



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 12, 2016

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

SWEARING IN OF NEW TREASURE ISLAND COMMISSIONER

A. ANDREANA JACKSON

PLEDGE OF ALLEGIANCE

ROLL CALL

2. A. PROCLAMATIONS AND AWARDS

1. **Shucker's Dockside Grill Restaurant** (*Mayor Connie Leon-Kreps*)
2. **Philip Schonberger Park Grand Opening Contributors** (*Vice Mayor Jorge Gonzalez*)
 - A. **A America Pressure Cleaning & Painting, Inc.**
 - B. **B Developments**
 - C. **Brick Village 79, LLC**
 - D. **Di'Bella Pizza and Pasta, Inc.**
 - E. **Pizza D'Light**
 - F. **Saal Group**

- G. Shuckers Dockside Grill Restaurant
- H. Sunshine Groceries
- I. The Greenwald Group – Isle of Dreams, LLC
- J. 360 Condominium

3. Problem Gambling Awareness Month – March 2016 (*Mayor Connie Leon-Kreps*)

B. SPECIAL PRESENTATIONS

- A. Kevin Crowder, RMA Economic Development (*Mayor Connie Leon-Kreps*)
- B. Vacation Home Rental Report – Mary Kramer
- C. Michael Heyman - Update on Bayshore Parking

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

4. BOARD REPORTS

- A. BUSINESS DEVELOPMENT ADVISORY BOARD
- B. COMMUNITY ENHANCEMENT BOARD
- C. PLANNING & ZONING BOARD
- D. YOUTH & EDUCATION SERVICES BOARD

5. PUBLIC SAFETY DISCUSSION

6. COMMISSIONERS' REPORTS

7. VILLAGE ATTORNEY'S REPORT

8. VILLAGE MANAGER'S REPORT

- A. Grant Writer's Report

9. FINANCE REPORT

10. CONSENT AGENDA: (Matters on the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be enacted 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, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 16-01) FOR THE SANITARY SEWER REHABILITATION PROGRAM CONSTRUCTION PHASE SERVICES AT A LUMP SUM COST OF \$341,500; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE PROJECT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize Kimley-Horn & Associates, Inc. to assist the Village during construction of the sanitary sewer rehabilitation program project, as a result of the Bid Documents that are currently out on bid, which was also prepared by Kimley-Horn. The company shall provide Construction Phase Services which will include: Progress Meetings, Sanitary Sewer Rehabilitation Program Evaluation, Public Involvement Assistance, Resident Project Representative, Show Drawing Review, Contract Clarification, Review of Pay Application, Coordination with the State Revolving Fund Program, and Project Close-out.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A FISCAL YEAR 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)-COUNTY-WIDE AWARD IN THE AMOUNT OF \$2,256; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize acceptance of \$2,256 in grant funding for the purchase of two AED's.

1.) Commission Action

11. PLANNING & ZONING CONSENT AGENDA

NO ITEMS.

12. ORDINANCES FOR FIRST READING AND RESOLUTIONS

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CONFIRMING THE APPOINTMENT OF CARLOS NORIEGA AS POLICE CHIEF, PURSUANT TO SECTION 4.01(G)(2) OF THE VILLAGE CHARTER; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will confirm the Village Manager's appointment of Carlos Noriega as North Bay Village Police Chief.

1.) Commission Action

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE RECOMMENDATIONS OF THE COMMUNITY ENHANCEMENT BOARD; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution requests that the Commission accepts the recommendations of the Community Enhancement Board regarding parking decals, Village parking problems, improved building department program, building department permit expiration process, and sponsorship/donations to beautify the basketball court at Treasure Island Elementary School.

1.) Commission Action

13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING ITEMS:

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 97 ENTITLED “PARKS AND RECREATION” BY REVISING SECTION 97.02 PERTAINING TO HOURS OF OPERATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON) – SECOND READING**

The proposed Ordinance will set new hours for the opening of the Village parks.

1.) Commission Action

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, BY ADDING SUBSECTIONS 32.92 THROUGH 32.99 CREATING AN “ANIMAL CONTROL ADVISORY BOARD”; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS) – SECOND READING**

The proposed Ordinance will create a group of residents and/or business owners or business representatives to address animal issues in the Village.

1.) Commission Action

- C. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 155, SECTION 155.03 ENTITLED “BUILDING AND SITE DESIGN RELATIONSHIPS SHALL CONFORM TO THE FOLLOWING STANDARDS” AND CHAPTER 152, SECTION 152.055 ENTITLED “FENCES, WALLS, AND HEDGES” TO REQUIRE A TEMPORARY FENCE AROUND THE ENTIRE PERIMETER OF CONSTRUCTION SITES AND FENCING AROUND THE PERIMETER OF VACANT COMMERCIAL AND MULTIFAMILY 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)*

The proposed Ordinance will regulate temporary fencing on construction sites and require fencing of all multi-family and commercial vacant properties in the Village.

1.) Commission Action

- D. PUBLIC HEARING ITEM: A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY THE PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE FOR A SPECIAL USE EXCEPTION PURSUANT TO SECTIONS 152.028(D) AND 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO CONSTRUCT A SINGLE-FAMILY RESIDENCE IN THE RM-40 ZONING DISTRICT; PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY FRANK K. ROLLASON)*

1.) Commission Action

- E. PUBLIC HEARING ITEM: A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE INSTALLATION OF A DOCK AND BOATLIFT AT 1860 SOUTH TREASURE 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

14. UNFINISHED BUSINESS

15. NEW BUSINESS

- A. DISCUSSION REGARDING ROLE OF COMMISSION/VILLAGE MANAGER *(Commissioner Richard Chervony)*

16. APPROVAL OF MINUTES

- A. Regular Commission Meeting – December 8, 2015**
- B. Tentative Budget Public Hearing – September 8, 2015**
- C. Final Budget Public Hearing – September 24, 2015**

- 1.) Commission Action**

17. ADJOURNMENT