



## North Bay Village

Administrative Offices

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### OFFICIAL AGENDA

#### REGULAR VILLAGE COMMISSION MEETING

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

TUESDAY, OCTOBER 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).

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1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

2. A. PROCLAMATIONS AND AWARDS

1. BRENT CAMERON  
WSVN

2. BEST BUDDIES PRESENTATION TO THE VILLAGE

B. SPECIAL PRESENTATIONS

1. KEEFE, MCKULLOUGH -  
QUARTERLY AUDIT REPORT

2. VILLAGE LOBBYIST FAUSTO GOMEZ -  
VACATION RENTALS

3. PELICAN HARBOR LIAISON – NEIL KRASNER
4. MICHAEL HYMAN – BAYSHORE, YACHT & TENNIS CLUB
5. SETH BRAMSON – VILLAGE 70TH ANNIVERSARY BOOK

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

4. BOARD REPORTS

A. COMMUNITY ENHANCEMENT BOARD

B. PLANNING & ZONING BOARD

C. YOUTH & EDUCATION SERVICES BOARD

5. PUBLIC SAFETY DISCUSSION

6. COMMISSIONERS' REPORTS

7. VILLAGE ATTORNEY'S REPORT

8. VILLAGE MANAGER'S REPORT

A. Grant Writer's Report

9. FINANCE REPORT

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

A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA SUPPORTING FLORIDA HOUSE BILL 143, RELATING TO DISPOSABLE PLASTIC BAGS; INCLUDING CREATING SECTION 403.70325, FLORIDA STATUTES AUTHORIZING CERTAIN MUNICIPALITIES TO ESTABLISH PILOT PROGRAMS FOR THE REGULATION OR BAN OF DISPOSABLE PLASTIC BAGS; DIRECTING THE VILLAGE CLERK TO FORWARD THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)*

The proposed Resolution supports legislation that would allow the Village to establish a pilot program to regulate or ban disposable plastic bags.

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

The proposed Resolution will renew a lease agreement with Toshiba Business Solutions for a copier machine for the Building Department.

**1.) Commission Action**

**11. PLANNING & ZONING CONSENT AGENDA**

**NO ITEMS.**

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

- A. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 94, SECTION 94.15 ENTITLED "WASTE CONTAINERS" AND CHAPTER 155, SECTION 155.18 ENTITLED "DUMPSTER ENCLOSURES, GARBAGE/MECHANICAL EQUIPMENT ROOMS" TO PROHIBIT THE PLACEMENT OF SUCH WASTE CONTAINERS AND GARBAGE ENCLOSURES IN THE FRONT YARD; 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 proposed Ordinance seeks to prohibit the placement of garbage containers in the front yard of multi-family structures, for the Planning & Zoning Board to review and make recommendations on applications for the construction of garbage enclosures; with subsequent approval by the Commission.

**1.) Commission Action**

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 94, BY REVISING SECTION 94.21 OF THE VILLAGE CODE ENTITLED "PROHIBITION REGARDING SALE OR USE OF EXPANDED POLYSTYRENE FOOD SERVICE ARTICLES"; CREATING SECTIONS 94.22 THROUGH 94.24; AMENDING SECTION 153.04 ENTITLED "SCHEDULE OF CIVIL PENALTIES; PROVIDING FOR ENFORCEMENT; PENALTIES, WAIVERS FOR FINANCIAL HARDSHIP; AND FOR CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

The proposed Ordinance seeks to ban the use of styrofoam articles by food service providers and stores in the Village, with certain exceptions.

**1.) Commission Action**

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO \$468 FOR TWO TABLES AT THE OPTIMIST ANNUAL CELEBRATION DINNER; AMENDING THE FY 2016 GENERAL OPERATING BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND UNRESERVED FUND BALANCE; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the expenditure of funds for the purchase table/s at the Optimist Annual Celebration Dinner.

**1.) Commission Action**

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A NOTICE TO PROCEED TO GOLDIN SOLAR, LLC TO INITIATE A SOLAR PANEL PURCHASE AND INSTALLATION PROGRAM FOR RESIDENTIAL AND COMMERCIAL PROPERTIES, UNDER THE PIGGY BACK PURCHASE PROVISION PURSUANT TO SECTION 36.25 OF THE VILLAGE CODE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR JORGE GONZALEZ)**

The proposed Resolution will allow for the implementation of a Solar Panel Installation Program for interested residential and business owners to have rooftop photovoltaic ("PVC") installed by a licensed and certified solar panel installer.

**1.) Commission Action**

**13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING ITEMS:**

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SETTING THE QUALIFYING DATES FOR THE NOVEMBER 8, 2016 GENERAL ELECTION AS PROVIDED FOR UNDER CHAPTER 100, SECTION 100.3605(2) OF THE FLORIDA STATUTES; PROVIDING DIRECTIONS FOR THE VILLAGE CLERK; PROVIDING FOR REPEALER, SEVERABILITY, PROVIDING FOR CONFLICTING ORDINANCES OR RESOLUTIONS; AND AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE CLERK YVONNE P. HAMILTON AND VILLAGE ATTORNEY ROBERT L. SWITKES)**

The proposed Ordinance will set the qualifying dates for the 2016 General Election to elect a Mayor, North Bay Island Commissioner, and Treasure Island Commissioner.

- 1.) Commission Action**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE INSTALLATION OF A NEW BOATLIFT AT 7411 BEACH VIEW DRIVE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- 1.) Commission Action**

- C. AN APPLICATION BY MANUEL OROSA FOR INSTALLATION OF NEW BOATLIFTS AND A TWIN JET SKI LIFT AT AN EXISTING BOAT DOCK AT 7731 BEACH VIEW DRIVE, NORTH BAY ISLAND, NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 150.11(F) OF THE VILLAGE CODE.**

- 1.) Commission Action**

**14. UNFINISHED BUSINESS**

- A. APPOINTMENT OF MEMBER TO THE PLANNING & ZONING BOARD (CONTINUED FROM SEPTEMBER 8, 2015)**

- 1.) Commission Action**

- B. HARBOR ISLAND DECAL PARKING**

- 1.) Commission Action**

- C. REVIEW OF RFP FOR OUTSOURCING SANITATION SERVICES TO WASTE MANAGEMENT**

- 1.) Commission Action**

**15. NEW BUSINESS**

**A. APPOINTMENT OF NORTH BAY VILLAGE LIAISON TO PELICAN HARBOR SEABIRD STATION**

**1.) Commission Action**

**16. APPROVAL OF MINUTES**

**REGULAR MEETING COMMISSION MEETING – SEPTEMBER 8, 2015**

**COMMISSION WORKSHOP – JUNE 30, 2015**

**SPECIAL COMMISSION MEETING – APRIL 16, 2015**

**1.) Commission Action**

**17. ADJOURNMENT**