



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

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



PROCLAMATION

PROBLEM GAMBLING AWARENESS MONTH

WHEREAS, North Bay Village has designated March 2016 as “Problem Gambling Awareness Month” to demonstrate its support in addressing problem gambling and to support the initiative of Florida Council on Compulsive Gambling to bring awareness to the issues surrounding problem gambling in our community; and recognizes that this is a public health issue, which impacts family, friends, and businesses with significant societal and economic costs, affecting more than One Million Floridians of all ages, races, and ethnic backgrounds in all communities; and

WHEREAS, each problem gambler directly affects 8-10 other individuals with negative consequences to personal and social relationships of the immediate family; and

WHEREAS, the Florida Council on Compulsive Gambling’s public awareness campaign provides an opportunity to educate the public, policymakers, educators, businesses, mental health providers, criminal justice professionals, and others, about the adverse effects of gambling, its social, legal, financial, and emotional impacts, as well as available treatment; and

WHEREAS, problem gambling is treatable for those who seek help, which minimizes the harm to Floridians and to the state as a whole; and

WHEREAS, numerous individuals, professionals, and organizations who are dedicated to assisting families in need can participate in preventing problem gambling by promoting the statewide 24-hour Helpline, 888-ADMIT-IT, and by making assessments and treatment readily available.

NOW, THEREFORE, BE IT RESOLVED THAT I, MAYOR CONNIE LEON-KREPS, ON BEHALF OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, do hereby recognize:

MARCH 2016 AS PROBLEM GAMBLING AWARENESS MONTH

In Witness Whereof I have hereunto set my hand and caused the Great Seal of North Bay Village to be affixed.

Attest:

Connie Leon-Kreps, Mayor

Yvonne Hamilton, Village Clerk



December 3, 2016

Dear Mayor,

The month of March is National Problem Gambling Awareness Month where individuals and organizations come together to address problem gambling as a public health issue affecting hundreds of thousands of Floridians every day. The Florida Council on Compulsive Gambling, Inc. (FCCG) requests your proclamation of March 2016 in your city as *Problem Gambling Awareness Month (PGAM)* in the state of Florida.

The FCCG is joining forces with individuals, municipalities, organizations and agencies across the state to raise public awareness about the effects of problem gambling and that gambling addiction is treatable for those who seek help. The theme for this year's PGAM is Rebuild Relationships, Renew Hope, and Restore Your Finances, with a focus on the financial impact of problem gambling.

The impact of problem gambling on the finances of the problem gambler and loved ones is real and severe. Effects can range from loss of basic necessities such as food and shelter, resulting in reliance on social services, to loss of hope, trust and family security, and in legal issues for family members. Statistics from the FCCG's HelpLine indicate that:

- \$49,677 is the average debt of the gambler, with the average income only being \$56,296
- 18% of the gamblers had a bankruptcy pending or enacted bankruptcy at least once in their lifetime.
- 32% of the gamblers admitted to committing illegal acts in order to finance their addiction.
- 74% of the gamblers reported difficulties paying household bills.

Please consider joining us by issuing a proclamation, formally recognizing Problem Gambling Awareness Month for your city. See the proclamation template below to personalize and return to our office to confirm your support. In addition, we ask that you allow us to list you on our webpage as a supporter of this issue.

We hope you will join us in this initiative and help to raise awareness of problem gambling and its impact.

For more information about problem gambling, call the Council at 407-865-6200 or visit us online at www.gamblinghelp.org.

We appreciate your support in bringing needed information regarding a growing problem to residents of your community.

Sincerely,

A handwritten signature in cursive script that reads "Pat Fowler".

Pat Fowler
Executive Director



Proclamation Template:

PROBLEM GAMBLING AWARENESS MONTH

WHEREAS, The City of <Name of city> has <designated/recognized> March as Problem Gambling Awareness Month to demonstrate its support in addressing problem gambling and to support the initiative of Florida Council on Compulsive Gambling to bring awareness to the issues surrounding problem gambling in our community; and recognizes that this is a public health issue which impacts family, friends, and businesses with significant societal and economic costs, affecting more than one million Floridians of all ages, races, and ethnic backgrounds in all communities; and

WHEREAS, each problem gambler directly affects 8-10 other individuals with negative consequences to personal and social relationships of the immediate family; and

WHEREAS, the Florida Council on Compulsive Gambling's public awareness campaign provides an opportunity to educate the public, policymakers, educators, businesses, mental health providers, criminal justice professionals, and others, about the adverse effects of gambling, its social, legal, financial, and emotional impacts, as well as available treatment; and

WHEREAS, problem gambling is treatable for those who seek help, which minimizes the harm to Floridians and to the state as a whole; and

WHEREAS, numerous individuals, professionals, and organizations who are dedicated to assisting families in need can participate in preventing problem gambling by promoting the statewide 24-hour HelpLine, 888-ADMIT-IT, and by making assessments and treatment readily available; and

NOW, THEREFORE, I, _____, Mayor of the great city of _____, do hereby extend greetings and best wishes to all observing March as Problem Gambling Awareness Month.

VILLAGE MANAGER'S REPORT
TO
THE MAYOR AND MEMBERS OF THE VILLAGE COMMISSION
JANUARY 12, 2016

- 1. STATUS OF MIAMI BEACH FORCE MAIN:** Report by Director of Public Works
- 2. STATUS OF NBI STORM WATER INJECTION WELL:** Report by Director of Public Works
- 3. STATUS OF FEDERAL FORFEITURE FUND PROGRAM:** Report by Director of Finance
 - a. Notification of severe budget cutbacks
 - b. Necessity of transferring \$30,000 per month from Reserves starting at Feb 9th Commission Meeting.
- 4. RED LIGHT CAMERA/NALEPA CASE SETTLEMENT:**
 - a. \$250,000 +/- - Funding from Reserves
 - b. Village Attorney/Finance Director to give reports
- 5. FUNDING FOR DCF CERTIFIED TEMP FOR AFTER SCHOOL PROGRAM**
 - a. Report by Director of Human Resources
 - b. Temp: \$600 per week x 21 weeks = \$12,600
 - c. Inga Forbes – Training Hours: \$90 per week x 21 weeks = \$1,800
 - d. Total max transfer from Reserves: \$14,400
- 6. 70TH ANNIVERSARY BOOK FOR THE VILLAGE – MR. SETH BRAMSON:**
 - a. Report by Village Manager
 - b. \$5,000 from Reserves
- 7. FUNDING FOR 2016 PELICAN PARTY SPONSORSHIP:**
 - a. Report by Village Manager
 - b. Funded \$2,500 for 2015 event from Animal Control Account
 - c. Same amount for 6 tickets or \$1,000 for 4 tickets?
- 8. MANAGER PROPOSED POLITICAL SIGNS ORDINANCE AMENDMENT:**
 - a. Report by Village Manager
 - b. Direction from Commission
- 9. VILLAGE'S COMPREHENSIVE PLAN AMENDMENTS:**
 - a. Report by Village Planner Jim LaRue
 - b. Direction from Commission
- 10. SET DATE & TIME FOR SOLID WASTE DELIVERY SERVICE WORKSHOP**
 - a. Date & time was discussed but not set at Dec 8, 2015 Commission Meeting
- 11. DOCKAGE OF POLICE BOAT**
 - a. Mayor verbally directed Manager to locate permanent dockage on 12/24/15 or consider selling the boat.
 - b. Acting Chief Collins to give report on dockage search
- 12. GRANT UPDATE:** Report by Village Grant Writer LaKeesha Morris



100 NE 15 Street, Suite 207 ~ Homestead, FL 33030

Phone: (786)232-0771 Toll Free Phone/Fax: (888)778-5930 www.belltowergroup.org

Grant Reporting/Implementation Activities

This section contains information on current grants for which LaKeesha provided reporting or help with implementation this reporting period.

- **Florida Department of Law Enforcement Byrne Grants:** LaKeesha submitted Resolution for review and approval prior to executing the 2016 FDLE Byrne Grant. This grant has been approved for the purchase of additional AED machines.

Other Activities

This section contains information on special initiatives for which LaKeesha provided support this reporting period.

- On Wednesday, December 9th, Lakeesha attended the “FL-604 Super Circular” trainings; a 1 day course that covered the new procurement procedures that are to be followed for purchasing goods and services provided by federally generated grants. This course provided insight and guidance for procuring services in the event of an emergency/disaster in which municipalities will generally have to pay for services first and then seek out grant funding later once a disaster has been declared.



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To: North Bay Village Mayor & Village Commission
From: LaKeesha Morris, MSW
Date Submitted: 1/4/2016
Reporting Period: December 1 – 31, 2015

Grants Submitted this Reporting Period:

1. Health Foundation of South Florida

- a. **Submitted:** December 2, 2015
- b. **Project Title:** TIES Oral Health Project
- c. **Amount Requested:** \$160,000 (2 years)
- d. **Summary:** A pre-application was submitted to the Health Foundation to re-establish the dentistry program at Treasure Island Elementary School in collaboration with Borinquen Health Center.

Grants "Under Construction"/"For Consideration"

1. Miami-Dade Metropolitan Planning Organization (MPO)

- a. **Due Date:** January 22, 2016
- b. **Project Title:** To Be Determined
- c. **Note:** Funding of approximately \$25,000 for municipalities to conduct transportation planning projects. Village staff is reviewing the opportunity to decide on an appropriate project.

2. US Health and Human Services

- a. **Due Date:** January 19, 2016
- b. **Project Title:** TIES Oral Health Project
- c. **Note:** The Village will need to submit this request under Borinquen Health Center. LaKeesha has reached out to Borinquen to determine the next steps necessary in order to submit an application.



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NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: January 5, 2016

TO: Mayor Connie Leon Kreps
Vice-Mayor Jorge Gonzalez
Commissioner Dr. Richard Chervony
Commissioner Andreana Jackson
Commissioner Eddie Lim

RECOMMENDED BY STAFF: Village Manager Frank K. Rollason

PRESENTED BY STAFF: Rodney Carrero-Santana, Public Works Director

SUBJECT: Approval for Kimley-Horn and Associates, Inc. to provide Construction Phase Services for the Village's Sanitary Sewer Rehabilitation Project

RECOMMENDATION:

It is recommended that the Village Commission approve the attached Resolution engaging the services of Kimley-Horn and Associates, Inc. to provide Construction Phase Services, pursuant to Work Authorization No. 16-01, for the Sanitary Sewer Rehabilitation Project for the Village.

BACKGROUND:

North Bay Village's sewer sanitary system has been experiencing inflow and infiltration for some time. Verification and quantification with location are keys to finding a solution to the problem. North Bay Village has selected the services of a consultant engineering firm to perform analyses of various studies that will allow North Bay Village to reduce the amount of inflow and infiltration in the system. The sanitary sewer collection system at North Bay Village has been in place for over 30 years. Over time the system has had corrections made to remove a portion of the infiltration; however, we are still experiencing large volumes of ground water in the sanitary sewer collection system.

**MEMO TO VILLAGE COMMISSION
JANUARY 5, 2016
PAGE 2 OF 2**

The results of the Sanitary Sewer Evaluation Survey (SSES) provided North Bay Village the tools and opportunity to correct the infiltration thereby promoting future growth. Alternative means of performing these corrections extend from pipe point repairs, pipe lining to total pipe replacement. By performing these corrections North Bay Village can provide more sewer capacity to future development at the Village. These funds are to provide the construction phase engineering services during the performance of the required corrections identified by the SSES.

The Village Commission approved Resolution No. 2015-002 on January 13, 2015 authorizing Kimley-Horn & Associates, Inc. to complete a Facilities Plan and Construction Documents associated with implementing the Village's Sanitary Sewer Rehabilitation Program. Kimley-Horn has since completed these tasks, which was approved for public advertisement/bidding through the State Revolving Fund (SRF) Program.

The Village has solicited bids, under Bid No. 2015-001, for the Sanitary Sewer Rehabilitation Project, which is due for submittal on January 29, 2016.

The scope of work under Work Authorization No. 16-01 included professional services for Kimley-Horn & Associates to provide Construction Phase Services, which include the following tasks: Progress Meetings; Sanitary Sewer Rehabilitation Program Evaluation; Public Involvement Assistance; Resident Project Representative (RPR); Show Drawing Review; Contract Clarification; Review of Pay Application; Coordination with SRF Program; and Project Clos-out for a lump sum cost not to \$341,500.

BUDGETARY IMPACT:

The funds for this project will be tied to the loans and grants approvals by the state and will only be executed when that happens.

The project cost for these engineering services is \$341,500.

PERSONNEL IMPACT:

None. Kimley-Horn (Village Consulting Engineer) will be providing the Construction Phase Services for the project.

CONTACT:

Frank Rollason, Village Manager
Rodney Carreo-Santana, P.E., LEED AP, Public Works Director



North Bay Village

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MEMORANDUM

North Bay Village

DATE: January 4, 2016

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Frank K. Rollason
Village Manager

SUBJECT: Introduction of Resolution

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

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; 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.

Accordingly, please place the item on the next available agenda.

FKR:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Eddie Lim

Commissioner
Andreana Jackson

RESOLUTION NO. _____

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; 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)

WHEREAS, North Bay Village retained the services of Kimley-Horn and Associates, Inc. (“Kimley-Horn”) to provide professional engineering services to the Village pursuant to a Continuing Services Agreement dated April 11, 2006; and

WHEREAS, the Village Commission adopted Resolution No. 2015-002 on January 13, 2015 authorizing Kimley-Horn & Associates, Inc. to develop a Facilities Plan and associated Construction Documents associated with implementing the Village’s Sanitary Sewer Rehabilitation Program; and

WHEREAS, Kimley-Horn & Associates, Inc. completed the Facilities Plan and Construction Documents which have been approved for public advertisement/bidding through the State Revolving Fund (SRF) Program; and

WHEREAS, the Village has solicited bids for the Sanitary Sewer Rehabilitation Program project; and

WHEREAS, this scope of work includes professional services for Kimley-Horn and Associates, Inc. to provide Construction Phase Services, which include the following tasks: Progress Meetings; Sanitary Sewer Rehabilitation Program Evaluation; Public Involvement Assistance; Resident Project Representative (RPR); Show Drawing Review; Contract Clarification; Review of Pay Application; Coordination with SRF Program; and Project Clos-out for a lump sum cost not to \$341,500, pursuant to Work Authorization No. 16-01 attached hereto as Exhibit 1.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of the Project Agreement. Project Agreement No. 16-01 between North Bay Village and Kimley-Horn & Associates, Inc., attached hereto as Exhibit 1, to provide Construction Phase Services, which include the following tasks: Progress Meetings; Sanitary Sewer Rehabilitation Program Evaluation; Public Involvement Assistance; Resident Project Representative (RPR); Show Drawing Review; Contract Clarification; Review of Pay Application; Coordination with SRF Program; and Project Close-out for a lump sum cost not to exceed \$341,500 is hereby approved.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Project Agreement.

Section 4. Execution of the Project Agreement. The Village Manager is authorized to execute the Project Agreement on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the Project Agreement, subject to the approval as to form and legality by the Village Attorney.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by _____, who moved for its adoption. This motion was seconded by _____, and upon being put to a vote, the vote was as follows:

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps _____
Vice Mayor Jorge Gonzalez _____
Commissioner Richard Chervony _____
Commissioner Andreana Jackson _____
Commissioner Eddie Lim _____

PASSED AND ADOPTED this 12th day of January 2016.

Connie Leon-Kreps, Mayor

ATTEST:

Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village/Resolution/Kimley Horn & Associates, Inc.-Sanitary Sewer Rehabilitation Project Construction
Phase Services- Work Authorization 16-01

RESOLUTION NO. 2015-002

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 15-01) EXPANDING THE SCOPE OF WORK UNDER WORK AUTHORIZATION NUMBER 14-06 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A FACILITIES PLAN ASSOCIATED WITH THE VILLAGE SANITARY SEWER REHABILITATION PROJECT AS PART OF THE STATE FUNDING REQUIREMENTS; 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)

WHEREAS, the Village Commission adopted Resolution No. 2014-94 on October 14, 2014 approving Project Agreement 14-04 with Kimley-Horn & Associates, Inc. to provide professional services to develop Bid Documents to replace or repair associated sections of sanitary sewer piping throughout the Village's Sanitary Sewer Collection System; and

WHEREAS, the funding for this project is contingent upon approval of applications submitted for State loans; and

WHEREAS, the State requires the Village to submit a Facilities Plan describing the existing conditions, the proposed work and why it is needed, discuss the alternatives considered and why the selected alternative was chosen; describe the environmental effects/benefits, provide a cost estimate of the selected plan and provide the proposed implementation schedule; and

WHEREAS, this scope of work includes professional services for Kimley-Horn and Associates, Inc. to prepare the Facilities Plan associated with the Village Sanitary Sewer Rehabilitation Project for an amount not to exceed \$7,910 pursuant to Work Authorization No. 15-01 attached hereto as Exhibit 1.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of the Project Agreement. Project Agreement No. 15-01 between North Bay Village and Kimley-Horn & Associates, Inc. (the "Project Agreement") for providing professional services for preparation of a State Revolving Fund Facilities Plan associated with the Village Sanitary Sewer Rehabilitation Project described in Work Authorization No. 15-01 at a lump sum cost not to exceed \$7,910 is hereby approved.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Project Agreement.

Section 4. Execution of the Project Agreement. The Village Manager is authorized to execute the Project Agreement on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the Project Agreement, subject to the approval as to form and legality by the Village Attorney.

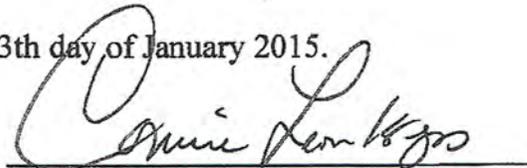
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Commissioner Wendy Duvall, who moved for its adoption. This motion was seconded by Commissioner Richard Chervony, and upon being put to a vote, the vote was as follows:

FINAL VOTE AT ADOPTION:

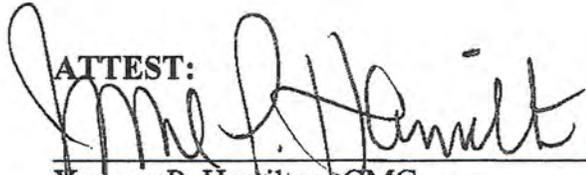
Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Wendy Duvall	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED AND ADOPTED this 13th day of January 2015.



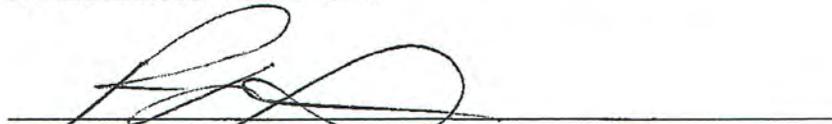
Connie Leon-Kreps, Mayor

ATTEST:



Yvonne P. Hamilton, EMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**



Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village/Resolution/Kimley Horn & Associates, Inc.-Sanitary Sewer Rehabilitation Project.

PROJECT AGREEMENT

Between

NORTH BAY VILLAGE

And

KIMLEY-HORN AND ASSOCIATES, INC.

For

Work Authorization No. 16-01

Sanitary Sewer Rehabilitation Program
Construction Phase Services

"Exhibit 1"

PROJECT AGREEMENT

Between

NORTH BAY VILLAGE

And

KIMLEY-HORN AND ASSOCIATES, INC.

For

Work Authorization No. 16-01

Sanitary Sewer Rehabilitation Program
Construction Phase Services

Pursuant to the provisions contained in the "Continuing Services Agreement for Professional Engineering Services" (hereinafter referred to "CONTINUING SERVICES AGREEMENT") between the NORTH BAY VILLAGE (hereinafter referred to as "VILLAGE") and KIMLEY-HORN AND ASSOCIATES, INC. (KHA), (hereinafter referred to as "CONSULTANT") dated April 11, 2006, this Project Agreement authorizes the CONSULTANT to provide the services as set forth below.

The VILLAGE and the CONSULTANT agree as follows:

SECTION 1. SCOPE OF SERVICES

1.1 The CONSULTANT was previously authorized to develop a Facilities Plan and associated Construction Documents associated with implementing the Village's Sanitary Sewer Rehabilitation Program. The CONSULTANT completed the Facilities Plan and Construction Documents, and those documents have been approved for public advertisement/bidding through the State Revolving Fund (SRF) Program. This Work Authorization is for the CONSULTANT to provide the VILLAGE with construction phase services upon completion of the bidding process as described in the "Project Description" attached as Exhibit "1."

1.2 The "Scope of Services" and tasks to be provided by the CONSULTANT for this Project are those services and tasks as listed in Exhibit "2."

1.3 The VILLAGE may request changes that would increase, decrease, or otherwise modify the Scope of Services. Such changes must be contained in a written change order executed by the parties in accordance with the provisions of the Continuing Services Agreement,

prior to any deviation from the terms of the Project Agreement, including the initiation of any extra work.

SECTION 2. DELIVERABLES

As part of the Scope of Services the CONSULTANT shall provide to the VILLAGE the following Deliverables:

See "Scope of Services" as listed in Exhibit "2."

SECTION 3. TERM/TIME OF PERFORMANCE/DAMAGE

3.1 **Term.** This Project Agreement shall commence on the date this instrument is fully executed by all parties and shall continue in full force and effect until the project is completed, unless otherwise terminated pursuant to Section 6 or other applicable provisions of this Project Agreement. The VILLAGE Manager, in his sole discretion, may extend the term of this Agreement through written notification to the CONSULTANT. Such extension shall not exceed 90 days. No further extensions of this Agreement shall be effective unless authorized by the VILLAGE Commission

3.2 **Commencement.** The CONSULTANT'S services under this Project Agreement and the time frames applicable to this Project Agreement shall commence upon the date provided in a written Notification of Commencement ("Commencement Date") provided to the CONSULTANT from the VILLAGE. The CONSULTANT shall not incur any expenses or obligations for payment to third parties prior to the issuance of the Notification of Commencement. The CONSULTANT must receive written notice from the VILLAGE Manager prior to the beginning the performance of services.

3.3 **Contract Time.** Upon receipt of the Notification of Commencement, the CONSULTANT shall commence services to the VILLAGE on the Commencement Date, and shall continuously perform services to the VILLAGE, without interruption, in accordance with the time frames set forth above. The number of calendar days from the Commencement Date, through the date set forth in the Project Schedule for completion of the Project or the date of actual completion of the Project, whichever shall last occur, not to exceed three hundred (300) days from the Commencement Date, shall constitute the Contract Time.

3.4 All limitations of time set forth in this Agreement are of the essence.

SECTION 4. AMOUNT, BASIS AND METHOD OF COMPENSATION

4.1 **Lump Sum Compensation.** VILLAGE agrees to pay the CONSULTANT as compensation for performance of all services as related to the Project a Lump Sum of \$341,500.00. It is understood that the method of compensation is that of Lump Sum which means that the CONSULTANT shall perform all services set forth for total compensation in the

amount stated above. Said Lump Sum includes compensation for all fees, expenses, and out-of-pocket costs of the CONSULTANT.

4.2 **Reimbursables.** It is acknowledged and agreed to by the CONSULTANT that the lump sum set forth in Section 4.1 includes Direct Expenses and describes the maximum extent of, VILLAGE'S obligation to reimburse the CONSULTANT for direct, nonsalary expenses, but does not constitute a limitation of any sort, upon the CONSULTANT's obligation to incur such expenses in the performance of services hereunder.

SECTION 5. BILLING AND PAYMENTS TO THE CONSULTANT

5.1 Invoices

5.1.1 **Lump Sum Compensation.** The CONSULTANT shall submit invoices which are identified by the specific project number on a monthly basis in a timely manner. These invoices shall identify the nature of the work performed, the phase of work, and the estimated percent of work accomplished in accordance with the Payment Schedule as shown on Exhibit "3", attached hereto and made a part of this Agreement. Invoices for each phase shall not exceed the amounts allocated to said phase.

5.2 **Disputed Invoices.** In the event that all or a portion of an invoice submitted to the VILLAGE for payment to the CONSULTANT is disputed, or additional backup documentation is required, the VILLAGE shall notify the CONSULTANT within fifteen (15) working days of receipt of the invoice of such objection, modification or additional documentation request. The CONSULTANT shall provide the VILLAGE with a written response and any additional information requested by the VILLAGE within five (5) working days of the date of the VILLAGE'S notice. The VILLAGE may request additional information, including but not limited to, all invoices, time records, expense records, accounting records, and payment records of the CONSULTANT. The VILLAGE, at its sole discretion, may pay to the CONSULTANT the undisputed portion of the invoice. The parties shall endeavor to resolve the dispute in a mutually agreeable fashion.

5.3 **Suspension of Payment.** In the event that the VILLAGE becomes credibly informed that any representations of the CONSULTANT, provided pursuant to Subparagraph 5.1, are wholly or partially inaccurate, or in the event that the CONSULTANT is not in compliance with any term or condition of this Project Agreement, the VILLAGE may withhold payment of sums then or in the future otherwise due to the CONSULTANT until the inaccuracy, or other breach of Project Agreement, and the cause thereof, is corrected to the VILLAGE's reasonable satisfaction.

5.4 **Final Payment.** Submission of the CONSULTANT'S invoice for final payment and reimbursement shall constitute the CONSULTANT'S representation to the VILLAGE that, upon receipt from the VILLAGE of the amount invoiced, all obligations of the CONSULTANT to others, including its consultants, incurred in connection with the Project, shall be paid in full. The CONSULTANT shall deliver to the VILLAGE all documents requested by the VILLAGE

evidencing payments to any and all subcontractors, and all final specifications, plans, or other documents as dictated in the Scope of Services and Deliverable. Acceptance of final payment shall constitute a waiver of any and all claims against the VILLAGE by the CONSULTANT.

SECTION 6. TERMINATION/SUSPENSION

6.1 **For Cause.** This Agreement may be terminated by either party upon three (3) calendar days' written notice to the other party should such other party fail substantially to perform in accordance with its material terms through no fault of the party initiating the termination. In the event that the CONSULTANT abandons this Agreement or causes it to be terminated by the VILLAGE, the CONSULTANT shall indemnify the VILLAGE against any loss pertaining to this termination. In the event that the CONSULTANT is terminated by the VILLAGE for cause and it is subsequently determined by a court of competent jurisdiction that such termination was without cause, such termination shall thereupon be deemed a termination for convenience under Section 6.2 of this Project Agreement and the provision of Section 6.2 shall apply.

6.2 **For Convenience.** This Agreement may be terminated by the VILLAGE for convenience upon five (5) calendar days' written notice to the CONSULTANT. In the event of termination, the CONSULTANT shall incur no further obligations in connection with the Project and shall, to the extent possible terminate any outstanding subconsultant obligations. The CONSULTANT shall be compensated for all services performed to the satisfaction of the VILLAGE and reimbursable expenses incurred prior to the date of termination. In such event, the CONSULTANT shall promptly submit to the VILLAGE its invoice for final payment and reimbursement which invoice shall comply with the provisions of Paragraph 5.1. Under no circumstances shall the VILLAGE make any payment of profit to the CONSULTANT for services which have not been performed.

6.3 **Assignment upon Termination.** Upon termination of this Project Agreement, the work product of the CONSULTANT shall become the property of the VILLAGE and the CONSULTANT shall, within ten (10) working days of receipt of written direction from the VILLAGE, transfer to either the VILLAGE or its authorized designee, a copy of all work product in its possession, including but not limited to, designs, specifications, drawings, studies, reports and all other documents and data in the possession of the CONSULTANT pertaining to this Project Agreement. Upon the VILLAGE'S request, the CONSULTANT shall additionally assign its rights, title and interest under any subcontractor's agreements to the VILLAGE.

6.4 **Suspension for Convenience.** The VILLAGE shall have the right at any time to direct the CONSULTANT to suspend its performance, or any designated part thereof, for any reason whatsoever or without reason, for a cumulative period of up to 30 calendar days. If any such suspension is directed by the VILLAGE, the CONSULTANT shall immediately comply with same. In the event the VILLAGE directs a suspension of performance as provided for herein, through no fault of the CONSULTANT, the VILLAGE shall pay to the CONSULTANT as full compensation for such suspension the CONSULTANT'S reasonable cost, actually incurred and paid, of demobilization and remobilization.

SECTION 7. PERSONNEL ASSIGNED TO PROJECT

7.1 The CONSULTANT shall assign only qualified personnel to perform any services concerning this Project. At the time of execution of this Agreement, the parties anticipate that the following named individuals will perform those supervisory or primary functions indicated:

NAME	FUNCTION
<u>Gary R Ratay</u>	<u>Project Manager</u>
<u>John Potts</u>	<u>Senior Engineer</u>
<u>Stefano Viola</u>	<u>Engineer</u>
<u>Jaime Albino</u>	<u>Engineer</u>
<u>Dorian Johnson</u>	<u>Engineer</u>
<u>Alina Philipp</u>	<u>Public Involvement</u>
<u>Shanda Layne</u>	<u>Administrative</u>
<u>Eric Vega</u>	<u>Administrative</u>

So long as the individuals named above remain actively employed or retained by the CONSULTANT, they shall perform the functions indicated next to their names. Furthermore, the VILLAGE reserves the right to reject any proposed substitution for any of the above-named individuals, and the VILLAGE shall have the further right to require that any individual assigned to the Project by the CONSULTANT be removed from the Project and reassigned for good cause.

SECTION 8. INCORPORATION OF CONTINUING SERVICES AGREEMENT

All terms and conditions of the “Continuing Service Agreement” between the VILLAGE and the CONSULTANT dated April 11, 2006, not specifically modified by this Project Agreement shall remain in full force and effect and are incorporated into and made a part of this Project Agreement by this reference as though set forth in full.

SECTION 9. SEVERABILITY

If any provision of this Project Agreement or its application to any person or situation shall to any extent, be invalid or unenforceable, the remainder of this Project Agreement, and the application of such provisions to persons or situations other than those to which it shall have been held invalid or unenforceable shall not be affected thereby, and shall continue in full force and effect, and be enforced to the fullest extent permitted by law.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the respective dates under each signature: The VILLAGE, signing by and through its _____, attested to by its VILLAGE Clerk, duly authorized to execute same, and by the CONSULTANT, by and through its Senior Associate , duly authorized officer to execute same.

ATTEST:

NORTH BAY VILLAGE

Village Clerk

By: _____

Date: _____

APPROVED AS TO FORM:

Village Attorney

ATTEST:

KIMLEY-HORN AND ASSOCIATES, INC.

Secretary

By: _____
Gary R. Ratay, P.E.

Print Name

Date: _____

(CORPORATE SEAL)

WITNESSES:

Print Name: _____

Print Name: _____

Exhibit "1"

Project Description

The CONSULTANT completed an update for the VILLAGE's Sanitary Sewer Evaluation Study (SSES) based on flow data collected by the VILLAGE from their sanitary sewer collection system. That study was accepted by the Department of Regulatory and Economic Resources (DRER) as part of the Volume Sewer Customer Ordinance (VSCO) required by the Second and Final Partial Consent Decree (SFPCD) as incorporated into the Code of Miami-Dade County. As part of that acceptance by DRER, the VILLAGE is required to submit and implement a Remedial Action Plan (RAP) to address the deficiencies identified in the SSES update.

In addition to flow testing, the VILLAGE performed additional field investigations and exploratory work. Based on that work, the CONSULTANT developed Construction Documents associated with a Sanitary Sewer Rehabilitation Program. The Construction Documents address replacing/repairing identified piping segments and components throughout the VILLAGE's sanitary sewer collection system for submittal to DRER as a proposed RAP. The RAP has since been accepted by DRER. The Construction Documents as well as an associated Facilities Plan have also been submitted to the State Revolving Fund (SRF) Program to secure funding for construction of the project. Those documents have been accepted by the State and the project has been approved for construction and public advertisement. The Construction Documents include sanitary sewer rehabilitation process descriptions and details for lining, point repairs, and grouting of sanitary system piping and laterals. All work will be limited to the public Right-of-Way. No work will be performed on private property.

This Work Authorization is to assist the VILLAGE during construction of sanitary sewer rehabilitation program. The project will be based on Bid Documents prepared by Kimley-Horn and Associates, Inc. entitled "Sanitary Sewer Rehabilitation Program". The CONSULTANT shall provide Construction Phase Services (CPS) that include the following tasks:

1. Progress Meetings
2. Sanitary Sewer Rehabilitation Program Evaluation
3. Public Involvement Assistance
4. Resident Project Representative (RPR)
5. Shop Drawing Review
6. Contract Clarification
7. Review of Pay Application
8. Coordination with SRF Program
9. Project Close-out

The proposal is based on a contract duration of 300 days and a construction duration of 210 days.

Exhibit “2”

Scope of Services

The professional services for this project will include the following:

Task 1 - Progress Meetings

The CONSULTANT shall attend weekly progress meetings (as scheduled by the CONSULTANT) with the Contractor(s) and VILLAGE to assess the project schedule and Contractor progress for the duration of the construction process.

Task 2 – Sanitary Sewer Rehabilitation Program Evaluation

As part of the Contract Documents, the contractor is required to provide pre-construction televising associated with all sanitary sewer and sanitary lateral lining as well as inspection of all sanitary manholes throughout the VILLAGE’s wastewater system to assist in determining and confirming rehabilitation requirements prior to start of work. The CONSULTANT will review the contractor’s documentation and associated recommendations and coordinate our findings with the VILLAGE for the duration of the construction process.

Task 3 - Public Involvement Assistance

The CONSULTANT will provide the following assistance associated with a public involvement program for the duration of the construction process:

1. Develop and implement public involvement activities through the use of project flyers, printed project updates, e-mail, and the VILLAGE’s webpage to communicate with the public during construction.
2. Develop and implement a plan for collecting and responding to public comments.
3. Provide monthly project updates to the Village Commission.

Task 4 - Resident Project Representative (RPR)

A Resident Project Representative (“RPR”) shall be furnished by the CONSULTANT and shall act as directed by the CONSULTANT in order to assist the CONSULTANT in observing performance of the work of the Contractor(s).

The RPR shall perform construction related tasks and visit the site daily for up to 5 hours during the 7 month construction duration to observe the progress and quality of the executed work of the Contractor(s) and to determine if such work is proceeding in accordance with the contract documents for the construction of the improvements (the “Contract Documents”). The RPR shall not be responsible for the means, methods, techniques, sequences, or procedures of construction selected by Contractor(s) or the safety precautions and programs incident to the work of Contractor(s). The RPR’s efforts will be directed toward providing the VILLAGE with

a greater degree of confidence that the completed work of Contractor(s) will conform to the Contract Documents. The RPR shall not be responsible for the failure of Contractor(s) to perform the work in accordance with the Contract Documents. During such visits and on the basis of on-site observations, the CONSULTANT shall keep the VILLAGE informed of the progress of the work, shall endeavor to protect the VILLAGE against defects and deficiencies in such work, and may disapprove or reject work if it fails to conform to the Contract Documents. The CONSULTANT shall perform the observations in accordance with the standard of care of the profession at the time of service.

The RPR shall prepare and submit reports to the CONSULTANT of the field visits describing the general working conditions, areas of construction activity, tests performed, and special and unusual events. The CONSULTANT will provide those reports to the VILLAGE.

Task 5 - Shop Drawing Review

The CONSULTANT shall review and approve (or take other appropriate action in respect of) Shop Drawings (as that term is defined in the General Conditions of each construction contract) and samples and other data that each Contractor is required to submit, but only for conformance with the design concept of the Project and compliance with the information given in the Contract Documents. Such review and approval, or other action, shall not extend to means, methods, sequences, techniques or procedures of construction, or safety precautions and programs incident hereto. The CONSULTANT shall perform these reviews in accordance with the standard of care of the profession at the time of service.

The CONSULTANT shall consult with and advise the VILLAGE as to the acceptability of substitute materials and equipment that are proposed by the prime contractor(s) hereinafter called "Contractor(s)".

Task 6 - Contract Clarification

The CONSULTANT shall issue the VILLAGE's instructions to Contractor(s), as well as issue interpretations and clarifications of the plans and specifications in connection therewith and review change orders as required.

Task 7 - Review of Pay Application

Based on the CONSULTANT's on-site observations and upon review of applications for payment and the accompanying data and schedules, the CONSULTANT shall determine the amounts owing to Contractor(s) and recommend in writing payments to Contractor(s) in such amounts. Such recommendations of payment shall constitute a representation to the VILLAGE based on such observations and review that the work has progressed to the point indicated and that, to the best of the CONSULTANT's knowledge, information, and belief, the quality of work is in accordance with the Contract Documents (subject to any qualifications stated in the CONSULTANT's recommendations), and that payment of the amount recommended is due to Contractor(s).

By recommending any payment, ENGINEER shall not thereby be deemed to have represented that observations made by ENGINEER to check Contractor's work as it is performed and furnished have been exhaustive, extended to every aspect of Contractor's work in progress, or involved detailed inspections of the Work beyond the responsibilities specifically assigned to ENGINEER in this Agreement. Neither ENGINEER's review of Contractor's work for the purposes of recommending payments nor ENGINEER's recommendation of any payment including final payment will impose on ENGINEER responsibility to supervise, direct, or control Contractor's work in progress or for the means, methods, techniques, equipment choice and usage, sequences, or procedures of construction of safety precautions or programs incident thereto, nor Contractor's compliance with Laws and Regulations applicable to Contractor's furnishing and performing the Work.

Task 8 – Coordinate with SRF Program

The CONSULTANT will assist the VILLAGE with Engineer of Record documentation associated with reimbursement request packages through the SRF Program. The VILLAGE will be responsible for preparing and submitting the reimbursement packages. The CONSULTANT will provide the EOR forms associated with each package.

Task 9 - Project Close-out

The CONSULTANT shall review the Project to determine if the Project is substantially complete and conduct a final review to determine if the work has been completed in accordance with the Contract Documents. If the Contractor has fulfilled all of his obligations there under, the CONSULTANT may recommend, in writing, final payment to the Contractor and may give written notice to the VILLAGE and the Contractor(s) that the work is acceptable (subject to any conditions therein expressed).

The CONSULTANT will review post-construction televising records and Asbuilt drawings prepared, provided, and certified by the Contractor as specified.

The CONSULTANT shall not be responsible for the acts or omissions of any Contractor or subcontractor, any of the Contractor(s)' or subcontractor(s)' agents or employees, or any other persons (except the CONSULTANT's own employees and agents) at the site or otherwise performing any of the Contractor(s)' work.

Task 10 - Additional Services

10.1 The following services are not included in the scope of services, but can be provided as additional services if authorized by you:

- Hydraulic analysis of the VILLAGE's sanitary sewer collection system for operational improvements.
- Additional sanitary sewer system testing.

- Close out testing/coordination with DRER as it relates to the SSES/RAP documents.
 - Environmental and Building Department project permitting/permitting close out.
 - Field survey work.
 - Additional Construction Phase Services if needed beyond the contract duration of 210 days.
- 10.2 Compensation for additional services will be based upon hourly billing rates at the time of authorization.

DELIVERABLES

- A. Progress meeting minutes
- B. Field reports
- C. Project certification of completion

SCHEDULE

The CONSULTANT will provide our services as expeditiously as practicable and will commence work within ten calendar days following receipt of a notice to proceed.

Exhibit “3”

Payment Schedule

The CONSULTANT will complete this scope of services for the lump sum amount of **\$341,500.00**. The following is a breakdown of the lump sum fee for reference:

Task	Description	Labor Fee
1	Progress Meetings	\$44,000.00
2	Sanitary Sewer Rehabilitation Program Evaluation	\$78,000.00
3	Public Involvement Assistance	\$37,200.00
4	Resident Project Representative (RPR)	\$106,000.00
5	Shop Drawing Review	\$8,500.00
6	Contract Clarification.....	\$15,900.00
7	Review of Pay Applications	\$7,700.00
8	Coordination with SRF Program	\$10,500.00
9	Project Close-out.....	\$33,700.00
	TOTAL LUM SUM FEE	\$341,500.00



North Bay Village

10B

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: January 4, 2016

TO: Mayor Connie Leon Kreps
Vice-Mayor Jorge Gonzalez
Commissioner Dr. Richard Chervony
Commissioner Andreana Jackson
Commissioner Eddie Lim

RECOMMENDED BY STAFF: Village Manager Frank K. Rollason

PRESENTED BY STAFF: Village Manager Frank K. Rollason

SUBJECT: FY 16 Edward Byrne Memorial Justice Assistance Grant - County

RECOMMENDATION REQUEST

A RESOLUTION OF THE MAYOR AND VILLAGE BOARD OF COMMISSIONERS OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A FISCAL YEAR 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) – MIAMI DADE COUNTY AWARD IN THE AMOUNT OF \$2,256; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THIS GRANT, AND PROVIDING FOR AN EFFECTIVE DATE.

BACKGROUND AND ANALYSIS

Funding Source: FY 16 Edward Byrne Memorial Justice Assistance Grant - County

Program Title: Equipment Purchase

Amount Awarded: \$2,256 **Match Required:** \$0

On November 24, 2015, North Bay Village requested FY2016 JAG funding to purchase additional portable Automated External Defibrillators (AED) Machines for use by the patrol officers within the Police Department. This will enhance the Village's ability to provide emergency services to the community.

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Eddie Lim

Commissioner
Andreana Jackson

Recent statistics from the Florida Department of Health indicate that emergency room visits for heart attacks have increased over the past three years in Miami-Dade County. The Village's Police Force is usually the first to respond in the event of an emergency. Having officers that are trained and equipped to respond quickly will improve the Department's level of service and potentially save lives.

Proposed Program

The Florida Department of Law Enforcement approved North Bay Village's grant request in the amount of \$2,256. With this grant the Village will purchase two AED Machines. Although there is no required match for this grant, any amount over \$2,256 will be paid for by the Village.

Each officer will receive training on the new AED machines before they are put into use. The machines will be kept in the designated police officer's car. The benefits to the Village Police Department of purchasing these AED Machines include;

1. Officers will be better equipped to save lives
2. The Village will improve current policies and procedures for emergency response
3. The Village will provide education to the community about Heart Disease and Stroke Prevention

RECOMMENDATION

We recommend that the attached resolution be adopted, authorizing the Village Manger to execute Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG); Exhibit "A".



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: January 4, 2016

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Frank K. Rollason
Village Manager 

SUBJECT: Introduction of Resolution

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

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.

Accordingly, please place the item on the next available agenda.

FKR:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Eddie Lim

Commissioner
Andreana Jackson

RESOLUTION NO. _____

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)

WHEREAS, North Bay Village (“Village”) applied for the Edward Byrne Memorial Justice Assistant Grant (JAG) Program from the Department of Justice through the Bureau of Justice Assistance (BJA); and

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant (JAG) Program (42 U.S.C. 3751(a)) is the primary provider of federal criminal justice funding to state and local jurisdictions, and awarded the Village a grant (the “Grant”) for Two Thousand Two Hundred and Fifty-Six Dollars (\$2,256); and

WHEREAS, the Village Commission desires to enter into a contract with the Florida Department of Law Enforcement (FDLE) accepting the grant; and

WHEREAS, there is no dollar match requirement for the grant; and

WHEREAS, the grant will allow for the purchase of up to two (2) portable Automated External Defibrillators (AED) Machines for use by the patrol officers within the Police Department; and

WHEREAS, the Village finds that this Resolution will promote the health, safety and welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above stated recitals is hereby adopted and confirmed.

Section 2. Acceptance of Grant. The Village Commission here accepts a Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$2,256 for the purchase of portable Automated External Defibrillators (AED) Machines for use by the patrol officers within the North Bay Village Police Department.

Section 3. Authorization of Village Officials. The Village Manager is authorized to execute all documents associated with the acceptance of this grant.

Section 4. Effective Date. This resolution shall become effective immediately upon adoption hereof.

The motion to adopt the foregoing Resolution was offered by _____, seconded by _____.

FINAL VOTE ADOPTION:

Mayor Connie Leon-Kreps _____
Vice Mayor Jorge Gonzalez _____
Commissioner Richard Chervony _____
Commissioner Eddie Lim _____

PASSED AND ADOPTED this ___ day of January 2016.

Connie Leon-Kreps
Mayor

ATTEST:

Yvonne P. Hamilton, CMC
Village Clerk

APPROVED AS TO FORM FOR USE ONLY BY
NORTH BAY VILLAGE:

Robert L. Switkes & Associates, P.A.
Village Attorney



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

12A

NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: December 22, 2015

TO: Mayor Connie Leon Kreps
Vice-Mayor Jorge Gonzalez
Commissioner Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Andreana Jackson

FROM: Frank Rollason, Village Manager 

SUBJECT: Confirmation of the Chief of Police – Carlos Noriega

RECOMMENDATION:

It is requested that the Commission ratify the Village Manager's appointment of Mr. Carlos Edward Noriega as Chief of Police for North Bay Village.

BACKGROUND:

The employment vacancy announcement for Chief of Police was advertised in June of 2015. A total of sixteen (16) applicants applied with one being disqualified as a result of a traffic associated infraction that occurred while applications were still be collected. An evaluation and recommendation advisory committee charged with interviewing and ranking all applicants was appointed by the Manager made up of Chief David Allen, Surfside Chief of Police, George Wysong Esq, Assistant City Attorney for Miami assigned as the Miami Police Department Legal Counsel, and Dr. Marvin Dun, Retired Head of the Sociology Department for Florida International University. This committee reviewed each candidate's file and interviewed them exhaustively in the presence of the Human Resource Director. After much deliberation on behalf of the Committee, the candidates ranked each individual they interviewed (from 1-15). Within the top 5 ranked candidates was Ralph Hernandez (#2) and Carlos Noriega (#3). The committee provided the Human Resource Director and the Manager with their results at which point we proceeded to interview the top 5 candidates on the list. Mr. Hernandez and Mr. Noriega both shined brightly in each of their interviews and each provides unique qualities for the position of Chief of Police, causing the decision process on who would be the best fit for North Bay Village to be a very tough decision to make.

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Andreana Jackson

Commissioner
Eddie Lim

Mr. Hernandez and Mr. Noriega both shined brightly in each of their interviews and each provides unique qualities for the position of Chief of Police, causing the decision process on who would be the best fit for North Bay Village to be a very tough decision to make.

Since the decision of appointing the Chief was proving to be a tough one, the Human Resource Director and myself met with each candidate individually for a second time and asked further questions to try to clarify our decision making process.

Both candidates are extremely qualified but both the Human Resource Director and I feel that Mr. Carlos Noriega is a better fit for the dynamics of this Village.

Therefore, on December 17, 2015 an offer of employment for Chief of Police of North Bay Village was extended to Mr. Carlos Noriega, at which point he accepted this offer without hesitation. Since the time Mr. Noriega accepted this offer he has been present at Village Hall and in contact with all of the Police Officers getting to know each and every one of our team. He is eager and has a positive and engaging personality that has been openly welcomed by all.

Therefore, for all these reasons, it is my recommendation that the Commission confirm Mr. Carlos Noriega as Chief of Police for North Bay Village.

FINANCIAL IMPACT:

The starting salary of \$113,146.57 per annum for Mr. Noriega is in accordance with our Policies and Procedures and Job Description Manual and also takes into account his advanced degree and experience. Mr. Noriega will receive all department head benefits as outlined in our policies.

PERSONNEL IMPACT:

The position of Chief of Police for North Bay Village will no longer be vacant. Morale and productivity amongst the department will only continue to improve.



North Bay Village

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MEMORANDUM

North Bay Village

DATE: January 4, 2016

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Frank K. Rollason
Village Manager 

SUBJECT: Introduction of Resolution

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

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.

Accordingly, please place the item on the next available agenda.

FKR:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Eddie Lim

Commissioner
Andreana Jackson

RESOLUTION NO. _____

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)

WHEREAS, the Village advertised the vacancy for a Police Chief in accordance with its Personnel Rules and Regulations; and

WHEREAS, as per Article IV, Section 4.01 of the Village Charter, the Village Manager is charged with appointing the Police Chief; and

WHEREAS, Carlos Noriega was among one of the 15 applicants vying for the position; and

WHEREAS, Carlos Noriega was found to be the most qualified for the position of North Bay Village Police Chief based on his education and experience; and

WHEREAS, the Village Manager has appointed Carlos Noriega to fill the vacant position of Police Chief for North Bay Village effective January 15, 2016; and

WHEREAS, Section 4.01(G)(2) of the Village Charter stipulates that the Village Manager will submit appointments of new Department Heads to the Village Commission for confirmation.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Appointment of Police Chief: The action of the Village Manager in appointing Carlos Noriega as Police Chief of North Bay Village is hereby ratified and confirmed; said appointment to be effective as of January 15, 2016.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by _____, who moved for its adoption. This motion was seconded by _____, and upon being put to a vote, the vote was as follows:

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps	_____
Vice Mayor Jorge Gonzalez	_____
Commissioner Richard Chervony	_____
Commissioner Andreana Jackson	_____
Commissioner Eddie Lim	_____

PASSED AND ADOPTED this 12th day of January 2016.

Connie Leon-Kreps, Mayor

ATTEST:

Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution: Appointment of New Police Chief-Carlos Noriega.

Applicant: CARLOS NORIEGA CJBAT SCORE: N/A (1984)

NORTH BAY VILLAGE POLICE DEPARTMENT



PERSONAL HISTORY STATEMENT

Time Stamp received by Human Resources Department:

Employment Application
North Bay Village Police Department

POLICE OFFICER RESERVE OFFICER PART-TIME OFFICER
 DISPATCHER VOLUNTEER
 OTHER POSITION CHIEF OF POLICE

NORIEGA CARLOS EDWARD
Last Name First Name Middle Name

NONE
Nickname(S), Maiden name, or other names by which you have been known:

Street Address _____

City County State Zip Code

Home # (305) 604-1000 Business # Cellular #

CHIEFNORIEGA@GMAIL.COM
E-mail address

Social Security Number _____ Driver's License Number - State _____

Date of Birth (M-D-Y) _____ Place of Birth HAVANA, CUBA

Emergency Notification Contact (other than spouse): STEPHEN NORIEGA

Relationship: SON Telephone(s): 954-701-0350

Police Officer: Certified? Yes No, if yes in what State: FLORIDA
Are you currently in Academy? _____ Yes No
Dispatcher: NCIC/FCIC Certified? _____ Yes No
Citizenship: USA Other: _____

For Office Use Only Notes:

SECTION A - APPLICATION INFORMATION

1. Referral Source: Advertisement - Where
 Friend / Relative Walk-In Other: _____
2. Have you filed a previous application here? No Yes: Date N/A Position N/A
3. Are you currently employed? No Yes May we contact your present employer? No Yes
4. Does your citizenship allow you employment in this country? No Yes
5. On what date would you be available for work? ANY DATE WITH TWO WEEKS NOTICE
6. Are you available to work? (Check all that apply) Part-Time Full Time Shift Work
7. Can you travel out of the local area if an assignment requires it? No Yes
8. Are you available to work occasional overtime? No Yes
9. What salary range are you willing to accept? \$ 95,000 to RANGE MAX
10. Are you currently or have you in the past year used any Tobacco Products? No Yes
If yes, when was the last time you used a Tobacco Product? N/A

SECTION B - RESIDENCY

11. List ALL addresses where you have lived during the past TEN years, beginning with your present address. List all dates by month and year. Attach extra pages if necessary.

From	To	Complete Address - Number, Street, Apt#, City, State, Zip
<u>07/2002</u>	<u>PRESENT</u>	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SECTION C - EMPLOYMENT

12. Beginning with your present employer or most recent job, list ALL employment held for the past fifteen years, including part-time, temporary or seasonal employment. Attach extra pages if necessary.

Company Name 1 HOTEL SOUTH BEACH Supervisor Name/Title LUCY MARTIN / HOTEL MANAGER
() UNK (305) 604-1000 (305) 726-3423
Home # _____ Business # _____ Cellular # _____
Address: 2377 COLLINS AVE City MIAMI BEACH St FL Zip 33139
Position/Title DIRECTOR OF LOSS PREVENTION Start Date 02/2015 End Date PRESENT
Reason for Leaving: Laid Off Voluntarily Resigned Retired Transfer Fired or Discharged
Other: WOULD LEAVE TO BECOME THE POLICE CHIEF FOR NORTH BAY VILLAGE
Duties/Responsibilities DIRECT A TEAM RESPONSIBLE FOR ENSURING THE SAFETY AND SECURITY OF OVER 600 EMPLOYEES, ASSET AND COUNTLESS GUESTS & VISITORS.

Applicant's Initials C

SECTION C - EMPLOYMENT CONTINUED

Company Name FONTAINEBLEAU MIAMI BEACH Supervisor Name/Title PHIL GOLDFARB/COO

() UNK (305) 538-2000 () UNK

Home # Business # Cellular #
Address: 4441 COLLINS AVE City MIAMI BEACH St FL Zip 33140

Position/Title VP OF LIFE SAFETY & RISK MGMT. Start Date 12/2011 End Date 07/2014

Reason for Leaving: Laid Off Voluntarily Resigned Retired Transfer Fired or Discharged

Other COMPLETION OF ASSIGNMENT

Duties/Responsibilities DIRECT THE SAFETY AND SECURITY AS WELL AS THE RISK MANAGEMENT OPERATIONS FOR 2300 EMPLOYEES, HUNDREDS OF THOUSANDS OF GUESTS AND VISITORS AND A MULTI-BILLION DOLLAR ICONIC ASSET.

Company Name CITY OF MIAMI BEACH (PD) Supervisor Name/Title JORGE GONZALEZ/FORMER CITY MANAGER

() UNK () UNK () UNK

Home # Business # Cellular #
Address: UNK City UNK St UNK Zip UNK

Position/Title CHIEF OF POLICE (5 YEARS) Start Date 03/84 End Date 12/2011

Reason for Leaving: Laid Off Voluntarily Resigned Retired Transfer Fired or Discharged

Other _____

Duties/Responsibilities DIRECTED THE PUBLIC SAFETY OPERATIONS FOR A WORLD CLASS AND WORLD RENOWN CITY WITH 90,000 RESIDENTS AND RECORD BREAKING TOURISTS/VISTORS ARRIVING EACH YEAR.

Company Name _____ Supervisor Name/Title _____

() _____ () _____ () _____

Home # Business # Cellular #

Address: _____ City _____ St _____ Zip _____

Position/Title _____ Start Date _____ End Date _____

Reason for Leaving: Laid Off Voluntarily Resigned Retired Transfer Fired or Discharged

Other _____

Duties/Responsibilities _____

Applicant's Initials h

SECTION C - EMPLOYMENT CONTINUED

Company Name _____ Supervisor Name/Title _____
() () ()
Home # _____ Business # _____ Cellular # _____
Address: _____ City _____ St _____ Zip _____
Position/Title _____ Start Date _____ End Date _____
Reason for Leaving: _____ Laid Off _____ Voluntarily Resigned _____ Retired _____ Transfer _____ Fired or Discharged _____
Other _____
Duties/Responsibilities _____

Company Name _____ Supervisor Name/Title _____
() () ()
Home # _____ Business # _____ Cellular # _____
Address: _____ City _____ St _____ Zip _____
Position/Title _____ Start Date _____ End Date _____
Reason for Leaving: _____ Laid Off _____ Voluntarily Resigned _____ Retired _____ Transfer _____ Fired or Discharged _____
Other _____
Duties/Responsibilities _____

Company Name _____ Supervisor Name/Title _____
() () ()
Home # _____ Business # _____ Cellular # _____
Address: _____ City _____ St _____ Zip _____
Position/Title _____ Start Date _____ End Date _____
Reason for Leaving: _____ Laid Off _____ Voluntarily Resigned _____ Retired _____ Transfer _____ Fired or Discharged _____
Other _____
Duties/Responsibilities _____

Applicant's Initials 

SECTION C - EMPLOYMENT CONTINUED

Company Name _____ Supervisor Name/Title _____
 () () ()
 Home # _____ Business # _____ Cellular # _____
 Address: _____ City _____ St _____ Zip _____
 Position/Title _____ Start Date _____ End Date _____
 Reason for Leaving: _____ Laid Off _____ Voluntarily Resigned _____ Retired _____ Transfer _____ Fired or Discharged _____
 Other _____
 Duties/Responsibilities _____

13. In the past three years, how many times were you absent from your workplace or job assignment (during normal working hours) without your supervisor's approval? 0

14. List professional, trade, business, or civic organizations and activities you participate in, including any offices you hold (you may exclude memberships which would reveal sex, race, age, or other protected status).

Name _____ Address _____ Office Held _____
MIAMI BEACH PAL 999-11TH ST, MIAMI BEACH, FL 33139 MEMBER
MIAMI BEACH FOP 999-11TH ST, MIAMI BEACH, FL 33139 MEMBER
FBI NATIONAL ACADEMY ASSOCIATES, QUANTICO, VA. ALUMNI

SECTION D - EDUCATION, TRAINING AND SKILLS

For Police Applicants complete questions 15 thru 19 & 22

15. Florida Law Enforcement Certified? _____ No Yes: Date Issued: 1984

16. Other Law Enforcement Certification: State NONE Exp Date N/A

17. If you have an out-of-state Law Enforcement Certification, have you completed the FDLE Comparative Compliance Course? No _____ Yes _____ N/A

18. Are you currently enrolled in a Florida Police Academy? _____ No _____ Yes N/A

For Dispatcher Applicants: Complete questions 20 thru 22

19. Florida FCIC Certified? No _____ Yes: Date Issues N/A

20. Other NCIC Certification: No _____ Yes: N/A - State N/A Exp. Date N/A

21. Circle the highest level of formal education that you have completed.

Grade School 1 2 3 4 GED High School 1 2 3 4 College 1 2 3 + Graduate Master's Doctorate

Applicant's Initials LR

List schools attended below, if required use a separate sheet of paper to list ALL schools

High School	Name MIAMI BEACH SR. HIGH SCHOOL	Address 2231 PRARIE AVE, MIAMI BEACH, FL 33139		
College	Name MIAMI-DADE COLLEGE & ST. THOMAS UNIVERSITY	Address 11380 NW 27TH AVE, MIAMI FL 33167 & 16401 NW 37TH AVE MIAMI GARDENS, FL 33054	Major BUSINESS ADMINISTRATION	Degree ASSOCIATE IN ARTS
			CRIMINAL JUSTICE	BACHELOR OF ARTS
Graduate School	Name FLORIDA INTERNATIONAL UNIVERSITY	Address 11200 SW 8TH STREET MIAMI, FL 33199	Major CRIMINAL JUSTICE	Degree MASTER OF SCIENCE
Vocational School	Name FBI NATIONAL ACADEMY & UNIVERSITY OF VIRGINIA	Address FBI ACADEMY QUANTICO, VA.	Major CRIMINAL JUSTICE	Degree CERTIFICATE OF ACHIEVEMENT AND COMPLETION

22. Special Skills and Qualifications – list any special skills, licenses and/or certifications acquired by prior employment or training experience.

CERTIFIED DIVER - PADI
CPR/AED/FIRST AID CERTIFICATION
CERTIFIED CROWD MANAGER (STATE OF FLORIDA) - EVENT MANAGERS LLC
CERTIFIED LAW ENFORCEMENT OFFICE (FLORIDA)

23. Second Language – Place second language in box for your capacity to read, write and speak the language. You may exclude language information which would reveal ethnicity, race, or other protected status.

	FLUENT	GOOD	FAIR
Speak	SPANISH		
Read		SPANISH	
Write		SPANISH	

American Sign Language	N/A		
------------------------	-----	--	--

SECTION E – MILITARY HISTORY

24. Have you ever served in the United States Armed Forces, including Reserves and National Guard?

No Yes

Applicant's Initials

h

25. Have you ever served in ANY foreign county Armed Forces, including Reserves and National Guard or equivalent? No
 Yes

26. If you answered "No" to both #25 and #26, are you willing to sign an affidavit stating you have not served in any Armed Forces?
 No Yes, then proceed to question #31. (30?)

27. Dates of Service:

From _____ to _____ Branch of Service _____
Serial Number: _____ Rank _____
Type of Discharge _____ Reason Discharge _____

From _____ to _____ Branch of Service _____
Serial Number: _____ Rank _____
Type of Discharge _____ Reason Discharge _____

28. Were you ever tried, punished, reprimanded, or reduced in rank for any infraction of military rules and regulations? No
 Yes - If yes, indicate on a separate sheet of paper: 1) Dates, 2) Charges against you, 3) Type of court martial or other disciplinary proceeding, and 4) the disposition of the charges.

29. Has your discharge or separation ever been corrected or changed? No Yes
If yes, indicate details below:

Change from _____ to _____
Authority: _____

SECTION F – FAMILY STATUS

30. Do you currently have any relatives working for the City of North Bay Village? No Yes
If yes, who and what Department do they work in? N/A

31. Have you ever had your name legally changed? No Yes
If you answered yes, provide:

- a) Previous Name N/A
- b) Date and Location of Change N/A
- c) Reason for Change N/A

32. Current Spouse's Full Name SALLY SUE NORTEGA

33. Current Spouse's Maiden Name SALLY SUE RUBINS-WERB

Applicant's Initials LS

SECTION F – FAMILY STATUS CONTINUED

34. Is your current spouse in favor of you becoming a North Bay Village Police Employee?
 No Yes

35. Have you ever been married to anybody before the above listed spouse? No Yes
If you have answered yes, provide the following on a separate sheet of paper for each former spouse:

- 1) Full name of former spouse, 2) Complete address of former spouse, 3) If you are responsible for making any child support or alimony payments, and how much a month for each, 4) Has any legal action ever been taken against you for failed or delayed payments to your former spouse, if so explain.

SECTION G – DRIVING RECORD

36. Can you operate a motor vehicle? No Yes

37. Do you possess a valid Florida Driver's License? No Yes

38. List any State, Province or Foreign Country in which you were issued a driver's license or driving permit.
FLORIDA

39. Has your Driver's License ever been suspended or revoked? No Yes
if yes, indicate on separate sheet: 1) state of issue, 2) the date, 3) ALL details.

40. Have you ever been involved in a motor vehicle accident? No Yes
If yes, indicate on a separate sheet for each accident: 1) Date, 2) Location, 3) any charges, and
4) Final disposition of any police charges or civil liability.

41. Have you ever received a traffic citation (non-parking)? No Yes
If yes, indicate on a separate sheet for each citation: 1) Date, 2) Issuing authority, 3) city, county and state, 4) Charges, and 5) final disposition.

42. Do you have any unpaid summonses outstanding against you for any parking violations?
 No Yes - If yes, where and how many N/A

SECTION H – FINANCIAL HISTORY

If you answer YES to any of the FINANCIAL HISTORY questions, provide an explanation on a separate sheet of paper.

43. Have you, your spouse, or former spouse ever had your wages attached / garnished?
 No Yes

44. Have you, your spouse, or former spouse ever been a party to small claim actions?
 No Yes

45. Do you, your spouse, or former spouse have any civil action pending against you?
 No Yes

46. Have you, your spouse, or former spouse ever had a judgment rendered against you?
 No Yes

47. Have you, your spouse, or former spouse ever filed for bankruptcy or been declared bankrupt?
 No Yes

48. Have you, your spouse, or former spouse ever had any property repossessed?
 No Yes

Applicant's Initials

SECTION H – FINANCIAL HISTORY CONTINUED

49. Have you ever been bonded? No Yes

50. Have you ever been refused a bond? No Yes

51. If employed by the North Bay Village Police Department, do you anticipate any income other than your North Bay Village salary?
 No Yes

CITY OF MIAMI BEACH POLICE + FIRE PENSION

SECTION I – CRIMINAL HISTORY

1) 52. Have you ever been convicted of, pled guilty to or pled nolo contendere to any criminal charge(s) in a court in any country as an adult or juvenile? No Yes . If yes, provide your answer(s) on a separate sheet ALL details of the incident and case.

53. Have you ever committed a felony or misdemeanor in which you were NOT ARRESTED? No Yes
If yes, provide on a separate sheet ALL details.

SECTION J – REFERENCES

54. List completely below the name of three (3) persons not related to you and not former employers, who have known you for at least five (5) years. All persons whom you refer will be asked to appraise your character, ability, experience, personality and other qualities.

Name HERNAN CARDENO
Home Address: CONFIDENTIAL - CERTIFIED LEO STATE OF FLORIDA (RESERVE)
Business, Occupation or Profession DIRECTOR OF CODE COMPLIANCE Years Known 14
Name of Business: CITY OF MIAMI BEACH - CODE COMPLIANCE DEPARTMENT
Business Address: 505-17TH STREET, MIAMI BEACH, FL 33139
() N/A (305) 673-7555
Home # Business # Cellular #

Name CHARLES PRESS
Home Address: CONFIDENTIAL - CERTIFIED LEO STATE OF FLORIDA
Business, Occupation or Profession CHIEF OF POLICE Years Known 30
Name of Business: KEY BISCLAYNE POLICE DEPARTMENT
Business Address: 88 W. MCINTYRE STREET, KEY BISCLAYNE, FL 33149
() N/A (305) 365-5555
Home # Business # Cellular #

Name DANIEL RIVLIN
Home Address: CONFIDENTIAL - CERTIFIED LEO STATE OF FLORIDA (RESERVE)
Business, Occupation or Profession DERMATOLOGIST Years Known 45
Name of Business: SKIN AND CANCER ASSOCIATES
Business Address: 4308 ALTON ROAD, MIAMI BEACH, FL 33140
() N/A (305) 674-8865
Home # Business # Cellular #

Applicant's Initials 

SECTION K – LOYALTY

The term “subversive organization” as used in this application means any group or organization which supports, follows, or sympathizes with the principles of Communism or any other subversive doctrine or is listed by the United States Attorney General as subversive. Answer only “yes” or “no” to each question. If yes, provide details on a separate sheet.

57. Have you ever, by word of mouth or in writing, advocated, advised or taught the doctrine that the government of the United States of America, any state, or any political subdivision thereof should be overthrown by force, violence or any unlawful means?
 No Yes

58. Are you now or have you ever been a member of a subversive organization?
 No Yes

59. Have you ever paid, contributed, collected or solicited any money or dues, to, for, or on behalf of any subversive organization?
 No Yes

60. Have you ever been connected or affiliated with, in any manner, or ever attended any meeting of any subversive organization?
 No Yes

Police Applicant Only answer question#61

61. Do you belong to a religious sect or hold any belief which would prevent you from:

Pledging allegiance to the flag of the United States of America? No Yes

Enforcing the Constitution of the United States of America and the State of Florida?

No Yes

Enforcing the Laws of the United States of America and the State of Florida?

No Yes

Taking a human life while carrying out your duties when such action is lawful and necessary?

No Yes

SECTION L – TRUTH VERIFICATION EXAMINATION

62. Are you willing to take a truth-verification examination (CVSA or Polygraph) to verify all information supplied in this application and all other information supplied by you to this department?

No Yes, If No, state your reason(s) on a separate sheet of paper.

Applicant's Initials



SECTION M – OTHER

65. Do you have any tattoos, body art or piercing, which may be observed in whole or part, if you are dressed in a short-sleeved uniform shirt, shorts or skirt? No Yes . If yes, provide on a separate sheet: 1) Location of body; 2) Detailed description.

SECTION N – AFFIDAVIT (MUST BE NOTARIZED)

66. I affirm that this application contains no misrepresentations or falsifications, omissions, or concealment of material fact and that information given by me is true and complete to the best of my knowledge and belief. Should any investigation disclose any misrepresentations or falsifications, omissions, or concealment of material fact, I am aware that my application may be rejected and my name removed from any eligibility list. If already appointed, I may be dismissed.

[Signature]
Signature of Applicant

8/17/15
Date

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me on this 17th day, of August, 20 15 by the above, who is personally known to me or has produced Carlos Amiega (Type of ID), who did / did not take an oath, and who said that he/she executed the above instrument of his/her own free will and accord, with full knowledge of the purpose therefore.

[Signature]
Notary Public's Signature

SEAL

Applicant's Initials [Signature]



SECTION O – HAND-WRITTEN AUTOBIOGRAPHY

Instructions – Provide a handwritten synopsis of your professional life. Describe the reasons you are interested in the position you are applying for at the North Bay Village Police Department.

SEE ATTACHED

Applicant's Initials

h

SECTION P – HAND-WRITTEN AUTOBIOGRAPHY –CONTINUED

SEE ATTACHED

Applicant's Initials



SECTION Q – EMPLOYMENT APPLICATIONS TO OTHER POLICE AGENCIES

Have you submitted any Employment Applications to other Police Agencies in the past two (2) years?

 No ✓ Yes, If yes, Please provide below: 1) Date of Application

2) Name and address of Agency 3) Position applied for 4) Disposition of application

1) 8/9/2014
2) MIAMI SPRINGS POLICE DEPARTMENT
201 WESTWARD DRIVE, MIAMI SPRINGS, FL 33166
3) CHIEF OF POLICE
4) MADE SEVERAL CUTS IN THE PROCESS TO THE SHORT LIST BUT WAS NOT SELECTED FOR THE POSITION IN THE END.

1) 10/24/2014
2) MIAMI SHORES POLICE DEPARTMENT
9990 NE 2ND AVENUE, MIAMI SHORES, FL 33138
3) EXECUTIVE COMMAND
4) WITHDREW

Thank you for your interest in the North Bay Village Police Department.

Applicant's Initials

BACKGROUND INFORMATION RELEASE WAIVER

In connection with my application for employment with North Bay Village, I understand a background investigation, in accordance with the Fair Credit Reporting Act and all State and Federal laws, is to be conducted and may include information about my personal character, abilities, work habits, mode of living, residency, immigration status, general reputation, performance, experience and other qualities pertinent towards determining my qualifications for employment.

I understand; according to the Fair Credit Reporting Act I am entitled to know if employment is denied because of information obtained by any prospective employer from a Consumer Credit, I will be informed whether an Investigative Consumer Report was requested and will be given full information as to the nature and scope of this investigation, as well as the name of the reporting agency or sources of information.

I understand that during this background investigation, North Bay Village may make inquiries and request information including but not limited to my criminal history, consumer credit history, employment history, driving history, military history, medical history, workers' compensation history, education, professional licensing, including information of a confidential or privileged nature.

I hereby authorize, without reservation any party (including, but not limited to, past and present employers, Law Enforcement agencies, state agencies, institutions and private information bureaus or repositories) contacted by North Bay Village, to furnish any or all of the above mentioned information.

In addition, I hereby release North Bay Village, and its agents or representatives, from any and all liability for damages arising from this background investigation and the disclosure of the requested information. I further release and discharge from all liability, any companies, agencies, officials, officers, employees, and other persons, who, in good faith provides to North Bay Village any of the above mentioned requested information obtained during the course of the background investigation.

I will also allow a photocopy or facsimile of this Background information Release Waiver to be as valid as the original.

CARLOS NORIEGA
Print Full Name

[Signature]
Signature

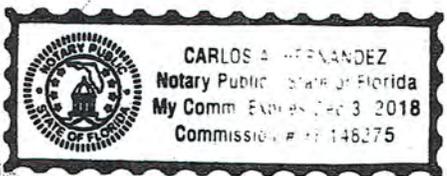
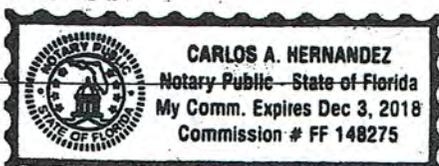
STATE OF Florida
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 17th day of August, 20 15.
By: Carlos Noriega, personally known by me or produced identification:
Type of Identification produced: _____

[Signature]
Signature of Notary Public

Carlos A. Hernandez
Print Notary Public's Name

My Commission Expires:



North Bay Village

Police Department

1841 Galleon Street
North Bay Village, FL 33141
(305) 758-2626

North Bay Village
HUMAN RESOURCES
1666 Kennedy Causeway, Suite 300
North Bay Village, FL 33141

www.nbvillage.com

Email: jrosado@nbvillage.com
HUMAN RESOURCES DIRECTOR



North Bay Village

12B

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: January 4, 2016

TO: Mayor Connie Leon Kreps
Vice-Mayor Jorge Gonzalez
Commissioner Dr. Richard Chervony
Commissioner Andreana Jackson
Commissioner Eddie Lim

RECOMMENDED BY: Community Enhancement Board
Chair Mercedes Aguilar
Vice Chair Diana Quintero
Member Ana Watson
Member Kokoa Woodget

PRESENTED BY: Frank K. Rollason
Village Manager

SUBJECT: Community Enhancement Board Recommendation Items for
Commission Action

It is recommended that the Village Commission consider the following recommendations provided by the Community Enhancement Board at its December 14, 2015 Regular Meeting:

1. Increase the Annual Parking Decal to \$150.
2. Use hologram on the decals to prevent reproduction.
3. Investigate the cost to piggyback with Miami Beach for assistance with a parking solution for the Village.
4. Investigate Building Department systems being utilized by other cities, which may be used with Tyler to allow tracking of open permits, expired permits, electronic submittal of plans, document management, and new forms with updated detailed information for obtaining Building Permits.
5. When a Building Permit expires, authorize the applicant to submit a new set of plans and complete a new Building Permit Application.
6. All expired Building Permits should be forwarded to Code Enforcement.

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Andreana Jackson

Commissioner
Eddie Lim

7. Authorize the Community Enhancement Board Members to seek donations/sponsors for beautification of the basketball court adjacent to the school yard, on behalf of the Village

Staff has prepared the attached Resolution outlining the Board's recommendations, so that the Commission can take appropriate action on the items.

FKR/yph



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

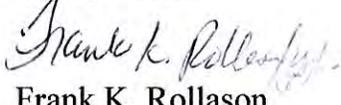
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: January 4, 2016

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: 
Frank K. Rollason
Village Manager

SUBJECT: Introduction of Resolution

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE RECOMMENDATIONS OF THE COMMUNITY ENHANCEMENT BOARD; AUTHORIZING THE VILLAGE MANAGR TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND SETTING AN EFFECTIVE DATE.

Accordingly, please place the item on the next available agenda.

FKR:yph

RESOLUTION NO. _____

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)*

WHEREAS, the Community Enhancement Board is created to provide advice and recommendations to the Village Commission; and

WHEREAS, the Community Enhancement Board held its Regular Meeting on December 14, 2015 and requested that the Village Commission consider the following recommendations:

1. Increase the Annual Parking Decal to \$150.
2. Use hologram on the decals to prevent reproduction.
3. Investigate the cost to piggyback with Miami Beach for assistance with a parking solution for the Village.
4. Investigate Building Department systems being utilized by other cities, which may be used with Tyler to allow tracking of open permits, expired permits, electronic submittal of plans, document management, and new forms with updated detailed information for obtaining Building Permits.
5. When a Building Permit expires, authorize the applicant to submit a new set of plans and complete a new Building Permit Application.
6. All expired Building Permits should be forwarded to Code Enforcement.
7. Authorize the Community Enhancement Board Members to seek donations/sponsors for beautification of the basketball court adjacent to the school yard, on behalf of the Village

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of Recommendations. The following recommendations of the Community Enhancement Board are approved:

1. Increase the Annual Parking Decal to \$150.
2. Use hologram on the decals to prevent reproduction.
3. Investigate the cost to piggyback with Miami Beach for assistance with a parking solution for the Village.
4. Investigate Building Department systems being utilized by other cities that may be used with Tyler to allow tracking of open permits, expired permits, electronic submittal of plans, document management, and new forms with updated detailed information for obtaining Building Permits.
5. When a Building Permit expires, authorize the applicant to submit a new set of plans, complete a new Building Permit Application.
6. All expired Building Permits should be forwarded to Code Enforcement.

Section 3. Authorization of Community Enhancement Board: The Community Enhancement Board is authorized to seek donations/sponsors for beautification of the basketball court adjacent to the school yard, on behalf of North Bay Village

Section 4. Authorization of Village Officials. The Village Manager is authorized to carry out the aims of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon approval.

The motion to adopt the foregoing Resolution was offered by _____, seconded by _____.

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps	_____
Vice Mayor Jorge Gonzalez	_____
Commissioner Richard Chervony	_____
Commissioner Andreana Jackson	_____
Commissioner Eddie Lim	_____

PASSED AND ADOPTED this 12th day of January 2016.

Connie Leon-Kreps
Mayor

ATTEST:

Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution: Recommendation of Community Enhancement Board-December 14, 2015 Meeting.



North Bay Village

Administrative Offices

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OFFICIAL MINUTES

NORTH BAY VILLAGE COMMUNITY ENHANCEMENT BOARD/YOUTH & EDUCATION SERVICES BOARD MEETING

**CAUSEWAY TOWER/3RD FLOOR
1666 KENNEDY CAUSEWAY**

DECEMBER 14, 2015 – 6:30 P.M.

1. CALL TO ORDER

The Chair of the Community Enhancement Board Mercedes Aguilar called the meeting to order at 7:40 p.m. Others in attendance were:

Community Enhancement Board

Diana Quintero, Vice Chair, Member Ana Watson, and Member Kokoa Woodget. Dora Tano previously notified Staff that she will be out of town.

Keir Rocha, Vice Chair, of the Youth & Education Services Board was present. Rosa Neely, Chair, Ana Fonseca, Jason Strom, and Kerry Allen were absent.

Also present were Public Works Director Rodney Carrero-Santana, Code Enforcement Officer Maurice Murray, and Village Clerk Yvonne P. Hamilton.

Mayor Connie Leon-Kreps was in attendance.

SPECIAL PRESENTATION

Kevin Crowder, Director of Economic Development, with RMA Economic Development, discussed the services offered by his company in assessing municipalities and working with them for long term economic growth.

2. UNFINISHED BUSINESS

2A. Doggie Parks Proposed Sites

With the absence of four members of the Youth & Education Services Board, the Doggie Park item was tabled.

2B. Trash Cans Proposal (Pricing)

Public Works Director Rodney Carrero-Santana distributed information with prices for the various garbage containers and recommended that a container be placed in each bulb out. The Board Members favored the Covington Recycling and Waste Combo container, which cost approximately \$1,025 per container. The Board will make a recommendation regarding the number of cans and the locations where they should be placed.

2C. 7915 East Drive Recycling Containers (Review of Dumpster Ordinance)

The Board reviewed Section 94.15 of the Village Code pertaining to Waste Containers, questioned the location of the garbage dumpster in the front of the property, and expressed concern about the overflow of garbage. Mr. Carrero Santana explained that the location of the dumpsters is legal according to the Code because there is no alley way and the rear is not accessible for garbage pickup. Additionally, they were installed with the proper Building Permits.

At the next Code Enforcement Hearing, the Village will ask the Special Master to require the property owner to install a gate to screen the recycling containers from public view.

Code Enforcement Officer Murray noted that there is a new ordinance that prohibits the placement of garbage dumpsters in the front of properties. If any such request is made to the Village, it will be reviewed by the Community Enhancement Board and be submitted to the Commission for consideration.

Without objection Item 3B was heard out of order.

3B. Light Poles on During the Day (*Diana Quintero*)

Board Member Quintero inquired about the reason for the lights being on during the day. Mr. Carrero-Santana explained that there was a problem with the lighting and FDOT was testing the lights to find out which ones were damaged.

Board Member Quintero left the meeting at 7:30 p.m.

2D. NBV Website Contract

Mr. Carrero-Santana discussed the agreement to transfer the website contents to Government Office System. The Board Members questioned their role in the matter, since the contract had already been signed in July. They pointed out that the “Blue Print of the Website” was not provided as promised. Mr. Carrero Santana will inform the staff charged with the item of the request.

2G. Inspection of 7915/7927/7931 East Drive Garbage Containers

The Board Members asked for an explanation as to why they were not taken to the above addresses to inspect the garbage containers on their December 5 doggie park site inspections, as per their request.

E. Code Enforcement Fines – 7931 East Drive

Code Enforcement Officer Maurice Murray reported that the condition of 7931 East Drive with trash and debris was declared a public health hazard. The Village cleaned the property; the charges were assessed to the owner; and a fine of \$200 was imposed. Also, fines of up to \$3,200 have been imposed against the property owner for failing to provide a dumpster enclosure. The matter will be referred to the Special Master Hearing in January, and the Board Members will be notified of the date.

F. North Bay Village Branding

Concern was expressed that Staff did not provide the existing information on “Branding for the Village” for this meeting, as promised. Mr. Carrero-Santana will inform the staff charged with the item of the request.

3. **NEW BUSINESS**

A. Kokoa Woodget
Basket Ball Courts

Board Member Woodget brought this matter before the Board to find out the feasibility of adding a basketball hoop to Dr. Paul Vogel Park as an activity for kids who are looking for something to do.

Public Works Director Mr. Carrero-Santana mentioned that a meeting is scheduled in January with the School Board for an agreement to refurbish the Basketball Court at Treasure Island Elementary School.

Item 3A was deferred to the next meeting.

D. Trash/From Trio on the Bay to Channel 7

Board Member Quintero suggested that maintenance improvement is needed in the areas where the sidewalks and drains are filled with weeds, trash, and broken gutters. Public Works Director, Mr. Carrero-Santana explained that FDOT was contacted about the condition of the gutters and the maintenance workers clean the area on a daily basis.

The matter of sweeping the streets was discussed, and Mr. Carrero-Santana explained the reason for an ordinance to require the removal of cars on the days when the streets will be swept. The ordinance is being developed by Village staff for presentation to the Village Commission at a future date.

Ana Watson

3E. Harbor Parking Decals Design/Cost

The Board discussed that the Parking Decals should be reflective as they cannot be seen at night by the Police Officers; that the application does not indicate where the decals are to be placed; that the wording on the decals should be printed in both English and Spanish; that there is no information to tell officers that a decal is valid; and that there is no electronic application with a valid way to print decals to facilitate guest parking.

Suggestions were made to utilize Pay by Phone and Miami Beach Online system for guest parking. Public Works Director, Mr. Carrero-Santana informed the Board that both ideas were evaluated by Art Noriega, Consultant with Miami-Dade County Parking Authority, and it was determined that it was not cost effective, since the program will not generate sufficient funds to sustain them.

Ana Watson made a motion recommending that the annual price for a Parking Decal be increased to \$150; that hologram be used to prevent reproduction; and that the Village investigates the cost to piggyback with Miami Beach for assistance with a parking solution. Mercedes Aguilar seconded the motion. The vote on the motion was adopted by a 2-1 roll voice vote. The vote was as follows: Ana Watson, and Mercedes Aguilar voting Yes. Kokoa Woodget voted No. Ms. Woodget stated for the record that she was in favor of the reflective decals.

F. Expired Permits/Code Enforcement Collections

Board Member Watson discussed that there is no safeguard in the Building Department to track expired permits; to check which contractors' licenses are suspended or to show who has filed bankruptcy. Additionally, plans are being recycled-plans that were previously submitted with expired permits are being reused to obtain new permits. Mr. Carrero-Santana will inform the staff charged with the item of the request.

G. Code Enforcement Software

Discussion took place regarding the need for a more efficient Code Enforcement Software. Code Enforcement Officer Murray informed the Board that he plans to meet with different cities to view their programs and get a useful software, as the Village Manager has already approved his request for a new Code Enforcement Software Package.

H. Building Department

The Board felt that the Building Department should have a program that provides more detailed forms with instructions for obtaining Building Permits; to address expired Building Permits; with the capability for electronic plans submission, and to address issues such as unlicensed contractors.

Mercedes Aguilar made a motion recommending that the Village investigate systems being used by other cities in their Building Departments that may be used with Tyler to allow the tracking of open permits, expired permits, electronic submittal of plans, document management, and new forms with updated detailed information for obtaining permits. Ana Watson seconded the motion, which was adopted by a 3-0 voice vote. Kokoa Woodget, Ana Watson, and Mercedes Aguilar all voted Yes.

Ana Watson made a motion recommending that when a Building Permit is expired, the applicant be required to submit a new set of plans; complete a new Building Permit Application, and that all expired Building Permits be sent to Code Enforcement. Mercedes Aguilar seconded the motion, which was adopted by a 3-0 voice vote. The vote was as follows: Kokoa Woodget, Ana Watson, and Mercedes Aguilar all voting Yes.

Mercedes Aguilar made a motion requesting that Village Manager Frank K. Rollason be present at the next Board Meeting. Kokoa Woodget seconded the motion, and all voted in favor.

Mercedes Aguilar made a motion recommending that the Community Enhancement Board Members be authorized to seek donations/sponsors for beautification of the basketball court adjacent to the school yard. Ana Watson seconded the motion, which was adopted by a 3-0 roll call vote. The vote was as follows: Ana Watson, Kokoa Woodget, and Mercedes Aguilar all voting Yes.

4. **ADJOURNMENT**

The meeting adjourned at 9:10 p.m.

Prepared by Village Clerk
Yvonne P. Hamilton

ORDINANCE NO: _____

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)

WHEREAS, the goal of the Village Commission is to provide a fun and safe environment appropriate for children and families who utilize the Philip Schonberger Tot Lot Park and the Dr. Paul Vogel Community Park; and

WHEREAS, the Village Commission wishes to ensure that the parks' hours of operation are appropriate for the community.

NOW, THEREFORE, BE IT ENACTED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1: **Recitals Adopted.** The foregoing whereas clauses are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Ordinance.

Section 2: **Village Code Amended.** That Section 97.02 of the Village Code of Ordinances is created to read as follows:

Chapter 97 – Parks and Recreation (Philip Schonberger Tot Lot Park and Dr. Paul Vogel PAUL VOGEL WEST DRIVE COMMUNITY PARK Community Park)

§ 97.01 - Fees.

§ 97.02 - Hours.

§ 97.03 - Closed areas.

§ 97.04 - Rules and regulations.

§ 97.05 - Vehicles.

New text shown by underlining; deletion shown by ~~strikethrough~~.

§ 97.06 - Alcoholic beverages, intoxicated persons prohibited.

§ 97.07 - Noise.

§ 97.08 - Animals, pets.

§ 97.09 - Injury to buildings or property. § 97.10 - Proper attire.

§ 97.11 - Toddler Park.

§ 97.12 - Organized games.

§ 97.13 - Fires prohibited.

§ 97.14 - Ejection from park.

§ 97.99 - Penalty.

§ 97.01 - Fees.

(a)

The Village parks are to be used for activities conducted by or under the authority of the Village primarily for citizens of the Village. These park and facilities may be rented to recognized recreation groups or residents, when not in conflict with the Village's activities. Fees for the use of facilities shall be as follows:

West Drive Community Park

Residents: \$100.00 for each event

Non-Residents: \$175.00 for each event

Philip Schonberger Tot Lot Park

Residents: \$50.00 for each event

Non-Residents: \$100.00 for each event

New text shown by underlining; deletion shown by ~~striketrough~~.

Page 2 of 9

All fees shall be paid by credit card upon approval of reservations.

1. Rental of the park will be guaranteed for the period specified in the Park Reservation Form provided by the Village.
2. Rental of the park shall be limited to exclusive use of the pavilion, picnic tables, and benches. The park will remain open to the public.
3. All waste from each event must be disposed of by renter in the Village trash receptacles provided. A \$100.00 fine will be imposed for the removal of trash left in the parks. Such fees will be automatically charged to the renter's credit card.
4. No barbecues or open fires are allowed.
5. No drinking of alcoholic beverages is allowed on the premises.
6. Cooking of food on the premises is prohibited.
7. Renters of the park shall be responsible for supervising their guests, presents, and other supplies.
8. Renters of the park shall comply with regulations set forth herein regarding animals, motorized vehicles, bicycles, skateboards, skates or other wheeled vehicles.
9. No bounce houses, water slides, inflatables or carnival rides are permitted.
10. Renters of the park shall hold the Village harmless from any personal injuries or damages occurring during any event.

An additional \$200.00 per hour will be charged for all events in excess of four hours. It shall be the responsibility of each renter of the park to remove all garbage from the park after each event.

(Ord. No. 2009-05, § 1, 7-14-09)

New text shown by underlining; deletion shown by ~~strikethrough~~.

§ 97.02 - Hours.

Except for unusual and unforeseen emergencies, parks shall be open to the public every day of the year. ~~from sunrise sunup to sundown.~~ Dr. Paul Vogel Community Park at 7920 West Drive hours shall be from sunrise to 9:00 p.m. Philip Schonberger Park at 1841 Galleon Street hours shall be from sunrise to sunset.

No person shall enter, be, or remain in the park after closing hours.

Ord. No. 2009-05, § 1, 7-14-09)

§ 97.03 - Closed areas.

Any section or part of the park may be declared closed to the public at any time as the Village's representative in charge finds reasonably necessary.

(Ord. No. 2009-05, § 1, 7-14-09)

§ 97.04 - Rules and regulations.

No person shall, within any public park situated within the boundaries of the Village:

- (1) Disobey the lawful and reasonable order of a police officer in the discharge of such officer's duties or disobey or disregard the notices, prohibitions, instructions or directions on any park sign, including rules and regulations posted on the grounds in the parks.
- (2) Willfully mark, deface, disfigure, injure, tamper with or displace or remove any park property or appurtenances whatsoever.
- (3) Endanger the safety of any person by any conduct or act.
- (4) Smoke in areas prohibited by designated signs posted by the Village ~~m~~Manager.
- (5) Interfere with, encumber, obstruct or render dangerous any part of a park.

New text shown by underlining; deletion shown by ~~strikethrough~~.

- (6) Enter or leave any park facility, except at established entranceways or exits or at established times.
- (7) Commit any assault or battery or engage in, instigate or encourage a contention or fight.
- (8) Destroy, cut, break, deface, mutilate, injure, disturb, sever from the ground or remove any growing thing, including but not limited to any plant, flower, flower bed, shrub, tree, growth or any branch, stem, fruit or leaf thereof, or bring into or have in such person's possession in any park any tool or instrument intended to be used for cutting thereof or any garden or agricultural implements or tools which could be used for the removal thereof.
- (9) Attach any posters, fliers, banners, notices or directional signs to trees.
- (10) Change clothing in any park area.
- (11) Dump, deposit or leave any bottles, broken glass, paper, boxes, cans, dirt, rubbish, waste, garbage, refuse or other trash anywhere on the grounds of the parks, other than in proper receptacles provided therefore, and no such refuse or trash shall be placed in any waters in or contiguous to the parks or beach areas. Where receptacles are not so provided, all such rubbish or waste shall be carried away from the parks by the person responsible for its presence and properly disposed of elsewhere.
- (12) Operate a concession; or peddle, solicit, sell, advertise or distribute any articles, merchandise, pamphlets or objects of any kind whatsoever in any park without written approval of the Village manager.
- (13) It shall be unlawful for any person to use, carry, place, or discard any expanded polystyrene product (as defined in Section 94.21 of the Village Code) in any park within the Village.

(Ord. No. 2009-05, § 1, 7-14-09; Ord. No. 2015-003, § 3, 3-10-15)

New text shown by underlining; deletion shown by ~~strikethrough~~.

§ 97.05 - Vehicles.

(A)

No person shall operate a motorized vehicle of any type in the park except upon designated paved roadways or improved driveways or park a vehicle on property other than in areas designated for parking that type of vehicle.

(B)

No bicycles, skateboards, skates, or other wheeled vehicles shall be permitted except in areas designated for their use.

(Ord. No. 2009-05, § 1, 7-14-09)

§ 97.06 - Alcoholic beverages, intoxicated persons prohibited.

(A)

Alcoholic beverages. No person shall bring onto, consume, serve or sell any alcoholic or intoxicating beverages in the park, unless there has been specific prior authorization by the Village Commission pursuant to a written agreement or resolution.

(B)

Drunkenness. No intoxicated person shall enter, be, or remain in the park. Such persons ~~but~~ shall be removed by the police.

(Ord. No. 2009-05, § 1, 7-14-09)

§ 97.07 - Noise.

No person shall play loud music or create loud noise, except during authorized functions.

(Ord. No. 2009-05, § 1, 7-14-09)

§ 97.08 - Animals, pets.

Dogs, other domestic animals, or similar pets shall not be allowed in the park.

(Ord. No. 2009-05, § 1, 7-14-09)

§ 97.09 - Injury to buildings or property.

New text shown by underlining; deletion shown by ~~striketrough~~.

No person shall willfully mark, deface, or injure any structure, equipment, trees, shrubbery, grass, or park property of any kind.

(Ord. No. 2009-05, § 1, 7-14-09)

97.10 - Proper attire.

When participating in basketball or handball, basketball or tennis shoes must be worn at all times. When participating in tennis activities, tennis shoes and proper attire must be worn at all times.

(Ord. No. 2009-05, § 1, 7-14-09)

§ 97.11 – Toddler Park.

No child over the age of eight shall be permitted in the Toddler Park. Any child under four years of age shall have proper supervision.

(Ord. No. 2009-05, § 1, 7-14-09)

§ 97.12 - Organized games.

The playing of organized games such as softball, baseball, soccer, or the like is prohibited except on fields, courts, or areas designated for such use or as directed by the Village's authorized representative.

(Ord. No. 2009-05, § 1, 7-14-09)

• **§ 97.13 - Fires prohibited.**

No person shall build or attempt to build a fire in any park within the Village.

(Ord. No. 2009-05, § 1, 7-14-09)

§ 97.14 - Ejection from park.

Any person found violating any provision of this chapter, or other municipal or county ordinance, or state or federal law shall be either ejected or arrested by the police.

New text shown by underlining; deletion shown by ~~strikethrough~~.

Page 7 of 9

(Ord. No. 2009-05, § 1, 7-14-09)

§ 97.99 - Penalty.

Any person convicted of violating provisions of this chapter shall be punished by a fine not less than \$250.00 but not to exceed \$1,000.00, imprisonment not exceeding 180 days, or both.

(Ord. No. 2009-05, § 1, 7-14-09)

Section 3: Repeal. All ordinances or parts of ordinances, resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

Section 4: Severability. The provisions of this Ordinance are declared to be severable, and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance, and they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 5: Inclusion in the Code. It is the intention of the Village Commission, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of North Bay Village; that the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and that the word "Ordinance" shall be changed to "section" or other appropriate word.

Section 6: Effective Date. This Ordinance shall take effect immediately upon approval.

A motion to approve the foregoing Ordinance was offered by Commissioner Richard Chervony and seconded by Mayor Connie Leon-Kreps.

THE VOTES WERE AS FOLLOWS:

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

APPROVED ON FIRST READING this 8th day of December, 2015.

A motion to approve the foregoing Ordinance on second reading was offered by _____, seconded by _____.

New text shown by underlining; deletion shown by ~~strikethrough~~.
Page 8 of 9

FINAL VOTES AT ADOPTION:

Mayor Connie Leon-Kreps _____
Vice Mayor Jorge Gonzalez _____
Commissioner Richard Chervony _____
Andreana Jackson _____
Commissioner Eddie Lim _____

DULY PASSED AND ADOPTED this _____ day of _____, 2016.

Connie Leon-Kreps
Mayor

ATTEST:

Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE ONLY:**

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Ordinance: Hours of Operation on Village Parks



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM North Bay Village

DATE: November 24, 2015

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Frank K. Rollason
Village Manager 

SUBJECT: Introduction of Ordinance

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Ordinance:

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.

Accordingly, please place the item on the next available agenda.

FKR:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Eddie Lim



NORTH BAY VILLAGE
NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, JANUARY 12, 2016** AT 7:30 PM, OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING, THE COMMISSION WILL CONSIDER THE FOLLOWING AT PUBLIC HEARINGS:

1. 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. *(SECOND READING)*
2. 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. *(SECOND READING)*
3. 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. *(SECOND READING)*
4. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA FOR A SPECIAL USE EXCEPTION FOR THE DEVELOPMENT OF A SINGLE-FAMILY RESIDENTIAL STRUCTURE IN THE RM-40 ZONING DISTRICT.
5. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE CONSTRUCTION OF A DOCK AND HOVAT LIFT, PURSUANT TO SECTION 150.11(B) OF THE VILLAGE CODE.

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING, OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING, ADDRESSED TO THE COMMISSION, C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FL 33141.

THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS AT 1666 KENNEDY CAUSEWAY, #300. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT AT (305) 756-1711.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES IF ANY PERSON DECIDES TO APPEAL ANY DECISION BY THE COMMISSION WITH RESPECT TO THIS OR ANY MATTER CONSIDERED AT ITS MEETING OR ITS HEARING, SUCH PERSON MUST 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 OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ACCESS FOR PERSONS WITH DISABILITIES, AND/OR ANY ACCOMMODATION, TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-1711 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. CITY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

YVONNE P. HAMILTON, CMC
VILLAGE CLERK

KEEPING KIDS FIT

Premies may need extra care to grow up healthy, active

BY JOANNE DUARA

For parents of premature babies, or "preemies," there is nothing more exciting or scary than learning your baby is ready to come home. Good preparation and knowledge of what makes your baby's needs different from full-term babies can make life much easier and the transition smoother.

Premature babies are babies born before 37 weeks of pregnancy. The United States has made steady gains in treating babies born too early, and the percentage of babies born pre-term in the United States has declined to 9.6 percent of all births. Many preemies grow up to be just as healthy, active and intelligent as their full-term peers. For the first few years of their lives, however, they need a little extra care.

Select a pediatrician who is comfortable following your baby. Your pediatrician will monitor your baby's growth and development with a special eye for issues related to prematurity. At the time of discharge all of your baby's vaccines should be up to date, any special follow-up appointments should have been explained and you should be comfortable with all medications or equipment your baby may need.

A very important decision is car seat selection. Pick a seat that is meant for preemies and bring it into the hospital so the staff can test it to make sure it fits properly. Then, have it correctly installed by a certified car-seat technician. Car seats should

always be in the rear seat, facing the rear and tilted back to protect your baby's neck. This is the safest way for your baby to ride until that seat is outgrown.

The baby's bed needs to be safe. The mattress should be firm, without pillows, bumpers, heavy blankets or quilts. These increase the risk of Sudden Infant Death Syndrome (SIDS). It is safest for your baby to wear a sleep sack in an environment that is not too hot. Premature babies have a higher rate of SIDS, so ask your pediatrician about the latest recommendations for SIDS prevention.

Premies are now given shots at the same age and in the same amount as term infants; your baby's age does not need to be "corrected" for prematurity when timing shots. By the time your baby is 6 months old, all vaccinations for diphtheria, pertussis, tetanus, polio, hepatitis B, strep pneumonia and hemophilus influenza should be complete, providing protection from many infections that can cause serious diseases, including pneumonia and meningitis.

If your baby was born at less than 29 weeks or is diagnosed with a chronic lung condition known as bronchopulmonary dysplasia (BPD), your doctor likely will recommend five monthly injections in winter of a product that significantly reduces your baby's risk of getting a very serious respiratory infection known as RSV. During flu season, all adults and children over 6 months of age who are around your baby

need to be vaccinated yearly for the influenza virus. Babies under 6 months are not candidates to get the flu vaccine, so everyone in contact with them must be protected against flu. Flu can be very dangerous to infants who were born premature. Remember that clean hands will protect your baby from these and other infections.

Specialty clinics such as the pediatric eye clinic, developmental follow-up clinic and intervention clinics for speech, occupational or physical therapy can all be effective for early detection or intervention for problems like lazy eye (strabismus), developmental delay or other specific problems.

Growth and nutrition are usually closely followed by the pediatrician, and sometimes a dietician, as these infants may have special nutritional needs. The intent is to enable your baby to achieve his or her growth potential by school age.

On the whole, preemies need special attention for certain needs, and the care given to full-term infants may need to be modified for them. But the majority of these special little ones grow into healthy children, ready for school by the time they are 5 years of age. Enjoy this precious time with your new baby and look forward to many years of joy.

Joanne Duara is a M.D./MPH student at the University of Miami Miller School of Medicine. For more information, visit UHealthSystem.com/patients/pediatrics.

ORDINANCE NO. _____

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)

WHEREAS, the Village Commission desires to create an Animal Control Advisory Board to advise on all matters pertaining to animal control in North Bay Village.

WHEREAS, the Village Commission

BE IT ENACTED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Village Code Amended. Chapter 32, Sections 32.92 through 32.99 of the North Bay Village Code of Ordinances is created to read as follows¹:

ANIMAL CONTROL ADVISORY BOARD

§ 32.92 Establishment

There is hereby created an Animal Control Advisory Board to consider matters relating to animal control within the Village limits in order to improve the Village’s ability to handle animal issues effectively.

§ 32.93 Composition

There is hereby created the North Bay Village Animal Control Advisory Board which shall consist of five (5) members who may reside at any location within the Village, or owners of businesses located within the confines, or designees of such business owners; all of whom shall serve for a period of two years concurrent with the regular scheduled election of the Commission as provided in §6.01 of the Charter.

§ 32.94 Qualifications

The members of the Animal Control Advisory Board shall be appointed and shall be qualified electors of the Village or owners of businesses located within the confines of the Village or designees of such business owners as defined in the Charter. Resident members of the Board shall also be and remain during their respective terms of office, residents of the Village.

§ 32.95 Terms; removal from office.

Members of the Board shall be appointed by the Village Commission, by a majority vote of the members present, concurrent with the regular scheduled election of the Commission; however, in order to maintain continuity, members shall serve until the new board is appointed after the election. Any member may be removed from the office by the Commission upon majority vote of the Commission members present.

§ 32.96

In the event that a vacancy shall occur on the Board by resignation, removal, death, or for any other reason, a successor shall be appointed to fill the unexpired term for such member.

§ 32.97 Power and duties

The Animal Control Advisory Board shall be charged with the following duties:

1. Discuss animal matters and make recommendations to the Village on animal care and control issues.
2. Review and make appropriate recommendations for amendments to existing animal control ordinances.
3. Make recommendations to the Village Commission for the betterment of the community concerning operations, policies, procedures, and new programs.
4. Promote safe and healthy use of public spaces by pets and pet owners.
5. Other duties as prescribed by the Village Commission.

§ 32.98 Officers

The Animal Control Advisory Board shall annually, each by majority vote, elect one of its members as Chairman and one of its members as Vice-Chairman. The Chairman shall chair the meetings of the Board, and shall be the representative of the Board to the Village Manager and the Village Commission. In the case of the absence of the Chairman at any meetings, the Vice-Chairman shall act in his/her stead.

The Village Manager is directed and authorized to furnish, supply, and make available to the Board suitable and proper accommodations for the transactions of the business of the Board. The Board shall designate its own secretary and the Secretary shall make and furnish minutes of the Board's meetings and shall report to the Village Commission as to the attendance of the meetings and submit the minutes of its meetings to the Village Commission.

§ 32.99 Meetings; quorum; voting period.

- (A) The Animal Control Advisory Board shall hold regular and special meetings as necessary. All meetings shall be publicly noticed to residents, homeowners, and property owners by publication on the Village bulletin board. In the event that the Chairperson shall fail to call a special meeting, upon request of any member of the Board, a special meeting shall be held upon written call of two other members of the Board mailed three days prior to the called meeting.
- (B) All meetings of the Board shall be open to the public and three members shall constitute a quorum.
- (C) A majority vote of the Board shall be required on all recommendations made to the Village Commission.

* * *

Section 2. Conflicts. All ordinances or resolutions or parts of ordinances or resolutions in conflict with the provisions of this ordinance are repealed.

Section 3. Codification. This ordinance shall be codified and included in the code of ordinances.

Section 4. Severability. If any section, clause, sentence, or phrase of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this ordinance.

Section 5. Effective Date. This Ordinance shall take effect immediately upon enactment.

A motion to approve the foregoing Ordinance on first reading on December 8, 2015 was offered by Mayor Connie Leon-Kreps, seconded by Commissioner Richard Chervony.

The Votes were as follows:

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

A motion to adopt the ordinance was offered by _____, seconded by _____.

FINAL VOTES AT ADOPTION:

Mayor Connie Leon-Kreps	_____
Vice Mayor Jorge Gonzalez	_____
Commissioner Richard Chervony	_____
Commissioner Andreana Jackson	_____
Commissioner Eddie Lim	_____

DULY PASSED AND ADOPTED this ___ day of _____ 2016.

Connie Leon-Kreps
Mayor

ATTEST:

Yvonne P. Hamilton, CMC
Village Clerk

APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE ONLY:

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Ordinance: Animal Control Advisory Board



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: November 25, 2015

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Connie Leon-Kreps
Mayor

SUBJECT: Introduction of Ordinance

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Ordinance:

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.

Accordingly, please place the item on the next available agenda.

CLK:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Eddie Lim



**NORTH BAY VILLAGE
NOTICE OF PUBLIC HEARING**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 12, 2016 AT 7:30 PM, OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING, THE COMMISSION WILL CONSIDER THE FOLLOWING AT PUBLIC HEARINGS:

1. 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. (SECOND READING)
 2. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 52, DEPARTMENTS AND BOARDS, BY ADDING SUBSECTIONS 52.97 THROUGH 52.99 CREATING AN "ANIMAL CONTROL ADVISORY BOARD" PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)
 3. 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. (SECOND READING)
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- YVONNE P. HAMILLTON, CMC
VILLAGE CLERK

KEEPING KIDS FIT

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BY JOANNE DUARA

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always be in the rear seat, facing the rear and tilted back to protect your baby's neck. This is the safest way for your baby to ride until that seat is outgrown.

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Joanne Duara is a M.D./MPh student at the University of Miami Miller School of Medicine. For more information, visit UHealthSystem.com/patients/pediatrics.

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)*

WHEREAS, the Commission of North Bay Village has determined that construction sites and vacant properties must be secured from unauthorized access; and

WHEREAS, the Commission of North Bay Village has determined that it is necessary to regulate fences on construction sites and vacant commercial and multi-family lots in the Village.

NOW, THEREFORE, BE IT ENACTED BY THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals is true and correct and incorporated herein by this reference.

Section 2. Village Code Amended. Sections 152.055 and 155.03 of the North Bay Village Code of Ordinances are hereby amended to read as follows:

§ 152.055 - Fences, walls, and hedges.

(A)

When required.

(1)

An eight-foot high wall, hedge, or fence shall be required along all side and rear commercial property lines which are contiguous to a residential zoned property, subject to vision clearance requirements established elsewhere in this section.

(2)

All permitted outdoor storage areas in multifamily residential and commercial zones shall be visually screened from public view by an eight-foot high solid wood or masonry fence or wall.

(3)

Fences or walls to be built in connection with other permitted recreational uses such as baseball backstops, tennis courts, handball courts, and the like shall be permitted at the height necessary for the particular use.

(4)

All vacant lots adjacent to Kennedy Causeway shall be hedged along that portion of the lot which is adjacent to Kennedy Causeway. The hedge shall not exceed four feet in height and not be lower than two feet in height and shall be of sufficient thickness and density so as to provide a physical barrier similar in effect to a fence. The hedges shall be continuously and regularly trimmed, and any dead plants, or plants which fail to bear leaves, shall be regularly and timely replaced. ~~The remainder of the lots shall be fenced or hedged so as to prevent the unauthorized entry of motor vehicles thereon.~~

(5)

All vacant commercial and vacant multi-family lots (including properties adjacent to Kennedy Causeway) shall be fenced around the entire perimeter of the property; with five foot fencing in the front yard setback and 6 foot fencing around the remainder of the lot. A landscape buffer shall also be provided between the fence and the right-of-way, according to Section 152.055(B)(3). Gates shall be utilized which are wide enough to allow emergency access by utility representatives, fire, police, and emergency medical services (EMS). The size and location(s) of any gate(s) and means of access shall be approved by the utility, fire, police and EMS.

(6~~5~~)

Concrete Block Walls. No ~~fence~~, solid contiguous wall or ledge consisting of blocks or concrete shall be erected, constructed, installed or maintained in any manner parallel to the 79th Street Causeway.

(B)

Prohibitions.

(1)

No fence, wall, or hedge may be constructed, installed, or maintained within six feet of any fire hydrant or other emergency apparatus.

(2)

No fence, wall, or hedge may be constructed, installed, or maintained which in any manner creates a visual obstruction to vehicular traffic. In no event shall any fence which obstructs or obscures vision, or any wall or hedge exceed four feet in height within 30 feet of the intersection of official right-of-way lines.

- (3) No wall or fence shall exceed five feet in height within any required front yard setback, provided such fence or wall does not create a visual obstruction to pedestrian or vehicular traffic. Additionally, landscaping shall be required on the street side of any such wall or fence. Any concrete wall or concrete block wall shall be sustained in a finished condition. Hedges shall not exceed 12 feet in height in the RS-1 and RS-2 Districts.
- (4) Walls and fence in the rear and side setbacks will be limited to a height of six feet. Hedge heights will be limited to twelve (12) feet in the front, rear and side setbacks in the RS-1 and RS-2 Districts, provided that such hedges do not interfere with vehicular traffic or visibility on public rights-of-way and are neatly trimmed. The property owner responsible for planting the hedge shall maintain the entire hedge, including the sides facing the neighboring properties in order to avoid any hindrance to said neighboring property. Hedge planting is strictly prohibited within the Village right-of-way or easement area.
- (5) No ~~wood~~, chain link, wire or cable fencing, or fences similar in appearance to any of the foregoing, ~~or any vinyl clad fencing~~ will be permitted within front setbacks. (This includes all areas past the front edge of the house running towards the street.)
- (6) Ornamental entrances, fountains, plant containers, and similar architectural features exceeding the wall height restriction will be permitted, provided that:
- (a) No such feature shall exceed in height the wall height restriction for that district plus three feet; and
- (b) There shall be only one such feature in any front, side or rear yard, except that there may be two entrance gates.
- (7) Planting of vegetation in easement areas shall conform to the following:
- (a) No trees may be planted within any easement or public right-of-way area as shown on the recorded plats of the various subdivisions of the Village ("easement areas"). Nothing in this section shall be construed to prohibit the planting of low growth landscaping in the easement or right-of-way areas ("easement landscaping"). Easement or right-of-way landscaping is subject to removal by the Village without notice in the event that this landscaping impedes access to these areas. The Village shall not be responsible for damage to the removed landscaping;

Words ~~stricken~~ are deletion; words added are underlined.

(b) Prior to planting such easement or right-of-way areas, a landscaping plan shall be provided to the Village for review to ensure compliance with subsection (a) above; and

(c) Prior to planting such easement landscaping in easement areas, the property owner shall execute a permission for removal, release and indemnification agreement, in a form acceptable to the Village, pertaining to such easement.

(8) *North Bay Island.* The linear footage of any property's street front Village easement or right-of-way area must maintain a greenspace (pervious) area whereby the permissible paved area is to be limited to only 40 percent of that total linear footage. The protected greenspace shall be restricted from any paving materials including but not limited to asphalt, concrete, brick, pavers, gravel or solid cover of mulch. The depth of that protected pervious area must be maintained at full easement depth from the street to the property boundaries. Any paving of the property frontage beyond the easement area (within front yard), and greater than 40 percent of the permitted linear footage must create a green landscape facade to decrease the sight line of that paved surface from the street view.

All islands. Front yard area may be paved up to 40 percent of the total linear footage. The balance of footage may only be paved if a greenspace is created between the Village's sidewalk and the paved area, for a depth of no less than 48 inches, and heavily landscaped to create green landscape facade to decrease the sight line of that paved surface from the street.

(9) *Nonconforming uses of land.* The lawful use of land existing at the time of the passage of this ordinance or an amendment thereto, although such uses do not conform to the provisions of this ordinance, may be continued subject to the following provisions:

(a) Front yard areas may not be increased in paved areas.

(b) All rights and obligations subject to the nonconforming use of the land run with the land and are not personal to the present owner or tenant of the nonconforming use of land and are not affected by a change in ownership or tenancy.

(C) *General requirements.*

(1) Construction and materials. No fence or wall may be constructed of materials which will be hazardous to the health, safety, or welfare of persons or animals.

Words ~~stricken~~ are deletion; words added are underlined.

Fences which are erected with sheathing, pickets or slats on one side only shall have such materials placed on the side of the fence facing the adjacent property in such a manner as to conceal the structural elements of the fence from off premises view. Walls or fences constructed of concrete block shall be constructed so that the side facing away from the property on which the wall or fence is located shall be finished with stucco or some other approved material.

(2)

Maintenance. All fences, walls, and hedges shall be maintained in a safe, attractive, and non-hazardous condition. Hedges shall not extend over or into the public right-of-way for the full height of the hedge.

(3)

Maximum height.

(a)

No fence or wall shall exceed six feet in height and no hedge shall exceed six feet except as may be permitted or further restricted elsewhere in this section.

(b)

The height of a wall, fence, or hedge shall be the vertical distance measured from the average elevation of the finished building site to the top of the wall, fence, or hedge. The average elevation shall be measured along the wall, fence, or hedge line that the same is to be placed. The land within the area which the wall, fence, or hedge is to be placed may not be increased or decreased to effect the permitted height unless the entire building site is to be graded to level off this area.

(D)

Temporary fence around construction site. ~~Nothing in this section shall be deemed to prohibit the erection and maintenance of a~~ temporary fence shall be erected around the entire perimeter of construction sites on which actual construction activity is taking place pursuant to a valid active building permit. The fence may exceed the height limitations in this zoning code if the fence is constructed of solid wood (or plywood) and is decorated in an attractive and artful design ~~as shall be determined by the Village Beautification~~ consistent with the mural type signage standards developed by the Code Enhancement Board and approved by the Village Commission. In no event shall the fence exceed eight feet in height. Chain link fences shall not be ~~the~~ permitted around construction sites unless screening. with canvas or other similar material, is used with the chain link to conceal construction materials from outside view.

§ 155.03 - Building and site design relationships shall conform to the following standards.

- 1) Buildings or structures located along strips of land or on single sites and not part of a unified multi-building complex shall strive to achieve visual harmony with the surroundings.
- 2) Retail or office establishments, which are located on corners, are recommended to place windows on each wall that faces a street, parking area or driveways.
- 3) In the case of buildings with multiple storefronts and shopping centers with out-parcel development, facade treatment shall be coordinated. Such facade treatments include: building colors, windows, storefronts, signage and awnings.
- 4) All vending machines, any facility dispensing merchandise, or a service on private property shall be confined to a space built into the building or buildings, or enclosed in a separate structure compatible with the main building.
- 5) When garage structures are provided, such shall be designed to incorporate a decorative grid treatment into the structure's facade at ground level.
- 6) Storefronts shall have easily identifiable entrances.
- 7) Window displays shall be done in such a manner as to capture the attention of pedestrians~~'customers attention~~, establishing a positive and professional image for the business, and informing the potential customers of the merchandise.
- 8) "Take out" or "pick up" windows for retail or other establishments shall not be located on a building facade that faces a public right-of-way, unless they are designed in such a manner as to be an aesthetic asset to the building and neighborhood.
- 9) Roof-mounted mechanical equipment and elevator shafts shall be screened by a parapet wall or grills and shall be painted in muted colors or match the building and shall not be visible from the street.
- 10) All service bays, mechanical (HVAC) equipment and delivery areas shall be located away from and not visible from the streets, waterways, sidewalks and adjacent properties.

Words ~~stricken~~ are deletion; words added are underlined.

- 11) Service bays, ground-mounted air conditioning units and other mechanical equipment shall be buffered and completely screened from public and on-site pedestrian view.
- 12) Exterior service bays and delivery areas shall not be used for the storage of vehicles or materials.
- 13) The sale, dismantling or servicing of any vehicles, equipment, materials, or supplies shall not take place within the service area or delivery area.
- 14) Driveways and loading spaces associated with exterior service bays shall be so that vehicles using the space do not hinder the use of traffic lanes, streets, or adjacent properties.
- 15) Pre-fabricated homes are prohibited in new construction.
- 16) Fences shall be made of wrought iron or aluminum bars with intermittent posts. Masonry walls are also permitted, with 40 percent of the wall opaque. Chain link fences and privacy wood fences are prohibited along the Corridors. Sharp projections, barbed wire or other hazardous materials are not permitted as any part of a fence or wall. Wrought iron and aluminum bar fences shall be either black, white or match the color of the building. Masonry walls shall match the building color or reflect Florida coastal themes. Color shall be muted tones.

~~17) Temporary construction shall be enclosed by black vinyl coated chain link fences. Construction walls/fences are encouraged to contain art work and graphics. Commercial advertisements are prohibited.~~

~~18)~~17) Reflective/mirrored glass shall be discouraged.

~~19)~~18) Buildings shall not have unfinished surfaces visible to the public.

Section 3. Repeal. All ordinances or parts of ordinances, resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

Section 4. Severability. The provisions of this Ordinance are declared to be non-severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall render this Ordinance void in its entirety.

Section 5. Inclusion in the Code. It is the intention of the Village Commission, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of North Bay Village; that the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and that the word "Ordinance" shall be changed to "Section" or other appropriate word.

Section 6. Effective Date. This Ordinance shall be effective immediately upon adoption on second reading.

A motion to approve the foregoing Ordinance on first reading on November 10, 2015 was offered by Mayor Connie Leon-Kreps, seconded by Commissioner Richard Chervony.

The Votes were as follows:

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

FINAL VOTES AT ADOPTION:

Mayor Connie Leon-Kreps	_____
Vice Mayor Jorge Gonzalez	_____
Commissioner Richard Chervony	_____
Commissioner Andreana Jackson	_____
Commissioner Eddie Lim	_____

DULY PASSED AND ADOPTED __ day of _____ 2016.

Connie Leon-Kreps
Mayor

ATTEST:

Yvonne P. Hamilton
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE ONLY:**

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Ordinance-Fencing of Vacant Lots and Construction Sites.



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: November 25, 2015

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Connie Leon-Kreps
Mayor

SUBJECT: Introduction of Ordinance

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Ordinance:

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.

Accordingly, please place the item on the next available agenda.

CLK:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Eddie Lim



**NORTH BAY VILLAGE
NOTICE OF PUBLIC HEARING**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, JANUARY 12, 2016** AT 7:30 P.M. OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING AT PUBLIC HEARINGS:

1. 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. *(SECOND READING)*
 2. 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. *(SECOND READING)*
 3. 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. *(SECOND READING)*
 4. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR A SPECIAL USE EXCEPTION FOR THE DEVELOPMENT OF A SINGLE-FAMILY RESIDENTIAL STRUCTURE IN THE RM-40 ZONING DISTRICT.
 5. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE CONSTRUCTION OF A DOCK AND BOAT LIFT, PURSUANT TO SECTION 150.110(F) OF THE VILLAGE CODE.
- INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT OR TO EXPRESS THEIR VIEWS IN WRITING, ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FL 33141.
- THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS AT 1666 KENNEDY CAUSEWAY, #300. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT AT (305) 756-7171.
- PURSUANT TO SECTION 286.0106, FLORIDA STATUTES IF ANY PERSON DECIDES TO APPEAL ANY DECISION BY THE COMMISSION WITH RESPECT TO THIS OR ANY MATTER CONSIDERED AT ITS MEETING OR ITS HEARING, SUCH PERSON MUST 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 OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.
- TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ACCESS FOR PERSONS 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).

YVONNE P. HAMILTON, CMC
VILLAGE CLERK

KEEPING KIDS FIT

Premies may need extra care to grow up healthy, active

BY JOANNE DUARA

For parents of premature babies, or "preemies," there is nothing more exciting or scary than learning your baby is ready to come home. Good preparation and knowledge of what makes your baby's needs different from full-term babies can make life much easier and the transition smoother.

Premature babies are babies born before 37 weeks of pregnancy. The United States has made steady gains in treating babies born too early, and the percentage of babies born pre-term in the United States has declined to 9.6 percent of all births. Many preemies grow up to be just as healthy, active and intelligent as their full-term peers. For the first few years of their lives, however, they need a little extra care.

Select a pediatrician who is comfortable following your baby. Your pediatrician will monitor your baby's growth and development with a special eye for issues related to prematurity. At the time of discharge all of your baby's vaccines should be up to date, any special follow-up appointments should have been explained and you should be comfortable with all medications or equipment your baby may need.

A very important decision is car seat selection. Pick a seat that is meant for preemies and bring it into the hospital so the staff can test it to make sure it fits properly. Then, have it correctly installed by a certified car-seat technician. Car seats should

always be in the rear seat, facing the rear and tilted back to protect your baby's neck. This is the safest way for your baby to ride until that seat is outgrown.

The baby's bed needs to be safe. The mattress should be firm, without pillows, bumpers, heavy blankets or quilts. These increase the risk of Sudden Infant Death Syndrome (SIDS). It is safest for your baby to wear a sleep sack in an environment that is not too hot. Premature babies have a higher rate of SIDS, so ask your pediatrician about the latest recommendations for SIDS prevention.

Premies are now given shots at the same age and in the same amount as term infants; your baby's age does not need to be "corrected" for prematurity when timing shots. By the time your baby is 6 months old, all vaccinations for diphtheria, pertussis, tetanus, polio, hepatitis B, strep pneumonia and hemophilus influenza should be complete, providing protection from many infections that can cause serious diseases, including pneumonia and meningitis.

If your baby was born at less than 29 weeks or is diagnosed with a chronic lung condition known as bronchopulmonary dysplasia (BPD), your doctor likely will recommend five monthly injections in winter of a product that significantly reduces your baby's risk of getting a very serious respiratory infection known as RSV. During flu season, all adults and children over 6 months of age who are around your baby

need to be vaccinated yearly for the influenza virus. Babies under 6 months are not candidates to get the flu vaccine, so everyone in contact with them must be protected against flu. Flu can be very dangerous to infants who were born premature. Remember that clean hands will protect your baby from these and other infections.

Specialty clinics such as the pediatric eye clinic, developmental follow-up clinic and intervention clinics for speech, occupational or physical therapy can all be effective for early detection or intervention for problems like lazy eye (strabismus), developmental delay or other specific problems. Growth and nutrition are usually closely followed by the pediatrician, and sometimes a dietitian, as these infants may have special nutritional needs. The intent is to enable your baby to achieve his or her growth potential by school age.

On the whole, preemies need special attention for certain needs, and the care given to full-term infants may need to be modified for them. But the majority of these special little ones grow into healthy children, ready for school by the time they are 5 years of age. Enjoy this precious time with your new baby and look forward to many years of joy.

Joanne Duara is a M.D./MPH student at the University of Miami Miller School of Medicine. For more information, visit UHealthSystem.com/patients/pediatrics.



Staff Report Special Use Exception Request

*Prepared for: North Bay Village
Commission*

Applicant: Stuart Chase

*Request: Allow a Single Family Home in the
RM-40 District*



Serving Florida Local Governments Since 1988

General Information

Owner/Applicant	Stuart Chase
Applicant Address	720 NE 62 St., Apt. 101, Miami, FL., 33133
Site Address	1860 South Treasure Drive
Site Folio Number	23-3209-014-0090
Contact Person	Stuart Chase
Contact Person Phone Number	802-324-6736
E-mail Address	stuartchase2@gmail.com

Future Land Use Map Classification	Residential / Medium Density Multi-family Residential
Zoning District	RM-40
Use of Property	Vacant
Acreage	0.275

Legal Description of Subject Property

SECTION 9, TOWNSHIP 53, RANGE 42 TREASURE ISLAND
1ST ADDN PORT OF TR B PB 57-6 LOT 17 BLK 8

Item Before the Commission

The application to be heard before the Commission is a special use exception request to allow a single family home in the RM-40 District.

Consistency with the Comprehensive Plan

A single family use is allowed under the Residential (Medium Density Multi-Family) Future Land Use category within the Village's Comprehensive Plan. The single family use is therefore consistent with the Village's Comprehensive Plan.



Description of the Situation

The applicant is requesting to build a single family home on a parcel in the RM-40 zoning district. Under North Bay Village Section 152.028(D), this is allowed by approval of a special exception request by the Village Commission.

This property was granted a special use exception approval for construction of a single family home in the fall of 2013. That approval was valid for one year and has since expired. In order to proceed with the building permit process, the applicant has resubmitted for the same special use exception request.

Adjacent Future Land Use Map Classifications and Zoning Districts

North:	Future Land Use Map Classification:	Residential / Medium Density Multi-Family Residential
	Zoning District:	RM-40
	Existing Land Use:	Parking for Associated Multi-Family Residential
East:	Future Land Use Map Classification:	Residential / Medium Density Multi-Family Residential
	Zoning District:	RM-40
	Existing Land Use:	Multi-Family Residential
South:	Future Land Use Map Classification:	N/A
	Zoning District:	N/A
	Existing Land Use:	Biscayne Bay
West:	Future Land Use Map Classification:	Residential / Medium Density Multi-Family Residential
	Zoning District:	RM-40
	Existing Land Use:	Multi-Family Residential



Consistency with Land Development Code (LDC)

According to Section 152.028(D), a single family home is a specially permitted use:

Special uses permitted. Uses permitted upon approval of the City Commission in accordance with the provisions pertaining to use exceptions:

Single family homes consistent with the setback provisions of the RS-1 (Low Density Single Family Residential District).

Additionally, the lot has a frontage of 80 ft. The RM-40 district regulations in Section 152.028 set the minimum frontage at 100 ft. However, Section 152.004(D) guarantees the right to build a single family home in any district which permits the building of a single family home:

Nonconforming lots of record. In any district in which single-family dwellings are permitted, a single-family dwelling and customary accessory buildings may be erected on a single lot, tract, or parcel of land of record at the effective date of adoption of this section, notwithstanding limitations imposed by other provisions of this section.

Such lots must be in separate ownership and not be of continuous frontage with other lots in the same ownership. This provision shall apply even though such lot fails to meet the requirements for area, width or depth, that are applicable in the zoning district in which the lot, parcel, or tract is located, provided, however, that required yard or area dimensions and requirements other than those site development standards applying to area, width, or depth shall conform to the regulations for the zoning district in which such lot is located.

If two or more lots, or combination of lots, or portions of lots with continuous frontage and single ownership are of record at the time of the passage of this section, and if all or part of the lots do not meet the requirements established for lot areas, width or depth, the lands involved shall be considered to be an undivided parcel and no portion of such parcel shall be used or sold in a manner which diminishes the degree of compliance with established lot width, area and depth requirements.



This development is also exempt from the Miami-Dade Shoreline Development Review regulations. Exemption is provided by North Bay Village Land Development Code Section 5.4.1 and Miami-Dade Section 33D-34(2).

Section 152.098 specifically provides for the authority for the Village Commission to approve, conditionally approve, or disapprove special use exception applications. Subsection (B)(9) of this section includes special uses enumerated in specific zoning districts. A single family home is specifically listed as a special use in the RM-40 District.

152.098 - Use exceptions

- (A) *In order to provide for adjustment in the relative locations of uses and buildings of the same or of different classifications; to promote the usefulness of these regulations as instruments for fact-finding, interpretation, application, and adjustment; and to supply the necessary flexibility to their efficient operation, special use exceptions are permitted by these regulations.*
- (B) *The City Commission may permit the following buildings and uses as special exceptions, provided there are clear indications that such exceptions will not substantially affect adversely the uses permitted in these regulations of adjacent property.*
- (1) *Day nursery.*
 - (2) *Religious institution.*
 - (3) *Private or commercially operated swimming pools or tennis courts, when not a permitted accessory use, and commercial recreational facilities.*
 - (4) *Exposition center, civic center, art gallery.*
 - (5) *Golf course, marina.*
 - (6) *Public buildings and facilities.*
 - (7) *Public utilities or public service uses, and appurtenances thereto.*
 - (8) *Structural alterations to special uses, after these uses are approved by the City Commission.*
 - (9) *Other special uses as may be enumerated in specific zoning districts.*
 - (10) *Reserved.*



Potential Impacts Upon Adjacent Properties

North Bay Village Land Development Code Section 152.098(B) (above) requires a finding that a special exception use will not substantially affect adversely the uses allowed on adjacent properties. Staff finds that the single family use should not negatively impact the adjacent properties or their current and permitted uses. The surrounding uses are all multi-family and are higher intensity development than the proposed single family use. With the exception of the RS-1 setback provisions, the proposed single family development will adhere to the regulations of the RM-40 district. It does not appear that the proposed plans will negatively impact adjacent properties.

Planning & Zoning Board Recommendation

The North Bay Village Planning and Zoning Board recommended approval of this special use exception request by a vote of 4-0 on November 17, 2015.



Staff Recommendation

Based upon the foregoing analysis and findings that the single family use does not negatively impact adjacent properties or their current and permitted uses, staff recommends that the special use exception application be **approved** with the following conditions:

1. Building permits and related approvals for the single family home must be obtained from the Building Official prior to commencement of construction.
2. Impact fees must be paid prior to issuance of a building permit.
3. Cost recovery charges must be paid pursuant to Section 152.110. Specifically, no new development application shall be accepted and no building permit or certificate of occupancy shall be issued for the property until all application fees, cost recovery deposits and outstanding fees and fines related to the property (including fees related to any previous development proposal applications on the property), have been paid in full.
4. Authorization or issuance of a special exception use or a building permit by the Village does not in any way create a right on the part of the applicant to obtain a permit from a state or federal agency, and does not create liability on the part of the Village for issuance of a special exception use or a building permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that result in a violation of federal or state law.
5. All applicable state and federal permits must be obtained before commencement of construction.

Submitted by:



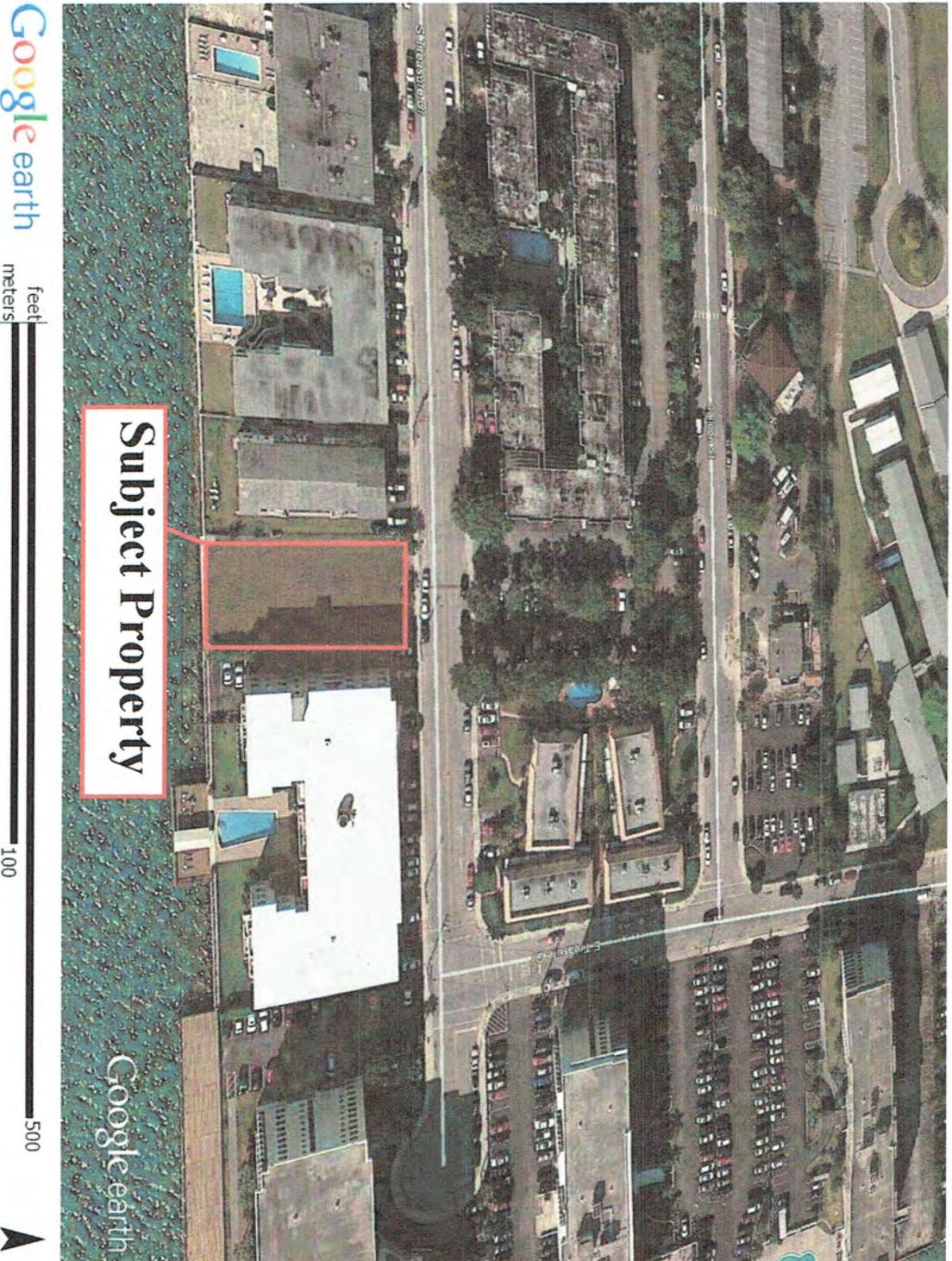
James G. LaRue, AICP
Planning Consultant

January 4, 2016

Hearing: Commission, January 12, 2016



**AERIAL PHOTOGRAPH
SUBJECT SITE AND ENVIRONS**



**STREET VIEW PHOTOGRAPH
SUBJECT SITE AND ENVIRONS**



Google earth

feet
meters



10
4

Google earth





North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

OCT23 2:11PM

Page 1 of 3

APPLICATION FOR VARIANCE, INCLUDING EXTENSION OF AN UNEXPIRED VARIANCE AND/OR SPECIAL EXCEPTION APPROVAL

Instructions: Submit this application, along with 15 sets of sealed plans (1 set 36"x24" and 14 11"x17" sets) and the required information and fee, to the Village Clerk's Office at 1666 Kennedy Causeway, Suite 300. Applications are due by 12:00 noon on the deadline date and must be complete to be accepted and place on the agenda. A sign will be posted on the property, and public hearings will be conducted by the Planning & Zoning Board and the Village Commission.

Site Address 1000 SOUTH TREASURE DRIVE

Owner Name STUART CHASE Owner Phone # 802-324-6736

Owner Mailing Address APT 101 780 NE 68 ST. MIAMI FL 33133

Applicant Name STUART CHASE Applicant Phone # 802-324-6736
(if different from Owner)

Applicant Mailing Address APT 101 780 NE 68 ST. MIAMI FL. 33133

Contact Person JUAN E. BERRY Contact Phone # 305-310-4684

Contact Email Address JUANBDS@XOL.COM

Legal Description of Property SECTION 9 TOWNSHIP 53 RANGE #2
TREASURE ISLAND LOT X OF PORT OF
B PD 57-6 LOT 17 BLK 8

Existing Zoning RM-40 Lot Size .275 AC. Folio Number 23-3209-04-0090

Project Description SINGLE FAMILY HOME

Section of North Bay Village Code from which the Applicant is Seeking Relief _____

Variance Requested ALLOW A SINGLE FAMILY HOME
IN THE RM-40 DISTRICT

Reason for Request EXISTING EXCEPTION EXPIRE

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim

APPLICATION FOR VARIANCE, INCLUDING EXTENSION OF AN UNEXPIRED VARIANCE AND/OR SPECIAL EXCEPTION APPROVAL

Page 2 of 3

Mandatory Submittals (check that each item is included with this application):

- Plans depicting work to be completed (including property survey)
- Application fees

Optional Submittals:

- Response to required findings
- Signed consent letters from neighboring property owners
- Optional plan versions for consideration by Village Commission

Applications are incomplete until all mandatory submittals have been received by the Village Clerk.

All requests for variances from the North Bay Village Code shall be considered at Public Hearings before the Village Commission. Notice of Hearing shall be given by publishing and posting on the property (which is the subject of the request), the time, the place and the nature of the hearing at least 10 days before the hearing. The Village Clerk shall certify that the petition is complete before the hearing is legally advertised. All applications shall be submitted to the Village Clerk on or before the deadline implemented by the Village.

All persons, firms, or corporations requesting a variance from the Village Commission necessitating the publication of notices in the newspaper, and all relative thereto, the payment of such money in advance to the Village Clerk shall be deemed a condition precedent to the consideration of such a variance request.

All new and substantial improvements must comply with the Florida Building Code, Department of Environmental Resource Management (DERM), and FEMA regulations.

I (We) the undersigned, am (are) the (owner, tenant, agent, attorney) (designate one) of the subject property herein described. I (We) acknowledge and agree that during the consideration of the application before the Planning & Zoning Board and staff of North Bay Village, no rights shall vest on behalf of the applicant, which would be enforceable against the Village until after a Public Meeting is held by the Village Commission and the Village Commission has voted favorable on the proposed request.

I (We) further acknowledge that I (We) have read and understand the conditions for appearance before the Planning and Zoning Board and the Village Commission pursuant to the Village Code Section 152.096. Any person submitting false information or misrepresenting in their presentation shall have all privileges granted to them by the Planning & Zoning Board and the Village Commission revoked.

Authorized Signature _____



Print Name JOHN E BERRY PK.

(In case of corporate ownership, the authorized signature shall be accompanied by a notation of the signer's position in the corporation and embossed with the corporate seal.)

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim

STATE OF FLORIDA
COUNTY OF midm, bade

Sworn to and subscribed to before me this 23 day of October, 2015,

by Juan Berry

who is personally known to me or who has produced ID# Bld02425641457 as identification.

Notary Public Signature Leilani Calzadilla

Commission Number/Expiration _____



Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim

APPLICATION FOR VARIANCE, INCLUDING EXTENSION OF AN UNEXPIRED
VARIANCE AND/OR SPECIAL EXCEPTION APPROVAL

3 of 3

Office Use Only:

Date Submitted: Balance

Fee Paid: \$ 1468.28

Tentative Meeting Date: 11/17/15

Cash or Check # —

Date Paid:

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: January 4, 2016

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Frank K. Rollason
Village Manager

SUBJECT: Introduction of Resolution

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

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.

Accordingly, please place the item on the next available agenda.

FKR:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Eddie Lim

Commissioner
Andreana Jackson

RESOLUTION NO. _____

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)

WHEREAS, pursuant to Sections 152.028(D) and 152.098 of the North Bay Village Code of Ordinances (the “Village Code”), Stuart Chase has applied to North Bay Village for approval of a special use exception to construct a single-family residence at 1860 South Treasure Drive; and

WHEREAS, Section 152.098 and Section 152.102 of the Village Code set forth the authority of the Village Commission to consider and act upon an application for a special use exception specified in Section 152.098; and

WHEREAS, in accordance with Section 152.096 of the Village Code, a public hearing by the Planning and Zoning Board was noticed for November 17, 2015, at 7:30 P.M. at Village Hall, 1666 Kennedy Causeway, #300, North Bay Village, Florida 33141 and the Planning and Zoning Board reviewed the application, conducted a public hearing and recommended approval of the request; and

WHEREAS, in accordance with Section 152.096 of the Village Code, a public hearing by the Village Commission was noticed for January 12, 2016, at 7:30 P.M. at Village Hall, North Bay Village, Florida 33141 and all interested parties have had the opportunity to address their

comments to the Village Commission; and

WHEREAS, the Village Commission has reviewed the application, and considered the recommendations of the Planning and Zoning Board and comments from the public, and determined that the proposed use does not substantially affect adversely the subject property or adjacent properties.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals.

The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Finding.

1. In accordance with Section 152.098 of the Village Code, the Village Commission finds that the proposed special use exception for the construction of a single-family home in the RM-40 Zoning District will not substantially affect adversely the uses permitted in these regulations of adjacent property.

Section 3. Grant.

The special use request to permit the construction of a single-family home in the RM-40 Zoning District at 1860 South Treasure Drive North Bay Village, Florida is hereby granted.

Section 4. Conditions.

1. Building permits and related approvals for the single family home must be obtained from the Building Official prior to commencement of construction.
2. Impact fees must be paid prior to issuance of a building permit.

3. Cost recovery charges must be paid pursuant to Section 152.110. Specifically, no new development application shall be accepted and no building permit or certificate of occupancy shall be issued for the property until all application fees, cost recovery deposits and outstanding fees and fines related to the property (including fees related to any previous development proposal applications on the property), have been paid in full.
4. Authorization or issuance of a special exception use or a building permit by the Village does not in any way create a right on the part of the applicant to obtain a permit from a state or federal agency, and does not create liability on the part of the Village for issuance of a special exception use or a building permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that result in a violation of federal or state law.
5. All applicable state and federal permits must be obtained before commencement of construction.

Section 5. Appeal.

In accordance with Section 152.104 of the Village Code, the Applicant, or any aggrieved property owner, may appeal the decision of the Village Commission by filing a Writ of Certiorari to the Circuit Court of Miami-Dade County, Florida, in accordance with the Florida Rules of Appellate Procedure.

Section 6. Violation of Conditions.

Failure to adhere to the terms and conditions contained in this Resolution in Section 4, if any, shall be considered a violation of this Resolution and persons found violating the conditions shall be subject to the penalties prescribed by the Village Code, including but not limited to, the revocation of any of the approval(s) granted in this Resolution. The Applicant understands and acknowledges that it must comply with all other applicable requirements of the Village Code before it may commence construction or operation, and that the foregoing approval in this Resolution may be revoked by the Village at any time upon a determination that the Applicant is in non-compliance with the Village Code.

Section 7. Effective Date.

This Resolution shall become effective upon its adoption.

The motion to adopt the foregoing Resolution was offered by _____,
seconded by _____.

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps _____
Vice Mayor Jorge Gonzalez _____
Commissioner Richard Chervony _____
Commissioner Andreana Jackson _____
Commissioner Eddie Lim _____

PASSED AND ADOPTED this ____ day of January 2016.

Connie Leon-Kreps, Mayor

ATTEST:

Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
OF NORTH BAY VILLAGE:**

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution: Special Use Exception by the Jonas' of 1860 South Treasure Drive-Construction of Single-Family Home.



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

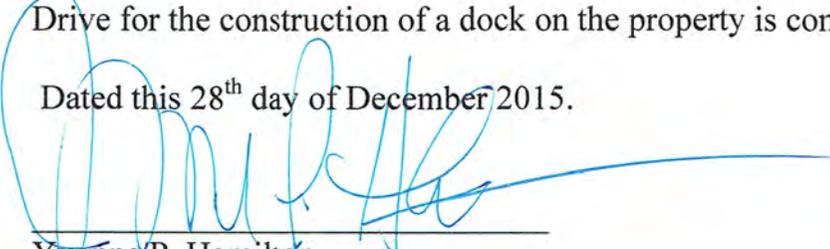
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

Re: Stuart Chase
1860 South Treasure Drive
Lots 17, Block 8 of
Treasure Island, First Addition Portion of B
Plat Book 57, Page 6
North Bay Village, FL 33141

1. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR A SPECIAL USE EXCEPTION FOR THE DEVELOPMENT OF A SINGLE-FAMILY RESIDENTIAL STRUCTURE IN THE RM-40 ZONING DISTRICT.
2. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE CONSTRUCTION OF A DOCK AND BOAT LIFT, PURSUANT TO SECTION 150.11(F) OF THE VILLAGE CODE.

I, Yvonne P. Hamilton, Village Clerk hereby certify, as per Section 152.096(A)(2) of the North Bay Village Code of Ordinances, that the petition filed by 1860 South Treasure Drive for the construction of a dock on the property is complete.

Dated this 28th day of December 2015.



Yvonne P. Hamilton
Village Clerk

(Commission Meeting-January 12, 2016)

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Andreana Jackson

Commissioner
Eddie Lim



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

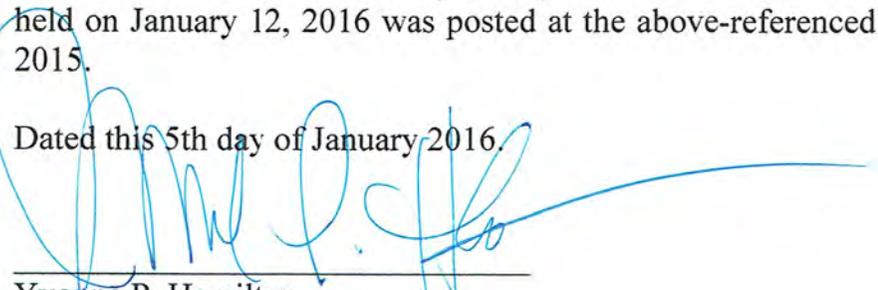
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

Re: Stuart Chase
1860 South Treasure Drive
Lots 17, Block 8 of
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Plat Book 57, Page 6
North Bay Village, FL 33141

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2. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE CONSTRUCTION OF A DOCK AND BOAT LIFT, PURSUANT TO SECTION 150.11(F) OF THE VILLAGE CODE.

I, Yvonne P. Hamilton, hereby certify that the attached Notice of Public Hearing to be held on January 12, 2016 was posted at the above-referenced property on December 31, 2015.

Dated this 5th day of January 2016.



Yvonne P. Hamilton
Village Clerk

(Village Commission Meeting-January 12, 2016)

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Andreana Jackson

Commissioner
Eddie Lim



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

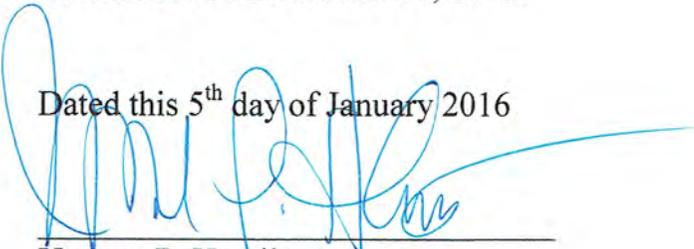
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Re: Stuart Chase
1860 South Treasure Drive
Lots 17, Block 8 of
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Plat Book 57, Page 6
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1. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR A SPECIAL USE EXCEPTION FOR THE DEVELOPMENT OF A SINGLE-FAMILY RESIDENTIAL STRUCTURE IN THE RM-40 ZONING DISTRICT.
2. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE CONSTRUCTION OF A DOCK AND BOAT LIFT, PURSUANT TO SECTION 150.11(F) OF THE VILLAGE CODE.

I, Yvonne P. Hamilton, Village Clerk, hereby certify that the attached Notice of Public Hearing was mailed to property owners and residents within 300 feet of the property of the subject request pursuant to Section 152.096(A)(2) of the North Bay Village Code of Ordinances on December 30, 2015.

Dated this 5th day of January 2016



Yvonne P. Hamilton
Village Clerk

(Village Commission Meeting-January 12, 2016)

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Andreana Jackson

Commissioner
Eddie Lim



**NORTH BAY VILLAGE
NOTICE OF PUBLIC HEARING**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, JANUARY 12, 2016** AT 7:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING AT PUBLIC HEARINGS:

1. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR A SPECIAL USE EXCEPTION FOR THE DEVELOPMENT OF A SINGLE-FAMILY RESIDENTIAL STRUCTURE IN THE RM-40 ZONING DISTRICT.
2. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE CONSTRUCTION OF A DOCK AND BOAT LIFT, PURSUANT TO SECTION 150.11(F) OF THE VILLAGE CODE.

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FL 33141.

THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS AT 1666 KENNEDY CAUSEWAY, #300. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT AT (305) 756-7171.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES IF ANY PERSON DECIDES TO APPEAL ANY DECISION BY THE COMMISSION WITH RESPECT TO THIS OR ANY MATTER CONSIDERED AT ITS MEETING OR ITS HEARING, SUCH PERSON MUST 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 OR IRRELEVANT 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).

YVONNE P. HAMILTON, CMC
VILLAGE CLERK
(December 28, 2015)

Owner/Occupant
1851 Galleon Street
N. Bay Village, FL 33141

Owner/Occupant
1881 Galleon Street
N. Bay Village, FL 33141

Owner/Occupant
1877 Galleon Street
N. Bay Village, FL 33141

Owner/Occupant
1873 Galleon Street
N. Bay Village, FL 33141

Owner/Occupant
1872 Galleon Street
N. Bay Village, FL 33141

Owner/Occupant
1876 Galleon Street
N. Bay Village, FL 33141

Owner/Occupant
1891 Galleon Street
N. Bay Village, FL 33141

Owner/Occupant
1884 Galleon Street
N. Bay Village, FL 33141

Owner/Occupant
1890 Galleon Street
N. Bay Village, FL 33141

Owner/Occupant
1891 Galleon Street
N. Bay Village, FL 33141

Owner/Occupant
7500 E. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
7504 E. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
7508 E. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
7516 E. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
7520 E. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
7524 E. Treasure Drive
N. Bay Village, FL 33141

Owner Occupant
1801 South Treasure Drive, #112A
North Bay Village, FL 33141

Owner Occupant
1801 South Treasure Drive, #112
North Bay Village, FL 33141

Owner Occupant
1801 South Treasure Drive, #111
North Bay Village, FL 33141

Owner Occupant
1801 South Treasure Drive, #121
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North Bay Village, FL 33141

Owner Occupant
1801 South Treasure Drive, #120
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Owner Occupant
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Owner Occupant
1801 South Treasure Drive, #118
North Bay Village, FL 33141

Owner Occupant
1801 South Treasure Drive, #109
North Bay Village, FL 33141

Owner Occupant
1801 South Treasure Drive, #102
North Bay Village, FL 33141

Owner Occupant
1801 South Treasure Drive, #110
North Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #203D
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #303D
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #406A
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #304C
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #402B
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #205B
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #306A
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #204C
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #305B
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #404C
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #301A
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #405B
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #401A
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #201A
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #502F
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #206A
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #202B
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #403D
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #504E
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #302B
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #503G
N. Bay Village, FL 33141

Owner/Occupant
1820 S. Treasure Drive, #501
N. Bay Village, FL 33141

OWNER/OCCUPANT
APT 1
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 2
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 3
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 4
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 5
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 6
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 7
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 8
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 9
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 10
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 11
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 12
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 13
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 14
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 15
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 16
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 17
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 18
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 19
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 20
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 21
1830 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 1
1850 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 2
1850 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 3
1850 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 4
1850 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 5
1850 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 6
1850 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 7
1850 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 8
1850 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 9
1850 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
APT 10
1850 SOUTH TREASUR DRIVE
N. BAY VILLAGE, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3G
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3H
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3J
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3L
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3M
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3N
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3P
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4A
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4B
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3G
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3H
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3J
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3L
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3M
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3N
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3P
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4A
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4B
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4C
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4D
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4E
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4F
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4G
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4H
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4J
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4L
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4M
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4N
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4P
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1A
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1B
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1C
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1D
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1E
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1F
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1G
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1H
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1J
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1K
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1L
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1M
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1N
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #1P
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2A
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2B
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2C
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2D
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2F
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2F
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2G
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2H
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2J
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2L
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2M
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2N
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2P
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #2K
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #3K
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive, #4K
N. Bay Village, FL 33141

Owner/Occupant
7500 East Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
7516 East Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
1873 S. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
1885 S. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
7504 East Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
7508 East Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
7516 Adventure Avenue
N. Bay Village, FL 33141

Owner/Occupant
7520 East Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
1872 S. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
1876 S. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
1880 S. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
1884 S. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
1890 S. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
1891 S. Treasure Drive
N. Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1B
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1C
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1D
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1E
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1H
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1J
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1J
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1K
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1L
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1M
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1N
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1P
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1R
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1S
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #1T
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #2A
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #2B
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #2C
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #2D
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #2E
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #2G
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #2H
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #2K
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #2N
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #2S
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #2T
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3B
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3C
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3E
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3F
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5P
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5R
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5S
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5T
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6A
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6B
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6c
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6D
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6E
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6G
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6H
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6J
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6K
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6L
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6M
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6N
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6P
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6R
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6S
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #6T
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7A
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7D
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7E
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7G
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7H
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7J
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7K
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7L
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7M
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7N
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7P
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7R
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7S
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #7T
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8D
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8E
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8G
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8E
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8E
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8D
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8J
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8K
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8L
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8M
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8P
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8R
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8S
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #8T
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #9D
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #9G
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #9H
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #9J
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #9K
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #9M
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #9N
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #9P
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #9R
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #9T
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #10B
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #10D
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #10E
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #10J
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #10L
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #10M
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #10P
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #10R
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #10S
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #10T
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3G
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3J
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3K
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3L
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3M
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3N
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3P
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3S
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #3T
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #4B
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #4C
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #4D
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #4E
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #4G
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #4J
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #4L
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #4N
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #4P
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #4S
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #4T
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5A
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5B
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5E
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5G
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5H
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5J
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5K
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5L
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5M
North Bay Village, FL 33141

Owner/Occupant
7501 E. Treasure Drive, #5N
North Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2KL
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2-O
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2P
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2H
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2KL
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2-O
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2P
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2R
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2S
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2T
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3A
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3B
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3C
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3F
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3G
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3J
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3KL
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3M
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3N
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3-O
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3P
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3R
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3S
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3T
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3U
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #4A
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #4B
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #4C
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #4D
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #4E
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2J
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #7H
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #8C
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2F
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2U
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3D
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3E
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #4O
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #3H
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #2M
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #1D
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #7J
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #6A
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #6N
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #9H
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #1R
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #6A
N. Bay Village, FL 33141

Owner/Occupant
1900 S. Treasure Drive, #6N
N. Bay Village, FL 33141

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NORTH BAY VILLAGE
NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, JANUARY 12, 2016** AT 7:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING, THE COMMISSION WILL CONSIDER THE FOLLOWING AT PUBLIC HEARINGS:

1. 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. *(SECOND READING)*
 2. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, BY ADDING SUBSECTIONS 32.02 THROUGH 32.09 CREATING AN "ANIMAL CONTROL ADVISORY BOARD" PROVIDING FOR CONFLICTS; PROVIDING FOR CODEIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. *(SECOND READING)*
 3. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 155, SECTION 155.03 ENTITLED "BUILDING AND SITE DESIGN RELATIONS" 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. *(SECOND READING)*
 4. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR A SPECIAL USE EXCEPTION FOR THE DEVELOPMENT OF A SINGLE-FAMILY RESIDENTIAL STRUCTURE IN THE RM-40 ZONING DISTRICT.
 5. A REQUEST BY STUART CHASE, PROPERTY OWNER OF 1860 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE CONSTRUCTION OF A DOCK AND BOAT LIFT, PURSUANT TO SECTION 150.11(B) OF THE VILLAGE CODE.
- INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING, OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING, ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #500, KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FL. 33141.
- THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS AT 1666 KENNEDY CAUSEWAY, #300. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT AT (305) 756-1711.
- PURSUANT TO SECTION 286.0105, FLORIDA STATUTES IF ANY PERSON DECIDES TO APPEAL ANY DECISION BY THE COMMISSION WITH RESPECT TO THIS OR ANY MATTER CONSIDERED AT ITS MEETING OR ITS HEARING, SUCH PERSON MUST 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 OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.
- TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ACCESS FOR PERSONS WITH DISABILITIES, AND/OR ANY ACCOMMODATION, TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-1711 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. VISIT USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).
- YVONNE P. HAMILTON, CMC
VILLAGE CLERK

KEEPING KIDS FIT

Premies may need extra care to grow up healthy, active

BY JOANNE DUARA

For parents of premature babies, or "preemies," there is nothing more exciting or scary than learning your baby is ready to come home. Good preparation and knowledge of what makes your baby's needs different from full-term babies can make life much easier. The transition smoother.

Premature babies are babies born before 37 weeks of pregnancy. The United States has made steady gains in treating babies born too early, and the percentage of babies born pre-term in the United States has declined to 9.6 percent of all births.

Many preemies grow up to be just as healthy, active and intelligent as their full-term peers. For the first few years of their lives, however, they need a little extra care.

Select a pediatrician who is comfortable following your baby. Your pediatrician will monitor your baby's growth and development with a special eye for issues related to prematurity. At the time of discharge, all of your baby's vaccines should be up to date, any special follow-up appointments should have been explained and you should be comfortable with all medications or equipment your baby may need.

A very important decision is car seat selection.

Pick a seat that is meant for preemies and bring it into the hospital so the staff can test it to make sure it fits properly. Then, have it correctly installed by a certified car-seat technician. Car seats should

always be in the rear seat, facing the rear and tilted back to protect your baby's neck. This is the safest way for your baby to ride until that seat is outgrown.

The baby's bed needs to be safe. The mattress should be firm, without pillows, bumpers, heavy blankets or quilts. These increase the risk of Sudden Infant Death Syndrome (SIDS). It is safest for your baby to wear a sleep sack in an environment that is not too hot. Premature babies have a higher rate of SIDS, so ask your pediatrician about the latest recommendations for SIDS prevention.

Premies are now given shots at the same age and in the same amount as term infants; your baby's age does not need to be "corrected" for prematurity when timing shots. By the time your baby is 6 months old, all vaccinations for diphtheria, pertussis, tetanus, polio, hepatitis B, strep pneumonia and hemophilus influenza should be complete, providing protection from many infections that can cause serious diseases, including pneumonia and meningitis.

If your baby was born at less than 29 weeks or is diagnosed with a chronic lung condition known as bronchopulmonary dysplasia (BPD), your doctor likely will recommend five monthly injections in winter of a product that significantly reduces your baby's risk of getting a very serious respiratory infection known as RSV. During flu season, all adults and children over 6 months of age who are around your baby

need to be vaccinated

yearly for the influenza virus. Babies under 6 months are not candidates to get the flu vaccine, so everyone in contact with them must be protected against flu. Flu can be very dangerous to infants who were born premature. Remember that clean hands will protect your baby from these and other infections.

Specialty clinics such as the pediatric eye clinic, developmental follow-up clinic and intervention clinics for speech, occupational or physical therapy can all be effective for early detection or intervention for problems like lazy eye (strabismus), developmental delay or other specific problems.

Growth and nutrition are usually closely followed by the pediatrician, and sometimes a dietitian, as these infants may have special nutritional needs. The intent is to enable your baby to achieve his or her growth potential by school age.

On the whole, preemies need special attention for certain needs, and the care given to full-term infants may need to be modified for them. But the majority of these special little ones grow into healthy children, ready for school by the time they are 5 years of age. Enjoy this precious time with your new baby and look forward to many years of joy.

Joanne Duara is a M.D./MPH student at the University of Miami Miller School of Medicine. For more information, visit UHealthSystem.com/patients/pediatrics.



Staff Report Permit Application for Boat Lift

Prepared for: North Bay Village Commission
Applicant: Gail Westgate & Stuart Chase
Request: Dock and Boat Lift



Serving Florida Local Governments Since 1988

General Information

Property Owner	S. Treasure LLC
Applicant	Gail Westgate & Stuart Chase
Applicant Address	720 NE 62 nd St, Apt 101, Miami, FL
Site Address	1860 N Treasure Dr, N Bay Village, FL
Contact Person	Stuart Chase & Gail Westgate
Contact Phone Number	802-324-6736 & 802-232-5996
E-mail Address	stuartchase2@gmail.com

General Description

The applicant is requesting a permit to install a dock and boat lift at 1860 South Treasure Drive. The proposed dock extends 24 feet from the seawall into the bay. The plans also depict a new 10,000 pound elevator boat lift extending another 9.5 feet into the bay from the end of the dock. If built according to the plans, the boat lift structure will extend 33.5 feet into the bay. Since the elevator type boat lift does not utilize any additional pilings past 25 feet, this project does not require approval of a distance waiver, pursuant to Section 150.11(A). And none of the proposed structures will encroach on the 7.5 foot side setbacks from the property lines.

Applicable Code Provisions

The construction or alteration of docks, piers, etc is governed by Section 150.11 and specifically subsections (A) and (F).

Section 150.11 reads as follows:

“(A) No person, firm, or corporation shall construct, reconstruct, or repair any docks, piers, dolphins, wharfs, pilings, similar structures of any kind more than twenty-five (25) feet perpendicular from the seawall or shoreline into any waterway within the corporate limits of the city. Provided however, if construction of a docking facility is prevented by the requirement of federal, state or preemptive local environmental laws, rules and regulations (laws) whereby in order to obtain a permit for construction of a docking facility, it is necessary to exceed the same more than twenty-five (25) feet perpendicular from the seawall or shoreline, the docking facility may be constructed such distance from the seawall or shoreline as may be required in order to comply with such laws by obtaining a waiver from the City Commission in accordance with subsection (G), provided further, however the



furthermost distance seaward from the seawall or shoreline shall not exceed seventy-five (75) feet including all dolphins or pilings installed beyond the seaward most line of the dock or pier but not including required rip-rap.

- (B) Plans and specifications for construction, reconstruction, or repair of docks, piers, dolphins, wharfs, pilings, or similar structures shall comply with all provisions of the City Code, shall be approved by the City Manager, and shall be kept permanently in the records of the city. Repair or reconstruction may be made in accordance with the original plans.*
- (C) No dock, pier, wharf, dolphin, piling, or similar structure shall be erected in the city unless the structure is set back at least seven and one-half feet from the lot line on each side; and the structure shall not exceed five (5) feet above ground level, except a joint or "party" dock may be permitted on the property line if approved by the City Commission.*
- (D) No person, firm, or corporation shall build, maintain, extend, or make any structural alteration on any building, dock, pier, dolphin, wharf, piling, bulkhead, seawall, or similar structure in, upon, or over the waters adjacent to Harbor Island, Treasurer Island, North Bay Island, and Cameo Island within the corporate limits of the city, or do any filling, excavating, or dredging in the waters without first obtaining a written permit to do so from the City Manager.*
- (E) Application for any permit or the transfer of any permit required by this section shall be made to the City Manager in writing on forms provided therefore. The permit shall constitute an agreement by the applicant to comply with all conditions imposed upon granting of the permit. The application shall be accompanied by plans and specifications setting forth in detail the work to be done.*
- (F) All applications for construction or structural alterations of any building, dock, pier, dolphin, wharf, piling, bulkhead, seawall, or similar structure in, upon, or over the waters within the corporate limits of the city shall require the approval of the City Commission after a public hearing. During the public hearing the City Commission shall consider safety and compatibility as criteria for approving the application.*
- (G) Notwithstanding the provisions of paragraph (F), if an applicant seeks a dock or pier length greater than twenty-five (25) feet, the City Commission shall additionally consider the following criteria to determine if a waiver shall be granted:
 - (i) If Miami Dade Department of Environmental Management has required specific depth or location criteria; and*
 - (ii) If the Applicant has provided to the City notarized letter(s) of consent from adjoining riparian property owners, and*
 - (iii) If the City has received any letter(s) of objection from adjoining riparian property owners; and**



- (iv) Any other factors relevant to the specific site.*
- (H) The City Commission may deny, approve, or modify the request and/or impose conditions in the permit, pursuant to paragraph (F), or granting of a waiver, pursuant to paragraph (G), which it deems necessary to protect the waterways of the City in accordance with the public safety and the general welfare. The requirement of approval by the City Commission shall not include applications for repair of existing structures.*
- (I) A public hearing held pursuant to this Section shall be quasi judicial and follow the hearing procedures provided in Section 29.02 of the Code.*
- (J) Nothing contained in this section shall be construed or apply to prohibiting repair or reconstruction or otherwise limiting those structures which exist at the time of adoption of this section, however, the provisions of subsections (D) and (E) above shall be complied with."*

The location of boats, docks and piers is also governed by Section 152.059, most specifically subsection (B) which reads as follows:

"(B) No docks, piers, mooring posts, or combinations thereof, may project more than twenty-five (25) feet from any bulkhead line, nor extend nearer than seven and one-half feet to any adjacent property line. A waiver may be granted by the City Commission pursuant to Section 150.11(A), upon completion of a marine survey demonstrating the minimum distances from the seawall necessary to meet the minimum depth requirements, approved by DERM, and completed by a licensed professional surveyor and mapper registered to practice in the State of Florida."

Staff Comments

Based on the materials presented by the applicant, the proposed structures are in compliance with the applicable provisions of Sections 152.059 and 150.11. The proposed dock and boatlift are safe and compatible.



Recommendation

Staff recommends **approval** of the application to install the new boat lifts, pending the following:

1. Compliance with all state, federal, and environmental laws including, but not limited to, compliance with a State Programmatic General Permit as may be required by the U.S. Army Corps of Engineers. All applicable state and federal permits must be obtained before commencement of construction.
2. Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.
3. Cost Recovery charges must be paid pursuant to Section 152.110. Specifically, no new development application shall be accepted and no building permit shall be issued for the property until all application fees, cost recovery deposits and outstanding fees and fines related to the property (including fees related to any previous development proposal applications on the property), have been paid in full.
4. Authorization or issue of a building permit by the Village does not in any way create a right on the part of the applicant to obtain a permit from a state or federal agency, and does not create liability on the part of the Village for issuance of a building permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that results in a violation of federal or state law.

Submitted by:

James L. LaRue
James L. LaRue, AICP
Planning Consultant

January 4, 2016

Hearing: Village Commission, January 12, 2016

Attachments: Plans Provided by Applicant





North Bay Village
 Administrative Offices
 1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141
 Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

11-16-15P03:40 RCVD
 11-16-15P02:44 RCVD

DOCK APPLICATION FOR PUBLIC HEARING
 Page 1 of 3

Site Address 1860 SOUTH TREASURE DRIVE
 S. TREASURE, LLC, MEMBERS
 Owner Name GAIL WESTGATE Owner Phone # 802-324-6736
STUART CHASE APT 101 802-233-5996
 Owner Mailing Address 720 NE 62ND STREET, MIAMI FL 33138
GAIL WESTGATE 802-324-6736
 Applicant Name STUART CHASE Applicant Phone # 802-233-5996
 Applicant Mailing Address 720 NE 62ND STREET, APT 101, MIAMI FL, 33138
STUART CHASE 802-324-6736
 Contact Person GAIL WESTGATE Contact Phone # 802-233-5996
 Contact Email Address STUARTCHASE2@GMAIL.COM, GAILWESTGATE@GMAIL.COM
 Legal Description of Property SECTION 9, TOWNSHIP 53, RANGE 42 TREASURE ISLAND 1ST ADDN
PART OF T12 PB 57-6 LOT 17 BLK 8
 Existing Zoning R M - 40 Lot Size .275 ACRES Folio Number 23-3209-014-0090
 Legal Description SECTION 9, TOWNSHIP 53, RANGE 42 TREASURE ISLAND
1ST ADDN PART OF T12 PB 57-6 LOT 17 BLK 8
 Project Description NEW DOCK WITH LIFT AND ADD TO TOP
OF EXISTING SEAWALL 1' EAP IN CONCRETE,
SEE ATTACHED PLANS
 Dock Length Measured Perpendicular from Seawall 24'

Mandatory Submittals (Applicant must check that each item is included with this application)

- | | |
|---|--|
| <input type="checkbox"/> Site plans which depict: | <input type="checkbox"/> Property survey |
| North point | <input type="checkbox"/> Elevations |
| Scale at 1/16 inch to the foot, or larger | <input type="checkbox"/> DERM approval |
| Date of preparation | <input type="checkbox"/> Application fees |
| Dock structures | <input type="checkbox"/> Cost recovery deposit |
| Any mechanical equipment | |
| Any exterior lighting | |
| Any other physical features | |

Mayor Connie Leon-Kreps	Vice Mayor Eddie Lim	Commissioner Dr. Richard Chervony	Commissioner Wendy Duvall	Commissioner Jorge Gonzalez
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DOCK APPLICATION FOR PUBLIC HEARING

Page 2 of 3

Applications are incomplete until all mandatory submittals have been received by the Village Clerk.

All requests for dock approval from the North Bay Village Code shall be considered at Public Hearings before the Village Commission. Notice of Hearing shall be given by publishing and posting on the property (which is the subject of the request), the time, the place and the nature of the hearing at least 10 days before the hearing. The Village Clerk shall certify that the petition is complete before the hearing is legally advertised. All applications shall be submitted to the Village Clerk on or before the deadline implemented by the Village.

All persons, firms, or corporations requesting dock approval from the Village Commission necessitating the publication of notices in the newspaper, and all relative thereto, the payment of such money in advance to the Village Clerk shall be deemed a condition precedent to the consideration of such a variance request, pursuant to Section 152.110 of the Village Code.

All new and substantial improvements must comply with the Florida Building Code, Department of Environmental Resource Management (DERM), and FEMA regulations.

I (We) the undersigned, am (are) the (owner, tenant, agent, attorney) (designate one) of the subject property herein described. I (We) acknowledge and agree that during the consideration of the application before the Staff of North Bay Village, no rights shall vest on behalf of the applicant, which would be enforceable against the Village until after a Public Meeting is held by the Village Commission has voted favorable on the proposed request.

I (We) further acknowledge that I (We) have read and understand the conditions for appearance before the Planning and Zoning Board and the Village Commission pursuant to the Village Code Section 152.096. Any person submitting false information or misrepresenting in their presentation shall have all privileges granted to them by the Village Commission revoked.

Authorized Signature [Signature] MEMBER

Print Name STUART CHASE MEMBER

(In case of corporate ownership, the authorized signature shall be accompanied by a notation of the signer's position in the corporation and embossed with the corporate seal.)

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed to before me this 16 day of NOV, 2015,

by Stuart Chase,

who is personally known to me or who has provided river. LLC as identification.

Notary Public Signature [Signature]

Commission Number/Expiration _____



- Mayor: Connie Leon-Kreps; Vice Mayor: Eddie Lim; Commissioner: Dr. Richard Chervony; Commissioner: Wendy Duvall; Commissioner: Jorge Gonzalez

DOCK APPLICATION FOR PUBLIC HEARING

Page 3 of 3

Office Use Only:

Date Submitted: 11/16/2015

Tentative Meeting Date: 12/8/2015

Fee Paid: \$ 300.00

Cash or Check # 3839

Date Paid: 11/16/2015

Mayor
Connie Leon-Kreps

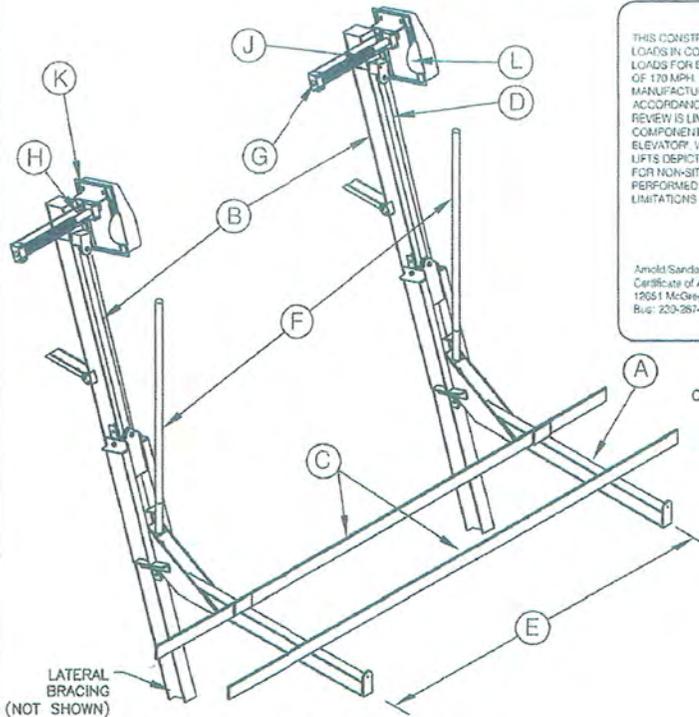
Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez

GOLDEN ELEVATOR LIFT



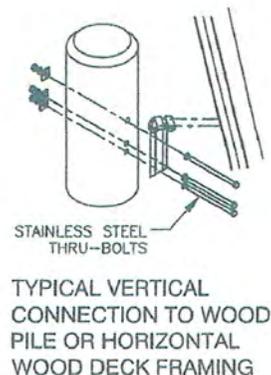
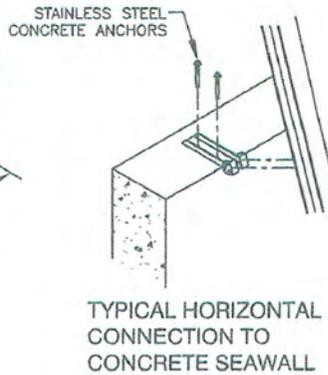
STRUCTURAL ENGINEERING REVIEW

THIS CONSTRUCTION HAS BEEN DESIGNED AS A MAIN WIND FORCE RESISTING SYSTEM, WITH CALCULATED GRAVITY AND WIND LOADS IN COMPLIANCE WITH THE FLORIDA BUILDING CODE 2010, SECTION 1603, ADM 2005, AND ASCE/SEI 7-10. MINIMUM DESIGN LOADS FOR BUILDINGS AND OTHER STRUCTURES TO WITHSTAND THE WIND LOADS ASSOCIATED WITH AN ULTIMATE WIND SPEED OF 170 MPH, EXPOSURE "D", RISK CATEGORY I. ARNOLD/SANDERS CONSULTING ENGINEERS HAS NO CONTROL OF THE MANUFACTURING, PERFORMANCE, OR INSTALLATION OF THIS PRODUCT. THESE GENERIC DESIGN FEATURES WERE ENGINEERED IN ACCORDANCE WITH ACCEPTED ENGINEERING PRACTICES BASED ON DATA PROVIDED BY THE MANUFACTURER. THIS STRUCTURAL REVIEW IS LIMITED TO THE PRIMARY FRAMING AND CONNECTIONS AND IS NOT INTENDED TO COVER MECHANICAL AND ELECTRICAL COMPONENTS. THESE DESIGN FEATURES ARE BASED ON STRUCTURAL CALCULATIONS, TITLED "STRUCTURAL CALCULATIONS FOR ELEVATOR", WHICH CONTAIN ADDITIONAL DESIGN REQUIREMENTS AND CRITERIA AND ARE AVAILABLE UPON REQUEST. THE BOAT LIFTS DEPICTED BY THESE DESIGN FEATURES, AND RELATED CALCULATIONS WERE ENGINEERED AS MANUFACTURED PRODUCT FOR NON-SITE SPECIFIC USE AND NOT INTENDED TO COVER SITE SPECIFIC CONDITIONS. SITE SPECIFIC DESIGN SHALL BE PERFORMED BY A FLORIDA REGISTERED PROFESSIONAL ENGINEER AS REQUIRED TO VERIFY THE DESIGN REQUIREMENTS AND LIMITATIONS LISTED BY THE STRUCTURAL CALCULATIONS ARE MET.

Arnold/Sanders Consulting Engineers, Inc.
 Certificate of Authorization 0451
 19651 McGregor Blvd., Bldg. 1, Suite 103, Ft. Myers, FL 33919
 Bus: 239-267-3666 Fax: 239-267-2771

J. L. SANDERS, P.E. Date:
 Reg. Florida No. 60381

SIGNATURE NOT VALID WITHOUT RAISED SEAL



INCLINE MOUNT OR VERTICAL MOUNT

NOTE: THIS STRUCTURE HAS BEEN DESIGNED FOR LOADS ASSOCIATED WITH AN ULTIMATE WIND SPEED OF 170 MPH, EXPOSURE "D", RISK CATEGORY I, CALCULATED PER FLORIDA BUILDING CODE 2010, ASCE/SEI 7-10 AND ADM-2005. BOATS SHALL NOT BE STORED ON LIFTS DURING HIGH WIND EVENTS. ALL PRIMARY STRUCTURAL MEMBERS ARE TO BE 6061-T6 ALUMINUM. TRACKS ARE TO BE DRIVEN TO FIRM BEARING MATERIAL.

SUMMARY OF DESIGN FEATURES

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(J)	(K)	(L)	
LIFT CAPACITY	CRADLE I-BEAM	TRACK I-BEAM	BUNK BOARDS FEET	CABLE SIZE	TRACK SPREAD	GUIDE POST HEIGHT	BRGS	DRIVE SHAFT	WINDER DIA	GEAR RATIO	MOTOR HP/VOLTAGE	INCHES OF LIFT PER MIN.
3,000#	(2) 6 H x .19 4 W x .29 x 7' LG @ 4.03#/FT	(2) 8 H x .23 5 W x .35 x 25' LG @ 6.18#/FT		(2) 5/16" Ø x 30' S.S. 2 PART	7' THRU 10'						(2) 3/4 HP 120V/20A 240V/10A	
5,000# & 7,000#	(2) 8 H x .25 5 W x .41 x 8' LG @ 7.02#/FT	(2) 8 H x .25 5 W x .41 x 25' LG @ 7.02#/FT	(2) 2 x 8 x 144 ROUGH SAWN CARPETED	(2) 5/16" Ø x 30' S.S. 2 PART		80'	(4) 2" EXTRUDED 6061-T6 ALUM	(2) 1.900" O.D. x .148" WALL GALVANIZED HSS			5,000# (2) 3/4 HP & 7,000# (2) 1 HP	13-1/2"
10,000#	(2) 9 H x .27 5.5 W x .44 x 8' LG @ 8.36#/FT	(2) 9 H x .27 5.5 W x .44 x 25' LG @ 8.36#/FT		(2) 3/8" Ø x 30' S.S. 2 PART	8' THRU 11'						(2) 3/4 HP 120V/20A 240V/10A	
12,000#	(2) 10 H x .25 6 W x .41 x 8' LG @ 8.65#/FT	(2) 10 H x .25 6 W x .41 x 25' LG @ 8.65#/FT		(2) 3/8" Ø x 38' S.S. 3 PART								9"
15,000#	(2) 10 H x .29 6 W x .50 x 8' LG @ 10.3#/FT	(2) 10 H x .29 6 W x .50 x 25' LG @ 10.3#/FT	(2) 3 x 10 x 192 ROUGH SAWN CARPETED	(2) 3/8" Ø x 50' S.S. 4 PART	8' THRU 14'			(2) 1.900" O.D. x .165" WALL GALVANIZED HSS		480:1	(2) 1 HP 120V/20A 240V/10A	6.75"
17,000#	(2) 12 H x .29 7 W x .47 x 10' LG @ 11.7#/FT	(2) 12 H x .29 7 W x .47 x 25' LG @ 11.7#/FT		(2) 3/8" Ø x 50' S.S. 4 PART		120'			FLAT PLATE DRIVE: 3.50" O.D. x 1.989" I.D. SEA DRIVE: 3.5" O.D. x 1.989" I.D.			
20,000#	(2) 12 H x .31 7 W x .62 x 11' LG @ 14.3#/FT	(2) 12 H x .31 7 W x .62 x 25' LG @ 14.3#/FT										
24,000#	(4) 10 H x .29 6 W x .50 x 10' LG @ 10.3#/FT	(4) 10 H x .29 6 W x .50 x 25' LG @ 10.3#/FT	(2) 8 H x .23 5 W x .35 x 25' LG CAPPED WITH WOOD AND CARPET	(2) 7/16" Ø x 50' S.S. 4 PART	10' THRU 16'		(6) 2" EXTRUDED 6061-T6 ALUM				(2) 1.5 HP 120V/20A 240V/10A	9"
30,000#	(4) 12 H x .31 7 W x .62 x 11' LG @ 14.3#/FT	(4) 12 H x .31 7 W x .62 x 25' LG @ 14.3#/FT		(2) 1/2" Ø x 56' S.S. 4 PART							(2) 2 HP 120V/20A 240V/10A	6.75"

Golden Manufacturing, Inc. 17611 East Street, North Fort Myers Florida 33917 Pub 0913



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: January 4, 2016

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Frank K. Rollason
Village Manager

SUBJECT: Introduction of Resolution

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

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.

Accordingly, please place the item on the next available agenda.

FKR:yp

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Eddie Lim

Commissioner
Andreana Jackson

RESOLUTION NO. _____

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)

WHEREAS, Stuart Chase, property owner of 1860 South Treasure Drive, in the RS-1, Low Density Single-Family Residential Zoning District made an application for a Building Permit to install a dock with a 10,000 pound elevator boatlift.

WHEREAS, Section 150.11(F) of the North Bay Village Code of Ordinances requires all applications for construction of docks to be approved by the Village Commission; and.

WHEREAS, in accordance with Section 150.11(F) of the Village Code, a public hearing by the Village Commission was noticed for January 12, 2016 at 7:30 p.m. at Village Hall, 1666 Kennedy Causeway, Suite 101, North Bay Village, Florida 33141 and all interested parties have had the opportunity to address their comments to the Village Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals.

The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Findings.

In accordance with Section 150.11(F) of the Village Code, the Village Commission, having considered the testimony and evidence in the record presented by all parties, finds that the dock and boatlift are safe and environmentally compatible

Section 3. Grant.

In accordance with Section 150.11(A) of the North Bay Village Code of Ordinances, approval is granted to install a dock with a 10,000 pound elevator boatlift at 1860 South Treasure Drive in accordance with the Plan submitted to the Village Clerk's Office.

Section 4. Conditions.

1. Building permits and related approvals for the single family home must be obtained from the Building Official prior to commencement of construction.
2. Impact fees must be paid prior to issuance of a building permit.
3. Cost recovery charges must be paid pursuant to Section 152.110. Specifically, no new development application shall be accepted and no building permit or certificate of occupancy shall be issued for the property until all application fees, cost recovery deposits and outstanding fees and fines related to the property (including fees related to any previous development proposal applications on the property), have been paid in full.
4. Authorization or issuance of a special exception use or a building permit by the Village does not in any way create a right on the part of the applicant to obtain a permit from a state or federal agency, and does not create liability on the part of the Village for issuance of a special exception use or a building permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that result in a violation of federal or state law.
5. All applicable state and federal permits must be obtained before commencement of construction.

Section 5. Appeal.

In accordance with Section 152.104 of the Village Code, the Applicant, or any aggrieved property owner, may appeal the decision of the Village Commission by filing a Writ of Certiorari to the Circuit Court of Miami-Dade County, Florida, in accordance with the Florida Rules of Appellate Procedure.

Section 6. Violation of Terms and Conditions.

Failure to adhere to the terms and conditions contained in this Resolution in Section 4 shall be considered a violation of this Resolution and persons found violating the conditions shall be subject to the penalties prescribed by the Village Code, including but not limited to the revocation of any of the approval(s) granted in this Resolution.

The Applicant understands and acknowledges that it must comply with all other applicable requirements of the Village Code before it may commence construction or operation, and that the foregoing approval in this Resolution may be revoked by the Village at any time upon a determination that the Applicant is in non-compliance with the Village Code.

Section 7. Effective Date.

This Resolution shall become effective upon its adoption.

The motion to adopt the foregoing Resolution was offered by _____, seconded by _____.

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps	_____
Vice Mayor Jorge Gonzalez	_____
Commissioner Richard Chervony	_____
Commissioner Andreana Jackson	_____
Commissioner Eddie Lim	_____

PASSED and ADOPTED this 12th day of January 2016.

MAYOR CONNIE LEON-KREPS

ATTEST:

YVONNE P. HAMILTON, CMC
Village Clerk

APPROVED AS TO FORM:

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution: Installation of Dock and Boatlift at 1860 S. Treasure Drive.

79th Street Causeway, as shown by Plat Book 25 at Page 70 of the Public Records of Miami-Dade County, Florida, which point is 250 feet west of the line of Section 9, Township 53 South, Range 42 East, and which point is also on the east boundary line of the City of Miami, Florida; thence in a southerly direction and parallel to the west line of said Section 9, and along the said east line of the City of Miami, Florida, a distance of 1985 feet; thence run in an easterly direction and parallel to said north line of said northeast 79th Street Causeway to the west line of Section 10, Township 53 South, Range 42 East, as said section is shown on the plat of North Isle of Normandy, recorded in Plat Book 40 at Page 36 of the Public Records of Miami-Dade County, Florida; thence run northerly along the aforesaid west line of Section 10, to a point on a line running through the center point of the east drawbridge of the northeast 79th Street Causeway and perpendicular to the center line of the east Bridge of the said causeway; thence run northwesterly along the last described line to its intersection with the north line of said Section 10, produced westerly; thence westerly along the prolongation westerly of said north line of said Section 10 to a point 250 feet west of the northwest corner of Section 9, Township 53 South, Range 42 East; thence in a southerly direction to the point of beginning.

And shall include:

A parcel of submerged land (now filled) in Biscayne Bay situated in Section 9, Township 53 South, Range 42 East, Miami-Dade County, Florida, Commencing at the half-mile post of the west line of Section 9, Township 53 South, Range 42 East, Miami-Dade County, Florida, run north 88°41'24" east along the center line of the 79th Street Causeway highway right-of-way (100 feet wide) a distance of 1,560 feet to a point; thence north 1°37'08" west 55.0 feet to a point of beginning of the parcel of land herein described; thence north 1°37'08" west 600.00 feet; thence north 88°41'24" east 400.0 feet; thence south 1°37'08" east 600.00 feet; thence south 88°44'24" west 400.0 feet to the point of beginning; containing 5.5 acres more or less; plus a five-foot strip bordering the south boundaries of the above described 5.5-acre tract which is described as follows: Commence at the intersection of the west line of

Section 9, Township 53 South, Range 42 East, Miami-Dade County, Florida with the center line of the Northeast 79th Street Causeway as shown on (a) plat recorded in Plat Book 25, at Page 70 of the Public Records of Miami-Dade County, Florida; thence North 88°41'25" east along the center line of the aforesaid northeast 79th Street Causeway for a distance of 1,560 feet to a point; thence north 1°37'8" west for a distance of 50.0 feet to a point on the north right-of-way line of the said northeast 79th Street Causeway and the point of beginning of the parcel of land herein described; thence north 88°41'24" east along the north right-of-way line of the said northeast 79th Street Causeway for a distance of 400.0 feet to a point; thence north 1°37'8" west for a distance of 5.0 feet to a point; thence south 88°41'24" west along a line 5.0 feet north of and parallel with the north right-of-way line of said northeast 79th Street Causeway for a distance of 4,000 feet to a point; thence south 1°37'8" east for a distance of 5.0 feet to the point of beginning of the parcel of land herein described.

(Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12)

ARTICLE III. LEGISLATIVE

3.01. Village Commission.

A. *Village Commission; powers and composition.* There shall be a Village Commission with all legislative powers of the Village vested therein, consisting of five (5) members: a mayor, a vice-mayor and three (3) Commissioners. Each Commission member must be a qualified elector of the Village.

B. *Appointments by Commission.* The Commission shall appoint the Village manager, Village clerk, Village attorney and all consultants. (Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12)

3.02. Qualifications.

Any elector of the Village who meets the requirements as set forth in Article V of this Charter shall be eligible to hold the office of Village

Commissioner or mayor. The Commission shall be the judge of the election and qualifications of its members.

3.03. Election and terms.

The regular election of Commission members shall be held on the first Tuesday after the first Monday of November in each even-numbered year, unless otherwise provided by state law, and shall be for those terms as provided in Article V of this Charter.

(Res. No. R91-25, § 2, 9-16-91, Election of 11-12-91)

Sec. 3.031. Limitation of terms.

Commencing with the election of November 2002, the following term limits shall apply to the Mayor and members of the Commission:

- (a) For the office of Mayor—Three consecutive terms.
- (b) For the office of Village Commissioner—Two consecutive terms.

The term limits set forth in (a) and (b) above shall not be extended by running for different positions on the Village Commission.

- (c) Where an individual has not served the term limit set forth in (a) or (b) above, said individual may serve any combination of three consecutive terms (said terms not to exceed a total of 8 consecutive years ending coincident with the conclusion of the third term) in the offices of Mayor and of Commissioner.

"Term" shall be defined as provided in Section 5.04 of the Charter. The term limits set forth herein shall be measured retroactively from the elected official's first election as an officer of the North Bay Village. Terms shall not include time served as a member of the North Bay Village Commission as a result of having filled a vacancy in the Commission pursuant to Section 3.07 of the Charter.

An individual who has served a term limit specified above must wait at least the number of

years equal to the term of office for which said individual seeks election to, prior to becoming eligible to again serve as an elected official.

For purposes of this section, an individual who has served more than fifty percent (50%) of a term shall be considered to have served a full term of office. (Res. No. R92-24, § 2, 9-15-92, Election of 11-3-92; Res. No. R98-05, § 2, 3-10-98, Election of 5-12-98; Res. No. 2000-41, 11-8-00, Election of 11-7-00)

3.04. Compensation.

Each Commission member will be compensated six thousand three hundred dollars (\$6,300) per year payable at five hundred twenty-five dollars (\$525.00) per month. The Mayor will be compensated seven thousand eight hundred dollars (\$7,800) per year payable at six hundred and fifty dollars (\$650.00) per month.

(Res. No. 2006-45, Pt. B, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12)

3.05. Mayor; Vice-Mayor.

A. The Mayor shall preside at meetings of the Commission, shall be recognized as head of Village government for all ceremonial purposes, by the governor for purposes of military law, for service of process, execution of contracts, deeds and other documents, and as the Village official designated to represent the Village in all agreements with other governmental entities or certifications to other governmental entities, but shall have no administrative duties except as required to carry out the responsibilities herein.

B. The Commission, at the first regularly scheduled Commission meeting after all runoff elections have taken place and a full Commission body is sworn into office, shall elect a vice mayor by at least three (3) affirmative votes. The vice mayor shall act as Mayor during the absence, disability or death of the Mayor.

C. Each of the five (5) Commission members shall have an equal vote.
(Res. No. 2004-35, 7-13-04, Election of 11-2-04)

3.06. Limitations of powers of the Commission.

All powers of the Village and the determination of all matters of policy shall be vested in the Commission with the following limitations:

- A. *Acquisition of real property.* The Commission may acquire property within or without the corporate limits of the Village for any municipal purpose, in fee simple or any lesser interest or estate, by purchase, gift, devise, or lease provided such amount of expenditure for real property shall not exceed twenty (20) percent of the current total operating budget of the Village.
- B. *Capital improvement projects.* The Commission may, through proper procedure, propose, undertake and finance capital improvement projects to fulfill the necessary needs of the Village, provided that the amount of total expenditures for all such projects shall not exceed twenty (20) percent of the current total operating budget of the Village in any one fiscal year.
- C. *Excess of 20 percent of current total operating budget.* In the event that the proposed purchase(s) of property and/or total expenditure(s) do exceed twenty (20) percent of the current total operating budget of the Village in any fiscal year, then a referendum will be held of the qualified electors of the Village and it shall require a majority of those voting in such election to authorize such projects.

Any funds specifically designated for the particular project, which are received from the Federal Government, State, County or from any source, other than municipal taxation, will not be included in calculating the project cost for the purposes of Section 3.06.

- D. *Waiver of referendum.* This referendum requirement may be waived, however, if the Commission by four (4) affirmative votes, finds and declares that an emergency exists, and that there is a threat to the health, welfare and safety of the citizens of the Village.

- E. *Sale and lease of real property.* The Commission shall not undertake to sell, mortgage, assign or otherwise dispose of or alienate the title to any real property owned by the Village without first having secured the approval of the qualified electors of the Village, through a majority vote of the qualified electors participating in a regular or special election for such purpose. Such referendum shall state, generally and in substance, the terms and conditions of the proposed sale, mortgage, assignment or other disposition or alienation of title.

Except where referendum is otherwise required by Miami-Dade County law, the Commission may lease any real property owned by the Village to any other individual, group, business, corporation or other entity for a period not to exceed one (1) year and may renew the lease each year thereafter that it so desires. Leases for a period longer than one (1) year require approval in a referendum by the qualified electors of the Village. However, nothing contained herein shall preclude the Village, without referendum, from leasing Village real property to a governmental agency for governmental use for a period not to exceed ten (10) years; and except as prohibited by the Constitution, Miami-Dade County Charter or statutes of this state or restricted in this Charter.

- F. *Sale of personal property.* Personal property of the Village may be sold by auction or by sealed bid after it has been properly advertised in a newspaper of general circulation. Such sale must be held no sooner than fifteen (15) days after publication of the notice. The notice shall describe the contents of sale and the location where the merchandise may be inspected prior to sale.
- G. *Appointments or removal of Village personnel prohibited.* Neither the Commission nor any of its members shall in any manner dictate the appointment, retention, or removal of any Village employee (other than the Village Manager, the Vil-

lage Clerk and the Village Attorney, as provided herein), or any person who is duly appointed by the Village manager, in accordance with Section 4.01(G)(2) of this Charter; except that the Village Manager shall submit appointments of all department heads to the Commission for approval.

- H. *Village Attorney.* The Commission shall appoint or remove the Village attorney by at least three (3) affirmative votes. The Village Attorney shall have been licensed to and have been a practicing attorney in the State of Florida for not less than five (5) years, with not less than three (3) of those years in the practice of law for municipal, county or state governments. The duties and responsibilities of the Village attorney shall be those as provided in this Charter.
- I. *Auditor.* The Commission shall appoint the outside auditor. The outside auditor shall be a certified public accountant practicing in the State of Florida, for a period of not less than five (5) years.
- J. *Other Commissioner remunerative position.* No Commissioner shall be appointed to any other remunerative position with the Village during his term of office and for a term of two (2) years thereafter.
- K. *Nepotism.* No person related up to the second degree of consanguinity or affinity to a Commissioner shall be eligible to hold a remunerative position with the Village. Any Commissioner who shall knowingly make such an appointment may be deemed guilty of misfeasance or malfeasance in office and subject to removal. The person so employed may be subject to dismissal.
- L. *Conflict of interest.* The Mayor and any Village Commissioner shall comply with applicable conflict of interest laws, including Florida Statutes Chapter 112, Part 3, as well as Miami-Dade County Code Section 2-11.1.
- M. *Reimbursement of Commissioner's legal fees.* In the event that a civil action shall

be instituted wherein it is sought to impose personal liability upon any Commission member of the Village for any act or acts of such Commissioner, and if such Commissioner seeks legal defense of such action through the use of public funds, it shall first require a majority of all other Commissioners to ascertain that such acts complained of by the plaintiff were indeed connected with the Commissioner's proper conduct of the affairs or business of the Village. If so established, the other Commissioners shall then determine, specify and allocate a reasonable expenditure from Village funds for this legal defense, selection of counsel to be approved by the Village Attorney.

- N. *Utility franchises.* The Commission may grant public utility franchises and regulate the exercise thereof; provided, however, that no franchise or extension thereof shall hereafter be granted or extended unless such franchise or extension shall be approved after a public hearing thereon. At least fourteen (14) days preceding the public hearing at which any franchise or extension thereof is to be adopted, notice thereof shall be published in a newspaper of general circulation in the Village. The advertisement shall not be placed in that portion of the newspaper where legal notices and classified advertisements appear. A copy of such proposed franchise shall be available for inspection by any interested person at the office of the Village clerk at least fourteen (14) days preceding such public hearing. The cost of such advertising and of the public hearing shall be borne by the utility involved. For renewing franchises, each public utility shall notify the Village of its intent six months before the expiration of its franchise. The Commission shall be empowered to grant a temporary extension of an existing franchise not to exceed three (3) months without a public hearing.

(Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. C, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12)

11-7-06; Res. No. 2008-27, § 1, 7-30-08, Election of 11-4-08; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12)

3.09. Meeting procedures.

A. *Meetings.* The Commission shall meet regularly at least once in every month at such times and places as the Commission may prescribe by rule; however, the Commission, by majority vote, may elect not to have a Regular Meeting in either the month of July or the month of August for the purposes of allowing summer vacations.

B. *Rules and record.* The Commission shall determine its own rules of procedure and order of business and shall keep a record of such proceedings open for public inspection.

C. *Quorum.* A majority of the Commission shall constitute a quorum. Commissioners constituting less than a quorum shall have power to set and adjourn meeting dates and times.

D. *Voting.* Voting, on ordinances and resolutions, shall be by roll call on final action and shall be recorded in the record of such proceedings. No action of the Commission except as otherwise provided in the preceding section shall be valid or binding unless adopted by the affirmative vote of the majority of a quorum present.

E. *Meeting time limits.* No meeting of the Commission shall extend later than midnight except upon a majority vote of all members of the Commission present at the meeting. All remaining agenda items shall be continued to the next Commission meeting.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. E, 8-28-06, Election of 11-7-06)

ARTICLE IV. ADMINISTRATIVE

4.01. Village Manager.

There shall be a Village Manager, who shall be the chief administrative officer of the Village. The manager shall be responsible to the Village Com-

mission for the administration of all Village affairs placed in the manager's charge by this Charter.

- A. *Appointment.* The Commission shall appoint a Village Manager for an indefinite term by a minimum of three (3) affirmative votes of the Commission members. The Village Manager shall serve at the will of the Commission.
- B. *Qualifications.* The manager shall be a graduate of either an accredited school of public administration or its related equivalent in engineering, fiscal management or business administration with no less than three (3) years' experience in the administration of local government or in lieu of the foregoing, he must have not less than five (5) years' experience in the administration of local government.
- C. *Compensation.* The compensation of the Village Manager shall be fixed by the Village Commission in the annual budget and may not be reduced without his consent during the fiscal year for which the budget is prepared.
- D. *Temporary Village Manager.* By written memorandum filed with the Commission, the Village Manager may designate an acting appointee to perform the duties of the Village Manager, during a brief absence or incapacity. During any absence or disability, the Village Commission may revoke an acting appointment at any time and appoint another person to serve until the return of the Village Manager.
- E. *Vacancy.* In the event of a vacancy due to resignation or removal from office of the Village Manager, the Village Commission shall appoint an acting or interim Village Manager until such time as a qualified manager may be selected.
- F. *Removal.* The Village Commission may remove the Village Manager by a minimum of three (3) votes in favor of removal.
- G. *Powers and duties of the Village Manager.* The Village Manager shall be responsible for the proper administration of all the

affairs of the Village, except as otherwise provided herein. His powers and duties shall be to:

1. See that all laws, provisions of this Charter and acts of the Commission, subject to enforcement by him or by officers subject to his direction and supervision, are faithfully executed;
2. Appoint, and when he deems it necessary for the good of the Village, suspend or remove all Village employees (except the Village Attorney, the Village Clerk and all personnel in the Legal Department, including outside counsel representing the Village) and appointive administrative officers provided for by or under this Charter, except as otherwise provided by law, this Charter or personnel rules adopted pursuant to this Charter.
He may authorize any administrative officer who is subject to his direction and supervision to exercise these powers with respect to subordinates in that officer's department, office or agency. He will submit appointments of new department heads to the Commission for confirmation;
3. Direct and supervise the administration of all departments, offices and agencies of the Village, except as otherwise provided by this Charter or by law; provided, however, the authority herein granted shall not extend to the office of the independent auditor employed or retained by the Commission, or to the Village Attorney or any outside counsel employed or retained by the Commission;
4. Attend all Commission meetings. He shall have the right to take part in discussion, but may not vote;
5. Recommend to the Commission, for adoption, such measures as he may deem necessary or expedient in the best interest of the Village;
6. Prepare and submit the annual budget, budget message and capital program to the Commission in a form provided by ordinance;
7. Supervise and be responsible for the disbursement of all monies and have control over all expenditures to ensure that budget appropriations are not exceeded;
8. Maintain a general accounting system for the Village government and each of its offices, departments and agencies and exercise financial budgetary control over same;
9. Submit to the Commission and make available to the public a complete report on the finances and administrative activities of the Village as of the end of each fiscal year;
10. Make such other reports as the Commission may require concerning the operations of Village departments, offices and agencies, subject to his direction and supervision;
11. Keep the Commission fully advised as to the financial condition and future needs of the Village and make such recommendations to the Commission concerning the affairs of the Village;
12. Sign contracts on behalf of the Village, when such contracts have been approved pursuant to law and this Charter.
13. Ensure that all terms and conditions of any public utility franchise are faithfully kept and performed and to report any violations of the terms and conditions of any utility franchise to the Village Commission and to the Village attorney;
14. Obtain competitive bids as prescribed by this Charter;
15. Advertise and conduct the sale of any property no longer needed for municipal purposes as prescribed by this Charter;

16. Act as purchasing agent for the Village and have exclusive control over the purchase of all supplies and approve all vouchers for the payment for supplies;
17. Supervise the issuance of Village licenses and collect all special assessments, license fees and other revenues of the Village and receive all monies due the Village from county, state and federal governments. Also, to pursue and obtain those monies made available to the Village from state and federal grants and similar sources;
18. Perform such other duties as may be prescribed by this Charter or as required of him by the Commission, not inconsistent with this Charter.

H. Outside employment by the Village Manager shall be approved by the Village Commission prior to commencement.

(Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2004-20, § 1, 4-14-04, Election of 11-2-04; Res. No. 2006-45, Pt. F, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12)

4.02. Village Clerk.

The Village Clerk shall be appointed by a majority vote of the Village Commission. The Village Clerk shall give notice of all meetings of the Commission, Village boards or committees, to its members and to the public by posting a notice on the designated official bulletin board of the Village. The Village Clerk shall keep the journal of these proceedings, which shall be made a part of the public record. The Village Clerk shall also be the registration official of the Village and supervisor of Village elections and shall have power and is hereby authorized to administer oaths. The Village Clerk shall be the custodian of the Village seal, the records custodian, and the agent of record.

The Village Clerk shall record and keep current all ordinances and resolutions of the Village in a book kept for that purpose and keep current a cross-index of all ordinances, resolutions and

official records of the Village. The Village Clerk shall also perform such other duties that are required by the Charter, by ordinance or that do not conflict with the administrative duties of the Village manager, and as the Commission may prescribe from time to time. The Village Clerk will work with the Village Manager and other department heads to ensure the effective management of the Village. In the absence of the Village Clerk, the Village Manager may act as Village Clerk or make a temporary appointment.

The Village Clerk shall report to the Commission and may be removed by the Commission utilizing the same procedure as set forth for removal of the Village Manager in Section 4.01(f). The Village Commission shall set the compensation and benefits provided to the Village Clerk. (Res. No. 2006-45, Pt. G, 8-28-06, Election of 11-7-06; Res. No. 2008-26, § 1, 7-30-08, Election of 11-4-08)

4.03. Nepotism.

No person related up to the second degree of consanguinity or affinity to an elected or appointed Village official (department head and above) shall be eligible to hold a remunerative position with the Village. Any appointed Village official who shall knowingly make such an appointment may be deemed guilty of misfeasance or malfeasance in office and subject to removal. The person so employed may be subject to dismissal. This provision may be waived during conditions deemed as emergencies by the Village Commission. (Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12)

4.04. Conflict of interest.

Appointed officials and employees shall comply with applicable conflict of interest laws, including Florida Statutes Chapter 112, Part 3, as well as Miami-Dade County Code § 2-11.1. (Res. No. 2000-41, 11-8-00, Election of 11-7-00)

ARTICLE V. ELECTIONS

5.01. Time of holding elections.

The general election of members of the Commission shall be held on the first Tuesday after



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

16A

OFFICIAL MINUTES

REGULAR VILLAGE COMMISSION MEETING

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

DECEMBER 8, 2015 - 7:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order by Mayor Connie Leon-Kreps at 7:35 p.m.

PLEDGE OF ALLEGIANCE

Marie Paredes led the Pledge of Allegiance.

ROLL CALL

Present were the following:

Commissioner Richard Chervony
Commissioner Eddie Lim
Mayor Connie Leon-Kreps
Vice Mayor Jorge Gonzalez

Also Present:

Frank K. Rollason, Village Manager
Jenice Rosado, Deputy Village Manager/HR Director
Brian Collins, Acting Police Chief
Sandra Zamacona, Acting Finance Director
Rodney Carrero-Santana, Public Works Director
Yvonne P. Hamilton, Village Clerk
Jenorgen Guillen, Deputy Village Clerk

The Finance Director, Bert Wrains, was absent due to medical reasons.

2. **A. PROCLAMATIONS AND AWARDS**

1. **RECOGNITION - REBECCA BRATTNER AND MARIE PAREDES (VIGIL FOR PARIS) – *MAYOR CONNIE LEON KREPS***

The Mayor recognized Ms. Brattner and Ms. Paredes for holding a candlelight vigil on November 15, 2015 at 5:30 p.m. at Dr. Paul Vogel Park for those who perished in the November 13th Paris attacks.

A moment of silence was observed regarding the Paris attacks and the December 2 San Bernardino Shooting.

B. SPECIAL PRESENTATIONS

1. **MICHAEL HYMAN – BAYSHORE, YACHT & TENNIS CLUB**

Mr. Hyman addressed the Commission regarding the parking situation at Bayshore. He requested a 30-60 day extension citing that notice was received from counsel for Al Coletta that Bayshore will no longer be able to use the leased parking area after December 18, 2015.

The Village Attorney offered to attend the meeting with Mr. Hyman, Bayshore Owners, and Mr. Coletta regarding a parking resolution.

Britt Reeves, Vice President of Bayshore Yacht & Tennis Club Condominium Association, addressed the Commission about being proactive in trying to find a solution to their parking issues.

Al Coletta addressed the Commission and stated that he will agree to the 30-day extension to the Bayshore parking lease, if his attorney also agrees.

C. ADDITIONS AND DELETIONS

Commissioner Richard Chervony requested that Item 10A be removed from the Consent Agenda to be discussed separately.

3. **GOOD & WELFARE**

Noah Nite, of 7937 West Drive, Fane Lozman, of Rivera Beach, Tania Soberon, of 7904 West Drive, Raul Dominguez, of 7904 West Drive, and Al Coletta of 7904 West Drive addressed the Commission.

4. **BOARD REPORTS**

A. **COMMUNITY ENHANCEMENT BOARD**

The Chair, Mercedes Aguilar, reported on the November 19, 2015 Board Meeting and the December 5, 2015 joint meeting with the Youth & Education Services Board.

B. **PLANNING & ZONING BOARD**

A report was not provided.

C. **YOUTH & EDUCATION SERVICES BOARD**

A report was not provided.

5. **PUBLIC SAFETY DISCUSSION**

The Acting Chief Brian Collins reported on public safety issues.

6. **COMMISSIONERS' REPORTS**

Mayor Connie Leon-Kreps, Commissioner Richard Chervony, Vice Mayor Jorge Gonzalez, and Commissioner Eddie Lim all provided verbal reports.

7. **VILLAGE ATTORNEY'S REPORT**

The Village Attorney gave a verbal report.

8. **VILLAGE MANAGER'S REPORT**

The Village Manager discussed his report, which was included in the agenda package. He requested direction from the Commission regarding the scheduled December 3, 2015 Solid Waste Workshop that was cancelled.

Commissioner Richard Chervony made a motion to hold a Solid Waste Workshop on January 23, 2016 at 10:00 a.m. to 12:00 Noon at Village Hall. Commissioner Eddie Lim seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

It was later discussed that the workshop will be scheduled to allow everyone to participate.

A. Grant Writer's Report

Village Grant Writer Lakeesha Morris, of BellTower Consulting Group, LLC, discussed her report, which was included in the agenda package and responded to questions of the Commission.

The Public Works Director Rodney Carrero Santana made a brief presentation on the broken Miami Beach Force Main.

9. FINANCE REPORT

The Acting Finance Director Sandra Zamacona presented the financial 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.)**

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF THREE (3) NEW POLICE VEHICLES FROM DON REID FORD, INC. UNDER THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT; PURSUANT TO THE PIGGY BACK PROVISION, AS PER SECTION 36.25 (K) OF THE VILLAGE'S PURCHASING ORDINANCE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE APPROPRIATION AND DISBURSEMENT OF \$36,000 FROM THE STATE FORFEITURE ACCOUNT (FUND 05) FOR THE PURCHASE OF A POLICE VEHICLE; INCLUDING AN AMOUNT NOT TO EXCEED \$5,000 FOR EQUIPMENT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

Vice Mayor Jorge Gonzalez made a motion to approve the Consent Agenda items 10B and 10C. Commissioner Richard Chervony seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Eddie Lim, Commissioner Richard Chervony and Vice Mayor Jorge Gonzalez all voting Yes.

Item 10A was discussed separately from the Consent Agenda.

- A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AND DIRECTING THE VILLAGE MANAGER TO ENTER INTO AN ADMINISTRATIVE CONSENT AGREEMENT IN THE FORM ATTACHED HERETO AS “EXHIBIT 1” BETWEEN NORTH BAY VILLAGE AND THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES, DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT (HEREINAFTER REFERRED TO AS DERM) TO FACILITATE COMPLIANCE WITH SANITARY SEWER SYSTEM REGULATIONS, (PERMIT NO. DWO-32); SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The Public Works Director Rodney Carrero-Santana explained the purpose of the Resolution for a settlement with DERM regarding the Village’s failure to implement a Sanitary Sewer Evaluation Survey and submit a Phase III report.

Commissioner Richard Chervony made a motion to approve Item10A. Commissioner Eddie Lim seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

11. **PLANNING & ZONING CONSENT AGENDA**

NO ITEMS.

12. **ORDINANCES FOR FIRST READING AND RESOLUTIONS**

- 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)**

The Village Clerk read the Ordinance by title.

The Village Manager made a brief presentation on the item.

Commissioner Richard Chervony made a motion to approve the Ordinance on first reading, as amended, for Dr. Paul Vogel Community Park hours to be from Sunrise to 9:00 p.m. and Schonberger Park from Sunrise to Sunset. Mayor Connie Leon-Kreps seconded the motion.

The Mayor opened the floor to public comments. There being no speakers, she closed the floor to public comments.

The vote on the motion to approve the Ordinance, as amended, was adopted by 4-0 on a roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

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)

The Village Clerk read the Ordinance by title.

The Mayor made a brief presentation on the item.

Mayor Connie Leon-Kreps made a motion to approve the Ordinance on first reading, and Commissioner Richard Chervony seconded the motion.

The Mayor opened the floor to public comments. There being no speakers, she closed the floor to public comments.

The vote on the motion to approve the Ordinance on first reading was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Eddie Lim, Commissioner Richard Chervony, Vice Mayor Jorge Gonzalez, and Mayor Connie Leon-Kreps all voting Yes.

C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SUPPORTING ADEQUATE FUNDING OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP); SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)

The Village Clerk read the Resolution by title.

Vice Mayor Jorge Gonzalez made a motion to approve the Resolution, and Mayor Connie Leon-Kreps seconded the motion.

The Mayor opened the floor to public comments. There being no speakers, she closed the floor to public comments.

The vote on the motion was adopted by a 3-1 roll call vote. The vote was as follows: Commissioner Eddie Lim, Mayor Connie Leon-Kreps, and Vice Mayor Jorge Gonzalez all voting Yes. Commissioner Richard Chervony voted No.

13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING ITEMS:

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AMENDING SECTION 111.01 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES PROVIDING FOR SIGNS IN BUSINESS ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON OR OFF THE PREMISES; PROVIDING FOR CONTENT OF SIGN TO INCLUDE PROHIBITION ON THE SALE TO MINORS; PROVIDING FOR REPEAL, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR JORGE GONZALEZ) – SECOND READING**

The Village Clerk read the Ordinance by title.

Vice Mayor Jorge Gonzalez made a motion to approve the Ordinance, and Mayor Connie Leon-Kreps seconded the motion.

The Mayor opened the Public Hearing. There being no speakers, she closed the Public Hearing.

The vote on the motion to approve the Ordinance was adopted by a 4-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Eddie Lim, Commissioner Richard Chervony, and Vice Mayor Jorge Gonzalez all voting Yes.

- B. 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 Village Clerk read the Ordinance by title.

The Ordinance was tabled for revision to remove the provision for the Community Enhancement Board to have the final decision on the fencing decoration and to address language allowing wooden fences on the causeway.

C. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING REVISIONS TO A DEVELOPMENT AGREEMENT BETWEEN ISLE OF DREAMS, LLC AND NORTH BAY VILLAGE; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR AND VILLAGE MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON) – SECOND READING

The Village Clerk read the Ordinance by title.

The Village Manager Frank K. Rollason made a brief presentation on the Ordinance.

Commissioner Richard Chervony made a motion to approve the Ordinance and Vice Mayor Jorge Gonzalez seconded the motion.

The Mayor opened the Public Hearing.

Graham Penn, of Bercow & Radell Fernandez, P.A., 200 S. Biscayne Boulevard, Suite 850, Miami, Florida 33131, counsel for the Isle of Dreams, LLC, was present on behalf of the item.

The Mayor opened the floor to public. There being no speakers, she closed the floor to public comments.

Commissioner Richard Chervony disclosed having communication with the developer of the project since the last Commission Meeting.

The vote on the motion to approve the Ordinance on second reading was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

14. **UNFINISHED BUSINESS**

A. **PARKING PROGRAM DECAL**

A Special Commission Meeting is to be scheduled before December 18th to address Harbor Island Parking Program, if a 30-day extension to use Coletta's parking area is not granted to Bayshore.

15. **NEW BUSINESS**

DOGGIE PARK

Discussion took place regarding Developer Scott Greenwald's offer for use of his property at 1415 Kennedy Causeway as a Doggie Park.

PROFESSIONAL PHOTOGRAPHER TO PROVIDE WEBSITE PHOTOS

The Village Manager Frank K. Rollason explained to the Board that he had received a proposal for professional photographs for the Village Website, but there was no funding for the project.

The Chair of the Community Enhancement Board, Mercedes Aguilar, addressed the Commission.

The Mayor opened the floor to public comments.

Amy Garcia, of 7904 West Drive, offered to take photographs for the Village New Website free of charge, if the parking situation can be resolved.

The Mayor closed the floor to public comments.

Commissioner Richard Chervony made a motion authorizing the Village Manager to expend up to \$2,000 to pay a professional photographer to provide pictures for the Village New Website, and Commissioner Eddie Lim seconded the motion. The motion was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

A. **APPOINTMENT OF TREASURE ISLAND COMMISSIONER PURSUANT TO SECTION 3.07(D) OF THE VILLAGE CHARTER – TERM TO BE EFFECTIVE UNTIL NOVEMBER 2016.**

The Village Clerk read the item into the record.

The Village Attorney Robert L. Switkes explained the process to fill a Commission vacancy pursuant to Chapter 3.07(D) of the Village Charter.

The candidates, Armand Abecassis, Dr. Joshua Furman, and Andreana Jackson, addressed the Commission regarding their qualifications for the office.

Vice Mayor Jorge Gonzalez stated for the record that all three (3) candidates are qualified to fill the vacancy based on verification of their residency requirement and status as registered voters as was verified by the Village Clerk. He inquired as to whether anybody else was interested in the Commission vacancy, and there was no response.

The Commission voted by ballot and the results were read by the Village Clerk as follows:

Commissioner Richard Chervony voted for Andreana Jackson
Commissioner Eddie Lim voted for Andreana Jackson
Mayor Connie Leon-Kreps voted for Dr. Joshua Furman
Vice Mayor Eddie Lim voted for Andreana Jackson

Commissioner Richard Chervony made a motion to appoint Andreana Jackson to fill the vacancy of Treasure Island Commissioner. Vice Mayor Jorge Gonzalez seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

16. APPROVAL OF MINUTES

- A. Regular Meeting – November 10, 2015**
- B. Regular Meeting – October 13, 2015**

Commissioner Richard Chervony made a motion to approve the Minutes as submitted. Mayor Connie Leon-Kreps seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

17. ADJOURNMENT

The meeting adjourned at 10:46 p.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by North Bay Village on

this ____ day of January 2016.

Connie Leon-Kreps, Mayor

(Note: The Minutes are not a verbatim record of the meeting. A copy of the audio recording is available at the Village Clerk's Office until the time for disposition in accordance with the Records Disposition and other Public Records Law.)



North Bay Village

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OFFICIAL MINUTES TENTATIVE BUDGET PUBLIC HEARING

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

SEPTEMBER 8, 2015 - 5:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order by Mayor Connie Leon-Kreps at 5:33 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present were the following:

Commissioner Richard Chervony
Commissioner Eddie Lim
Mayor Connie Leon-Kreps
Vice Mayor Jorge Gonzalez arrived at 5:46 p.m.

Commissioner Wendy Duvall was absent.

Also Present:

Frank K. Rollason, Village Manager
Jenice Rosado, Deputy Village Manager/HR Director
Brian Collins, Acting Police Chief
Bert Wrains, Finance Director
Rodney Carrero-Santana, Public Works Director
Yvonne P. Hamilton, Village Clerk
Jenorgen Guillen, Deputy Village Clerk

2. PUBLIC HEARING ON THE TENTATIVE MILLAGE AND TENTATIVE ANNUAL BUDGET FOR FISCAL YEAR 2015-2016.

The Finance Director Bert Wrains announced the tentative Millage Rate of 6.4740, which represented an increase over the rolled back rate of 4.8458

The Village Manager Frank K. Rollason discussed items in the proposed budget that were reduced since the July 28, 2015 Commission Meeting. Items specifically addressed:

Health Insurance

Annual Maintenance-Phone New System

Marketing/Branding Consultant to include PR Video on Village

Litigation Cost

Compensation and Benefits for all General Employees (6% max)

Senior Recreation Program

(Funds reduced to \$0.00)

Deco Bikes, Doggie Park Fencing, Refurbishment of TIES Basketball Court

Motorcycle Unit

Additional Police Officer for Motorcycle

Equipment for new officers

Motorcycle unit

License Plate Reader

Body Cameras

Replacement of 3 Police Cars

Items placed back into budget for September 8th meeting:

Mayor and Commission Travel

Part-time Custodial Move to Utilities

Annual Board Appreciation Dinner

Overall Phone Line Costs

Building Maintenance

Special Promotions

Animal Control

Special Department Supplies Coffee

Special Department Supplies Employee dinners

Special Department Supplies Employee Gift Cards

Office Equipment

Police Chiefs 7 Island Dinner

PAL Program

Repairs Vehicles Street Maintenance

Repairs Equipment-Causeway Landscape Lighting

Repairs-Right of Way

NBV Scholarship

Annual Holiday Lighting

Annual Events (Halloween/Spring/Winter/July 4th)

Discussion took place regarding new Receptionist position, Best Buddies employee, Full Time Public Works Director, Assistant Public Works Director, and Part-Time Custodial.

The Mayor opened the Public Hearing.

Alvin Blake, of 7601 Coquina Drive, Kevin Vericker, of 7520 Hispanola Avenue, Jane Blake, of 7601 Coquina Drive, Sissy Shute, of 1353 Bay Terrace, Mercedes Aguilar, of 7401 Center Bay Drive, and Maxine Behar, of 7935 West Drive addressed the Commission.

Mayor Connie Leon-Kreps made a motion to suspend the Budget Hearing at 7:19 p.m. until after the 7:30 p.m. Regular Commission Meeting. Commissioner Eddie Lim seconded the motion, which was adopted by a 4-0 roll call vote.

The meeting reconvened at 10:40 p.m.

Commissioner Richard Chervony, Commissioner Eddie Lim, Mayor Connie Leon-Kreps, and Vice Mayor Jorge Gonzalez were all present at roll call.

The Village Manager discussed his recommendations of items to remain in the budget, as well as reductions to certain items:

Recommendations for items to remain in budget:

Three Full Time Officers

Equipment for New Officers (vehicle, uniforms, radios, phones, etc.)

Increase gasoline expense for new vehicles

Increase Funding for additional part-time police officers

Equipment for additional part-time officers (uniforms, radio, phone, etc.)

1 Full Time Dispatcher

Code Enforcement Officer's Training

Additional Clerk/Best Buddies Program

Reductions:

Litigation Cost

Deco Bikes

Doggie Park Fencing

Refurbishment of Ties Basketball Court

Senior Recreation Program

Deputy Village Manager/HR Director Jenice Rosado and Rodney Carrero-Santana addressed the Commission. Further discussion took place regarding the fencing for the proposed doggie parks; visiting other cities regarding their doggie parks; whether the fencing would qualify for grant funding; American Kennel Standards for Doggie Parks, liability to Village if parks do not meet standards; liability should dog bites occur in the parks; Treasure Island Parking problems; and a suggestion that the Village invest in purchasing property to be used for a Doggie Park, parking, and rental of business space.

It was the consensus of the Commission to keep \$30,000 to refurbish TIES Basketball Court, \$10,000 for Senior Recreation Program, \$3,000 for coffee, \$3,500 for employee gift cards, \$5,000 in for Animal Control and removal of \$10,000 for the Doggie Parks.

The Commission members discussed the millage rates that they would accept: Commissioner Richard Chervony 5.5 mills, Mayor Connie Leon-Kreps 5.6 mills, Vice Mayor Jorge Gonzalez 5.55 mills, and Commissioner Eddie Lim 5.5 mills.

Discussion took place regarding the availability of forfeiture funds to pay for police overtime and the need to hire reserve and part-time officers to reduce overtime cost.

At this time Mayor Connie Leon-Kreps made a motion to extend the meeting to 12:30 a.m. Commissioner Richard Chervony seconded the motion, and all voted in favor.

The Village Manager informed the Commission that he conduct further review of the budget submit a budget with equal to 5.5 mills, at the September 24, 2015 Commission Meeting.

The Finance Director read the millage rates into the record.

3. **RESOLUTIONS**

- A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE MILLAGES AND LEVING OF AD VALOREM TAXES FOR NORTH BAY VILLAGE FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The Village Clerk read the Resolution by title.

Vice Mayor Jorge Gonzalez made a motion to adopt a tentative Millage Rate of 6.0000 mills and the Voted Debt Service Millage Rate of 0.8254. Commissioner Richard Chervony seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Eddie Lim, Commissioner Richard Chervony, and Vice Mayor Jorge Gonzalez all voting Yes.

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

The Village Clerk read the Resolution by title.

Commissioner Richard Chervony made a motion to adopt the tentative Annual Operating Budget for FY 2015-2016. Vice Mayor Jorge Gonzalez seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

4. ADJOURNMENT

The meeting adjourned at 12:15 a.m.

Adopted by North Bay Village on this __ day of January 2016.

Connie Leon-Kreps, Mayor

(Note: The Minutes are not a verbatim record of the meeting. A copy of the audio recording is available at the Village Clerk's Office until the time for disposition in accordance with the Records Disposition and other Public Records Law.)



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

OFFICIAL MINUTES

FINAL BUDGET PUBLIC HEARING

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

SEPTEMBER 24, 2015 - 6:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order by Mayor Connie Leon-Kreps at 6:37 p.m.

PLEDGE OF ALLEGIANCE

Resident Alvin Blake led the Pledge of Allegiance.

ROLL CALL

Present were the following:

Commissioner Richard Chervony
Commissioner Eddie Lim
Mayor Connie Leon-Kreps
Vice Mayor Jorge Gonzalez

Commissioner Wendy Duvall was absent.

Also Present:

Frank K. Rollason, Village Manager
Jenice Rosado, Deputy Village Manager/HR Director
Brian Collins, Acting Police Chief
Bert Wrains, Finance Director
Rodney Carrero-Santana, Public Works Director
Yvonne P. Hamilton, Village Clerk
Jenorgen Guillen, Deputy Village Clerk

2. PUBLIC HEARING ON THE FINAL MILLAGE AND FINAL ANNUAL BUDGET FOR FISCAL YEAR 2015-2016.

The Village Commission held the final budget hearing pursuant to State law.

The Village Attorney explained the process for the Budget Hearing pursuant to the TRIM guidelines, Florida Statute, Section 200.065.

The Village Clerk read the Resolutions into the record.

The Finance Director Bert Wrains read the budget directions regarding the revenues and millage into the record.

Village Manager Frank K. Rollason discussed reductions in the budget and specifically addressed the following items:

- Marketing/Branding Consultant to include PR Video on the Village
- Litigation Cost
- Reserves for Employees Severance
- Deco Bike
- Doggie Park Fencing at Schonberger and Vogel Parks
- Senior Recreation Program
- License Plate Reader System
- Part-Time Custodial transfer to Utilities
- Phone Maintenance
- Building Maintenance
- Special Promotions
- Office Equipment
- 7 Island Police Chiefs Dinner Event
- PAL Program
- Repairs of Vehicles-Street Maintenance
- Repairs Equipment-Causeway Landscaping
- Miscellaneous Right of Way Expenses

The Manager explained additional savings to the budget not presented at the September 8th Public Hearing regarding Health Insurance, Delay in hiring 2 of 3 new Police Officers, Dispatch Center Renovations, Transfer to After School & Summer Fund Program, Administrative Aide, Hiring of a new officer to fill a Detective vacant position at lower rate, and Gas & Oil for Police Vehicles.

Discussion took place regarding the hiring of the two additional Police Officers in December instead of January.

The Mayor opened the Public Hearing.

Raul Toro, of 7536 Hispanola Avenue, Dora OHare, of 1880 S. Treasure Drive, Maxine Behar, of 7935 West Drive, Alvin Blake, of 7601 Coquina Drive, Terri Abbott, of 7501 East Treasure Drive, Mercedes Aguilar, of 7401 Center Bay Drive, Kevin Vericker, of 7520 Hispanola Avenue, Tony Vistoso, of 7601 East Treasure Drive, Nancy Sonnett-Selwyn, of 7512 Cutlass Avenue, and Ann Bakst, of 1865 Kennedy Causeway addressed the Commission.

Commissioner Eddie Lim made a motion to re-instate the Deco Bike item into the budget. Commissioner Richard Chervony seconded the motion, which failed on a 2-2 vote. Commissioner Richard Chervony and Commissioner Eddie Lim voted Yes. Vice Mayor Jorge Gonzalez and Mayor Connie Leon-Kreps voted No.

Following a recess at 9:01 P.M., discussion took place on the following:

The value of the License Plate Reader Program-Acting Chief Brian Collins addressed the Commission in favor of the program and about its success in Hollywood, Florida.

The necessity for purchasing a table at the 7 Island Police Chiefs Dinner Event.

Mayor Connie Leon-Kreps made a motion to include funds in the budget for the Doggie Parks fencing. Commissioner Richard Chervony seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Eddie Lim, Commissioner Richard Chervony, Vice Mayor Jorge Gonzalez, and Mayor Connie Leon-Kreps all voting Yes.

Mayor Connie Leon-Kreps made a motion to include funds in the budget for attendance at the Police Chiefs 7 Island Dinner Event. Vice Mayor Jorge Gonzalez seconded the motion, which was adopted by a 3-1 roll call vote. The vote was as follows: Commissioner Eddie Lim, Vice Mayor Jorge Gonzalez, and Mayor Connie Leon-Kreps all voting Yes. Commissioner Richard Chervony voted No. He stated for the record that he objected to the Police Chiefs Dinner.

Mayor Connie Leon-Kreps made a motion to extend the meeting to 12:30 a.m. Commissioner Richard Chervony seconded the motion, which was adopted by a 4-0 roll call vote.

3. **RESOLUTIONS**

- A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR NORTH BAY VILLAGE FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The Village Clerk read the millage rates into the record.

Commissioner Richard Chervony made a motion to adopt the Final Operating Millage Rate of 5.3834 mills. Mayor Connie Leon-Kreps seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

Commissioner Richard Chervony made a motion to adopt the Voted Debt Service Millage Rate of 0.8254. Vice Mayor Jorge Gonzalez seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL ANNUAL BUDGET FOR FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

Vice Mayor Jorge Gonzalez made a motion to adopt the Final Budget for FY 2015-2016. Commissioner Eddie Lim seconded the motion, which was adopted by a 3-1 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, and Commissioner Eddie Lim all voting Yes. Commissioner Richard Chervony voted No.

4. ADJOURNMENT

The meeting adjourned at 12:03 A.M.

Adopted by North Bay Village this _ day of January 2016.

Connie Leon-Kreps, Mayor

(Note: The Minutes are not a verbatim record of the meeting. A copy of the audio recording is available at the Village Clerk's Office until the time for disposition in accordance with the Records Disposition and other Public Records Law.)

MONTHLY STAT REPORTS

**NORTH BAY VILLAGE POLICE DEPARTMENT
CODE ENFORCEMENT UNIT
MONTHLY TOTALS FOR DECEMBER 2015**

DESCRIPTION	NORTH BAY ISLAND	HARBOR ISLAND	TREASURE ISLAND	TOTALS
SIDEWALK/ROADWAY OBSTRUCTED			2	2
LANDSCAPING NOT MAINTAINED	1		5	6
EXCESSIVE YARD WASTE/TRASH PILES OUT			1	1
SIGN IN DISREPAIR/ILLEGAL SIGN	1		2	3
DUMPING/LITTER		2	3	5
TRASH/RECYCLE CANS VIOLATION	2	1		3
TRASH/RUBBISH/DEBRIS	3	1	5	9
FENCE IN DISREPAIR		1	3	4
DOCK/SEAWALL IN DISREPAIR		2	1	3
BUILDING MAINTENANCE VIOLATION	1	26	3	30
DUMPSTER VIOLATION		1		1
HEALTH HAZARD	1			1
CONSTRUCTION SITE VIOLATION	1		1	2
ILLEGAL USE OF PUBLIC RIGHT-OF-WAY		2	1	3
PERMIT VIOLATIONS/ILLEGAL WORK/POSTING/FRAUD	7	1	14	22
ZONING VIOLATION	1		1	2
NOISE			2	2
ILLEGAL FISHING	1			1
ROAD DEBRIS REMOVED	1	1	4	6
ILLEGAL AUTO REPAIR/JUNK VEHICLE			3	3
ILLEGAL PARKING	3			3
ILLEGAL BUSINESS			1	1
DRIVEWAY/PARKING LOT NOT MAINTAINED			1	1
CO/CC INSPECTION		1		1
OTHER			2	2
TOTAL INCIDENTS	23	39	55	117
Phone Calls	4	25	39	68
Meetings /with property owner/contractor	7	15	18	40
Initial Inspections	14	12	28	54
Reinspections	32	57	61	150
Complaints Received	2	8	12	22
Case Closed	7	5	9	21
Lien Search	1	5	14	20
Verbal Warnings Issued	4	9	11	24
Written Warnings Issued	6	25	24	55
Citation issued/Fines charged	7	4	12	22
Zoning/Permit/Plan Review	1		3	4
Red Tag or Notice Posting			2	2

b

NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2015

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<u>TYPES OF CRIMES</u>												
<u>FELONIES</u>												
<u>HOMICIDE</u>												
TREASURE ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
HARBOR ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
<u>ATTEMPT BURGLARY</u>												
TREASURE ISLAND	0	1	1	0	0	2	0	0	0	0	0	0
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
HARBOR ISLAND	0	0	0	0	1	0	0	0	0	0	0	0
<u>BURGLARY STRUCTURE</u>												
TREASURE ISLAND	0	0	1	1	0	0	1	2	0	0	0	0
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
HARBOR ISLAND	0	2	1	1	0	0	0	0	0	0	0	0
<u>BURGLARY RESIDENCE</u>												
TREASURE ISLAND	0	0	0	0	1	1	0	0	1	1	0	0
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
HARBOR ISLAND	0	2	0	0	0	0	0	0	0	0	0	0
<u>BURGLARY VEHICLE</u>												
TREASURE ISLAND	1	2	0	0	3	0	0	0	2	1	1	1
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
HARBOR ISLAND	1	0	1	0	2	0	0	1	1	0	0	0
<u>ROBBERY ARMED</u>												
TREASURE ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
HARBOR ISLAND	0	0	0	0	0	0	0	1	0	0	0	0
<u>ROBBERY STRONGARM</u>												
TREASURE ISLAND	0	0	0	1	0	1	0	0	0	0	0	0
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
HARBOR ISLAND	0	0	1	0	0	0	0	0	0	0	0	0
<u>SEXUAL BATTERY</u>												

b

NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2015

TREASURE ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
HARBOR ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
AGG BATTERY/ASSAULT												
TREASURE ISLAND	1	1	0	0	0	1	0	2	1	0	1	
N BAY ISLAND	0	0	0	0	0	1	0	0	0	0	0	
HARBOR ISLAND	0	1	1	1	0	0	0	0	0	0	0	
FRAUD GENERAL												
TREASURE ISLAND	4	0	0	2	1	0	1	1	1	0	0	
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	
HARBOR ISLAND	0	1	0	0	0	1	1	2	0	0	0	
CC FRAUD												
TREASURE ISLAND	0	0	0	0	1	1	0	0	0	0	0	
N BAY ISLAND	0	1	0	0	0	0	0	0	0	0	0	
HARBOR ISLAND	1	0	0	0	0	0	0	0	0	0	0	
ID THEFT												
TREASURE ISLAND	0	1	4	0	0	1	0	0	1	1	0	
N BAY ISLAND	0	0	0	0	0	0	0	0	1	0	0	
HARBOR ISLAND	2	0	0	1	0	0	0	0	0	0	0	
INTERNET FRAUD												
TREASURE ISLAND	0	0	0	0	0	0	0	0	0	0	0	
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	
HARBOR ISLAND	0	0	0	0	0	0	0	0	0	0	0	
GRAND THEFT												
TREASURE ISLAND	2	0	2	0	1	2	1	4	1	2	0	
N BAY ISLAND	1	0	0	0	0	0	0	0	0	0	0	
HARBOR ISLAND	1	2	0	2	0	1	3	1	1	0	1	
MOTOR VEHICLE THEFT												
TREASURE ISLAND	2	1	2	2	1	0	0	2	0	0	0	

b

NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2015

N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
HARBOR ISLAND	0	2	0	1	0	0	0	0	1	2	2	
TOTAL FELONIES	16	17	14	12	11	12	7	16	11	7	5	0
MISDEMEANORS												
SIMPLE BATTERY												
TREASURE ISLAND	1	2	1	1	3	0	0	2	1	3	0	
N BAY ISLAND	0	0	0	0	0	0	1	0	0	0	0	
HARBOR ISLAND	0	0	0	0	0	0	1	1	0	0	0	
DOMESTIC BATTERY												
TREASURE ISLAND	0	2	0	0	2	0	1	2	1	2	2	
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	
HARBOR ISLAND	2	0	1	0	0	0	0	0	2	1	1	
ASSAULT												
TREASURE ISLAND	0	0	0	0	0	0	1	0	1	0	0	
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	
HARBOR ISLAND	0	0	0	0	0	1	0	0	0	0	0	
VERBAL THREATS												
TREASURE ISLAND	1	0	0	0	0	0	0	0	0	0	0	
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	
HARBOR ISLAND	0		0	0	1	0	0	0	0	0	0	
THEFT GENERAL												
TREASURE ISLAND	0	0	0	6	1	0	1	4	3	1	2	
N BAY ISLAND	0	0	0	0	0	1	0	0	0	0	0	
HARBOR ISLAND	0	0	0	0	0	0	0	1	0	1	0	
STOLEN DECAL												
TREASURE ISLAND	0	0	0	0	0	0	1	0	0	1	1	
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	
HARBOR ISLAND	1	0	0	0	0	0	0	0	1	0	0	
STOLEN TAG												
TREASURE ISLAND	0	0	0	2	1	0	1	0	0	0	0	
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	

b

NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2015

HARBOR ISLAND	0	0	0	0	0	0	0	0	0	0	0	1
DUI												
TREASURE ISLAND	0	0	1	0	0	0	0	0	1	0	1	
N BAY ISLAND	0	0	0	0	0	0	0	0	0	0	0	
HARBOR ISLAND	0	0	0	0	0	0	0	0	0	0	0	
TOTAL MISDEMEANORS	5	4	3	9	8	2	7	10	10	9	8	0
ARRESTS												
ARREST TYPES												
FELONY	2	7	6	3	2	3	1	1	3	3	3	
MISDEMEANOR	4	1	6	2	6	0	5	6	4	4	10	
BENCH WARRANT	0	1	0	1	0	0	2	1	1	2	2	
CRIMINAL CITATIONS	4	11	10	4	4	6	1	1	5	47	24	
TOTAL ARRESTS	10	20	22	10	12	9	9	9	13	56	39	0
INVESTIGATIONS												
CARRY OVER PRIOR	47	63	63	58	36	42	21	12	31	26	24	
NEW INVESTIGATIONS	22	20	22	16	14	11	8	21	14	18	12	
CASES CLEARED	3	5	10	7	6	12	6	2	6	9	9	
CLEARANCE RATE	4.00%	6.00%	15.00%	9.00%	12.00%	22.60%	20.00%	9.00%	13.00%	20.00%	25.00%	
BACKGROUND INVEST.	5	4	1	3	3	3	3	0	0	2	5	

TRAFFIC	142	108	122	63	113	96	97	141	162	147	124	
PARKING	123	127	135	222	148	80	69	124	158	118	91	
CRIMINAL CITATIONS	4	11	10	4	4	6	1	1	5	47	24	
TOTAL CITATIONS WRITTEN	269	246	267	289	265	182	167	266	325	312	239	0
CAUSEWAY CITATIONS	101	85	103	58	111	89	80	119	129	187	109	

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
TOTAL CALLS FOR SERVICE	2,547	2166	2595	2863	2817	2203	2029	1774	1993	2483	2122	
<u>HOW RECEIVED</u>												
911 RADIO	29	25	25	13	16	12	20	24	25	17	19	
MUNICIPAL RADIO	27	23	25	35	28	23	29	34	12	21	32	
WALK IN	14	13	16	17	15	16	14	18	15	11	10	
TELEPHONE	189	202	237	245	225	219	241	262	224	261	218	
OFFICER INITIATED	2,263	1884	2248	2496	2508	1889	1692	1402	1659	2138	1818	
<u>REPORT TYPES</u>												
MISC INCIDENT	34	29	49	25	32	33	36	25	39	49	38	
OFFENSE INCIDENT	32	26	36	30	22	26	20	27	20	19	15	
CRASH REPORT	3	12	14	8	13	10	8	8	4	12	17	
HIT AND RUN	2	1	0	5	4	0	2	2	3	3	2	
FIELD INTERVIEW	2	4	4	2	1	1	1	0	2	1	1	
CODE WARNINGS	10	10	1	2	9	1	1	7	4	14	2	
CODE VIOLATIONS	1	2	1	0	0	1	0	1	1	1	3	
<u>AVERAGE RESPONSE TIME</u>												
TOTAL TIME (MIN)	3,862	3127	5275	3411	3606	4837	14,058	4313	6105	2051	2681	
TOTAL AVERAGE (MIN)	2.50	2.29	3.23	1.97	2.27	3.89	11.93	5.35	6.28	1.37	2.09	
PRIORITY CALLS	3.05	4.55	2.77	5.19	2.96	7.41	4.56	3.03	3.55	1.24	5.76	
ROUTINE CALLS	6.42	5.62	9.22	4.78	4.01	6.44	53.90	9.28	24.43	3.67	5.29	
BUSY TIME	2,750	1809	2785	1664	2024	3130	1428	1814	973	1091	1338	
COURT/DEPO	233	229	261	314	469	219	134	76	190	109	156	
UNCOMMITTED TIME (MIN)11	879	1089	2229	1433	1113	1488	12,496	2423	4942	851	1187	

NORTH BAY VILLAGE POLICE DEPARTMENT

VILLAGE WIDE CITATION COUNT INFORMATION FOR NOVEMBER 2015

Moving Citations- 124

Parking Citations- 91

Criminal Citations- 24

Total Citation count for NOVEMBER 2015- 239

NORTH BAY VILLAGE POLICE DEPARTMENT

CAUSEWAY CITATION COUNT INFORMATION FOR NOVEMBER 2015

Total citation count for Kennedy Causeway- 109

By citation type

Speeding Municipal Posted/ 316.189(1)/ 17 citations

Reckless Driving/ 316.192(1)/ 1 citation

Careless Driving/ 316.1925(1)/ 9 citations

Driver Not Wearing Seatbelt/ 316.614(4)(B)/ 2 citations

DWLS W/O Knowledge/ 322.34(1)/ 7 citations

DWLS CANX REVOKED 1st CONVICTION/ 322.34(2)(a)/ 5 citations

DWLS Child Support/ 322.34.10a1/ 3 citations

NORTH BAY VILLAGE
MONTHLY REPORTS 2015-16
ADMINISTRATION

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
VISITORS	150	190	204										544
PASSPORTS	47	34	33										114
NOTARY SERVICES	13	8	9										30
TAX RECEIPTS (OCCUP LICENSES)	\$14,778.00	\$537.50	\$649.00										\$15,964.50
LIEN SEARCH/REQUESTS FOR INFORMATION:	52	43	42										137
POST OFFICE	890	775	1042										2707
													0
ATS (AMERICAN TRAFFIC SOLUTIONS PRIOR TO 7/1/10) HEARINGS IN NBV	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0
LAF (NBV-AFTER 7/1/10) HEARINGS IN MDC	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0

* INFO NOT AVAILABLE

NORTH BAY VILLAGE
MONTHLY REPORTS 2015-16

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
PERMITS/UPFRONT FEES/HOLD HARMLESS/ EXTENTIONS/CERT OF COMPETION/CERT OF OCCUPANCY/REINSPECTI ON /BLDG RECERTIFICATIONS													\$323,780.41
VISITORS	170	187	173										530
PERMIT APPLICATIONS/ REVISIONS	72	66	61										199
BLDG INSPECTIONS/REVIEW	94	70	87										251
ELEC INSPECTIONS	53	35	38										126
MECH INSPECTIONS	*	6	8										14
PLUMBG INSPECTIONS	50	36	43										129
STRUCTURAL REVIEWS	17	15	6										38
*NOT PROVIDED													