



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, APRIL 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

PLEDGE OF ALLEGIANCE

ROLL CALL

2. A. PROCLAMATIONS AND AWARDS

1. LIEUTENANT BRIAN COLLINS
2. SERGEANT KEVIN BEATY, OFFICER MANNY CASAIS, AND OFFICER MARCEL ASCANIO

B. SPECIAL PRESENTATIONS

- 1.) HOUSE REPRESENTATIVE DAVID RICHARDSON

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, ACCEPTING A FISCAL YEAR 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) –DIRECT AWARD IN THE AMOUNT OF \$1,096; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE UP TO \$698 IN MATCH FUNDING FROM THE STATE FORFEITURE FUND; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution calls for the acceptance of a grant award of \$1,096 with a Village match of \$698, for the purchase of one (1) portable Automated Defibrillator (AED) for use by North Bay Village patrol officers.

B. **A RESOLUTION OF THE COMMISSION NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF A DIGITAL COPIER MACHINE FOR POLICE DISPATCH, PURSUANT TO SECTION 36.25(J) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize a 36-month lease agreement for a digital copier machine for Police Dispatch.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE TRANSFER OF EXPENDITURES FROM THE FEDERAL FORFEITURE FUND TO THE GENERAL FUND; APPROVING THE APPROPRIATION OF GENERAL FUND UNASSIGNED FUND BALANCE AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution calls for the transfer of \$64,171 of expenditures from the Federal Forfeiture Fund to the General Fund Police Department FY2016 budget and the General Fund Unassigned Fund Balance to fund the deficit from January and February 2016.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR THREE (3) NEW POLICE VEHICLES FROM DANA SAFETY SUPPLY, INC., UNDER THE PIGGY BACK PURCHASE PROVISION, AS PER SECTION 36.25(J) OF THE VILLAGE'S PURCHASING ORDINANCE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the purchase of equipment for the new police vehicles without competitive bidding, pursuant to the Purchasing Ordinance, since the company was selected by the City of Miami through a competitive bidding process for the purchase and/or installation of municipal vehicle equipment in September 15, 2015.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING A JOINT USE AGREEMENT WITH MIAMI-DADE COUNTY SCHOOL BOARD FOR IMPROVEMENTS, MAINTENANCE, AND USE OF THE BASKETBALL COURT LOCATED AT TREASURE ISLAND ELEMENTARY SCHOOL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Resolution will allow an agreement with the School Board of Miami-Dade County for the Village to improve and maintain the Basketball Courts at TIES, for joint use by Village residents.

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO THE PUBLIC WELFARE, AUTHORIZING THE VILLAGE MANAGER, ON BEHALF OF THE NORTH BAY VILLAGE POLICE DEPARTMENT, TO ENTER INTO A LAW ENFORCEMENT MUTUAL AID AGREEMENT WITH THE TOWN OF MEDLEY; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow shared law enforcement services between the Village and the Town of Medley, when necessary.

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A PAYMENT PLAN WITH MIAMI-DADE COUNTY, FLORIDA, FOR THE PURCHASE OF A POLICE RADIO SYSTEM; APPROVING THE EXPENDITURE OF \$12,106.94 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR THE FIRST ANNUAL PAYMENT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will accept a Payment Plan from Miami-Dade County to pay the remaining balance of \$48,427.76 due for the purchase of an 800 MHz Trunked Radio System currently being used by Police Dispatch, as well as authorize the expenditure of \$12,106.94 for the first of four annual payments.

- H. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A COLOR FOR PAINTING THE POLICE DISPATCH CENTER AT 1841 GALLEON STREET; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will approve the color for painting the Police Dispatch Building on Galleon Street, either a Quiet Teal for the walls and Elderflower for the trim or a Bucolic Blue for the walls and a Stately White for the trim.

- I. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER, AND AWARDING BID NO. NBV 2015-001 FOR THE SANITARY SEWER REHABILITATION PROGRAM TO INSITUFORM TECHNOLOGIES, LLC; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE RELATED CONTRACTS PURSUANT TO THE SCOPE OF SERVICES OUTLINED IN THE BID; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will award a Bid to Insituform Technologies, Inc., and authorize a contract for the repair and rehabilitation of North Bay Village gravity sewer system.

- J. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE EXPENDITURE OF UP TO \$35,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR THE PURCHASE OF TWO NEW MERCURY VERADO ENGINES FOR THE POLICE BOAT, FROM CENTRAL FLORIDA YAMAHA, UNDER THE PIGGYBACK PURCHASE PROVISION, PURSUANT TO SECTION 36.25(J) OF THE VILLAGE CODE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

Approval of the proposed Resolution will approve the purchase of engines for the police boat that was purchased from the Town of Golden Beach in 2015, to replace the one that has failed, and the other that is nearing the end of its life expectancy.

- K. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ESTABLISHING THE APPLICATION FEE FOR VACATION RENTAL LICENSES WITHIN NORTH BAY VILLAGE, FLORIDA. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will establish an Application Fee of \$200.00 and a Renewal Fee of \$150.00 for Vacation Rental Licenses.

- L. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE GRAPHIC DESIGN FOR THE TEMPORARY FENCE TO BE LOCATED AT 7918 WEST DRIVE PROPERTY; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution seeks approval of the design to be placed on the temporary fence to be installed at 7918 West Drive, as recommended by the Community Enhancement Board.

- 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 CHAPTER 36 OF THE VILLAGE CODE ENTITLED “PROCUREMENT REQUIREMENTS” BY AMENDING SECTION 36.25 TO PROHIBIT THE PROCUREMENT OF GOODS OR SERVICES FROM, OR OTHERWISE CONTRACT WITH, A BUSINESS THAT ENGAGES IN THE BOYCOTT OF A NATION OR COUNTRY, OR A BUSINESS THAT BLACKLISTS OR OTHERWISE REFUSES TO DEAL WITH A PERSON OR ENTITY BASED ON RACE, COLOR, RELIGION, GENDER, OR NATIONAL ORIGIN; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY; AND AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

The proposed Ordinance will ensure that the Village will not be a party to discriminatory business practices and boycotts and that procurement contracts are protected from the practical and legal instability inherent in agreements with parties that support or engage in discriminatory practices.

- 1.) Commission Action**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ESTABLISHING VILLAGE COMMISSION POLICY AND PROCEDURES REGARDING PROCLAMATIONS AND AWARDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

The proposed Resolution will establish guidelines for issuance of ceremonial awards, including proclamations, plaques, certificates of Recognition and Keys to the Village.

1.) Commission Action

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ESTABLISHING THAT NO VILLAGE COMMISSION MEMBER MAY REPRESENT THE VILLAGE WITHOUT PROPER AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE (INTRODUCED BY VICE MAYOR JORGE GONZALEZ)**

The proposed Resolution will establish guidelines to ensure that the members of the Village Commission obtain proper authorization when seeking to represent the Village.

1.) Commission Action

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CENSURING AND DENOUNCING MAYOR CONNIE LEON-KREPS FOR HER VIOLATION OF DECORUM AND CONDUCT UNBECOMING A MEMBER OF THE NORTH BAY VILLAGE COMMISSION, BY MAKING FALSE AND UNSUPPORTED ACCUSATIONS OF COLLUSION AND CONSPIRACY AGAINST HER FELLOW COMMISSION MEMBERS AT THE COMMISSION MEETING OF MARCH 8, 2016; SETTING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

The proposed Resolution admonishes the Mayor for her remarks about conspiracy and collusion by her fellow Commissioners against her.

1.) Commission Action

13. PUBLIC HEARING ITEMS, INCLUDING ORDINANCES FOR SECOND READING:

- A. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING SUPPLEMENTAL REGULATIONS OF CHAPTER 152 – ZONING, OF THE CODE OF ORDINANCES OF NORTH BAY VILLAGE; CREATING SECTION 152.112 ENTITLED “VACATION RENTAL LICENSE PROGRAM” TO INCLUDE BUT NOT BE LIMITED TO PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR A VACATION RENTAL LICENSE; PROVIDING FOR A VACATION RENTAL REPRESENTATIVE; PROVIDING FOR LOCAL PHONE SERVICE REQUIREMENT; PROVIDING FOR PARKING STANDARDS; PROVIDING FOR SOLID WASTE HANDLING AND CONTAINMENT; PROVIDING FOR THE POSTING OF VACATION RENTAL INFORMATION; PROVIDING FOR PENALTIES AND ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS – SECOND READING- PUBLIC HEARING)**

The proposed Ordinance set standards for short term rental properties.

1.) **Commission action**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A SPECIAL USE EXCEPTION PURSUANT TO SECTION 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO OPERATE A LIMITED COMMERCIAL PARKING LOT AT 1335 KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FLORIDA; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR TEMPORARY WAIVER; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the owners of 1335 Kennedy Causeway to obtain a Business Tax Receipt to lease their parking lot to Bayshore Yacht & Tennis Club, which will provide some assistance to the Village in alleviating the parking problem on Harbor Island.

1.) **Commission Action**

- C. PUBLIC INPUT FOR DRAFT STRATEGIC PLAN TO REVITALIZE AND EXPAND BUSINESSES IN THE VILLAGE. (PUBLIC HEARING)**

14. **UNFINISHED BUSINESS**

15. **NEW BUSINESS**

- A. Exercise Equipment (Pull Up and Dip Station) at Dr. Paul Vogel Community Park (Mayor Connie Leon-Kreps)**
- B. Educational Compact with Miami-Dade County Public School (Mayor Connie Leon-Kreps)**
- C. Miami Beach Chamber of Commerce (Commissioner Eddie Lim)**

1.) **Commission Action**

- D. Instruction to the Village Manager to Research the Feasibility of Creating a “Destination District” along the North Side of Kennedy Causeway on Treasure Island (Vice Mayor Jorge Gonzalez)**

16. **APPROVAL OF MINUTES**

- A. Special Commission Meeting – March 22, 2016**
- B. Regular Commission Meeting – March 8, 2016**
- C. Special Commission Meeting – February 23, 2016**

1.) **Commission Action**

17. **ADJOURNMENT**