



North Bay Village

Administrative Offices

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OFFICIAL AGENDA **REGULAR VILLAGE COMMISSION MEETING**

VILLAGE HALL
1666 KENNEDY CAUSEWAY, #101
NORTH BAY VILLAGE, FL 33141

TUESDAY, JANUARY 10, 2017

7:30 P.M.

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE VILLAGE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ON ACCESS FOR PERSON WITH DISABILITIES, AND/OR ANY ACCOMMODATION TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-7171 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

1. CALL TO ORDER

1A. OATH OF OFFICE (BY JUDGE JAMES COLE CARTLEDGE)

A. DOUGLAS N. HORNSBY, M.D.
AT-LARGE COMMISSIONER

PLEDGE OF ALLEGIANCE

ROLL CALL

2. A. PROCLAMATIONS AND AWARDS

1. NORTH BAY VILLAGE SCHOOL CHOICE WEEK

B. SPECIAL PRESENTATIONS

1. TAI CHI AND MEDITATION – KESENIJA CUTURILO

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

4. **GRANT WRITER'S REPORT**

5. **ADVISORY BOARD REPORTS**

A. **ARTS, CULTURAL & SPECIAL EVENTS BOARD**
None

B. **BUSINESS DEVELOPMENT ADVISORY BOARD**
None

C. **CITIZENS BUDGET & OVERSIGHT BOARD**
None

D. **COMMUNITY ENHANCEMENT BOARD**
None

E. **PLANNING & ZONING BOARD**
None

F. **YOUTH & EDUCATION SERVICES BOARD**
None

6. **CONSENT AGENDA: (Matters on the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be adopted by one motion. If discussion is desired by any member of the Commission, that item must be removed from the Consent Agenda and will be considered separately.)**

A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ADOPTING A FISCAL SUSTAINABILITY ANALYSIS AND ASSET MANAGEMENT PLAN FOR NORTH BAY VILLAGE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will adopt the proposed Fiscal Sustainability Analysis & Asset Management Plan for North Bay Village, which identifies the Village's wastewater system's most urgent and critical needs. The report assesses the current conditions of the fixed capital assets in the wastewater collection system and provides recommendations procedures and tools to assist with the long range management of and reinvestment in the system.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF 30 ACTIVE SHOOTER VESTS, UNDER THE SOLE SOURCE PROVISION, FROM ATS ARMOR, PURSUANT TO SECTION 36.25(H) OF THE VILLAGE PURCHASING REGULATIONS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the purchase of active shooter vests, which are essential body protection for police officers when responding to active shooter incidents, high risk tactical calls, and other incidents where there is potential for gunfire.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE APPROPRIATION AND DISBURSEMENT OF \$22,232 FROM THE STATE FORFEITURE ACCOUNT (FUND 105) TOWARDS THE PURCHASE OF ACTIVE SHOOTER VESTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will approve the expenditure of forfeiture monies to purchase the body protection equipment for the police officers.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA EXTENDING THE ENGAGEMENT OF KEEFE, MCCULLOUGH & CO., LLP, A CERTIFIED PUBLIC ACCOUNTANT, TO CONDUCT THE ANNUAL FINANCIAL AUDITS FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2017 AND SEPTEMBER 30, 2018; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the Village to utilize the renewal options in the current agreement with Keefe, McCullough & Co., LLP for auditing services for FY 2017 and FY 2018.

7. ORDINANCES FOR FIRST READING AND RESOLUTIONS

8. PUBLIC HEARINGS ITEMS INCLUDING ORDINANCES FOR SECOND READING

A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, PERMITTING CONSTRUCTION OF A DOCK STRUCTURE, PURSUANT TO SECTION 150.11(F) OF THE VILLAGE CODE OF ORDINANCES, FOR THE CONSTRUCTION OF A DOCK AT 7800 MIAMI VIEW DRIVE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

1.) Commission Action

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, PERMITTING CONSTRUCTION OF A DOCK STRUCTURE, GRANTING A WAIVER, PURSUANT TO SECTION 150.11(G) OF THE VILLAGE CODE OF ORDINANCES, FOR THE CONSTRUCTION OF A DOCK AT 1610 SOUTH TREASURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LENGTH LIMIT; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

1.) Commission Action

C. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 152 OF THE ZONING CODE BY REVISING SECTIONS 152.076 ENTITLED "SIGN DEFINITIONS"; 152.078 ENTITLED "PROHIBITED SIGNS"; 152.080 ENTITLED "EXEMPTED SIGNS"; 152.081 ENTITLED "TEMPORARY SIGNS"; 152.082 ENTITLED "REMOVAL OF SIGNS"; 152.083 ENTITLED "DISTRICT SIGN REGULATIONS"; 152.084 ENTITLED "VARIANCES, PLANNING"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)

The proposed Ordinance will amend existing regulations to address temporary signs.

1.) Commission Action

- D. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 151, SECTION 151.26 ENTITLED “OFF-STREET PARKING REGULATIONS” TO PROHIBIT CHARGING FOR PARKING AT HOTEL, MOTEL, APARTMENT AND CONDOMINIUM PROPERTIES IN THE VILLAGE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)-DEFERRED FROM OCTOBER 25, 2016 COMMISSION MEETING**

The proposed Ordinance will prohibit charging for the parking spaces that were required to be built as part of the development Site Plan approval.

- 1.) Commission Action**

9. UNFINISHED BUSINESS

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA APPROVING AN AMENDMENT TO THE CURRENT CAP GOVERNMENT AGREEMENT FOR ADDITIONAL SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ENGAGE PERSONNEL TO ASSIST THE PUBLIC WORKS DEPARTMENT IN MEETING THE REPORTING REQUIREMENTS FOR THE VILLAGE WATER MAIN REHABILITATION PROGRAM, WATER METER REPLACEMENT PROGRAM AND THE SANITARY SEWER REHABILITATION PROGRAM AS PART OF THE STATE FUNDING REQUIREMENTS RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING LOAN FUND PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the hiring of two (2) engineering-type personnel from CAP Government to provide the services required by the Revolving Loan Fund Agreement between the State Department of Environmental Protection and North Bay Village for the Water Main Rehabilitation Project and the Water Meter Replacement Project.

- 1.) Commission Action**

10. NEW BUSINESS

- A. APPOINTMENT OF VICE MAYOR (PURSUANT TO SECTION 3.05(B) OF THE VILLAGE CHARTER.**

- 1.) Commission Action**

B. APPOINTMENT OF ADVISORY BOARD MEMBERS:

1. ARTS, CULTURAL & SPECIAL EVENTS BOARD
2. BUSINESS DEVELOPMENT ADVISORY BOARD
3. CITIZENS BUDGET & OVERSIGHT BOARD
4. COMMUNITY ENHANCEMENT BOARD
5. PLANNING & ZONING BOARD

1.) Commission Action

C. DISCUSSION REGARDING BOARDS AND COMMITTEES (MAYOR CONNIE LEON-KREPS)

1.) Commission Action

D. DISCUSSION REGARDING GARDEN LEAF BLOWERS (MAYOR CONNIE LEON-KREPS)

E. DISCUSSION REGARDING FEEDING OF STRAY ANIMALS (COMMISSIONER ANDREANA JACKSON)

11. **PUBLIC SAFETY DISCUSSION**

12. **COMMISSIONERS' REPORTS**

13. **VILLAGE ATTORNEY'S REPORT**

14. **VILLAGE MANAGER'S REPORT**

15. **FINANCE REPORT**

16. **APPROVAL OF MINUTES – COMMISSION MEETINGS**

17. **ADJOURNMENT**