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

TREASURE ISLAND ELEMENTARY SCHOOL
7540 EAST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

TUESDAY, JULY 16, 2013

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. **PROCLAMATIONS AND AWARDS**

   CONNIE EDWARDS – POLICE DISPATCHER

   A. **SPECIAL PRESENTATIONS**

   B. **ADDITIONS AND DELETIONS**

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

3. **BOARD REPORTS**

   A. **BUSINESS DEVELOPMENT ADVISORY COMMITTEE**

   B. **YOUTH AND EDUCATION SERVICES BOARD**

   C. **PLANNING & ZONING BOARD**

4. **PUBLIC SAFETY DISCUSSION**

5. **COMMISSIONERS' REPORTS**

6. **VILLAGE ATTORNEY'S REPORT**

7. **VILLAGE MANAGER'S REPORT**

8. **FINANCE REPORT**

9. **GOOD & WELFARE AT APPROXIMATELY 8:30 P.M.**

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 RESOLVING TO COLLABORATE WITH THE COUNTY ON EFFORTS TO IMPROVE COLLECTIVE REGIONAL SUSTAINABILITY AND RESILIENCY; AUTHORIZING THE MAYOR TO EXECUTE THE "CLIMATE ACTION PLEDGE"; URGING OTHER LOCAL MUNICIPALITIES TO SUPPORT THIS PROGRAM; PROVIDING FOR DISTRIBUTION; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

    The proposed Resolution calls for adoption of the Mayors' Climate Action Pledge in an effort to address the impacts of the changing climate.

B. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, VOICING SUPPORT FOR THE CUBAN REFUGEES DETAINED BY THE GOVERNMENT OF THE BAHAMAS; DENOUNCING THEIR ABUSE, DEMANDING A HALT TO ALL MISTREATMENT, AND CALLING FOR THEIR HUMANE TREATMENT; REQUESTING THE U.S. DEPARTMENT OF STATE AND U.N. COMMISSION ON HUMAN RIGHTS TO INVESTIGATE THE TREATMENT OF THE REFUGEES, SUPPORT THEIR DESIGNATION AS POLITICAL REFUGEES, AND GRANT THEM POLITICAL ASYLUM; AND PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY COMMISSIONER JORGE GONZALEZ)***

The proposed Resolution expresses support for the Cuban refugees detained in the Bahamas.

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, APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. TO EVALUATE THE VILLAGE'S UTILITY INFRASTRUCTURE AND DEVELOP UTILITY RATES TO FUND THE OPERATIONS AND MAINTENANCE OF THE VILLAGE'S WATER, SEWER AND STORM WATER SYSTEMS; 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; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS NOT TO EXCEED $20,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

The proposed Resolution will allow Kimley-Horn & Associates to perform a comprehensive analysis of the Village's utility infrastructure and develop utility rates.

1.) Commission Action

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA REQUIRING THAT ALL NON-EMERGENCY, UNBUDGETED CAPITAL IMPROVEMENT PROJECTS BE POSTPONED UNTIL INCLUDED AND FUNDED IN A SUBSEQUENT ANNUAL BUDGET UNLESS THE VILLAGE COMMISSION DETERMINES THAT THE PROJECT IS REQUIRED TO ADDRESS AN EMERGENCY SITUATION; AND PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

1.) Commission Action

The proposed Resolution will prohibit the expenditure of funds for unbudgeted capital improvement projects, unless they are of an emergency nature.

C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, REPEALING RESOLUTION NUMBER 2012-12 PERTAINING TO THE BUSINESS DEVELOPMENT ADVISORY COMMITTEE; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VICE MAYOR EDDIE LIM)***

1.) Commission Action

The proposed Resolution calls for terminating the Business Development Advisory Committee.

D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROPRIATING $15,000 IN THE VILLAGES FY 2014 GENERAL OPERATING BUDGET FOR THE PURPOSE OF CONDUCTING A CITIZEN SURVEY; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

The proposed Resolution requests that funds be retained in the 2014 budget to conduct a citizen survey.

1.) Commission Action

E. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 70 OF THE VILLAGE CODE PERTAINING TO RED LIGHT CAMERA ENFORCEMENT, TO IMPLEMENT CHAPTER 2013-160, LAWS OF FLORIDA; PROVIDING FOR LOCAL HEARING OFFICERS CONSISTENT WITH GENERAL LAW; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

The proposed ordinance will allow the Village to utilize its existing code enforcement system to implement the local hearing process for red light camera infractions.

1.) Commission Action

F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, INC. FOR IMPLEMENTATION AND FUNDING OF AN INTERNATIONAL BACCALAUREATE PROGRAM AT TREASURE ISLAND ELEMENTARY SCHOOL; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

The proposed Resolution will approve a Program Agreement for the International Baccalaureate Program at Treasure Island Elementary School.

1.) Commission Action

13. PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING

A. A RESOLUTION OF THE COMMISSION OF THE NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY PIZZA D'LIGHT FOR A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO ALLOW A 0 FOOT SETBACK FOR THE CONSTRUCTION OF A CONCRETE SLAB (PATIO) AT 1886 KENNEDY CAUSEWAY; 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 a concrete slab (patio) to be constructed in the entire side-yard setback.

1.) Commission Action

B. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO NORTH BAY VILLAGE, AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)

The proposed ordinance will renew a franchise agreement with Florida Power & Light Company for electricity throughout the Village.

1.) Commission Action

C. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)*- (SECOND READING)

The proposed Ordinance will change the number of members on the Citizens Budget & Oversight Board from seven to five; clarify the two-year membership term to be concurrent with the regular scheduled election of the Commission; and allow for continuity after the election, until new appointments are made.

1.) **Commission Action**

D. **AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)*** **- (SECOND READING)**

The proposed Ordinance will change the number of members on the Citizens Budget & Oversight Board from seven to five; clarify the two-year membership term to be concurrent with the regular scheduled election of the Commission; and remove the mandatory requirement for the Board to consist of members from the business sector.

1.) **Commission Action**

E. **AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)*****- (SECOND READING)**

The proposed Ordinance will change the number of members on the Community Enhancement Board to seven members instead of five and clarify the two-year membership term to be concurrent with the regular scheduled election of the Commission. Additionally, it will allow continuity after the election until new members are appointed.

1.) **Commission Action**

14. **UNFINISHED BUSINESS**

A. **APPOINTMENT OF MEMBERS TO THE CITIZENS BUDGET & OVERSIGHT BOARD** ***(COMMISSIONER RICHARD CHERVONY)***

1.) **Commission Action**

B. **APPOINTMENT OF MEMBERS TO THE COMMUNITY ENHANCEMENT BOARD** ***(COMMISSIONER RICHARD CHERVONY)***

1.) **Commission Action**

C. **PUBLIC WORKS DEPARTMENT STAFFING** ***(INTERIM VILLAGE MANAGER JENICE ROSADO)***

1.) **Commission Action**

D. **UNRESERVED FUND BALANCE/VILLAGE EXPENSES** ***(COMMISSIONER RICHARD CHERVONY)***

1.) **Commission Action**

E. **WORKPLAN FOR REVISING THE VILLAGE'S ZONING CODE AND LAND DEVELOMENT REGULATIONS (*VILLAGE PLANNER JIM LARUE)***

1.) **Commission Action**

F. **PARK LAND ACQUISITION** ***(MAYOR CONNIE LEON-KREPS)***

1.) **Commission Acton**

15. **NEW BUSINESS**

A. **HOLIDAY LIGHTING** ***(INTERIM VILLAGE MANAGER JENICE ROSADO)***

1.) **Commission Action**

B. NORTH BAY VILLAGE SIGNAGE *(VICE MAYOR EDDIE LIM)*

2.) Commission Action

16. APPROVAL OF MINUTES *(DEFERRED FROM JUNE 11, 2013)*

A. Special Commission Meeting-April 1, 2013
B. Regular Commission Meeting –March 12, 2013
C. Regular Commission Meeting-April 9, 2013
D. Special Commission Meeting-February 28, 2013
E. Regular Commission Meeting-February 12, 2013

1.) Commission Action

17. ADJOURNMENT

NORTH BAY VILLAGE
MEETING NOTICE

THURSDAY, JULY 18, 2013	**6:00 P.M.**	**BUDGET WORKSHOP** **TREASURE ISLAND ELEMENTARY SCHOOL** **(7540 EAST TREASURE DRIVE)**
SATURDAY, JULY 20, 2013	**2-3 P.M.**	**BOOK MOBILE**
SATURDAY, JULY 27, 2013	**2-3 P.M.**	**BOOK MOBILE**
WEDNESDAY, JULY 31, 2013	**6:00 P.M.**	**SPECIAL VILLAGE COMMISSION MEETING** **TREASURE ISLAND ELEMENTARY SCHOOL** **(7540 EAST TREASURE DRIVE)**

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).

CITY OF NORTH BAY VILLAGE
BUDGET-IN-BRIEF thru May 31, 2013

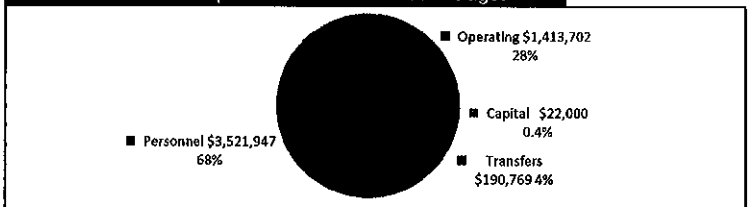
General Fund Revenues

Revenues	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Real & Personal Property Taxes	2,887,033	2,653,848	92%	2,898,692	11,659
Franchise Fees	361,500	189,885	53%	385,845	24,345
Utility Service Taxes	430,000	273,816	64%	469,398	39,398
Communication Service Tax	306,049	181,186	59%	314,291	8,242
Licenses & Permits	67,200	29,756	44%	88,018	20,818
Intergovernmental Revenue	701,268	433,417	62%	753,053	51,785
Fines & Forfeitures	72,000	149,538	208%	192,626	120,626
Misc. Revenue	38,500	72,825	189%	103,702	65,202
Charges for Services	49,400	44,673	90%	65,010	15,610
Total Revenues	**4,912,950**	**4,028,945**	**82%**	**5,270,634**	**357,684**
Appropiation of Fund Balance	417,367	-		494,533	77,166
Total Revenues & Balance	**5,330,317**	**4,028,945**	**76%**	**5,765,167**	**434,850**

General Fund Expenditures

Expenditures	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
City Commission Department	66,967	36,094	54%	54,269	12,698
City Manager Department	261,086	198,253	76%	250,398	10,688
City Clerk Department	148,721	95,348	64%	145,860	2,861
Finance Department	134,477	85,187	63%	125,513	8,964
Legal Services Department	262,750	332,573	127%	442,844	(180,094)
General Government Department	1,013,570	574,877	57%	1,088,273	(74,703)
Police Department	3,182,367	2,335,070	73%	3,558,783	(376,416)
Recreation / Human Svces Dept.	69,609	48,428	70%	67,536	2,073
Transfer to After School & Summer	19,938	13,292	67%	16,879	3,059
Transfer to Street Mtnce Fund	115,583	77,055	67%	150,714	(35,131)
Transfer to Transportation Fund	55,248	36,832	67%	55,248	-
Total Expenditures	**5,330,316**	**$ 3,833,010**	**72%**	**5,956,317**	**(626,001)**
NET DIFFERENCE REVENUE/EXPENSE					***(191,152)***

General Fund Expense Allocation Annual Budget



Summary

1 - Bank reconciliation current through:	**5/31/2013**
2- Financial statements reconciled through:	**5/31/2013**
3- Status of grants reporting:	**Current**
4- Journal entry postings through	**5/31/2013**
have been reviewed by management or designee.	

Cash Position

Repo - 3417	4,649,766
FF - 3420	475,576
UTD - 3407	350,091
StateF - 1111	37,497
Checking 3406	86,681
SBA	60,417
Cstate 4747	218,723
Cstate 7287	40,208
Proj Fund 0190CK	94
Proj Fund 0100 Repo	376,296
	6,295,348

CITY OF NORTH BAY VILLAGE
BUDGET-IN-BRIEF thru May 31, 2013

UTILITY FUNDS

Revenues	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Water & Sewer Revenues	2,800,000	2,062,646	74%	3,093,968	293,968
Sanitation Revenue	1,500,000	1,007,996	67%	1,511,993	11,993
Service & Late Fees	70,000	71,028	101%	106,542	36,542
Other Revenue	4,000	4,383	110%	5,421	1,421
Total Revenues	**4,374,000**	**3,146,052**	**72%**	**4,717,925**	**343,925**

Expenditures	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Utilities Administration	1,205,825	662,028	55%	1,242,313	(36,488)
Water Department Expenditures	760,486	335,286	44%	756,839	3,647
Sewer Department Expenditures	991,065	763,510	77%	1,175,099	(184,034)
Sanitaton Expenditures	780,485	502,360	64%	826,678	(46,193)
Transfer to Water Imprvmnts	50,000	33,333	67%	50,000	-
Transfer to Sanitation Impv. Fund	63,000	42,000	67%	63,000	-
Transfer to Sewer Imprvmnts	239,159	159,439	67%	314,206	(75,047)
Total Expenditures	**4,090,020**	**2,497,956**	**61%**	**4,428,135**	**(338,115)**
NET DIFFERENCE REVENUE/EXPENSE					***5,810***

Stormwater Fund	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues	115,000	84,196	73%	126,294	11,294
Appropiation of Fund Balance	85,050	-	0%	85,050	-
Total Revenues	**200,050**	**84,196**	**42%**	**211,344**	**11,294**
Total Expenses	**200,050**	**29,637**	15%	**177,232**	**22,818**
NET DIFFERENCE REVENUE/EXPENSE					***34,112***

CAPITAL

Capital Project Fund	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues (FIND Grants)	160,148	1,898	1.2%	160,148	-
Appropiation of Fund Balance	1,000,000	1,000,000	100.0%	1,000,000	-
Transfer from CITT Transp. Fund	-	-	-	317,578	317,578
Transfer from Park fund	160,148	-		160,148	-
Total Revenues	**1,320,296**	**1,001,898**	**76%**	**1,637,874**	**317,578**
Total Expenses	**1,320,836**	**411,639**	**31%**	**790,087**	**530,749**
NET DIFFERENCE REVENUE/EXPENSE					***848,327***
CAPITAL PROJECTS FUND FY2012 (PRIOR YEAR) FUND BALANCE					***277,922***

Water Improvements	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues	-	-	-		
Transfer from Utility Fund	50,000	33,333	67%	50,000	-
Total Revenues	**50,000**	**33,333**	**67%**	**50,000**	-
Total Expenses	**50,000**	-	**0%**	**50,000**	-
NET DIFFERENCE REVENUE/EXPENSE					***0***

Sewer Improvements	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues (Loan/Debt Proceeds)	240,000	8	0%	309,012	69,012
Transfer from Utility Fund	239,159	159,439	67%	314,206	75,047
Total Revenues	**479,159**	**159,447**	**33%**	**623,218**	**144,059**
Total Expenses	**479,159**	**144,261**	**30%**	**623,218**	**(144,059)**
NET DIFFERENCE REVENUE/EXPENSE					***0***

Sanitation Improvements	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues	-	-	-	-	-
Transfer from Utility Fund	63,000	42,000	67%	63,000	-
Total Revenues	**63,000**	**42,000**	**67%**	**63,000**	-
Total Expenses	**63,000**	-	**0%**	**63,000**	-
NET DIFFERENCE REVENUE/EXPENSE					***0***

CITY OF NORTH BAY VILLAGE
BUDGET-IN-BRIEF thru May 31, 2013

STREET MAINTENANCE FUND - LOCAL OPTION GAS TAX

Street Maintenance Fund	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues	115,255	64,803	56%	129,613	14,358
Transfer from General Fund	115,583	77,055	67%	150,714	35,131
Total Revenues	**230,838**	**141,859**	**61%**	**280,327**	**49,489**
Total Expenses	**230,838**	**193,969**	**84%**	**280,327**	**(49,489)**
NET DIFFERENCE REVENUE/EXPENSE					***0***

TRANSPORTATION FUND - CITT

Transportation Fund	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues	225,000	148,046	66%	253,793	28,793
Transfer from General Fund	55,248	36,832	67%	55,248	-
Appropiation of Fund Balance	-	-	-	-	-
Total Revenues	**280,248**	**184,878**	**66%**	**309,041**	**28,793**
Transfer to Capital Projects Fund	-	-	0%	317,578	317,578
Total Expenses	**217,146**	**58,788**	**27%**	**149,206**	**67,940**
NET DIFFERENCE REVENUE/EXPENSE					***(356,725)***
TRANSPORTATION FUND FY2012 (PRIOR YEAR) FUND BALANCE					***427,624***

BUILDING FUND

Building Fund	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues - Permits	163,000	276,632	170%	332,066	169,066
Other Revenues	37,000	25,087	68%	37,630	630
Total Revenues	**200,000**	**301,718**	**151%**	**369,696**	**169,696**
Total Expenses	**197,457**	**254,964**	**129%**	**369,624**	**(172,167)**
NET DIFFERENCE REVENUE/EXPENSE					***(2,471)***

DEBT SERVICE FUND

Debt Service Fund	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues	746,657	699,561	94%	746,657	-
Total Revenues & Carryover	**746,657**	**699,561**	**94%**	**746,657**	**-**
Total Expenses	**668,672**	**245,049**	**37%**	**668,672**	**-**
NET DIFFERENCE REVENUE/EXPENSE					***0***

AFTER SCHOOL & SUMMER CAMP

After School & Summer Fund	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues	134,718	58,962	44%	133,746	(972)
Transfer from General Fund	19,938	13,292	67%	16,879	(3,059)
Total Revenues	**154,656**	**72,254**	**47%**	**150,625**	**(4,031)**
Total Expenses	**154,657**	**61,754**	**40%**	**150,626**	**4,031**
NET DIFFERENCE REVENUE/EXPENSE					***0***

STATE FORFEITURE FUND

State Forfeiture Fund	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues	-	26,534	-	26,500	26,500
Total Revenues	**-**	**26,534**	**-**	**26,500**	**26,500**
Total Expenses	**-**	**724**	**-**	**1,086**	**(1,086)**
NET DIFFERENCE REVENUE/EXPENSE					***25,414***
STATE FORFEITURE FUND FY2012 (PRIOR YEAR) FUND BALANCE					***29,181***

FEDERAL FORFEITURE FUND

Federal Forfeiture Fund	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues	-	53,713	-	69,938	69,938
Total Revenues	**-**	**53,713**	**-**	**69,938**	**69,938**
Total Expenses	**601,900**	**328,599**	**55%**	**491,282**	**110,618**
NET DIFFERENCE REVENUE/EXPENSE					***180,557***
FEDERAL FORFEITURE FUND FY2012 (PRIOR YEAR) FUND BALANCE					***122,278***

PARKS IMPROVEMENT FUND

PARKS IMPROVEMENT FUND	Budget	May Year-to-Date	May Year To Date %	Projected Year End 9/30/13	Surplus/ (Deficit)
Revenues	-	-	-	-	-
Total Revenues	-	-	-	-	-
Total Expenses	**160,418**	**-**	**-**	**160,418**	**-**
NET DIFFERENCE REVENUE/EXPENSE					***0***
PARKS IMPROVEMENT FUND FY2012 (PRIOR YEAR) FUND BALANCE					***191,966***

Prepared by Sandra Zamacona: June 28, 2013

Check Date	Check No.	Vendor Name	GL Account	Description		Gross Amount	NET
6/4/2013	00077890	A.B. DEPENDABLE SERVICE, INC.	REPL PHOTOCELL/TIMER SWITCH/MI 01.019.519.5431	Repair & Maintenance Equipmen	Total Inv# 6045	1,218	
"	"		REPL PHOTOCELL/BRKR/TIMER SWIT 12.018.541.5433	Repair & Maintenance Building	Total Inv# 6045	1,218	
"	"		TEMP ELECT SVCE POLICE TRAILER 01.019.519.5431	Repair & Maintenance Equipmen	Total Inv# 6068	2,950	
"	"		SECURITY CAMERAS TEMPORARY SVC 01.019.519.5431	Repair & Maintenance Equipmen	Total Inv# 6123	999	
"	"		"	"	*Total Check*		6,384
6/4/2013	00077891	ATLANTIC BROADBAND	5/13/13-6/12/13:PD DISPATCH 01.021.521.5402	Building Rental/Lease	Total Inv# 20130506	75	
"	"		5/20/13-6/19/13:7903 EAST DR C 01.021.521.5402	Building Rental/Lease	Total Inv# 20130510	75	
"	"						150
6/4/2013	00077892	AMALIA ABUT	REF UT DEPOSIT 7411 CENTER BAY 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	50	50
6/4/2013	00077893	RENE AGUIAR	REFUND UT DEP 7700 COQUINA DR 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY14	50	
"	"		REFUND UT DEP 7528 BUCCANERR A 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY17	50	
"	"		"	"	*Total Check*		100
6/4/2013	00077894	CARLOS ANGEL ALVES	EDUC CERAMIC PLAQUES-VOGEL PAR 25.203.574.6201	Buildings	Total Inv# 06012013	2,500	2,500
6/4/2013	00077895	AMY SUAREZ	FY 2013 CELL PHONE STIPEND 07.021.521.5360	Telephone	Total Inv# JUNE 2013	40	40
6/4/2013	00077896	ARMANDO ANSELEM		6/4/2013 REF UT DEPOSIT 7509 CUTLASS AV 30.000.2:	Total Inv# CKRQ MAY20	50	50
6/4/2013	00077897	ARUBA CONSTRUCTION CORP.	BOND 12-035/1625 K.CSWY 01.000.220.2205	Builders Bond	Total Inv# BOND12-035	1,000	1,000
6/4/2013	00077898	ASCOM HASLER LEASING	FY2013 MAILING EQUIP WJ65 01.019.519.5400	Equipment Rental	Total Inv# 78836939	133	133
6/4/2013	00077899	ALL STAR TOILETS LLC	FY2013 VOGEL PK PORTABLE 12.018.541.5434	Repair & Maintenance Grounds	Total Inv# 2816915	180	
"	"		FY2013 TOT LOT PORTABLE TOILET 12.018.541.5434	Repair & Maintenance Grounds	Total Inv# 2818602	150	
"	"		"	"	*Total Check*		330
6/4/2013	00077900	BRYANT, MILLER, OLIVE	APRIL 2013 LABOR 01.015.514.5318	Labor	Total Inv# 53439	6,505	
"	"		MAY 2013 CONTRACT 01.015.514.5318	Labor	Total Inv# 53453	8,500	
"	"		"	"	*Total Check*		15,005
6/4/2013	00077901	BRIAN COLLINS	FY 2013 CELL PHONE STIPEND 07.021.521.5360	Telephone	Total Inv# JUNE 2013	75	75
6/4/2013	00077902	AT&T PRO-CABS	5/16/13-6/15/13 01.021.521.5360	Telephone	Total Inv# 13136-MY13	505	505
6/4/2013	00077903	EDY CARLSON	REF UT DEP 7600 MIAMI VIEW DR 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	50	50
6/4/2013	00077904	CEASAR COSTA	FY 2013 CELL PHONE STIPEND 07.021.521.5360	Telephone	Total Inv# JUNE 2013	75	75
6/4/2013	00077905	CDC BUILDERS	REF UT DEP 7928-3 EAST DR 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	50	50
6/4/2013	00077906	CDW GOVERNMENT, INC.	HUBS-CISCO VOIP SINGLE RTR 01.019.519.5431	Repair & Maintenance Equipmen	Total Inv# BX29241	147	147
6/4/2013	00077907	COMPUTER INFORMATION SYSTEMS,	7/1/13-6/30/14 LIC/REN CAD,RMS 07.021.521.5431	Repair & Maintenance Equipmen	Total Inv# 234169	14,400	14,400
6/4/2013	00077908	CRYSTAL SPRINGS	PURIFIED WATER 14.071.572.5481	After School Program	Total Inv# 051113	40	40
6/4/2013	00077909	CAUSEWAY TOWER, LLC	JUNE 2013 TEMP OFFICE 01.019.519.5402	Building Rental/Lease	Total Inv# 01-130601	2,198	2,198
6/4/2013	00077910	DIBRI INC.	5/21-23 COMP SVCE HRS 07.021.521.5322	Contract Services - Data Proc	Total Inv# 1113	600	
"	"		5/19-22 COMP SVCE HRS 01.019.519.5322	Contract Services - Data Proc	Total Inv# 1114	450	
"	"		5/19-22 COMP.SVCE HRS 01.019.519.5322	Contract Services - Data Proc	Total Inv# 1114	450	
"	"		RELOC TO NEW OFFICE SERVERS 01.019.519.5530	Relocation of Village Hall Ex	Total Inv# 1124	7,000	
"	"		"	"	*Total Check*		8,500
6/4/2013	00077911	DIGTEL DIGETEL.NET, INC.	5/1/13-7/31/13 PHONE EQUIP. 01.019.519.5431	Repair & Maintenance Equipmen	Total Inv# 14925	405	405
6/4/2013	00077912	DYNAMIC POWER HYDRAULIC	TRUCK#865 TAILGATE REP 30.037.534.5430	Repair & Maintenance Vehicle	Total Inv# 28607	1,342	
"	"		TRUCK#219 CYLINDER HOSE REP 12.018.541.5430	Repair & Maintenance Vehicle	Total Inv# 28609	352	
"	"		TRUCK#219 REP LEAK ON VALVE ON 30.037.534.5430	Repair & Maintenance Vehicle	Total Inv# 28614	1,114	
"	"		"	"	*Total Check*		2,809
6/4/2013	00077913	ENVIROWASTE SERVICES GROUP, IN	13-036 EMER RESP.CLEAN OUT SAN 30.035.535.5990	Contingency	Total Inv# 2013-0542	750	750
6/4/2013	00077914	EXECUTIVE COFFEE SERVICE, INC.	COFFEE/TEA 01.019.519.5620	Special Department Supplies	Total Inv# 70354	98	98
6/4/2013	00077915	FINANCIAL GRAPHIC ARTS PRINTIN	LETTERHEADS (OFF/PD CHIEF) 01.021.521.5550	Office Supplies	Total Inv# 3077	292	
"	"		REGULAR ENVELOPES PD 01.021.521.5550	Office Supplies	Total Inv# 3078	65	
"	"		B/CARDS RODNEY CARRERO 30.030.533.5620	Special Department Supplies	Total Inv# 3082	60	
"	"		"	"	*Total Check*		416
6/4/2013	00077916	FRANCO GOVERNMENT RELATIONS, I	FY 2013 FEDERAL LOBBYIST 01.019.519.5316	Professional Services	Total Inv# 178-MY2013	2,500	2,500
6/4/2013	00077917	FLORIDA BULLET, INC.	40 S&W 165GRAIN GDHP PER 1000 07.021.521.5610	Ammunition	Total Inv# 14229	1,468	
"	"		9MM 147 GRAIN TMJ-CF 1000 PER 07.021.521.5610	Ammunition	Total Inv# 14230	535	
"	"		"	"	*Total Check*		2,002
6/4/2013	00077918	FLORIDA LEAGUE OF CITIES, INC.	AD FOR 87TH ANNUAL CONF.ISSUE 01.011.511.5630	Dues, Subscriptions & Members	Total Inv# CKRQ MAY28	700	700
6/4/2013	00077919	FLORIDA MUNICIPAL INSURANCE TR	FY2012 WC CLAIMS 01.019.519.5405	General Insurance	Total Inv# 20130409	70	
"	"		FY 2013 WC CLAIMS 01.019.519.5405	General Insurance	Total Inv# 20130409	527	
"	"		"	"	*Total Check*		597

6/4/2013 00077920 FLORIDA POWER & LIGHT COMPANY	MAY 2013	01.019.519.5370	Electric, Gas & Water	Total Inv# MAY 2013	260	
" "	MAY 2013	07.021.521.5370	Electric, Gas & Water	Total Inv# MAY 2013	361	
" "	MAY 2013	15.018.541.5395	Street Lights	Total Inv# MAY 2013	3,217	
" "	MAY 2013	30.030.533.5370	Electric, Gas & Water	Total Inv# MAY 2013	260	
" "	MAY 2013	30.035.535.5370	Electric, Gas & Water	Total Inv# MAY 2013	4,337	
" "	MAY 2013	40.036.538.5370	Electric, Gas & Water	Total Inv# MAY 2013	20	
" "		"	"	*Total Check*		8,455
6/4/2013 00077921 ANA GONZALEZ	FY 2013 CELL PHONE STIPEND	07.021.521.5360	Telephone	Total Inv# JUNE 2013	100	100
6/4/2013 00077922 HUBERT MOLINA	FY 2013 CELL PHONE STIPEND	07.021.521.5360	Telephone	Total Inv# JUNE 2013	40	40
6/4/2013 00077923 JAMES MCCREADY	FY 2013 CELL PHONE STIPEND	07.021.521.5360	Telephone	Total Inv# JUNE 2013	75	75
6/4/2013 00077924 JAMES STEVE MCVAY	FY 2013 CELL PHONE STIPEND	07.021.521.5360	Telephone	Total Inv# MAY 2013	40	
" "	FY 2013 CELL PHONE ALLOWANCE	07.021.521.5360	Telephone	Total Inv# JUNE 2013	40	
" "		"	"	*Total Check*		80
6/4/2013 00077925 JMG & SONS, CORP.	TRUCK #865 TIRES	30.037.534.5580	Tires	Total Inv# 239384	1,387	1,387
6/4/2013 00077926 KIMLEY-HORN AND ASSOCIATES, IN	V.HALL FM CPS WA02-13	65.035.535.6531	Sewer Improvements Project	Total Inv# 5081675	1,400	
" "	79TH ST CSWY CPS WA 06-12	25.202.574.6321	StreetScape Improvements	Total Inv# 5113538	1,420	
" "	V.HALL FM CPS WA 02-13	65.035.535.6531	Sewer Improvements Project	Total Inv# 5199111	9,590	
" "		"	"	*Total Check*		12,410
6/4/2013 00077927 LABOR READY SOUTHEAST, INC.	4/27/13-5/3/13	12.018.541.5324	Temporary Personnel	Total Inv# 17027474	595	
" "	4/27/13-5/3/13	30.037.534.5324	Temporary Personnel	Total Inv# 17027474	892	
" "	5/2/13	30.035.535.5324	Temporary Personnel	Total Inv# 17027475	132	
" "	4/29/13-5/3/13	12.018.541.5324	Temporary Personnel	Total Inv# 17027476	592	
" "	4/29/13-5/3/13	30.037.534.5324	Temporary Personnel	Total Inv# 17027476	888	
" "	5/4/13-5/10/13	12.018.541.5324	Temporary Personnel	Total Inv# 17056449	123	
" "	5/4/13-5/10/13	30.037.534.5324	Temporary Personnel	Total Inv# 17056449	1,441	
" "	5/6/13-5/10/13	12.018.541.5324	Temporary Personnel	Total Inv# 17056450	324	
" "	5/6/13-5/10/13	30.037.534.5324	Temporary Personnel	Total Inv# 17056450	809	
" "		"	"	*Total Check*		5,796
6/4/2013 00077928 LEXI DEVELOPMENT COMPANY, INC.	FY 2013 RENT CITY ADMIN OFFICE	01.019.519.5402	Building Rental/Lease	Total Inv# JUNE 2013	14,440	
" "	FY2013 RENT CITY HALL ADMIN OF	30.030.533.5402	Building Lease	Total Inv# JUNE 2013	1,604	
" "						16,044
6/4/2013 00077929 LEXISNEXIS	APRIL 2013	07.021.521.5490	Investigations	Total Inv# 20130430	332	332
6/4/2013 00077930 LHATLY LESLIE HATLEY, JR.	FY 2013 CELL PHONE STIPEND	07.021.521.5360	Telephone	Total Inv# JUNE 2013	40	40
6/4/2013 00077931 LOUGPS LOU'S POLICE DISTRIBUTORS	B.COLLINS FXD GLOCK PISTOL	01.021.521.5555	Uniforms	Total Inv# 467332	1,063	1,063
6/4/2013 00077932 LSRUS LIFT STATIONS "R" US	S.TR PUMP REP TO LIFT STATION	30.035.535.5437	Repair & Maintenance Sewer Li	Total Inv# 39040 Due 07/04/201	2,718	2,718
6/4/2013 00077933 MDCLC MIAMI-DADE COUNTY	6/6 BOD MTG MAYOR/COMM GONZ	01.011.511.5340	Travel, Conferences & Meeting	Total Inv# BOD60635	80	
" "	6/6 BOD MTG J.ROSADO & SPOUSE	01.012.512.5340	Travel, Conferences & Meeting	Total Inv# BOD60636	80	
" "		"	"	*Total Check*		160
6/4/2013 00077934 MIAMI-DADE COUNTY	DECEMBER 2012	30.037.534.5385	Recycling Services	Total Inv# 01-100550	1,062	1,062
6/4/2013 00077935 MIAMI-DADE FIRE RESCUE DEPARTM	LIFE SAFETY P#13126-02246	12.018.541.5433	Repair & Maintenance Building	Total Inv# 844053	25	
" "	LIFE SAFETY P#13126-02247	12.018.541.5433	Repair & Maintenance Building	Total Inv# 844059	25	
" "	LIFE SAFETY P#13126-02249	12.018.541.5433	Repair & Maintenance Building	Total Inv# 844062	25	
" "		"	"	*Total Check*		75
6/4/2013 00077936 MIAMI-DADE COUNTY	5/1/13-5/15/13	30.037.534.5380	Solid Waste Disposal	Total Inv# 20140-MY13	13,540	13,540
6/4/2013 00077937 MIAMI-DADE WATER & SEWER DEPAR	APR13(34,740,860X$1.7142)	30.031.533.5375	Water Purchases	Total Inv# APRIL 2013	59,553	59,553
6/4/2013 00077938 MIAMI-DADE WATER & SEWER	APR13(35,768,600X$1.8837)	30.035.535.5390	Sewerage Disposal	Total Inv# APRIL 2013	67,377	67,377
6/4/2013 00077939 BEATRIZ MEJIA	JUNE 2013 CELL PHONE STIPEND	14.071.572.5482	Summer Camp	Total Inv# JUNE 2013	65	
" "	5/2 MIL REIMB WORKSHOP THE VIL	14.071.572.5481	After School Program	Total Inv# TRF MAY 2	13	
" "		"	"	*Total Check*		78
6/4/2013 00077940 TIRESOLES OF BROWARD, INC.	TIRES FOR PD	07.021.521.5580	Tires	Total Inv# 068291	3,042	3,042

6/4/2013 00077941 MARK WEINSTEIN	FY 2013 CELL PHONE STIPEND	07.021.521.5360	Telephone	Total Inv# JUNE 2013	75	75
6/4/2013 00077942 NALEO EDUCATIONAL FUND	MAYOR KREPS MEMBERSHIP	01.011.511.5630	Dues, Subscriptions & Members	Total Inv# CKRQ MAY28	100	100
6/4/2013 00077943 NEXTRAN TRUCK CENTER	TRUCK#219 REPAIRS	30.037.534.5430	Repair & Maintenance Vehicle	Total Inv# GW90795	360	
" "	TRUCK#865 REPAIRS	30.037.534.5430	Repair & Maintenance Vehicle	Total Inv# GW90820	114	
" "	"		"	*Total Check*		474
6/4/2013 00077944 NUVOX WINDSTREAM COMMUNICATION	5/11/13-6/10/13	01.019.519.5360	Telephone	Total Inv# 12715365	575	
" "	5/11/13-6/10/13	07.021.521.5360	Telephone	Total Inv# 12715365	1,170	
" "	5/11/13-6/10/13	11.025.524.5360	Telephone	Total Inv# 12715365	128	
" "	5/11/13-6/10/13	30.030.533.5360	Telephone	Total Inv# 12715365	575	
" "	"		"	*Total Check*		2,448
6/4/2013 00077945 OFFICE DEPOT	WIT OUT 12PK	01.021.521.5550	Office Supplies	Total Inv# 3573209300	14	
" "	BOXES FOR OLD FILES	01.019.519.5550	Office Supplies	Total Inv# 6318856730	69	
" "	TAB*TAPE*TONER*DIVIDERS	01.019.519.5550	Office Supplies	Total Inv# 6562778390	456	
" "	TAPE*INK*CORD*USB DR*CARTRG	01.019.519.5550	Office Supplies	Total Inv# 6569323500	331	
" "	TABS*TAPE*TWLS*WIPES	01.019.519.5550	Office Supplies	Total Inv# 6571933440	93	
" "	NAPKINS	01.019.519.5620	Special Department Supplies	Total Inv# 6571966740	11	
" "	FLDRS*ENV*PAP*HGLT*TONER*INK	01.021.521.5550	Office Supplies	Total Inv# 6573205960	629	
" "	TONER	01.021.521.5550	Office Supplies	Total Inv# 6573209320	52	
" "	BINDERS*PAPER COPY	01.019.519.5550	Office Supplies	Total Inv# 6574801640	59	
" "	"		"	*Total Check*		1,715
6/4/2013 00077946 PETERSON'S H-D OF MIAMI, LLC	FY 2013 MOTORCYCLE LEASE	07.021.521.5401	Vehicle Rental	Total Inv# 756260	475	475
6/4/2013 00077947 PETER GUEVARA	FY 2013 CELL PHONE STIPEND	07.021.521.5360	Telephone	Total Inv# JUNE 2013	75	75
6/4/2013 00077948 PHILLIP REGISTER	FY 2013 CELL PHONE STIPEND	07.021.521.5360	Telephone	Total Inv# JUNE 2013	75	75
6/4/2013 00077949 PRESTIGE ELEVATOR CO.	MONTHLY SERVICE FEE ELEVATOR M	07.021.521.5433	Repair & Maintenance Building	Total Inv# 2013-342	105	105
6/4/2013 00077950 PUBLIX SUPER MARKETS, INC.	EXECUTIVE SESSION/COMM MTG FOO	01.019.519.5620	Special Department Supplies	Total Inv# 1805973596	137	137
6/4/2013 00077951 RIC-MAN INTERNATIONAL	7904 W. DR VACTOR SVCE 2HRS	30.035.535.5431	Repair & Maintenance Equipmen	Total Inv# 13-NBV-02	772	772
6/4/2013 00077952 REINALDO MARABOTTO	FY 2013 CELL PHONE STIPEND	07.021.521.5360	Telephone	Total Inv# JUNE 2013	40	40
6/4/2013 00077953 ROBERT MILLER	FY 2013 CELL PHONE STIPEND	07.021.521.5360	Telephone	Total Inv# JUNE 2013	40	40
6/4/2013 00077954 ROYAL RENT-A-CAR	APRIL 2013 UNDERCOVER VEH	07.021.521.5401	Vehicle Rental	Total Inv# 12211	844	844
6/4/2013 00077955 STEVEN BRENT	FY 2013 CELL PHONE STIPEND	07.021.521.5360	Telephone	Total Inv# JUNE 2013	75	75
6/4/2013 00077956 STAFFING CONNECTION &	W/E 5/19/13 SCHOOL CROSSING GU	01.021.521.5327	Contract Services-School Cros	Total Inv# 3282156	994	994
6/4/2013 00077957 SFM SERVICES, INC.	APRIL 2013 LANDSCAPE MTNCE SVC	12.018.541.5323	Contract Services - Ground Ma	Total Inv# 134223	6,977	6,977
6/4/2013 00077958 SANDRA ZAMACONA	FY 2013 CELL PHONE STIPEND	01.014.513.5360	Telephone	Total Inv# JUNE 2013	70	70
6/4/2013 00077959 SPIRIT ALSCO	UNIFORM CLEANING	12.018.541.5555	Uniforms	Total Inv# LMIA67281	14	
" "	UNIFORM CLEANING	15.018.541.5555	Uniforms	Total Inv# LMIA67281	7	
" "	UNIFORM CLEANING	30.031.533.5555	Uniforms	Total Inv# LMIA67281	8	
" "	UNIFORM CLEANING	30.035.535.5555	Uniforms	Total Inv# LMIA67281	14	
" "	UNIFORM CLEANING	30.037.534.5555	Uniforms	Total Inv# LMIA67281	33	
" "	UNIFORM CLEANING	12.018.541.5555	Uniforms	Total Inv# LMIA68555	17	
" "	UNIFORM CLEANING	15.018.541.5555	Uniforms	Total Inv# LMIA68555	8	
" "	UNIFORM CLEANING	30.031.533.5555	Uniforms	Total Inv# LMIA68555	10	
" "	UNIFORM CLEANING	30.035.535.5555	Uniforms	Total Inv# LMIA68555	18	
" "	UNIFORM CLEANING	30.037.534.5555	Uniforms	Total Inv# LMIA68555	40	
" "	"		"	*Total Check*		170
6/4/2013 00077960 THE GOOD GOVERNMENT INITIATIVE	COMM R.CHERVONY 2013 TUITION	01.011.511.5340	Travel, Conferences & Meeting	Total Inv# GGI-2013	1,500	1,500
6/4/2013 00077961 TOSHIBA BUSINESS SOLUTIONS	EST456 ID#F6887 COPIER	11.025.524.5400	Equipment Rental	Total Inv# 9987032	111	
" "	EXCESS COPIES PER CONTRACT	11.025.524.5400	Equipment Rental	Total Inv# 9987032	0	
" "	"		"	*Total Check*		112
6/4/2013 00077962 TOSHIBA FINANCIAL SERVICES	MAY 2013 ES3540 COPIER LEASE	07.021.521.5570	Copy Machine Supplies	Total Inv# 17968391	218	218
6/4/2013 00077963 CROSSMEDIA MARKETING GROUP	CERT OF APPRECIAT	01.019.519.5550	Office Supplies	Total Inv# 4147	100	
" "	B.CARDS A.DLEON/T.CUTINO/C.LEO	01.019.519.5550	Office Supplies	Total Inv# 4216	105	
" "	"		"	*Total Check*		205
6/4/2013 00077964 UNITED HEALTHCARE	JUNE 2013	99.000.217.2107	Health Insurance Payable	Total Inv# JUNE 2013	295	295
6/4/2013 00077965 VERIZON WIRELESS	APR 16-MAY15	01.011.511.5360	Telephone	Total Inv# 9704941513	40	
" "	APR 16-MAY15	01.012.512.5360	Telephone	Total Inv# 9704941513	75	
" "	APR 16-MAY15	01.021.521.5360	Telephone	Total Inv# 9704941513	35	
" "	"		"	*Total Check*		150

6/4/2013 00077966 BERT WRAINS	REIMB-SPYWARE SOFTWARE 5/17/13 01.019.519.5431	Repair & Maintenance Equipmen	Total Inv# CKRQ MAY29	216		
" "	FAN & HOUSING FOR LASERFICHE 01.019.519.5431	Repair & Maintenance Equipmen	Total Inv# CKRQ MAY31	316		
" "	FY 2013 CELL PHONE STIPEND 01.014.513.5360	Telephone	Total Inv# JUNE 2013	100		
" "	"	"	***Total Check***			**632**
6/4/2013 00077967 WEISS SEROTA HELFMAN	APR2013 LEXILEASE ENVIRONM MAT 01.015.514.5311	Other Legal Services	Total Inv# 146239	2,279		
" "	APR2013 NAPELA RED LIGHT CAMER 01.015.514.5311	Other Legal Services	Total Inv# 146240	129		
" "	APR2013 LEXI BANKRUPTCY 01.015.514.5311	Other Legal Services	Total Inv# 146241	108		
" "	APR2013 BAYWALK PROJ 01.015.514.5311	Other Legal Services	Total Inv# 146242	630		
" "	APR2013 ISLE OF DREAMS CONST C 01.015.514.5311	Other Legal Services	Total Inv# 146243	5,036		
" "	APR2013 BLU COST RECOVERY 01.000.229.2226	Escrow-BLU 8000 West Drive	Total Inv# 146244	1,513		
" "	M.VILA & ASSOC DEFAULT TERM CO 01.015.514.5311	Other Legal Services	Total Inv# 146245	602		
" "	APR2013 ISLE OF DREAMS DISMISS 01.015.514.5311	Other Legal Services	Total Inv# 146246	581		
" "	APR2013 MCVAY TERMINAT/GRIEVAN 01.015.514.5318	Labor	Total Inv# 146247	4,103		
" "	APR2013 NBV INVEST TRUST/QUIET 01.015.514.5311	Other Legal Services	Total Inv# 146248	86		
" "	APR2013 M.WEINSTEIN LITIGATION 01.015.514.5318	Labor	Total Inv# 146249	989		
" "	APR2013 W.C.WEBB REVIEW SET BA 01.015.514.5311	Other Legal Services	Total Inv# 146250	550		
" "	APRIL 2013 GENERAL SVCE 01.015.514.5310	General	Total Inv# 146251	18,001		
" "	"	"	***Total Check***			**34,605**
6/4/2013 00077969 YVONNE HAMILTON	FY 2013 CELL PHONE STIPEND 01.013.512.5360	Telephone	Total Inv# JUNE 2013 Due 06/03/2	100		**100**
6/6/2013 00077339 (VOID) PETTY CASH P.D.	CLEANING PRODUCTS	01.021.521.5620 Special Departmental Supp	Total Inv# CKRQ FEB07	(48)		
" "	KEY	01.021.521.5435 Repair & Maintenance Offi	Total Inv# CKRQ FEB07	(2)		
" "	BAGELS-SERGEANTS MEETING	01.021.521.5340 Travel, Conferences & Mee	Total Inv# CKRQ FEB07	(19)		
" "	BAGELS CHIEF MEETING	01.021.521.5340 Travel, Conferences & Mee	Total Inv# CKRQ FEB07	(6)		
" "	"	"	***Total Check***			**(75)**
6/6/2013 WJUN2013 BANK OF AMERICA	JUN13 SER.2010 OB 273	50.019.517.7100 Debt Principal	Total Inv# 1310050759	285,000		
" "	JUN13 SER.2010 OB 273	50.019.517.7200 Debt Interest	Total Inv# 1310050759	103,106		
" "	JUN13 SER.2010 OB 265	50.019.517.7200 Debt Interest	Total Inv# 1310050759	37,131		
" "						**425,238**
6/12/2013 00077970 AMERICAN FAMILY LIFE ASSURANCE	BWK 0601 FY 2013 99.000.217.2119	AFLAC PAYABLE	Total Inv# 006747	2,821		
" "	BWK 0502 FY 2013 99.000.217.2119	AFLAC PAYABLE	Total Inv# 813118	2,860		
" "	"	"	***Total Check***			**5,681**
6/12/2013 00077971 AMERICAN TRAFFIC SOLUTIONS	MAY 2013 01.021.521.5440	Traffic Fines Due to ATS/STAT	Total Inv# INV0012675	8,561		**8,561**
6/12/2013 00077972 BEACH AUTO TAG AGENCY, INC.	MOTORCYCLE TRAILER REGISTRATIO 01.021.521.5620	Special Departmental Supplies	Total Inv# 208144	57		**57**
6/12/2013 00077973 JANESSA BONORA	REF UT DEPOSIT 00698-00747 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY28	50		**50**
6/12/2013 00077974 CAP GOVERNMENT	APR2013 INT.PWKS DIR 163.5(HRS 30.030.533.5316	Professional Services	Total Inv# 0001794	12,263		
" "	APR13 PERMITS ISSUED BEF 11/5 11.025.524.5316		Total Inv# 001793	390		
" "	"	"	***Total Check***			**12,653**
6/12/2013 00077975 KELLY CARRABA	REF UT DEP 7611 COQUINA DR 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY29	50		**50**
6/12/2013 00077976 CASA FAROY	PLAQUE FOR CONNIE EDWARDS 01.021.521.5620	Special Departmental Supplies	Total Inv# CKRQ JUN 3	45		**45**
6/12/2013 00077977 ALBERTO CATTABRIGA	REF BOND#11-032 P#12-B0061 01.000.220.2205	Builders Bond	Total Inv# BOND11-032	500		**500**
6/12/2013 00077978 CDW GOVERNMENT, INC.	NEW LAPTOP FOR B.MEJIA 14.071.572.5590	Minor Tools & Equip	Total Inv# CL81472	572		**572**
6/12/2013 00077979 LEILANI CALZADILLA	MAY2013 REIM PKG&MIL TRAFFIC C 01.019.519.5340	Travel, Conferences & Meeting	Total Inv# MAY 2013	121		**121**
6/12/2013 00077980 CLASSY CLEANERS	MAY 2013 01.021.521.5560	Uniform Cleaning	Total Inv# MAY 2013	718		**718**
6/12/2013 00077981 CITY NATIONAL BANK OF FLORIDA	CRIMINAL SUBPOENA CASE 12-2353 01.021.521.5490	Investigations	Total Inv# CKRQ MAY23	69		**69**
6/12/2013 00077982 FERNANDO COLOMA	REF BOND12-042 P#12-B00489 01.000.220.2205	Builders Bond	Total Inv# BOND12-042	1,000		**1,000**
6/12/2013 00077983 CAUSEWAY TOWER, LLC	5/30/13 2HRS AC FOR SPECIAL ME 01.019.519.5402	Building Rental/Lease	Total Inv# 05312013	200		**200**
6/12/2013 00077984 MIAMI-DADE COUNTY	MAY 2013 11.000.208.2000	Due to MDade-Code Compliance	Total Inv# MAY 2013	225		**225**
6/12/2013 00077985 RONALD OLIVER DEACON	REF UT DEPOSIT 7730 BVD 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY24	50		**50**
6/12/2013 00077986 DIBRI INC.	5/28-29 COMP SVCE HRS 01.019.519.5322	Contract Services - Data Proc	Total Inv# 1122	338		
" "	5/28-29 COMP SVCE HRS 30.030.533.5322	Contract Services - Data Proc	Total Inv# 1122	338		
" "	5/28-30 COMP SVCE HRS 07.021.521.5322	Contract Services - Data Proc	Total Inv# 1123	225		
" "	"	"	***Total Check***			**900**
6/12/2013 00077987 EDDY DORCE	REF DEP 7800 BEACH VIEW DR 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY17	50		**50**
6/12/2013 00077988 ELIO'S LOCKSMITH CORP.	PD STATION NEW PUSH TO EXIT BU 01.021.521.5435	Repair & Maintenance Office E	Total Inv# 56587	95		**95**
6/12/2013 00077989 ENVIROWASTE SERVICES GROUP, IN	EMERG RESPONSE CLEANOUT SANITA 30.035.535.5990	Contingency	Total Inv# 2013-0616	750		**750**

6/12/2013	00077990	FLORIDA COMBINED LIFE	CREDIT ANDINO	01.021.521.5230	Health, Life, Dental	Total Inv# JUNE 2013	(182)	
"	"		JUNE 2013	01.012.512.5230	Health, Life, Dental	Total Inv# JUNE 2013	126	
"	"		JUNE 2013	01.013.512.5230	Health, Life, Dental	Total Inv# JUNE 2013	96	
"	"		JUNE 2013	01.014.513.5230	Health, Life, Dental	Total Inv# JUNE 2013	158	
"	"		JUNE 2013	01.019.519.5230	Health, Life, Dental	Total Inv# JUNE 2013	30	
"	"		JUNE 2013	01.021.521.5230	Health, Life, Dental	Total Inv# JUNE 2013	1,727	
"	"		JUNE 2013	11.025.524.5230	Health, Life, Dental	Total Inv# JUNE 2013	79	
"	"		JUNE 2013	12.018.541.5230	Health, Life, Dental	Total Inv# JUNE 2013	61	
"	"		JUNE 2013	30.030.533.5230	Health, Life, Dental	Total Inv# JUNE 2013	48	
"	"		JUNE 2013	30.031.533.5230	Health, Life, Dental	Total Inv# JUNE 2013	30	
"	"		JUNE 2013	30.035.535.5230	Health, Life, Dental	Total Inv# JUNE 2013	159	
"	"		JUNE 2013	30.037.534.5230	Health, Life, Dental	Total Inv# JUNE 2013	121	
"	"		CREDIT SAM ZAMACONA	30.030.533.5230	Health, Life, Dental	Total Inv# JUNE 2013	(61)	
"	"		JUNE 2013	99.000.218.2127	Dental Payable	Total Inv# JUNE 2013	701	
"	"		JUNE 2013	99.000.218.2127	Dental Payable	Total Inv# JUNE 2013	33	
"	"		"		"	***Total Check***		**3,128**
6/12/2013	00077991	FEDEX	NBV-FL DEPT OF ENV PROT	01.019.519.5365	Postage	Total Inv# 228685398	171	**171**
6/12/2013	00077992	FLORIDA GOVERNMENT FINANCE	7/1/13-6/30/14 MEMBERSHIP	01.014.513.5630	Dues, Subscriptions & Members	Total Inv# CKRQ JUN 6	70	
"	"		7/1/13-6/30/14 L.PALACIOS	01.014.513.5630	Dues, Subscriptions & Members	Total Inv# CKRQ JUN 7	35	
"	"		"		"	***Total Check***		**105**
6/12/2013	00077993	FLORIDA BULLET, INC.	40 CALIBER 165 GRAIN PER 1000	07.021.521.5610	Ammunition	Total Inv# 14305	600	**600**
6/12/2013	00077994	FL DEPT OF ENVIRONMENTAL PROTE	STORAGE TANK 15511 FY2014	30.037.534.5575	Gas & Oil	Total Inv# 427593	25	**25**
6/12/2013	00077995	FRATERNAL ORDER OF POLICE	BWK 0502 FY 2013	99.000.218.2105	FOP Dues Payable	Total Inv# BWK2013052	432	
"	"		BWK 0601 FY 2013	99.000.218.2105	FOP Dues Payable	Total Inv# BWK2013061	408	
"	"		"		"	***Total Check***		**840**
6/12/2013	00077996	ANA GONZALEZ	PETTY CASH-MEETINGS	01.021.521.5340	Travel, Conferences & Meeting	Total Inv# CKRQ FEB 7	25	
"	"		PETTY CASH-CLNG PRODUCTS & KEY	01.021.521.5620	Special Departmental Supplies	Total Inv# CKRQ FEB 7	50	
"	"		PETTY CASH-HAND SOAP/CUPS/LINE	01.021.521.5620	Special Departmental Supplies	Total Inv# CKRQ JUN 6	62	
"	"		PETTY CASH-BAGELS SGT MEETING	01.021.521.5340	Travel, Conferences & Meeting	Total Inv# CKRQ JUN 6	12	
"	"		"		"	***Total Check***		**149**
6/12/2013	00077997	SCOTT GREENWALD	REF OVERPAYMENT	30.000.209.2200	Utility Refund-Overpayment	Total Inv# CKRQ MAY20	7	**7**
6/12/2013	00077998	MAYRA HERRERA	REF UT DEP 7520 MUTINY AVE	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	50	**50**
6/12/2013	00077999	ARTHUR HERSH	REF UT DEP 7710 MVD	30.000.220.2202	Customer Deposits Payable	Total Inv# CKRQ MAY20	25	**25**
6/12/2013	00078000	JEFFERSON PILOT FINANCIAL INS.	JUNE 2013	01.012.512.5230	Health, Life, Dental	Total Inv# JUNE 2013	214	
"	"		JUNE 2013	01.013.512.5230	Health, Life, Dental	Total Inv# JUNE 2013	183	
"	"		JUNE 2013	01.014.513.5230	Health, Life, Dental	Total Inv# JUNE 2013	220	
"	"		JUNE 2013	01.019.519.5230	Health, Life, Dental	Total Inv# JUNE 2013	45	
"	"		JUNE 2013	01.021.521.5230	Health, Life, Dental	Total Inv# JUNE 2013	2,226	
"	"		JUNE 2013	11.025.524.5230	Health, Life, Dental	Total Inv# JUNE 2013	44	
"	"		JUNE 2013	12.018.541.5230	Health, Life, Dental	Total Inv# JUNE 2013	80	
"	"		JUNE 2013	30.030.533.5230	Health, Life, Dental	Total Inv# JUNE 2013	48	
"	"		JUNE 2013	30.031.533.5230	Health, Life, Dental	Total Inv# JUNE 2013	46	
"	"		JUNE 2013	30.035.535.5230	Health, Life, Dental	Total Inv# JUNE 2013	94	
"	"		JUNE 2013	30.037.534.5230	Health, Life, Dental	Total Inv# JUNE 2013	179	
"	"		"		"	***Total Check***		**3,379**
6/12/2013	00078001	JP MORGAN CHASE BANK, N.A.	CRIMINAL SUBPOENA CASE 12-2353	07.021.521.5490	Investigations	Total Inv# CKRQ MAY23	287	**287**
6/12/2013	00078002	JOHN JUHASZ	RE UT DEP 1803 GAL ST 00081-00	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY17	50	**50**
6/12/2013	00078003	LABOR READY SOUTHEAST, INC.	5/11/13-5/17/13	12.018.541.5324	Temporary Personnel	Total Inv# 17078053	559	
"	"		5/11/13-517/13	30.037.534.5324	Temporary Personnel	Total Inv# 17078053	839	
"	"		5/11/13-5/17/13	12.018.541.5324	Temporary Personnel	Total Inv# 17078054	451	
"	"		5/11/13-5/17/13	30.037.534.5324	Temporary Personnel	Total Inv# 17078054	677	
"	"		5/20/13	30.035.535.5324	Temporary Personnel	Total Inv# 17103454	124	
"	"		5/18/13-5/24/13	12.018.541.5324	Temporary Personnel	Total Inv# 17103455	302	
"	"		5/18/13-5/24/13	30.037.534.5324	Temporary Personnel	Total Inv# 17103455	1,208	
"	"		5/17/13	30.037.534.5324	Temporary Personnel	Total Inv# 17103456	162	
"	"		5/20/13-5/24/13	12.018.541.5324	Temporary Personnel	Total Inv# 17103457	593	
"	"		"		"	***Total Check***		**4,916**

6/12/2013	00078004	LARUE PLANNING & MANAGEMENT	MAY2013 MISC PLANNING	01.019.519.5316	Professional Services	Total Inv# 5071	4,719	
"	"		MAY2013 PIZZA D'LIGHT COST REC	01.000.229.2235	Escrow-Pizza D'Light	Total Inv# 5071	563	
"	"		MAY2013 INDIGO LOFT COST RECOV	01.000.229.2231	Escrow-Indigo Loft Cost Recov	Total Inv# 5071	1,188	
"	"		MAY2013 WHELEN COST RECOVERY	01.000.229.2232	Escrow-1357 Bay Terrace Whela	Total Inv# 5071	125	
"	"		MAY2013 MATOS COST RECOVERY	01.000.229.2236	Escrow-Matos 7720 Miami View	Total Inv# 5071	250	
"	"		MAY2013 ABREU COST RECOVERY	01.000.229.2237	Escrow-Abreu 7730 Miami View	Total Inv# 5071	125	
"	"		"		"	*Total Check*		6,969
6/12/2013	00078005	LATITE ROOFING & SHEET METAL C	BOND 12-023/7430 CENTER BAY DR	01.000.220.2205	Builders Bond	Total Inv# BOND12-023	500	500
6/12/2013	00078006	LEXISNEXIS	MAY 2013	07.021.521.5490	Investigations	Total Inv# 20130531	332	332
6/12/2013	00078007	LABORER'S INTERNATIONAL UNION	BWK 0502 FY 2013	99.000.217.2123	GENERAL EMPLOYEES DUES	Total Inv# BWK2013052	242	
"	"		BWK 0601 FY 2013	99.000.217.2123	GENERAL EMPLOYEES DUES	Total Inv# BWK2013061	242	
"	"		"		"	*Total Check*		485
6/12/2013	00078008	LOU'S POLICE DISTRIBUTORS	COBRA GLOCK-REGISTER	01.021.521.5555	Uniforms	Total Inv# 470711	47	47
6/12/2013	00078009	MAROONE DODGE OF PEMBROKE PINE	12 DODGE CHARGER RECALL SEAT W	01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 363167	148	148
6/12/2013	00078010	MIAMI BEACH LOCKSMITH	FORD EXP KEY VEH 501	01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 48216	45	45
6/12/2013	00078011	MIAMI SEAQUARIUM	FIELD TRIP-LUNCH	14.071.572.5340	Travel, Conferences & Meeting	Total Inv# CKRQ JUN 4	225	225
6/12/2013	00078012	MUNICIPAL CODE CORPORATION	IMAGED PAGES	01.013.512.5475	Ordinance Codification	Total Inv# 00002641	3,578	
"	"		SUPPLEMENTAL PAGES	01.013.512.5475	Ordinance Codification	Total Inv# 223303	48	
"	"		"		"	*Total Check*		3,626
6/12/2013	00078013	MAURICE MURRAY	BOOTS FOR CODE ENF OFFICER	01.021.521.5555	Uniforms	Total Inv# CKRQ JUN 3	77	77
6/12/2013	00078014	NEXTRAN TRUCK CENTER	REPAIR TRUCK 219	30.037.534.5430	Repair & Maintenance Vehicle	Total Inv# GW91004	807	807
6/12/2013	00078015	NEIGHBORHOOD HEALTH PARTNERSHI	JUNE 2013	01.012.512.5230	Health, Life, Dental	Total Inv# JUNE 2013	2,809	
"	"		JUNE 2013	01.013.512.5230	Health, Life, Dental	Total Inv# JUNE 2013	1,650	
"	"		JUNE 2013	01.014.513.5230	Health, Life, Dental	Total Inv# JUNE 2013	3,661	
"	"		JUNE 2013	01.019.519.5230	Health, Life, Dental	Total Inv# JUNE 2013	997	
"	"		JUNE 2013	01.021.521.5230	Health, Life, Dental	Total Inv# JUNE 2013	26,989	
"	"		JUNE 2013 ANDINO	01.021.521.5230	Health, Life, Dental	Total Inv# JUNE 2013	(653)	
"	"		JUNE 2013	11.025.524.5230	Health, Life, Dental	Total Inv# JUNE 2013	1,504	
"	"		JUNE 2013	12.018.541.5230	Health, Life, Dental	Total Inv# JUNE 2013	1,240	
"	"		JUNE 2013	30.030.533.5230	Health, Life, Dental	Total Inv# JUNE 2013	653	
"	"		JUNE 2013	30.031.533.5230	Health, Life, Dental	Total Inv# JUNE 2013	898	
"	"		JUNE 2013	30.035.535.5230	Health, Life, Dental	Total Inv# JUNE 2013	1,659	
"	"		JUNE 2013	30.037.534.5230	Health, Life, Dental	Total Inv# JUNE 2013	2,610	
"	"		JUNE 2013	99.000.217.2107	Health Insurance Payable	Total Inv# JUNE 2013	9,474	
"	"		"		"	*Total Check*		53,491
6/12/2013	00078016	OSCAR COMPLETE AUTO REPAIR INC	05 FORD EXPEDITION BRAKES	01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 05082013	320	
"	"		VEH#1206 REPAIRS	01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 05182013	1,417	
"	"		FORD F250 REPAIRS	30.037.534.5430	Repair & Maintenance Vehicle	Total Inv# 06052013	1,695	
"	"		VEH#71 REPAIRS	01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 444	1,016	
"	"		VEH#1208 REPAIRS	01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 453	1,289	
"	"		VEH#1217 OIL CHANGE	01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 463	40	
"	"		VEH#91 OIL CHANGE	01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 464	40	
"	"		VEH#1205 OIL CHANGE	01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 465	40	
"	"		VEH#1215 OIL CHANGE	01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 467	40	
"	"		"		"	*Total Check*		5,897
6/12/2013	00078017	OFFICE DEPOT	ELECTRIC STAMP FOR HR	01.019.519.5550	Office Supplies	Total Inv# 6563631470	68	
"	"		FOLDER*CUPS	01.019.519.5550	Office Supplies	Total Inv# 6564034540	191	
"	"		"		"	*Total Check*		259
6/12/2013	00078018	ORIENTAL TRADING COMPANY, INC.	AFTER SCHOOL CURRICULUM	14.071.572.5620	Special Department Supplies	Total Inv# 6576443081	600	600
6/12/2013	00078019	PORT CONSOLIDATED	DIESEL	12.018.541.5575	Gas & Oil	Total Inv# 947373	357	
"	"		DIESEL	15.018.541.5575	Gas & Oil	Total Inv# 947373	535	
"	"		DIESEL	30.035.535.5575	Gas & Oil	Total Inv# 947373	357	
"	"		DIESEL	30.037.534.5575	Gas & Oil	Total Inv# 947373	2,320	
"	"		"		"	*Total Check*		3,569
6/12/2013	00078020	LEGALSHIELD	MAY 2013	99.000.218.2128	Employee Legal Services Payab	Total Inv# MAY 2013	42	42

6/12/2013 00078021	PUBLIC RESTROOM COMPANY	VOGEL PK RESTROOM ARCHITECTURA 25.203.574.6201	Buildings	Total Inv# 8565	12,902	
"	"	VOGEL PK-RESTROOM CONCRETE FLO 25.203.574.6201	Buildings	Total Inv# 8565	8,600	
"	"	VOGEL PK-RESTROOM WALLS 25.203.574.6201	Buildings	Total Inv# 8565	20,838	
"	"	VOGEL PK-RESTROOM ROOF SYSTEM 25.203.574.6201	Buildings	Total Inv# 8565	5,777	
"	"	VOGEL PK-RESTROOM DOORS 25.203.574.6201	Buildings	Total Inv# 8565	5,207	
"	"	VOGEL PK-RESTROOM PLUMBING 25.203.574.6201	Buildings	Total Inv# 8565	7,011	
"	"	VOGEL PK-RESTROOM ELECTRICAL 25.203.574.6201	Buildings	Total Inv# 8565	3,624	
"	"	VOGEL PK-RESTROOM 10%CONTRACT 25.203.574.6201	Buildings	Total Inv# 8565	(6,396)	
"	"	"	"	*Total Check*		57,563
6/12/2013 00078022	PRESTIGE ELEVATOR CO.	MONTHLY SERVICE FEE ELEVATOR M 07.021.521.5433	Repair & Maintenance Building	Total Inv# 2013-600	105	
"	"	MONTHLY SERVICE FEE ELEVATOR M 07.021.521.5433	Repair & Maintenance Building	Total Inv# 2013-737	105	
"	"	"	"	*Total Check*		210
6/12/2013 00078023	RAINBOW WINDOW TINTING	VEH#501 REPAIRS 01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# NBV 13-003	100	
"	"	VEH#1218 REPAIRS 01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# NBV13-004	1,110	
"	"	"	"	*Total Check*		1,210
6/12/2013 00078024	ROBERT PUSHKIN	REFUND OVERPAYMENT UT ACCT 30.000.209.2200	Utility Refund-Overpayment	Total Inv# CKRQ MAY16	38	38
6/12/2013 00078025	ROYAL FENCE AND EQUIPMENT CORP	REF BOND 12-037 7903 EAST DR 01.000.220.2205	Builders Bond	Total Inv# BOND12-037	1,000	1,000
6/12/2013 00078026	ROSS GIS CONSULTING, INC.	GIS SPEED LIMIT/STOP SIGNS 15.018.541.6308	Roads and Streets	Total Inv# 2013-01NBV	3,310	
"	"	GIS SERVER DATA 30.030.533.6410	Office Equipment	Total Inv# 2013-02NBV	903	
"	"	"	"	*Total Check*		4,213
6/12/2013 00078027	STAFFING CONNECTION &	W/E 5/26/13 01.021.521.5327	Contract Services-School Cros	Total Inv# 3282184	999	
"	"	W/E 6/2/13 01.021.521.5327	Contract Services-School Cros	Total Inv# 3282210	829	
"	"	"	"	*Total Check*		1,828
6/12/2013 00078028	SFGFOCCA	BUSINESS DINNER 6/20/13 01.014.513.5340	Travel, Conferences & Meeting	Total Inv# CKRQ JUN5	70	70
6/12/2013 00078029	SFM SERVICES, INC.	MAY2013 LANDSCAPE CONTRACT 12.018.541.5323	Contract Services - Ground Ma	Total Inv# 134248	6,977	6,977
6/12/2013 00078030	SOUTHERN MARINE CONSTRUCTION	REF BOND 12-036 1820 S.TR DR 01.000.220.2205	Builders Bond	Total Inv# BOND12-036	1,000	1,000
6/12/2013 00078031	ALSCO	UNIFORM CLEANING 12.018.541.5555	Uniforms	Total Inv# LMIA69782	14	
"	"	UNIFORM CLEANING 15.018.541.5555	Uniforms	Total Inv# LMIA69782	7	
"	"	UNIFORM CLEANING 30.031.533.5555	Uniforms	Total Inv# LMIA69782	8	
"	"	UNIFORM CLEANING 30.035.535.5555	Uniforms	Total Inv# LMIA69782	14	
"	"	UNIFORM CLEANING 30.037.534.5555	Uniforms	Total Inv# LMIA69782	33	
"	"	UNIFORM CLEANING 12.018.541.5555	Uniforms	Total Inv# LMIA70696	14	
"	"	UNIFORM CLEANING 15.018.541.5555	Uniforms	Total Inv# LMIA70696	7	
"	"	UNIFORM CLEANING 30.031.533.5555	Uniforms	Total Inv# LMIA70696	8	
"	"	UNIFORM CLEANING 30.035.535.5555	Uniforms	Total Inv# LMIA70696	14	
"	"	UNIFORM CLEANING 30.037.534.5555	Uniforms	Total Inv# LMIA70696	33	
"	"	"	"	*Total Check*		153
6/12/2013 00078032	SERVICE SYSTEMS ASSOCIATES	METRO ZOO-LUNCH FIELD TRIP 14.071.572.5340	Travel, Conferences & Meeting	Total Inv# CKRQ JUN 6 Due 06/06/:	248	248
6/12/2013 00078033	STAPLES ADVANTAGE	CREDIT 01.019.519.5550	Office Supplies	Total Inv# 3199807855	(77)	
"	"	TONER FOR HP CE505XD,PENCILS 01.019.519.5550	Office Supplies	Total Inv# 3200323184	258	
"	"	PAPER PLATES AND FORKS 01.019.519.5620	Special Department Supplies	Total Inv# 3200403703	37	
"	"	LASER TABS 01.019.519.5550	Office Supplies	Total Inv# 3200403703	25	
"	"	"	"	*Total Check*		243
6/12/2013 00078034	SUBWAY	MUSEUM OF SCIENCE- LUNCH FIELD 14.071.572.5340	Travel, Conferences & Meeting	Total Inv# CKRQ JUN 4	225	225
6/12/2013 00078035	SYKES ACE HARDWARE	SCREWDR*GLOVES*TOOLS*5 GAL COO 30.035.535.5590	Minor Tools & Equip	Total Inv# 2064430	198	198
6/12/2013 00078036	THE BG GROUP, LLC.	REF UT DEP 00889-00598 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	250	250
6/12/2013 00078037	TOTALPACK, INC.	COPY PAPER 01.019.519.5550	Office Supplies	Total Inv# IN158601	108	108
6/12/2013 00078038	TOSHIBA BUSINESS SOLUTIONS	EST456 ID#F6887 COPIER 11.025.524.5400	Equipment Rental	Total Inv# 10070139	111	
"	"	EXCESS COPIES PER CONTRACT 11.025.524.5400	Equipment Rental	Total Inv# 10070139	88	
"	"	EST256 COPIER-CPC BILLING 07.021.521.5570	Copy Machine Supplies	Total Inv# 10070142	22	
"	"	FY 2013 ID#F4052 RENTAL 01.019.519.5400	Equipment Rental	Total Inv# 10073672	209	
"	"	FY2013 ID#F4052 DIGITAL METERS 01.019.519.5400	Equipment Rental	Total Inv# 10073672	78	
"	"	"	"	*Total Check*		509

6/12/2013 00078039 ULINE	STORAGE BOXES	01.019.519.5550	Office Supplies	Total Inv# 51052862	46	
" "	SHIPPING CHARGES	01.019.519.5550	Office Supplies	Total Inv# 51132063	13	
" "	CREDIT FOR STORAGE BOXES	01.019.519.5550	Office Supplies	Total Inv# 51246035	(32)	
" "	"	"	"	*Total Check*		27
6/12/2013 00078040 UNITED WAY OF MIAMI-DADE COUNT	BWK 0502 FY 2013	99.000.217.2111	United Way Payable	Total Inv# BWK2013052	19	
" "	BWK 0601 FY 2013	99.000.217.2111	United Way Payable	Total Inv# BWK2013061	19	
" "	"	"	"	*Total Check*		39
6/12/2013 00078041 VERIZON WIRELESS	APR 24-MAY 23	01.019.519.5360	Telephone	Total Inv# 9705477280	3	3
6/12/2013 00078042 VERIZON WIRELESS	APR 24-MAY 23	01.021.521.5360	Telephone	Total Inv# 9705475864	28	
" "	APR 24-MAY 23	30.030.533.5360	Telephone	Total Inv# 9705475864	392	
" "	"	"	"	*Total Check*		419
6/12/2013 00078043 VERIZON WIRELESS	APR 22-MAY 21	07.021.521.5360	Telephone	Total Inv# 9705272064	6	6
6/12/2013 00078044 WRIGHT EXPRESS	MAY 2013	01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 33161772	218	
" "	MAY 2013	01.021.521.5575	Gas & Oil	Total Inv# 33161772	11,022	
" "	MAY 2013	12.018.541.5575	Gas & Oil	Total Inv# 33161772	438	
" "	MAY 2013	30.031.533.5575	Gas & Oil	Total Inv# 33161772	346	
" "	MAY 2013	30.035.535.5575	Gas & Oil	Total Inv# 33161772	367	
" "	"	"	"	*Total Check*		12,391
6/12/2013 00078045 ZEPHYRHILLS DIRECT	DRINKING WATER	01.019.519.5620	Special Department Supplies	Total Inv# 03E	184	184
6/18/2013 00078046 ALL STAR TOILETS LLC	FY2013 VOGEL PK PORTABLE	12.018.541.5434	Repair & Maintenance Grounds	Total Inv# 2847218	180	
" "	FY2013 TOT LOT PORTABLE TOILET	12.018.541.5434	Repair & Maintenance Grounds	Total Inv# 2848614	150	
" "	"	"	"	*Total Check*		330
6/18/2013 00078047 BOBCAT OF METRO DADE	REPAIR BOBCAT-HYDRAULIC LEAK	12.018.541.5431	Repair & Maintenance Equipmen	Total Inv# S00631	501	501
6/18/2013 00078048 NORTH BAY VILLAGE	MAY 2013	12.018.541.5370	Electric, Gas & Water	Total Inv# MAY 2013	3,843	
" "	MAY 2013	30.035.535.5370	Electric, Gas & Water	Total Inv# MAY 2013	234	
" "	"	"	"	*Total Check*		4,077
6/18/2013 00078049 DIBRI INC.	RELOC TO NEW OFFICE SERVERS	01.019.519.5530	Relocation of Village Hall Ex	Total Inv# 1335	7,000	
" "	6/4-13 COMP SVCE HRS	01.019.519.5322	Contract Services - Data Proc	Total Inv# 1336	638	
" "	6/4-13 COMP SVCE HRS	30.030.533.5322	Contract Services - Data Proc	Total Inv# 1336	638	
" "	6/14 COMP SVCE HRS	01.019.519.5322	Contract Services - Data Proc	Total Inv# 1337	75	
" "	"	"	"	*Total Check*		8,350
6/18/2013 00078050 DMY LLC	MOLD SAMPLES (6) LEXI VILLAGE	01.019.519.5530	Relocation of Village Hall Ex	Total Inv# 61813	534	534
6/18/2013 00078050 DMY LLC (VOID)	MOLD SAMPLES (6) LEXI VILLAGE	01.019.519.5530	Relocation of Village Hall Ex	Total Inv# 61813	(534)	(534)
6/18/2013 00078051 DYNAMIC POWER HYDRAULIC	TRASH TRUCK REPAIRS	12.018.541.5430	Repair & Maintenance Vehicle	Total Inv# 28626	171	171
6/18/2013 00078052 FRANCO GOVERNMENT RELATIONS, I	FY 2013 FEDERAL LOBBYIST	01.019.519.5316	Professional Services	Total Inv# 180-JUNE13	2,500	2,500
6/18/2013 00078053 BRENT CONNELL HILSABECK	REF UT DEP 7517 BOUNTY AVE	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	50	50
6/18/2013 00078054 INTERAMERICAN MOVERS	VILLAGE HALL RELOCATION SVCE	01.019.519.5530	Relocation of Village Hall Ex	Total Inv# 5201	6,214	6,214
6/18/2013 00078055 INGRID KINDBOM	REF UT DEP 7525 W.TR DR	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY28	50	50
6/18/2013 00078056 LAURENT ISSARTEL	REF UT DEPOSIT 7509 HISPANOLA	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY17	50	50
6/18/2013 00078057 JP MORGAN CHASE BANK, N.A.	CRIMINAL SUBPOENA CASE12-23534	07.021.521.5490	Investigations	Total Inv# CKRQ.MAY23	620	620
6/18/2013 00078058 KIMLEY-HORN AND ASSOCIATES, IN	P#043138019.1 V.HALL FM CPS	65.035.535.6531	Sewer Improvements Project	Total Inv# 5184589	6,230	6,230
6/18/2013 00078059 LABOR READY SOUTHEAST, INC.	6/1/13-6/7/13	12.018.541.5324	Temporary Personnel	Total Inv# 17151796	363	
" "	6/1/13-6/7/13	30.037.534.5324	Temporary Personnel	Total Inv# 17151796	847	
" "	5/31/13	12.018.541.5324	Temporary Personnel	Total Inv# 17151797	123	
" "	6/3/13-6/6/13	30.037.534.5324	Temporary Personnel	Total Inv# 17151798	647	
" "	"	"	"	*Total Check*		1,980
6/18/2013 00078060 LEV INVESTMENT I LLC	REF UT DEP 7800 BVD	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY16	50	
" "	REF OVERPAYMENT 00842-00408	30.000.209.2200	Utility Refund-Overpayment	Total Inv# CKRQ MAY16	137	
" "	"	"	"	*Total Check*		187
6/18/2013 00078061 ROBIN MALCOLM	REFUND UT DEP 1580 STD	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	50	50
6/18/2013 00078062 GIRA MICHELLE MEDINA	REF UT DEP 7512 ADVENTURE AVE	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	50	50
6/18/2013 00078063 METRO EQUIPMENT SERVICE, INC.	REF PARTIAL UT DEP 00922-00829	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY16	41	41
6/18/2013 00078064 MIDTOWN TOWING, INC.	TOWING OF BOBCAT	12.018.541.5430	Repair & Maintenance Vehicle	Total Inv# 291805	114	114
6/18/2013 00078065 BEATRIZ MONTOYA	REF UT DEP 7504 BOUNTY AVENUE	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY29	50	50
6/18/2013 00078066 RICHARD MORGAN	REF UT DEPOSIT 7730 BVD	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY24	50	50
6/18/2013 00078067 JUNIUS MORRISON	REF UT DEP 7800 BVD	30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY17	50	50
6/18/2013 00078068 MARJORY STONEMAN DOUGLAS	FIELD TRIP ADMISSION	14.071.572.5340	Travel, Conferences & Meeting	Total Inv# CKRQ JUN10	700	700

6/18/2013 00078069 TIRESOLES OF BROWARD, INC.	6 NEW TIRES 01.021.521.5580	Tires	Total Inv# 070196	703	703
6/18/2013 00078070 MICHAEL MARTINEZ	REF UT DEPOSIT 7521 HISPANOLA 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	50	50
6/18/2013 00078071 NBV CORPORATION	REF UT DEP 1884 K.CSWY 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	250	250
6/18/2013 00078072 NESS RAQUET CLUB, LLC	REF UT DEP 7928-30 EAST DR 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	250	250
6/18/2013 00078073 WINDSTREAM COMMUNICATIONS	6/11/13-7/10/13 01.019.519.5360	Telephone	Total Inv# 12810575	597	
" "	6/11/13-7/10/13 07.021.521.5360	Telephone	Total Inv# 12810575	1,170	
" "	6/11/13-7/10/13 11.025.524.5360	Telephone	Total Inv# 12810575	133	
" "	6/11/13-7/10/13 30.030.533.5360	Telephone	Total Inv# 12810575	597	
" "	"	"	***Total Check***		2,497
6/18/2013 00078074 OSCAR COMPLETE AUTO REPAIR INC	VEH#1209 UPP/LOW CONTROL ARM 01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 454	922	
" "	VEH#81 BLOWER MOTOR RESISTOR 01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 455	403	
" "	VEH#1213 OIL CHANGE 01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 458	40	
" "	VEH#1209 OIL CHANGE 01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 459	40	
" "	VEH#1212 OIL CHANGE 01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 466	40	
" "	VEH#81 OIL CHANGE 01.021.521.5430	Repair & Maintenance Vehicle	Total Inv# 468	40	
" "	"	"	***Total Check***		1,485
6/18/2013 00078075 OFFICE DEPOT	MOPHIE JUICE PACK AIR BLAC 01.021.521.5490	Investigations	Total Inv# 6591950660	80	80
6/18/2013 00078076 SUDSRI PICHET	REF UT DEP 7553 W.TR DR 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	50	50
6/18/2013 00078077 LEGALSHIELD	JUNE 2013 99.000.218.2128	Employee Legal Services Payab	Total Inv# JUNE 2013	42	42
6/18/2013 00078078 JOSE A. PRIDA GONZALEZ	REF UT DEP 7610 COQUINA DR 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY20	50	50
6/18/2013 00078079 PURPLE ROSE INC.	REFUND OVERPYMNT ADMIN FEE 01.000.369.3780	Other Miscellaneous Revenues	Total Inv# CKRQ JUN 6	20	20
6/18/2013 00078080 MONTRI PUTLEK	REF UT DEP 7516 BUCCANEER 30.000.220.2201	Customer Deposits Payable	Total Inv# CKRQ MAY17	50	
" "	REF OVERPYMNT 7516 BUCCANEER A 30.000.209.2200	Utility Refund-Overpayment	Total Inv# CKRQ MAY17	398	
" "	"	"	***Total Check***		448
6/18/2013 00078081 PACIFIC WASTE CORP.	GARBAGE CONTAINERS REPAIRS 30.037.534.5431	Repair & Maintenance Equipmen	Total Inv# 028441	853	
" "	REPAIR GARBAGE CONTAINERS 30.037.534.5431	Repair & Maintenance Equipmen	Total Inv# 028469	727	
" "	REPAIR GARBAGE CONTAINERS 30.037.534.5431	Repair & Maintenance Equipmen	Total Inv# 028472	196	
" "	"	"	***Total Check***		1,776
6/18/2013 00078082 QUILL CORPORATION	COPY PAPER 01.019.519.5550	Office Supplies	Total Inv# 2901994	88	88
6/18/2013 00078083 GROVE POWER INC.	GENERATOR REPAIR MAIN SEWER PU 30.035.535.5431	Repair & Maintenance Equipmen	Total Inv# 130605-005	185	185
6/18/2013 00078084 79TH STREET AUTO CENTER	1996 MACK TRUCK REPL ALL BELTS 30.037.534.5430	Repair & Maintenance Vehicle	Total Inv# 2120	157	157
6/18/2013 00078085 MEGAFORCE TECHNOLOGIES, INC.	6/11/13 AUDIO/VIDEO COMM MEETI 01.019.519.5455	Public Relations/Promotions	Total Inv# 1721	1,565	1,565
6/18/2013 00078086 SPIRIT ALSCO	UNIFORM CLEANING 12.018.541.5555	Uniforms	Total Inv# LMIA72225	14	
" "	UNIFORM CLEANING 15.018.541.5555	Uniforms	Total Inv# LMIA72225	7	
" "	UNIFORM CLEANING 30.031.533.5555	Uniforms	Total Inv# LMIA72225	8	
" "	UNIFORM CLEANING 30.035.535.5555	Uniforms	Total Inv# LMIA72225	14	
" "	UNIFORM CLEANING 30.037.534.5555	Uniforms	Total Inv# LMIA72225	33	
" "	UNIFORM CLEANING 12.018.541.5555	Uniforms	Total Inv# LMIA73499	14	
" "	UNIFORM CLEANING 15.018.541.5555	Uniforms	Total Inv# LMIA73499	7	
" "	UNIFORM CLEANING 30.031.533.5555	Uniforms	Total Inv# LMIA73499	8	
" "	UNIFORM CLEANING 30.035.535.5555	Uniforms	Total Inv# LMIA73499	14	
" "	UNIFORM CLEANING 30.037.534.5555	Uniforms	Total Inv# LMIA73499	33	
" "	"	"	***Total Check***		153
6/18/2013 00078087 STAPLES ADVANTAGE	FLDG TABLES 12.018.541.5620	Special Department Supplies	Total Inv# 3200046853	540	
" "	TONR*BINDER*PENS*TABS*SHARPIE* 14.071.572.5550	Office Supplies	Total Inv# 3200785673	754	
" "	PEN STICK BLU 14.071.572.5550	Office Supplies	Total Inv# 3200785674	4	
" "	"	"	***Total Check***		1,298
6/18/2013 00078088 TECO PEOPLES GAS	MAY 2013 07.021.521.5370	Electric, Gas & Water	Total Inv# MAY 2013	37	37
6/18/2013 00078089 ULINE	STORAGE FILE BOXES 12.018.541.5620	Special Department Supplies	Total Inv# 51052862.	46	
" "	SHIPPING CHARGES 12.018.541.5620	Special Department Supplies	Total Inv# 51132063.	13	
" "	CREDIT FOR STORAGE FILE BOXES 12.018.541.5620	Special Department Supplies	Total Inv# 5124603SCM	(32)	
" "	"	"	***Total Check***		27
6/18/2013 00078090 U.S. POSTAL SERVICE	REIMB PORTION FRANCHISE FEE 01.000.323.3239	U S Postal Service	Total Inv# CKRQ JUN14	1,321	1,321
6/18/2013 00078091 WINDSTREAM COMMUNICATIONS	JUNE 2013 NBI CAMERAS 01.019.519.5360	Telephone	Total Inv# JUNE 2013	146	146
6/18/2013 00078092 JENNISEY ROVIROSA	4TH OF JULY EVENT 01.071.574.5454	4th of July	Total Inv# DEP7282013	100	100
6/18/2013 00078093 RADIO DISNEY WMYM-AM	JULY 4TH EVENT 01.071.574.5454	4th of July	Total Inv# CKRQ JUN18	3,500	3,500
6/18/2013 00078094 JENNISEY ROVIROSA	4TH OF JULY EVENT 01.071.574.5454 4th of July	4th of July	Total Inv# BAL7282013	1,000	1,000
6/18/2013 00078095 CLAUDIA PEREZ	REPAIR OF DAMAGES TO CAR MANHOLE 30.035.535.5430	Repairs & Maintenance of Vehicles	Total Inv# CRQ02513B	1,087	1,087
6/25/2013 00078096 IKON RESTORATION SERVICES	40% MOLD INSP.VILLAGE HALL LEXI 01.019.519.5530	Repairs & Maintenance of Vehicles	Total Inv# CRQ02513B	5,680	5,680
6/25/2013 00078097 DMY LLC	MOLD SAMPLES (6) LEXI VILLAGE 01.019.519.5530	Relocation of Village Hall Ex	Total Inv# 61813	534	534
6/25/2013 00078098 IKON RESTORATION SERVICES	60% MOLD INSP.VILLAGE HALL LEXI 01.019.519.5530	Repairs & Maintenance of Vehicles	Total Inv# CRQ02513B	8,520	8,520
Grand Total June 2013>>>>				**1,013,947**	**1,013,947**

NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2013

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
TYPES OF CRIMES												
FELONIES												
HOMICIDE												
TREASURE ISLAND	0	0	0	0	0	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	0	0						
ATTEMPT BURGLARY												
TREASURE ISLAND	0	0	0	0	1	1						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	0	1						
BURGLARY STRUCTURE												
TREASURE ISLAND	1	0	0	0	0	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	0	0						
BURGLARY RESIDENCE												
TREASURE ISLAND	2	0	1	0	0	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	1	1	1	1	1						
BURGLARY VEHICLE												
TREASURE ISLAND	1	2	0	0	4	1						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	1	0	0	0	1	0						
ROBBERY ARMED												
TREASURE ISLAND	0	0	0	0	0	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	0	0						

NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2013

ROBBERY STRONGARM	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
TREASURE ISLAND	0	0	0	1	0	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	0	0						
SEXUAL BATTERY												
TREASURE ISLAND	0	0	0	0	0	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	1	0						
AGG BATTERY/ASSAULT												
TREASURE ISLAND	1	1	0	0	0	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	1	0						
FRAUD GENERAL												
TREASURE ISLAND	1	2	0	1	0	0						
N BAY ISLAND	0	0	1	0	0	0						
HARBOR ISLAND	0	0	0	0	0	0						
CC FRAUD												
TREASURE ISLAND	1	1	0	1	0	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	1	0	0	0	1						
ID THEFT												
TREASURE ISLAND	1	1	1	2	0	1						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	2	3	1	0	0						

NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2013

INTERNET FRAUD	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
TREASURE ISLAND	**0**	0	0	0	0	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	0	0						
GRAND THEFT												
TREASURE ISLAND	1	1	4	1	0	2						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	2	0	1	0						
MOTOR VEHICLE THEFT												
TREASURE ISLAND	3	0	1	1	1	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	2	1	0	0	1						
TOTAL FELONIES	**13**	**14**	**15**	**9**	**11**	**11**	**9**	**0**	**0**	**0**	**0**	**0**
MISDEMEANORS												
SIMPLE BATTERY												
TREASURE ISLAND	4	2	1	0	0	1						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	1	0	0	0						
DOMESTIC BATTERY		0										
TREASURE ISLAND	1	0	0	0	1	0						
N BAY ISLAND	1	0	0	0	0	0						
HARBOR ISLAND	0	0	1	0	2	1						
ASSAULT		0										
TREASURE ISLAND	0	0	0	0	0	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	0	0						

NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2013

VERBAL THREATS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
TREASURE ISLAND	1	0	0	0	0	1						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	0	1						
THEFT GENERAL		0										
TREASURE ISLAND	2	3	2	0	1	2						
N BAY ISLAND	0	1	0	0	0	0						
HARBOR ISLAND	2	0	0	0	1	0						
STOLEN DECAL		0										
TREASURE ISLAND	2	1	1	0	1	1						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	1	0	0	0	0						
STOLEN TAG		0										
TREASURE ISLAND	1	1	2	0	1	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	0	0						
DUI												
TREASURE ISLAND	1	0	1	0	0	0						
N BAY ISLAND	0	0	0	0	0	0						
HARBOR ISLAND	0	0	0	0	0	0						
TOTAL MISDEMEANORS	**15**	**9**	**9**	**0**	**7**	**7**	**0**	**0**	**0**	**0**	**0**	**0**

NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2013

ARRESTS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
ARREST TYPES												
FELONY	1	4	4	2	3	2						
MISDEMEANOR	7	7	4	8	5	2						
BENCH WARRANT	0	1	0	0	1	1						
CRIMINAL CITATIONS	16	4	5	6	2	12						
TOTAL ARRESTS	**24**	**16**	**13**	**16**	**11**	**17**	0	0	0	0	0	0
INVESTIGATIONS												
CARRY OVER PRIOR	71	54										
NEW INVESTIGATIONS	16	19										
CASES CLEARED	9	13										
CLEARANCE RATE	10.30	17.80%										
BACKGROUND INVEST.		1										

CODE ENFORCEMENT MONTHLY TOTALS FOR JUNE 2013

	TREASURE ISLAND	NORTH BAY ISLAND	HARBOR ISLAND	VILLAGE WIDE	ASSIST OTHER AGENCY	TOTALS
TRASH, RUBBISH & DEBRIS	2	1				**3**
PUBLIC NUISANCE/DANGER/ASSIST	4		1			**5**
HEALTH HAZARD						**0**
OTHER	4	3	9	2		**18**
GRAFFITI						**0**
DUMPSTER WITHOUT PERMITS	1					**1**
BACKED UP/RAW SEWAGE						**0**
ILLEGAL AUTO REPAIR/JUNK VEHICLE	2					**2**
OUTSIDE STORAGE						**0**
ILLEGAL SIGNS REMOVED	1					**1**
PHONE CALLS	21	6	5	6		**38**
MEETINGS	15	2	7	1		**25**
INITIAL INSPECTIONS	26	7	15	2		**50**
VERBAL WARNINGS GIVEN	9	1	3	1		**14**
COURTESY CIVIL INFRACTION NOTICE ISSUED	9	3	2			**14**
CITATIONS ISSUED						**0**
RE-INSPECTIONS	37	16	8	5		**66**
WORK WITHOUT PERMITS/PERMIT VIOLATIONS	2		1			**3**
STOP WORK ORDER/RED TAG POSTED						**0**
COMPLAINTS RECEIVED	9	4	6			**19**
SERVICE OF PROCESS/PERSONAL SERVICE/POSTING	4	3				**7**
CASE CLOSED	3	4	4	1		**12**

NORTH BAY VILLAGE

MONTHLY REPORTS 2013

ADMINISTRATION

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
TOTAL TRANSACTIONS (CKS/CREDIT CARDS)	541	352	533	507	*	381	531	532	441				**3818**
VISITORS	128	68	112	103	112	*	*	*	*				**523**
PASSPORT ISSUED	40	24	11	40	35	0	0	0	0				**150**
NOTARY SERVICES	12	4	8	19	18	7	7	12	9				**96**
TAX RECEIPTS (OCCUP LICENSES)	$5,330.83	$3,515.79	$7,851.75	$610.25	$414.25	$8.00	$187.50	$4.00	$554.50				**$18,476.87**
LIEN SEARCH/REQUESTS FOR INFORMATION:	90	63	34	69	74	57	77	53	48				**565**
POST OFFICE	580	536	741	703	0	0	0	0	0				**2560**
													0
ATS (AMERICAN TRAFFIC SOLUTIONS PRIOR TO 7/1/10) HEARINGS IN NBV	0	0	0	0	0	0	0	0	0				**0**
LAF (NBV-AFTER 7/1/10) HEARINGS IN MDC	44	38	23	40	24	22	26	39	24				**280**

*** INFO NOT AVAILABLE**

NORTH BAY VILLAGE

MONTHLY REPORTS 2013

BUILDING DEPT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
PERMITS/UPFRONT FEES	$7,041.03	$10,323.83	$183,455.15	$16,152.53	$15,175.70	8,567.50	15,261.10	16,099.00	9,351.90				$281,427.74
VISITORS	57	66	193	238	*	110	197	149	111				1121
PERMIT APPLICATIONS/ REVISIONS	541	352	46	55	50	39	48	44	38				$1,213.00
HOLD HARMLESS/ EXTENSIONS/ CERT OF COMPLETION/OCCUPANCY/ CHANGE OF CONTRACTORS/ REINSPECTIONS/NOTARY/ *CONTRACTORS REGIS	$901.65	$854.00	$925.00	$1,190.00	$1,030.00	$575.00	$1,259.00	$943.00	$360.00				$8,037.65
													0
BLDG INSPECTIONS/REVIEW	135	87	107	98	*	86	105	124	*				742
ELEC INSPECTIONS	44	25	19	35	*	23	23	33	*				202
MECH INSPECTIONS	16	12	10	17	*	6	12	11	*				84
PLUMBG INSPECTIONS	30	14	21	20	*	6	17	18	*				126
STRUCTURAL REVIEWS	7	2	8	14	*	2	0	5	8				46
	* INFO NOT AVAILABLE												

MINUTES

NORTH BAY VILLAGE
PLANNING & ZONING BOARD MEETING

TREASURE ISLAND ELEMENTARY SCHOOL
7540 EAST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

June 18, 2013 – 7:30 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

The meeting was called to order by the Chair, Reinaldo Trujillo, at 7:32 P.M. and the Pledge of Allegiance was recited. Present at Roll Call were Chair Reinaldo Trujillo, Vice Chair James Carter, Marvin Wilmoth and Bud Farrey. As a quorum was determined to be present, the meeting commenced.

Also present were Village Attorney Kathy Mehaffey, Ben Smith, of LaRue Planning Management, Village Planner, and Village Clerk Yvonne P. Hamilton.

2. (PUBLIC HEARING) ALL INDIVIDUALS DESIRING TO PROVIDE TESTIMONY SHALL BE SWORN IN.

A. A REQUEST BY PIZZA D'LIGHT, AT 1886 KENNEDY CAUSEWAY, TREASURE ISLAND, WITHIN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT, NORTH BAY VILLAGE, FLORIDA FOR THE FOLLOWING:

A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FROM SECTION 152.030(D)(2) TO ALLOW A 0 FOOT SETBACK FOR THE CONSTRUCTION OF A CONCRETE SLAB (PATIO), WHERE A SETBACK OF 15 FEET IS REQUIRED.

The Village Clerk read the request into the record.

Assistant Village Attorney Kathy Mehaffey read the provisions for conduct of quasi-judicial public hearings, and the Village Clerk swore in all those planning to testify. The Village Attorney asked the Board Members to disclose any ex-parte communication regarding the request.

The Chair Reinaldo Trujillo disclosed that he had communication with the applicant.

Ben Smith, of LaRue Planning Management, Village Planner presented the item to the Commission recommending denial of the request since it did not meet the Code criteria for granting a Variance.

Jairo Reyes, the applicant and the project engineer Alberto Rodriguez explained the project for building the concrete slab and beautification of the area with landscaping in order to enhance the business.

It was discussed that a similar request was approved in 2007 but had lapsed after the applicant did not move forward with the construction due to economic hardship.

Following further discussion on the matter, the Chair opened the Public Hearing.

Mario Garcia, of 7540 East Treasure Drive, addressed the Commission in favor of the request.

The Chair closed the public hearing.

Marvin Wilmoth made a motion to approve the request with the following conditions as recommended by the Village Planner:

1. Building Permits and related approvals must be obtained from the Building Official prior to commencement of construction.
2. The patio/porch must be constructed in accordance with the approved plans on file with the Village Clerk for this Variance request.
3. The outdoor dining area shall conform to the regulations outlined in Section 152.030(B)(9) of the Village Code.
4. Cost Recovery charges must be paid pursuant to Section 152.110 of the Village Code. Specifically no new development application shall be 5. 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.
6. Applicant is required to pull permits within 180 days of variance approval by the Village Commission.

7. Authorization or issue of this variance 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 the variance 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.
8. All applicable stated and federal permits must be obtained before commencement of construction.

The motion was seconded by Bud Farrey and adopted by a unanimous roll call vote. The vote was as follows: Bud Farrey, Reinaldo Trujillo, James Carter and Marvin Wilmoth all voting Yes.

3. APPROVAL OF MINUTES

A. Regular Planning & Zoning Board Meeting – April 16, 2013

The Chair Reinaldo Trujillo made a motion to approve the Minutes of April 16, 2013 as submitted. Marvin Wilmoth seconded the motion which was adopted by a unanimous roll call vote. The vote was as follows: James Carter, Marvin Wilmoth, Bud Farrey, and Reinaldo Trujillo all voting yes.

4. ADJOURNMENT

The meeting adjourned at 8:02 p.m.

Prepared and submitted by: Yvonne P. Hamilton, CMC
Village Commission

Adopted by the Planning & Zoning Board on this _____ day of _____.

_____
Reinaldo Trujillo, Chair

(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.)

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA RESOLVING TO COLLABORATE WITH THE COUNTY ON EFFORTS TO IMPROVE COLLECTIVE REGIONAL SUSTAINABILITY AND RESILIENCY; AUTHORIZING THE MAYOR TO EXECUTE THE "CLIMATE ACTION PLEDGE"; URGING OTHER LOCAL MUNICIPALITIES TO SUPPORT THIS PROGRAM; PROVIDING FOR DISTRIBUTION; AND PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

WHEREAS, municipalities have been working to achieve sustainability and resiliency to the impacts of climate change and collaboration presents an opportunity to align these efforts with countywide and regional frameworks and visions; and

WHEREAS, the Miami-Dade County GreenPrint Sustainability Plan was developed as a roadmap to achieve ambitious and aggressive sustainability goals and create a resilient community of tomorrow and serves as the framework to integrate environmental, social and economic benefits in the policy decisions it makes, the programs and initiatives it implements, and the services it delivers; and

WHEREAS, in recognition of the need for immediate, coordinated and visionary action to address the impacts of a changing climate and provide for economic and environmental resilience in Southeast Florida, the counties of Palm Beach, Broward, Miami-Dade, and Monroe ("Compact Partners") entered into the Southeast Florida Regional Climate Change Compact ("Compact") in 2010; and

WHEREAS, in accordance with the Compact commitment and through a two-year collaborative process involving nearly one hundred (100) subject matter experts representing public and private sectors, universities, and not-for-profit organizations, the Compact Partners developed the Regional Climate Action Plan ("RCAP"); and

WHEREAS, the RCAP and GreenPrint do not provide mandates but rather serve as living guidance documents with options that each county and local government may align to their own plans and adopt and utilize based on their interests and vision for the future; and

WHEREAS, the willingness of counties and municipalities to jointly develop and advocate for mutually beneficial agreements, policies, and strategies intended to influence regional, state, and national resilience efforts advances "good neighbor" relationships; and

WHEREAS, all municipalities throughout the Southeast Florida region are being invited by each of the Compact partners to sign the Southeast Florida Mayors' Climate Action Pledge and to collaborate on implementation of the RCAP starting today, and for tomorrow.

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

10A(1)

Section 1. **Recitals.** The foregoing recitals contained in the preamble to this Resolution are incorporated by reference herein.

Section 2. **Endorsement.** North Bay Village endorses the GreenPrint Sustainability Plan and the Regional Climate Action Plan as a framework for collaborative action and resolves to collaborate with the county and regional partners on efforts to improve collective sustainability and resiliency to the impacts of climate change.

Section 3. **Authorization.** The Mayor is authorized to execute the Climate Action Pledge, attached as Exhibit "1".

Section 4. **Request for Support.** North Bay Village encourages all municipal Mayors within Miami-Dade County to adopt the Mayors' Climate Action Pledge, and work collaboratively on its implementation and the implementation of the GreenPrint Sustainability Plan.

Section 5. **Distribution.** The Village Clerk is directed to distribute this Resolution to each of the municipalities in Miami-Dade County.

Section 6. **Effective Date.** This Resolution shall take effect immediately 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 Eddie Lim	_____
Commissioner Richard Chervony	_____
Commissioner Wendy Duvall	_____
Commissioner Jorge Gonzalez	_____

PASSED AND ADOPTED this ____ day of July, 2013.

_____
Connie Leon-Kreps, Mayor

ATTEST:

_____
Yvonne P. Hamilton, CMC
Village Clerk

10A(2)

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

_____

Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
Village Attorney

North Bay Village Resolution: Climate Action Pledge-7-16-2013

10A(3)

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: July 3, 2013

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Connie Leon-Kreps
Mayor

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 RESOLVING TO COLLABORATE WITH THE COUNTY ON EFFORTS TO IMPROVE COLLECTIVE REGIONAL SUSTAINABILITY AND RESILIENCY; AUTHORIZING THE MAYOR TO EXECUTE THE "CLIMATE ACTION PLEDGE"; URGING OTHER LOCAL MUNICIPALITIES TO SUPPORT THIS PROGRAM; PROVIDING FOR DISTRIBUTION; AND PROVIDING AN EFFECTIVE DATE.

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

CLK:yph

10A(4)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

MAYORS' CLIMATE ACTION PLEDGE

A PLEDGE OF THE MUNICIPALITIES OF _____ COUNTY

ENDORSING THE MAYORS' CLIMATE ACTION PLEDGE,

AFFIRMING SUPPORT FOR THE SOUTHEAST FLORIDA

REGIONAL CLIMATE CHANGE COMPACT, AGREEING TO

CONSIDER IMPLEMENTING THE REGIONAL CLIMATE ACTION

PLAN IN WHOLE OR IN PART AS APPROPRIATE FOR EACH

MUNICIPALITY, AND URGING ALL MAYORS OF _____COUNTY

TO SUPPORT THE MAYORS' CLIMATE ACTION PLEDGE.

WHEREAS, Florida is considered one of the most vulnerable areas of the country to the consequences of global climate change with Southeast Florida being at the frontline to experience the impacts of a changing climate, especially sea level rise; and

WHEREAS, in recognition of the need for immediate, coordinated and visionary action to address the impacts of a changing climate and provide for economic and environmental resilience in Southeast Florida, in 2010 the counties of Palm Beach, Broward, Miami-Dade and Monroe (Compact Partners) entered into the Southeast Florida Regional Climate Change Compact (Compact); and

WHEREAS, further recognizing the role of State water managers and local governments in this regional initiative, the South Florida Water Management District and one municipal representative from each participating county were invited to participate in this early phase; and

WHEREAS, in accordance with the Compact commitment and through a two year collaborative process involving nearly 100 subject matter experts representing public and private sectors, universities, and not-for-profit organizations, the Compact Partners developed the Regional Climate Action Plan (RCAP); and

WHEREAS, the RCAP offers recommendations that provide the common integrated framework for a stronger and more resilient Southeast Florida, including:

• Providing the common framework for Sustainable Communities and Transportation Planning to be aligned across the region

10A(5)

• Recognizing the need to protect and address vulnerable Water Supply, Management and Infrastructure and preserve fragile Natural Systems and Agricultural resources;

• Providing steps to move towards resilience and reducing emissions through exploring alternatives and decreasing the use of Energy and Fuel;

• Building upon strength as effective emergency responders and integrating climate change hazards in Risk Reduction and Emergency Management Planning;

• Providing for effective Public Outreach initiatives to educate the public on the consequences of climate change and providing guidance for developing and influencing Public Policies related to climate change; and

WHEREAS, recognizing that there are more than 100 municipalities within the region that will play an important role in the implementation of the RCAP, the Compact Partners included municipalities in the development of the RCAP; and

WHEREAS, municipalities individually have been working to achieve sustainability, and the RCAP presents an opportunity to align these individual local efforts with the regional framework and vision; and

WHEREAS, municipalities play a key role in the annual Regional Climate Leadership Summits, participated in RCAP Working Groups and now is the time to solidify local government support to advance the RCAP; and

WHEREAS, the RCAP now serves as the foundation document of Climate Resilience Planning as part of the seven county Prosperity Plan in support for economic development; and

WHEREAS, the RCAP does not provide a mandate but rather serves as a living guidance document with options that each regional and local government may align to their own plans and adopt and utilize based on their interests and vision for the future; and

10A(6)

WHEREAS, the willingness of counties and municipalities to jointly develop and advocate for mutually beneficial agreements, policies and strategies intended to influence regional, state and national resilience efforts advances "Good Neighbor" relationships; and

WHEREAS, in 2005 the U.S. Conference of Mayors adopted the U.S. Mayors' Climate Protection Agreement (Mayors' Agreement) that became a national model for effective collaboration and the framework for more than 1,000 municipalities throughout the nation to take actions to reduce global warming and address the impacts of a changing climate (climate disruption); and

WHEREAS, in 2012 the need exists for Mayors within the region of Southeast Florida to collaborate on a renewed agreement that will advance regional climate action planning within Southeast Florida efforts while continuing to advance the national goals of the U.S. Mayors' Agreement; and

WHEREAS, utilizing the U.S. Mayors' Agreement as a model for influencing regional climate policies and effective public outreach, all municipalities throughout the Southeast Florida region are invited to sign on to the 2012 South Florida Mayor's Climate Action Pledge and to collaborate on implementation of the RCAP starting today and for tomorrow.

NOW, THEREFORE, BE IT PLEDGED THAT

Section 1. The municipality of _____ endorses the Mayors' Climate Action Pledge.

Section 2. The municipality of _____affirms support for the Southeast Florida Regional Climate Change Compact.

Section 3. The municipality of _____agrees to consider integrating the

10A(7)

Regional Climate Action Plan framework in whole or in part as appropriate for each municipality into existing and future municipal sustainability action plans, comprehensive plans and/or climate action plans where and when appropriate and financially feasible.

Section 4. The municipality of _____ urges all Mayors within _____ County to join the Mayors' Climate Action Pledge.

Section 5. EFFECTIVE DATE.

This Pledge shall become effective upon adoption.

ADOPTED this day , 2013.

10A(8)

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, VOICING SUPPORT FOR THE CUBAN REFUGEES DETAINED BY THE GOVERNMENT OF THE BAHAMAS; DENOUNCING THEIR ABUSE, DEMANDING A HALT TO ALL MISTREATMENT, AND CALLING FOR THEIR HUMANE TREATMENT; REQUESTING THE U.S. DEPARTMENT OF STATE AND U.N. COMMISSION ON HUMAN RIGHTS TO INVESTIGATE THE TREATMENT OF THE REFUGEES, SUPPORT THEIR DESIGNATION AS POLITICAL REFUGEES, AND GRANT THEM POLITICAL ASYLUM; AND PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY COMMISSIONER JORGE GONZALEZ)***

WHEREAS, recently a group of Cuban refugees seeking freedom from the brutal and repressive Castro regime made landfall in the Bahamas; and

WHEREAS, the refugees were taken into custody by the government of the Bahamas and are currently at risk of repatriation to Cuba notwithstanding the fact that the refugees have publicly stated that they fear for their well-being if they were to return to Cuba; and

WHEREAS, the Commission of North Bay Village desire to voice their solidarity with the refugees and request that the U.S. Department of State and U.N. Commission on Human Rights intervene on behalf of the refugees.

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

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

10B(1)

Section 2. Statement of Solidarity. The Village Commission hereby voices its support for the Cuban refugees detained by the government of the Bahamas; denouncing their abuse, demanding a halt to all mistreatment, and calling for their humane treatment. The Village Commission also hereby requests the U.S. Department of State and U.N. Commission on Human Rights to investigate the treatment of the refugees, support their designation as political refugees, and grant them political asylum. The Village Clerk is directed to forward a copy of this Resolution to U.S. Secretary of State John Kerry and U.N. Secretary General Ban Ki-moon.

Section 3. Grievances. Grievances concerning the mistreatment of the Cuban refugees by the government of the Bahamas may be directed to:

Mr. Freddie Tucker
Permanent Representative
Permanent Mission of The Bahamas to the Organization of American States
Telephone: (202) 319-2660/7
E-mail: bahemb@aol.com

United Nations
Her Excellency Dr. Paulette Bethel, AMBASSADOR
Permanent Representative
The Bahamas Permanent Mission to the United Nations
Telephone: (212) 421-6925
E-mail mission@bahamasny.com

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

A motion to approve the foregoing Resolution was offered by _____, seconded by _____.

10B(2)

Final Votes at Adoption:

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

PASSED and ADOPTED this 16th day of July, 2013.

_____
CONNIE LEON-KREPS
MAYOR

ATTEST:

_____
YVONNE P. HAMILTON, VILLAGE CLERK

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

_____
WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, P.L.
VILLAGE ATTORNEY

North Bay Village Resolution: Support for Cuban Refugees Detained by Bahamas Government

10B(3)

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: July 3, 2013

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Jorge Gonzalez
Commissioner

SUBJECT: Introduction of Resolution

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

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, VOICING SUPPORT FOR THE CUBAN REFUGEES DETAINED BY THE GOVERNMENT OF THE BAHAMAS; DENOUNCING THEIR ABUSE, DEMANDING A HALT TO ALL MISTREATMENT, AND CALLING FOR THEIR HUMANE TREATMENT; REQUESTING THE U.S. DEPARTMENT OF STATE AND U.N. COMMISSION ON HUMAN RIGHTS TO INVESTIGATE THE TREATMENT OF THE REFUGEES, SUPPORT THEIR DESIGNATION AS POLITICAL REFUGEES, AND GRANT THEM POLITICAL ASYLUM; AND PROVIDING FOR AN EFFECTIVE DATE.

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

JG:yph

10B(4)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE
RECOMMENDATION MEMORANDUM

DATE: **July 1, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Jorge Gonzalez
Commissioner Wendy Duvall

RECOMMENDED BY STAFF: **Bert Wrains, CGFO**
Finance Director

PRESENTED BY STAFF: **Jenice Rosado**
Interim Village Manager

SUBJECT: **Utility System Asset Analysis and Rate Study**

RECOMMENDATION:

It is recommended that the Village Commission approve the proposal submitted by Kimley Horn to complete a comprehensive analysis of the Village's utility infrastructure and develop utility rates that will fund the operations and maintenance of the Village's water, sewer and storm water systems.

BACKGROUND:

The Village entered into a contract for engineering services with Kimley Horn in April 2009 under the provisions of the Consultants Competitive Negotiation Act (CCNA). The proposal is to complete an inventory of all Village utility assets and prepare a replacement schedule to optimize the water, sewer and storm water facilities. This study will also assist the Village in developing the necessary utility rates to support the operations of the utility and provide long term vialibility of the system infrastructure.

12A(1)

FINANCIAL IMPACT:

$39,100 funded by the Utility Fund operations.

BUGETARY IMPACT (Finance Dept):

The funds for this service will be paid from the water account 30.031.031.5316 professional fees of $20,000 and $19,100 from utility contingency fund to 30.035.535.5316 professional fees.

PERSONNEL IMPACT:

None.

12A(2)

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. TO EVALUATE THE VILLAGE'S UTILITY INFRASTRUCTURE AND DEVELOP UTILITY RATES TO FUND THE OPERATIONS AND MAINTENANCE OF THE VILLAGE'S WATER, SEWER AND STORM WATER SYSTEMS; 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; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS NOT TO EXCEED $20,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

WHEREAS, North Bay Village (the "Village ") desires to develop the necessary utility rates to support the utility operations and provide a long-term viability of the system infrastructure; and

WHEREAS, the Village has 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, Kimley-Horn has prepared a Project Agreement, attached as Exhibit "1", to provide professional services to evaluate the Village's infrastructure assets and provide an associated rate study; and

WHEREAS, the Village Commission finds that approval of the Project Agreement between the Village and Kimley-Horn to analyze the Village's utility infrastructure and develop utility rates to fund the operation and maintenance of the water, sewer and storm water systems is in the best interest 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.

12A(3)

Section 2. Approval of the Project Agreement. The Project Agreement between North Bay Village and Kimley-Horn & Associates, Inc. (the "Project Agreement") to evaluate the Village's infrastructure assets and provide an associated rate study, a copy of which is attached as Exhibit "1," together with such changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney, is approved.

Section 3. Authorization of Village Officials. The Village Manager and/or his/her 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. Authorization of Fund Expenditure. The Village Manager is authorized to expend budgeted funds in an amount not to exceed $39,100 to implement the terms and conditions of the Project Agreement.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

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

FINAL VOTE AT ADOPTION:

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

12A(4)

PASSED AND ADOPTED this ___ day of July 2013.

_____
Connie Leon-Kreps, Mayor

ATTEST:

_____
Yvonne P. Hamilton, CMC
Village Clerk

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

_____
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
Village Attorney

North Bay Village Resolution: Kimley Horn and Associates, Inc.-Utility System Asset Analysis and Rate Study.

12A(5)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: July 3, 2013

TO: Yvonne P. Hamilton
Village Clerk

FROM: Jenice Rosado
Interim 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 BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. TO EVALUATE THE VILLAGE'S UTILITY INFRASTRUCTURE AND DEVELOP UTILITY RATES TO FUND THE OPERATIONS AND MAINTENANCE OF THE VILLAGE'S WATER, SEWER AND STORM WATER SYSTEMS; 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; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS NOT TO EXCEED $20,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

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

JR:yph

12A(6)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

PROJECT AGREEMENT

Between

NORTH BAY VILLAGE

And

KIMLEY-HORN AND ASSOCIATES, INC.

For

Work Authorization No. 04-13

Asset Inventory/Rate Study

12A(7)

PROJECT AGREEMENT

Between

NORTH BAY VILLAGE

And

KIMLEY-HORN AND ASSOCIATES, INC.

For

Work Authorization No. 04-13

Asset Inventory/Rate Study

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 CONSULTANT agree as follows:

SECTION 1. SCOPE OF SERVICES

1.1 The CONSULTANT shall provide professional services to evaluate the VILLAGE's infrastructure assets and provide an associated rate study. The following items will be determined based on available VILLAGE records:

The VILLAGE's infrastructure assets.
When were the assets placed in service?
The estimated current replacement costs of the VILLAGE's infrastructure assets.
The estimated historical costs of the assets.
The estimated useful lives of the assets.

Once the above information is compiled and reviewed, an associated rate study will be provided 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

12A(8)

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. 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 ninety (90) 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 CONSULTANT as compensation for performance of all services as related to the Project a Lump Sum of **$39,100.00.** It is understood that the method of compensation is that of Lump Sum which means that CONSULTANT shall perform all services set forth for total compensation in the amount

12A(9)

stated above. Said Lump Sum includes but is not limited to, compensation for all fees, expenses, and out-of-pocket costs of the CONSULTANT.

4.2 **Reimbursables.** It is acknowledged and agreed to by 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 CONSULTANT for direct, nonsalary expenses, but does not constitute a limitation of any sort, upon 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.** 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

12A(10)

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 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.

12A(11)

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
Gary R Ratay	Project Manager
John Potts	Senior Professional
Stefano Viola	Senior Engineer
Sina Ebrahimi	Engineer
Shanda Layne	Administrative
Jeanine Woll	Administrative
Scott Harder	Utility Rate Analyst

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.

[THE REST OF THIS PAGE INTENTIONALLY LEFT BLANK.]

12A(12)

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 CONSULTANT, by and through its Senior Associate, duly authorized officer to execute same.

ATTEST:

_____
Village Clerk

NORTH BAY VILLAGE

By:_____

Date: _____

APPROVED AS TO FORM:

_____
Village Attorney

ATTEST:

_____
Secretary

_____
Print Name

KIMLEY-HORN AND ASSOCIATES, INC.

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

Date: _____

(CORPORATE SEAL)

WITNESSES:

_____
Print Name: _____

_____
Print Name: _____

12A(13)

Exhibit "1"

Project Description

KHA is pleased to submit this proposal to assist the Village in evaluating their infrastructure assets to develop an associated rate study. The following items will be determined based on available Village records:

The Village's infrastructure assets.
When were the assets placed in service?
The estimated current replacement costs of the Village's infrastructure assets.
The estimated historical costs of the assets.
The estimated useful lives of the assets.

Once the above information is compiled and reviewed, an associated rate study will be provided for use by the Village in establishing new utility rates.

12A(14)

Exhibit "2"

Scope of Services

The scope of services will be completed by KHA and the following task will be performed in close coordination with Village staff.

Task 1 – Asset Inventory

1.1 Infrastructure is defined as long-lived capital assets that can be preserved for a significantly greater number of years than most capital assets. Developing an asset inventory will include identifying significant water, wastewater, and stormwater infrastructure assets. This task will include review of existing plans, records, and on-site observations. KHA will also request Village employee input as part of the asset inventory. Existing plans and records will be provided by the Village to KHA.

Task 2 – Asset Time Line

2.1 This task will include determining the year applicable assets were placed in service based on supporting plans and records. In the case that insufficient information is available to determine the year assets were placed into service, KHA will estimate the year based on available information and site observations.

Task 3 – Asset Valuation

3.1 This task will include developing an estimate of the current replacement cost of water, wastewater, and stormwater infrastructure assets based on industry standards for such assets. An appropriate price index deflator will be determined and applied to adjust the estimated replacement costs of applicable water, wastewater, and stormwater infrastructure assets to estimate their historical cost in the year of purchase. An estimated useful life for applicable water, wastewater, and stormwater infrastructure assets will be developed based on industry standards for similar assets. A total replacement cost less accumulated depreciation estimate shall then be prepared for each of the water, wastewater and stormwater systems.

Task 4 – Asset Report/Rate Study

4.1 KHA will prepare a draft report summarizing major classes of applicable water, wastewater, and stormwater infrastructure assets. The report will list the following information by class of assets for the Village's use:

- Year placed in service
- Current replacement cost
- Price index deflator used
- Estimated historical cost

12A(15)

- Schedule of useful life by asset class
- Estimate of annual depreciation expense for each utility system
- Estimate accumulated depreciation for each utility system
- Estimate of total replacement cost less accumulated depreciation for each utility system

4.2 KHA will engage a sub-consultant to conduct a utility rate study based on the information developed in Tasks 1 – 3 and other collected information. The rate study shall develop annual revenue requirements for an appropriate test period, calculated costs of service to each customer class, and a schedule of water, wastewater and stormwater rates. The utility rate study shall rely on audited financial reports, budget information, billed water sales, and other available statistical information. KHA shall rely on Village staff to compile published financial information and billed water consumption information. KHA hall conduct the rate study using state-of-the-practice ratemaking methods.

4.3 Upon review and receipt of comments from the Village, final Asset Rate Study reports in hard copy and electronic format will be provided.

DELIVERABLES

- Three (3) hard copies and an electronic copy of the Asset Report
- Three (3) hard copies and an electronic copy of the Rate Study

SCHEDULE

KHA will provide our services as expeditiously as practicable and will commence work upon receipt of the new inflow/infiltration flow data.

12A(14)

Exhibit "3"

Payment Schedule

The Consultant will accomplish the services outlined in Tasks 1 through 4 for the lump sum budget of **$39,100.00**

The following task items represent a breakdown of the lump sum amount for reference:

Task 1 - Asset Inventory		$4,100.00
Task 2 - Asset Time Line		$6,800.00
Task 3 - Asset Valuation		$8,600.00
Task 4 - Asset Report/Rate Study		$19,600.00
	LUMP SUM	**$39,100.00**

12A(17)

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

NORTH BAY VILLAGE
RECOMMENDATION MEMORANDUM

DATE: **July 3, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Wendy Duvall
Commissioner Jorge Gonzalez

RECOMMENDED BY STAFF/COMMISSIONER:
Commissioner Richard Chervony

PRESENTED BY STAFF: **Jenice Rosado**
Interim Village Manager

SUBJECT: **Expenditure of Unbudgeted Funds**

RECOMMENDATION:

It is recommended that the Village Commission consider the attached Resolution that would prohibit the expenditure of unbudgeted capital improvement projects. Additionally, all unbudgeted capital improvement projects shall be postponed until they are included and funded in a subsequent annual budget, unless the Village Commission determines that the proposed improvement is required in order to address an emergency situation.

BACKGROUND:

A similar Resolution was proposed to the Village Commission at its meeting of September 11, 2012, where there was a 2-2 vote.

A financial burden is placed on the budget during the fiscal year, when unbudgeted expenditures are made, which results in reduction of the Village's financial reserves.

BUGETARY/FINANCIAL IMPACT (FINANCE DEPARTMENT):

Only budgeted funds will be expended during the fiscal year, unless funding is required for an emergency.

12B(1)

PERSONNEL IMPACT:

None.

12B(2)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: July 3, 2013

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Richard Chervony
Commissioner

SUBJECT: Introduction of Resolution

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

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA REQUIRING THAT ALL NON-EMERGENCY, UNBUDGETED CAPITAL IMPROVEMENT PROJECTS BE POSTPONED UNTIL INCLUDED AND FUNDED IN A SUBSEQUENT ANNUAL BUDGET UNLESS THE VILLAGE COMMISSION DETERMINES THAT THE PROJECT IS REQUIRED TO ADDRESS AN EMERGENCY SITUATION; AND PROVIDING AN EFFECTIVE DATE.

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

RC:yph

12B(3)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA REQUIRING THAT ALL NON-EMERGENCY, UNBUDGETED CAPITAL IMPROVEMENT PROJECTS BE POSTPONED UNTIL INCLUDED AND FUNDED IN A SUBSEQUENT ANNUAL BUDGET UNLESS THE VILLAGE COMMISSION DETERMINES THAT THE PROJECT IS REQUIRED TO ADDRESS AN EMERGENCY SITUATION; AND PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

WHEREAS, the Village Commission is working to create a strong, fiscally responsible budget; and

WHEREAS, the Village Commission is planning for various capital improvements within its upcoming budget year; and

WHEREAS, the imposition of unbudgeted capital improvements during the fiscal year creates unnecessary and undesirable impacts on the Village's financial reserves and spending plan; and

WHEREAS, the Village Commission desires to allow for the implementation of unbudgeted capital improvements only in emergency situations as determined by the Commission; and

WHEREAS, the Village Commission finds that the adoption of this resolution is in the best interest of the Village.

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

Section 1. **Recitals.** The foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2. **Direction to the City Manager.** The Village Manager shall not present any unbudgeted capital improvement project to the Village Commission for their approval and all unbudgeted capital improvement projects shall be postponed until included and funded in a subsequent annual budget, unless the Village Commission determines that the proposed improvement is required in order to address an emergency situation.

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

12B(4)

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

FINAL VOTE AT ADOPTION:

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

PASSED AND ADOPTED this ____ day of July, 2013.

_____
Connie Leon-Kreps, Mayor

ATTEST:

_____
Yvonne P. Hamilton, CMC
Village Clerk

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

_____
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
Village Attorney

North Bay Village Resolution: Unbudgeted Capital Improvement Projects-July 2013.

12B(5)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

RECOMMENDATION MEMORANDUM

DATE: **July 3, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Jorge Gonzalez
Commissioner Wendy Duvall

RECOMMENDED BY:
Vice Mayor Eddie Lim

PRESENTED BY STAFF:
Jenice Rosado
Interim Village Manager

SUBJECT: **Business Development Advisory Committee**

RECOMMENDATION:

It is recommended that the Village Commissioner consider the proposed resolution to repeal Resolution No. 2012-12 to dissolve the Business Development Advisory Committee.

BACKGROUND:

The Business Development Advisory Committee was created by Resolution No. 2012-12 on April 10, 2012 to establish a dialog with existing members of the North Bay Village business community and to provide recommendations to the Village Commission for mechanisms and programs to attract new commerce to become part of the Village.

12C(1)

A meeting has not been held since January due to the lack of a quorum.

FINANCIAL IMPACT /BUDGETARY IMPACT:

None

PERSONNEL IMPACT:

None

12C(2)

North Bay Village
Administrative Offices
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Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: July 3, 2013

TO: Yvonne P. Hamilton
Village Clerk

FROM: Eddie Lim
Vice Mayor

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, REPEALING RESOLUTION NUMBER 2012-12 PERTAINING TO THE BUSINESS DEVELOPMENT ADVISORY COMMITTEE; SETTING AN EFFECTIVE DATE.

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

EL;yph

12C(3)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

RESOLUTION NO: _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, REPEALING RESOLUTION NUMBER 2012-12 PERTAINING TO THE BUSINESS DEVELOPMENT ADVISORY COMMITTEE; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VICE MAYOR EDDIE LIM)***

WHEREAS, the Village Commission adopted Resolution No. 2012-12 on April 10, 2012 creating a Business Development Advisory Committee to establish a dialog with existing members of the North Bay Village business community and to provide recommendations to the Village Commission for mechanisms and programs to attract new commerce to become part of the Village; and

WHEREAS, the Business Development Advisory Committee has become inactive for lack of participation by certain members; and

WHEREAS, the Village Commission desires to dissolve the Business Development Advisory Committee and terminate committee memberships.

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

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

Section 3: **Commission Action.** Resolution No. 2012-12 is hereby repealed, thereby dissolving the Business Development Advisory Committee and terminating all committee memberships.

Section 3: **Effective Date.** This Resolution shall take effect immediately upon approval.

A motion to approve the foregoing Resolution was offered by _____, seconded by _____.

12C(4)

Final Votes at Adoption:

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

DULY PASSED AND ADOPTED **this 21st day of May 2013.**

_____
Connie Leon-Kreps
Mayor

ATTEST:

_____
Yvonne P. Hamilton
Village Clerk

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

_____
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
Village Attorney

North Bay Village Resolution: Repeal of Resolution No. 2012-12 – Business Development Advisory Committee.

12C(5)

RESOLUTION NO. 2012-12

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, ESTABLISHING A BUSINESS DEVELOPMENT ADVISORY COMMITTEE; PROVIDING COMMITTEE MEMBERSHIP; PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY VICE MAYOR EDDIE LIM)***

WHEREAS, the City Commission (the "Commission") of the City of North Bay Village (the " City") desires to aggressively attact new commerce to become part of the City business community; and

WHEREAS, the Commission would like to afford City residents with increased opportunities to be employed within the City; and

WHEREAS, well-rounded shopping facilities will be beneficial to the City residents and help build up the City's tax base; and

WHEREAS, recognizing the value of public input, the City desires to include its residents and business owners in the process of improving the economic development of the City; and

WHEREAS, the Commission therefore desires to create a Business Development Advisory Committee to establish a dialog with existing members of the North Bay Village business community and to provide recommendations for the recruitment of new commerce to become part of the City.

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

12C(6)

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

Section 2. **Establishment of Advisory Committee.** A Business Development Advisory Committee is hereby created to establish a dialog with existing members of the North Bay Village business community and to provide recommendations to the City Commission for mechanisms and programs to attract new commerce to become part of the City.

Section 3. **Qualifications.** Committee members shall meet the following qualifications:

1. Have been a resident of the City of North Bay Village for a minimum of two (2) years; or
2. Own or operate a business within the City for a minimum of one (1) years.

Section 4. **Appointment and Composition of Committee.** The Committee shall consist of seven (7) voting members and one (1) non-voting member. The Mayor and Commissioners shall each nominate one voting member. The remaining members shall be appointed by a majority vote of the Commission. The City Manager shall be an ex-officio, non-voting member of the Committee. All nominations shall be subject to a majority vote by the Commission. Nominees shall be a minimum of 18 years of age. Should a vacancy occur on the Committee, the original nominating Commissioner, or if applicable the City Manager, shall nominate a replacement, subject to majority vote of the Commission.

Section 5. **Duties.** The Business Development Advisory Committee shall:

1. Appoint its own chair and vice-chair;
2. Appoint a secretary, who shall keep an accurate record of the Committee's meetings;
3. Provide monthly written reports containing its activities and recommendations concerning the economic development of the City, including but not limited to, the existing business environment in the City and what measures the Commission and City staff may take to attract businesses to the City.

12C(7)

Section 6. **Meetings.** The Committee shall meet monthly, on the third Wednesday of the month, beginning in May, 2012, and at the call of the Chairperson and all meetings shall be open to the public. A majority of the Committee shall constitute a quorum, and the affirmative vote of the majority of those members present shall be required to take action or make a recommendation. The Secretary shall keep minutes of the Committee meetings. The approved minutes shall be filed with the City Clerk.

Section 7. **Attendance.** In the event a Committee member fails to attend three (3) regularly scheduled meetings, the Committee member shall automatically be removed from the Committee. The vacancy shall be filled pursuant to Section 4 of this Resolution.

Section 8. **Staffing.** The City Manager and the City Clerk shall serve as staff to the Committee.

Section 9. **Sunset Review.** The Committee shall have a Sunset Review by the Commission after 24 months from the effective date of this Resolution. The Committee shall prepare a report containing its activities and recommendations through that period.

Section 10. **Effective Date.** That this Resolution shall take effect immediately upon adoption.

The motion to adopt the foregoing Resolution was offered by Commissioner Stuart Blumberg, seconded by Mayor Connie Leon-Kreps. The votes were as follows:

Mayor Connie Leon-Kreps	Yes
Vice Mayor Eddie Lim	Yes
Commissioner Stuart Blumberg	Yes
Commissioner Richard Chervony	Yes
Commissioner Paul Vogel	Absent

PASSED AND ADOPTED this 10th day of April, 2012.

Connie Leon-Kreps, Mayor

12C(8)

ATTEST:

YVONNE P. HAMILTON, CMC
CITY CLERK

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

Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
City Attorney

City of North Bay Village Resolution: Business Development Advisory Committee

12C(9)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE
RECOMMENDATION MEMORANDUM

DATE: **July 1, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Wendy Duvall
Commissioner Jorge Gonzalez

RECOMMENDED BY STAFF/COMMISSIONER: Connie Leon Kreps
Mayor

PRESENTED BY STAFF: Jenice Rosado
Interim Village Manager

SUBJECT: **North Bay Village Citizen Survey**

RECOMMENDATION:

It is recommended that the Village Commission approve a budget appropriation, to be retained in the FY 2014 budget, of $15,000 for conducting a citizen survey.

BACKGROUND:

The North Bay Village Administration and the Commission recognize the need to conduct a citizen survey. The purpose of conducting this survey is to seek out residents' feedback concerning the Village's current programs and services. The resident survey is key to the Village's ongoing efforts to identify and address residents' concerns, expectations and other items of priority in the community of North Bay Village.

12D(1)

BUGETARY/FINANCIAL IMPACT (FINANCE DEPARTMENT):

Fifteen Thousand Dollars ($15,000) will be appropriated from the Unreserved Reserves to Account #01.019.519.5458 in the General Fund to be retained in the FY 2014 Budget to conduct the citizen survey after October 1, 2013.

PERSONNEL IMPACT:

None.

12D(2)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: July 10, 2013

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Connie Leon-Kreps
Mayor

SUBJECT: Introduction of Resolution

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

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROPRIATING $15,000 IN THE VILLAGE'S FY 2014 GENERAL OPERATING BUDGET FOR THE PURPOSE OF CONDUCTING A CITIZEN SURVEY; SETTING AN EFFECTIVE DATE

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

CLK:yph

12D(3)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROPRIATING $15,000 IN THE VILLAGES FY 2014 GENERAL OPERATING BUDGET FOR THE PURPOSE OF CONDUCTING A CITIZEN SURVEY; SETTING AN EFFECTIVE DATE. *(INTRODUCED BY MAYOR CONNIE LEON-KREPS)*

WHEREAS, the Village Commission finds that it is in the interest of the Village measure and improve the level of services provided; and

WHEREAS, there is a need to insure there are adequate funds in the FY 2014 budget to cover the cost of conducting a citizen survey.

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. Budget Appropriation and Fund Expenditure. The Village Commission appropriates $15,000 to account # 01.019.519.5458 in the General Fund FY 2014 Budget and further authorizes the Village Manager to expend such funds to conduct the citizen survey After October 1, 2013.

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

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

FINAL VOTE AT ADOPTION:

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

PASSED and ADOPTED this _____ day of July 2013.

12D(4)

MAYOR CONNIE LEON-KREPS

ATTEST:

YVONNE P. HAMILTON, CMC
City Clerk

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

Weiss Serota Helfman
Pastoriza Cole & Boniske, P.L.
Village Attorney

City of North Bay Village Resolution: Appropriation of Funds to Conduct Citizen Survey

12D(5)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

RECOMMENDATION MEMORANDUM

DATE: **July 10, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Jorge Gonzalez
Commissioner Wendy Duvall

RECOMMENDED BY STAFF/COMISSIONER: Jenice Rosado, Interim Village Manager, Nina Boniske, Village Attorney

PRESENTED BY STAFF: Jenice Rosado, Interim Village Manager, Nina Boniske, Village Attorney

SUBJECT: **Ordinance Amending Chapter 70 of the Village Code, Red Light Camera Traffic Enforcement**

RECOMMENDATION:

It is recommended that the Village Commission approve the attached Ordinance on first reading.

BACKGROUND:

In 2010 the Florida Legislature adopted the Mark Wandall Traffic Safety Act pertaining to Red Light Camera Enforcement (the "Act"). As a result, the Village adopted Ordinance No. 7-13-10 authorizing the use of traffic infraction detectors to enforce the Act, codified in Chapter 70 of the Village Code.

In the 2013 legislative session the Florida Legislature amended the Act in Chapter 2013-160, Laws of Florida. The amendment became effective July 1, 2013. Under the amendments, the Village is required to provide for a hearing for anyone challenging a citation through a local hearing officer (prior to this amendment the hearings went to court). In order to comply with the amendments to the Act, the Village Code would need to be amended to provide for the local hearing process. The draft ordinance provides for the same.

12E(1)

By approving the Ordinance on first reading, the Village will be ready for adoption of the Ordinance at a subsequent date, should the Village Commission determine to continue the program. See additional considerations below.

ADDITIONAL CONSIDERATIONS:

In addition to amending the Village Code, the Village would need to amend the current contract with its vendor for the red light camera program to address implementation of the statutory amendments and a Village program for staff to implement the local hearing process would also need to be put into place. Staff will provide an analysis to the Village Commission for policy consideration and direction prior to adoption of the Ordinance

BUDGETARY IMPACT (FINANCE DEPT):

To be determined and provided prior to second reading and adoption of Ordinance. The budgetary impact is contingent upon the participation in the staffing and preparation by the Village's vendor in the local hearing process.

PERSONNEL IMPACT:

To be determined, staff will be required to prepare for the local hearings, attend the hearings, provide a clerk for the hearing officer, draft follow up orders, enforce the orders. A separate analysis will be provided.

12E(2)

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

MEMORANDUM
North Bay Village

DATE: July 8, 2013

TO: Yvonne P. Hamilton
Village Clerk

FROM: Jenice Rosado
Interim Village Manager

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 70 OF THE VILLAGE CODE PERTAINING TO RED LIGHT CAMERA ENFORCEMENT, TO IMPLEMENT CHAPTER 2013-160, LAWS OF FLORIDA; PROVIDING FOR LOCAL HEARING OFFICERS CONSISTENT WITH GENERAL LAW; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

JR:yph

12E(3)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

ORDINANCE NO. 2013-_____

AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 70 OF THE VILLAGE CODE PERTAINING TO RED LIGHT CAMERA ENFORCEMENT, TO IMPLEMENT CHAPTER 2013-160, LAWS OF FLORIDA; PROVIDING FOR LOCAL HEARING OFFICERS CONSISTENT WITH GENERAL LAW; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

WHEREAS, in 2010 the Florida Legislature adopted the Mark Wandall Traffic Safety Act (the "Act") codified in Chapter 316, Florida Statutes pertaining to Red Light Camera Enforcement which was implemented by the Village in Ordinance No. 7-13-10; and

WHEREAS, in 2013 the Florida Legislature adopted Chapter 2013-160, Laws of Florida, during the 2013 Legislative Session amending the Act to authorize local hearings for notices of violations connected with the use of red light cameras as traffic infraction detectors to enforce Chapter 316, the State of Florida Uniform Traffic Code; and

WHEREAS, the use of a local hearing officer allows a process citizens of to have a process for contesting notices of violation issued related to red light violations separate from the traffic court process; and

WHEREAS, the Village wishes to utilize its existing code enforcement system to implement the local hearing process; and

WHEREAS, the Village wishes to amend Chapter 70 to implement the amendments to the Act.

NOW THEREFORE BE IT ORDAINED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA:

Section 1. Recitals Adopted. The forgoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Ordinance upon adoption hereof.

Section 2. Village Code Amended. That Chapter 70 of the Village Code is amended to read as follows:

12E(4)

CHAPTER 70. TRAFFIC AND PARKING REGULATIONS

***

Section 70.14 – Intent. The purpose of this ~~Act~~ Section is to specifically authorize the use of traffic infraction detectors, as permitted by general law, within the Village's jurisdictional limits.

Section 70.15 - Use of traffic infraction detectors.

~~This local government~~ The Village hereby exercises its option under Chapter 316, Florida Statutes, as specified in ~~Florida Statutes~~ ~~F.S.~~§Sections 316.008 and 316.0083, Florida Statutes ~~Sections 316.008 and 316.0083 (2010)~~ to use traffic infraction detectors within its jurisdiction to enforce ~~the State of Florida Uniform Traffic Code.~~ Sections ~~F.S.~~§ 316.074(1) or §~~316.075 (1)(C)~~, Florida Statutes, as provided in Section 316.0083, Florida Statutes. The Village may utilize traffic infraction detectors as a supplemental means of monitoring and assisting law enforcement personnel in the enforcement of compliance with laws related to traffic control signals as permitted and provided for by state law, which are designed to protect and improve the public health, safety, and welfare of the community and thereby reduce accidents, injuries and disruption of traffic associated with such violations.

Section 70.16 - Implementation of General Law and Designation of Local Hearing Officer.

~~The City Manager is authorized to implement the provisions and requirements of Law of Florida 2010-80 within this jurisdiction in coordination with the Chief of Police.~~ The Village authorizes the implementation of the provisions and requirements of Florida Statutes Section 316.0083, the "Mark Wandall Traffic Safety Act." The Village shall utilize its Code Enforcement Special Magistrate as its Local Hearing Officer, as defined in Section 316.003, Florida Statutes, in accordance with the provisions of the Mark Wandall Traffic Safety Act.

Section 70.17 - Mark Wandall Traffic Safety Act Amendments.

Any legislative amendments to the Mark Wandall Traffic Safety Act and any related amendments to Chapter 316, Florida Statutes that may be enacted by the Florida legislature after the effective date of this Section of the Code shall be considered part of the Code with no further action required by the Village Commission.

12E(5)

Section 3. Authorization to the Village Manager. The Village Manager is authorized to utilize Village staff to implement the provisions contained in the Act and to designate a staff member to serve as the clerk to the Local Hearing Officer.

Section 4. Repeal. That all ordinances or parts of ordinances, resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

Section 5. Severability. That 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 6. Inclusion in the Code. That 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 7. Effective Date. That this Ordinance shall be effective immediately upon adoption on second reading.

The motion to approve the foregoing Ordinance on first reading was made by _____, seconded by _____.

THE VOTES WERE AS FOLLOW:

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

APPROVED ON FIRST READING during a regular session of the Village Commission of North Bay Village this _____ day of _____.

12E(6)

FINAL VOTE ON ADOPTION:

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

PASSED AND ENACTED by the Village Commission of North Bay Village, Florida, this ___ day of _____.

_____
Connie Leon-Kreps
Mayor

_____
Yvonne Hamilton, Village Clerk, CMC

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

_____
Village Attorney
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.

12E(7)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

RECOMMENDATION MEMORANDUM

DATE: **July 10, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Jorge Gonzalez
Commissioner Wendy Duvall

RECOMMENDED BY STAFF/COMISSIONER: Jenice Rosado, Interim Village Manager, Nina Boniske, Village Attorney

PRESENTED BY STAFF: Jenice Rosado, Interim Village Manager, Nina Boniske, Village Attorney

SUBJECT: **Approval of a Program Grant Agreement with North Bay Village for the International Baccalaureate Program at Treasure Island Elementary School**

RECOMMENDATION:

It is recommended that the Village Commission approve the Program Agreement with North Bay Village for the International Baccalaureate Program at Treasure Island Elementary School (the "IB Program").

BACKGROUND:

In the fall of 2012 representatives of the School Board presented a proposal to the Village to underwrite the International Baccalaureate Program at Treasure Island Elementary School for the program school year 2011-12. The Village budgeted $130,000.00 towards the program; however, the implementation of the program was not reduced to a written agreement between the School Board and the Village.

12F(1)

The proposed Program Agreement provides for the Village to pay the School Board the $130,00.00 for the school program year that just concluded. The Agreement further provides for the continuation of the IB Program on an annual basis, upon request of the School Board and approval of the Village.

The School Board is also asking for the Commission to approve $130,000.00 for the 2013-14 program school year which starts in August. The School Board understands that the any approval of the continued funding of the IB Program by the Commission would not be due before October 31 (after the start of the Village's fiscal year) and would be paid from the Village's 2013-14 Fiscal Year. If the Commission were to approve continuation of the IB Program, the School Board would continue the IB Program starting in August understanding that the Village would not be actually providing funding until the fall.

BUDGETARY IMPACT (FINANCE DEPT:

$130,000.00 has been allocated in the Village's 2012-13 Fiscal Year Budget towards payment for the IB Program. Should the Commission approve continuation for the 2013-14 Fiscal Year, funds would need to be allocated in that budget and would be due pursuant to the Program Agreement by October 31, 2013.

PERSONNEL IMPACT:

None.

12F(2)

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

MEMORANDUM
North Bay Village

DATE: July 10, 2013

TO: Yvonne P. Hamilton
Village Clerk

FROM: Jenice Rosado
Interim 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 AN AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, INC. FOR IMPLEMENTATION AND FUNDING OF AN INTERNATIONAL BACCALAUREATE PROGRAM AT TREASURE ISLAND ELEMENTARY SCHOOL; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

JR:yph

12F(3)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, INC. FOR IMPLEMENTATION AND FUNDING OF AN INTERNATIONAL BACCALAUREATE PROGRAM AT TREASURE ISLAND ELEMENTARY SCHOOL; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

WHEREAS, The International Baccalaureate Program ("IB Program") provides a magnet program of study focusing on the development of the whole child in a classroom setting with a global trans-disciplinary framework; and

WHEREAS, North Bay Village (the "Village") desires to support the implementation of an International Baccalaureate Program at Treasure Island Elementary School for the benefit of all Village elementary students; and

WHEREAS, the Village approved entry into the program and directed staff to negotiate the terms of agreement for implementation of the IB Program at Treasure Island Elementary; and

WHEREAS, the Village desires to enter into the "Program Grant Agreement with North Bay Village for the International Baccalaureate Program at Treasure Island Elementary School" in substantially the form attached hereto as Exhibit "A"; and

WHEREAS, the Village has agreed to pay funding for the initial implementation of the program in the amount of $130,000 for the 2012-2013 school year; and

WHEREAS, the Village desires to continue such funding annually through the budget process; and

WHEREAS, the Village finds that the implementation of the IB Program through implementation of the Agreement is in the best interests of the Village residents.

12F(4)

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 Agreement. The "Program Grant Agreement with North Bay Village for the International Baccalaureate Program at Treasure Island Elementary School," a copy of which is attached hereto as Exhibit "A" (the "Agreement"), together with such changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney, is approved.

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

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

Section 5. Fund Expenditure and Authorization. The Village Manager is authorized to expend budgeted funds in an amount not to exceed $130,000 for implementation of the 2012-2013 school year IB Program, and is further directed to include such expenditures as necessary to fund the Agreement, in the FY 2014 annual budget proposal.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

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

FINAL VOTE AT ADOPTION:

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

12F(5)

PASSED AND ADOPTED this ___ day of July 2013.

_____
Connie Leon-Kreps, Mayor

ATTEST:

_____
Yvonne P. Hamilton, CMC
Village Clerk

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

_____
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
Village Attorney

12F(6)

PROGRAM GRANT AGREEMENT
WITH NORTH BAY VILLAGE
FOR THE
INTERNATIONAL BACCALAUREATE PROGRAM
AT
TREASURE ISLAND ELEMENTARY SCHOOL

This Program Grant Agreement for the Treasure Island Elementary School International Baccalaureate Program ("Agreement") is entered into this ___ day of _____, 2013, by and between North Bay Village a Florida municipal corporation (hereinafter referred to as the " Village "), and The School Board of Miami-Dade County, Florida, a political subdivision of the State of Florida, (hereinafter referred to as the "School Board" or "School District" or "MDCPS"). The Village and the School Board shall each be referred to herein as "Party", and collectively as "Parties."

In Consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged the School Board and the Village agree as follows:

Section 1. Implementation of International Baccalaureate Program at Treasure Island Elementary School

(a) The School Board and the Village agree that commencing the school year of 2012-2013, the parties hereto shall implement the Treasure Island Elementary International Baccalaureate Program ("the Program").

(b) The School Board agrees, subject to the availability of funding as set forth in Section 2 below, to support the implementation of the International Baccalaureate (1B) Program at Treasure Island Elementary School.

(c) Exhibit "A" Program Description is attached hereto and incorporated by reference into this agreement.

Section 2. Funding

(a) The Village agrees to provide funding in the amount of $130,000.00 to the school district as a one-time payment for the implementation of the International Baccalaureate Program for the 2012-2013 School Year. Notwithstanding the foregoing, recognizing the IB Program requires annual funding, the District will discontinue the Program at any time if no further funding is committed by the Village for future years. These funds shall be transferred to the Board via wire transfer no later than thirty days after the execution of this agreement.

(b) The School Board shall invoice the Village upon the execution of this Agreement to receive the one-payment of $130,000.00, as provided above, for the implementation of the International Baccalaureate Program.

Section 3. Program Evaluation

The Board shall yearly provide the Village with an expense schedule under Exhibit "B", detailing requested funds for training, salaries and any other cost center. Starting in

12F(1)

2013-2014 School Year and for subsequent years, , the District shall provide to the Village its funding request in writing for continuation of the International Baccalaureate Program based on projected estimated costs. If no projected increase from the prior year is requested, the Village shall provide its approval in writing within 45 calendar days of the date of submittal of this information by the District, and disburse the funds to the Board no later than October 31st of each year and thereafter. If the District presents and substantiates an increase in the allocation, the Village shall approve the increase as submitted, approve a lesser increase or disburse the funds to the Board no later than 45 calendar of the date of the request, and disburse the funds to the Board no later than October 31st of each year and thereafter, provided however that the Village disbursement to the Board shall not be less than the funds disbursed in year one. Where the Village has disapproved the request for an increase in the allocation by the Board or an increase presenting a lesser amount than requested, the District shall have the right but not the obligation to make programmatic reductions accordingly for the ensuing school year. The Parties shall mutually evaluate the achievement outcomes of the International Baccalaureate Program set forth in this agreement annually. Exhibit "B" Average Yearly Program Cost for Primary Years Program (PYP) is attached hereto and incorporated by referenced to this agreement.

This agreement will include the 2012-2013 school year and the continuation of the program in the 2013-2014, provided the Village provides funding as specified above.

Section 4. Resolution of Disputes

In the event of a dispute relating to this Agreement, the Parties shall seek an amicable resolution through meeting of their respective representatives. In the event that no resolution is agreed upon, each Party may seek resolution by following the dispute resolution procedures specified in Chapter 164, Florida Statutes.

Section 5. Effective Date and Term

This Agreement shall become effective upon execution by the School Board and the Village, ("Effective Date"), and shall remain in full force and effect for the 2013-2014 school year. After the Effective Date, this Agreement may be cancelled for the 2013-2014 school year by either Party with thirty (30) days prior written notice prior to implementation and receipt of funds. For subsequent years this agreement may be amended in writing by both parties to include the 2014-2015 school year.

Section 6. Severability

If any item or provision of this Agreement is held invalid or unenforceable, the remainder of the Agreement shall not be affected and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.

12F(8)

Section 7. Notice and General Condition

All notices which may be given pursuant to this Agreement, except notices for meetings provided for elsewhere in this Agreement, shall be in writing and shall be delivered by personal service or by certified mail return receipt requested addressed to the parties at their respective addresses indicated below or as the same may be changed in writing from time to time. Such notice shall be deemed given on the day on which personally served, or if by mail, on the fifth day after being posted or the date of actual receipt, whichever is earlier.

Honorable Connie Leon Kreps
Mayor, North Bay Village
1700 Kennedy Causeway
North Bay Village, FL 33141
Phone: 305-756-7171
Fax: 305-756-7722

cc: Nina Boniske, Esq.
Village Attorney, North Bay Village
Weiss, Serota, Helfman, Pastoriza Cole & Boniske
2525 Ponce De Leon Blvd..
Suite 700
Coral Gables, , Florida 33134
Phone: (305) 854-2323

Superintendent
The School Board of Miami-Dade County, Florida
1450 N.E. 2nd Avenue, Room 912
Miami, Florida 33132

Copy to:
School Board Attorney
1450 N.E. 2nd Avenue, Room 430
Miami, Florida 33132
Phone: 305-995-1304
Fax: 305-995-1412

Title and Paragraph headings are for convenient reference and are not intended to confer any rights or obligations upon the parties to this Agreement.

Exhibit "A" Program Description is attached hereto and incorporated by reference to this agreement.

Section 8. Merger Clause

This Agreement, sets forth the entire agreement between the Parties and there are no promises or understandings other than those stated therein. It is further agreed that no

12F(9)

modification, amendment or alteration of this Agreement shall be effective unless contained in a written document executed with the same formality and of equal dignity herein.

Section 9. Assignment

Neither Party hereto may assign this Agreement without the prior written consent of the other Party hereto.

Section 10. Governing Law; Compliance with Laws

This Agreement will be interpreted and enforced in accordance with Florida law. The Parties agree that they shall comply with all applicable laws, ordinances and codes of all applicable governmental authorities. To the extent this Agreement conflicts with said laws, rules, ordinances or codes, said laws, rules, ordinances and codes shall prevail.

Section 11. Enforcement of Agreement; Venue

In the event that either Party is required to enforce this Agreement by court proceedings or otherwise, then the Parties agree that each Party shall be responsible for all its fees and costs including attorneys' fees and costs, from inception through all appeals. Venue shall be in Miami-Dade County, Florida.

Section 12. No Third Party Beneficiaries

This Agreement is solely for the benefit of the Board and the Village and no right or cause of action shall accrue upon or by reason, to or for the benefit of any third party not a formal party to this Agreement. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the Board and The Village any right, remedy, or claim under or by reason of this Agreement or any of the provisions or conditions of this Agreement; and all of the provisions, representations, covenants, and conditions contained in this Agreement shall inure to the sole benefit of and shall be binding upon the Board and the Village , and their respective representatives, successors, and assigns.

Section 13. Indemnification

To the fullest extent permitted by law, the parties indemnify and hold harmless each other and its employees.

The indemnification provisions of this AGREEMENT are not applicable to AGREEMENTS executed by state agencies or subdivisions, as defined under §768.28, Fla. Stat. or any other Florida statute applicable to sovereign immunity

Section 14. Access to Records/Florida's Public Records Laws

This contract shall be subject to Florida's Public Records Laws, Chapter 119, Florida Statutes.

12F(10)

IN WITNESS WHEREOF, this Program Grant Agreement for the International Baccalaureate Program at Treasure Island Elementary School has been executed by and on behalf of North Bay Village I and the School Board of Miami-Dade County, Florida, on this _____ day of _____, 2013.

The School Board of Miami-Dade County, Florida

By: _____
Alberto M. Carvalho
Superintendent of Schools

Date: _____

TO THE SCHOOL BOARD
Approved as to form and legal sufficiency:

_____
School Board Attorney

By: _____
CONNIE LEON-KREPS,
MAYOR

ATTEST:

_____
YVONNE HAMILTON
VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE BENEFIT OF THE VILLAGE OF NORTH BAY

_____
NINA BONISKE, ESQ.
VILLAGE ATTORNEY

12F(11)

EXHIBIT "A"

International Baccalaureate (IB) - Primary Years Programme (PYP)

The International Baccalaureate (IB) Programme is a highly coordinated course of study linking Humanities, Science, Mathematics, Languages, and Community Service. Curriculum in the IB Diploma Programme incorporates standards that assume a high level of aptitude and achievement.

The Primary Years Programme (PYP) is designed for students aged 3 to 12. It focuses on the development of the whole child as an inquirer, both in the classroom and in the world outside. It is a framework guided by six transdisciplinary themes of global significance, explored using knowledge and skills derived from six subject areas, as well as transdisciplinary skills, with a powerful emphasis on inquiry.

The PYP is flexible enough to accommodate the demands of most national or local curriculums and provides the best preparation for students to engage in the IB Middle Years Programme.

The IB Learner concept is aimed to develop internationally minded people who, recognizing the common humanity and shared guardianship of the planet help to create a better and more peaceful world.

IB Learners strive to be:

- Inquirers
- Open-minded
- Knowledgeable
- Caring
- Thinkers
- Risk-takers
- Communicators
- Balanced
- Principled
- Reflective

The IB Primary Years Programme:

- addresses students' academic, social and emotional well-being
- encourages students to develop independence and to take responsibility for their own learning
- supports students' efforts to gain understanding of the world and to function comfortably within it
- helps students establish personal values as a foundation upon which international-mindedness will develop and flourish
- The six subject areas identified within the IB Primary Years Programme
- language
- mathematics
- science
- social studies
- arts
- personal, social and physical education

12F(12)

EXHIBIT "B"

INTERNATIONAL BACCALAUREATE PROGRAMME

Treasure Island Elementary School

Average yearly program cost for Primary Years Program (PYP)

Primary Years Program (PYP) Grades Pre-K - 5

Description	Annual Cost
IB Coordinator	$73,000
Professional Development (20 Teachers x $1,800)	$36,000
IB Dues and Fees	$8,500
Substitute Cost $106/Day (20 Teachers x 3 Days = 60 Days)	$6,360
Books and Curricular Materials	$6,140
TOTAL	$130,000

****The total annual program amount of $130,000 is a recurring expense.*

12F(13)

Staff Report
Variance Request

Prepared for: *The City of North Bay Village Commission*

Applicant: *Pizza D'Light*

Request: *Variance to Minimum Street Setback*

LaRue Planning & Management Services, Inc.
1375 Jackson Street, Suite 206
Fort Myers, Florida
239-334-3366
Serving Florida Local Governments Since 1988

13A (1)

General Information

Applicant:	Jairo E. Reyes
Applicant Address:	1886 Kennedy Cswy North Bay Village, FL 33141
Site Address:	1886 Kennedy Cswy
Contact Person:	Jairo E. Reyes
Applicant/Contact Phone Number:	305.799.3265
E-mail Address:	jairoreyes@live.com

	Existing	Proposed
Future Land Use Map Classification	Commercial	Commercial
Zoning District	CG	CG
Use of Property	Restaurant	Restaurant
Acreage (per survey and site plan)	0.87 ac.	0.87 ac.

Legal Description of Subject Property

9 53 42 BEG 229.54FTSWLY OF X OF S/L 79 ST CSEWY & W/L E TR DR S205FT NELY ALG CURVE 225FT M/L TO E TR DR N220.50FT SWLY ALG CURVE 229.54FT TO POB LESS EXT AREA

SAID LANDS LYING AND BEING IN THE CITY OF NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA CONTAINING 37,780 SQUARE FEET (0.867 ACRES), MORE OR LESS.

Item Before the Village Commission

This item was heard before the Planning and Zoning Board on June 18, 2013 and is a 25 foot variance request to the 25 foot minimum street setback required in Section 152.030(D)(2). A motion to recommend approval of the requested 25 foot variance was approved by a 4-0 vote.

13A(2)

Requested Variance

A 25 foot variance is being requested to the 25 foot minimum required street setback, thereby allowing a concrete slab (porch/patio) to fill the space between the restaurant and the sidewalk.

The applicant would like to install a raised concrete slab which will serve as a porch for an outside customer seating area. The primary structure for the Pizza D'Light restaurant is already in violation of the setback, as it is 9 feet 7 inches from the sidewalk. Additionally, there is an existing concrete slab (raised porch) which exists 0 feet from the sidewalk and fills the space between the primary structure and the sidewalk. This existing porch is immediately to the south of the proposed porch and it presumably was built and authorized by a variance granted in 2009.

A variance was previously granted in 2007 for the current project, but has since expired.

Required Findings

Sec. 152.097(B) sets forth the findings that are required for the reviewing body(ies) to authorize any variance request. Sec. 152.097(C) requires that the reviewing body(ies) must make an affirmative finding with respect to the criteria listed below. For ease of review, each of the criteria contained in subparagraphs (B)(1) through (B)(3) have been separated into their component parts.

Except for one verbal statement summarized below, the Applicant has provided no specific justification to support the Planning & Zoning Board making an affirmative finding with regard to the following criteria.

(1)a. That there are (or are not) special circumstances and conditions which are peculiar to the land, structure, or building involved and which are not generally applicable to other lands, structures, or buildings in the same zoning district;

Staff Comments: The Applicant has provided no evidence of special circumstances and/or conditions that are unique to the land or proposed structure. The Applicant has stated that he would like to provide additional space for customers to eat and drink.

(1)b. that the special circumstances and conditions were not (or were) self-created by any person having an interest in the property;

Staff Comments: There are no special circumstances and/or conditions justifying the variance request. The desire for a porch, or expanded eating area, is a matter of choice by the Applicant that results in the need for the variance.

(1)c. and that the strict application of the provisions of this chapter would (or would not) deprive the Applicant of the reasonable use of the land, structure, or building for which the variance is sought;

Staff Comments: While it may not provide the applicant with the ability to expand customer seating, denial of this variance will not deny the Applicant the reasonable use of his property.

(1)d. and would (or would not) involve an unnecessary hardship for the Applicant.

Staff Comments: The definition of an unnecessary hardship in Chapter 152 is as follows:

"(2) *Hardship, unnecessary.* Arduous restrictions upon the uses of a particular property, which are unique and distinct from that of adjoining property owners. Granting of relief from an unnecessary hardship should not violate sound zoning principles, including considerations that: adjacent properties will not be substantially reduced in value, it is not granting a special privilege not to be enjoyed by others in similar circumstances, and the public interest is maintained, including following the spirit of this chapter and the comprehensive master plan. Invalid and nonjustifiable bases for pleading unnecessary hardship include but are not limited to:

(a) Loss of the "best" use of the land, and business competition.

(b) Self-created hardships by the applicant's own acts.

(c) Neighboring violations and nonconformities.

(d) Claims of inability to sell the property.

(e) General restrictions of this chapter."

There is no unique characteristic about the lot that requires a variance from the minimum street setback.

(2)a. That granting the variance requested will not (or will) confer on the Applicant any special privilege that is denied by this chapter to other land, structures, or buildings in the same zoning district;

Staff Comments: It is not known whether similar variances have been granted for other nearby CG properties. However, 2 variance requests have been previously approved for the encroachments on the subject property.

13A(4)

(2)b. and the variance granted is the minimum variance that will make possible the reasonable use of the land, structure, or building.

Staff Comments: Denial of the variance will not deny the Applicant the reasonable use of his property.

(3) That granting the variance will (or will not) be in harmony with the general intent and purpose of this chapter, and that such variance will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

Staff Comments: While we do not feel that the granting of the variance would be particularly injurious to the neighborhood or otherwise detrimental to the public welfare, nevertheless, the granting of the variance will not be in harmony with the general intent of Chapter 152. Most importantly, the request does not meet the very specific requirements for granting a variance.

The City's LDC contains the same criteria in Sec. 2.7.6 as discussed above except they are numbered (1) through (6). The LDC also includes a seventh criterion which reads as follows:

7. The variance request is not based exclusively upon a desire to reduce the cost of development.

Staff Comments: We do not believe that the Applicant has based this variance request exclusively to reduce the cost of development.

Recommendations

Staff recommends **denial** of the requested variance to allow further encroachment into the 25 foot street setback along East Treasure Drive.

Staff finds that the requested variance does not meet the requirements of Sec. 152.097 (C) in that the materials submitted do not adequately allow for an affirmative finding on any of the criteria contained in 152.097(B), as specifically identified by the foregoing Staff Comments.

However, if the Commission finds that the request meets the variance standards, we recommend the approval be subject to the following:

1) Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.

13A(5)

2) The patio/porch must be constructed in accordance with the approved plans on file with the Village Clerk for this variance request.
3) The outdoor dining area shall conform to the regulations outlined in Section 152.030(B)(9) of the Code.
4) Cost Recovery changes 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.
5) Applicant is required to pull permits within 180 days of variance approval by the Village Commission.
6) Authorization or issue of this variance 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 the variance 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.
7) All applicable state and federal permits must be obtained before commencement of construction.

Submitted by:
James L. LaRue
James L. LaRue, AICP
Planning Consultant

July 8, 2013

Hearing: Village Commission, July 9, 2013

13A(6)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

APPLICATION FOR PUBLIC HEARINGS:

Hearings and Notices: - All petitions for amendments, changes or supplements to these regulations for variances, special use exceptions, Site Plan Approval, Extension of Approved Site Plans, for Building Height Bonus Approval, or for an amendment, change or supplement to the Comprehensive Plan; district zoning map, or petitions appealing an administrative decision shall be considered at Public Hearings before the Planning & Zoning Board and, thereafter, the Village Commission. Notice of Public Hearings before the Planning & Zoning Board and the Village Commission 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.

Applicant's Name: PIZZA D'LIGHT Phone: 305-799-3265

Mailing Address: 1886 79th ST CAUSEWAY
N. BAY VILLAGE, FL 33141

Legal Description of Property: 1886 79th ST CAUSEWAY

Existing Zoning: CG Lot Size: _____ Folio: 23-3209-000-0250

Type of Request: VARIANCE TO BUILD A CONCRETE SLAB, ON THE EAST SIDE OF THE PROPERTY.

Reason for Request: (Attach additional Pages if necessary) The concrete slab will encroach the side yard set back, and the Original Variance aproved on Dec. 17 2009 expired.

All applications shall be submitted to the Village Clerk on or before the deadline implemented by the Village.

Filing Fees - All persons, firms, or corporations petitioning the Planning & Zoning Board and 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 petition, conditional use permit or amendment.

13A(7)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

APPLICATION FOR HEARING
BEFORE THE PLANNING & ZONING BOARD AND
VILLAGE COMMISSION
PAGE 2 OF 2

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 petition.

I, (We) further acknowledge that I (We) have read and understand the conditions for appearance before the Planning & 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.

(NOTE: ALL NEW AND SUBSTANTIAL IMPROVEMENTS MUST COMPLY WITH THE FLORIDA BUILDING CODE, DEPARTMENT OF ENVIRONMENTAL RESOURCE MANAGEMENT (DERM), AND FEMA (FLOOD) REGULATIONS).

Authorized Signature

ALIRO G. REYES
Print Name

(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 MIAMI-DADE)

Sworn to and subscribed to before me this 13th **day of** May **20**13
by Aliro Reyes
who is personally known to me or who has produced _____
as identification.

Notary Public (Notary Seal)

Office Use Only:

Date Submitted: 5/13/13

Tentative Meeting Date: 6/11/13

Fee Paid: $200.00

Cash ☐ or Check ☐ # 1332

Date Paid: 5/15/13

13A(8)

Revised 1/2013

CITY OF NORTH BAY VILLAGE PERMIT APPLICATION

1700 Kennedy Causeway, Ste.132, North Bay Village, Fl. 33141

Date 04/17/13 Job Address 1886 79th Causeway # Tax Folio 23-3209-000-0250

Legal Description 1886 79th Causeway / Pizza D'LIGHT MASTER PERMIT #

Lot ____ Block ____ Sub Division Treasure Island Zone: RS-1 RS-2 RM-40 RM-70 (CG) CL MU

Owner NBV Corp

Owner's Address 1665 Washington Ave 4th floor Day-Time Phone

Contracting Co. ACR Contractors, Inc. Address 1201 Brickell ave #230. Miami, FL

Qualifier Alberto Rodriguez Phone (305) 479-3808

State License # CGC060097 Cert. of Competency # Ins. Co.

Architect/Engineer Fausto Guerrero License # PE50465

Permit Type: ROOF (BUILDING) ELECTRICAL MECHANICAL PLUMBING PAVING

DEMO FENCE SIGN DOCK SEAWALL PAINT SHED POOL/SPA

Application is hereby made for a permit to do work & installation as indicated. I understand that separate permits are required Electrical, Plumbing, Signs, Pools, Roofing, & Mechanical work.

WORK DESCRIPTION: (Circle One Only) (COMMERCIAL) RESIDENTIAL

New concrete slab, new exterior door and windows replacement.

paid 4/25/13 Value of this job: $ 5,000.00 Square Ft.

UPFRONT FEE: $ 129.00 PERMIT FEE: $ REVIEW FEE : $ STRUCTURAL FEE: $

DCA: $ DCF: $ DBPR: $ TSM: $ PENALTY: $ BOND: $

EDUCATIONAL FEE: $ IMPACT FEE: $ TOTAL: $

ZONING: APPROVED DENIED BUILDING: APPROVED DENIED

ZONING: REVIEWER: DATE: BUILDING OFFICIAL: DATE:

WARNING TO OWNER: YOU MUST RECORD A NOTICE OF COMMENCEMENT AND YOUR FAILURE TO DO SO MAY RESULT IN PAYING TWICE FOR IMPROVEMENTS TO YOUR PROPERTY. IF YOU OBTAIN FINANCING, CONSULT WITH YOUR LENDER OR ATTORNEY BEFORE RECORDING THE NOTICE

OWNER'S AFFIDAVIT: I certify that all the foregoing information is accurate, and that all work will be done in compliance with all applicable laws regulating construction and zoning. Furthermore, I authorize the above-named contractor to do the work stated.

Signature of Property Owner or Agent

ADMINISTERED/OATH SWORN TO & SUBSCRIBED BEFORE ME THIS ____ DAY OF ____ 20 13

ADALBERTO PERDOMO Commission # EE 847656 Expires December 29, 2016 Bonded Thru Troy Fain Insurance 800-385-7019

Signature of NOTARY to Owner or Agent

Adalberto Perdomo

(Print, Type, or Stamp Commissioned Name)

Personally Known X or Produced ID

Type of I.D. produced DL # G654791781030

Signature of Contractor

ADMINISTERED OATH SWORN TO & SUBCRIBED BEFORE ME THIS 17 DAY OF APRIL 20 13

Signature of NOTARY to Contractor

ADALBERTO PERDOMO Commission # EE 847656 Expires December 29, 2016 Bonded Thru Troy Fain Insurance 800-385-7019

(Print, Type, or Stamp Commissioned Name)

Personally Known ____ or Produced ID

Type of I.D. produced R362-000-61-053-0

THIS APPLICATION IS VALID FOR 180 DAYS FROM DATE APPROVED.

APPLICATION AND ALL ATTACHEMENTS WILL BE DESTROYED AFTER THAT DATE IF PERMIT IS NOT *ISSUED*

13A(9)

"Design-Build &
Construction Management Services"

ACR Contractors, Inc.

Submit to: Date: 04/02/2013

Mr. Jairo Reyes

Reference:

1886 79th Street Causeway.

North Bay Village, FL 33141

PROPOSAL

Build new exterior concrete slab according to plans (approximately 300 SF). Remove and replace two 37" x 63" fixed windows and install new 36" x 80" glass swing door.

Total.....$5,000.00*

*Upon approval this proposal becomes an agreement.

Schedule of payments

50% Deposit.

50% Upon completion.

Approved by:

Signature: _____

Name & Title: JAIRO E. REYES
PIZZA D'LIGHT. OWNER

Alberto C. Rodriguez
President

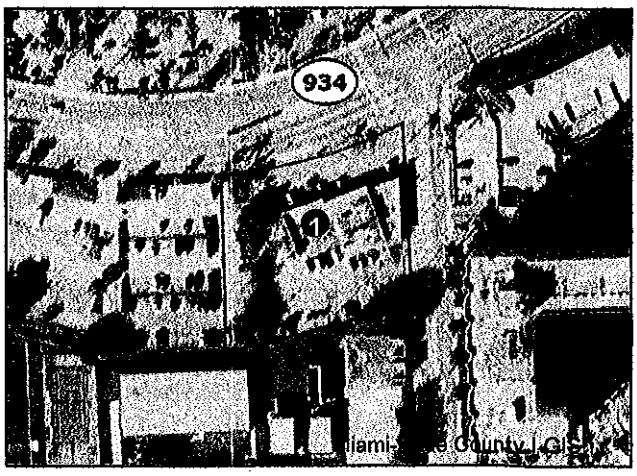
1201 Brickell Ave #230. Miami, Fl. 33131
acr@acrcontractors.us
Office: (305) 479-3808 Fax: (305) 400-0122

13A(10)

MIAMI-DADE COUNTY
OFFICE OF THE PROPERTY APPRAISER
PROPERTY SEARCH SUMMARY REPORT

Carlos Lopez-Cantera
Property Appraiser

Property Information:	
Folio	23-3209-000-0250
Property Address	1872 79 CSWY
Owner Name(s)	NBV CORP % NORMAN CIMENT
Mailing Address	1665 WASHINGTON AVE # 4 FL MIAMI BCH FL 33139 -3172
Primary Zone	6000 COMMERCIAL - GENERAL
Use Code	0019 AUTOMOTIVE OR MARINE
Beds/Baths/Half	0/0/0
Floors	1
Living Units	0
Adj. Sq. Footage	7,737
Lot Size	37,760 SQ FT
Year Built	1948
Full Legal Description	9 53 42 BEG 229.54FTSWLY OF X OF S/L 79 ST CSEWY & W/L E TR DR S205FT NELY ALG CURVE 225FT M/L TO E TR DR N220.60FT SWLY ALG CURVE 229.54FT TO POB LESS EXT AREA OF CURVE IN NE COR FOR R/W LOT SIZE IRREGULAR OR 18211-0712 0798 1



N

Aerial Photography 2012

Assessment Information:

	Current	Previous	Previous 2
Year	2013	2012	2011
Land Value		$1,076,730	$1,008,675
Building Value		$309,387	$310,485
Market Value		$1,386,117	$1,319,160
Assessed Value		$1,386,117	$1,319,160

Benefits Information:

		Current	Previous	Previous 2
Benefit	Type	2013	2012	2011

Taxable Value Information:

	Current	Previous	Previous 2
Year	2013	2012	2011
	Exemption/ Taxable	Exemption/ Taxable	Exemption/ Taxable
County		$0/$1,386,117	$0/$1,319,160
School Board		$0/$1,386,117	$0/$1,319,160
City		$0/$1,386,117	$0/$1,319,160
Regional		$0/$1,386,117	$0/$1,319,160

Sale Information:

Date	Amount	OR Book-Page	Qualification Code
7/1998	$562,000	18211-0712	Sales which are qualified
1/1991	$0	15949-4762	Sales which are disqualified as a result of examination of the deed

Disclaimer:

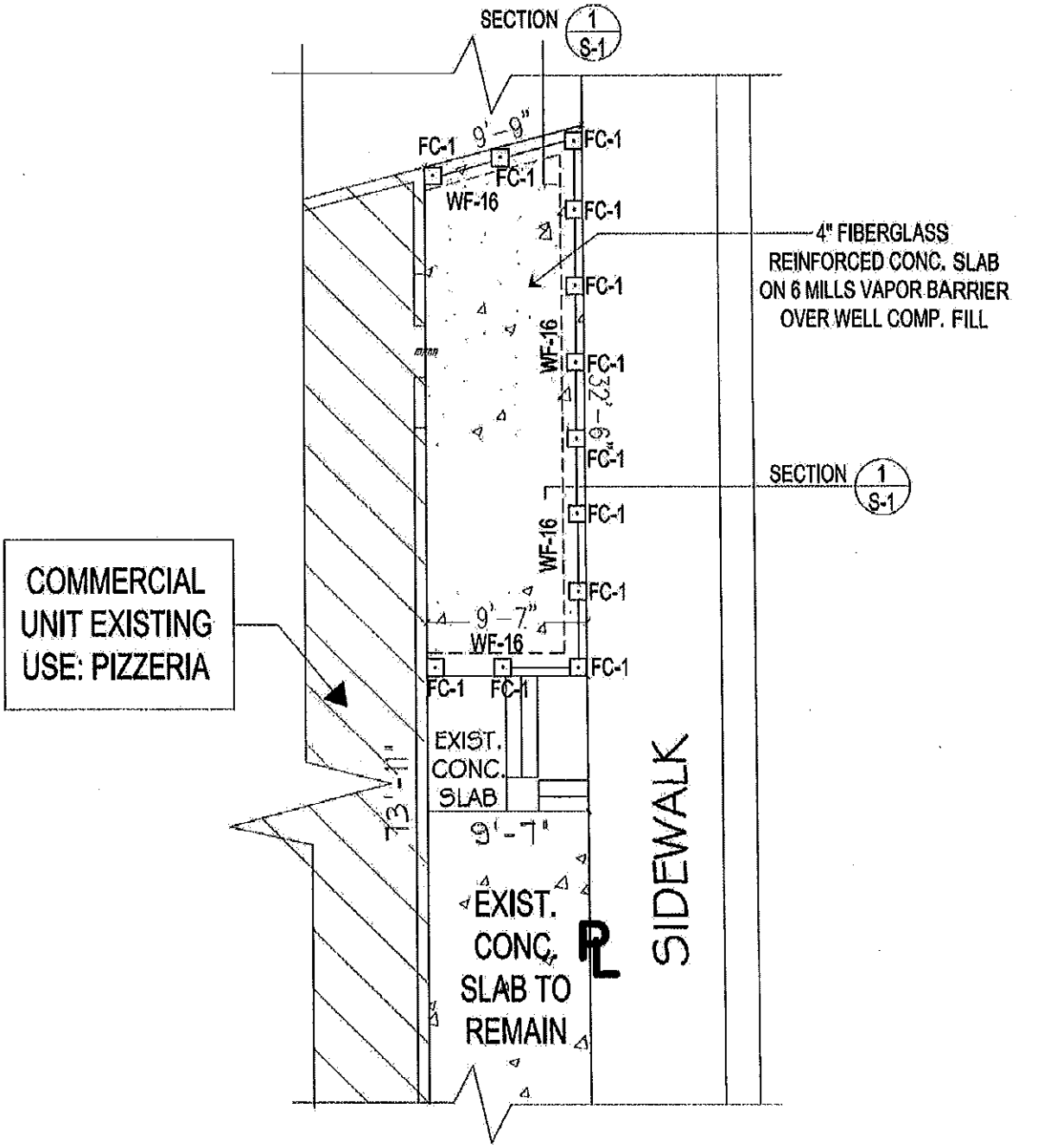
The Office of the Property Appraiser and Miami-Dade County are continually editing and updating the tax roll and GIS data to reflect the latest property information and GIS positional accuracy. No warranties, expressed or implied, are provided for data and the positional or thematic accuracy of the data herein, its use, or its interpretation. Although this website is periodically updated, this information may not reflect the data currently on file at Miami-Dade County's systems of record. The Property Appraiser and Miami-Dade County assumes no liability either for any errors, omissions, or inaccuracies in the information provided regardless of the cause of such or for any decision made, action taken, or action not taken by the user in reliance upon any information provided herein. See Miami-Dade County full disclaimer and User Agreement at http://www.miamidade.gov/info/disclaimer.asp.

Property information inquiries, comments, and suggestions email: pawebmail@miamidade.gov

GIS inquiries, comments, and suggestions email: gis@miamidade.gov

Generated on: Mon May 13 2013

13A(11)



FOUNDATION PLAN
SCALE: 1/4" = 1'-0"

13A(12)

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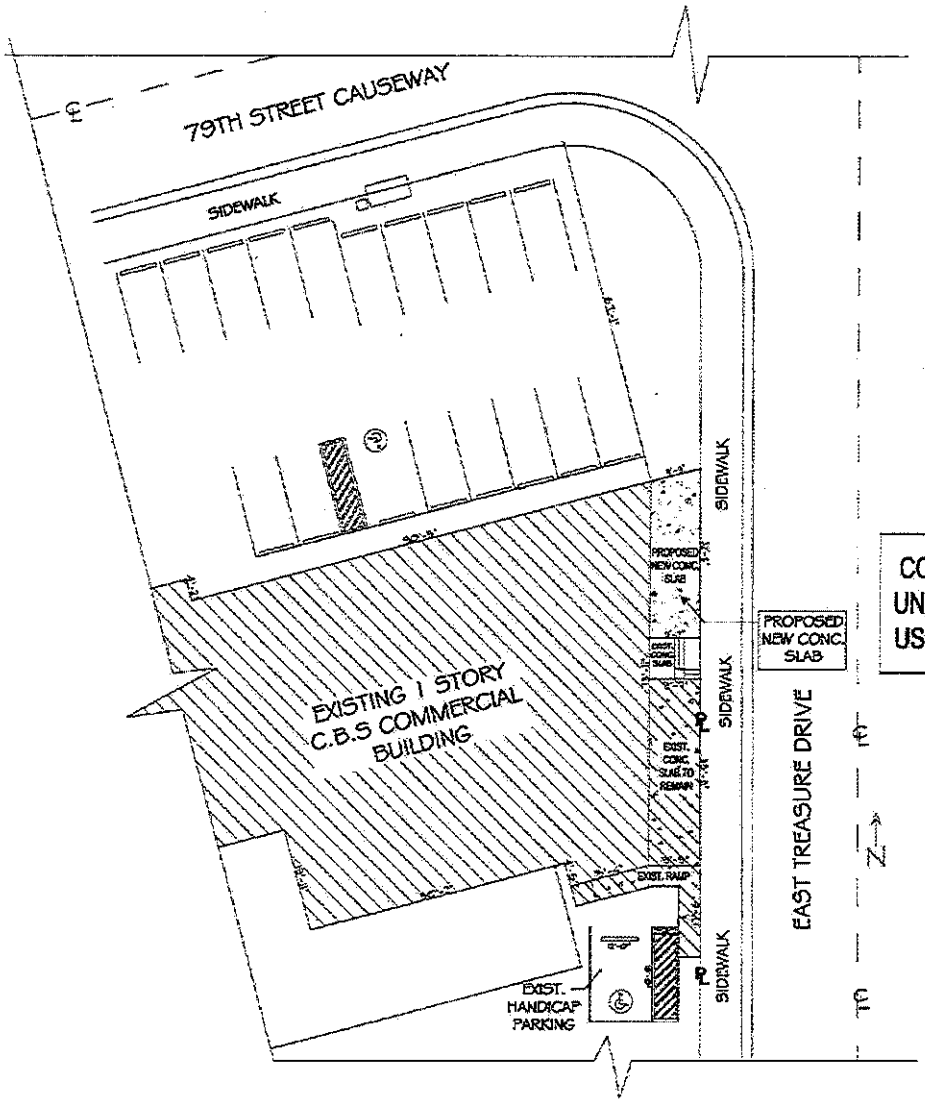
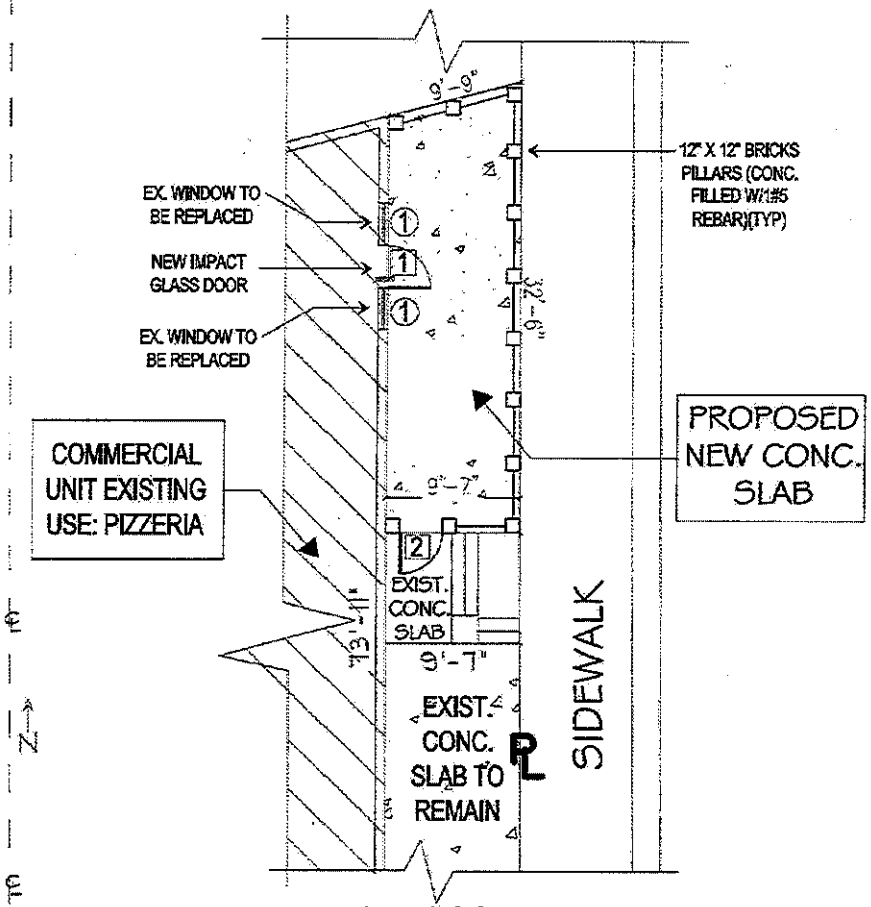


PARTIAL SITE PLAN
$\frac{3}{32}$": 1'



PARTIAL FLOOR PLAN
$\frac{1}{4}$": 1'

13A(13)

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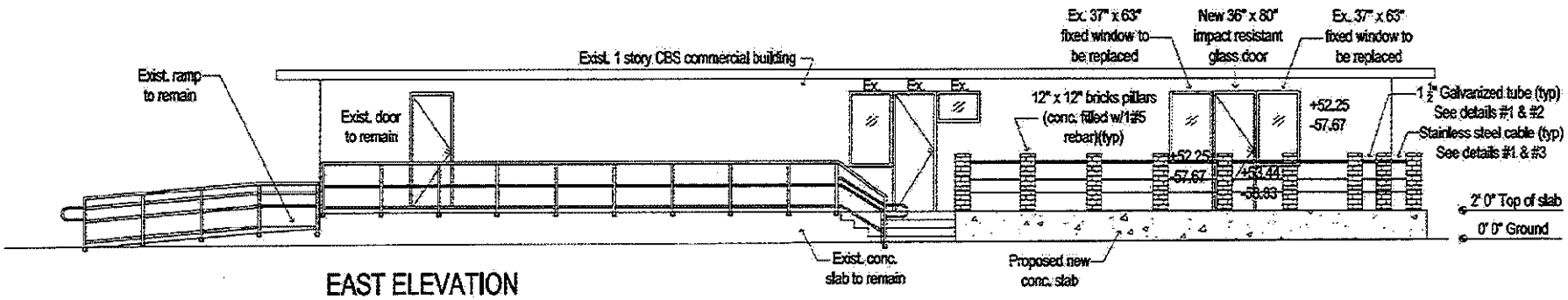


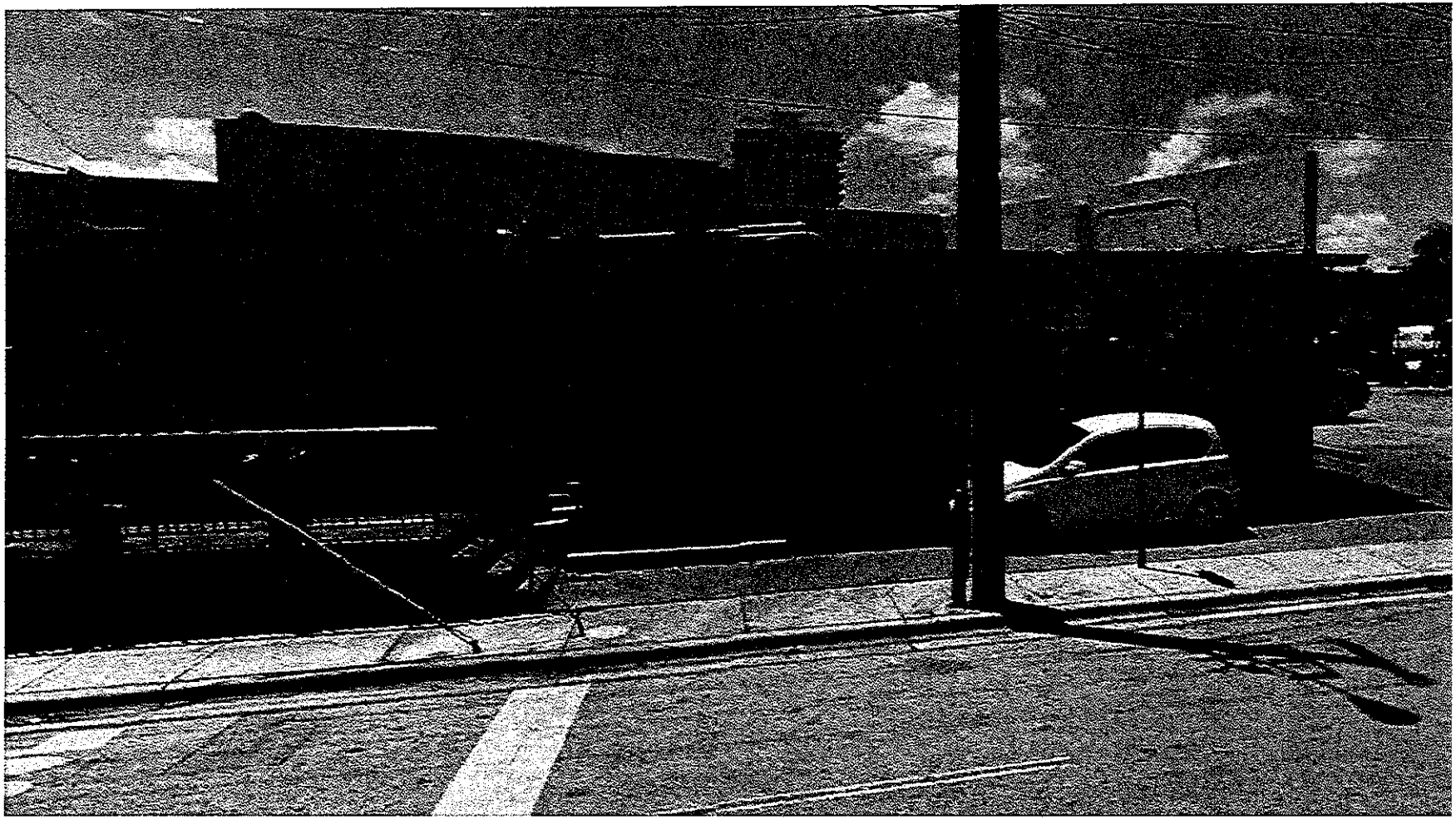
EAST ELEVATION

1/4" = 1'

LaRue
Serving Florida Local Governments Since 1988

13A(15)

View from East Treasure Drive



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, JULY 16, 2013** AT 7:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT THE TREASURE ISLAND ELEMENTARY SCHOOL, 7540 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING:

A REQUEST BY PIZZA D'LIGHT, AT 1886 KENNEDY CAUSEWAY, TREASURE ISLAND, WITHIN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT, NORTH BAY VILLAGE, FLORIDA FOR THE FOLLOWING:

A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FROM SECTION 152.030(D)(2) TO ALLOW A 0 FOOT SETBACK FOR THE CONSTRUCTION OF A CONCRETE SLAB (PATIO), WHERE A SETBACK OF 15 FEET IS REQUIRED.

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, #210, 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, #210. 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

13A(16)

Easy Peel® Labels
Use Avery® Template 5160®
Feed Paper
Bend along line to expose Pop-up Edge™
AVERY® 5160®

Grandview Palace Condominium
7601 E. Treasure Drive
N. Bay Village, FL 33141

Treasure Island Elementary
C/O 1450 N.E. 2nd Avenue
Room 602
Miami, FL 33132

Bridgewater Tower Condo
Attn: Rick Muller
1881 Kennedy Causeway
N. Bay Village, FL 33141

Happy's Store/Sports
1872 Kennedy Causeway
N. Bay Village, FL 33141

Rico's Sandwich Café, Inc.
1880 Kennedy Causeway
N. Bay Village, FL 33141

DDB Investments Fortune
ATTN: Valeria Dahan
1300 Brickell Avenue
Miami, FL 33131

Gonzalez Santiago
1886 Kennedy Causeway
N. Bay Village, FL 33141

Mr. Greg Lambert
823 N.W. 57th Avenue
Ft. Lauderdale, FL 33309
(Re: 1886B Kennedy Cswy.)

Sunshine Grocery
1900 Kennedy Causeway
N. Bay Village, FL 33141

White House Condominium
1770 Kennedy Causeway
N. Bay Village, FL 33141

Kennedy House Condominium
Association
1865 Kennedy Causeway
N. Bay Village, FL 33141

Yepara, Inc.
1884 Kennedy Causeway
N. Bay Village, FL 33141

13A(17)

Étiquettes faciles à peler
Utilisez le gabarit AVERY® 5160®
Sens de
Repliez à la hachure afin de révéler le rebord Pop-up™
www.avery.com
1-800-GO-AVERY

Owner / Occupant
1881 Kennedy Causeway,
#1805
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1606
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1106
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #405
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #707
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1802
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1905
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #904
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1507
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #507
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#2007
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1904
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1207
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1405
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#2002
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #903
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #806
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1704
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #804
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1107
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1203
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #605
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1801
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #802
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#2105
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1102
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1105
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #407
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1404
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #801
North Bay Village, FL 33141

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Owner / Occupant
1881 Kennedy Causeway,
#1607
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#2106
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1705
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #603
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#2003
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1005
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #401
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #501
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #503
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #506
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #601
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #602
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #607
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #701
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #705
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #706
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #803
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #807
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #901
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #906
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1001
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1101
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1103
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1104
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1205
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1206
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1401
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1402
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1406
North Bay Village, FL 33141

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Owner / Occupant
1881 Kennedy Causeway,
#1507
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1407
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1505
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1604
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1803
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1806
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1907
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#2102
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway, #804
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1501
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1506
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1706
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1804
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1901
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#2001
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#2107
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1404
North Bay Village, FL 33141

Owner / Occupant
1881 Kennedy Causeway,
#1503
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1601
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1707
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1807
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#1902
North Bay Village, FL 33141

Owner/Occupant
1881 Kennedy Causeway,
#2006
North Bay Village, FL 33141

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Owner / Occupant
1800 Kennedy Causeway, #A-101
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A-102
Miami Beach, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A103
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A-104
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A105
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A106
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A107
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A108
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A109
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A110
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A111
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway #A112
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #201
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A202
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A203
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway #A204
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A205
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A206
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway #A207
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A208
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A209
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway #A210
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A211
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A212
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway #A301
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A302
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A303
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway #A304
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A305
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A306
North Bay Village, FL 33141

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13A(21)

Owner / Occupant
1800 Kennedy Causeway #A307
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A308
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A309
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway #A310
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A311
North Bay Village, FL 33141

Owner / Occupant
1800 Kennedy Causeway, #A312
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway #B102
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B103
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B104
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway #B105
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B106
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B107
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway #B108
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B109
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B110
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway #B111
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B112
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B201
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B202
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B203
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B204
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B205
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B206
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B207
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B208
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B209
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B210
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B211
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B212
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B207
North Bay Village, FL 33141

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13A(22)

Owner / Occupant
1790 Kennedy Causeway, #B208
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B209
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B210
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B211
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B212
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B301
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B302
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B303
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B304
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B305
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B306
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B307
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B308
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B309
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B310
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B311
North Bay Village, FL 33141

Owner / Occupant
1790 Kennedy Causeway, #B312
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C101
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C102
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C103
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C104
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C105
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C106
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C107
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C108
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C109
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C110
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C111
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C112
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C201
North Bay Village, FL 33141

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Owner / Occupant
1780 Kennedy Causeway, #C202
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C203
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C204
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C205
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C206
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C207
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C208
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C209
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C210
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C211
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C212
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C301
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C302
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C303
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C304
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C305
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C306
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C307
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C308
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C309
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C310
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C311
North Bay Village, FL 33141

Owner / Occupant
1780 Kennedy Causeway, #C312
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #A101
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #A102
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #A103
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #A104
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #A105
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #A106
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #A107
North Bay Village, FL 33141

13A(24)

Owner / Occupant
1770 Kennedy Causeway, #A108
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #A109
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #A110
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #A111
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #A112
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #B101
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #B102
North Bay Village, FL 33141

Owner / Occupant
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North Bay Village, FL 33141

Owner / Occupant
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Owner / Occupant
1770 Kennedy Causeway, #B105
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Owner / Occupant
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Owner / Occupant
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Owner / Occupant
1770 Kennedy Causeway, #B108
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Owner / Occupant
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Owner / Occupant
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North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #B111
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #B112
North Bay Village, FL 33141

Owner / Occupant
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North Bay Village, FL 33141

Owner / Occupant
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North Bay Village, FL 33141

Owner / Occupant
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North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #B204
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #B205
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #B206
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #B207
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Owner / Occupant
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Owner / Occupant
1770 Kennedy Causeway, #B209
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #B210
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #B211
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #B212
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #C301
North Bay Village, FL 33141

13A(25)

Owner / Occupant
1770 Kennedy Causeway, #C302
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #C303
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #C304
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #C305
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #C306
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #C307
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #C308
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #C309
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #C310
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #C311
North Bay Village, FL 33141

Owner / Occupant
1770 Kennedy Causeway, #C312
North Bay Village, FL 33141

13A(26)

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Owner/Occupant
1865 Kennedy Causeway
Unit #1-G
N. Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Causeway
Unit #1-H
N. Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #1-I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #1-L
North Bay Village, Fl

Owner/Occupant
1865 Kennedy Cswy., #1N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Unit 2B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Apt. 2E
Miami Beach, Fl 33147

Owner/Occupant
1865 Kennedy Cswy., #2F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Apt. 2-G
Miami Beach, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #2H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Unit 2I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., 2-J
North Bay Village, F33141

Owner/Occupant
1865 Kennedy Cswy., Apt. 2K
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., 2-0
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Apt. 2-M
North Bay Village, 33141

Owner/Occupant
1865 Kennedy Cswy. #2N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Unit 3C
North Bay Village, Fl.

Owner/Occupant
1865 Kennedy Cswy., Unit 3-A
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Unit 3-B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy, sway #3F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #3D
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #3E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Unit 3-I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., # 3-G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #3H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #3N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #3M
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Unit 3-0
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #4A
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #4B
North Bay Village, Fl 33141

13A(27)

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Owner/Occupant
1865 Kennedy Cswy., #4C
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #4D
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Apt. 4E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., 4-F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #4G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #4-H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #4I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #4J
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #4K
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #4L
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Unit 4-H
North Bay Village, 33141

Owner/Occupant
1865 Kennedy Cswy., #4I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Unit 4J
North Bay Village, 33141

Owner/Occupant
1865 Kennedy Cswy., #5A
North Bay Village, Fl 3314

Owner/Occupant
1865 Kennedy Cswy., #5B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #5D
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #5D
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #5-E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #5-F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #5-G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Unit 5H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #5I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., Apt 8G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #5K
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #5-M
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #5-M
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #5N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #5O
North Bay Village, Fl 3314

Owner/Occupant
1865 Kennedy Cswy. #6A
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #6B
North Bay Village, Fl 33141

13A(28)

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Owner/Occupant
1865 Kennedy Cswy. Apt. 6-C
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #6D
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. 6E
North Bay Village, Fl 331141

Owner/Occupant
1865 Kennedy Cswy. Unit 6F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #6G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #6H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. 6I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 6J
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. 6-K
North Bay Village, Fl. 331141

Owner/Occupant
1865 Kennedy Cswy. Unit 6L
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. 6-M
North Bay Village, Fl. 331141

Owner/Occupant
1865 Kennedy Cswy. #6-N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #6-O
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #7A
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #7B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #7C
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy Unit 7D
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #7E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. 7F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. 7G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 7H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #7-1
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. 7J
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #7K
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #7L
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #7M
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 7N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy House #7-O
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #7P
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #8B
North Bay Village, Fl 33141

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Owner/Occupant
1865 Kennedy Cswy. Apt. 8-C
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #8D
N. Bay Village, FL 33141

Owner/Occupant
1865 Kennedy Cswy., #8E
N. Bay Village, FL 33141

Owner/Occupant
1865 Kennedy Cswy. #8F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #8G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 8H
North Bay Village, Fl 33141

Owner/Occupant
8510 NW 10th St
Pembroke Pine, Fl 33024

Owner/Occupant
1865 Kennedy Cswy. #8J
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #8K
N. Bay Village, FL 3141

Owner/Occupant
1865 Kennedy Cswy. 8-L
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #8M
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 8N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 8O
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #9B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #9B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt 9C
North Bay Village, Fl. 33141

Owner/Occupant
1865 Kennedy Cswy. Apt 9D
North Bay Village, Fl. 33141

Owner/Occupant
1865 Kennedy Cswy. #9E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #9-F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #9G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #9H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #9I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 9J
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 9K
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 9L
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 9M
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 9O
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #10A
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #10B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 10C
North Bay Village, Fl 33141

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Owner/Occupant
1865 Kennedy Cswy. Apt. 100
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. 10-E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #10F
Miami, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #10G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #10H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #10I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 10J
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. 10K
North Bay Village, Fl 3141

Owner/Occupant
1865 Kennedy Cswy #10-L
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #10M
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #10-N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. U 10-O
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #11-A
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #11-B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #11C
North Bay Village, Fl. 33141

Owner/Occupant
1865 Kennedy Cswy. Apt.11D
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #11E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #11F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #11G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #11H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #11-I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #11K
North Bay Village, Fl. 331141

Owner/Occupant
1865 Kennedy Cswy. #11-L
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 11-M
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 11-M
North Bay Village, Fl. 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 11-O
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12A
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12D
North Bay Village, Fl 33141

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Owner/Occupant
1865 Kennedy Cswy. #12E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12-F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12-G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 12J
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 12K
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12L
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12M
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #12-O
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 14A
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 14C
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #14-D
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 14-E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #14F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 14-G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 14I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy., #14J
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #14K
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #14L
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #14M
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy, Unit 14-N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #14-O
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #15A
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. 15-B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 15-C
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #15D
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #15E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 15-F
North Bay Village, Fl 33141

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13A(32)

Owner/Occupant
1865 Kennedy Cswy. Unit 15G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #15H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 15-I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #15J
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #15K
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy.#15L
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #15M
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #15N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #15N
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #16-A
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #16-B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #16C
North Bay Village, Fl 331141

Owner/Occupant
1865 Kennedy #16D
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy #16E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #16F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 16G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. 16-H
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt 16-I
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy Unit 16J
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #16L
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy.
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit 16-0
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #PH-A
North Bay Village, Fl 33141

Owner/Occupant
1866 Kennedy Cswy. #PH-B
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #PHC
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. PHD
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. PH-E
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit PH-F
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. PH-G
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Apt. PH-H
North Bay Village, Fl 33141

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Owner/Occupant
1865 Kennedy Cswy. #PHI
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #PHJ
North Bay Village, Fl 33141

Owner/Occupant
1665 Kennedy Cswy. PH-K
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit PHL
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. #PHO
North Bay Village, Fl 33141

Owner/Occupant
1865 Kennedy Cswy. Unit #PH-N
North Bay Village, Fl 33141

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13A(34)

Owner/Occupant 7601 East Treasure Drive, #2116 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1901 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #519 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #504 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1522 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1903 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1816 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #614 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1902 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #624 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1006 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2004 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1618 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2316 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #911 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH122 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2324 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1908 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1904 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2106 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2112 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #CU-17 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2012 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #416 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #CU-15 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #CU-16 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #917 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH106 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #603 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2203 N. Bay Village, FL 33141

13A(35)

Owner/Occupant 7601 East Treasure Drive, #1703 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2014 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1403 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1211 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2201A N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1422 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2307 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1011 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1605 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #705 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #418 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2422 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1416 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1907 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2011 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2107 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2016 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2319 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #607 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1223 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH215 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #622 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1209 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1506 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1217 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2115 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #414 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2211 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1122 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1824 N. Bay Village, FL 33141

13A(36)

Owner/Occupant 7601 East Treasure Drive, #1610 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1818 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2209 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1609 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1214 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2304 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1517 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1412 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1515 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH124 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #CU-12 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #615 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH216 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1716 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1606 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #824 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #823 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH110 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #709 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1016 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH202 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1608 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #511 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1906 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2102 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1406 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #807 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1419 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # PH205 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1207 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #606 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #506 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH209 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1914 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2121 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1018 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1521 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #401 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1821 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1409 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1015 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1910 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #514 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2019 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2318 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #916 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1802 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2415 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1706 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1019 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #610 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1905 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH107 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #517 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1120 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1012 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #516 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1619 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1512 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2020 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #1220 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH207 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1124 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2022 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1210 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1723 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #509 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #918 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1518 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH224 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2018 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2408 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #518 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2210 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1215 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1417 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1611 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #811 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2409 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1008 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1202 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1923 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2305 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1822 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2221 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2416 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #503 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1621 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1702 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1811 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #PH123 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2414 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #520 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #522 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #605 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #616 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #620 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #711 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #714 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #715 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #721 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #820 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #CU-22 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #CU-26 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #CU-7 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH101 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH102 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH103 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH111 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH112 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH116 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH121 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH206 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #214 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH220 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH221 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH223 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1009 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1110 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1119 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #1707 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1722 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1803 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1918 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1921 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1922 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2005 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2009 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2010 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2023 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2103 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2105 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2122 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2202 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2204 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2303 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2306 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2310 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2314 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2321 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2323 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2401 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2412 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2421 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2423 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2424 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #405 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #406 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #409 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #415 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #422 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #423 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #424 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #505 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #507 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1104 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1002 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2114 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1205 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1221 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1819 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #805 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1714 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1916 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #815 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2001A N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2001 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #720 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #816 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1024 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1206 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1911 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2124 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1715 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #803 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2404 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH208 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH214 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #702 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1524 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #1708 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1704 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1705 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH218 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1010 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1111 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH201 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #CU-8 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1709 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1710 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1711 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1712 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1720 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1721 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2311 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #408 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #508 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #716 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #CU-1 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #CU-13 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #CU-2 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #CU-21 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #419 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1407 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2120 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1603 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #524 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1208 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH119 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #602 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #420 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2407 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1108 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2315 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1004 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH204 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #410 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1812 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1421 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH203 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2002 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1620 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1817 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #618 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #717 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #822 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1719 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1505 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #521 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1814 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1222 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2403 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2223 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1410 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1920 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1622 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #921 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1718 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1805 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2017 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #1516 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH115 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1510 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #919 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #821 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #701 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1919 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #421 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1414 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2218 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1924 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1917 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1624 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1810 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2101 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #902 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #611 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2418 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2405 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH104 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2402 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2301 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1823 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2411 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1116 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1617 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2008 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #908 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1614 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2317 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #1514 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH117 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1402 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1408 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #806 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1717 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #706 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2024 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1523 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #CU-9 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #CU-6 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #604 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #819 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1806 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #719 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2219 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # CU-23 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # CU-24 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #CU-25 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1021 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1023 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2322 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #CU-11 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #CU-10 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #PH222 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #609 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1212 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2006 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1115 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1017 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #502 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #512 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1420 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2419 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1809 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2118 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #510 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #923 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2216 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2410 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # PH118 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1118 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2308 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2208 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1520 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1103 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # PH217 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #723 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #817 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1615 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #621 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2302 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2215 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # PH109 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, # PH210 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #804 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1724 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1109 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #703 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #903 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #901 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1509 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1022 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2109 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1404 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1218 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #906 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #722 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1423 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, # PH106 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1203 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1007 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #407 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #601 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1601 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1915 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # CU-14 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2108 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #404 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #403 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2003 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2206 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1005 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # CU-19 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1123 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #802 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1117 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #707 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1623 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2312 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #1219 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1909 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # CU-18 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, # CU-3 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # CU-5 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # CU-4 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1815 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1804 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #801 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #710 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2207 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #905 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1418 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #515 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2220 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2320 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2224 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2007 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #920 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #608 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2212 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1807 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1820 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH120 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2406 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1616 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2119 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #724 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2117 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1003 N. Bay Village, FL 33141

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Owner/Occupant 7601 East Treasure Drive, #718 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1701 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1912 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #808 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #712 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2104 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2201 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1014 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #924 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2110 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #704 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1411 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #914 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #402 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1424 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #708 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1112 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1801 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1114 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #810 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1604 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1405 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2309 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1501 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #922 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1401 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2015 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1612 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #812 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2217 N. Bay Village, FL 33141

13A (49)

Owner/Occupant 7601 East Treasure Drive, #1808 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1001 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2420 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #619 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1106 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2417 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #912 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # CU-20 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2214 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1607 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #523 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2111 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2205 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1020 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #818 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2021 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # PH211 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1507 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1107 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #907 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, # PH108 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #814 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1121 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1502 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1511 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #501 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1201 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1602 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #2222 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #411 N. Bay Village, FL 33141

13A(50)

Owner/Occupant 7601 East Treasure Drive, #1101 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1508 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH212 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1416 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1102 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #809 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1224 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #623 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1504 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #915 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #412 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #910 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1503 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #PH219 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #417 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #2123 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #617 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #904 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #919A N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1105 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1216 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #1519 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #612 N. Bay Village, FL 33141	Owner/Occupant 7601 East Treasure Drive, #1204 N. Bay Village, FL 33141
Owner/Occupant 7601 East Treasure Drive, #909 N. Bay Village, FL 33141		

13A(51)

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF THE NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY PIZZA D'LIGHT FOR A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO ALLOW A 0 FOOT SETBACK FOR THE CONSTRUCTION OF A CONCRETE SLAB (PATIO) AT 1886 KENNEDY CAUSEWAY; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pizza D'Light has applied to North Bay Village for a Variance from 152.097 of the North Bay Village Code of Ordinances from Section 152.030(D)(2) to allow a zero (0) foot setback for the construction of a concrete slab (patio) at 1886 Kennedy Causeway; and

WHEREAS, Section 152.097 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 variance; and

WHEREAS, in accordance with Section 152.096 of the Village Code, a public hearing by the Planning and Zoning Board was noticed for Tuesday, June 18, 2013, at 7:30 P.M. at the Treasure Island Elementary School, 7540 East Treasure Drive, 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

13A(52)

WHEREAS, in accordance with Section 152.096 of the Village Code, a public hearing by the Village Commission was noticed for Tuesday, July 16, 2013 at 7:30 p.m. at the Treasure Island Elementary School, 7540 East Treasure Drive, North Bay Village, Florida 33141 and all interested parties have had the opportunity to address their comments to the Village Commission; and

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 152.097(B) of the Village Code, the Village Commission finds that:

A. That there are special circumstances and conditions which are peculiar to the land, structure, or building involved and which are not generally applicable to other lands, structures, or buildings in the same zoning district; that the special circumstances and conditions were not self-created by any person having an interest in the property; and that the strict application of the provisions of the Code of Ordinances would deprive the applicant of the reasonable use of the land, structure, or building for which the variance is sought and would involve an unnecessary hardship for the applicant.

B. That granting the variance requested will not confer on the applicant any special privilege that is denied by this chapter to other land, structures, or buildings in the same zoning district; and the variance granted is the minimum variance that will make possible the minimum variance that will possible the reasonable use of the land, structure, or building.

C. That granting the variance will be in harmony with the general intent and purpose of Chapter 152, Zoning, and that such variance will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

13A(53)

Section 3. Grant.

The Variance requested by Pizza D'Light to allow a zero (0) foot setback for the construction of a concrete slab (patio) at 1886 Kennedy Causeway is hereby granted, in substantial conformance with the Site Plan attached hereto as Exhibit 1.

Section 4. Conditions.

The Variance is approved subject to the following conditions:

1. Building Permits and related approvals must be obtained from the Building Official prior to commencement of construction.
2. The patio/porch must be constructed in accordance with the approved plans on file with the Village Clerk for this Variance request.
3. The outdoor dining area shall conform to the regulations outlined in Section 152.030(B)(9) of the Village Code.
4. Cost Recovery charges must be paid pursuant to Section 152.110 of the Village Code. 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.
5. Applicant is required to pull permits within 180 days of variance approval by the Village Commission.
6. Authorization or issue of this variance 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 the variance 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.
7. All applicable stated 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.

13A(54)

Section 6. Violation of Terms and Conditions.

Failure to adhere to the approval terms and conditions contained in this shall be considered a violation of this Resolution and persons found violating the Resolution 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 6. Expiration of Approval.

Pursuant to Section 152.103 of the Village Code, a Variance granted by the Village Commission shall lapse after the expiration of one year, if no substantial construction or change of use has taken place in accordance with the plans for which the Variance was granted.

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 Eddie Lim	_____
Commissioner Richard Chervony	_____
Commissioner Wendy Duvall	_____
Commissioner Jorge Gonzalez	_____

PASSED and ADOPTED this ____ day of July 2013.

_____
MAYOR CONNIE LEON-KREPS

13A(55)

ATTEST:

YVONNE P. HAMILTON, CMC
Village Clerk

APPROVED AS TO FORM:

Weiss Serota Helfman
Pastoriza Cole & Boniske, P.L.
Village Attorney

North Bay Village Resolution: Pizza D'Light Concrete Patio

13A(56)

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 16, 2013 AT 7:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT THE TREASURE ISLAND ELEMENTARY SCHOOL, 7540 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING:

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER AND COMPOSITION OF THE MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. SECOND READING

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" CHANGING THE NUMBER OF MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. SECOND READING

AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO NORTH BAY VILLAGE, AND PROVIDING FOR AN EFFECTIVE DATE. SECOND READING

A REQUEST BY PIZZA D'LIGHT, AT 1886 KENNEDY CAUSEWAY, TREASURE ISLAND, WITHIN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT, NORTH BAY VILLAGE, FLORIDA FOR THE FOLLOWING:

A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FROM SECTION 152.030(D)(2) TO ALLOW A 0 FOOT SETBACK FOR THE CONSTRUCTION OF A CONCRETE SLAB (PATIO), WHERE A SETBACK OF 15 FEET IS REQUIRED.

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, #210, 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, #210. 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
(June 18, 2013)

MEETING NOTICES

July 8 - 12, 2013

MONDAY, July 8

2:00 p.m.	Finance & Citywide Projects Committee Budget Briefings**	City Manager's Large Conf. Room, 4th Floor, City Hall
5:00 p.m.	Special Land Use & MBCC Master Plan	Commission Chambers

TUESDAY, July 9

9:00 a.m.	Historic Preservation Board *	Commission Chambers Third Floor, City Hall
9:00 a.m.	Marine Authority Board	City Manager's Small Conf. Room, Fourth Floor, City Hall
9:00 a.m.	Production Industry Council	TCD Conference Room 1755 Meridian Ave, 5th Floor
10:00 a.m.	MB Employees' Retirement Plan Board	Pension Office Conf. Room First Floor, City Hall, Breezeway
10:00 a.m.	Community Relations Board	City Manager's Large Conf. Room, Fourth Floor, City Hall
1:00 p.m.	Gay, Lesbian, Bisexual & Transgender Enhancement	Mayor's Conference Room, Fourth Floor, City Hall
4:30 p.m.	Budget Advisory Committee	City Manager's Largel Conf. Room, 4th Floor, City Hall
5:30 p.m.	Miami Beach Commission for Women	Mayor's Conference Room Fourth Floor, City Hall

WEDNESDAY, July 10

3:00 p.m.	Finance & Citywide Projects Committee Budget Briefings**	City Manager's Large Conf. Room, 4th Floor, City Hall

THURSDAY, July 11

9:00 a.m.	Special Master Hearings	Commission Chambers Third Floor, City Hall
9:00 a.m.	Special Events Neighborhood Community	TCD Conference Room 1755 Meridian Ave, 5th Floor
9:30 a.m.	Fine Arts Board	Third Floor Training Room 1755 Meridian Avenue.
4:00 p.m.	Miami Beach Cultural Arts Council	TCD Fifth Floor Conf. Rm. 1755 Meridian Avenue

FRIDAY, July 12

9:00 a.m.	Board of Adjustment*	Commission Chambers Third Floor, City Hall
1:00 p.m.	Special Commission to Discuss MBCC Matters*	Commission Chambers Third Floor, City Hall

No. 0000482153-01

* Aired on MBTV: Atlantic Broadband 77 & AT&T Uverse 99

** Commission Committee Meetings

MIAMIBEACH

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historical community.

For any and/or all of the above meetings, one or more members of the Miami Beach City Commission may be in attendance and participate in discussions. City Hall is located at 1700 Convention Center Drive; and the Miami Beach Convention Center is located at 1901 Convention Center Drive. Any meeting may be opened and continued and, under such circumstances, additional legal notice will not be provided. To request this material in accessible format, sign language interpreters, information on access for persons with disabilities, and/or any accommodation to review any document or participate in any city-sponsored proceeding, please contact 305-673-7411 (voice), 305-673-7254 (fax) or 711 (TTY FL Relay Service) five days in advance to initiate your request. A meeting not noticed in the Weekly Meeting Notice ad and determined to be an emergency meeting will be posted on the bulletin boards throughout City Hall and will be available on the City's website at www.miamibeachfl.gov/citycleric

Fla. Statute 286.0105 **Notices of meetings and hearings must advise that a record is required to appeal.** Each board, commission, or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may 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. The requirements of this section do not apply to the notice provided in s. 200.065(3).

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13A(57)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

Re: Pizza D'Light
1886 Kennedy Causeway
Treasure Island
North Bay Village, FL 33141

Request for Variance for
Construction of a Concrete Slab

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 Pizza D"Light for a Variance to construct a concrete slab (patio) is complete.

Dated this 16th day of May 2013

Yvonne P. Hamilton
Village Clerk

(North Bay Village Planning & Zoning Board Meeting – 6/18/2013)

13A(58)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 300 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

Re: Pizza D'Light
1886 Kennedy Causeway
Treasure Island
North Bay Village, FL 33141

Request for Variance for
Construction of a Concrete Slab

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 July 5, 2013.

Dated this 5th day of July 2013.

Yvonne P. Hamilton
Village Clerk

(North Bay Village Commission Meeting-7/16/2013)

13A(59)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

Re: Pizza D'Light
1886 Kennedy Causeway
Treasure Island
North Bay Village, FL 33141

Request for Variance for
Construction of a Concrete Slab

I, Yvonne P. Hamilton, hereby certify that the attached Notice of Public Hearing to be held on July 16, 2013 was posted at the above-referenced property on July 3, 2013.

Dated this 3rd day of July 2013

Yvonne P. Hamilton
Village Clerk

(North Bay Village Commission Meeting – 7/16/2013)

13A(6D)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

RECOMMENDATION MEMORANDUM

DATE: **June 11, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Jorge Gonzalez
Commissioner Wendy Duvall

RECOMMENDED BY STAFF/COMISSIONER: Jenice Rosado, Interim Village Manager

PRESENTED BY STAFF: Jenice Rosado, Interim Village Manager, Nina Boniske, Village Attorney

SUBJECT: Renewal of Franchise Agreement with Florida Power & Light

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RECOMMENDATION:

It is recommended that the Village Commission adopt an Ordinance approving a new Franchise Agreement with Florida Power & Light ("FP&L"). (attached)

BACKGROUND:

In 1983 the Village adopted Ordinance 83-15, which authorized a 30-year franchise with FP&L for the use of the Village's rights-of-ways to provide electricity throughout the Village. The franchise is set to expire in August of 2013. Under the existing franchise, FP&L pays the Village a 6% franchise fee based upon its revenues from the sale of electrical energy to residential, commercial and industrial customers within the Village, deducts from this payment any ad-valorem taxes paid to the Village for FP&L facilities located in the Village, and makes payment in monthly installments of 90% of the franchise fees, with the balance of the 10% paid at the end of the year. In exchange for the payment of the franchise fee and the issuance of the franchise to FP&L, the Village agrees not to be in the business of providing electric utilities.

In Ordinance No. 89-81, Miami-Dade County granted FP&L a franchise throughout all of the unincorporated and incorporated areas of the County. That Ordinance provides that the franchise is "subject to all franchises in existence on the effective date hereof which have been granted...by municipalities within the limits of Miami-Dade, County, Florida, including any renewals or extensions of such municipal franchises, and subject to any franchises which may be granted to FP&L by any municipality which was incorporated within Miami-Dade County prior to the effective date hereof." The County's franchise recognizes the existence of municipal franchises in effect prior to 1989, and directly authorizes renewals or the same. As the Village's franchise was in existence prior to this date, Miami-Dade County's franchise does not negatively affect the Village's franchise with FP&L.

The newly proposed franchise (the "Franchise") is for a term of 30 years, pays the Village a 6% franchise fee without deducting the payment of ad-valorem taxes and pays 100% of the annual franchise fee in monthly installments. The Franchise also recognizes the Village's ability to utilize alternative energy delivery methods (for example, solar) without negatively affecting the Franchise. Under the new Franchise, the Village would have 12 months to conduct an audit of any previous franchise payments under the existing franchise. The Village would also coordinate the location of facilities in the rights-of-ways.

FINANCIAL IMPACT:

This historical revenues received by the Village from the existing franchise for the last 2 years have been an average of $ 356,777 per year. The Village is projected to receive $ 354,573 for the Fiscal Year ending September 30, 2013. Under the new Franchise, the Village is projected to receive approximately $392,348 in franchise fees for Fiscal-Year 2013-14. (See attached chart from FP&L) As the Village has recently approved new development, and it is anticipated that other vacant and developed parcels will be developed/redeveloped in the near future, when those projects are competed and on-line, the Village's franchise fee revenues should increase.

BUDGETARY IMPACT (FINANCE DEPT):

The FY 2013 projected General Fund revenues will increase by $6,337 which will be for August and September 2013. The FP&L franchise fee revenue in the FY 2014 proposed budget will increase by the full $38,023 to $392,348.

PERSONNEL IMPACT:

None.

FPL's Franchise Fee Payment Calculation
Current Contract vs. New Contract

City of North Bay Village
Franchise is scheduled to expire on 8/26/13

Current Contract Terms [1]:
Franchise Fee + Property Taxes + Permits/Fees = 6% of specified revenue

New Contract Terms [1]:
Franchise Fee + Permits/Fees = 6% of specified revenue (less uncollectibles)

Example: [3]

	City of North Bay Village	
Revenue Type	Current	New
Residential	$ 3,735,448	$ 3,735,448
Commercial	2,807,818	2,807,818
Industrial	-	-
Total Revenue [2]	$ 6,543,266	$ 6,543,266
Less: Uncollectibles	-	4,132
Net Revenue	$ 6,543,266	$ 6,539,134
	x 6 %	x 6 %
6% / 6% of revenue	$ 392,596	$ 392,348
Other payments by FPL:		
Permits/Fees	$ -	$ -
Property Taxes	38,023	-
Franchise Fees	$ 354,573	$ 392,348

$ 392,348
354,573
$ 37,775

This is the increased amount that would made up by the City's franchise customers.

- Under the current agreement - a typical residential bill for 1,200 kWh is $134.07; $6.73 of that is for franchise fees and $9.88 is for municipal taxes.

- Under the new agreement - a typical residential bill for 1,200 kWh would be $134.63; $7.24 of that is for franchise fees and $9.93 is for municipal taxes.

The average residential customer would see a monthly increase in their bill of $0.56 per month.

Summary:

Current Contract Terms [1]:
Franchise Fee + Property Taxes + Permits/Fees = 6% of specified revenue
354,573 + 38,023 + - = **392,596** **(Total payments)**

New Contract Terms [1]:
Franchise Fee + Permits/Fees = 6% of specified revenue + Property Taxes
392,348 + - = 392,348 + 38,023 = **430,371** **(Total payments)**

[1] Current Contract Terms call for 90% payment each month for the first eleven months of each franchise year, with that 10% added to the final payment; under the new contract, 100% is paid each month.

[2] Franchise revenues are actual 12 months ended April 2013

13B(3)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: June 5, 2013

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 GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO NORTH BAY VILLAGE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

CLK:yph

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duval** | Commissioner **[illegible] Gonzalez**

13B(4)

ORDINANCE NO. _____

AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO NORTH BAY VILLAGE, AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY MAYOR CONNIE LEON-KREPS)*

WHEREAS, the Commission of North Bay Village, Florida recognizes that North Bay Village and its citizens need and desire the continued benefits of electric service; and

WHEREAS, the provision of such service requires substantial investments of capital and other resources in order to construct, maintain and operate facilities essential to the provision of such service in addition to costly administrative functions, and North Bay Village does not desire to undertake to provide such services; and

WHEREAS, Florida Power & Light Company (FPL) is a public utility which has the demonstrated ability to supply such services; and

WHEREAS, there is currently in effect a franchise agreement between North Bay Village and FPL, the terms of which are set forth in North Bay Village Ordinance No. 83-15, passed and adopted August 24, 1983, and FPL's written acceptance thereof dated August 26, 1983, granting to FPL, its successors and assigns, a thirty (30) year electric franchise ("Current Franchise Agreement"); and

WHEREAS, FPL and North Bay Village desire to enter into a new agreement (New Franchise Agreement) providing for the payment of fees to North Bay Village in exchange for the nonexclusive right and privilege of supplying electricity and other services within North Bay Village free of competition from North Bay Village, pursuant to certain terms and conditions, and

13B(5)

WHEREAS, the Village Commission of North Bay Village deems it to be in the best interest of North Bay Village and its citizens to enter into the New Franchise Agreement prior to expiration of the Current Franchise Agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA:

Section 1. There is hereby granted to Florida Power & Light Company, its successors and assigns (hereinafter called the "Grantee"), for the period of 30 years from the effective date hereof, the nonexclusive right, privilege and franchise (hereinafter called "franchise") to construct, operate and maintain in, under, upon, along, over and across the present and future roads, streets, alleys, bridges, easements, rights-of-way and other public places (hereinafter called "public rights-of-way") throughout all of the incorporated areas, as such incorporated areas may be constituted from time to time, of North Bay Village, Florida, and its successors (hereinafter called the "Grantor"), in accordance with the Grantee's customary practice with respect to construction and maintenance, electric light and power facilities, including, without limitation, conduits, poles, wires, transmission and distribution lines, and all other facilities installed in conjunction with or ancillary to all of the Grantee's operations (hereinafter called "facilities"), for the purpose of supplying electricity and other services to the Grantor and its successors, the inhabitants thereof, and persons beyond the limits thereof.

Section 2. The facilities of the Grantee shall be installed, located or relocated so as to not unreasonably interfere with traffic over the public rights-of-way or with reasonable egress from and ingress to abutting property.

13B(6)

To avoid conflicts with traffic, the location or relocation of all facilities shall be made as representatives of the Grantor may prescribe and approve in accordance with the Grantor's reasonable rules and regulations with reference to the placing and maintaining in, under, upon, along, over and across said public rights-of-way taking into account the Grantor's existing utilities, proposed utilities and planned infrastructure improvements; provided, however, that such rules or regulations (a) shall not prohibit the exercise of the Grantee's right to use said public rights-of-way for reasons other than unreasonable interference with motor vehicular traffic, (b) shall not unreasonably interfere with the Grantee's ability to furnish reasonably sufficient, adequate and efficient electric service to all of its customers, and (c) shall not require the relocation of any of the Grantee's facilities installed before or after the effective date hereof (provided Grantee's facilities installed after the effective date have been installed and located in accordance with the provisions of this Section 2) in public rights-of-way unless or until widening or otherwise changing the configuration of the paved portion of any public right-of-way used by motor vehicles causes such installed facilities to unreasonably interfere with motor vehicular traffic. Such rules and regulations shall recognize that above-grade facilities of the Grantee installed after the effective date hereof should be installed near the outer boundaries of the public rights-of-way to the extent possible, recognizing that Grantor's reasonable rules and regulations may prescribe placement of Grantee's facilities in other locations within the public rights-of-way to avoid interference with existing utilities of the Grantor, proposed utilities and planned infrastructure improvements of the Grantor.

13B(7)

When any portion of a public right-of-way is excavated by the Grantee in the location or relocation of any of its facilities, the portion of the public right-of-way so excavated shall within a reasonable time be replaced by the Grantee at its expense and in as good condition as it was at the time of such excavation. The Grantor shall not be liable to the Grantee for any cost or expense in connection with any relocation of the Grantee's facilities required under subsection (c) of this Section, except, however, the Grantee shall be entitled to reimbursement of its costs from others and as may be provided by law.

Section 3. The Grantor shall in no way be liable or responsible for any accident or damage that may occur in the construction, operation or maintenance by the Grantee of its facilities hereunder, and the acceptance of this ordinance shall be deemed an agreement on the part of the Grantee to indemnify the Grantor and hold it harmless against any and all liability, loss, cost, damage or expense which may accrue to the Grantor by reason of the negligence, default or misconduct of the Grantee in the construction, operation or maintenance of its facilities hereunder.

Section 4. All rates and rules and regulations established by the Grantee from time to time shall be subject to such regulation as may be provided by law.

Section 5. As a consideration for this franchise, the Grantee shall pay to the Grantor, commencing 90 days after the effective date hereof, and each month thereafter for the remainder of the term of this franchise, an amount which added to the amount of all licenses, excises, fees, charges and other impositions of any kind whatsoever (except ad valorem property taxes and non-ad valorem tax assessments on property) levied or imposed by the Grantor against the Grantee's property, business or operations and those of its subsidiaries during the Grantee's monthly billing period ending 60 days prior to each

such payment will equal 6.0 percent of the Grantee's billed revenues, less actual write-offs, from the sale of electrical energy to residential, commercial and industrial customers (as such customers are defined by FPL's tariff) within the incorporated areas of the Grantor for the monthly billing period ending 60 days prior to each such payment, and in no event shall payment for the rights and privileges granted herein exceed 6.0 percent of such revenues for any monthly billing period of the Grantee.

The Grantor understands and agrees that such revenues as described in the preceding paragraph are limited, as in the existing franchise Ordinance No. 83-15, to the precise revenues described therein, and that such revenues do not include, by way of example and not limitation: (a) revenues from the sale of electrical energy for Public Street and Highway Lighting (service for lighting public ways and areas); (b) revenues from Other Sales to Public Authorities (service with eligibility restricted to governmental entities); (c) revenues from Sales to Railroads and Railways (service supplied for propulsion of electric transit vehicles); (d) revenues from Sales for Resale (service to other utilities for resale purposes); (e) franchise fees; (f) Late Payment Charges; (g) Field Collection Charges; (h) other service charges.

Section 6. As a further consideration, during the term of this franchise or any extension thereof, the Grantor agrees: (a) not to engage in the distribution and/or sale, in competition with the Grantee, of electric capacity and/or electric energy to any ultimate consumer of electric utility service (herein called a "retail customer") or to any electrical distribution system established solely to serve any retail customer formerly served by the Grantee, (b) not to participate in any proceeding or contractual arrangement, the purpose or terms of which would be to obligate the Grantee to transmit and/or distribute, electric

13B(9)

capacity and/or electric energy from any third party(ies) to any other retail customer's facility(ies), and (c) not to seek to have the Grantee transmit and/or distribute electric capacity and/or electric energy generated by or on behalf of the Grantor at one location to the Grantor's facility(ies) at any other location(s). Nothing specified herein shall prohibit the Grantor from engaging with other utilities or persons in wholesale transactions which are subject to the provisions of the Federal Power Act.

Nothing herein shall prohibit the Grantor, if permitted by law, (i) from purchasing electric capacity and/or electric energy from any other person, or (ii) from seeking to have the Grantee transmit and/or distribute to any facility(ies) of the Grantor electric capacity and/or electric energy purchased by the Grantor from any other person; provided, however, that before the Grantor elects to purchase electric capacity and/or electric energy from any other person, the Grantor shall notify the Grantee. Such notice shall include a summary of the specific rates, terms and conditions which have been offered by the other person and identify the Grantor's facilities to be served under the offer. The Grantee shall thereafter have 90 days to evaluate the offer and, if the Grantee offers rates, terms and conditions which are equal to or better than those offered by the other person, the Grantor shall be obligated to continue to purchase from the Grantee electric capacity and/or electric energy to serve the previously-identified facilities of the Grantor for a term no shorter than that offered by the other person. If the Grantee does not agree to rates, terms and conditions which equal or better the other person's offer, all of the terms and conditions of this franchise shall remain in effect.

13B(10)

Section 7. If the Grantor grants a right, privilege or franchise to any other person or otherwise enables any other such person to construct, operate or maintain electric light and power facilities within any part of the incorporated areas of the Grantor in which the Grantee may lawfully serve or compete on terms and conditions which the Grantee determines are more favorable than the terms and conditions contained herein, the Grantee may at any time thereafter terminate this franchise if such terms and conditions are not remedied within the time period provided hereafter. The Grantee shall give the Grantor at least 60 days advance written notice of its intent to terminate. Such notice shall, without prejudice to any of the rights reserved for the Grantee herein, advise the Grantor of such terms and conditions that it considers more favorable. The Grantor shall then have 60 days in which to correct or otherwise remedy the terms and conditions complained of by the Grantee. If the Grantee determines that such terms or conditions are not remedied by the Grantor within said time period, the Grantee may terminate this franchise agreement by delivering written notice to the Grantor's Clerk and termination shall be effective on the date of delivery of such notice.

Section 8. If as a direct or indirect consequence of any legislative, regulatory or other action by the United States of America or the State of Florida (or any department, agency, authority, instrumentality or political subdivision of either of them) any person is permitted to provide electric service within the incorporated areas of the Grantor to a customer then being served by the Grantee, or to any new applicant for electric service within any part of the incorporated areas of the Grantor in which the Grantee may lawfully serve, and the Grantee determines that its obligations hereunder, or otherwise resulting from this franchise in respect to rates and service, place it at a competitive disadvantage

with respect to such other person, the Grantee may, at any time after the taking of such action, terminate this franchise if such competitive disadvantage is not remedied within the time period provided hereafter. The Grantee shall give the Grantor at least 90 days advance written notice of its intent to terminate. Such notice shall, without prejudice to any of the rights reserved for the Grantee herein, advise the Grantor of the consequences of such action which resulted in the competitive disadvantage. The Grantor shall then have 90 days in which to correct or otherwise remedy the competitive disadvantage. If such competitive disadvantage is not remedied by the Grantor within said time period, the Grantee may terminate this franchise agreement by delivering written notice to the Grantor's Clerk and termination shall take effect on the date of delivery of such notice.

Section 9. Failure on the part of the Grantee to comply in any substantial respect with any of the provisions of this franchise shall be grounds for forfeiture, but no such forfeiture shall take effect if the reasonableness or propriety thereof is protested by the Grantee until there is final determination (after the expiration or exhaustion of all rights of appeal) by a court of competent jurisdiction that the Grantee has failed to comply in a substantial respect with any of the provisions of this franchise, and the Grantee shall have six months after such final determination to make good the default before a forfeiture shall result with the right of the Grantor at its discretion to grant such additional time to the Grantee for compliance as necessities in the case require.

Section 10. Failure on the part of the Grantor to comply in substantial respect with any of the provisions of this ordinance, including but not limited to: (a) denying the Grantee use of public rights-of-way for reasons other than unreasonable interference with motor vehicular traffic; (b) imposing conditions for use of public rights-of-way contrary to

13B(12)

Florida law or the terms and conditions of this franchise; (c) unreasonable delay in issuing the Grantee a use permit, if any, to construct its facilities in public rights-of-way, shall constitute breach of this franchise and entitle the Grantee to withhold such portion of the payments provided for in Section 5 as a court of competent jurisdiction determines to be just and reasonable under all circumstances hereof until such time as a use permit is issued or a court of competent jurisdiction has reached a final determination dispositive of the matter. The Grantor recognizes and agrees that nothing in this franchise agreement constitutes or shall be deemed to constitute a waiver of the Grantee's delegated sovereign right of condemnation and that the Grantee, in its sole discretion, may exercise such right.

Section 11. The Grantor may, upon reasonable notice and within 180 days after each anniversary date of this franchise, at the Grantor's expense, examine the records of the Grantee relating to the calculation of the franchise payment for the year preceding such anniversary date. Such examination shall be during normal business hours at the Grantee's office where such records are maintained. Records not prepared by the Grantee in the ordinary course of business may be provided at the Grantor's expense and as the Grantor and the Grantee may agree in writing. Information identifying the Grantee's customers by name or their electric consumption shall not be taken from the Grantee's premises. Such audit shall be impartial and all audit findings, whether they decrease or increase payment to the Grantor, shall be reported to the Grantee. The Grantor's right to examine the records of the Grantee in accordance with this Section shall not be conducted by any third party employed by the Grantor whose fee, in whole or part, for conducting such audit is contingent on findings of the audit.

13B(13)

After approval of this New Franchise Agreement, Grantor shall have 12 months to commence an audit of franchise payments under the franchise agreement embodied in Ordinance No. 83-15 or else Grantor shall be deemed to have waived all claims relating in any way to the amounts paid by the Grantee under the franchise agreement embodied in Ordinance No. 83-15.

Section 12. Grantor and Grantee recognize that it is in the best interests of the Village, its residents, businesses and inhabitants thereof to reduce and control the growth rates of electric consumption; to reduce the growth rates of weather-sensitive peak demand; to increase the overall efficiency and cost-effectiveness of electricity production and use and to encourage further development of demand-side renewable energy systems. To that end Grantor and Grantee agree to use their best efforts to cooperatively work each with the other to promote incentives for customer-owned and utility owned-energy efficiency and demand-side renewable energy intended to offset all or part of a customer's electricity requirements. Nothing contained in this franchise shall be construed as prohibiting or impeding the residents, businesses, and inhabitants within the incorporated area of the Village from installing and using renewable energy systems provided the renewable energy systems referred to are otherwise permitted by Florida law.

(b) Grantor may, if permitted by law, (i) generate electric capacity and/or energy at any facility owned by the Grantor for storage or utilization at that facility or other Grantor facilities, operations or equipment; (ii) use renewable energy sources to generate electric capacity and/or energy for use in demonstration projects or at Grantor's facilities, operations or its equipment; and (iii) sell electric capacity and/or energy to Grantee or

other wholesale purchaser in compliance with applicable rules and regulations controlling such transactions.

Section 13. Grantor acknowledges it is fully informed concerning the existing franchise granted by Miami-Dade County, Florida, to the Grantee herein, and accepted by the Grantee as set out in Ordinance No. 60-16 adopted on May 3, 1960, and subsequently renewed and accepted by the Grantee as set out in Ordinance 89-81 adopted on September 5, 1989 by the Board of County Commissioners of Miami-Dade County, Florida. Grantor agrees to indemnify and hold Grantee harmless against any and all liability, loss, cost, damage and expense incurred by Grantee in respect of any claim asserted by Miami-Dade County against Grantee arising out of the Franchise set out in the above referenced ordinances for the recovery of any sums of money paid by Grantee to Grantor under the terms of this New Franchise Agreement. Grantee acknowledges and Grantor hereby relies on then Dade County Resolution No. R-709-78 adopted on June 20, 1978 in the granting of this franchise.

Section 14. The Grantee understands and acknowledges that the Grantor's policies strongly favor undergrounding of utilities and improvement of safety and aesthetics. The Grantee has filed a tariff and has adopted a Mechanism for Governmental Recovery of Undergrounding Fees (MGRUF), along with other underground conversion tariffs. The parties agree that they will use their best efforts to provide for undergrounding in accordance with currently applicable and successor Grantee tariffs.

Section 15. The provisions of this ordinance are interdependent upon one another, and if any of the provisions of this ordinance are found or adjudged to be invalid,

13B(15)

illegal, void or of no effect, the entire ordinance shall be null and void and of no force or effect.

Section 16. As used herein "person" means an individual, a partnership, a corporation, a business trust, a joint stock company, a trust, an incorporated association, a joint venture, a governmental authority or any other entity of whatever nature.

Section 17. Ordinance No. 83-15, passed and adopted August 24, 1983 and all other ordinances and parts of ordinances and all resolutions and parts of resolutions in conflict herewith, are hereby repealed.

Section 18. As a condition precedent to the taking effect of this ordinance, the Grantee shall file its acceptance hereof with the Grantor's Clerk within 30 days of adoption of this ordinance. The effective date of this ordinance shall be the date upon which the Grantee files such acceptance.

The motion to adopt the foregoing Ordinance on first reading on June 11, 2013 was offered by Commissioner Richard Chervony, seconded by Commissioner Jorge Gonzalez.

The votes were as follows:

Mayor Connie Leon-Kreps	Yes
Vice Mayor Eddie Lim	Absent
Commissioner Richard Chervony	Yes
Commissioner Wendy Duvall	Yes
Commissioner Jorge Gonzalez	Yes

PASSED AND ADOPTED on second reading this _____ day of _____, 2013.

13B(16)

NORTH BAY VILLAGE, FLORIDA

By: _____

ATTEST:

By: _____ (SEAL)
(Village) Clerk of North Bay Village, Florida

APPROVED AS TO FORM AND LEGALITY

_____
(Village) Attorney, North Bay Village, Florida

13B(12)

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 16, 2013 AT 7:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT THE TREASURE ISLAND ELEMENTARY SCHOOL, 7540 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING:

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER AND COMPOSITION OF THE MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. SECOND READING

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" CHANGING THE NUMBER OF MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. SECOND READING

AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO NORTH BAY VILLAGE, AND PROVIDING FOR AN EFFECTIVE DATE. SECOND READING

A REQUEST BY PIZZA D'LIGHT, AT 1886 KENNEDY CAUSEWAY, TREASURE ISLAND, WITHIN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT, NORTH BAY VILLAGE, FLORIDA FOR THE FOLLOWING:

A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FROM SECTION 152.030(D)(2) TO ALLOW A 0 FOOT SETBACK FOR THE CONSTRUCTION OF A CONCRETE SLAB (PATIO), WHERE A SETBACK OF 15 FEET IS REQUIRED.

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, #210, 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, #210. 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

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MEETING NOTICES

July 8 - 12, 2013

MONDAY, July 8		
2:00 p.m.	Finance & Citywide Projects Committee Budget Briefings**	City Manager's Large Conf. Room, 4th Floor, City Hall
5:00 p.m.	Special Land Use & MBCC Master Plan	Commission Chambers
TUESDAY, July 9		
9:00 a.m.	Historic Preservation Board *	Commission Chambers Third Floor, City Hall
9:00 a.m.	Marine Authority Board	City Manager's Small Conf. Room, Fourth Floor, City Hall
9:00 a.m.	Production Industry Council	TCD Conference Room 1755 Meridian Ave, 5th Floor
10:00 a.m.	MB Employees' Retirement Plan Board	Pension Office Conf. Room First Floor, City Hall, Breezeway
10:00 a.m.	Community Relations Board	City Manager's Large Conf. Room, Fourth Floor, City Hall
1:00 p.m.	Gay, Lesbian, Bisexual & Transgender Enhancement	Mayor's Conference Room, Fourth Floor, City Hall
4:30 p.m.	Budget Advisory Committee	City Manager's Largel Conf. Room, 4th Floor, City Hall
5:30 p.m.	Miami Beach Commission for Women	Mayor's Conference Room Fourth Floor, City Hall
WEDNESDAY, July 10		
3:00 p.m.	Finance & Citywide Projects Committee Budget Briefings**	City Manager's Large Conf. Room, 4th Floor, City Hall
THURSDAY, July 11		
9:00 a.m.	Special Master Hearings	Commission Chambers Third Floor, City Hall
9:00 a.m.	Special Events Neighborhood Community	TCD Conference Room 1755 Meridian Ave, 5th Floor
9:30 a.m.	Fine Arts Board	Third Floor Training Room 1755 Meridian Avenue.
4:00 p.m.	Miami Beach Cultural Arts Council	TCD Fifth Floor Conf. Rm. 1755 Meridian Avenue
FRIDAY, July 12		
9:00 a.m.	Board of Adjustment*	Commission Chambers Third Floor, City Hall
1:00 p.m.	Special Commission to Discuss MBCC Matters*	Commission Chambers Third Floor, City Hall

No. 0000482153-01

* Aired on MBTV: Atlantic Broadband ZZ & AT&T Uverse 99

** Commission Committee Meetings

MIAMIBEACH

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historical community.

For any and/or all of the above meetings, one or more members of the Miami Beach City Commission may be in attendance and participate in discussions. City Hall is located at 1700 Convention Center Drive; and the Miami Beach Convention Center is located at 1901 Convention Center Drive. Any meeting may be opened and continued and, under such circumstances, additional legal notice will not be provided. To request this material in accessible format, sign

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13B(18)

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

NORTH BAY VILLAGE
RECOMMENDATION MEMORANDUM

DATE: **July 2, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Wendy Duvall
Commissioner Jorge Gonzalez

RECOMMENDED BY STAFF/COMMISSIONER:
Commissioner Richard Chervony

PRESENTED BY STAFF: **Jenice Rosado**
Interim Village Manager

SUBJECT: **Citizens Budget & Oversight Board**

RECOMMENDATION:

It is recommended that the Village Commission approve the attached Ordinance on second reading to revise the number of members required on the Board in order to improve participation and attendance, to clarify the term of office, and for the Board to remain active after the election until the Commission appoints new members.

BACKGROUND:

On June 11, 2013 the Village Commission approved the Ordinance on first reading to reduce the number of members on the Board from seven (7) to five (5); to clarify that the term of office for the members to be consistent with the language of the Village Charter for a term of two years "concurrent with the regular scheduled election of the Commission"; to remove the mandatory requirement for the Board to consist of members from the public sector; and to include language to ensure that the Board will be continuous following the election, until the Commission makes new appointments.

13C(1)

BUGETARY/FINANCIAL IMPACT (FINANCE DEPARTMENT):

There is no financial impact.

PERSONNEL IMPACT:

None.

13C(2)

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: July 3, 2013

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Richard Chervony
Commissioner

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, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

RC:yph

13C(3)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

ORDINANCE NO. _____

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

WHEREAS, the Citizens Budget and Oversight Board (the "Board") has dutifully provided valuable services and recommendations to the Village Commission; and

WHEREAS, the Village Commission desires to revise the number of members required on the Board in order to improve participation and attendance.

BE IT ENACTED BY THE 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. Section 32.72 of the North Bay Village Code of Ordinances is amended to read as follows[1]:

CITIZENS BUDGET AND OVERSIGHT BOARD

§ 32.72 Citizens Budget and Oversight Board.

A. A Citizens Budget and Oversight Board is hereby created which shall be composed of ~~seven (7)~~ five (5) members appointed by the ~~City~~ Village Commission to serve at the pleasure of the Commission without compensation. ~~Each member of the Commission shall appoint one member, and two members shall be appointed by a majority vote of the Commission~~. Notwithstanding the

[1] Additions to the text are shown in underline. Deletions to the text are shown in ~~strikethrough~~. Text shown in double underline were added between first and second reading. Text shown in ~~double strikethrough~~ were deleted between first and second reading.

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13C(4)

provisions of Section 32.02, the following provisions shall govern the appointment of the members of the Citizens Budget and Oversight Board. The Board shall be composed of one member from North Bay Island appointed by the Commissioner from North Bay Island, one member from Harbor Island appointed by the Commissioner from Harbor Island, one member from Treasure Island appointed by the Commissioner from Treasure Island, and, immediately following the appointment of the member from each Island, two at-large members one appointed by the Mayor and one by the At-Large Commissioner.~~, and two members from a commercial business which has been in existence in the City for at least one (1) year.~~

§ 32.73 Qualification of members.

The members of the Citizens Budget and Oversight Board shall be appointed and shall be qualified electors of the ~~City~~ Village as defined in the Charter~~ or, representatives of a commercial business which has been in existence in the City for at least two (2) years~~. Qualified electors ~~and businesses~~ shall also be and remain during their respective term of office, residents of the ~~City~~ Village and the geographic area they represent~~, or owners of businesses located within the City for at least one (1) year~~. Applicants must ~~either~~ possess a Bachelor's Degree or higher in either Finance, Accounting, or Business Administration or equivalent or a combination of four (4) years experience.

§ 32.74 Terms; vacancies; removal from office.

(A) Members of the Board shall be appointed by the ~~City~~ Village Commission, concurrent with the regular scheduled election of the Commission, at the first regular Commission meeting after new Commissioners are sworn in to office. Board members shall serve for a term of two years ~~to coincide with the City's general election concurrent with the regular scheduled election of the Commission.~~ In the event that a vacancy shall occur on the Board by reason of resignation, removal, death, or for any other reason, a successor shall be appointed to fill the unexpired term for such member, based on the original appointment process.

(B) Any member may be removed from the office by the Commission upon majority vote of the Commission.

§ 32.75 Officers.

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13C(5)

The Citizens Budget and Oversight Board shall annually, each by majority vote, elect one of its members as Chair and one of its members as Vice-Chair. The Chair shall chair the meetings of the Board, and shall be the representative of the Board to the ~~City~~ Village Manager and ~~City~~ Village Commission. In the case of the absence of the Chairman at any meetings, the Vice-Chair shall act in his stead. The ~~City~~ 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~~ may designate its own Secretary and the Secretary shall make and furnish minutes of the Board's meetings.

§ 32.76 Meetings; quorum; voting period.

(A) The Citizens Budget and Oversight Board shall hold regular monthly meetings, unless the Board chooses not to meet in a particular month, at such time and place as the Board may determine and may hold special meetings at any other time. All meetings shall be open to the public. All meetings shall be publicly noticed to residents, homeowners, and property owners in accordance with the current practice of the ~~City~~ Village Clerk in noticing meetings of the ~~City~~ Village Commission. 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 by postal mail~~ed~~ or ~~via~~ by email three days prior to the called meeting.

(B) All meetings of the Board shall be open to the public and ~~four (4)~~ three (3) members shall constitute a quorum.

(C) A majority vote of the Board shall be required on all recommendations made to the ~~City~~ Village Commission.

§ 32.77 Powers and duties.

(A) The Citizens Budget and Oversight Board shall be charged with the duty and responsibilities to act in an advisory capacity to the ~~City~~ Village Commission and ~~City~~ Village Manager in matters pertaining to delivery of the following services:

1. Examine and analyze the budget.
2. Hold monthly meetings as needed.
3. Present reports to the Commission indicating whether the expenditures match those promised during the bond campaign.
4. Review the annual performance audit to analyze whether the Bond funds have been expended only for the specified project.

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13C(6)

5. Examine, analyze, and make recommendations on the preliminary budget to the Commission.

Section 3. **Conflicts.** All ordinances or resolutions or parts of ordinances or resolutions in conflict with the provisions of this ordinance are repealed.

Section 4. **Codification.** This ordinance shall be codified and included in the code of ordinances.

Section 5. **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 6. **Effective Date.** This Ordinance shall take effect immediately upon enactment.

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

The Votes were as follows:

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

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

FINAL VOTES AT ADOPTION:

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13C(7)

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

DULY PASSED AND ADOPTED this _____ day of_____ 2013.

_____
Connie Leon-Kreps
Mayor

ATTEST:

_____
Yvonne P. Hamilton, CMC
Village Clerk

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

_____
Village Attorney
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.

North Bay Village Ordinance: Citizens Budget & Oversight Board-5/2013

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13C(8)

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 16, 2013 AT 7:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT THE TREASURE ISLAND ELEMENTARY SCHOOL, 7540 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING:

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER AND COMPOSITION OF THE MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. SECOND READING

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" CHANGING THE NUMBER OF MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. SECOND READING

AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO NORTH BAY VILLAGE, AND PROVIDING FOR AN EFFECTIVE DATE. SECOND READING

A REQUEST BY PIZZA D'LIGHT, AT 1886 KENNEDY CAUSEWAY, TREASURE ISLAND, WITHIN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT, NORTH BAY VILLAGE, FLORIDA FOR THE FOLLOWING:

A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FROM SECTION 152.030(D)(2) TO ALLOW A 0 FOOT SETBACK FOR THE CONSTRUCTION OF A CONCRETE SLAB (PATIO), WHERE A SETBACK OF 15 FEET IS REQUIRED.

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, #210, 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, #210. 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 BQCFEMTICPUPLI FSXJTREMMPX FEICZIMBX/

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MEETING NOTICES

July 8 - 12, 2013

MONDAY, July 8

2:00 p.m.	Finance & Citywide Projects Committee Budget Briefings**	City Manager's Large Conf. Room, 4th Floor, City Hall
5:00 p.m.	Special Land Use & MBCC Master Plan	Commission Chambers
TUESDAY, July 9		
9:00 a.m.	Historic Preservation Board *	Commission Chambers Third Floor, City Hall
9:00 a.m.	Marina Authority Board	City Manager's Small Conf. Room, Fourth Floor, City Hall
9:00 a.m.	Production Industry Council	TCD Conference Room 1755 Meridian Ave, 5th Floor
10:00 a.m.	MB Employees' Retirement Plan Board	Pension Office Conf. Room First Floor, City Hall, Breezeway
10:00 a.m.	Community Relations Board	City Manager's Large Conf. Room, Fourth Floor, City Hall
1:00 p.m.	Gay, Lesbian, Bisexual & Transgender Enhancement	Mayor's Conference Room, Fourth Floor, City Hall
4:30 p.m.	Budget Advisory Committee	City Manager's Largel Conf. Room, 4th Floor, City Hall
5:30 p.m.	Miami Beach Commission for Women	Mayor's Conference Room Fourth Floor, City Hall
WEDNESDAY, July 10		
3:00 p.m.	Finance & Citywide Projects Committee Budget Briefings**	City Manager's Large Conf. Room, 4th Floor, City Hall
THURSDAY, July 11		
9:00 a.m.	Special Master Hearings	Commission Chambers Third Floor, City Hall
9:00 a.m.	Special Events Neighborhood Community	TCD Conference Room 1755 Meridian Ave, 5th Floor
9:30 a.m.	Fine Arts Board	Third Floor Training Room 1755 Meridian Avenue.
4:00 p.m.	Miami Beach Cultural Arts Council	TCD Fifth Floor Conf. Rm. 1755 Meridian Avenue
FRIDAY, July 12		
9:00 a.m.	Board of Adjustment*	Commission Chambers Third Floor, City Hall
1:00 p.m.	Special Commission to Discuss MBCC Matters*	Commission Chambers Third Floor, City Hall

No. 0000482153-01

* Aired on MBTV: Atlantic Broadband 77 & AT&T U-verse 99

** Commission Committee Meetings

MIAMIBEACH

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historical community.

For any and/or all of the above meetings, one or more members of the Miami Beach City Commission may be in attendance and participate in discussions. City Hall is located at 1700 Convention Center Drive; and the Miami Beach Convention Center is located at 1901 Convention Center Drive. Any meeting may be opened and continued and, under such circumstances, additional legal notice will not be provided. To request this material in accessible format, sign [illegible]

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13C(9)

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

NORTH BAY VILLAGE
RECOMMENDATION MEMORANDUM

DATE: **July 2, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Wendy Duvall
Commissioner Jorge Gonzalez

RECOMMENDED BY STAFF/COMMISSIONER:
Mayor Connie Leon-Kreps

PRESENTED BY STAFF: **Jenice Rosado**
Interim Village Manager

SUBJECT: **Citizens Budget & Oversight Board**

RECOMMENDATION:

It is recommended that the Village Commission approve the attached Ordinance on second reading to revise the number of members required on the Board in order to improve participation and attendance and clarify the term of office.

BACKGROUND:

On June 11, 2013 the Village Commission approved the Ordinance on first reading to reduce the number of members on the Board from seven (7) to five (5) and clarify that the term of office for the members to be consistent with the language of the Village Charter for a term of two years "concurrent with the regular scheduled election of the Commission", and remove the mandatory requirement for the Board to consist of members from the public sector.

BUGETARY/FINANCIAL IMPACT (FINANCE DEPARTMENT):

There is no financial impact.

PERSONNEL IMPACT:

None.

13D(1)

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: July 3, 2013

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, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

CLK:yph

13D(2)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

ORDINANCE NO. _____

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

WHEREAS, the Citizens Budget and Oversight Board (the "Board") has dutifully provided valuable services and recommendations to the Village Commission; and

WHEREAS, the Village Commission desires to revise the number of members required on the Board in order to improve participation and attendance.

BE IT ENACTED BY THE 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. Section 32.72 of the North Bay Village Code of Ordinances is amended to read as follows[1]:

CITIZENS BUDGET AND OVERSIGHT BOARD

§ 32.72 Citizens Budget and Oversight Board.

A. A Citizens Budget and Oversight Board is hereby created which shall be composed of ~~seven (7)~~ five (5) members appointed by the ~~City~~ Village Commission to serve at the pleasure of the Commission without compensation. ~~Each member of the Commission shall appoint one member, and two members shall be appointed by a majority vote of the Commission~~. All members shall be

[1] Additions to the text are shown in underline. Deletions to the text are shown in ~~strikethrough~~. Text shown in double underline were added between first and second reading. Text shown in ~~double strikethrough~~ were deleted between first and second reading.

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13D (3)

appointed as provided in Section 32.02. The Board shall be composed of one member from North Bay Island, one member from Harbor Island, one member from Treasure Island, and two at-large members.~~, and two members from a commercial business which has been in existence in the City for at least one (1) year.~~

§ 32.73 Qualification of members.

The members of the Citizens Budget and Oversight Board shall be appointed and shall be qualified electors of the ~~City~~ Village as defined in the Charter~~, or, representatives of a commercial business which has been in existence in the City~~ Village ~~for at least two (2) years~~. Qualified electors ~~and businesses~~ shall also be and remain during their respective term of office, residents of the ~~City~~ Village and the geographic area they represent~~, or owners of businesses located within the City Village for at least one (1) year~~. Applicants must ~~either~~ possess a Bachelor's Degree or higher in either Finance, Accounting, or Business Administration [redacted].

§ 32.74 Terms; vacancies; removal from office.

(A) Members of the Board shall be appointed by the ~~City~~ Village Commission, for a term of two years ~~to coincide with the City's general election~~ [redacted]. Board members shall be appointed as soon as possible after new Commissioners are sworn in to office. In the event that a vacancy shall occur on the Board by reason of resignation, removal, death, or for any other reason, a successor shall be appointed to fill the unexpired term for such member, based on the original appointment process.

(B) Any member may be removed from the office by the Commission upon majority vote of the Commission.

§ 32.75 Officers.

The Citizens Budget and Oversight Board shall annually, each by majority vote, elect one of its members as Chair and one of its members as Vice-Chair. The Chair shall chair the meetings of the Board, and shall be the representative of the Board to the ~~City~~ Village Manager and ~~City~~ Village Commission. In the case of the absence of the Chairman at any meetings, the Vice-Chair shall act in his stead. The ~~City~~ Village Manager is directed and authorized to furnish, supply, and make available to the Board suitable and proper accommodations for the transactions of

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13D(4)

the business of the Board. The Board ~~shall~~ may designate its own Secretary and the Secretary shall make and furnish minutes of the Board's meetings.

§ 32.76 Meetings; quorum; voting period.

(A) The Citizens Budget and Oversight Board shall hold regular monthly meetings, unless the Board chooses not to meet in a particular month, at such time and place as the Board may determine and may hold special meetings at any other time. All meetings shall be open to the public. All meetings shall be publicly noticed to residents, homeowners, and property owners in accordance with the current practice of the ~~City~~ Village Clerk in noticing meetings of the ~~City~~ Village Commission. 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 by postal mail~~ed~~ or ~~via~~ by email three days prior to the called meeting.

(B) All meetings of the Board shall be open to the public and ~~four (4)~~ three (3) members shall constitute a quorum.

(C) A majority vote of the Board shall be required on all recommendations made to the ~~City~~ Village Commission.

§ 32.77 Powers and duties.

(A) The Citizens Budget and Oversight Board shall be charged with the duty and responsibilities to act in an advisory capacity to the ~~City~~ Village Commission and ~~City~~ Village Manager in matters pertaining to delivery of the following services:

1. Examine and analyze the budget.
2. Hold monthly meetings as needed .
3. Present reports to the Commission indicating whether the expenditures match those promised during the bond campaign.
4. Review the annual performance audit to analyze whether the Bond funds have been expended only for the specified project.
5. Examine, analyze, and make recommendations on the preliminary budget to the Commission.

Section 3. **Conflicts.** All ordinances or resolutions or parts of ordinances or resolutions in conflict with the provisions of this ordinance are repealed.

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13D(5)

Section 4. **Codification.** This ordinance shall be codified and included in the code of ordinances.

Section 5. **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 6. **Effective Date.** This Ordinance shall take effect immediately upon enactment.

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

The Votes were as follows:

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

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

FINAL VOTES AT ADOPTION:

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

DULY PASSED AND ADOPTED this _____ day of_____ 2013.

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13D(6)

Connie Leon-Kreps
Mayor

ATTEST:

Yvonne P. Hamilton, CMC
Village Clerk

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

Village Attorney
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.

North Bay Village Ordinance: Citizens Budget & Oversight Board-5/2013

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13D(7)

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 16, 2013 AT 7:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT THE TREASURE ISLAND ELEMENTARY SCHOOL, 7540 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING:

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER AND COMPOSITION OF THE MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. SECOND READING

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AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO NORTH BAY VILLAGE, AND PROVIDING FOR AN EFFECTIVE DATE. SECOND READING

A REQUEST BY PIZZA D'LIGHT, AT 1886 KENNEDY CAUSEWAY, TREASURE ISLAND, WITHIN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT, NORTH BAY VILLAGE, FLORIDA FOR THE FOLLOWING:

A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FROM SECTION 152.030(D)(2) TO ALLOW A 0 FOOT SETBACK FOR THE CONSTRUCTION OF A CONCRETE SLAB (PATIO), WHERE A SETBACK OF 15 FEET IS REQUIRED.

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, #210, 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, #210. 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

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MEETING NOTICES

July 8 - 12, 2013

MONDAY, July 8

2:00 p.m.	Finance & Citywide Projects Committee Budget Briefings**	City Manager's Large Conf. Room, 4th Floor, City Hall
5:00 p.m.	Special Land Use & MBCC Master Plan	Commission Chambers

TUESDAY, July 9

9:00 a.m.	Historic Preservation Board *	Commission Chambers Third Floor, City Hall
9:00 a.m.	Marine Authority Board	City Manager's Small Conf. Room, Fourth Floor, City Hall
9:00 a.m.	Production Industry Council	TCD Conference Room 1755 Meridian Ave, 5th Floor
10:00 a.m.	MB Employees' Retirement Plan Board	Pension Office Conf. Room First Floor, City Hall, Breezeway
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1:00 p.m.	Gay, Lesbian, Bisexual & Transgender Enhancement	Mayor's Conference Room, Fourth Floor, City Hall
4:30 p.m.	Budget Advisory Committee	City Manager's Largel Conf. Room, 4th Floor, City Hall
5:30 p.m.	Miami Beach Commission for Women	Mayor's Conference Room Fourth Floor, City Hall

WEDNESDAY, July 10

3:00 p.m.	Finance & Citywide Projects Committee Budget Briefings**	City Manager's Large Conf. Room, 4th Floor, City Hall

THURSDAY, July 11

9:00 a.m.	Special Master Hearings	Commission Chambers Third Floor, City Hall
9:00 a.m.	Special Events Neighborhood Community	TCD Conference Room 1755 Meridian Ave, 5th Floor
9:30 a.m.	Fine Arts Board	Third Floor Training Room 1755 Meridian Avenue.
4:00 p.m.	Miami Beach Cultural Arts Council	TCD Fifth Floor Conf. Rm. 1755 Meridian Avenue

FRIDAY, July 12

9:00 a.m.	Board of Adjustment*	Commission Chambers Third Floor, City Hall
1:00 p.m.	Special Commission to Discuss MBCC Matters*	Commission Chambers Third Floor, City Hall

No. 0000482153-01

* Aired on MBTV: Atlantic Broadband 77 & AT&T U-verse 99

** Commission Committee Meetings

MIAMIBEACH

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historical community.

For any and/or all of the above meetings, one or more members of the Miami Beach City Commission may be in attendance and participate in discussions. City Hall is located at 1700 Convention Center Drive; and the Miami Beach Convention Center is located at 1901 Convention Center Drive. Any meeting may be opened and continued and, under such circumstances, additional legal notice will not be provided. To request this material in accessible format, sign language interpreters, assistive listening devices, or any other accommodation to participate in this meeting, please contact Rafael E. Granado, City Clerk, at 305.673.7411 (voice) or 305.673.7218 (TTY) at least five business days in advance. Sign language interpreters for meetings scheduled after normal business hours will be provided on an as-needed basis. Persons who may wish to appeal any decision made at these meetings will need a record of the proceedings and may need to ensure that a verbatim record is made, including all testimony and evidence upon which any appeal is to be based. For more information, please call 305.673.7411 (voice) or 305.673.7218 (TTY).

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13D(8)

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

NORTH BAY VILLAGE
RECOMMENDATION MEMORANDUM

DATE: **July 2, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Wendy Duvall
Commissioner Jorge Gonzalez

RECOMMENDED BY STAFF/COMMISSIONER:
Commissioner Richard Chervony

PRESENTED BY STAFF: **Jenice Rosado**
Interim Village Manager

SUBJECT: **Community Enhancement Board**

RECOMMENDATION:

It is recommended that the Village Commission approve the attached Ordinance on second reading to revise the number of members required on the Board in order to improve participation and attendance, as well as clarify the term of office.

BACKGROUND:

On June 11, 2013 the Village Commission approved the Ordinance on first reading to reduce the number of members on the Board from seven (7) to five (5) and to clarify the term of office for the members to be consistent with the language of the Village Charter for a term of two years "concurrent with the regular scheduled election of the Commission", as well as and to include language to ensure that the Board will be continuous following the election, until the Commission makes new appointments.

BUGETARY/FINANCIAL IMPACT (FINANCE DEPARTMENT):

There is no financial impact.

13E(1)

PERSONNEL IMPACT:

None.

13E(2)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: July 3, 2013

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Richard Chervony
Commissioner

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, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

RC:yph

13E(3)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

ORDINANCE NO. _____

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

WHEREAS, the Community Enhancement Board (the "Board") has dutifully provided valuable services and recommendations to the Village Commission; and

WHEREAS, the Village Commission desires to revise the number of members required on the Board in order to improve participation and attendance.

BE IT ENACTED BY THE 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. Chapter 32, Departments and Boards, of the North Bay Village Code of Ordinances is amended to read as follows[1]:

* * *

COMMUNITY ENHANCEMENT BOARD

§ 32.10 Establishment

In order to enhance the aesthetic appeal of this community by properly exercising its police power in accordance with the provisions of the Florida Home Rule Power Act, and recognizing the value of scenic surroundings to tourists, prospective residents, and commercial developments, as well as the citizens and taxpayers of the ~~City~~, Village and further to preserve the quality of the environment which is a legitimate concern of the ~~City~~ Village Commission, there is established a permanent Community Enhancement Board of the ~~City~~ Village, it being understood that this Board and the powers and responsibilities granted it pursuant to this subchapter shall be in addition to any existing laws and remedies which presently exist or shall be enacted in the future.

[1] Additions to the text are shown in underline. Deletions to the text are shown in ~~strikethrough~~. Text shown in double underline were added between first and second reading. Text shown in ~~double strikethrough~~ were deleted between first and second reading.

13E(4)

§ 32.11 Composition

There is hereby created the North Bay Village Community Enhancement Board which shall consist of ~~seven~~ five members who may reside at any location within the ~~City~~ 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.

§ 32.12 Qualifications

The members of the Community Enhancement Board shall be appointed and shall be qualified electors of the ~~City~~ Village or owners of businesses located within the confines of the ~~City~~ 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 ~~City~~ Village.

§ 32.13 Terms; removal from office.

~~The original members of the Community Enhancement Board shall be appointed by the City Commission, by a majority vote of the members present.~~ Members of the Board shall be appointed by the ~~City~~ Village Commission, by a majority vote of the members present, ~~for a term of two years~~ concurrent with the regular scheduled election of the Commission. Board members shall serve for a term of two years, 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.

§ 32.14

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.

§ 32.16 Power and duties

The Community Enhancement Board shall be charged with the following duties:

1. To continually study the needs of the entire ~~City~~ Village for floral landscaping, including the entrances of the several islands and the median strips, including both privately owned and publicly owned property.
2. Determine the existence of alleged violations of law which adversely affect the aesthetics of the ~~City~~ Village.
3. Entertain complaints from citizens regarding existence of conditions which are detrimental to the aesthetic values and quality of life of the ~~City~~ Village.

13E(5)

4. To file a report of its activities with the ~~City~~ Village Commission and the ~~City~~ Village Manager, including the recommendations to the Commission for the beautification of the ~~City~~ Village at least once per year.

5.

§ 32.16 Officers

The Community Enhancement 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 ~~City~~ Village Manager and the ~~City~~ Village Commission. In the case of the absence of the Chairman at any meetings, the Vice-Chairman shall act in his stead.

The ~~City~~ 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 ~~City~~ Village Manager as to the attendance of the meeting and submit the minutes of its meetings to the ~~City~~ Village Manager monthly.

§ 32.17 Meetings; quorum; voting period.

(A) The Community Enhancement Board shall hold regular monthly meetings at such time and place as the Board may determine and may hold special meetings at any other time. All meetings shall be publicly noticed to residents, homeowners, and property owners by publication on the ~~City's~~ Village bulletin boards. 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 five members shall constitute a quorum.

(C) A majority vote of the Board shall be required on all recommendations made to the ~~City~~ Village Commission.

* * *

Section 3. Conflicts. All ordinances or resolutions or parts of ordinances or resolutions in conflict with the provisions of this ordinance are repealed.

Section 4. Codification. This ordinance shall be codified and included in the code of ordinances.

Section 5. 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.

13E(6)

Section 6. **Effective Date.** This Ordinance shall take effect immediately upon enactment.

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

The Votes were as follows:

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

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

FINAL VOTES AT ADOPTION:

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

DULY PASSED AND ADOPTED this _____ day of _____ 2013.

_____
Connie Leon-Kreps
Mayor

ATTEST:

_____

13E(7)

Yvonne P. Hamilton, CMC
Village Clerk

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

_____

Village Attorney
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.

North Bay Village Ordinance: Community Enhancement Board-7/2013

13E(8)

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 16, 2013 AT 7:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT THE TREASURE ISLAND ELEMENTARY SCHOOL, 7540 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING:

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER AND COMPOSITION OF THE MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. SECOND READING

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" CHANGING THE NUMBER OF MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. SECOND READING

AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO NORTH BAY VILLAGE, AND PROVIDING FOR AN EFFECTIVE DATE. SECOND READING

A REQUEST BY PIZZA D'LIGHT, AT 1686 KENNEDY CAUSEWAY, TREASURE ISLAND, WITHIN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT, NORTH BAY VILLAGE, FLORIDA FOR THE FOLLOWING:

A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FROM SECTION 152.030(D)(2) TO ALLOW A 0 FOOT SETBACK FOR THE CONSTRUCTION OF A CONCRETE SLAB (PATIO), WHERE A SETBACK OF 15 FEET IS REQUIRED.

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, #210, 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, #210. 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 BODFEMTCPUPU FSXJTHEMMPX FEICZNMBV

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MEETING NOTICES

July 8 - 12, 2013

MONDAY, July 8

2:00 p.m.	Finance & Citywide Projects Committee Budget Briefings**	City Manager's Large Conf. Room, 4th Floor, City Hall
5:00 p.m.	Special Land Use & MBCC Master Plan	Commission Chambers

TUESDAY, July 9

9:00 a.m.	Historic Preservation Board *	Commission Chambers Third Floor, City Hall
9:00 a.m.	Marine Authority Board	City Manager's Small Conf. Room, Fourth Floor, City Hall
9:00 a.m.	Production Industry Council	TCD Conference Room 1755 Meridian Ave, 5th Floor
10:00 a.m.	MB Employees' Retirement Plan Board	Pension Office Conf. Room First Floor, City Hall, Breezeway
10:00 a.m.	Community Relations Board	City Manager's Large Conf. Room, Fourth Floor, City Hall
1:00 p.m.	Gay, Lesbian, Bisexual & Transgender Enhancement	Mayor's Conference Room, Fourth Floor, City Hall
4:30 p.m.	Budget Advisory Committee	City Manager's Largel Conf. Room, 4th Floor, City Hall
5:30 p.m.	Miami Beach Commission for Women	Mayor's Conference Room Fourth Floor, City Hall

WEDNESDAY, July 10

3:00 p.m.	Finance & Citywide Projects Committee Budget Briefings**	City Manager's Large Conf. Room, 4th Floor, City Hall

THURSDAY, July 11

9:00 a.m.	Special Master Hearings	Commission Chambers Third Floor, City Hall
9:00 a.m.	Special Events Neighborhood Community	TCD Conference Room 1755 Meridian Ave, 5th Floor
9:30 a.m.	Fine Arts Board	Third Floor Training Room 1755 Meridian Avenue.
4:00 p.m.	Miami Beach Cultural Arts Council	TCD Fifth Floor Conf. Rm. 1755 Meridian Avenue

FRIDAY, July 12

9:00 a.m.	Board of Adjustment*	Commission Chambers Third Floor, City Hall
1:00 p.m.	Special Commission to Discuss MBCC Matters*	Commission Chambers Third Floor, City Hall

No. 0000482153-01

* Aired on MBTV: Atlantic Broadband 77 & AT&T Uverse 99

** Commission Committee Meetings

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MEMORANDUM
North Bay Village

DATE: May 17, 2013

TO: Mayor Connie Leon-Kreps
Vice Mayor Eddie Lim
Commissioner Richard Chervony
Commissioner Wendy Duvall
Commissioner Jorge Gonzalez

FROM: Jenice Rosado
Interim Village Manager

SUBJECT: Appointment of Members to the Citizens Budget & Oversight Board

---

Attached are applications for membership to the Citizens Budget & Oversight Board from the following residents:

1. **Ann Bakst, 1865 Kennedy Causeway**
2. **Robert H. Breiner, 7941 West Drive**
3. **Max Crown, 1620 South Treasure Drive**
4. **Mario Garcia, 7540 Cutlass Avenue**
5. **Maria Haviland, 7537 Mutiny Avenue**
6. **Oliver Pfeffer, 7610Miami View Drive**

Pursuant to Section 32.72 of the Village Code, the Board shall consist of seven (7) members. Each member of the Commission shall appoint one (1) member, and two (2) members shall be appointed by a majority vote of the Commission. The Board shall be composed of one (1) member from North Bay Island, one (1) member from Harbor Island, one (1) member from Treasure Island, two (2) at-large members, and two (2) members from a commercial business which has been in existence in the Village for at least one (1) year. Applicants must possess a Bachelor's Degree or higher in finance, accounting, or Business Administration or equivalent or a minimum of four (4) years' experience. All of appointees serve for a period of two years concurrent with the regular scheduled election of the Commission.

Attachment: Board Applications

14AC1

(2) When the Commission repeals the ordinance; or

(3) After a vote of the electorate on repeal of the ordinance has been certified, and such certification has been accepted by the Commission.

F. *Action by Commission*

1. *Action by Commission.* When an initiative or referendum petition has been finally determined sufficient by the Miami-Dade County Elections Department, the Commission shall promptly consider the proposed initiative ordinance in the manner provided in Article III or reconsider the referred ordinance by voting its repeal. If within 30 days of the issuance of a certificate of a petition's sufficiency by the Miami-Dade County Elections Department, the Commission fails to either (as the case may be) adopt a proposed initiative ordinance without any change in substance or fails to repeal the referred ordinance, it shall submit the proposed or referred ordinance to the voters of the City.

2. *Submission to voters.* The vote of the City on a proposed or referred ordinance shall be held not less than thirty (30) days and not later than sixty (60) days from issuance of the Miami-Dade County Elections Department's certificate as to petition's sufficiency. If no regular City election is to be held within the period described in this subsection, the Commission shall provide for a special election. Copies of the proposed or referred ordinance shall be made available at the City Clerk's office.

3. *Withdrawal of petitions.* An initiative or referendum petition may be withdrawn at any time prior to the tenth day preceding the day scheduled for a vote of the City by filing with the City Clerk a request for withdrawal signed by at least four (4) members of the petitioners' committee. Upon the filing of such request the petition shall have no further force or effect and all proceedings shall be terminated.

G. *Results of election.*

1. *Initiative.* If a majority of the qualified electors voting on a proposed initiative ordinance vote in its favor, it shall be considered adopted upon acceptance by the Commission of the certification of the election results and shall be treated in all respects in the same manner as ordinances of the same kind adopted by the Commission. If conflicting ordinances are approved at the same election, the one receiving the greatest number of affirmative votes shall prevail to the extent of such conflict. If an initiative ordinance is voted upon by the city electors and is defeated, it may not be brought forth for consideration as an initiative within one year from date of this election.

2. *Referendum.* If a majority of the qualified electors voting on a referred ordinance vote for its repeal, it shall be considered repealed upon the Commission's acceptance of the certification of the election results. Should a majority defeat the referendum for repeal of the ordinance, such referendum action cannot be brought up again for a period of one year from the date of the election.

(Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. K, 8-28-06, Election of 11-7-06)

ARTICLE VI. BOARDS

6.01. Advisory boards.

The Commission may by ordinance establish advisory boards to assist the Commission or the City. Advisory board members must be either residents of the City, or owners of businesses located within the confines of the City, or designees of such business owners. Advisory Board members shall serve a two (2) year term concurrent with the regular scheduled election of the Commission. A majority of the members of each advisory board must be residents of the City. The Commission may appoint ex officio non-voting members to the board who do not meet the requirements set forth above. The members of

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advisory boards shall serve without compensation and may be removed at any time by a majority vote of the entire Commission. The Commission may also terminate any advisory board at any time that it deems that such board has fulfilled its purpose. Any vacancy occurring on an advisory board shall be filled within 30 days of the occurrence of the vacancy, in the same manner as the original appointment.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

6.02. Civil service.

A. *Civil Service Board.*

1. The Commission may by ordinance establish a civil service system and appoint the members, other than employee members, to the Civil Service Board, who are registered voters. Such ordinance shall provide the duties, responsibilities, terms of membership and conditions for removal of members from the Civil Service Board as well as all other terms and provisions of the civil service system.

B. *Employees covered by collective bargaining agreement.*

Any civil service system established by ordinance and the civil service rules and regulations adopted pursuant thereto shall not apply to nor be maintained for regular employees in the classified service who are covered by a collective bargaining agreement, unless otherwise provided in such agreement.

6.03. Planning and Zoning Board.

A. The Commission shall establish by ordinance a Planning and Zoning Board. Such ordinance shall provide the powers, duties, responsibilities, terms of membership, length of terms, and conditions for removal of members of the Planning and Zoning Board.

B. Where the Planning and Zoning Board by unanimous vote of its full membership has presented a negative recommendation to the City Commission relating to a request for a variance or special use exception, it shall require the City Commission to act by at least four (4) affirmative votes in order to grant such request for variance or special use exception.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

ARTICLE VII. FINANCE AND TAXATION

7.01. State Law applicable.

Matters pertaining to finance and taxation shall be governed by State law.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

7.02. Independent audits.

At the beginning of each calendar year, or as soon thereafter as practical, the Commission shall designate one or more qualified certified public accountants, who may be the regular auditors of the City and who, as of the end of the fiscal year, shall make an independent audit of accounts and other evidences of financial transaction of the city government. They shall submit their report to the Commission no later than at a regularly scheduled April Commission meeting. A copy of the audit shall be made available for inspection in the office of the City Manager. The accountants shall have no personal interest, direct or indirect, in the fiscal affairs of the City. Within specifications approved by the Commission the accountants shall post-audit the books and documents kept by or under the direction of the City Manager and any and all separate or subordinate accounts kept by any other office, department or agency of the City government. The Commission may also designate one or more qualified certified public accountants to conduct special audits at other times, or monthly or continuing audits as it may consider in the public interest. A copy of such special audits will also be made available for public inspection.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

7.03. Preparation and submission of budget.

The City Manager, at least sixty (60) days prior to the beginning of each fiscal year, shall submit to the Commission a budget and an explanatory budget message in the form and with the contents provided by this Charter. For such purpose, he shall obtain from the head of each office, depart-

14A(3)

(3) To advocate for the needs and involvement of the Village's children and youth in the community.

(4) To promote the exchange of ideas and resources in order to better meet the needs of the children and youth in the Village.

(5) To provide input and ideas as to educational programs and initiatives that affect the Village youth, including but not limited to the Treasure Island Elementary IB Program.

(Ord. No. 2010-08, § 1, 12-14-10; Ord. No. 2013-01, § 2, 1-8-13)

CITIZENS BUDGET AND OVERSIGHT BOARD

§ 32.72 Citizens Budget and Oversight Board.

A Citizens Budget and Oversight Board is hereby created which shall be composed of seven (7) members appointed by the City Commission to serve at the pleasure of the Commission without compensation. Each member of the Commission shall appoint one (1) member, and two (2) members shall be appointed by a majority vote of the Commission. The Board shall be composed of one (1) member from North Bay Island, one (1) member from Harbor Island, one (1) member from Treasure Island, two (2) at-large members, and two (2) members from a commercial business which has been in existence in the City for at least one (1) year.
(Ord. No. 2010-09, § 1, 12-14-10)

§ 32.73 Qualification of members.

The members of the Citizens Budget and Oversight Board shall be appointed and shall be qualified electors of the City as defined in the Charter or, representatives of a commercial business which has been in existence in the City for at least two (2) years. Qualified electors and businesses shall also be and remain during their respective term of office, residents of the City; or owners of businesses located within the City for at least one (1) year.

Applicants must either possess a Bachelor's Degree or higher in either Finance, Accounting, or Business Administration or equivalent or a minimum of four (4) years experience.
(Ord. No. 2010-09, § 1, 12-14-10)

§ 32.74 Terms; vacancies; removal from office.

(A) Members of the Board shall be appointed by the City Commission for a term of two (2) years to coincide with the City's general election. In the event that a vacancy shall occur on the Board by reason of resignation, removal, death, or for any other reason, a successor shall be appointed to fill the unexpired term for such member, based on the original appointment process.

(B) Any member may be removed from the office by the Commission upon majority vote of the Commission.
(Ord. No. 2010-09, § 1, 12-14-10)

§ 32.75 Officers.

The Citizens Budget and Oversight Board shall annually, each by majority vote, elect one (1) of its members as Chair and one (1) of its members as Vice-Chair. The Chair shall chair the meetings of the Board, and shall be the representative of the Board to the City Manager and City Commission. In the case of the absence of the Chairman at any meetings, the Vice-Chair shall act in his stead. The City 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.
(Ord. No. 2010-09, § 1, 12-14-10)

§ 32.76 Meetings; quorum; voting period.

(A) The Citizens Budget and Oversight Board shall hold regular monthly meetings, unless the Board chooses not to meet in a particular month, at such time and place as the Board may determine and may hold special meetings at any other time. All meetings shall be open to the public. All meetings shall be publicly noticed to residents, homeowners, and property owners in accordance

14A(4)

with the current practice of the City Clerk in noticing meetings of the City Commission. 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 (2) other members of the Board mailed three (3) days prior to the called meeting.

(B) All meetings of the Board shall be open to the public and four (4) members shall constitute a quorum.

(C) A majority vote of the Board shall be required on all recommendations made to the City Commission.
(Ord. No. 2010-09, § 1, 12-14-10)

§ 32.77 Powers and duties.

(A) The Citizens Budget and Oversight Board shall be charged with the duty and responsibilities to act in an advisory capacity to the City Commission and City Manager in matters pertaining to delivery of the following services:

(1) Examine and analyze the budget.

(2) Hold monthly meetings as needed.

(3) Present reports to the Commission indicating whether the expenditures match those promised during the bond campaign.

(4) Review the annual performance audit to analyze whether the Bond funds have been expended only for the specified project.

(5) Examine, analyze, and make recommendations on the preliminary budget to the Commission.
(Ord. No. 2010-09, § 1, 12-14-10)

14A15

NOV 16 PM 5:06

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME: ANN BAKST TELEPHONE # 305-865-8296

MAILING ADDRESS: 1865 JF KENNEDY CSWY # 7D

CITY RESIDENT: YES ✓ NO ____

BUSINESS OWNER: YES ____ NO ✓

NAME AND ADDRESS OF BUSINESS ____

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? Have

CHECK THE BOARD(S)/COMMITTEE YOU WOULD LIKE TO SERVE ON:

ARTS, CULTURAL & SPECIAL EVENTS BOARD ☐ COMMUNITY ENHANCEMENT BOARD ☑

PLANNING AND ZONING BOARD ☐ CITIZEN BUDGET AND OVERSIGHT COMMITTEE ☑

ANIMAL CONTROL ADVISORY BOARD ☐

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ✓ NO ____

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
Insurance underwriter prior to Retirement & Managing the RA for 3 years, Beautification Board, Civil Service Board, Community Enhancement Board, Arts Cultural & Special Events Board

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE:
My 39½ years in NBV & my concern for the City to prosper

Revised 05/06/10

14A(6)

Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

DEC 4 AM11:57

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Robert H Brewer TELEPHONE # 305-299-2229

MAILING ADDRESS 7941 West Drive Unit 102

CITY RESIDENT: YES X NO _____ HOW MANY YEARS 8.5

BUSINESS OWNER: YES _____ NO X PAST OR PRESENT N/A

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? N/A

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	☐
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☐	PLANNING & ZONING BOARD	☐
BUSINES DEVELOPMENT ADVISORY COMMITTEE	☐	YOUTH SERVICES BOARD	☐
CITIZEN BUDGET AND OVERSIGHT BOARD	☒		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES X NO ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ____ NO X

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO X

ARE YOU A REGISTERED VOTER? YES X NO ____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
Supervisor Store & Mail Distribution for 22+ years as part of my 39+ year career at Miami-Dade County Schools

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
As Supervisor I prepared yearly budgets (1 million plus) capital budgets. Responded to yearly audits by Internal/External & Federal Auditors. I also was responsible for school Board Auction's handling up to 1.6 million dollars in cash one year.

Mayor Connie Leon-Kreps | Vice-Mayor Eddie Lim | Commissioner Stuart Blumberg | Commissioner Dr. Richard Chervony

14A (7)

City of North Bay Village

Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

DEC 3 AM10:08

NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME MAX CROWN TELEPHONE # 305 864 4308

MAILING ADDRESS 1620 South Treasure Drive

VILLAGE RESIDENT: YES ✓ NO ____ HOW MANY YEARS 21

BUSINESS OWNER: YES ____ NO ✓ PAST OR PRESENT Present

NAME AND ADDRESS OF BUSINESS ____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? ____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	☐
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☐	PLANNING & ZONING BOARD	☐
BUSINESS DEVELOPMENT ADVISORY COMMITTEE	☐	YOUTH SERVICES BOARD	☐
CITIZENS BUDGET AND OVERSIGHT BOARD	☒		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO ____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES ✓ NO ____

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____ (SUBMIT COPY OF VOTER REGISTRATION CARD)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
WORK: FAA AVIATION SAFETY INSPECTOR
CIVIC SERVICE: 13 YEARS ON BUDGET OVERSIGHT BOARD

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
I HAVE A BS IN BUSINESS ADMINISTRATION AND HAVE PREVIOUS EXPERIENCE ON THE BUDGET OVERSIGHT BOARD.

Mayor Connie Leon-Kreps | Vice Mayor Eddie Lim | Commissioner Dr. Richard Chervony | Commissioner Wendy Duvall | Commissioner Jorge Gonzalez

14A (8)

City of North Bay Village

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

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME MARIO J GARCIA TELEPHONE # 917-721-0131

MAILING ADDRESS 7540 CUTLASS AVE NBV 33141

CITY RESIDENT: YES ✓ NO ____ HOW MANY YEARS 2

BUSINESS OWNER: YES ____ NO ✓ PAST OR PRESENT N/A

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? ____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	☐
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☐	PLANNING & ZONING BOARD	☐
BUSINES DEVELOPMENT ADVISORY COMMITTEE	☐	YOUTH SERVICES BOARD	☐
CITIZEN BUDGET AND OVERSIGHT BOARD	☑ ← only if it meets 7 PM or later		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ✓ NO ____

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

See Attached

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

See Attached

14A(9)

Mario Garcia

7540 Cutlass Avenue
North Bay Village, Florida 33141
mariojgarcianbv@gmail.com

Family Nurse Practitioner Board Certified since 2008. RN Med-Surg Certified since 2003 and currently employed by Bascom Palmer Eye Institute University of Miami Pre-admission

Active member American Academy of Nurse Practitioners

Recipient of Clinical Excellence Award 2008 SUNY Downstate Medical Center

10 years of nursing experience in patient care and advocacy

Recipient of Leadership Award 2008 SUNY Downstate Medical Center

Civic Involvement includes: Vice Chair of Business Development Advisory Board North Bay Village; active participant at all Commission Meeting and Advisory Board Meetings to find out firsthand what our residents concerns really are.

30 years experience in retail attended countless seminars in resolving conflicts, customer service and recovery

Member of the Fifth Avenue Merchants Association from 1988 to 2001 Brooklyn, New York

Served as an advisor to the Board of Directors of the Fifth Avenue Merchants Association

Treasurer 1990 to 1999 Fifth Avenue Merchants Association

Initiated and coordinated an advertising newspaper for the area that was distributed to roughly 20,000 households Park Slope Brooklyn, New York

Met regularly with the Park Slope Community Board to coordinate efforts in the beautification and improvement of the community, including a 20 block Street Fair held once yearly that brought the merchants and residents together in a united effort.

Board member of Boy Scout Troop 45 Boy Scout Explorer 1990 to1995

14A(10)

Mario Garcia, RN, MSN, FNP

7540 Cutlass Avenue
North Bay Village, Florida 33141

Home: 786-348-0918 Cell: 917-721-0131 E-mail: fivemg@aol.com

Profile

Compassionate dedicated nurse practitioner, bilingual in English and Spanish, seeking to enhance an interdisciplinary team to deliver evidence based healthcare for the adult population. Nursing professional that can perform independently in the management of chronic and acute illnesses. Team player and self motivated individual, passionate about caring for people. Great attitude, positive thinker can perform under pressure with diligence and caring; love teaching and able to bring out the best in others. Given the opportunity will prove to be an asset to the organization with loyalty and hard work.

Education

Master of Science, Family Nurse Practitioner, SUNY Downstate, Brooklyn, NY-August 31, 2008 graduated with a GPA 3.56 with 720 hours of clinical rotation in pediatric, adult, gyn, obstetric, geriatric primary care at Health and Hospital Corporation East New York Diagnostic and Treatment Center annex of Kings County Hospital; wrote papers on obesity; cultural diversity and leadership and management

Bachelor of Science Nursing, SUNY Downstate Brooklyn, NY-August, 2005 graduated with a GPA 3.61

Associate Applied Science, Nursing, Kingsborough Community College, Brooklyn, NY-June, 2003 graduated with GPA 3.281; VP of Student Nursing Body

Clinical Experience

Bascom Palmer Eye Institute 1/2/2011 to present

- Pre-Admission History and Physical
- Order and evaluate labs and diagnostic test when needed
- Coordinate care of the pre-operative patient
- Refer patient when needed to follow up preexisting uncontrolled diagnosis
- Rapid Response Team Member

Kendall Regional Hospital 11/25/2010 to 4/20/2011

- Unit Leader Telemetry
- Shift assignment; Shift report.
- Narcotic count/Inventory
- Code Cart check; Environment of Care Safety Rounds

14A(11)

- Staff Shift Huddle
- IMC Patient Report and Care Management
- OR Schedule Surgeries Checked
- Bed Assignments meeting criteria
- Core Measures and Checklists
- Evaluate Staffing on Shift, next shift and following day
- Supervise staff/Report to Director
- Manage complaints/Problem solve/Service Recovery
- Provide patient care when needed

Arrhythmia and Syncope Center Mercy Hospital 10/25/2010 to 11/25/2010

- Consults, hospital rounds and clinic follow ups including dictations

(Outpatient Urgent Care Clinic)East New York Diagnostic and Treatment Center 12/31/2008- 8/21/2010

Primary Care Provider as a Nurse Practitioner Board Certified

- Managing acute and chronic diseases including but not limited to Diabetes, Hypertension, Dyslipidimia, Obesity, Asthma, STDs, Depression and CHF. Responsible for the health maintenance of patients with daily review of labs, diagnostic testing, EKG, as well as recommending and ordering appropriate referrals. One day each week, respond to walk in clinic emergencies and member of the Rapid Response Team.

(Hospital)Maimonides Medical Center, Brooklyn, NY- December 15, 2003 to –8/21/2010

Staff Registered Nurse/Float Team (Med/Surg, Teli and/or Step Down)

Facilitate overall nursing care of acute Medical /Surgical unit; apply strong commitment to delivering quality care by adhering to evidence base practice

- Provide direct patient care with emphasis on meeting both physical and emotional needs and highly cultural diversity sensitive.
- Highly experienced and comfortable in the care of patients who are intubated and placed on mechanical respirators; enteral feeding; wound care; pain management and end of life care.
- Promote communication among interdisciplinary care team; documentation, sharp analytical and problem solving skills; patient advocate.
- Administer all facets of medications, monitor, examine, report and follow up; including lab result data.
- Extremely educated in blood transfusions, wound care, pain management, and catheterization.
- Delegate assignments and supervise efforts of nursing staff as floor charge nurse.
- Precept newly graduated nurses and new surgical nurses.
- Work with and care for people form a wide range of ethnic and culturally diversified background.

14AC12

Palm Garden Rehab & Nursing Home, Brooklyn, NY- June 2003- December 2003: Staff RN

- Vent Unit, wound care, coordinate patient acute care, Physician's medical orders and monthly medication reconciliation.

Kingsborough Community College, Brooklyn, NY-January 2003 to June 2003: Student

Celani Inc, Brooklyn N.Y/Capriccio De Uomo, Inc., NY -August 1988-January 2003 Manager

Professional Membership

American Nursing Association
American Academy of Nurse Practitioner

Licensure & Certification

State of Florida ARNP--Active
State of New York, Family Nurse Practitioner – Active
State of New York, Registered Nurse – Active
State of New York, Licensed Practical Nurse - Active
American Heart Association- Health Care Provider; CPR & AED, 5/2013 ACLS 9/2014 PALS 5/2013
FNP Certification ANCC 12/2013
Medical Surgical Certification ANCC 6/2015
Awards: Clinical Excellence 2008; Leadership 2008

Interests

Family; Nursing; reading; music; theater; New York Yankees, ; Florida Marlins; the beach and fishing

AA(13)

NOV 25 AM 10:44

City of North Bay Village

Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Maria M. Haviland TELEPHONE # 786-371-5966

MAILING ADDRESS 7537 Hibiscus Avenue, North Bay Village, FL 33141

VILLAGE RESIDENT: YES ✓ NO ____ HOW MANY YEARS 6

BUSINESS OWNER: YES ____ NO ✓ PAST OR PRESENT N/A

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? N/A

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	☐
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☐	PLANNING & ZONING BOARD	☐
BUSINESS DEVELOPMENT ADVISORY COMMITTEE	☐	YOUTH SERVICES BOARD	☐
CITIZENS BUDGET AND OVERSIGHT BOARD	☒		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES X NO ____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES X NO ____

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES ____ NO X

ARE YOU A REGISTERED VOTER? YES X NO ____ (SUBMIT COPY OF VOTER REGISTRATION CARD)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
please see a Haviland

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
please see a Haviland

Mayor Connie Leon-Kreps | Vice Mayor Eddie Lim | Commissioner Dr. Richard Chervony | Commissioner Wendy Duvall | Commissioner Jorge Gonzalez

14A (14)

NOV 26 AM 10:42

Maria A. Haviland

Application for a position on the Citizens Budget and Oversight Committee of North Bay Village

Work experience:

I am currently a licensed Florida CPA working in private practice locally. I have also worked as a staff accountant in a private international bank and a non-profit organization.

Background qualifications:

In my last position I worked extensively with budgeting and forecasting for an organization on a tight budget that was subject to strict internal, US and UK regulations. In addition, at the non-profit I helped control waste due to mismanagement of funds. Currently I am working in a nearby small business. Lastly, I am a local home owner with the best interest of North Bay Village at heart.

City of North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

DEC 11 AM 11:04

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Oliver Pfeffer TELEPHONE # 305-606-2767

MAILING ADDRESS 7610 Miami View Drive

CITY RESIDENT: YES ✓ NO _____ HOW MANY YEARS 18

BUSINESS OWNER: YES ✓ NO _____ PAST OR PRESENT

NAME AND ADDRESS OF BUSINESS United Builders LLC, 1666 Kenedy Causeway, Suite 505, N. Bay Village FL 33141

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? Since 2011

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	☐
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☐	PLANNING & ZONING BOARD	☐
BUSINESS DEVELOPMENT ADVISORY COMMITTEE	☐	YOUTH SERVICES BOARD	☐
CITIZENS BUDGET AND OVERSIGHT BOARD	☑		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ✓ NO ____

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____ (SUBMIT COPY OF VOTER REGISTRATION CARD)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

Previously served on Arts Cultural & Speeal Events Board in N.B.V.
Board Member at Temple Israel of Greater Miami for past 5 years
20 years experience as realestate developer and general contractor.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

As a developer of affordable housing, I have utilized tax exempt bonds & financing and am familiar with some of the guidelines and documents that govern tax exempt bonds.

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Mayor Connie Leon-Kreps | Vice Mayor Eddie Lim | Commissioner Dr. Richard Chervony | Commissioner Wendy Duvall | Commissioner Jorge Gonzalez

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

City of North Bay Village

DATE: May 17, 2013

TO: Mayor Connie Leon-Kreps
Vice Mayor Eddie Lim
Commissioner Richard Chervony
Commissioner Wendy Duvall
Commissioner Jorge Gonzalez

FROM: _____
Jenice Rosado
Interim Village Manager

SUBJECT: Appointment of Members to the Community Enhancement Board

---

Attached are applications for membership to the Community Enhancement Board from the following residents:

1. **Ann Bakst, 1865 Kennedy Causeway**
2. **Odalys M. Becerra, 7928 West Drive**
3. **Clinton Beard, 1881 79th Street Causeway**
4. **Penelope Friedland, 7500 Miami View Drive**
5. **Consuelo Garcia, 7521 Center Bay Drive**
6. **Anke Graichen, 1625 Kennedy Causeway**
7. **Andreana D. Jackson, 1801 S. Treasure Drive**
8. **Candis Mason, 1625 Kennedy Causeway**
9. **Diana P. Quintera, 1625 Kennedy Causeway**

Pursuant to Section 32.11 of the Village Code, the Board shall consist of seven 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 period of two years concurrent with the regular scheduled Commission election.

Attachment: Board Applications

Mayor and each Commissioner shall be entitled to nominate, without the necessity for a second, as many nominees as they desire. The Mayor and each Commissioner shall be entitled to vote for as many seats as are vacant and for which the Commission may make an appointment. The Mayor and the Commissioners shall vote by stating the names of their selections. Nominees receiving a vote from a majority of the Commission shall be appointed. Successive votes may be taken if required to select a nominee by a majority vote until each vacancy has been filled.

(C) If a member of any Board fails to attend two consecutive meetings without prior notification or fails to attend five meetings during a 12-month period, the Board, upon a majority vote, may request the City Commission to remove the member and to appoint a successor for the unexpired term.
(Ord. 82-10, passed 12-22-82; Ord. No. 02-05, § 1, 3-12-02)

§ 32.03 Reserved.

Editor's note—Ord. No. 04-04, adopted Feb. 17, 2004, has been treated as superceding the provisions of § 32.03. Formerly, said section pertained to conclusion of term of all City boards as enacted by Ord. No. 83-09, adopted April 13, 1983; as amended.

§ 32.04 Reserved.

Editor's note—Ord. No. 04-04, adopted Feb. 17, 2004, has been treated as superceding the provisions of § 32.04. Formerly, said section pertained to nonresident appointments to City boards as enacted by Ord. No. 86-02, adopted May 27, 1986.

COMMUNITY ENHANCEMENT BOARD*

§ 32.10 Establishment.

In order to enhance the aesthetic appeal of this community by properly exercising its police power in accordance with the provisions of the Florida Home Rule Power Act, and recognizing the value of scenic surroundings to tourists, prospective residents, and commercial developments, as well as the citizens and taxpayers of the City, and further to preserve the quality of the environment which is a legitimate concern of the City Commission, there is established a permanent Community Enhancement Board of the City, it being understood that this Board and the powers and responsibilities granted it pursuant to this subchapter shall be in addition to any existing laws and remedies which presently exist or shall be enacted in the future.
(Ord. No. 04-04, 2-17-04; Ord. No. 04-12, 6-8-04)

§ 32.11 Composition.

There is hereby created the North Bay Village Community Enhancement Board which shall consist of seven members who may reside at any location within the City, 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 as provided in Section 6.01 of the Charter.
(Ord. No. 04-04, 2-17-04; Ord. No. 04-12, 6-8-04)

§ 32.12 Qualifications.

The members of the Community Enhancement Board shall be appointed and shall be qualified electors of the City or owners of businesses located within the confines of the City, 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 City.
(Ord. No. 04-04, 2-17-04; Ord. No. 04-12, 6-8-04)

§ 32.13 Terms; removal from office.

The original members of the Community Enhancement Board shall be appointed by the City Commission, by a majority vote of the members present. Members of the Board shall be appointed by the City Commission for a term of two years. Any member may be removed from the office by the Commission upon majority vote of the Commission.
(Ord. No. 04-04, 2-17-04; Ord. No. 04-12, 6-8-04)

*Editor's note—Ord. No. 04-04, adopted Feb. 17, 2004 amended ch. 32 by combining the provisions of the Beautification Board, §§ 32.10—32.13, with the Arts, Cultural and Special Events Board, §§ 32.55—32.60. Sections 32.55—32.60 have been renumbered as §§ 32.12—32-17 to conform to the numbering style of this Code.

14B(2)

§ 32.14 Vacancies.

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.
(Ord. No. 04-04, 2-17-04; Ord. No. 04-12, 6-8-04)

§ 32.15 Power and duties.

The Community Enhancement Board shall be charged with the following duties:

(1) To continually study the needs of the entire City for floral landscaping, including the entrances of the several islands

14B(3)

Enhancement
NOV 16 PM 5:06

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME: ANN BAKST TELEPHONE # 305-865-8296

MAILING ADDRESS: 1865 JF Kennedy Cswy # 7D

CITY RESIDENT: YES ✓ NO ____

BUSINESS OWNER: YES ____ NO ✓

NAME AND ADDRESS OF BUSINESS ____

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? Have

CHECK THE BOARD(S)/COMMITTEE YOU WOULD LIKE TO SERVE ON:

ARTS, CULTURAL & SPECIAL EVENTS BOARD ☐ COMMUNITY ENHANCEMENT BOARD ☐

PLANNING AND ZONING BOARD ☑ CITIZEN BUDGET AND OVERSIGHT COMMITTEE ☑

ANIMAL CONTROL ADVISORY BOARD ☐

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ✓ NO ____

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
Insurance underwriter prior to Retirement & Managing the RH for 3 years. Beautification Board, Civil Service Board, Community Enhancement Board, Arts Cultural & Special Events Board

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE:
My 39 1/2 years in NBV & my concern for the City to prosper

Revised 05/06/10

14B(4)

City of North Bay Village

Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Odalys M. Becerra TELEPHONE # (305) 300-1810

MAILING ADDRESS 7928 West Drive Apt. 503 North Bay Village, FL. 33141

CITY RESIDENT: YES ✓ NO _____ HOW MANY YEARS 8

BUSINESS OWNER: YES _____ NO ✓ PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? N/A

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	✓
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☐	PLANNING & ZONING BOARD	☐
BUSINES DEVELOPMENT ADVISORY COMMITTEE	☐	YOUTH SERVICES BOARD	☐
CITIZEN BUDGET AND OVERSIGHT BOARD	☐		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO _____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES _____ NO ✓

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES _____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

B.A. in Political Science. Over 15 years of experience in customer service. I love this city and want to improve and enhance it's beauty even more.

14B(5)

City of North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

OCT 30 PM 4:16

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

email = benardclinton@hotmail.com

NAME Clinton Benard III TELEPHONE # 305-417-8110

MAILING ADDRESS 1881 79th Causeway, 1006 North Bay Village, Fl 33141

CITY RESIDENT: YES ✓ NO ____ HOW MANY YEARS 3-months

BUSINESS OWNER: YES ✓ NO ____ PAST OR PRESENT

NAME AND ADDRESS OF BUSINESS Miami Dade Intl / MidwestIntl.com
1881 79th Causeway 1006 North Bay Village, Fl 33141

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? 3-months

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	☒
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☒	PLANNING & ZONING BOARD	☒
BUSINES DEVELOPMENT ADVISORY COMMITTEE	☒	YOUTH SERVICES BOARD	☐
CITIZEN BUDGET AND OVERSIGHT BOARD	☒		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ✓ NO ____

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE: I have worked with 3 Senators And Also work on the Event Board for the state of Michigan House of Representatives. I can also help with Business Development in the city.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary) I have An broad background - Investment Banker, Business Owner, Tutor, Legislative Aid / Director of student Bar Association

Mayor Connie Leon-Kreps | Vice-Mayor Eddie Lim | Commissioner Stuart Blumberg | Commissioner Dr. Richard Chervony

14B(6)

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

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Penelope Friedland TELEPHONE # 305-495-4901

MAILING ADDRESS 7500 Miami Vien Drive, N. Bay Village

CITY RESIDENT: YES (YES) NO _____ HOW MANY YEARS 9

BUSINESS OWNER: YES _____ (NO) PAST OR PRESENT N/A

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THIS CITY? Resident for 9 years

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITTEE	[ ]	COMMUNITY ENHANCEMENT BOARD	[X] ✓
ARTS, CULTURAL & SPECIAL EVENTS BOARD	[ ]	PLANNING & ZONING BOARD	[ ]
BUSINESS DEVELOPMENT ADVISORY COMMITTEE	[ ]	YOUTH SERVICES BOARD	[ ]
CITIZEN BUDGET AND OVERSIGHT BOARD	[ ]		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ___ NO ___

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ___ NO ___

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ___ (NO) ___

ARE YOU A REGISTERED VOTER? (YES) ___ NO ___

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
CURRENT CHAIR- COMMUNITY ENHANCEMENT BOARD, NBV
PAST-CHAIRMAN - PLANNING + ZONING BOARD
2018 BEP PANEL FOR LANDSCAPING CONTRACT

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
Please see ATTACHMENT

14B(7)

Penelope Friedland
7500 Miami View Drive
North Bay Island
North Bay Village, FL 33141
Tel: 305-495-4901
Fax: 305-757-0025
Email: penelopefriedland@yahoo.com
www.LuxuryHomesTeam.com

November 4th, 2012

Dear Mayor Kreps, Vice-Mayor Lim & Commissioners,

I would like to be considered for the Community Enhancement Board of North Bay Village.

I have served as Chairman on the Community Enhancement Board for the past two years and it has truly been a pleasure. It is clearly evident that the City has taken a much more involved position with our Board and most of our monthly meetings had at least one Commission member present and with helpful input for the board. I believe that through your commitment to our members' suggestions and requests, we have assisted the City in taking some great strides forward.

Now that Phase I of the Enhancement Project has been completed and looks so beautiful, I look forward to working with the City, towards getting Phase II off the ground. It is with this goal in mind that I hope that you will consider my application to continue working with the Community Enhancement Board for the next two (2) years.

The City of North Bay Village is truly a gem and it is important to maintain and enhance its undeniable beauty. For the past nine (9) years, since I became a resident, I have continually served on various boards and my mission has first and foremost been to assist in the City's beautification. I would love to continue to work on the CEB and would consider it an honor to be appointed.

Yours Sincerely,

Penelope Friedland

14B(8)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite #152 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Consuelo S. Garcia TELEPHONE # 305-491-3270

MAILING ADDRESS 7521 Center Bay Drive, North Bay Village, FL 33141

VILLAGE RESIDENT: YES ✓ NO _____ HOW MANY YEARS 25 yrs -

BUSINESS OWNER: YES _____ NO _____ PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

_____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	✓
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☐	PLANNING & ZONING BOARD	☐
BUSINESS DEVELOPMENT ADVISORY COMMITTEE	☐	YOUTH SERVICES BOARD	☐
CITIZENS BUDGET AND OVERSIGHT BOARD	☐		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ with enough notice. NO ____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES ✓ NO ____

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____ (SUBMIT COPY OF VOTER REGISTRATION CARD)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
SERVED ON PREVIOUS YEARS ON THE SAME BOARD I AM APPLYING FOR.
ALSO SERVED ONE TERM ON TH YOUTH SERVICES BOARD.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
I HAVE WORKED FOR THE INTERIOR DESIGN BUSINESS INDUSTRY FOR 15 YEARS - VERY FAMILIAR WITH MY COMMUNITY -

Mayor Connie Leon-Kreps | Vice Mayor Eddie Lim | Commissioner Dr. Richard Chervony | Commissioner Wendy Duvall | Commissioner

14B(9)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Anke Graichen TELEPHONE # 7865479814

MAILING ADDRESS 1625 Kennedy Csway PH4, 33141 North Bay Village

VILLAGE RESIDENT: YES X NO ____ HOW MANY YEARS 6

BUSINESS OWNER: YES ____ NO X PAST OR PRESENT ____

NAME AND ADDRESS OF BUSINESS /

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? /

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	☒
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☐	PLANNING & ZONING BOARD	☐
BUSINESS DEVELOPMENT ADVISORY COMMITTEE	☐	YOUTH SERVICES BOARD	☐
CITIZENS BUDGET AND OVERSIGHT BOARD	☐		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES X NO ____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES ____ NO X

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES ____ NO X

ARE YOU A REGISTERED VOTER? YES ____ NO X (SUBMIT COPY OF VOTER REGISTRATION CARD)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
I have lived in NBV for 6 years and would love to serve/enhance the community.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
Working in hospitality helps me understand service, helping out others, enhancing the community

Mayor Connie Leon-Kreps | Vice Mayor Eddie Lim | Commissioner Dr. Richard Chervony | Commissioner Wendy Duvall | Commissioner Jorge Gonzalez

14 BL(10)

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERINCE:

Please refer to my attached resume for work experience. Civic service includes being a registered voter since 1995 on my eighteenth birthday and always being an informed citizen on current events that affect my community and the world at large. Since moving to North Bay Village in March of 2009, I knew the city had not reached full potential, as a member of the Community Enhancement Board I would have the opportunity to aid in that process to moving the city forward.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUAUFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE:

I have attended the University of Kansas for my undergraduate course work in Communications Studies and Barry University for my master degree in Organizational Learning and Leadership. Both intuitions taught me the value of hard work making tough decisions based on need not popularity and the value of team work. I believe my interpersonal and organizational skills would add value to North Bay Village Community Enhancement Board.

14B(11)

ANDREANA D. JACKSON
andreana.jackson@gmail.com
(816) 977-5098 Mobile

PROFESSIONAL PROFILE

Accomplished candidates with the proven talent to manage develop, plan and implement organizational training session and conference events. Highly organized with the ability multi-task while maintaining primary focus on priority assignments. Developed a reputation for displaying professionalism and high levels of integrity. Proficient with software packages such as Microsoft Office Suite, Adobe Acrobat; Access, Publisher, and SharePoint.

EDUCATION

- Master of Science Organizational Learning and Leadership
  Barry University, Miami Shores, FL May 2011

- Bachelor of General Studies Communications
  University of Kansas, Lawrence, KS May 2008

WORK EXPERIENCE

Camber Corporation/ US Southern Command, Doral Florida
Joint Training Facilitator Specialist 07/25/11-6/17/12

- Managed collaboration on various projects that involved aspects of training, instructional/training system planning, analysis, design, development, implementation, evaluation.

- Managed training rooms and facilities scheduling and set-up environment (computers, projectors, whiteboards, and video-conference) for meetings, collaborations, presentations, etc.
- Applied instructional design expertise and supported to the production of a broad range training products which included a wide variety of formats and delivery vehicles: online, hardcopy and storyboards, guides, and briefings.

- Responsible for planning and executing department conferences and events including site selection, contract negotiations, produced all event collateral maintained conference registration website and email blast. Managed coordination for AV support for conferences and events.

US Southern Command, Doral, Florida
Partnering and Military Education Coordinator 02/14/11-07/25/11

- Responsible for logistics of all VIP visits for US Professional Military Education and Partner Nation education institution representatives to the headquarters.

- Developed visit concepts for distinguished visitors and ensured execution with critical points of contact in advance of scheduled events.

- Arranged schedules for general officers, and senior executives to participate in conferences meetings for up to 100-80 attendees.

14B(12)

Miami Gay and Lesbian Film Festival, Miami, Florida
Membership & Box Office Coordinator Temporary 02/08/2010-05/05/2010

- Administrative duties included answering phones, running the front office and assisting internal and external customers.
- Collaborated with graphic design team in editing festival media guide and event invitation design.
- Responsible for selling and renewing festival memberships, which included cold calling, mailing letters, answering member inquires.
- Responsible for processing and selling festival ticket orders for all events.

U.S. Army Command & General Staff College, Fort Leavenworth, KS
Public Affairs/Event Specialist 09/03/07-09/03/08

- Planned command conferences and ceremonies for 300 - 2,000 attendees. Developed media products for distribution during major events.
- Prepared, coordinated, executed and evaluated major media events and press conference for VIP personnel including General Colin Powell and the Excellency President of Uganda. Managed travel itineraries for distinguished guests and high-ranking world dignitaries.
- Updated, edited, maintained, and composed content for Command website drafted and edited news releases for local and national media.
- Administered public relations training for military officers for war time response to media.
- Conducted literature research and maintained a database of relevant news stories for Professional Military Education College.

Fort Leavenworth Unified School District, Fort Leavenworth, KS
Substitute Teacher 11/06/06-06/10/07

- Taught classroom lessons and monitored students, grades K-12.
- Established excellent rapport with administration, resulting in frequent requests to substitute.
- Enforced strong classroom management strategies.

Full Employment Council, Kansas City, MO
Intern for "Youth to Work" Program 06/07/01-08/01/01

- Synchronized logistical placement of 60 - 80 youth participants, 14-15 years of age, into community work sites.
- Conducted up to 10 weekly work site visits to foster job skill development.
- Briefed participants and managers; and mediated concerns.

Nordstrom, Kansas City, MO
Customer Service Specialist 11/15/98- 05/10/01

- Served as customer service agent for upscale department store.
- Conducted occasional inventory duties.
- Met and often exceed sales goals.

14B(13)

Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

OCT 24 PM 1:08

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME CANDIS MASON TELEPHONE # 305-432-8436

MAILING ADDRESS 1625 KENNEDY CSWY

CITY RESIDENT: YES ✓ NO _____ HOW MANY YEARS 10

BUSINESS OWNER: YES _____ NO ✓ PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	☑
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☐	PLANNING & ZONING BOARD	☐
BUSINES DEVELOPMENT ADVISORY COMMITTEE	☐	YOUTH SERVICES BOARD	☐
CITIZEN BUDGET AND OVERSIGHT BOARD	☐		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO _____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ✓ NO _____

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES _____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE: AMERICAN AIRLINES 22 YRS
MY TRAVEL GIVES ME A UNIQUE PERSPECTIVE TO POSSIBLY ENHANCE NORTH BAY VILLAGE.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

Mayor Connie Leon-Kreps | Vice-Mayor Eddie Lim | Commissioner Stuart Blumberg | Commissioner Dr. Richard Chervony

14B(14)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Diana P. Quintero TELEPHONE # 305-562-4455

MAILING ADDRESS 1625 Kennedy Causeway #703 N. Bay Village FL 33141

VILLAGE RESIDENT: YES ✓ NO _____ HOW MANY YEARS 6 months

BUSINESS OWNER: YES _____ NO ✓ PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	☑
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☐	PLANNING & ZONING BOARD	☐
BUSINESS DEVELOPMENT ADVISORY COMMITTEE	☐	YOUTH SERVICES BOARD	☐
CITIZENS BUDGET AND OVERSIGHT BOARD	☐		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ___ NO ___

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES ___ NO ✓

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES ___ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ___ (SUBMIT COPY OF VOTER REGISTRATION CARD)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
Sr. Branch Manager for Liberty Mutual Ins. We are highly involved with the community promoting Safety. For the past 7 years I have conducted approx. 9 community events a year. I have also been part missionary trips, 4 outside the country helping kids with education.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
My experience with community involvement and board member of 2 separate Homeowners Association will help me contribute my ideas 2 different ways we can enhance our community

Mayor Connie Leon-Kreps | Vice Mayor Eddie Lim | Commissioner Dr. Richard Chervony | Commissioner Wendy Duvall | Commissioner Jorge Gonzalez

14B(15)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

RECOMMENDATION MEMORANDUM

DATE: **June 5, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Jorge Gonzalez
Commissioner Wendy Duvall

RECOMMENDED BY STAFF/COMISSIONER:
Jenice Rosado / Rodney Carrero Santana

PRESENTED BY STAFF:
Jenice Rosado
Interim Village Manager

SUBJECT: **Public Works Department Staffing.**

RECOMMENDATION:

It is recommended that the Village Commission hire a public works supervisor consultant from CAP Government to assist our Interim Public Works Director with various critical time sensitive projects. It is further recommended that the Village Commission approve maintaining the existing Interim Public Works Director personnel, Mr. Rodney Carrero-Santana and a public works supervisor (if approved) through the end of this fiscal year (Sept 30, 2013).

BACKGROUND:

At the moment, the Village Public Works Department is working under the management of an Interim Public Works Director, Mr. Rodney Carrero-Santana. Mr. Carrero-Santana is a professional engineer employed by CAP government and working for us as a consultant. CAP government's rate for Mr. Carrero-Santana's work for the Village is $75 an hour for an average of 30 hours a week. It is advised that Mr. Carrero should remain with the Village through the end of this fiscal year.

14C(1)

The reason the Village should not move forward with the hiring of a permanent public works director at the moment is that the Village is not in functioning with stability at the moment due to the fact that the Village is in the process of transitioning office space, hiring of a Village Manager and trying to finalize the budget for next fiscal year. hat; Mr. Carrero has been able to obtain a good handle of very important and time sensitive projects that are critical to the daily functioning of the Village that this department status not be disrupted at the moment.

Due to the high demands that this department has and the amount of time sensitive projects that are needed to remain on track, Mr. Carrero-Santana finds that the department to function properly is lacking the supervisory personnel assistance needed to assist with the multitude of projects as well as assistance needed with maintenance of quality control and managment of the staff. A few of the time sensitive projects Mr. Carrero-Santana is working on that he is in need of assistance on are following: conducting our SSES study which is long overdue, wrapping up the Causeway improvements, a comprehensive analysis of our drainage systems, improvements to Vogel Park, working with a new landscaping company to make sure that all is done correctly, analyzing the Causeways electrical system and the Village's aging underground infrastructure, working with the grant writer to make sure that all Public Works grant funded projects are on track and the list goes on. Employing a public works supervisor from CAP that will work under Mr. Carrero-Santana's supervision through the end of this fiscal year, will ensure that for the time Mr, Carrero-Santana is with us, he will have the adequate assistance needed to make sure that all projects are fulfilled which is extremely important in order to meet financial and state deadlines.

It is estimated that the village operations as a whole (new office space, budget completed, possible hire of Village Manager etc.) should stabilize by September 2013 and that at that point we will be able to have our Interim Public Works Director, Mr. Carrero-Santana assist the transition of the new hire for the permanent position of public works director. Furthermore, the need for a public works supervisor position after a permanent Director is hired, would still be an existing need that will be addressed through the budget process and we are also partnering with FIU to help us provide additional assistance through a paid internship.

FINANCIAL IMPACT:

The amended schedule of services from CAP will be sixty five ($65) an hour for 20 hours of work each week. This would total $1,300 a week or a total of 15 weeks through September 30, 2013, for a total FY 2013 cost of $19,500.

BUDGETARY IMPACT (Finance Dept):

The salary for the Public Works Director position was budgeted at $72,500. The total annual personnel costs budgeted for the position including the pay plan adjustment and the 2% COLA is $98,396. The Public Works Director position was filled with a full time employee for the first 18 weeks of the current budget year at a cost of $34,056.

14C(2)

a cost of $34,056. The Interim Public Works Director cost is estimated for the remaining 34 weeks totaling $76,500 for a combined total for FY 2013 of $110,556 or $12,160 over budget.

The additional supervisor position is estimated to cost $19,500 for the remaining 15 weeks of the FY 2013 budget year. The total amount of additional funds to maintain our Interim Public Works Director (Mr. Carrero-Santana) and a newly hired public works supervisor through the end of this fiscal year will require a $31,660 adjustment in the Utility Fund Administration Division budget. If this additional part time position is approved through September 30, 2013 finance department will build this into the FY 2013 Projected Department expenditures. If there is not sufficient saving in other accounts within the Utility Fund then this additional expense will be from the Utility Fund's fund balance. The Utility Fund Reserve Account currently has a balance of $167,749.

The Utility Fund did not incur any additional expenses for the payout of the former Public Works Director's leave accruals as this is an Enterprise Fund. In Enterprise Funds leave accruals are expenses in the year they are earned, not the year paid out. They are carried on the balance sheet as a liability until paid.

PERSONNEL IMPACT:

This position will assist the Interim Public Works Director with multiple projects with sensitive deadlines.

14C(3)

cap government

May 1, 2013

Jenice Rosado
Interim Village Manager
1700 Kennedy Causeway, Suite 132
North Bay Village, FL 33141

Re: Proposal for Public Works Administrator to Assist the Public Works Director at North Bay Village, FL.

Dear Ms. Rosado:

We appreciate the opportunity extended to **C.A.P. Government, Inc. (CAP)** by requesting the submittal of this proposal for a Public Works Administrator to assist the Public Works Director. The following Scope of Services is hereby submitted for your review and approval.

Scope of Services

The position of Public Works Administrator is under the direction of the Village Manager and Public Works Director. The position will be responsible for assisting the Public Works director to oversee the day-to-day

- Implementation of programs, policies and procedures for assigned division.
- Execution of the planning, organization and direction of the staff involved in Water, Sewer, Transit, Maintenance and Solid Waste Management.
- Exercises general supervision over union professional, supervisory and technical staff.
- Perform assessment of existing and future equipment and facility needs.
- Assist the Public Works Director in preparing the departmental operating budget including, revenues and expenditures for enterprise funds, and capital projects.
- Reviews various operations and formulates proposals for contract services.
- Performs contract administration duties, including negotiating and recommending contract terms, evaluating performance and ensuring compliance to warranty and contract agreements.
- Participates and leads various interdepartmental project groups, special projects and task forces.

14C(4)

8350 NW 52nd Terrace • Suite 209 • Doral, FL 33166
305.448.1711 • 305.448.1712 Fax

North Bay Village
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1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE
RECOMMENDATION MEMORANDUM

DATE: May 17, 2013

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

RECOMMENDED BY STAFF / COMMISSIONER: Commissioner Chervony

PRESENTED BY STAFF: Bert Wrains, CGFO
Finance Director

SUBJECT: Unreserved Fund Balance review

RECOMMENDATION:

Commissioner Chervony has requested that the attached chart be placed on the agenda for review and discussion.

BACKGROUND:

Commissioner Chervony prepared the attached chart and I have provided updated figures and comments. There were 2 items that were listed but would be funded through other Village funds and have no impact on the General Fund. I have moved these to page 2.

FINANCIAL IMPACT:

There is no fiscal impact because this is a review and discussion item

BUGETARY IMPACT (Finance Department): None

PERSONNEL IMPACT: None

IH D(1)

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

14D(2)

		Chervony's Comments	Finance Department	Finance Comments
Unreserved Fund Balance	**$ 550,117.00**		**$ 550,117.00**	
The Market Company Banner	$ 1,500.00		$ 5,000	Commission Approved
Increased salary of Interim CM ($11706/yr)	$ 5,853.00	Apr /Sept	$ 5,000	Only Assignment Pay
Zoning Study (P and Z Board)	$ 50,000.00		$ 50,000	Commission action
Visiting Nurse	$ 2,166.00		$ 2,166	Resolution
Move out of Lexi	$ 122,000.00		$ 122,000	Commission action
Increase in Rent at Causeway Towers	$ 3,624.99	3 months *a	$ -	3 Months July - Sept
Additional Storage	$ 1,250.00		$ 1,250	3 Months July - Sept
Steve Mc Vay Back Pay	$ 125,000.00		$ 125,000	Gross less any earnings
John Costa Accrual Payout	$ 108,007.00	*5	$ 90,000	Confirmed
Mark Weinsteing Deductible	$ 25,000.00	FLC deductible	$ 25,000	unknown (if we lose or settle)
P - Law Suit reprented by Leagu	$ 25,000.00	FLC deduct *b		
Pandolfi FRS Payment	$ 15,832.39	*c	$ 16,881	Pending Labor Attorney
Sub total	**$ 485,233.38**		**$ 442,297**	

*a NBVPD Locker Room Build Out
*b Citizen Law Sit resultin in accident up in Aug
*c Updated figure Agenda 06/11
*d FPL Franchise Credit - Agenda 06/11

Proposed Additional Expenses:

Citizens Survey	$ 15,000.00		$ 15,000	one time
Scholarship	$ 5,500.00		$ 5,500	ongoing
PAAL Program	$ 42,200.00	*1	$ 42,200	Forfeiture funds
Matching Grant 2 Police Officers	$ 57,105.00		$ -	FY 2014
Funds for Storm Drain Cleaning	unknown	*2	$ 25,000	Stormwater Fund
Funds for Special Needs Children Program	unknown		unknown	
Speed Humps for Harbor Island	unknown		$ 12,000	Transpiration Fund
Credit FPL Franchise Fee	$ 6,337.00	*d		
Non Budgeted Litigation	$ 25,000.00	*3	$ 25,000	Estimate
New Plantings, Mulch, etc	$ 30,000.00	*4	$ 30,000	Estimate
Difference in Salary from Costa to Mc Vay	unknown		$ 1,635.00	3 mo July/Sept
Projected General Fund Deficit	$ 179,601.00	As per Agenda	$ 73,608	
Sub Total	**$ 360,743.00**		$ 150,743	

*1 In the proposed budget given by the NBVPD there is NO RESERVES in the LETF to cover this item. If you are taking funds from OVERTIME and then the Village will have to pay the needed funds from the UNBUDGETED RESERVES we don't have the funds

*2 Less than $20K in Sewer Operations Contingency and we just spent $12,000 from the $150K reserve in Storm Water Utility Fund.

*3 Poor Estimate as we are allready $77748 over budget and you are calculating only a projected general deficit of $73608. We have yet to receive bills for Legal for May to Sept plus litigation. We have three ongoing cases as of today. Plus hourly bills from Labor for work not related to Union Work.

*4 We allready spent monies on the planting in April. If they last to September 30 (doubtful). We need four palm trees in median and we need Paul Vogel Parl leveled and resoded. Poor estimate

*5 Pay out updated as of 9 pm 5/17/13

We are a MINIMUM of $290,000 short!!!!!

New on going expenses to be budgeted for 2013-14

IB Program	$ 100,000.00	In the current budget
Visiting Nurse	$ 10,000.00	$ 13,000
PAAL Program	$ 42,200.00	Forfeiture Funds (What forefeiture funds for 2013-14)
LITIGATION	????????????	unknown
New Plantings, Mulch, etc.	????????????	unknown

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

RECOMMENDATION MEMORANDUM

DATE: May 28, 2013

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

RECOMMENDED BY STAFF/COMISSIONER:
Jenice Rosado
Interim Village Manager

PRESENTED BY STAFF:
James G. LaRue
Village Planner

SUBJECT: Work Plan for Revising the Village's Zoning Code and Land Development Regulations

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RECOMMENDATION:

Based on budget approval of $50,000.00 by the Village Commission at their May 14 Commission meeting, we recommend the following work plan (see attached). This scope of Services delineates the various tasks included in revising and updating the Village's Zoning Code and Land Development Regulations. A cost breakdown is also included.

IHE(1)

BACKGROUND:

For years the Village has operated with certain conflicting provisions in the existing zoning and land use related regulations. Parking, sign and dwelling unit size are only a few examples that have resulted in difficult interpretations due to conflicting language between Chapter 152 (Zoning) and the Land Development Regulations.

Pursuant to recent Charter revisions, the Zoning Code re-write would need to at a minimum begin before the end of the 2013 calendar year.

FINANCIAL IMPACT:

This item was approved at a cost of $50,000 at the May 14th Commission Meeting and the amount have been budgeted. Attached you will find the disbursement schedule. The legal review of the documents is included in the flat fee portion of the agreement. Please note, however, that the Village Attorney's role is limited to review of the materials drafted by Mr. Larue and not actually drafting the documents. Should the Village Attorney be required to draft particular sections of the code, prior to having Mr. Larue start certain sections we will obtain a cost estimate from the Village Attorneys and determine if it is more appropriate for Mr. Larue to draft or the Village Attorneys to draft those sections that may have more legal constitutional risk. (for example, sign code, telecommunications, et). The overall financial impact should be the same as the Village would either pay the Village Planner or the Village Attorney to prepare those sections of the code.

BUDGETARY IMPACT (Finance Dept):

The Commission approved Resolution # 2013-32 which provided $50,000 for this project.

PERSONNEL IMPACT:

Our planning staff along with staff from the attorney's office will be Involved in the project but it should not deter normal duties. The end result will be a more customer friendly document which is easier to understand and without conflicts.

14E(2)

North Bay Village
Land Development Regulations Work Tasks (Rev. June 21, 2013)

1. The first step would be to develop a new streamlined order, format and numbering system for the Unified Land Development Regulations (LDR) that will enable Village Officials and staff, as well as the professional and lay public to understand the regulations and implement its provisions with confidence.

   a. Draft new format and numbering system

   Based on our recent experiences, a starting point for an outline of the Unified LDR may take form along the following lines:

   Chapter 1 – General Provisions (generally includes purpose and intent, interpretation, abrogation and sometimes includes fee schedules.)

   Chapter 2 – Definitions (We believe that the definitions and fees are better located in the front of an LDR.

   Chapter 3 – Administrative, Legislative, and Enforcement Procedures

   Chapter 4 – Relationship to the Comprehensive Plan

   Chapter 5 – Permits and Development Approvals (generally including zoning compliance, building permits, plats, development reviews, consistency and concurrency, and special exception standards and procedures)

   Chapter 6 – Nonconformities

   Chapter 7 – Variances (to zoning, design standards and flood damage prevention)

   Chapter 8 – Zoning (generally including establishment of the zoning districts, zoning district map, district regulations, supplemental use regulations, and supplemental development standards)

   Chapter 9 – General Site and Design Standards (generally including parking, loading, vehicular and pedestrian circulation, stormwater management, landscaping, tree protection, shoreline protection/development, and design guidelines)

   Chapter 10 – Flood Damage Prevention/Floodplain Management

   Chapter 11 – Signs

   Chapter 12 – Telecommunications

   b. Submit draft format and numbering to Staff for review and input

   c. Modify per Staff input

Estimated Cost: $2,300.00 **Work Plan Schedule: August 9, 2013**

14E(3)

2. Create a cross-index table of contents showing existing and proposed locations of LDR sections and subsections.

Estimated Cost: $3,105.00 **Work Plan Schedule: September 6, 2013**

3. Conduct interviews and/or meet with policymakers, administrative staff and the Village attorney staff to obtain input from these sources as to problems they have identified or encountered over the years.

Estimated Cost: $4,255.00 **Work Plan Schedule: October 4, 2013**

4. Review the current regulations and identify duplications, inconsistencies and conflicts between or among the various documents. Where conflicts or inconsistencies are found, we will recommend the most appropriate provisions to be included in the new Unified Land Development Regulations. For example, we are already aware of conflicts between Chapter 152 and the LDRs with regard to parking requirements and parking space sizes.

Estimated Cost: $4,025.00 **Work Plan Schedule: November 8, 2013**

5. The fifth step would be to formulate a draft of the Unified LDR for review by Village Manager Staff and the Village Attorney staff and modify it as a result of comments received. We initially envision working on the sections of the new LDR in the following groupings and order:

   - General Provisions
   - Relationship to the Comprehensive Plan
   - Administrative, Legislative and Enforcement Procedures
   - Permits and Development Approvals
   - Nonconformities
   - Variances
   - Zoning districts and district regulations
   - Supplemental use regulations and supplemental development standards
   - General site design standards

- Flood Damage Preventions/Floodplain Management
- Telecommunications

- Definitions (except sign definitions)

- Signs (including sign definitions)

Estimated Cost: $32,200.00 **Work Plan Schedule: June 6, 2014**

6. We will be prepared to marshal the proposed Unified Land Development Regulations through the adoption process.

Estimated Cost: $4,025.00 **Work Plan Schedule: July 14, 2014**

The Land Development Regulations Work Tasks have a Total Estimated Cost of $49,910.00, and an anticipated time frame of 6 months to 1 year for completion.

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

NORTH BAY VILLAGE
RECOMMENDATION MEMORANDUM

DATE: **June 11, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Jorge Gonzalez
Commissioner Wendy Duvall

RECOMMENDED BY STAFF / COMMISSIONER: **Connie Leon Kreps**
Mayor

PRESENTED BY STAFF: **Jenice Rosado**
Interim Village Manager

SUBJECT: **Park Land Acquisition**

RECOMMENDATION:

It is recommended that Village Commission review an available vacant lot for parks and open space purposes.

BACKGROUND:

The Village staff has previously met with a property owner that lives in the Village and began discussion with him regarding the purchase of a vacant parcel of land that he and his family own. He said that he would like to see the Village own the property for a future park.

IHF(1)

The property owner is:

Royal Jonas & W Barbara Jonas. The property owner's representative is:
Dr. Stanley Jonas,
1560 South Treasure Drive.

The property information is:
Folio # 2332090140090
1850 South Treasure Drive
12,000 square feet (.275 acres)

In 2012 the Village Manager, Deputy Manager, Finance Director and the Mayor met 3 times with Dr. Jonas. This is one of the last pieces of vacant property in this section of the Village. The discussions centered on this being a future neighborhood park. The Village authorized having an official appraisal prepared to provide a market value for the property.

The following chart displays the values placed on the property by the 2 appraisal and the Miami-Dade Property Appraiser.

North Bay Village appraisal	$ 780,000
Dr. Jonas' appraisal	$ 888,000
Miami Dade Property Appraiser	$ 840,000

We discussed the appraisals with Dr. Jonas and we both agreed that the property values throughout Miami-Dade County are at their lowest values in past several years. Dr. Jonas provided the Village with a firm price that he felt the family could agree to and that the sale could close with minimum legal work. He made the Village an offer as a willing seller for a price of $980,000. This is $ 92,000 or 10.4% above Dr. Jonas' appraisal price and 25.6% above the Village's appraisal. The staff felt that this property should be considered for purchase for future parks and open space use. This item was discussed by the Commission in December 2012.

The property owner has recently offered this property for sale with a listed price of $1,200,000. The Village Clerk's Office has had some inquiries about the zoning and use of this property since the "for sale" sign appeared on the property.

I have recently made contact with Dr. Jonas to see if the Village could possibly lease the property for 2 years, or until the study was completed. This would be with a right for the Village to purchase the property for an agreed upon price. This would provide Dr. Jonas with a firm commitment from the Village if he wants to take it off the market at this time. Dr. Jonas stated that they had a tentative contract for sale on the property.

14F(2)

He is still willing to sell the property to the Village if this contract does not produce a sale of the property. He would have to discuss more details before agreeing to a lease to purchase contract, but he was not opposed to the concept. Dr. Jonas said that he would keep the Village informed about the status of the sale of the property.

The Commission on June 11, 2013 will consider authorizing an RFP for the development of a Recreation and Parks Master Plan. This property could be one of the parcels that the study considers in its final recommendations. This agenda item is to request that the Commission review and give staff direction regarding this parcel during the development of the Recreation Plan.

FINANCIAL IMPACT:

The voters of North Bay Village approved a General Obligation Bond (GOB) issue in 2008 that authorized the Village to issue GOB debt up to $9,400,000 for the purpose of purchasing land for parks and open space as well as development of future parks in the Village and related cost of issuance. The Village in 2008 borrowed $5,208,000 for the voter approved parks and open space project. The Village developed Dr. Paul Vogel Park with these initial funds. The Village has the voter approval to issue an additional $4,192,000 of ad valorem backed debt for the purchase and development of future parks and open space.

BUGETARY IMPACT (Finance Dept):

There would be an impact to the debt service fund if the Commission authorized the additional borrowing. However, the first two-year lease payment would be eligible for funding through the Local Parks Improvement Trust Fund as provided for in Section 151.100 (E)(1)(c) or possibly could be included in the final cost to purchase the property if that occurs.

PERSONNEL IMPACT:

None.

14F(3)

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

RECOMMENDATION MEMORANDUM

DATE: **July 1, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Jorge Gonzalez
Commissioner Wendy Duvall

RECOMMENDED BY STAFF/COMISSIONER:
Jenice Rosado
Interim Village Manager

PRESENTED BY STAFF:
Jenice Rosado
Interim Village Manager

SUBJECT: **Village Holiday Decorations**

RECOMMENDATION:

It is recommended that the Village Commission provide guidance to staff as to what theme and what extent of holiday decorations they would like to see placed throughout the Village for this upcoming November-December holiday season. It is also requested that the Village Commission provide direction to Village Staff as to whether or not they would like to contract with the existing company to continue to provide holiday decorations or if they would like to direct staff to go out to bid and search for other companies to provide these services.

BACKGROUND:

During the holiday season it is customary for the Village to hire a company to decorate the Village with holiday décor. For the past 7 years the Village has hired a company by the name of Christmas Designers to decorate the Village during the holiday season.

15A(1)

The Village currently owns 20 palm tree themed street pole decorations (see attached) The Village owned pole decorations were purchased from Christmas Designers approximately 7 years ago. Christmas designers annually store the pole decorations, perform replacement of burnt bulbs on the decorations, and place the decoration on the street poles during the season. The annual fee for these services is $3,500. Furthermore, the Village also contracts with Christmas Designers to wrap the palm trees and palm fronds on the Causeway as well as the rental of an illuminated dreidel and an 18 foot Christmas Tree. The total annual budgeted cost for the pole decorations, and palm tree wraps on some of the medians has been $25,000 annually (see attachment A – last year's contract).

Since the palm tree decorations have been used steadily throughout the past years, last year the Village decided to diversify the decorations and had a snowflake and palm tree street pole theme. There were mixed reviews as to the look of the decorations. This year Village staff suggests that every other street light pole on the Causeway have a type of illuminated decoration (such as the poinsettias- attachment B) and all street poles that do not have a poinsettia be decorated with a holiday banner (attachment C). It is suggested that each palm tree trunk in the median of the causeway and in the island entry ways be wrapped in white lights and that the palm fronds be decorated with green lights and that trees along the causeway corridor have the icicle decoration placed on them (see attachment D). It is also suggested that each monument entrance sign for the islands be decorated either with the bow theme or poinsettia theme (attachment E). Last year, the biggest problem with the decorations was the continued electrical outages of the decorations in the street poles and the palm trees on the median. The reason for this is that the electrical system on the street poles and in the medians was not properly set up to handle these types of decorations. In order to ensure that the causeway and street poles have the necessary electrical capacity needed for these decorations the Interim Public Works Director has been tasked with evaluating the electrical system of the Causeway and entrance signs and he will be conducting a review of the working conditions of the systems and possibly will need to replace and add some electrical outlets to areas around the Village in order to meet the needs for this decoration.

As to the religious decorations, the Village does own a nativity which is in very bad shape and does need to be replaced or rented. The Village can continue to rent the dreidel and the Village owns the menorah (attachment F).

Please see below for an estimated cost of each item:

- Rental of 10 Poinsettia pole decorations $3,500 (not use palm trees for FY 13-14)
- Purchase of 10 Holiday banners $2,500
- Rental of 18 ft. Christmas tree $4,500
- Rental of Poinsettia or Bow theme 4 island entrances and North Bay Village wall decoration $10,000
- Purchase of a new nativity set $4,800

15A(2)

- Rental of Palm tree trunk wraps and fronds $10,000
- Electrical repair on Causeway $25,000

If the commission so desires, we can continue to use our existing contracted company, Christmas Designers and simply expand upon their services or we can go out for bid for holiday decorations. If an RFP process is to be conducted the RFP will need to be issued on August 1st and bid must be awarded no later than October 1st in order for decorations to be placed in the Village no later than the second week of November.

Total cost for all of the above decorations and Causeway electrical upgrades for FY 13-14 is $60,000.

BUDGETARY IMPACT (Finance Dept):

The cost for the annual decorations would significantly reduce the following fiscal year presumably by an estimated $20,000 ($4,800 for purchase of nativity and $15,000 for the electrical, still leaving around $10,000 for any repairs that are needed annually).

PERSONNEL IMPACT:

Village Manager and Interim Public Works Director will work together to complete this project.

Attachment A

C·D·I Enterprises

Christmas Designers Inc.

Holiday Illuminations

3124 NW 16th Terrace • Pompano Beach, FL 33064 (954) 973-4225 • 1-800-432-5139 • FAX (954) 973-0914

December 3, 2012

City of North Bay Village
Jenice Rosado
1666 Kennedy Causeway
Suite 700
North Bay Village, FL 33141

Phone: 305-756-7171 Ext. 80

Fax: 305-756-7722
Email: JRosado@nbvillage.com

Reference: Holiday Lighting – City of North Bay Village
1666 Kennedy Causeway
North Bay Village, FL

Dear Jenice:

Please find enclosed CDI Enterprises' proposal for holiday lighting at City of North Bay Village for the 2012 Holiday Season.

Should you have any questions after you review the enclosed, please contact us at 800-432-5139.

If everything meets with your approval, please sign the acceptance sheet and fax this back to us at 954-973-0914. We will generate the 50% deposit invoice and get you on our installation schedule.

We at CDI Enterprises look forward to being of service to you, for this upcoming holiday season.

Sincerely,

Joe Campbell
Sales Person
CDI Enterprises

Rev JC/ AB

15A(4)

C·D·I Enterprises

CITY OF NORTH BAY VILLAGE

Holiday Lighting Proposal

2012

Christmas Designers Inc.

Holiday Illuminations

15A(5)

CITY OF NORTH BAY VILLAGE - REVISED
LIGHTING PROPOSAL 2012

AREA 1 – Welcome Sign Median – West End

First Median –
For the five (5) Medjool Palms, we will spiral wrap the trunks of each palm with eight (8) sets of warm white LED 50 light sets, two (2) sets of red LED 50 light sets at the top and light fifteen (15) fronds on each palm with warm white LED 50 light frond sets.

40	LED Warm White Spiral Wraps @ $24.00 each	$ 960.00
10	LED Red Spiral Wrap @$24.00 each	$ 240.00
75	LED Frond Sets @ $24.00 each	$1,800.00
	Equipment Charge	$ 600.00

TOTAL AREA 1 **$3,600.00**

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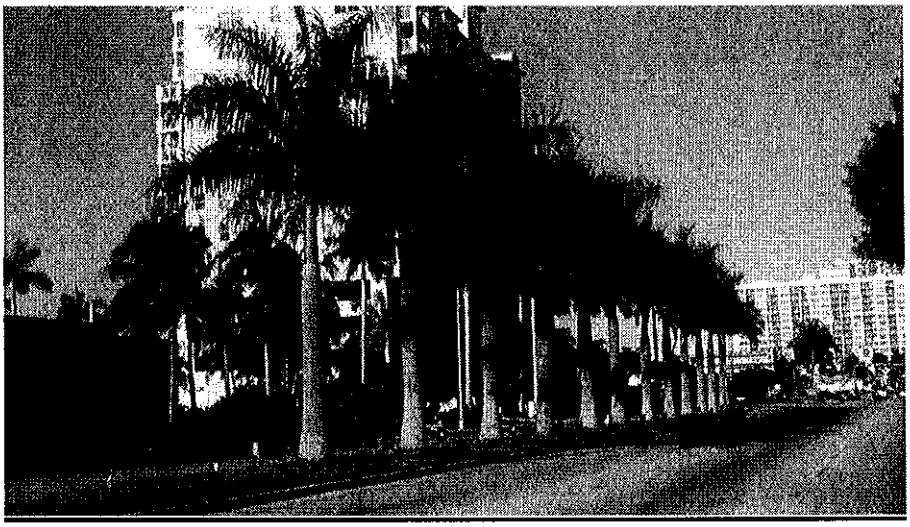
15A(6)

AREA 2 – 1300 Block



There are a total of thirteen (13) Royal Palms, we will only spiral wrap a total of nine (9) Royal Palms. We will light the first 2, the last 2, the 3 middle palms and every other one in between. (Trees #1, 2, 4, 6, 7, 8, 10, 12, 13) We will spiral wrap the trunks of the palm up to the fronds including the green boot using six (6) sets of warm white LED 50 light sets, two (2) sets of red LED 50 light sets at the top and we will also light the fronds using eight (8) sets of warm white LED 50 light sets.

54	LED Warm white Spiral wraps @ $24.00 each	$1,296.00
18	LED Red Spiral wraps @ $24.00 each	$ 432.00
72	LED Fronds @ $24.00 each	$1,728.00
	Equipment Charge	$ 576.00

TOTAL AREA 2 **$4,032.00**

See Joe for this area

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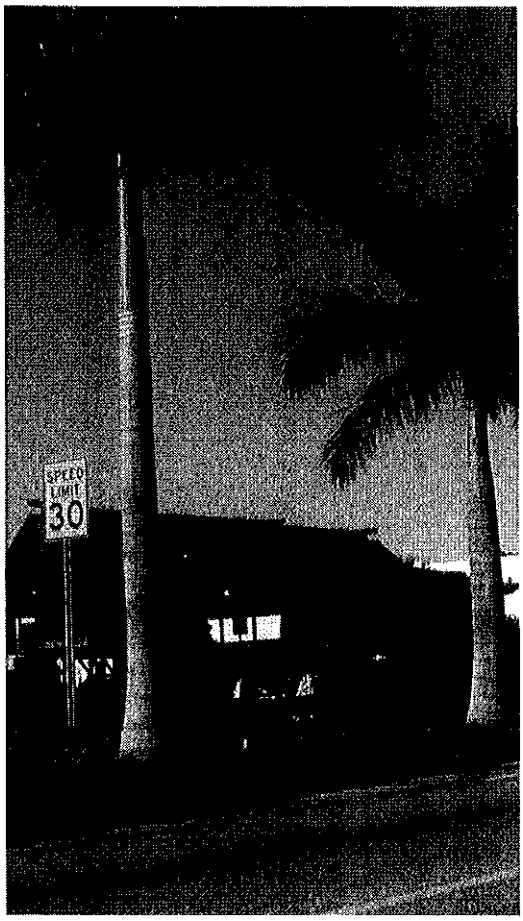
15A(7)

AREA 3 – 1600 Block



For the two (2) Royal Palms, we will spiral wrap the trunks of each palm up to the fronds, including the boot using five (5) sets of warm white LED 50 light sets, two (2) sets of red LED 50 light sets at the top and we will also light the fronds using eight (8) sets of warm white LED 50 light sets.

10	LED Warm White Spiral wraps @ $24.00 each	$240.00
4	LED Red Spiral wraps @ $24.00 each	$ 96.00
16	LED Fronds @ $24.00 each	$384.00
	Equipment Charge	$128.00

TOTAL AREA 3 **$848.00**

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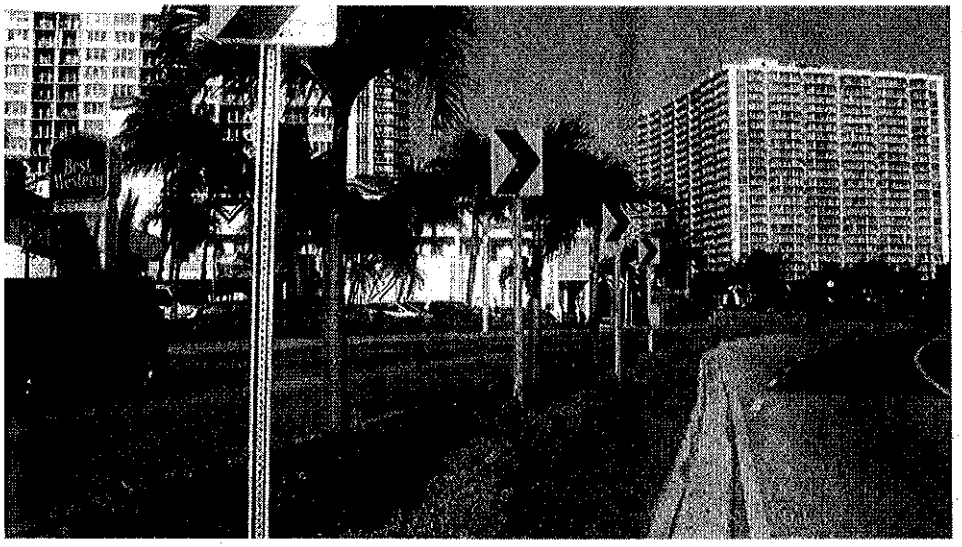
15A(8)

Area 4 – 1700 Block



For the nine (9) Christmas Palms, we will spiral wrap the trunks of each palm using one (1) set of warm white LED 50 light sets and one (1) set of red LED 50 light set at the top.

9	LED Warm White Spiral wraps @ $24.00 each	$216.00
9	LED Red Spiral wraps @ $24.00 each	$216.00

TOTAL AREA 4 **$432.00**

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15A(9)

Area 5 – 1800 Block

For the seven (7) Christmas Palms, we will spiral wrap the trunks of each palm using three (3) sets of warm white LED 50 light sets and one (1) red set of LED 50 light set at the top.

21	LED Spiral wraps @ $24.00 each	$504.00
7	LED Red Spiral wraps @ $24.00 each	$168.00

TOTAL AREA 5 **$ 672.00**

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15AC(D)

Area 6 – Harbour Island

For the two (2) Medjool Palms we will spiral wrap the trunks of each palm with eight (8) warm white LED 50 light sets, two (2) red LED 50 light sets at the top and light fifteen (15) fronds on each tree

16	LED Warm white Spiral Wraps @ $24.00 each	$384.00
4	LED Red Spiral Wraps @ $24.00 each	$ 96.00
30	LED Frond Sets @ $24.00 each	$720.00

On the monument wall we will install four (4) 24" Snowburst and one (1) 30" Arctic Snowburst.

2	24" Snowburst @ $110.00 each	$220.00
1	30" Arctic Snowburst @ $130.00 each	$130.00

TOTAL AREA 6 **$1,550.00**

**Install Note: Arctic Snowburst sign top, 2 – Snowburst sign

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15A(11)

Area 7 – North Bay Island

For the two (2) Medjool Palms we will spiral wrap the trunks of each palm with eight (8) warm white LED 50 light sets, two (2) red LED 50 light sets at the top and light fifteen (15) fronds on each tree

16	LED Warm white Spiral Wraps @ $24.00 each	$384.00
4	LED Red Spiral Wraps @ $24.00 each	$ 96.00
30	LED Frond Sets @ $24.00 each	$720.00

On the monument wall we will install two (2) 24" Snowburst and one (1) 30" Arctic Snowburst.

2	24" Snowburst @ $110.00 each	$220.00
1	30" Arctic Snowburst @ $130.00 each	$130.00

TOTAL AREA 7 **$1,550.00**

**Install Note: Arctic Snowburst sign top, 2 – Snowburst sign top

Area 8 – North Bay Village Monument Wall

At the monument wall we will install one (1) 20'6" x 6'6" glitter mesh snowflake sign enhancer with four (4) 24" Snowburst.

1	Glitter Mesh Sign Enhancer as described @ $1,600.00	$1,600.00
4	24" Snowburst @ $110.00 each	$ 440.00

TOTAL AREA 8 **$2,040.00**

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15A(12)

Area 9 – Adventure Ave

For the six (6) coconut palms we will spiral wrap the trunk of each palm with five (5) sets of warm white LED 50 light sets and two (2) red LED 50 light sets at the top.

30	LED Warm White Spiral Wraps @ $24.00 each	$ 720.00
12	LED Red Spiral wrap @ $24.00 each	$ 288.00
	Equipment Charge	$ 96.00

On the monument wall we will install two (2) 24" Snowburst and one (1) 30" Arctic Snowburst.

2	24" Snowburst @ $110.00	$220.00
1	30" Arctic Snowburst @ $130.00	$130.00

TOTAL AREA 9 **$1,454.00**

**Install Note: Arctic Snowburst on top, 2 – Snowburst on top

Area 10- Hispanola Way

For the four (4) Coconut Palms we will spiral wrap the trunk of each palm with five (5) sets of warm white LED 50 light sets and two (2) red LED 50 light sets at the top.

20	LED Warm White Spiral Wraps @ $24.00 each	$ 480.00
8	LED Red Spiral wrap @ $24.00 each	$ 192.00
	Equipment Charge	$ 96.00

On the monument wall we will install two (2) 24" Snowburst and one (1) 30" Arctic Snowburst.

2	24" Snowburst @ $110.00	$220.00
1	30" Arctic Snowburst @ $130.00	$130.00

TOTAL AREA 10 **$1,118.00**

**Install Note: Arctic Snowburst sign top, 2 – Snowburst sign top

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15403

AREA 11 – Holiday Décor

Ten (10) Palm Tree Décor	$ 1,300.00
(20) 36" Arctic Snowbursts @ $130.00	$1,428.00
Annual Storage of Existing Décor	$ 700.00
Rental of 6" Dreidel	$ 500.00
AREA 11 TOTAL	**$ 3,928.00**

AREA 12 – Tree Rental

Rental of 18' Rocky Mountain Pine with C7 warm white LED. Decorated in colors of the holiday; red, green, and silver.

1 18' Rocky Mountain Pine decorated as described @ 4,500.00
$4,500.00

TOTAL AREA 12 **$4,500.00**

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15AC(14)

GENERAL TERMS
Holiday Lighting 2012
City of North Bay Village

- Lighting will be installed during the months of October and November with other jobs in the area.
- All visual decorations will be installed when lighting is turned on or no later than December 1st of each season under contract unless other arrangements have been made.
- All Visual decorations will be removed no later than January 15th of each season under contract.
- All lighting will be disconnected the first week of January of each season under contract. **(This does not mean actual removal of the lights)**
- Removal of holiday lighting will begin the first week of January and be completed by the first week of February.
- All lighting will be serviced throughout the season from "turn on" through December 31st each season.

The material contained herein is the property of CDI ENTERPRISES.
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15A(15)

RENTAL COST RECAP

CITY OF NORTH BAY VILLAGE HOLIDAY LIGHTING 2012

Area 1 – Welcome Sign Median – West End	$3,600.00
Area 2 –1300 Block	$4,032.00
Area 3 –1600 Block	$ 848.00
Area 4 –1700 Block	$ 432.00
Area 5 –1800 Block	$ 672.00
Area 6 –Harbour Island	$1,550.00
Area 7 –North Bay Island	$1,550.00
Area 8 – North Bay Village Monument Wall	$2,040.00
Area 9 –Adventure Ave	$1,454.00
Area 10 –Hispanola Way	$1,118.00
Area 11 –Holiday Decor	$3,928.00
Area 12 – Tree Rental	$4,500.00
Service of Lights – Light up through December 31, 2012	**NO CHARGE**
Subtotal	$25,724.00
Preferred Customer Discount	$ 771.72
Tax Exempt	
TOTAL CITY OF NORTH BAY VILLAGE RENTAL PER SEASON	**$24,952.28**

LEASE TERM: Contract Term is (1) one season commencing August 15, 2012 and ending December 31, 2012.

PAYMENTS:

One year agreement payments to be made as follows: 50% payment due with acceptance of contract. Final 50% payment due upon completion of installation.

ACCEPTANCE:

All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this contract. All agreements contingent upon strikes, accidents, any acts of God or delays beyond our control. Owner will carry fire, tornado, hurricane (wind) and other necessary insurance. Our workers are fully covered by Worker's Compensation.

The above prices, specifications, terms and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Once this Lease Agreement is signed by both parties it becomes a contract. ****By signing this agreement customer is acknowledging receipt of Customer Awareness Information Sheet and Electrical Specifications.**

****This proposal may be withdrawn if not accepted in 20 days.**

CUSTOMER:

By: _____ DENNIS W. KELLY, CITY MANAGER

Authorized Signature **Printed Name, Title**

Date: 12/21/2012

CDI ENTERPRISES, LLC:

By: _____ _____

Authorized Signature **Printed Name, Title**

Date: _____

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CUSTOMER AWARENESS INFORMATION SHEET

The following is a list of items that CDI Enterprises has compiled to make our customers aware of some very important information regarding your holiday program.

Tree/Hedge Trimming

In order for CDI Enterprises to be able to install all of our customers program in a timely manner, it is necessary that our customers have their trees trimmed prior to our being in their area to install the holiday program. It will be necessary to have your tree trimming completed by October 1st. If there are holiday lights being installed in your hedges, they must be trimmed by November 1st.

Electrical Specifications

CDI Enterprises provides electrical specifications with every proposal for your holiday program to let you know what the electrical requirements are for the program that is being quoted. While electrical outlets may be visible in the area that is being quoted, there is no way to tell what else may be on the same circuit as those outlets. Your electrician is the only one that would be able to verify that there is sufficient power for the holiday program that is being quoted. Please have your electrician verify that there is enough power available for the holiday program. CDI Enterprises would be happy to discuss any questions your electricians may have.

Servicing of Holiday Lights/Decor

At CDI Enterprises we pride ourselves on our service to our customers. Service is provided from the time of "turn on" until December 31st. We have crews dedicated solely to the service of our holiday lights/decor. Even though our service crews are out on a regular basis, should a need for service arise, please call or e-mail us.

Service phone number (954) 973-4225, ext. 101
e-mail to: service @cdienterprises.com

Trouble Shooting Guide:
Bubble Covers on Electrical Outlets

We recommend oversized bubble covers on all electrical outlets being used for your holiday program. Bubble covers aid in preventing the outlets from getting wet, which will cause the GFI to trip. Oversized bubble covers, rather than regular size, are used to accommodate extension cords.

GFIs (Ground Fault Interrupters)

A GFI, or ground fault circuit interrupter, is an automatic device that offers personal protection against electrical shock. The GFI will trip when the receptacle and/or holiday lights become wet, which will cause your lights to go out. To reset the GFI, simply press the red "reset" button. ****Customer is responsible for resetting GFI outlets.**

****Remember GFI's will not operate in rain or when sprinklers are running. GFI's will only reset when the entire electrical system is dry and the power / timer is on.**

Lights are on 24 hours a day

Some customers experience a situation where their holiday lights are remaining lit 24 hours a day. The main cause is the electrical infrastructure not being hooked up to a permanent timer or photocell.

Disconnecting/Removal of Holiday Lights

All holiday lights will be disconnected between January 2 and January 4 unless otherwise agreed to. **(This does not mean actual removal of the lights)**

Removal of holiday lighting will begin the first week of January and be completed by the first week of February.

If you have any questions or need further clarification on this information, please call us at (800) 432-5139.

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15A(11)

ELECTRICAL SPECIFICATIONS
Holiday Lighting 2012
CITY OF NORTH BAY VILLAGE

- **110-120 Constant voltage under load REQUIRED**
- **All Amperage quoted at actual draw**
- **CUSTOMER is responsible for providing 115 VAC power outlets within twenty-five (25') of lighting area and/or lighted décor**
- **Reasonable hardware and power cords up to twenty-five (25') in length are included**
- **CDI Enterprises is NOT RESPONSIBLE for outages due to ground fault interrupters (GFI) or INSUFFICIENT ELECTRICAL REQUIREMENTS**

AREA 1 – Welcome sign median	
Medjool Palms	5.22 amps
TOTAL AMPS AREA 1	**5.22 amps**
AREA 2- 1300 Block	
Royal Palms	6.00 amps
TOTAL AMPS AREA 2	**6.00 amps**
AREA 3 – 1600 Block	
Royal Palms	1.25 amps
TOTAL AMPS AREA 3	**1.25 amps**
AREA 4 – 1700 Block	
Christmas Palms	.75 amps
TOTAL AMPS AREA 4	**.75 amps**
AREA 5 – 1800 Block	
Christmas Palms	1.17 amps
TOTAL AMPS AREA 5	**1.17amps**
AREA 6 – Harbour Island	
Medjool Palms	2.08 amps
Arctic Snowburst	.52amps
Snowburst	.70 amps
TOTAL AMPS AREA 6	**3.30amps**
AREA 7 – North Bay Island	
Medjool Palms	2.08amps
Arctic Snowburst	.52 amps
Snowburst	.70amps
TOTAL AMPS AREA 7	**3.30amps**

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15A (18)

ELECTRICAL SPECIFICATIONS
Holiday Lighting 2012
CITY OF NORTH BAY VILLAGE
(Continued)

AREA 8 – Monument Wall

Snowburst	.70amps
Arctic Snowburst	.52 amps
TOTAL AMPS AREA 8	**1.22amps**

AREA 9 – Adventure Ave

Coconut Palms	1.75 amps
Snowburst	.70amps
Arctic Snowburst	.52 amps
TOTAL AMPS AREA 9	**2.97amps**

AREA 10 – Hispanola Way

Coconut Palms	1.17 amps
Snowburst	.70 amps
Arctic Snowburst	.52 amps
TOTAL AMPS AREA 10	**2.39 amps**

AREA 11– Holiday Décor

5' Arctic Snowburst	
36" Arctic Snowburst	10.43 amps
TOTAL AMPS AREA 11	**amps**

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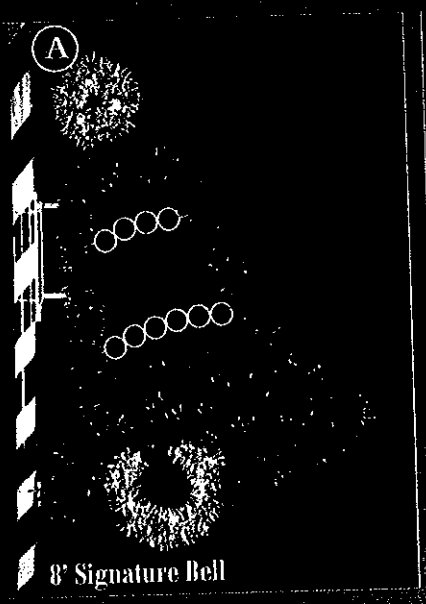
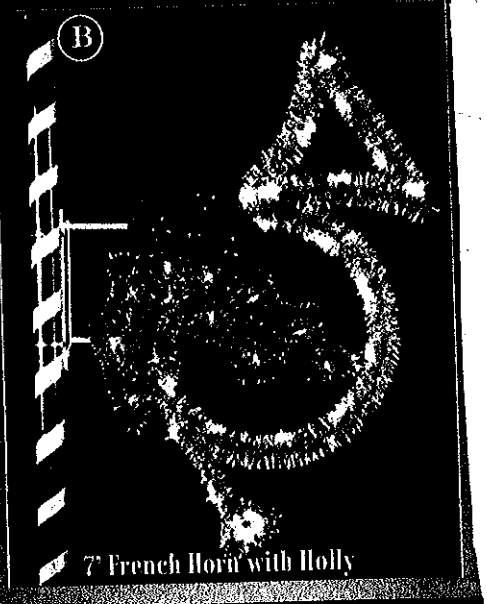
15A (19

Streetscapes Pole Mounted Decor

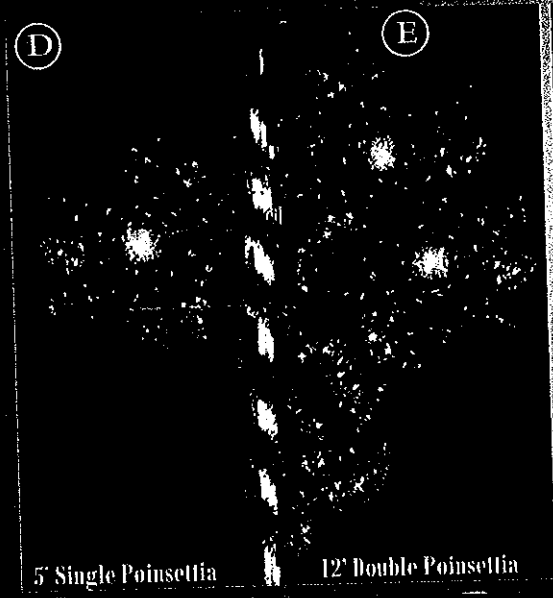
Attachment B



8' Signature Bell



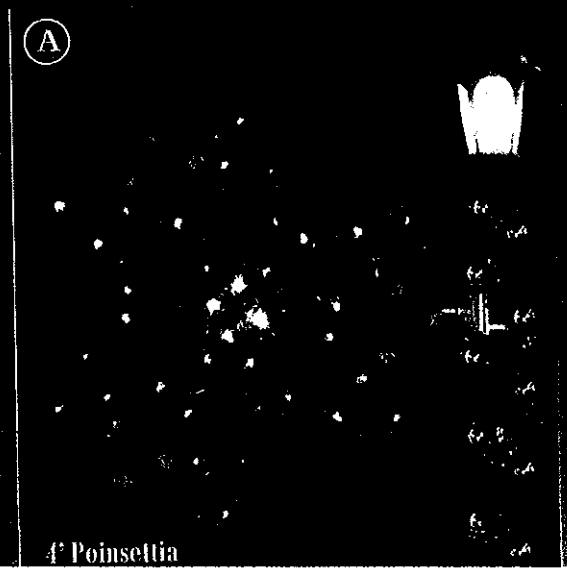
7' French Horn with Holly



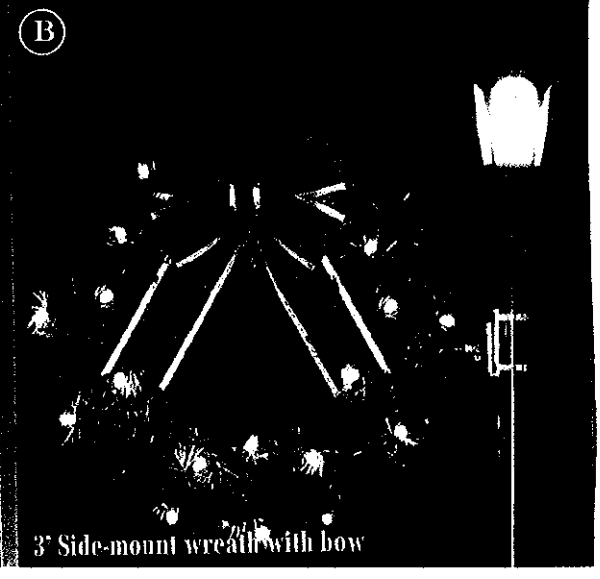
5' Single Poinsettia

12' Double Poinsettia

7 ½' Poinsettia



4' Poinsettia



3' Side-mount wreath with bow

15A(20)

Attachment C

15A12J

Animated Icedrop Lights!

create a dazzling display as light "drips" from the branches.

Our Icedrop Lights can be used in trees or on buildings to create an animated icicle effect.

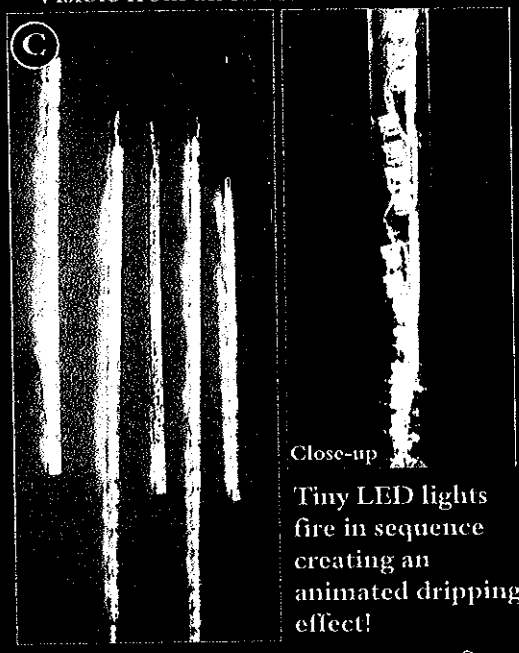
Sets include 5 LED tubes on 48" centers with transformer plug.

Heavy-duty cables and fixtures.

Low profile fixtures disappear by day... but come alive at night.

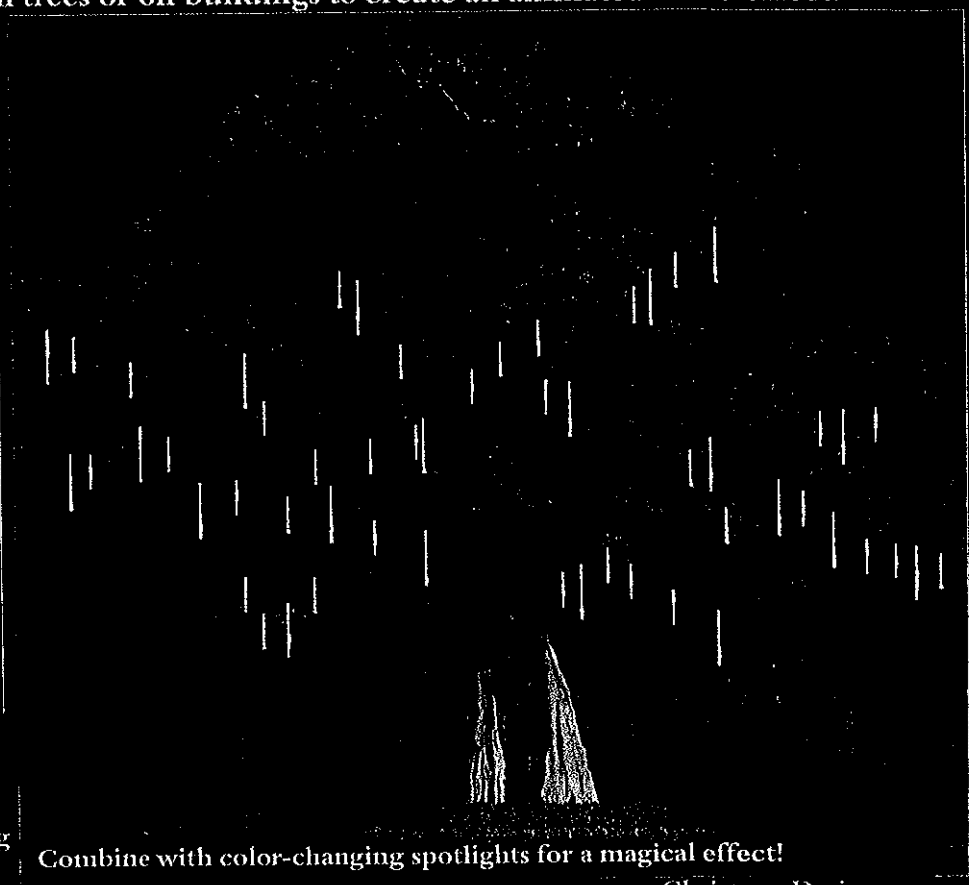
Link multiple sets together!

Visible from all sides!



Close-up

Tiny LED lights fire in sequence creating an animated dripping effect!



Combine with color-changing spotlights for a magical effect!

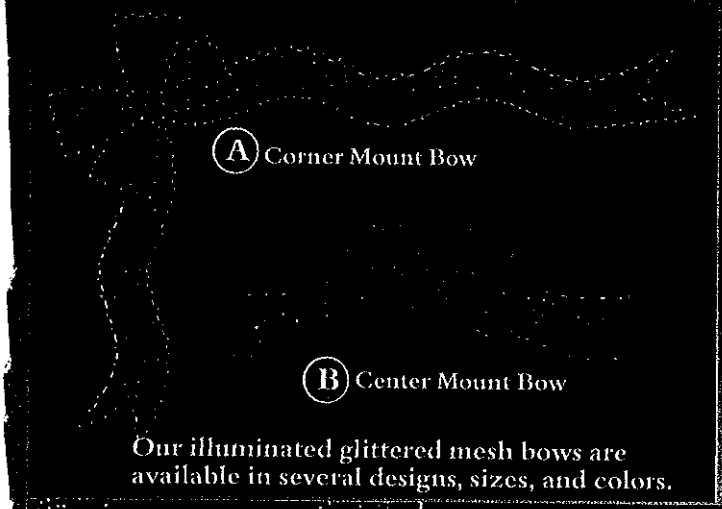
See our website for more in-depth information!

www.ChristmasDesigners.com

Attachment D 15A(22)

Attachment E

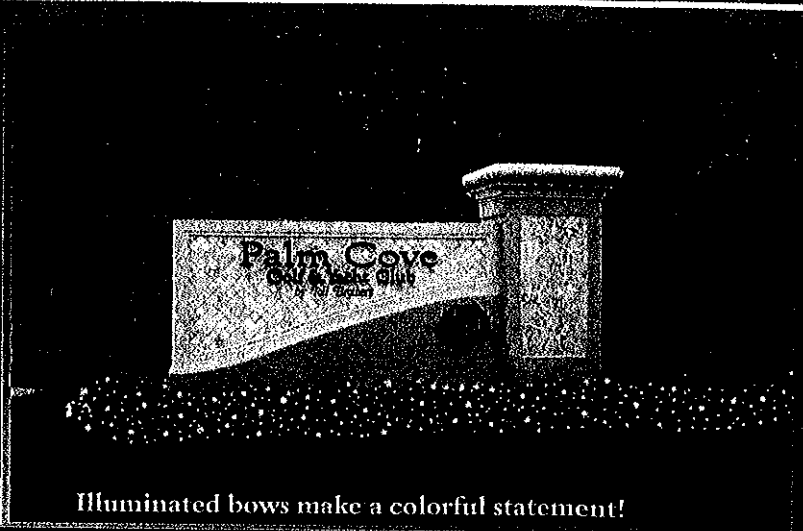
Sign Enhancers



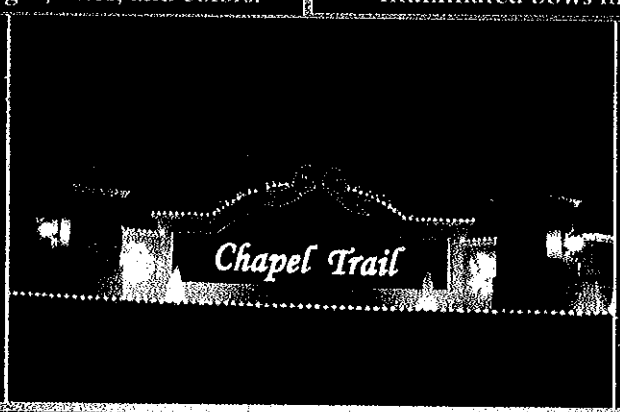
(A) Corner Mount Bow

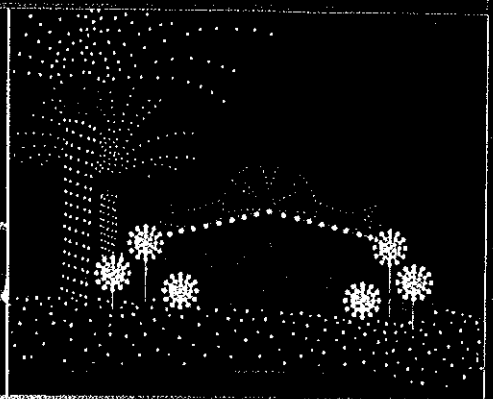
(B) Center Mount Bow

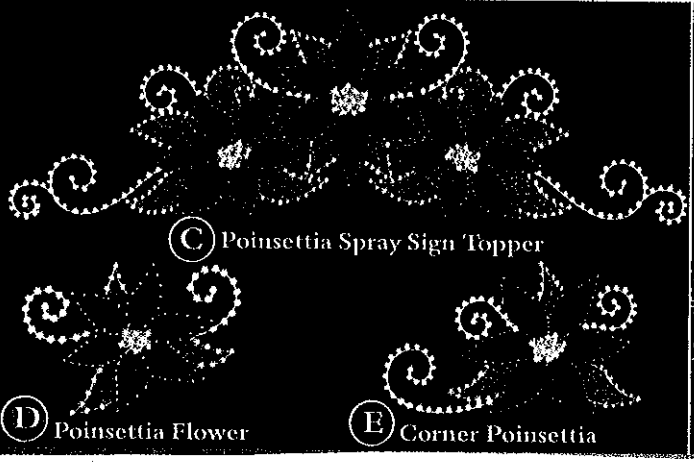
Our illuminated glittered mesh bows are available in several designs, sizes, and colors.



Illuminated bows make a colorful statement!





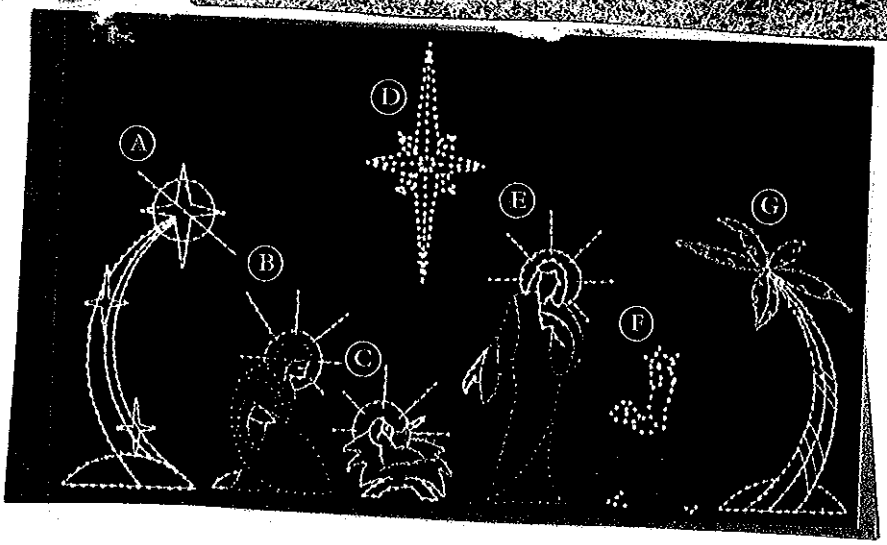


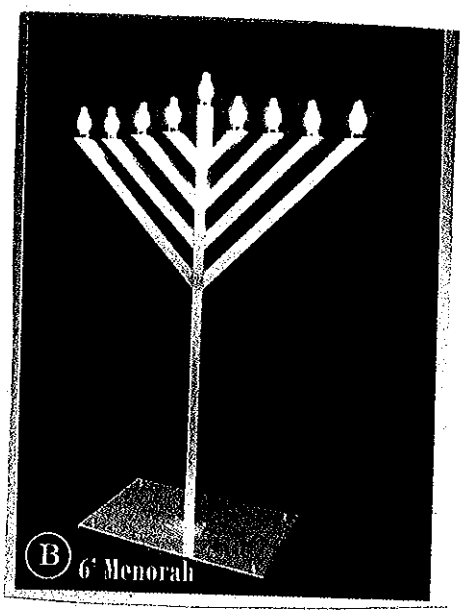
(C) Poinsettia Spray Sign Topper

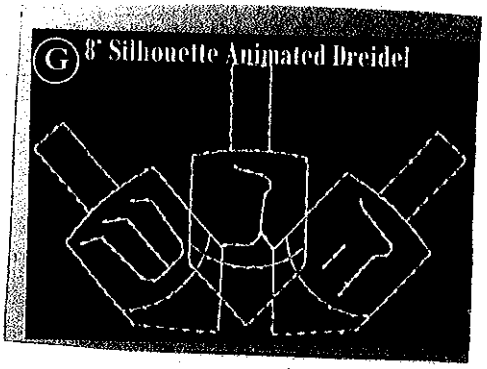
(D) Poinsettia Flower

(E) Corner Poinsettia

15A(23)







Attachment F

15A(24)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

RECOMMENDATION MEMORANDUM

DATE: **July 1, 2013**

TO: **Mayor Connie Leon Kreps**
Vice-Mayor Eddie Lim
Commissioner Dr. Richard Chervony
Commissioner Jorge Gonzalez
Commissioner Wendy Duvall

RECOMMENDED BY:
Vice Mayor Eddie Lim

PRESENTED BY STAFF:
Jenice Rosado
Interim Village Manager

SUBJECT: **Street Signage replacement**

RECOMMENDATION:

It is recommended that the Village Commission appropriate $2,000 in FY 13-14 budgets for the replacement of faded and broken street signage.

BACKGROUND:

Many of the street signage throughout North Bay Village but in particular in Harbor Island is very worn out and ragged in appearance which gives our Village a very run down look. It is in the best interest of the Village's aesthetics to establish a phased project to replace worn out / broken Village street signage. In conjunction with the replacement of signage, assessment of existing signs should be conducted to determine if additional signage is needed. Recently, the FAU Corridor Study also had some very interesting suggestions regarding signage in the Village. The recommendations of this study should be looked into when replacing Village signage.

15B(1)

Furthermore, taking into account that we are an island community which sometimes gets hit with very heavy winds that may damage our signs, we will want to hire our GIS Consultant, Matthew Ross, to take inventory and map out the signs on our GIS system so that if they are lost during a storm we can submit for reimbursement of the signs.

FINANCIAL IMPACT /BUDGETARY IMPACT:

The Village will place $2,000.00 in street maintenance under the repairs line item for this project.

PERSONNEL IMPACT:

Public Works Director and the Village Manager will work together with our GIS consultant to analyze and implement all aspects of this project including possible funding through the recently received grant funds.

15B(2)

OFFICIAL MINUTES

REGULAR VILLAGE COMMISSION MEETING
TREASURE ISLAND ELEMENTARY SCHOOL

NORTH BAY VILLAGE
1700 KENNEDY CAUSEWAY, 132
NORTH BAY VILLAGE, FL 33141

April 9, 2013

7:30 P.M.

---

1. **CALL TO ORDER**

Mayor Connie Leon-Kreps called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present were the following:

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

Interim Village Manager Jenice Rosado
Village Attorney Nina Boniske
Assistant Village Attorney Kathy Mehaffey
Finance Director Bert Wrains
Police Chief Robert Daniels
Public Works Director Rodney Carrero
Village Clerk Yvonne P. Hamilton

16A(1)

2. PROCLAMATIONS AND AWARDS

1. COMMUNICATIONS DISPATCH PERSONNEL

Lieutenant Brian Collins read a letter into the record recognizing National Communications Week.

2. CHRISTOPHER ROBINSON – LIFE SAVING AWARD

Mr. Robinson was presented with an award for rescuing a drowning man from the bay on January 27, 2013.

3. RESIDENT JORGE BRITO

Mayor Connie Leon-Kreps recognized Mr. Brito for his dedication to the community for assisting the Village with finding alternate office space.

A. SPECIAL PRESENTATIONS: KEEFE MCCULLOUGH QUARTERLY FINANCIAL REPORT

Ken Smith, of Keefe McCullough, presented the quarterly financial report.

B. ADDITIONS AND DELETIONS

Item 11E was added to the agenda.

3. BOARD REPORTS

A. BUSINESS DEVELOPMENT ADVISORY COMMITTEE

A report was not presented.

16A(2)

B. YOUTH AND EDUCATION SERVICES BOARD

Chair Kevin Vericker reported on the possibility of postponing the Clothesline Art Show to April 26, 2013 in the event of bad weather. He further discussed items addressed by the Board at its April 3 meeting, such as planting of trees for Arbor Day, a Scout Program for adolescent kids, and a program for special needs children, and the creation of a Master Recreation Plan. The next Board Meeting was announced for the first Monday of May.

C. PLANNING & ZONING BOARD

Chair Reinaldo Trujillo reported on the March 19, 2013 Board Meeting where a request for a variance by William Webb of 1357 Bay Terrace was approved by a vote of 3-1 and a request to use compact parking spaces for the Blu project was approved with certain conditions.

4. PUBLIC SAFETY DISCUSSION

Lieutenant Brian Collins presented the report.

5. COMMISSIONERS' REPORTS

Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Jorge Gonzalez, and Commissioner Wendy Duvall provided reports.

6. VILLAGE ATTORNEY'S REPORT

Village Attorney Nina Boniske informed the Commission that a Conflict of Interest Waiver would be required from the Village in order for her to work on renewing the FPL Franchise Agreement, since her firm previously had previously represented the company. FPL had already granted a waiver.

Mayor Connie Leon-Kreps made a motion waiving any conflict of interest with the Village Attorney preparing the Franchise Agreement with FPL. Commissioner Richard Chervony seconded the motion which was adopted on a unanimous roll call vote. The vote was as follows: Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, and Mayor Connie Leon-Kreps all voting Yes.

7. **VILLAGE MANAGER'S REPORT**

A. Finance Report

Finance Director Bert Wrains presented the report.

Village Manager Dennis Kelly reported that an agreement was being negotiated with ATS and the agreement with CAP was being changed to address the compensation;

8. **GOOD & WELFARE AT APPROXIMATELY 8:30 P.M.**

The following addressed the Commission: Jane Blake, of 7601 Coquina Drive, Ann Bakst, of 1865 Kennedy Causeway, and Reinaldo Trujillo, of 7601 East Treasure Drive.

9. **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, RELATING TO THE PUBLIC WELFARE, AUTHORIZING THE VILLAGE MANAGER, ON BEHALF OF THE NORTH BAY VILLAGE POLICE DEPARTMENT, TO ENTER INTO LAW ENFORCEMENT MUTUAL AID AGREEMENTS WITH THE CITY OF NORTH MIAMI BEACH, THE VILLAGE OF EL PORTAL, THE TOWN OF SURFSIDE, THE TOWN OF GOLDEN BEACH; AND THE CITY OF SUNNY ISLES BEACH; SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

B. **A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION PROCLAIMING 2013 AS THE 500TH ANNIVERSARY OF THE EUROPEAN DISCOVERY OF FLORIDA; SETTING AN EFFECFTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

16A(4)

C. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, PROCLAIMING THE MONTH OF APRIL AS WATER CONSERVATION MONTH; SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

D. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, DECLARING MAY 25TH AS NATIONAL MISSING CHILDREN'S DAY AND EXPRESSING SUPPORT FOR THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN'S TAKE 25 CAMPAIGN; PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

E. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, PROCLAIMING APRIL 17, 2013 AS MILITARY FAMILY AND COMMUNITY COVENANT DAY; AND PROVIDING AN EFFECTIVE DATE.**

Commissioner Jorge Gonzalez made a motion approving the Consent Agenda Items. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall and Commissioner Jorge Gonzalez.

The following item was removed from the Consent Agenda by Commissioner Richard Chervony and considered separately by the Commission.

F. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND PETERSON'S HARLEY-DAVIDSON OF MIAMI, L.L.C., FOR THE LEASE AND MAINTENANCE OF A POLICE MOTORCYCLE; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 36.25 OF THE VILLAGE CODE FOR THIS AGREEMENT; AUTHORIZING THE APPROPRIATE 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 INTERIM VILLAGE MANAGER JENICE ROSADO)***

The Village Clerk read the resolution by title.

Commissioner Jorge Gonzalez made a motion approving the Resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes.

10. PLANNING & ZONING CONSENT AGENDA

There were no Planning & Zoning Consent Agenda items.

11. ORDINANCES FOR FIRST READING AND RESOLUTIONS

A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE FLORIDA FISH & WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM FOR DESIGN AND PLANNING OF THE DR. PAUL VOGEL COMMUNITY PARK RECREATIONAL BOAT DOCK; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

16A(6)

The Village Clerk read the Resolution by title.

The Village Grant Writer Leekesha Davis made a presentation regarding the proposed grant application.

The Mayor opened the floor to public comments.

The following addressed the Commission: Kevin Vericker, of 7520 Hispanola Avenue, Mario Garcia, of 7540 Hispanola Avenue, Nancy Sonnett-Selwyn, of 7512 Cutlass Avenue, Robert Rainer, of 7941 West Drive, Gudrin Volker, of 7517 Cutlass Avenue, and Mrs. Barnes of, 1625 Kennedy Causeway.

Commissioner Wendy Duvall made a motion denying the Resolution to move forward with the grant application subject to budget restraint and to revisit the matter once the funds were available. The motion was seconded by Vice Mayor Eddie Lim and adopted by a 3-2 roll call vote. The vote was as follows: Commissioner Richard Chervony, Vice Mayor Eddie Lim and Commissioner Wendy Duvall all voting Yes. Mayor Connie Leon-Kreps and Commissioner Jorge Gonzalez voted No.

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE 2013 FISCAL YEAR GENERAL OPERATING BUDGET BY CREATING AN "ASSIGNED FOR FY 2013 EXPENDITURES" LINE ITEM IN THE AMOUNT OF $200,000 WITHIN THE FUND BALANCE OF THE GENERAL FUND; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

The Village Clerk read the Resolution by title.

Mayor Connie Leon-Kreps opened the floor to public comments.

The following addressed the Commission: Reinaldo Trujillo, of 7601 East Treasure Drive and Mario Garcia, of 7540 Hispanola Avenue.

Commissioner Richard Chervony made a motion to approve the Resolution. The motion was seconded by Vice Mayor Eddie Lim and failed by a 3-2 roll call vote. The vote was as follows: Commissioner Wendy Duvall Commissioner Jorge Gonzalez, and Mayor Connie Leon-Kreps all voting No. Commissioner Richard Chervony and Vice Mayor Eddie Lim voted Yes.

C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, REVISING THE NORTH BAY VILLAGE COMMISSION MEETING AND AGENDA PROCEDURES TO PROVIDE FOR TWO COMMISSION MEETINGS PER MONTH; AND PROVIDING AN EFFECTIVE DATE *(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)*

The Village Clerk read the Resolution by title.

The Mayor opened the floor to public comments.

The following addressed the Commission: Nancy Sonnett-Selwyn, 7512 Cutlass Avenue, Reinaldo Trujillo, 7601 East Treasure Drive, Kevin Vericker, 7520 Hispanola Avenue, Mario Garcia, 7540 Hispanola Avenue, and Gudrin Volker, of 7517 Cutlass Avenue.

No action was taken on the item.

Item 12A was heard next on the agenda.

12A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF FLORIDA, APPROVING A REQUEST BY CLPF-NBV, L.P. FOR A SPECIAL USE EXCEPTION PURSUANT TO SECTION 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO ALLOW UP TO TWENTY PERCENT OF THE DEVELOPMENT'S REQUIRED PARKING SPACES TO BE DESIGNED SPECIFICALLY FOR COMPACT VEHICLES; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. – <u>PUBLIC HEARING</u>

The Village Clerk read the request into the record.

Assistant Village Attorney Kathy Mehaffey read the provisions for conduct of quasi-judicial public hearings and asked the Board Members to disclose any ex-parte communication regarding the request.

The members of the Commission disclosed that there was no exparte communication regarding the item.

The Village Planner Jim LaRue made a presentation on the item.

Steve Wernick, of Akerman Senterfitt, addressed the Commission on behalf of the request.

The Mayor opened the Public Hearing.

Reinaldo Trujillo addressed the Commission.

The Mayor closed the public hearing.

Mayor Connie Leon-Kreps made a motion to approve the request with the following conditions:

1. Submittal of a modified Site Plan by the Applicant, which will be reviewed by Village staff and determined to be in conformance with the Village Land Development Regulations. No required parking spaces will be removed.

2. Acceptance by the Village Manager of the administrative approval process for this modification.

3. Cost recovery charges 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. If parking spaces are ever assigned, a minimum of one standard size parking space shall be assigned to each unit.

The motion was seconded by Commissioner Jorge Gonzalez and adopted by a 5-0 roll call vote. The vote was as follows: Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, and Mayor Connie Leon-Kreps all voting Yes.

D. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE 2013 FISCAL YEAR GENERAL OPERATING BUDGET BY TRANSFERRING $50,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE PROFESSIONAL SERVICES EXPENSE ACCOUNT IN THE GENERAL SERVICES DEPARTMENT OF THE GENERAL FUND; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

Item 12D was deferred to the next Commission Meeting.

E. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE 2013 FISCAL YEAR GENERAL OPERATING BUDGET BY TRANSFERRING $25,000 FROM THE GENERAL FUND RESERVE ACCOUNT TO THE SPECIAL EVENT LINE ITEM OF THE GENERAL OPERATING ACCOUNT; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

Item 11E was deferred to the next Commission Meeting.

16A(10)

F. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AMENDMENT NO. 2 TO THE CLEAN WATER STATE REVOLVING FUND CONSTRUCTION LOAN AGREEMENT, NO. WW803060, BETWEEN THE VILLAGE AND THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FORCE MAIN REHABILITATION DESIGN-BUILD PROJECT PERTAINING TO THE PROJECT COST AND LOAN REPAYMENT; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

The Village Clerk read the Resolution by title.

Commissioner Jorge Gonzalez made a motion to approve the Resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting yes.

G. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF A PRE-FABRICATED PUBLIC RESTROOM BUILDING FOR DR. PAUL VOGEL COMMUNITY PARK FROM PUBLIC RESTROOM COMPANY, INC.; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 36.25 OF THE VILLAGE CODE FOR THIS AGREEMENT; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE PURCHASE AND ALL NECESSARY PREPARATION OF THE SITE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

The Village Clerk read the Resolution by title.
Public Works Director Rodney Carrero Santana presented the item.

The Mayor opened the floor to public comments. There were no speakers.

Commissioner Richard Chervony made a motion approving the Resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

12. **PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING**

A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF FLORIDA, APPROVING A REQUEST BY CLPF-NBV, L.P. FOR A SPECIAL USE EXCEPTION PURSUANT TO SECTION 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO ALLOW UP TO TWENTY PERCENT OF THE DEVELOPMENT'S REQUIRED PARKING SPACES TO BE DESIGNED SPECIFICALLY FOR COMPACT VEHICLES; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. – PUBLIC HEARD**

This item was heard earlier in the agenda.

B. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY WILLIAM C. WEBB, JR. FOR A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES IN CONNECTION WITH THE REDEVELOPMENT OF A SINGLE-FAMILY RESIDENCE AT 1357 BAY TERRACE TO PERMIT A 15-FOOT FRONT YARD SETBACK WHERE 20 FEET IS REQUIRED BY CODE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. – PUBLIC HEARING**

16A(12)

The Village Clerk read the Resolution by title.

Assistant Village Attorney Kathy Mehaffey read the provisions for conduct of quasi-judicial public hearings and asked the Board Members to disclose any ex-parte communication regarding the request.

The Commission disclosed that there was no exparte communication regarding the item.

The Village Planner Jim LaRue made a presentation on the request. He informed the Commission that the Planning & Zoning Board had recommended a 3-foot setback Variance.

The Village Clerk swore in those individuals who testified.

The applicant Mr. William Webb addressed the Commission.

The Mayor opened the public hearing and there were no speakers. Commissioner Jorge Gonzalez made a motion approving the grant of a 3-foot variance with the following conditions:

1. The variance approval is specifically limited to the site plan attached hereto as Exhibit 1, provided at the April 9, 2013 Village Commission Public Hearing showing a minimum front yard setback of 17 feet, as modified by this approval, said final site plan and building permits being subject to review by the Village Planner for consistency with this approval.

2. Cost recovery charges 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.

3. The Applicant shall obtain a building permit for all requests approved herein within one 1 year of the date of this approval. If a building permit is not obtained or an extension granted within the prescribed time limit then this approval shall become null and void.

The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes.

C. **AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, MENDING CHAPTER 94 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED, "GARBAGE, TRASH AND WEEDS" TO REGULATE COMMERCIAL CONTAINERS AND DISPOSAL REQUIREMENTS; AMENDING SECTION 153.04 ENTITLED "SCHEDULE OF CIVIL PENALTIES" TO ADDRESS VIOLATIONS OF CHAPTER 94 RELATED TO GARBAGE, TRASH AND WEEDS; AMENDING SECTION 155.18 TO PROVIDE ADDITIONAL STANDARDS FOR DUMPSTER SCREENING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)*** **– SECOND READING/PUBLIC HEARING**

Item 12C was deferred to the next Commission Meeting.

13. **UNFINISHED BUSINESS** ***(CONTINUED FROM FEBRUARY 12, 2013 VILLAGE COMMISSION MEETING)***

14B. ADVISORY BOARDS/COMMITTEES ***(MAYOR CONNIE LEON-KREP)***

Item 14B was deferred to the next Commission Meeting.

14C. VILLAGE SUPERMARKET ***(COMMISSIONER JORGE GONZALEZ)***

Item 14C was deferred to the next Commission Meeting.

14D. NORTH BAY VILLLAGE SCHOLARSHIP PROGRAM ***(COMMISSIONER JORGE GONZALEZ)***

Item 14D was deferred to the next Commission Meeting.

14F. GUARD GATES *(TREASURE ISLAND STREET CLOSURE) (MAYOR CONNIE LEON-KREPS)*

Item 14F was deferred to the next Commission Meeting.

14G. Village Newsletter.

Item 14G was deferred to the next meeting.

15. APPROVAL OF MINUTES

A. SPECIAL COMMISSION MEETING – 01/15/2013
B. REGULAR COMMISSION MEETING–01/08/2013
C. SPECIAL COMMISSION MEETING – 12/03/2012
D. REGULAR COMMISSION MEETING–12/11/2012
E. SPECIAL COMMISSION MEETING – 12/18/2012
F. SPECIAL COMMISSION MEETING – 11/16/2012

Item 15 was deferred to the next Commission Meeting.

14. NEW BUSINESS

A. POPULATION - SPECIAL NEEDS CHILDREN *(COMMISSIONER JORGE GONZALEZ)*

Item 14A was deferred to the next Commission Meeting.

B. CITY HALL COMPLEX *(COMMISSIONER RICHARD CHERVONY)*

Item 14B was deferred to the next Commission Meeting.

C. COMPENSATION FOR INTERIM VILLAGE MANAGER *(COMMISSIONER JORGE GONZALEZ)*

Commissioner Wendy Duvall made a motion approving a 15% increase for Interim Village Manager Jenice Rosado. The motion was seconded by Commissioner Jorge Gonzalez and adopted by a 4-1 roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Wendy Duvall all voting Yes. Commissioner Richard Chervony voted No.

16A(15)

D. ADVERTISEMENT – PERMANENT VILLAGE MANAGER

Commissioner Jorge Gonzalez made a motion to direct staff to advertise for a permanent Village Manager. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a 4-1 roll call vote. Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes. Commissioner Richard Chervony voted No.

15. ADJOURNMENT

The meeting adjourned at 11:38 p.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by the City of North Bay Village on

this _____ day of _____.

_____

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.)

16A(16)

OFFICIAL MINUTES

SPECIAL VILLAGE COMMISSION MEETING
CAUSEWAY TOWER, 3RD FLOOR
1666 KENNEDY CAUSEWAY

April 1, 2013

6:00 P.M.

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1. **CALL TO ORDER.**

The meeting was called to order by Mayor Connie Leon-Kreps at 6:12 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present at Roll Call were Commissioner Richard Chervony, Vice Mayor Eddie Lim, Mayor Connie Leon-Kreps, Commissioner Jorge Gonzalez, and Commissioner Wendy Duvall. As a quorum was determined to be present, the meeting commenced.

Also present were: Village Manager Dennis Kelly, Village Attorney Nina Boniske, Deputy Village Manager/HR Director Jenice Rosado, Public Works Director Rodney Carerro Santana, Finance Director Bert Wrains, Lieutenant James McCready and Village Clerk Yvonne P. Hamilton.

Mr. Kelly left the meeting at 6:16 p.m. His legal counsel, Lynn Danheisser, was present on his behalf.

16B(1)

4. **RESOLUTIONS**

A. **A RESOLUTION OF THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, TERMINATING THE EMPLOYMENT AGREEMENT BETWEEN DENNIS KELLY AND NORTH BAY VILLAGE; AUTHORIZING THE MAYOR TO EXECUTE A SEVERANCE AND GENERAL RELEASE AGREEMENT ON BEHALF OF THE VILLAGE; AUTHORZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

The Village Clerk read the Resolution by title.

Village Attorney Nina Boniske discussed the Severance Agreement.

Finance Director Bert Wrains discussed the financial impact of the severance package.

The Mayor opened the floor to public comments.

The following addressed the Commission: Al Coletta, business owner of 7904 West Drive, Fane Lozman, of 7914 West Drive, Jorge Brito, of 1865 Kennedy Causeway, Scott Greenwald, developer of 1700 Kennedy Causeway, Alvin Blake, of 7601 Coquina Drive, Ann Bakst, of 1865 Kennedy Causeway, Tim Oregan, of Treasure Island, Mario Garcia, of 7540 Hispanola Avenue, Kevin Vericker, of 7520 Hispanola Avenue, and Reinaldo Trujillo, of 7601 Treasure Drive, Elaine Beutel, of 7533 Hispanola Avenue, Max Crown, of 1640 S. Treasure Drive, and Nancy Sonnett-Selwyn, of 7512 Cutlass Avenue.

The members of the Commission discussed their dissatisfaction with Mr. Kelly's job performance.

Commissioner Jorge Gonzalez made a motion to approve the Resolution. Vice Mayor Eddie Lim seconded the motion which was adopted by a unanimous vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes.

16B(2)

B. A RESOLUTION OF THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPOINTING AN INTERIM VILLAGE MANAGER; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

The Village Clerk read the Resolution by title.

Commissioner Wendy Duvall made a motion to appoint Deputy Village Manager/HR Director as the Interim Village Manager.

The following addressed the Commission: Fane Lozman, of 7914 West Drive, Mario Gonzalez, Kevin Vericker, Jorge Brito, Scott Greenwald, Al Coletta, and Nancy Sonnett-Selwyn.

Commission Richard Chervony seconded the motion which was adopted by a unanimous roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, and Commissioner Wendy Duvall all voting Yes.

Finance Director Bert Wrains clarified that the total impact of Mr. Kelly's severance package was $57,789.

5. ADJOURNMENT

The meeting adjourned at 6:25 p.m.

Prepared and submitted by: Yvonne P. Hamilton, CMC, Village Clerk

Adopted by the North Bay Village Commission on

this _____ day of _____.

_____

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.)

16B(3)

OFFICIAL MINUTES

REGULAR VILLAGE COMMISSION MEETING
TREASURE ISLAND ELEMENTARY SCHOOL

NORTH BAY VILLAGE
1700 KENNEDY CAUSEWAY, 132
NORTH BAY VILLAGE, FL 33141

March 12, 2013

7:30 P.M.

1. **CALL TO ORDER.**

The meeting was called to order by Mayor Connie Leon-Kreps at 7:38 p.m., and she read the rules of conduct for the proceedings.

PLEDGE OF ALLEGIANCE

Developer Scott Greenwald led the Pledge of Allegiance.

ROLL CALL

Present were the following:

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

16C(1)

Village Manager Dennis Kelly
Village Attorney Nina Boniske
Assistant Village Attorney Kathy Mehaffey
Finance Director Bert Wrains
Police Chief Robert Daniels
Public Works Director Rodney Carrero
Village Clerk Yvonne P. Hamilton

2. PROCLAMATIONS AND AWARDS

A. SPECIAL PRESENTATIONS

There were no special presentations.

B. ADDITIONS AND DELETIONS

Commissioner Richard Chervony made a motion to add an item to the agenda as 11C. Vice Mayor Eddie Lim seconded the motion, which carried unanimously on a roll call vote.

3. BOARD REPORTS

A. BUSINESS DEVELOPMENT ADVISORY BOARD

A report was not presented.

B. YOUTH AND EDUCATION SERVICES BOARD

Chair Kevin Vericker announced a Children Art Show for April 5, 2013 in conjunction with the Farmer's Market. Mr. Vericker discussed items addressed by Board for more parents' participation in the Treasure Island PTA, update on a Recreation Master Plan for the Village, a draft IB agreement, a recreational service newsletter, activating the PAL program, and other recreational programs for the Village. The Board Meetings were scheduled for the first Monday of the month.

16C(2)

C. PLANNING & ZONING BOARD

Vice Chair Reinaldo Trujillo announced the next Board Meeting for March 19, 2013 and reminded the Commission of the need to review the Zoning Code.

4. PUBLIC SAFETY DISCUSSION

Chief Robert Daniels presented the safety report.

5. COMMISSIONERS' REPORTS

Commissioner Duvall, Vice Mayor Lim, Commissioner Gonzalez, and Mayor Connie Leon-Kreps presented reports.

6. VILLAGE ATTORNEY'S REPORT

The Village Attorney and Finance Director Bert Wrains provided an update on the environmental issue at Village Hall.

7. VILLAGE MANAGER'S REPORT

A. Finance Report

There was no financial report.

Village Manager Dennis Kelly reported on an air quality issue at the Lexi office which resulted in employees becoming sick and forcing the Village Administrative Offices to temporarily relocate to the Causeway Tower at 1666 Kennedy Causeway, Suites 208, 209, and 210.

8. GOOD & WELFARE AT APPROXIMATELY 8:30 P.M.

The Mayor opened the Good and Welfare session at 8:30 pm.

16C(3)

The following addressed the Commission: Reinaldo Trujillo, of 7601 East Treasure Drive, Jorge Brito, of 1865 Kennedy Causeway, Scott Greenwald, of 1700 Kennedy Causeway, Dulce Noguera, of 7512 Hispanola Avenue, Kevin Vericker, of 7520 Hispanola Avenue, and Ann Bakst, of 1865 Kennedy Causeway.

Doris Acosta, of 1790 South Treasure Drive and President of the Optimist Club announced a pet festival at Treasure Island Elementary School on May 11, 2013 from 1:00 to 5:00 p.m.

9. **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 FIRST AMENDMENT TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORTH BAY VILLAGE FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN INTERFACE FOR THE VILLAGES PARTICIPATION IN A COUNTYWIDE PRISONER PROCESSING PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

Commissioner Richard Chervony made a motion approving the Consent Agenda item. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

10. **PLANNING & ZONING CONSENT AGENDA**

No Items.

16C(4)

11. ORDINANCES FOR FIRST READING AND RESOLUTIONS

A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA APPROVING THE SUBMITTAL OF AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT 2013 WATERWAYS ASSISTANCE PROGRAM FOR DEVELOPMENT OF THE NORTH BAY VILLAGE BAYWALK; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the Resolution by title.

Village Manager Kelly discussed the request for $500,000 to construct the baywalk. Following discussion on funding for the project, a new Village Hall as a development priority, and identifying the necessary easements for the boardwalk, it was the consensus of the Commission to put the project on hold, and concentrate on the development of the new Village Hall. The Village Manager withdrew the application as the sponsor.

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA APPROVING AN AGREEMENT BETWEEN CARLOS ALVES AND NORTH BAY VILLAGE FOR COMMISSIONING OF NATURE SIGNAGE AT DR. PAUL VOGEL PARK AS REQUIRED UNDER THE SAFE NEIGHBORHOOD PARKS GRANT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the Resolution by title.

A motion was made by Mayor Connie Leon-Kreps to approve the Resolution. The motion was seconded by Vice Mayor Eddie Lim and adopted by a 4-1 voice vote. The vote was as follows: Vice Mayor Eddie Lim, Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, an Mayor Connie Leon-Kreps all voting Yes. Commissioner Richard Chervony voted No.

16C(5)

C. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, MAKING A FINDING OF AN EMERGENCY PERTAINING TO THE USE OF VILLAGE HALL; APPROVING A LEASE AGREEMENT BETWEEN THE VILLAGE AND CAUSEWAY TOWER, LLC. FOR THE TEMPORARY LEASING OF OFFICE SPACE LOCATED AT 1666 KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FLORIDA; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 36.25 OF THE VILLAGE CODE FOR THE LEASE AGREEMENT AND FOR ANY OTHER DIRECTLY RELATED PURCHASES; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE LEASE AGREEMENT AND TEMPORARY RELOCATION OF VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LEASE AGREEMENT AND OTHER RELATED PURCHASE AGREEMENTS; BUDGETING AND APPROPRIATING FUNDS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the Resolution by title.

Commissioner Richard Chervony made a motion to approve the Resolution with an amendment to Section 6 that the $ 15,000 be appropriated from the Reserve Fund since the situation qualifies as an emergency. Commissioner Wendy Duvall seconded the motion which was adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

12. PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING

There were no items for public hearing or ordinances for second reading.

13. UNFINISHED BUSINESS

There was no unfinished business.

16 C(6)

14. NEW BUSINESS

There was no new business.

15. ADJOURNMENT

The meeting adjourned at 10:02 p.m.

Respectfully submitted:

Yvonne P. Hamilton, CMC, Village Clerk

Adopted by the North Bay Village Commission on

this _____ day of _____.

_____

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.)

16C(7)

OFFICIAL MINUTES

SPECIAL VILLAGE COMMISSION MEETING

NORTH BAY VILLAGE
1700 KENNEDY CAUSEWAY, #132
NORTH BAY VILLAGE, FL 33141

FEBRUARY 28, 2013

7:30 P.M.

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1. CALL TO ORDER.

The meeting was called to order by Mayor Connie Leon-Kreps at 7:35 p.m., and she read the rules of conduct for the proceeding.

2. PLEDGE OF ALLEGIANCE

Manny Reyes with the office of Gomez Barker Associates, Village Lobbyist, led the pledge of allegiance.

3. ROLL CALL

Present at Roll Call were Commissioner Richard Chervony, Vice Mayor Eddie Lim, and Mayor Connie Leon-Kreps. As a quorum was determined to be present, the meeting commenced.

Commissioner Jorge Gonzalez arrived at the meeting at 6:40 p.m.

Commissioner Wendy Duvall was absent.

Also present were: Village Manager Dennis Kelly, Assistant Village Attorney Kathy Mehaffey, Finance Director Bert Wrains, Lieutenant Brian Collins, and Village Clerk Yvonne P. Hamilton.

Mayor Connie Leon-Kreps made a motion to hear Item 5 prior to Item 4. Vice Mayor Eddie Lim seconded the motion. The motion was approved by a 3-0 roll call vote. The vote was as follows: Vice Mayor Eddie Lim, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting Yes.

16(1)

5. RESOLUTION

A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, DECLARING SUPPORT FOR SENATE BILL 1002 AND HOUSE BILL 739 PROPOSING CHANGES TO SECTION 287.055, FLORIDA STATUTE, ALSO KNOWN AS "THE CONSULTANTS COMPETITIVE NEGOTIATION ACT" OR "CCNA"; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the Resolution by title.

Village Manager Dennis Kelly discussed the Resolution pertaining to the Florida Consulting Competitive Negotiation Act (CCNA) bidding process in regards to procurement of professional architecture, engineering, landscaping architecture, and surveying which would allow an agency to request to request firms to submit a compensation plan for the proposed work and to select multiple firms for a single project in an effort to create the best value for the agency.

Manny Reyes was present on behalf of the Village's lobbyist, Fausto Gomez, and made a short presentation on the item.

Commissioner Richard Chervony made a motion to approve the Resolution. Mayor Connie Leon-Kreps seconded the motion which was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

4. LEGISLATIVE PRIORITIES

Mr. Reyes discussed the following priorities:

LEGISLATION

- *Wireless Communications Devices While Driving*
  North Bay Village **supports/opposes/will monitor** CS/SB52 by Senator Nancy Detert and its companion legislation HB13 by Representative Doug Holder that is commonly known as the "Florida Ban on Texting While Driving Law." The bill is modeled after a Sample Law developed by the United States Department of Transportation and a cross-section of safety and industry organizations.

16D(2)

It would prohibit the operation of a motor vehicle while manually typing or entering multiple letters, numbers, symbols, or other text in a handheld wireless communication device, or sending or reading data in the device, for the purpose of non-voice interpersonal communication.

The legislation makes exceptions for emergency workers performing official duties, reporting emergencies or suspicious activities, and for receiving various types of navigation information, emergency traffic data, radio broadcasts, and autonomous vehicles. The bill also makes an exception for interpersonal communications that can be conducted without the need to manually type messages. The prohibition is enforceable as a secondary offense. A first violation is punishable as a nonmoving violation, with a fine of $30 plus court costs which vary by county. A second violation committed within 5 years of the first is a moving violation punishable by a $60 fine plus court costs.

North Bay Village also supports the other approaches to banning texting while driving that are incorporated in SB708 by Senator Darrin Soto, SB152 by Senator Thad Altman, SB396 by Senator Joe Abruzzo, and HB61 by Representative Irv Slosberg. These mostly with prohibit drivers under 18 years of age from engaging in this practice.

Commissioner Richard Chervony, Vice Mayor Eddie Lim, and Mayor Connie Leon-Kreps expressed support for the above legislative priority. Commissioner Jorge Gonzalez suggested that the issue be monitored.

Florida Retirement System (FRS)
North Bay Village **supports/opposes/will monitor** proposed changes to the FRS making new public employees after January 1st of next year join 401(k)-style investment plans rather than the traditional "defined benefit" pension system.

Commissioner Richard Chervony, Vice Mayor Eddie Lim, Mayor Connie Leon-Kreps and Commissioner Jorge Gonzalez all expressed support for the above legislation.

Citizens Insurance
North Bay Village supports SB96 by Senator Anitere Flores and its companion legislation HB107 by Representative Jose Diaz that would provide restrictions on annual rate increases so that they apply to both new and renewal policies. The Village also supports SB386 by Senator Joe Abruzzo and HB433 by Representative David Richardson that would mandate an Inspector General for Citizens Insurance Company and would classify Citizens Insurance as a state agency.

16D(3)

- *Sober Homes*
  North Bay Village **supports/opposes/will monitor** legislation that defines and establishes minimum regulatory standards for sober home facilities and allows for more stringent local regulation of these facilities. (SB738 by Senator Jeff Clemons)

- *Open Parties* (support)
  North Bay Village **supports/opposes/will monitor** legislation that expands the definition 856.015, F.S., that makes it a second degree misdemeanor for a person who has control of a residence to allow an open house party to take place at such residence if any alcoholic beverage or drug is possessed or consumed at the residence by a minor. The expansion would include vacant structures and open acreage with or without a structure. (HB5 by Representative Ray Pilon)

  It was the consensus of the Commission to support this legislation provided that amendments can be made to protect the absent vacant property owners with minimal to no cost to those property owners.

  Traffic Infraction Devices
  North Bay Village **opposes/supports/will monitor** legislation that would prohibit a local government from utilizing "Red Light Cameras" and/or redirect additional revenues from same to the state. (HB91 by Representative Daphne Campbell)

  Commissioner Richard Chervony, Vice Mayor Eddie Lim, Mayor Connie Leon-Kreps, and Commissioner Jorge Gonzalez all opposed the above legislation. Vice Mayor Eddie Lim suggested that it be monitored.

  Commissioner Richard Chervony made a motion to approve the rest of the legislative package. The motion was seconded by Mayor Connie Leon-Kreps and passed by a unanimous vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony.

State Government should focus on state-level issues and allow local governments to operate with minimal state interference. North Bay Village will oppose legislation that increases the involvement of state government in municipal affairs and preempts local governing prerogatives.

For Florida's economy to proper, cities need to succeed. North Bay Village will promote state investments in municipal infrastructure in order to create jobs and promote municipal revitalization. This will include funding for wastewater and storm water improvements, local transportation projects, park and recreational activities, green technologies, and energy-saving initiatives.

16D(4)

State Government should not be allowed to continue disrupting the relationship between citizens and their city elected officials' authority to make decisions impacting the provision of municipal services and quality of life. North Bay Village will oppose additional arbitrary limits on property assessments, municipal expenditures, and local revenues.

State mandates should be funded with state resources and should not seek to access local tax dollars. North Bay Village will oppose unfunded mandates and support policies that require full funding of state initiatives and mandates to cities.

APPROPRIATIONS

North Bay Village supports grant and legislative line item funding that enhances local financial capacity to address water resource and water supply development. The Town further supports enhanced funding of the Water Protection and Sustainability Program within the Department of Environmental Protection for comprehensive water supply infrastructure needs.

1. *Application submitted to the South Florida Water Management District for "North Bay Village Stormwater Outfall Valves" in the amount of $740,000.*

North Bay Village supports grant and legislative line item funding that dedicates to small businesses state economic development resources. Small businesses are the strength of Florida's economy; but they are often overlooked or do not qualify for existing economic development initiatives.

1. *Senator Gwen Margolis will be submitting a budget request to the Transportation and Economic Development Appropriations Subcommittee for "North Bay Village Causeway Redevelopment" at a level of $125,000.*

North Bay Village supports legislative funding of "Local Service Programs" which fund in Miami-Dade and select other counties programs focused on the nutritional needs of low income senior citizens.

1. *North Bay Village will be requesting $50,000 in LSP funds to begin a hot meals program for the elderly. The funds would be distributed by the Alliance for Aging of Miami-Dade and Monroe Counties who will provide technical assistance in the design of same.*

16D(5)

- State Government should focus on state-level issues and allow local governments to operate with minimal state interference. North Bay Village will oppose legislation that increases the involvement of state government in municipal affairs and preempts local governing prerogatives.

- For Florida's economy to proper, cities need to succeed. North Bay Village will promote state investments in municipal infrastructure in order to create jobs and promote municipal revitalization. This will include funding for wastewater and stormwater improvements, local transportation projects, park and recreational activities, green technologies, and energy-saving initiatives.

- State Government should not be allowed to continue disrupting the relationship between citizens and their city elected officials' authority to make decisions impacting the provision of municipal services and quality of life. North Bay Village will oppose additional arbitrary limits on property assessments, municipal expenditures, and local revenues.

- State mandates should be funded with state resources and should not seek to access local tax dollars. North Bay Village will oppose unfunded mandates and support policies that require full funding of state initiatives and mandates to cities.

- *Traffic Infraction Devices*
  North Bay Village **opposes/supports/will monitor** legislation that would prohibit

6. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Prepared and submitted by: Yvonne P. Hamilton, CMC, Village Clerk

Adopted by the North Bay Village Commission on

this _____ day of _____.

_____

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.)

16D(6)

OFFICIAL MINUTES

REGULAR VILLAGE COMMISSION MEETING

NORTH BAY VILLAGE
1700 KENNEDY CAUSEWAY, #132
NORTH BAY VILLAGE, FL 33141

February 12, 2013

7:30 P.M.

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1. CALL TO ORDER.

The meeting was called to order at 7:34 P.M. by Mayor Connie Leon-Kreps who read the rules of conduct for the proceedings.

PLEDGE OF ALLEGIANCE

North Miami Beach Councilwoman Phyllis Smith led the recitation of the pledge of allegiance to the flag

ROLL CALL

Present were Commissioner Richard Chervony, Vice Mayor Eddie Lim, Mayor Connie Leon-Kreps, Commissioner Jorge Gonzalez, and Commissioner Wendy Duvall. As a quorum was determined to be present, the meeting commenced.

Also present were: Village Manager Dennis Kelly, Village Attorney Nina Boniske, Assistant Village Attorney Kathy Mehaffey, Deputy Village Manager/HR Director Jenice Rosado, Interim Public Works Director Rodney Carrero-Santana, Finance Director Bert Wrains, Acting Police Chief Brian Collins, and Village Clerk Yvonne P. Hamilton.

2. PROCLAMATIONS AND AWARDS

A. SPECIAL PRESENTATIONS

1. LEGISLATIVE PRIORITIES

16E(1)

Village Lobbyist Fausto Gomez reviewed the legislative issues, and it was the consensus of the Commission to hold a Special Meeting to consider the items.

2. PARTICIPANTS – JR. ORANGE BOWL PARADE

Participants and sponsors of the 2013 Jr. Orange Bowl Parade were recognized and presented with Certificates of Awards for their participation with the Village's float.

3. PRESENTATION OF INDEPENDENT AUDIT REPORT FOR FISCAL YEAR 2011-2012 – KEEFE, MCCULLOUGH & CO., LLP

Kenneth Smith, of Keefe, McCullough & Co., presented the audit report to the Village Commission. Commissioner Duvall suggested that a process be developed to address the deficiencies in internal controls a outlined by Mr. Smith.

11C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA EXTENDING THE ENGAGEMENT OF KEEFE, MCCULLOUGH & CO., LLP, A CERTIFIED PUBLIC ACCOUNTANT, TO CONDUCT THE ANNUAL FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the resolution by title.

Village Auditor Ken Smith confirmed that quarterly audit reports will be provided.

The Mayor opened the floor to public comments.

Resident Jane Blake, of 7601 Coquina Drive, addressed the Commission.

A motion was offered by Commissioner Richard Chervony to approve the resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

11D. A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION APPROVING AN AGREEMENT WITH THE FIRM OF BRYANT MILLER OLIVE TO PROVIDE LEGAL REPRESENTATION AND LEGAL COUNSEL IN LABOR AND EMPLOYMENT MATTERS; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the resolution by title.

Norman Powell, the Village Special Counsel on the matter, presented the item to the Commission.

The Mayor opened the floor to public comments.

Jane Blake, of 7601 Coquina Drive, addressed the Commission.

The Mayor closed the floor to public comments.

Commissioner Gonzalez made a motion to approve the Resolution. The motion was seconded by Commissioner Wendy Duvall and adopted by a 4-1 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes. Commissioner Chervony voted No.

11E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, P.L., FOR PROVIDING GENERAL MUNICIPAL AND LAND USE MATTERS; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the resolution by title.

Norman Powell, the Village Special Counsel on the matter, presented the item to the Commission.

Commissioner Gonzalez made a motion to approve the Resolution with an amendment to the agreement to change 30 days to 45 days in Section 5. The motion was seconded by Commissioner Richard Chervony and adopted by a unanimous roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes.

B. ADDITIONS AND DELETIONS

Mayor Connie Leon-Kreps removed Item 14E from the agenda as the sponsor.

Mayor Connie Leon-Kreps made a motion to hear Items 11C, 11D, and 11E after Item 3 and to remove Items 9D, 9E, and 9I from the Consent Agenda. Commissioner Jorge Gonzalez seconded the motion and all voted in favor.

Mayor Connie Leon-Kreps made a motion to approve the agenda as amended. Vice Mayor Eddie Lim seconded the motion and all voted in favor.

3. BOARD REPORTS

A. BUSINESS DEVELOPMENT ADVISORY BOARD

Vice Chair Mario Garcia discussed the requests of the committee for the Village's 2008 Marketing Plan, emails of businesses in the Village, review of the street building signage by the Planning & Zoning Board, update on the status of deco bikes, and a digital billboard for the Village. He suggested that the Commission hear a website presentation by Committee Member Henrik Risvang that was previously heard by the Business Development Advisory Committee.

He informed the Commission that the Committee had discussed approaching Channel 7 for a billboard sign to advertise Village events and meetings, which would be no cost to the Village. He advised the Commission that their approval was required in order for the Committee to move forward on the projects.

B. YOUTH AND EDUCATION SERVICES BOARD

Chair Kevin Vericker requested permission from the Village Commission to utilize $150 of the balance of the donations for Jr. Orange Bowl Parade float for an art show. He discussed the low PTA attendance at Treasure Island Elementary School and the Board's plan to address the improvement of parents' participation at their March 4 meeting.

Commissioner Richard Chervony made a motion authorizing the expenditure of $150 for an art show from the balance of the monies contributed for the Jr. Orange Bowl Parade float. Commissioner Wendy Duvall seconded the motion. The motion was approved by a unanimous voice vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting yes.

C. PLANNING & ZONING BOARD

Chair of the Board, Reinaldo Trujillo, discussed inconsistencies in the Village Code, particularly the parking requirements in Section 152.044 and the need for the Village Commission to appropriate funds to review the Zoning Code.

4. PUBLIC SAFETY DISCUSSION

Lieutenant Brian Collins presented the report. He also announced the department's plan to hold its annual Law Enforcement Memorial on March 15, 2013.

Commissioner Chervony reiterated his requests for information on the hiring of a school crossing guard, the re-implementation of the PAAL program, and a plan to address the $300,000 overage in the police budget. He noted that there was diminished code enforcement last month.

5. COMMISSIONERS' REPORTS

Commissioner Richard Chervony, Commissioner Wendy Duvall, Vice Mayor Eddie Lim, Commissioner Jorge Gonzalez, and Mayor Connie Leon-Kreps all provided reports.

6. VILLAGE ATTORNEY'S REPORT

A report was not provided.

7. VILLAGE MANAGER'S REPORT

Village Manager Kelly advised the Commission that the following items will be addressed in March: Deco Bikes, ATS Contract, updating the website. He noted that all of the vacant positions had been filled.

8. GOOD & WELFARE AT APPROXIMATELY 8:30 P.M.

The Mayor opened the Good and Welfare session at 8:52 pm.

Ann Bakst, of 1865 Kennedy Causeway, Jane Blake, of 7601 Coquina Drive Gudrin Volker, of 7517 Cutlass Avenue, Kevin Vericker, of 7520 Hispanola Avenue, Mario Garcia, of 7540 Hispanola Avenue, Claire Tomlim, owner of the Farmers' Market, and Benjia Morgenstern, of North Bay Island, addressed the Commission during Good and Welfare.

The session closed at 9:13 p.m.

The Mayor recessed the meeting at 9:28 p.m.

9. **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, 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 CITY OF AVENTURA; SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

B. **A RESOLUTION OF THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND CAR2GO N.A., LLC FOR OPERATION OF A ONE- YEAR POINT-TO-POINT CAR SHARING PILOT PROGRAM; AUTHORIZING THE APPROPRIATE 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 DENNIS KELLY)***

C. **A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION RELATING TO EARTH HOUR PARTICIPATION ON MARCH 23, 2013; URGING OTHER MUNICIPALITIES TO REGISTER AND PARTICIPATE IN EARTH HOUR; SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

F. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A CHANGE ORDER TO THE DESIGN BUILD AGREEMENT BETWEEN THE VILLAGE AND METRO EQUIPMENT SERVICE, INC., FOR CONSTRUCTION SERVICES TO CONNECT THE CITY HALL PUMP STATION TO THE VILLAGE'S NEW FORCE MAIN SYSTEM; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE CHANGE ORDER; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CHANGE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS W. KELLY)***

G. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., IN THE AMOUNT OF $19,800, FOR CONSTRUCTION PHASE SERVICES FOR COMPLETION OF THE CITY HALL PUMP STATION FORCE MAIN INSTALLATION PROJECT; 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; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

H. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA; APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND SFM SERVICES, INC., IN THE AMOUNT OF $261,348, FOR PERFORMING LANDSCAPE MAINTENANCE SERVICES; AUTHORIZING THE APPROPRIATE 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 DENNIS KELLY)***

Commissioner Richard Chervony made a motion approving the Consent Agenda items. The motion was seconded by Vice Mayor Eddie Lim and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

The following item was removed from the Consent Agenda by Mayor Connie Leon-Kreps and considered separately by the Commission:

The following Items were removed from the Consent Agenda and discussed separately: 9D, 9E and 9I were removed from the Consent Agenda.

D. A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH BELLTOWER CONSULTING GROUP, LLC FOR THE PURPOSE OF PROVIDING PROFESSIONAL GRANT WRITING SERVICES; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the resolution by title.

Lakeesha Davis, of Belltower Consulting Group, LLC, addressed the Commission.

The Mayor opened the floor to public comments. There were no speakers.

A motion was offered by Commissioner Richard Chervony to approve the Resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

E. A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION ADJUSTING THE EMPLOYEES PAY SCALE PLAN TO INCREASE THE PAY GRADE FOR THE DIRECTOR OF PUBLIC WORKS POSITION; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the resolution by title.

Village Manager Dennis Kelly and Deputy Village Manager/HR Director Jenice Rosado discussed the request to increase the pay scale for the vacant Public Works Director position in order to attract qualified, experienced candidates with a Professional Engineering license. It was the consensus of the Commission not to change the pay scale.

I. **A RESOLUTION OF THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE SETTLEMENT OF THE LITIGATION STYLED *DADE COUNTY POLICE BENEVOLENT ASSOCIATION INCORPORATED V. CITY OF NORTH BAY VILLAGE, FLORIDA*, CASE NO. 12-37897CA, FILED IN THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE ANY DOCUMENTS REQUIRED TO SETTLE THE LITIGATION; AUTHORIZING THE VILLAGE ATTORNEY TO EXECUTE AND FILE ANY REQUIRED DOCUMENTS WITH THE COURT TO CONCLUDE THE LITIGATION; APPROVING A BUDGET EXPENDITURE; AND PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE ATTORNEY, NINA BONISKE)***

The Village Clerk read the resolution by title.

A motion was offered by Commissioner Richard Chervony to approve the Resolution. The motion was seconded by Vice Mayor Eddie Lim and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

10. PLANNING & ZONING CONSENT AGENDA

There were no planning and zoning items considered by the Commission.

11. ORDINANCES FOR FIRST READING AND RESOLUTIONS

A. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 94 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED, "GARBAGE, TRASH AND WEEDS" TO REGULATE COMMERCIAL CONTAINERS AND DISPOSAL REQUIREMENTS; AMENDING SECTION 153.04 ENTITLED "SCHEDULE OF CIVIL PENALTIES" TO ADDRESS VIOLATIONS OF CHAPTER 94 RELATED TO GARBAGE, TRASH AND WEEDS; AMENDING SECTION 155.18 TO PROVIDE ADDITIONAL STANDARDS FOR DUMPSTER SCREENING; 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.

Interim Public Works Director Rodney Santana Carrero presented the item to the Commission.

The Mayor opened the floor to public comments.

The following addressed the Commission: Mario Garcia, of 7540 Hispanola Avenue, and Reinaldo Trujillo, of 7601 East Treasure Drive, spoke in support of the ordinance.

Commissioner Richard Chervony made a motion approving the ordinance on first reading. The motion was seconded by Vice Mayor Eddie Lim and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

B. A RESOLUTION OF THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN DENNIS KELLY AND NORTH BAY VILLAGE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the resolution by title.

Commissioner Jorge Gonzalez made a motion to approve the resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissione4r Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes.

12. **PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING**

A. **AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 35 OF THE NORTH BAY VILLAGE CODE ENTITLED "TAXATION AND FINANCE" BY REVISING SECTION 35.03 TO PROVIDE FOR AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN QUALIFYING SENIOR CITIZENS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)*** **– SECOND READING**

The Village Clerk read the ordinance by title.

Finance Director Bert Wrains presented the item to the Commission.

Mayor Connie Leon-Kreps opened the public hearing. There were no speakers.

A motion was made by Vice Mayor Eddie Lim to approve the ordinance on first reading. The motion was seconded by Commissioner Richard Chervony and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Richard Chervony, Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, and Vice Mayor Eddie Lim.

B. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 38 OF THE CODE OF ORDINANCES ENTITLED "CONFLICT OF INTEREST AND CODE OF ETHICS" BY CREATING SECTION 38.36 TO ADD REQUIREMENTS FOR ELECTED OFFICIALS AND ADVISORY BOARDS AND COMMITTEE MEMBERS TO RECEIVE ETHICS TRAINING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)*** **– SECOND READING**

The Village Clerk read the ordinance by title.

The Mayor opened the public hearing. There were no speakers.

A motion was made by Commissioner Wendy Duvall to approve the ordinance as amended to provide for live ethics training:

D) The Ethics Training required under this section shall be offered through live instructions from the Miami-Dade County Commission on Ethics, the Florida League of Cities, the Florida Institute of Government at any recognized Florida university or any related entity that offers a course covering the statutes and codes specified in Subsection 38-36(B).

Commissioner Jorge Gonzalez seconded the motion which was adopted by a unanimous roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, and Commissioner Wendy Duvall.

13. UNFINISHED BUSINESS

A. A REQUEST BY JOAQUIN RAMIREZ FOR THE COMMISSION'S RECONSIDERATION OF ITS JANUARY 15, 2013 APPROVAL WITH CONDITIONS FOR A SPECIAL USE EXCEPTION UNDER SECTION 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR THE OPERATION OF BOAT, JET SKI, KAYAK RENTAL BUSINESS AT COMMERCIAL MARINA AT 7904 WEST DRIVE, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA.

The applicant, Joaquin Ramirez, submitted a letter to the Village Clerk withdrawing the item from the agenda.

A motion was made by Vice Mayor Eddie Lim to hear Item 14G next on the agenda. Commissioner Jorge Gonzalez seconded the motion which carried unanimously on a roll call vote.

G. ELECTRONIC BILLBOARD (*VICE MAYOR EDDIE LIM)*

Village Manager Dennis Kelly sought approval from the Village Commission for the purchase of a billboard sign to advertise Village events. Jim Crum, of Datronics, made a presentation to the Commission regarding the signs made by his company.

A motion was made by Mayor Connie Leon-Kreps to extend the meeting to 1:00 a.m. The motion was seconded by Vice Mayor Eddie Lim and approved by a unanimous voice vote.

The Mayor opened the floor to public comments.

The following addressed the Commission: Gudrin Volker, of 7517 Cutlass Avenue, and Mario Garcia, of 7540 Hispanola Avenue.

Commissioner Chervony left the meeting at 12:42 a.m.

The Mayor suggested that any signs installed be compatible with the aesthetics of the village, meet the sign standards, be evaluated by the Village Planner and be reviewed for traffic hazards. She suggested that a workshop be held to address the presentation made by FAU on the 79th Street Corridor.

It was the consensus of the Commission to obtain a digital billboard sign.

14. NEW BUSINESS

A. BUSINESS DEVELOPMENT ADVISORY COMMITTEE REQUEST TO USE EMAIL ADDRESSES ON FILE WITH THE VILLAGE UTILITIES DEPARTMENT TO SEND OUT MESSAGES AND INFORMATION TO VILLAGE RESIDENTS AND BUSINESSES

16E(14)

Mario Garcia, Vice Chair of the Business Development Advisory Committee, clarified the request for the emails to advertise Village events.

There was no Commission action on the item.

A motion was made by Mayor Connie Leon-Kreps to extend the meeting to 1:30 a.m. The motion was seconded by Vice Mayor and approved by a unanimous voice vote.

B. ADVISORY BOARDS/COMMITTEES (*MAYOR CONNIE LEON-KREPS*)

Item 14B was deferred to the next regular Commission Meeting.

C. VILLAGE SUPERMARKET *(COMMISSIONER GONZALEZ)*

Item 14C was deferred to the next regular Commission Meeting.

D. NORTH BAY VILLLAGE SCHOLARSHIP PROGRAM *(COMMISSIONER JORGE GONZALEZ)*

Item 14D was deferred to the next regular Commission Meeting.

E. RESIDENTS' SURVEY (*MAYOR CONNIE LEON-KREPS)*

Mayor Connie Leon-Kreps withdrew the item from the agenda.

F. GUARD GATES *(TREASURE ISLAND STREET CLOSURE)*

In regards to a previous meeting that was held regarding guard gates, Commissioner Duvall requested that she be invited to meetings held in the future to address guard gates on Treasure Island. Village Manager Dennis Kelly announced that a workshop will be held to discuss the impacts of having guard gates on the island.

H. WINTER WONDERLAND

1.) Commission Action

Item 14H was deferred to the next Regular Commission Meeting.

15. APPROVAL OF MINUTES

A. SPECIAL COMMISSION MEETING – 01/15/2013
B. REGULAR COMMISSION MEETING–01/08/2013
C. SPECIAL COMMISSION MEETING – 12/03/2012
D. REGULAR COMMISSION MEETING–12/11/2012
E. SPECIAL COMMISSION MEETING – 12/18/2012
F. SPECIAL COMMISSION MEETING – 11/16/2012

Item 15 was deferred to the next Commission Meeting.

16. ADJOURNMENT

The meeting adjourned at 1:58 a.m.
Respectfully submitted:

Yvonne P. Hamilton, CMC, Village Clerk

Adopted by the North Bay Village Commission on

this _____ day of _____.

_____
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.)

16E(16)