



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, DECEMBER 9, 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

2. A. PROCLAMATIONS AND AWARDS

1. Miami Beach Senior High School ROTC-Volunteers at Halloween Party
2. 360 Condominium/Harbor Island Landscaping Improvements
3. Resident William Webb/N. Bay Island Landscaping Improvements
4. Volunteers-Beautification of North Bay Island

B. SPECIAL PRESENTATIONS

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

B. Village Planner'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 AMENDING THE FISCAL YEAR 2014 AND FY 2015 BUDGETS; MAKING END OF YEAR ADJUSTMENTS TO THE ANNUAL BUDGET ADOPTED ON SEPTEMBER 25, 2013 FOR FISCAL YEAR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014; REBUDGETING FUNDS FROM FY 2014 TO FY 2015 FOR THREE ONGOING PROJECTS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE BUDGET AMENDMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK ROLLASON)

The proposed Resolution will allow an adjustment to the FY 2014 budget to account for the departments that were over or under-budget. Three ongoing projects that were unfinished will also be carried over and be re-budgeted.

- B. 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 MIAMI BEACH AND MIAMI SHORES VILLAGE; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the sharing of services between these municipalities when necessary.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SUPPORTING THE FLORIDA DEPARTMENT OF ELDER AFFAIRS COMMUNITIES FOR A LIFETIME INITIATIVE; PROVIDING FOR INSTRUCTIONS TO THE VILLAGE CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Resolution expresses support for the Village to become a “Communities for a Lifetime Initiative” municipality. The goal of the initiative is to help Florida communities become better places for elders to live, as well providing all residents the opportunity to contribute to the betterment of their communities.

1.) Commission Action

11. PLANNING & ZONING CONSENT AGENDA

No Items.

12. ORDINANCES FOR FIRST READING AND RESOLUTION

- A. 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)**

The proposed Resolution seeks to have all commercial and residential buildings install key lock boxes on the exterior to aid North Bay Village Police Department in gaining access to the structures, when necessary, if they are unoccupied

1.) **Commission Action**

13. PUBLIC HEARINGS:

A. BROWNFIELD CLEANUP GRANT

B. AN APPLICATION BY 7940 WEST DRIVE, LLC CONCERNING PROPERTY LOCATED AT 7938 AND 7940 WEST DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING:

- 1. A SPECIAL USE EXCEPTION PURSUANT TO SECTIONS 152.042(E) AND 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO ALLOW UP TO TWENTY (20) PERCENT OF THE DEVELOPMENT’S REQUIRED PARKING SPACES TO BE DESIGNED SPECIFICALLY FOR COMPACT VEHICLES.**
- 2. BONUS DENSITY APPROVAL, PURSUANT TO SECTION 152.029(C)(8)H OF THE NORTH BAY VILLAGE CODE OF ORDINANCES.**
- 3. SITE PLAN APPROVAL PURSUANT TO SECTION 152.105(C)(9) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A 54-UNIT, 15-STORY CONDOMINIUM STRUCTURE WITH A PARKING GARAGE.**

1.) **Commission Action**

C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE CONSTRUCTION OF A DOCK AND PILINGS AT 8000 WEST 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**

14. UNFINISHED BUSINESS (DEFERRED FROM SEPTEMBER 9, 2014)

A. 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)

1.) Commission Action

15. NEW BUSINESS

A. APPOINTMENT OF ADVISORY BOARD MEMBERS

- 1. ARTS, CULTURAL & SPECIAL EVENTS BOARD**
- 2. CITIZENS BUDDGET & OVERSIGHT BOARD**
- 3. COMMUNITY ENHANCEMENT BOARD**
- 4. PLANNING & ZONING BOARD**

1.) Commission Action

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

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

D. ADVISORY BOARDS (MAYOR CONNIE LEON-KREPS)

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

16. APPROVAL OF MINUTES

A. REGULAR COMMISSION MEETING – OCTOBER 14, 2014

B. REGULAR COMMISSION MEETING – NOVEMBER 18, 2014

1.) Commission Action

17. ADJOURNMENT