



## 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](http://www.nbvillage.com)

### **OFFICIAL AGENDA**

#### **REGULAR VILLAGE COMMISSION MEETING**

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

**TUESDAY, JANUARY 13, 2015**

**7:30 P.M.**

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE VILLAGE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ON ACCESS FOR PERSON WITH DISABILITIES, AND/OR ANY ACCOMMODATION TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-7171 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

---

#### **1. CALL TO ORDER**

##### **PLEDGE OF ALLEGIANCE**

##### **ROLL CALL**

#### **2. A. PROCLAMATIONS AND AWARDS**

- 1. Swearing-in of New Police Officer**
- 2. Volunteers – Landscaping Beautification of North Bay Island**

#### **B. SPECIAL PRESENTATIONS**

- 1. Miami-Dade County School Board Presentation Update on Treasure Island Implementation Plan**

**C. ADDITIONS AND DELETIONS**

**3. GOOD & WELFARE**

**4. BOARD REPORTS**

**A. COMMUNITY ENHANCEMENT BOARD**

**B. PLANNING & ZONING BOARD**

**5. PUBLIC SAFETY DISCUSSION**

**6. COMMISSIONERS' REPORTS**

**7. VILLAGE ATTORNEY'S REPORT**

**8. VILLAGE MANAGER'S REPORT**

**A. Grant Writer's Report**

**9. FINANCE REPORT**

**10. CONSENT AGENDA: (Matters on the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be enacted by one motion. If discussion is desired by any member of the Commission, that item must be removed from the Consent Agenda and will be considered separately.)**

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A FISCAL YEAR 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) –COUNTY-WIDE AWARD IN THE AMOUNT OF \$2,751; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS INCLUDING ASSOCIATED AGREEMENT; AUTHORIZING EXPENDITURE OF FUNDS; AND PROVIDING AN EFFECTIVE DATE. (*INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON*)**

The proposed Resolution will allow the acceptance of grant funding for the purchase of two portable Automated External Defibrillators (AED) Machines for use by North Bay Village patrol officers.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A FISCAL YEAR 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) – FDLE DIRECT AWARD IN THE AMOUNT OF \$1,000; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS AND ASSOCIATED AGREEMENT; AUTHORIZING EXPENDITURE OF FUNDS; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the acceptance of grant funding for the purchase of an additional AED Machine for use by North Bay Village patrol officers.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA FOR REIMBURSEMENT OF THE COST OF CERTAIN CRIMINAL VIOLATIONS PROSECUTED BY THE STATE ATTORNEY; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize an agreement with the State Attorney's Office for the Village to reimburse them for the cost of prosecuting local code and ordinance violations punishable by incarceration, when such prosecutions are not ancillary to State Statute charge (\$16.67 per arrest).

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 15-01) EXPANDING THE SCOPE OF WORK UNDER WORK AUTHORIZATION NUMBER 14-06 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A FACILITIES PLAN ASSOCIATED WITH THE VILLAGE SANITARY SEWER REHABILITATION PROJECT AS PART OF THE STATE FUNDING REQUIREMENTS; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will expand the scope of services previously approved by Resolution No. 2014-94 for Kimley-Horn & Associates, Inc. to develop Bid Documents to replace or repair associated sections of the sanitary sewer piping throughout the Village's sanitary sewer collection system. The additional work will include the preparation of a Facilities Plan describing elements of the project, such as project description, project justification, etc. as part of the State funding requirements.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 15-02) EXPANDING THE SCOPE OF WORK UNDER WORK AUTHORIZATION NUMBER 14-03 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A FACILITIES PLAN ASSOCIATED WITH THE VILLAGE STORMWATER OUTFALL REHABILITATION PROJECT AS PART OF THE STATE FUNDING REQUIREMENTS; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will expand the scope of services previously approved by Resolution No. 2014-97 for Kimley-Horn & Associates, Inc. to develop Bid Documents to install stormwater outfall flexible closure valves and to rehabilitate outfall structures and outfall pipes throughout the Village's stormwater system. The additional work will include the preparation of a Facilities Plan describing elements of the project such as project description, project justification, etc., as part of the State funding requirements.

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 15-03) EXPANDING THE SCOPE OF WORK UNDER WORK AUTHORIZATION NUMBER 14-05 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A FACILITIES PLAN ASSOCIATED WITH THE VILLAGE WATER LEAK DETECTION AND REPLACEMENT OF WATER LINES REHABILITATION PROJECT AS PART OF THE STATE FUNDING REQUIREMENTS; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will expand the scope of services previously approved by Resolution No. 2014-96 for Kimley-Horn & Associates, Inc. to develop Bid Documents to evaluate water leaks and rehabilitate associated sections of water mains throughout the Village's water distribution system. The additional work will include the preparation of a Facilities Plan describing elements of the project such as project description, project justification, etc., as part of the State funding requirements.

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 15-04) EXPANDING THE SCOPE OF WORK UNDER WORK AUTHORIZATION NUMBER 14-04 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A FACILITIES PLAN ASSOCIATED WITH THE VILLAGE WATER METER REPLACEMENT PROJECT AS PART OF THE STATE FUNDING REQUIREMENTS; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will expand the scope of services previously approved by Resolution No. 2014-95 for Kimley-Horn & Associates, Inc. to develop Bid Documents to replace water meters and water services throughout the Village's water distribution system. The additional work will include the preparation of a Facilities Plan describing elements of the project such as project description, project justification, etc., as part of the State funding requirements.

- H. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER AND AWARDED RFP NO. NBV 2014-003 FOR DISASTER AND DEBRIS MANAGEMENT SERVICES TO CERES ENVIRONMENTAL, INC.; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO ENTER INTO A CONTRACT FOR THE SCOPE OF SERVICES; DIRECTING VILLAGE OFFICIALS TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the Village Manager to enter into an agreement with CERES Environmental, Inc. for large scale debris removal and other emergency services, such as the provision of ice, water and generators; project management assistance; and assistance with Federal and State reporting and reimbursement efforts during disaster or emergency events.

- I. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING RENEWAL PRICING FOR PUBLISHING THE VILLAGE’S PUBLIC NOTICES IN THE MIAMI HERALD MEDIA COMPANY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY REQUIRED AGREEMENT; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize an agreement with *The Miami Herald Media Company* to advertise Village notices such as public hearings for development approvals, meeting notices, election notices, Request for Qualification/Bid notices, budget notices, water testing notices, and zoning ordinances for second reading, etc.

- J. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 94 OF THE VILLAGE CODE ENTITLED “GARBAGE, TRASH, AND WEEDS” TO INCLUDE SECTION 94.020 TO PROHIBIT THE SALE OR USE OF EXPANDED POLYSTYRENE FOOD SERVICE ARTICLES BY VILLAGE CONTRACTORS; AMENDING CHAPTER 97, “PARK RULES AND REGULATIONS” TO INCLUDE SECTION 97.04(13), PROHIBITION ON POLYSTYRENE; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

The proposed Ordinance will prohibit Village contractors from selling, using, providing food in, or offering the use of Expanded Polystyrene Food Service articles in Village facilities or on Village property

- 1.) **Commission Action**

**11. PLANNING & ZONING CONSENT AGENDA**

**No Items.**

**12. ORDINANCES FOR FIRST READING AND RESOLUTION**

- A. A RESOLUTION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TOWN OF GOLDEN BEACH, FLORIDA, FOR THE PURCHASE OF A 2005 29-FOOT DONZI POLICE BOAT AND THE ACCOMPANYING 2005 GRAY BOAT TRAILER FROM THE TOWN OF GOLDEN BEACH POLICE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON).**

The proposed Resolution will authorize an agreement with the Town of Golden Beach for the purchase of a police boat previously used by the Town at a cost of \$50,000 to be paid in three equal annual installment payments.

**1.) Commission Action**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE APPROPRIATION AND DISBURSEMENT OF \$50,000 FROM THE STATE FORFEITURE ACCOUNT (FUND 05) FOR THE PURCHASE OF A POLICE BOAT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will approve the expenditures of monies from State Forfeiture Funds to purchase the police boat.

**1.) Commission Action**

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF TRAFFIC RAILINGS TO BE INSTALLED ON THE FLAT BRIDGES ON THE 79<sup>TH</sup> STREET CAUSEWAY IN THE VILLAGE; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize an agreement with the Florida Department of Transportation for maintenance of the proposed railings to include maintenance and preservation of the paint coat on the railings and removal of debris from the area.

**1.) Commission Action**

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A DONATION FROM B DEVELOPMENTS TO FUND THE COST OF DEVELOPING DESIGN PLANS FOR THE VILLAGE'S PROPOSED BAYWALK FOR PRELIMINARY APPROVAL BY THE STATE; AUTHORIZING EXPENDITURE OF SUCH FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow certain developers to assume the cost for design plans for the boardwalk on the north side of the causeway.

**1.) Commission Action**

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, DIRECTING THE VILLAGE MANAGER TO EXPLORE THE FEASIBILITY OF ACQUIRING THAT PORTION OF 79<sup>TH</sup> STREET CAUSEWAY AND THE SURROUNDING PROPERTIES FROM THE WEST CORPORATE LIMITS OF THE VILLAGE TO THE EAST CORPORATE LIMITS OF THE CITY OF MIAMI; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

The proposed Resolution will authorize the Village Manager to conduct a thorough analysis of the feasibility of annexing the area described to the Village.

**1.) Commission Action**

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, DECLARING THE LIGHTING OF HOLIDAY ORNAMENTS AN ANNUAL EVENT IN THE VILLAGE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Resolution will designate certain dates, each year during the holiday season, for a community event to light the Menorah and the Christmas tree.

**13. PUBLIC HEARINGS AND ORDINANCES FOR SECOND READING:**

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE CONSTRUCTION OF A DOCK AND BOATLIFT AT 1570 SOUTH TREASURE DRIVE, PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**1.) Commission Action**

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, BY CREATING SUBSECTIONS 32.86 THROUGH 32.93 OF THE VILLAGE CODE FOR THE DEVELOPMENT OF A SPECIAL NEEDS ADVISORY BOARD; REPEALING RESOLUTIONS IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER JORGE GONZALEZ) – SECOND READING**

The Board will act in an advisory capacity to provide the Village Commission, Village Manager, and Village residents with information regarding matters pertaining to the needs of community residents with functional impairments, disabilities, and other such special needs, as well as seniors and children.

**1.) Commission Action**

- C. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 93 OF THE VILLAGE CODE ENTITLED “FIRE PREVENTION,” TO REQUIRE KNOX BOXES AT NEW COMMERCIAL BUILDINGS, EXISTING COMMERCIAL BUILDINGS, NEW RESIDENTIAL BUILDINGS, AND EXISTING RESIDENTIAL BUILDINGS; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON) – SECOND READING**

The proposed Resolution seeks to have all commercial and residential buildings install key lock boxes on their exterior to aid North Bay Village Police Department in gaining access to these structures for law enforcement purposes, when such buildings are unoccupied.

**1.) Commission Action**

**14. UNFINISHED BUSINESS**

**15. NEW BUSINESS**

- A. MIAMI-DADE COUNTY LEAGUE OF CITIES 61<sup>ST</sup> ANNUAL INSTALLATION GALA (MAYOR CONNIE LEON-KREPS)**

**B. APPOINTMENT OF ADVISORY BOARD MEMBERS**

**1. BUSINESS DEVELOPMENT ADVISORY BOARD**

**1.) Commission Action**

**2. COMMUNITY ENHANCEMENT BOARD**

**1.) Commission Action**

**3. YOUTH & EDUCATION SERVICES BOARD**

**1.) Commission Action**

**C. CAT TRAP, NEUTER, AND RELEASE PROGRAM  
(MAYOR CONNIE LEON-KREPS)**

**D. FUNDING FOR SURVEILLANCE CAMERAS IN THE TWO  
VILLAGE PARKS (MAYOR CONNIE LEON-KREPS)**

**E. ADVISORY BOARDS (MAYOR CONNIE LEON-KREPS)**

**F. ARTS, CULTURAL & SPECIAL EVENTS BOARD  
(MAYOR CONNIE LEON-KREPS)**

**G. VILLAGE MANAGER FRANK K. ROLLASON  
(COMMISSIONER EDDIE LIM)**

**H. STAND UP PADDLEBOARD EVENT (SUP) – JULY 2015  
(COMMISSIONER EDDIE LIM)**

**1.) Commission Action**

**16. APPROVAL OF MINUTES**

**A. REGULAR COMMISSION MEETING – DECEMBER 9, 2014**

**1.) Commission Action**

**17. ADJOURNMENT**