



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

VILLAGE HALL

1666 KENNEDY CAUSEWAY, #101

NORTH BAY VILLAGE, FL 33141

NOVEMBER 18, 2014

7:30 P.M.

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

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

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1A. RESOLUTION

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CONCERNING THE VILLAGE GENERAL ELECTION OF NOVEMBER 4, 2014; DECLARING QUALIFIED UNOPPOSED CANDIDATE ELECTED TO OFFICE; ACCEPTING AND ADOPTING THE RESULTS FOR THE OFFICES OF MAYOR AND AT-LARGE COMMISSIONER AS CERTIFIED BY MIAMI-DADE COUNTY CANVASSING BOARD AND ATTACHED HERETO; DECLARING CANDIDATES ELECTED TO OFFICE; AND PROVIDING AN EFFECTIVE DATE. (*INTRODUCED BY VILLAGE CLERK YVONNE P. HAMILTON*)

- 1.) Commission

1B. OATH OF OFFICE

1. HARBOR ISLAND COMMISSIONER
2. AT-LARGE COMMISSIONER
3. MAYOR

1C. ELECTION OF VICE MAYOR (Pursuant to Section 3.05 of the Village Charter)

- 1) Commission Action

2. A. PROCLAMATIONS AND AWARDS

None

B. SPECIAL PRESENTATIONS

None

C. ADDITIONS AND DELETIONS

None

**3. GOOD & WELFARE
(To be heard after Item 1)**

4. BOARD REPORTS

A. BUSINESS DEVELOPMENT ADVISORY BOARD

None

B. CITIZENS BUDGET & OVERSIGHT BOARD

None

C. COMMUNITY ENHANCEMENT BOARD

None

D. PLANNING & ZONING BOARD

None

E. YOUTH & EDUCATION SERVICES BOARD

None

5. PUBLIC SAFETY DISCUSSION

6. COMMISSIONERS' REPORTS

7. VILLAGE ATTORNEY'S REPORT

8. VILLAGE MANAGER'S REPORT

9. FINANCE REPORT

10. CONSENT AGENDA

None

11. PLANNING & ZONING CONSENT AGENDA

None

12. ORDINANCES FOR FIRST READING AND RESOLUTION

None

13. PUBLIC HEARINGS:

None

14. UNFINISHED BUSINESS

None

**NORTH BAY VILLAGE
BUDGET-IN-BRIEF thru September 30, 2014**

General Fund Revenues

Revenues	Budget	September Year-to-Date	September Year To Date %	Projected Year End 9/30/14	Surplus/ (Deficit)
Real & Personal Property Taxes	3,479,409	3,579,455	103%	3,579,455	100,046
Franchise Fees	432,096	353,927	82%	430,627	(1,469)
Utility Service Taxes	488,000	549,664	113%	549,664	63,664
Communication Service Tax	279,030	227,330	81%	247,330	(31,700)
Licenses & Permits	89,000	173,914	195%	173,914	84,914
Intergovernmental Revenue	738,312	666,777	90%	706,777	(31,535)
Fines & Forfeitures	202,000	131,284	65%	131,284	(70,716)
Misc. Revenue	74,000	177,150	239%	177,150	103,150
Charges for Services	66,680	81,123	92%	61,123	(5,557)
Total Revenues	5,846,527	5,920,625	101%	6,057,325	210,798
Appropriation of Fund Balance	-	-	-	-	-
Total Revenues & Balance	5,846,527	5,920,625	101%	6,057,325	210,798

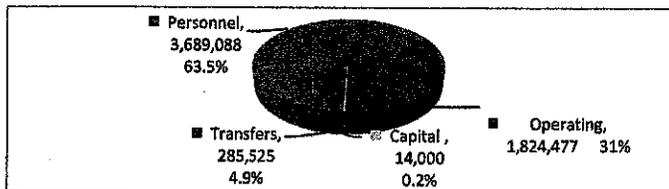
General Fund Expenditures

Expenditures	Budget	September Year-to-Date	September Year To Date %	Projected Year End 9/30/14	Surplus/ (Deficit)
Village Commission Department	60,294	51,193	85%	51,193	9,101
Village Manager Department	236,730	271,555	115%	271,555	(34,825)
Village Clerk Department	149,003	122,613	82%	122,613	26,390
Finance Department	168,239	179,036	106%	179,036	(10,797)
Legal Services Department	262,750	178,939	68%	178,939	83,811
General Government Department	875,916	847,912	97%	847,912	28,004
Police Department	3,532,101	3,612,610	102%	3,612,610	(80,509)
Recreation / Human Svces Dept.	242,532	225,460	93%	225,460	17,072
Transfer to After School & Summer	19,938	23,530	118%	23,530	(3,592)
Transfer to Street Mntnc Fund	210,339	124,674	59%	124,674	85,665
Transfer to Transportation Fund	55,248	55,248	100%	55,248	0
Total Expenditures	5,813,090	\$ 5,692,770	98%	5,692,770	120,320

NET DIFFERENCE REVENUE/EXPENSE

331,118

General Fund Expense Allocation Annual Budget



Summary

1 - Bank reconciliation current through:	9/30/2014
2- Financial statements reconciled through:	9/30/2014
3- Status of grants reporting:	Current
4- Journal entry postings through	9/30/2014

have been reviewed by management or designee.

Cash Position

Repo - 3417	5,397,832
FF - 3420	236,666
UTD - 3407	350,768
StateF - 1111	73,855
Checking 3406	27,702
SBA	59,927
Cstate 4747	219,501
Cstate 7287	40,351
Proj Fund 0190CK	783
Proj Fund 0100 Repo	256,174
Total	6,663,539

**NORTH BAY VILLAGE
BUDGET-IN-BRIEF thru September 30, 2014**

TRANSPORTATION FUND - CITT

Transportation Fund	Budget	September Year-to-Date	September Year To Date %	Projected Year End 9/30/14	Surplus/ (Deficit)
Revenues	225,000	262,845	117%	256,694	31,694
Transfer from General Fund	55,248	55,248	100%	55,248	0
Appropriation of Fund Balance	122,811	0	-	303,308	180,497
Total Revenues	403,059	318,093	79%	615,260	212,191
Total Expenditures	403,059	121,402	30%	121,402	281,657
NET DIFFERENCE REVENUE/EXPENSE					493,848

BUILDING FUND

Building Fund	Budget	September Year-to-Date	September Year To Date %	Projected Year End 9/30/14	Surplus/ (Deficit)
Revenues - Permits	513,000	660,858	129%	660,858	147,858
Other Revenues	37,000	3,891	11%	3,891	(33,110)
Total Revenues	550,000	664,749	121%	664,749	114,749
Total Expenditures	496,370	523,069	105%	594,443	(98,073)
NET DIFFERENCE REVENUE/EXPENSE					16,675

DEBT SERVICE FUND

Debt Service Fund	Budget	September Year-to-Date	September Year To Date %	Projected Year End 9/30/14	Surplus/ (Deficit)
Revenues	661,375	668,502	101%	668,502	7,127
Total Revenues & Carryover	661,375	668,502	101%	713,604	52,229
Total Expenditures	661,375	661,375	100%	661,375	0
NET DIFFERENCE REVENUE/EXPENSE					52,229

AFTER SCHOOL & SUMMER CAMP

After School & Summer Fund	Budget	September Year-to-Date	September Year To Date %	Projected Year End 9/30/14	Surplus/ (Deficit)
Revenues	134,718	106,138	79%	115,111	(19,607)
Transfer from General Fund	19,938	19,938	100%	23,530	3,591.85
Total Revenues	154,656	126,076	82%	138,641	(16,015)
Total Expenditures	154,656	129,059	83%	130,359	24,298
NET DIFFERENCE REVENUE/EXPENSE					8,283

STATE FORFEITURE FUND

State Forfeiture Fund	Budget	September Year-to-Date	September Year To Date %	Projected Year End 9/30/14	Surplus/ (Deficit)
Revenues	-	81	-	100	100
Total Revenues	-	81	-	100	100
Total Expenditures	-	-	-	-	0
NET DIFFERENCE REVENUE/EXPENSE					100
STATE FORFEITURE FUND Projected YEAR END FUND BALANCE					73,775

FEDERAL FORFEITURE FUND

Federal Forfeiture Fund	Budget	September Year-to-Date	September Year To Date %	Projected Year End 9/30/14	Surplus/ (Deficit)
Appropriation of Fund Balance	367,265	367,265	100%	367,265	0
Revenues	-	193,669	-	193,669	193,669
Total Revenues	367,265	560,934	-	560,934	193,669
Total Expenditures	367,265	395,766	108%	395,766	(28,501)
NET DIFFERENCE REVENUE/EXPENSE					165,167
FEDERAL FORFEITURE FUND Projected YEAR END FUND BALANCE					211,463

PARKS IMPROVEMENT TRUST FUND

Parks Improvement Fund	Budget	September Year-to-Date	September Year To Date %	Projected Year End 9/30/14	Surplus/ (Deficit)
Revenues	-	539,220	-	539,220	539,220
Total Revenues	-	539,220	-	539,220	539,220
Transfer to Capital Projects Fund	137,260	-	-	160,417	23,167
Total Expenditures	-	-	-	-	-
NET DIFFERENCE REVENUE/EXPENSE					516,053
PARKS IMPROVEMENT FUND Projected YEAR END FUND BALANCE					653,756

POLICE IMPROVEMENT TRUST FUND

Police Improvement Fund	Budget	September Year-to-Date	September Year To Date %	Projected Year End 9/30/14	Surplus/ (Deficit)
Revenues	-	148,754	-	148,754	148,754
Total Revenues	-	148,754	-	148,754	148,754
Total Expenditures	-	15,100	-	15,100	(15,100)
NET DIFFERENCE REVENUE/EXPENSE					133,654
POLICE IMPROVEMENT FUND Projected YEAR END FUND BALANCE					133,654

**NORTH BAY VILLAGE POLICE DEPARTMENT
CODE ENFORCEMENT UNIT
MONTHLY REPORT FOR SEPTEMBER 2014**

DESCRIPTION	NORTH BAY ISLAND	HARBOR ISLAND	TREASURE ISLAND	TOTALS
LANDSCAPING MAINTENANCE	1	1	5	7
SIDEWALK/ROADWAY OBSTRUCTED		2	9	11
COMMERCIAL VEHICLE NOT PROPERLY MARKED	1	3	2	6
SIGN IN DISREPAIR/ILLEGAL SIGN	15	1	1	17
PARKING LOT/DRIVEWAY MAINTENANCE	1		1	2
DUMPSTER VIOLATION		2	2	4
TRASH, RUBBISH, DEBRIS	1		5	6
OUTDOOR STORAGE				0
CONSTRUCTION SITE VIOLATION			1	1
ADDRESS NUMBERS VIOLATION				0
FENCE IN DISREPAIR	1		3	4
BUILDING MAINTENANCE VIOLATION	1	1	8	10
PUBLIC DANGER/HAZARD/ASSIST		1	3	4
DIRTY POOL/STAGNANT WATER	1		1	2
ILLEGAL USE OF PUBLIC RIGHT-OF-WAY	1	1		2
REMOVED ROADWAY/SIDEWALK OBSTRUCTION			1	1
ILLEGAL PARKING	1		1	2
ILLEGAL BUSINESS/LICENSE VIOLATION			5	5
WORK WITHOUT PERMITS/FAIL TO DISPLAY		4	3	7
WORK AFTER HOURS OR ON WEEKENDS	1			1
BINS STORED IN FRONT OF PROPERTY	3	1	1	5
GRAFFITI			1	1
ILLEGAL LITTERING OR DUMPING			3	3
COMMERCIAL VEHICLE IN RESIDENTIAL AREA				0
ILLEGAL FISHING			4	4
TOTAL INCIDENTS	28	17	60	105
Plan Review/on site Inspection	4	1	5	10
Phone Calls	8	20	19	47
Meetings		9	13	22
Initial Inspections	7	11	28	46
Reinspections	34	18	24	76
Complaints Received	2	4	16	22
Case Closed	13		4	17
Lien Search	2	21	31	54
Verbal Warnings Issued	1	3	15	19
Written Warnings Issued	6	9	9	24
Citations Issued	6	2	2	10

Business Tax Receipt/License Review				0
Red Tag or Notice Posting	1		1	2

	JAN	FEB	MAR	APR	MAY	JUN	JUL
TOTAL CALLS FOR SERVICE	2,243	1915	2180	2596	2862	3326	2878

HOW RECEIVED

911 RADIO	20	44	32	30	24	22	29
MUNICIPAL RADIO	34	25	24	17	24	25	30
WALK IN	13	9	15	22	17	9	15
TELEPHONE	201	167	251	233	210	212	217
OFFICER INITIATED	1,964	1652	1847	2279	2581	3039	2563

REPORT TYPES

MISC INCIDENT	44	31	24	36	37	26	41
OFFENSE INCIDENT	23	26	27	28	23	20	15
CRASH REPORT	11	9	12	7	5	4	15
HIT AND RUN	1	1	1	1	1	3	1
FIELD INTERVIEW	1	1	4	4	0	2	2
CODE WARNINGS	6	4	0	4	2	13	6
CODE VIOLATIONS	2	5	0	3	1	6	0

CITATIONS

TRAFFIC	154	125	197	178	184	228	106
PARKING	110	102	136	88	92	113	56

AVERAGE RESPONSE TIME

TOTAL TIME (MIN)	3,037	2592	4226		4585	2789	3230
TOTAL AVERAGE (MIN)	2.46	2.42	3.99		2.67	1.38	1.85
PRIORITY CALLS	2.84	4.00	3.04		4.53	3.22	4.48
ROUTINE CALLS	7.23	7.48	6.18		5.90	4.75	5.36
BUSY TIME	1,869	1242	2693		3248	1724	1915
COURT/DEPO	184	132	295		242	87	220
UNCOMMITTED TIME (MIN)11	984	1218	1238		1095	978	1915

AUG SEP OCT NOV DEC

2825 2625 Se

31 26

25 17

19 15

236 215

2493 2331

45 38

38 23

8 8

5 3

3 0

2 4

1 1

46 83

72 128

4914 2679

2.95 1.70

6.91 3.11

9.08 5.37

2106 1183

394 107

2414 1389



North Bay Village

Administrative Offices

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

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MEMORANDUM

North Bay Village

DATE: November 10, 2014

TO: Frank K. Rollason
Village Manager

FROM: Yvonne P. Hamilton
Village Clerk

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, CONCERNING THE VILLAGE GENERAL ELECTION OF NOVEMBER 4, 2014; DECLARING QUALIFIED UNOPPOSED CANDIDATE ELECTED TO OFFICE; ACCEPTING AND ADOPTING THE RESULTS FOR THE OFFICES OF MAYOR AND AT-LARGE COMMISSIONER AS CERTIFIED BY MIAMI-DADE COUNTY CANVASSING BOARD AND ATTACHED HERETO; DECLARING CANDIDATES ELECTED TO OFFICE; AND PROVIDING AN EFFECTIVE DATE.

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

/yph

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, CONCERNING THE VILLAGE GENERAL ELECTION OF NOVEMBER 4, 2014; DECLARING QUALIFIED UNOPPOSED CANDIDATE ELECTED TO OFFICE; ACCEPTING AND ADOPTING THE RESULTS FOR THE OFFICES OF MAYOR AND AT-LARGE COMMISSIONER AS CERTIFIED BY MIAMI-DADE COUNTY CANVASSING BOARD AND ATTACHED HERETO; DECLARING CANDIDATES ELECTED TO OFFICE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE CLERK YVONNE P. HAMILTON)

WHEREAS, a General Election was held on Tuesday, November 4, 2014 in North Bay Village, Florida for the purpose of electing a Mayor, a Harbor Island Commissioner, and an At-Large Commissioner, pursuant to Section 3.03 of the Village Charter; and

WHEREAS, one candidate qualified to run for the office of Harbor Island Commissioner, and said candidate was unopposed and was duly elected to office pursuant to law; and

WHEREAS, in accordance with North Bay Village Resolutions No. 2014-49 and 2014-50, the Miami-Dade County Canvassing Board has canvassed the election returns and has certified the results as set forth in Exhibit "A" attached hereto.

NOW, THEREFORE, be it resolved by the Commission of North Bay Village, Florida, that:

Section 1. **Recitals.** The above Recitals are true and correct and incorporated herein By reference.

Section 2. **Unopposed Candidate.** The unopposed candidate, Harbor Island Commissioner is duly elected to office.

Section 3. **Acceptance of Certification.** The Village Commission hereby accepts the certification of the Miami-Dade County Elections Department for the November 4, 2014 General Election as set forth in Exhibit "A" attached hereto.

Section 4. **Declaration of Election.** The Village Commission does declare and determine that the following candidates have been duly elected to the following offices as members of the Commission of North Bay Village for the terms set forth below:

Mayor Connie Leon-Kreps
(Two-year term – November 2014 to November 2016)

Harbor Island Commissioner Eddie Lim
(Four-Year Term – November 2014 to November 2018)

At-Large Commissioner Jorge Gonzalez
(Four-Year Term – November 2014 to November 2018)

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

The foregoing Resolution was offered by _____, who moved for its adoption. This motion was seconded by _____, and upon being put to a vote, the vote was as follows:

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 November, 2014.

ATTEST:

YVONNE P. HAMILTON, Village Clerk

CONNIE LEON-KREPS, Mayor

APPROVED AS TO FORM:

ROBERT L. SWITKES & ASSOCIATES, P.A.
Village Attorney

North Bay Village Resolution: Canvassing and certification of the results of the November 4, 2014 General Election.