



## 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, JULY 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).

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**1. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**2. A. PROCLAMATIONS AND AWARDS**

**1. LIFESAVING AWARD: OFFICERS JOSE MARTINEZ, PATRICK KENNEDY, NORLAN BENITEZ**

**B. SPECIAL PRESENTATIONS**

**C. ADDITIONS AND DELETIONS**

**3. GOOD & WELFARE**

4. **ADVISORY BOARD REPORTS**

- A. ARTS, CULTURAL & SPECIAL EVENTS BOARD
- B. BUSINESS DEVELOPMENT ADVISORY BOARD
- C. CITIZENS BUDGET & OVERSIGHT BOARD
- D. COMMUNITY ENHANCEMENT BOARD
- E. PLANNING & ZONING BOARD
- F. YOUTH & EDUCATION SERVICES BOARD

5. **CONSENT AGENDA:** (Matters on the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be adopted 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, CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016 IN NORTH BAY VILLAGE, FLORIDA, FOR THE PURPOSE OF ELECTING A MAYOR, A NORTH BAY ISLAND COMMISSIONER, AND A TREASURE 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 will authorize the November 8, 2016 General Election, pursuant to 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 8, 2016; SETTING AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE CLERK YVONNE P. HAMILTON)*

The proposed Resolution will allow the Miami-Dade Canvassing Board to canvass the returns for the November 8, 2016 General Election.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA APPROVING THE FACILITIES PLAN INCLUDING THE BUSINESS PLAN DEVELOPED BY KIMLEY-HORN AND ASSOCIATES, INC. FOR THE VILLAGE WATER METER REPLACEMENT PROGRAM AS PART OF THE STATE FUNDING REQUIREMENTS; RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING LOAN FUND PROGRAM; PROVIDING FOR THE IMPLEMENTATION OF THE WATER METER REPLACEMENT PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will approve, the Water Meter Replacement Program Facility Plan including the Business Plan, which outlines the funding source. The Facility Plan requires approval pursuant to the State Revolving Loan Fund Program for the purpose of making improvements to the Village's water facilities.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA APPROVING THE FACILITIES PLAN INCLUDING THE BUSINESS PLAN DEVELOPED BY KIMLEY-HORN AND ASSOCIATES, INC. FOR THE VILLAGE WATER MAIN REHABILITATION PROGRAM AS PART OF THE STATE FUNDING REQUIREMENTS; RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING LOAN FUND PROGRAM; PROVIDING FOR THE IMPLEMENTATION OF THE WATER MAIN REHABILITATION PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will approve, the Water Main Rehabilitation Program Facility Plan including the Business Plan, which outlines the funding source. The Facility Plan requires approval pursuant to the State Revolving Loan Fund Program for the purpose of making improvements to the Village's water facilities.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AWARDED A CONTRACT TO ADVANCED RECREATION CONCEPTS, LLC NOT TO EXCEED AN AMOUNT OF \$61,000, UNDER THE PIGGYBACK PURCHASE PROVISION PURSUANT TO SECTION 36.25 (J) OF THE VILLAGE'S PURCHASING ORDINANCE, FOR THE PURCHASE AND INSTALLATION OF A SHADE STRUCTURE AND FITNESS STATION AT DR. PAUL VOGEL PARK; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize a contract with Advanced Recreation Concepts, LLC for the purchase and installation of a new Shade Structure and Pull Up/Dip Bar Station in Dr. Paul Vogel Park.

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE ANNEXATION OF THAT PORTION OF THE 79<sup>TH</sup> STREET/KENNEDY CAUSEWAY AND THE SURROUNDING PROPERTIES CURRENTLY LYING WITHIN THE CORPORATE LIMITS OF THE CITY OF MIAMI FROM THE WEST CORPORATE VILLAGE LIMITS TO THE EAST SIDE OF PELICAN HARBOR DRIVE; ACCEPTING THE TRANSFER OF SAID LAND FROM THE CITY OF MIAMI; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

The proposed Resolution will approve and accept the annexation of the land referenced above from the City of Miami.

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE APPROPRIATION AND DISBURSEMENT OF AN AMOUNT NOT TO EXCEED \$17,000 FROM THE STATE FORFEITURE ACCOUNT (FUND 05) TOWARDS THE PURCHASE OF A NEW POLICE VEHICLE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the appropriation and expenditure of \$17,000 of State Police Forfeiture Funds towards the purchase of the vehicle and equipment.

- H. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$21,560 OF INSURANCE PROCEEDS TOWARDS THE PURCHASE OF A NEW POLICE VEHICLE WITH RELATED EQUIPMENT, AND DECAL; AUTHORIZING THE PURCHASE FROM DON REID FORD, INC. UNDER THE FLORIDA SHERIFF'S ASSOCIATION & FLORIDA ASSOCIATION COUNTIES CONTRACT, AS PER SECTION 36.25(K) OF THE VILLAGE CODE; AUTHORIZING THE PURCHASE OF THE EQUIPMENT FROM DANA SAFETY SUPPLY UNDER THE PIGGYBACK PURCHASE PROVISION, PURSUANT TO SECTION 36.25(J); AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the expenditure of \$21,560 received from the insurance company to cover the cost of a damaged vehicle, which was deemed a total loss, as well as authorize the purchase and equipment installation for the new vehicle through the piggyback purchase provision, by vendors who were previously approved by the Village Commission for similar purchases.

- 1.) Commission Action**

6. **ORDINANCES FOR FIRST READING AND RESOLUTIONS**
7. **PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
  - A. **NAMING A REPRESENTATIVE TO THE BOARD OF GOVERNORS OF THE MIAMI BEACH CHAMBER OF COMMERCE (*COMMISSIONER RICHARD CHERVONY*)**
    - 1.) **Commission Action**
  - B. **ESTABLISHING A HAZARDOUS MATERIALS DROP OFF SITE WITHIN THE VILLAGE LIMITS (*VICE MAYOR JORGE GONZALEZ*)**
    - 1.) **Commission Action**
  - C. **INSTALLATION OF “SLOW DOWN”/”DON’T EVEN THINK ABOUT SPEEDING” ALERT SIGNS/EAST AND WEST ENTRANCES TO THE VILLAGE (*VICE MAYOR JORGE GONZALEZ*)**
    - 1.) **Commission Action**
  - D. **DISCUSSION REGARDING TREASURE ISLAND PARKING (*COMMISSIONER ANDREANA JACKSON*)**
  - E. **DISCUSSION REGARDING ADVISORY BOARD REPORTS (*COMMISSIONER ANDREANA JACKSON*)**
10. **PUBLIC SAFETY DISCUSSION**
11. **COMMISSIONERS’ REPORTS**
12. **VILLAGE ATTORNEY’S REPORT**
13. **VILLAGE MANAGER’S REPORT**
  - A. **Grant Writer’s Report**
14. **FINANCE REPORT**
15. **APPROVAL OF MINUTES**
  - A. **REGULAR COMMISSION MEETING – JUNE 14, 2016**
    - 1.) **Commission Action**
16. **ADJOURNMENT**