



North Bay Village

Administrative Offices

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

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OFFICIAL AGENDA

REGULAR VILLAGE COMMISSION MEETING

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

TUESDAY, JULY 8, 2014

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. HOUSE REPRESENTATIVE DAVID RICHARDSON**
- 2. DR. DOUGLAS HORNSBY**
- 3. SISTER CITY-ISPARTA, TURKEY**

B. SPECIAL PRESENTATIONS

- 1. UTILITY RATE STUDY**

C. ADDITIONS AND DELETIONS TO THE AGENDA

3. GOOD & WELFARE

4. BOARD REPORTS

A. CITIZENS BUDGET & OVERSIGHT BOARD

B. COMMUNITY ENHANCEMENT BOARD

C. PLANNING & ZONING BOARD

D. BUSINESS DEVELOPMENT ADVISORY BOARD

E. YOUTH & EDUCATION SERVICES BOARD

5. PUBLIC SAFETY DISCUSSION

6. COMMISSIONERS' REPORTS

7. VILLAGE ATTORNEY'S REPORT

8. VILLAGE MANAGER'S REPORT

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 COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 4, 2014 IN NORTH BAY VILLAGE, FLORIDA, FOR THE PURPOSE OF ELECTING A MAYOR, AN AT-LARGE COMMISSIONER, AND A HARBOR ISLAND COMMISSIONER; PROVIDING FOR CONDUCT OF SAME BY THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT; PROVIDING THAT VOTING PRECINCTS SHALL BE THOSE AS ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF ELECTIONS; PROVIDING FOR THE FORM OF BALLOT; PROVIDING ABSENTEE BALLOTING AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; PROVIDING FOR PAYMENT TO MIAMI-DADE COUNTY FOR CONDUCTING THE ELECTION; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE CLERK YVONNE P. HAMILTON)**

The proposed Resolution calls for the General Election to be held on November 4, 2014 in accordance with Section 5.1 of the Village Charter.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD TO SERVE AS CANVASSING BOARD FOR THE GENERAL ELECTION OF NORTH BAY VILLAGE TO BE HELD ON NOVEMBER 4, 2014; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE CLERK YVONNE P. HAMILTON)**

The proposed Resolution authorizes the Miami-Dade Election Department to canvass the election returns for the November 4, 2014 General Election.

- C. A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION, DESIGNATING THE CITY OF ISPARTA, TURKEY, AS A “SISTER CITY” TO NORTH BAY VILLAGE, THROUGH THE SISTER CITIES PROGRAM; DIRECTING THE VILLAGE MANAGER TO FOLLOW SUCH ADMINISTRATIVE PROCEDURES AS MAY BE IN PLACE. (INTRODUCED BY COMMISSIONER JORGE GONZALEZ)**

The proposed Resolution will foster a relationship with Turkey to create new educational and cultural opportunities.

1.) Commission Action

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AWARDDING RFP NO. 2014-001 FOR FINANCIAL AUDITING SERVICES TO KEEFE, MCCULLOUGH & CO., LLP, FOR THE PURPOSE OF CONDUCTING AUDITING SERVICES OF THE GENERAL PURPOSE FINANCIAL STATEMENTS OF NORTH BAY VILLAGE FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2014, 2015, AND 2016; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ASSOCIATED CONTRACT PURSUANT TO THE PROPOSAL ATTACHED HERETO AND CARRY OUT THE AIMS OF THIS RESOLUTION; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANMAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the engagement of Keefe, McCullough to audit the Village's Financial Statements for the Fiscal Years ending September 20, 2014, September 30, 2015, and September 30, 2016.

1.) Commission Action

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXPEND PARK IMPACT FEES IN AN AMOUNT NOT TO EXCEED \$397,000; MAKING APPROPRIATIONS IN THE FY 2014 BUDGET; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the expenditure of park and open space impact fees collected from developers for improvements to the Village's parks (Dr. Paul Vogel Park and the Philip Schonberger Park).

1.) Commission Action

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ESTABLISHING THE TIME OF THE REGULAR MEETINGS OF THE PLANNING AND ZONING BOARD; REPEALING ALL MEASURES IN CONFLICT AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will change the time of the Planning & Zoning Board Meeting to the first Tuesday of the month from the third Tuesday to allow time to prepare the projects for hearing by the Commission the following month.

1.) Commission Action

11. PLANNING & ZONING CONSENT AGENDA

No Items.

12. ORDINANCES FOR FIRST READING AND RESOLUTION

- A. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 38.05(D) OF THE VILLAGE CODE PERTAINING TO “GIFTS”; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE ATTORNEY ROBERT L. SWITKES)**

The proposed ordinance will require the reporting of only those gifts in excess of \$100 to the Ethics Commission pursuant to State law, rather than those over \$25 as currently required by the Village Code.

1.) Commission Action

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO PURSUE AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR DEVELOPMENT OF A DOG PARK AT TREASURE ISLAND ELEMENTARY SCHOOL; AND PROVIDING FOR AN EFFECTIVE DATE.**

The proposed Resolution will allow the Village Manager to approach The School Board of Miami-Dade County about the possibility of entering into an Interlocal Agreement to develop a dog park on a portion of the Treasure Island Elementary School exercise field for the residents of the Village.

1.) Commission Action

13. PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING:

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE CONSTRUCTION OF A DOCK AND BOATLIFT AT 7623 BEACH VIEW DRIVE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

The proposed Resolution will allow the construction of a dock and boatlift after review by the Village Commission pursuant to Section 150 of the Village Code.

1.) Commission Action

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY NORTH BAY CAUSEWAY, LLC FOR A SPECIAL USE EXCEPTION PURSUANT TO SECTION 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A MIXED-USE COMMERCIAL STRUCTURE IN THE CG (GENERAL COMMERCAL) ZONING DISTRICT; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

The proposed Resolution will approve the development of a condominium structure with commercial uses on the ground floor in the General Commercial District at 1555 Kennedy Causeway.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY NORTH BAY CAUSEWAY, LLC FOR A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES IN CONNECTION WITH THE SITE PLAN APPLICATION FOR DEVELOPMENT OF A MIXED USE COMMERCIAL STRUCTURE AT 1555 KENNEDY CAUSEWAY TO ALLOW FIVE STORIES OF PARKING WHERE SECTION 152.029(C) ALLOWS A MAXIMUM OF FOUR STORIES; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

The proposed Resolution will authorize permission to build five stories of parking since only four stories are currently allowed by the Village Code.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA APPROVING A REQUEST BY NORTH BAY CAUSEWAY, LLC FOR SITE PLAN APPROVAL PURSUANT TO SECTIONS 152.105(C)(9) AND 152.030(C)(3) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A 127 UNIT, 22 STORY MIXED USE COMMERCIAL STRUCTURE WITH A PARKING GARAGE AT 1555 KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FLORIDA, PROVIDING FOR FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF**

The proposed Resolution will approve the Site Plan for development of a condominium structure with a parking garage and commercial uses on the ground floor at 1555 Kennedy Causeway.

- E. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, BY CREATING SUBSECTIONS 32.78 THROUGH 32.85 OF THE VILLAGE CODE RELATING TO THE “BUSINESS DEVELOPMENT ADVISORY BOARD”; PROVIDING FOR RESOLUTIONS OR ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR EDDIE LIM) – SECOND READING**

The proposed Ordinance will change the Business Development Advisory Committee to a Board, reduce the number of members from seven to five, remove the sunset provision, as well as outlines other requirements pertaining to Advisory Boards.

1.) Commission Action

- F. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 151 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED, “BUILDINGS” TO UPDATE BUILDING PERMIT FEES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON) – SECOND READING**

The proposed Ordinance will amend the building permit fee structure.

1.) Commission Action

14. UNFINISHED BUSINESS

15. NEW BUSINESS

- A. APPOINTMENT TO THE BUSINESS DEVELOPMENT ADVISORY BOARD**

1.) Commission Action

B. APPOINTMENT TO THE PLANNING & ZONING BOARD

1.) **Commission Action**

**C. SELECTION OF COMMISSION MEMBER TO THE
FLORIDA LEAGUE OF CITIES LEGISLATIVE POLICY
COMMITTEE/S**

1.) **Commission Action**

**D. CANCELLATION OF AUGUST 2014 COMMISSION
MEETING**

1.) **Commission Action**

16. APPROVAL OF MINUTES

A. REGULAR COMMISSION MEETING – JUNE 10, 2014

B. BUDGET WORKSHOP – MAY 22, 2014

1.) **Commission Action**

17. ADJOURNMENT

**NORTH BAY VILLAGE
MEETING NOTICE**

TUESDAY, JULY 15, 2014	7:30 P.M.	REGULAR PLANNING & ZONING BOARD MEETING
THURSDAY, JULY 17, 2014	7:30 P.M.	BUDGET WORKSHOP
THURSDAY, JULY 24, 2014	6:30 P.M.	COMMUNITY ENHANCEMENT BOARD MEETING VILLAGE ADMINISTRATIVE OFFICE 1666 KENNEDY CAUSEWAY, #101
TUESDAY, JULY 29, 2014	7:30 P.M.	SPECIALCOMMISSION MEETING

Any meeting may be opened and continued and, under such circumstances, additional legal notice would not be provided. Any person may contact the Village Clerk at (305) 756-7171 for information. In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding or to review any documents relative thereto should contact the Village for assistance at (305) 756-7171 no later than four (4) days prior to the proceedings. TTY users may also call 711 (Florida Relay Service). All meetings are held at Village Hall at 1666 Kennedy Causeway, #101 (First Floor).

