



North Bay Village

Administrative Offices

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OFFICIAL AGENDA

REGULAR VILLAGE COMMISSION MEETING

VILLAGE HALL

1666 KENNEDY CAUSEWAY, #101

NORTH BAY VILLAGE, FL 33141

TUESDAY, MARCH 8, 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

PLEDGE OF ALLEGIANCE

ROLL CALL

2. A. PROCLAMATIONS AND AWARDS

1. JOSE PINTO/J. F. KENNEDY BUST (*Mayor Connie Leon-Kreps*)
2. TONY LIMA, S.A.V.E. (*Mayor Connie Leon-Kreps*)

B. SPECIAL PRESENTATIONS

- 1.) POTENTIAL NORTH BAY VILLAGE NAME CHANGE

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

MARIA GARCIA/RAUL DOMINGUEZ

BAYSHORE, YACHT & TENNIS CLUB CONDOMINIUM ASSOCIATON

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, AUTHORIZING AND APPROVING THE DONATION OF \$500 TO "DO THE RIGHT THING OF MIAMI, INC.;" AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Resolution will allow a contribution of \$500 to the "Do the Right Thing of Miami, Inc." in support of their mission to reward school-age children for their excellent behavior, actions, and good deeds.

- B. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH WOLFBERG ALVAREZ & PARTNERS FOR PROVIDING ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$58,000 FOR THE PURPOSE OF PROVIDING PROGRAMMING, ZONING ANALYSIS, AND THREE (3) CONCEPTUAL DESIGNS FOR THE NEW VILLAGE HALL MUNICIPAL COMPLEX TO BE LOCATED AT THE CURRENT VILLAGE HALL SITE ON HARBOR ISLAND; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will approve an agreement for Wolfberg Alvarez & Partners to provide programming, zoning analysis, and three (3) conceptual designs for the new Village Hall Municipal Complex at 7903 East Drive.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR PLANNING AND DESIGN OF THE NORTH BAY VILLAGE BOARDWALK; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the Village Manager to apply for grant funding up to \$200,000 for planning and design of the NBV Boardwalk on the north side of the causeway.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO CONTINUE ENGAGEMENT OF LABOR READY FOR THE PURPOSE OF SUPPLYING TEMPORARY LABOR TO THE VILLAGE'S PUBLIC WORKS DEPARTMENT ON AN INTERIM BASIS UNTIL AN RFP FOR SAID SERVICES CAN BE ADVERTISED AND A SUCCESSFUL BIDDER SELECTED, RECOMMENDED FOR AWARD, AND APPROVED BY THE VILLAGE COMMISSION. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the Village Manager to continue to use temporary laborers from Labor Ready to assist the Public Works employees, until a vendor can be selected through the competitive bidding process.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO CIVIL CITATIONS; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the Police Department to enforce misdemeanor violations under Miami-Dade County Code of Ordinances with the issuance of civil citations in accordance with Chapter 8CC, as it relates to Section 21-81 regarding Florida Litter Law, Trespassing, Retail Theft by Removal of Shopping Carts, Loitering or Prowling, etc.

1.) Commission Action

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 SECTION 151.11(A)(39) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES, ENTITLED “FILMING,” TO AMEND PERMIT CRITERIA AND VARIANCES; PROVIDING FOR REPEAL, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Ordinance will grant the Village Manager the discretion to reject filming permits and variances, when property owners adjacent to the filming site voice their objections.

- 1.) Commission Action**

13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING ITEMS:

14. UNFINISHED BUSINESS

15. NEW BUSINESS

- A. APPOINTMENT TO THE ARTS, CULTURAL & SPECIAL EVENTS BOARD AND THE COMMUNITY ENHANCEMENT BOARD**

- 1.) Commission Action**

- B. PARKING DECAL PROGRAM (*Mayor Connie Leon-Kreps*)**

- 1.) Hours**
2.) Visitors' Parking

16. APPROVAL OF MINUTES

- A. Regular Commission Meeting – February 9, 2016**

- 1.) Commission Action**

17. ADJOURNMENT