



North Bay Village

Administrative Offices

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OFFICIAL AGENDA (REVISED)

REGULAR VILLAGE COMMISSION MEETING

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

TUESDAY, FEBRUARY 10, 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. North Bay Village Passport Acceptance Agents
2. Ligia Santos Rivera/Campaign Manager, Light The Night
The Leukemia & Lymphoma Society/Southern Florida and
Puerto Rico

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**

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 AND ENDORSING THE "CALOOSAHATCHEE WATERSHED-REGIONAL WATER MANAGEMENT ISSUES" REPORT DATED DECEMBER 16, 2014, WHICH SETS FORTH SHORT TERM AND LONG TERM STRATEGIC PLANNING GOALS TO ADDRESS WATER STORAGE AND TREATMENT WITHIN KISSIMMEE, LAKE OKEECHOBEE AND CALOOSATCHEE WATERSHEDS; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR JORGE GONZALEZ)**

The proposed Resolution accepts and supports the short and long-term strategic goals to address water storage and treatment within the Kissimmee, Lake Okeechobee, and Caloosahatchee watersheds.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE; FLORIDA AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROPOSED AGREEMENT WITH THE FLORIDA LEAGUE OF CITIES FOR THE TELECOMMUNICATION COST RECOVERY PROGRAM; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow for the Florida League of Cities to audit the Village's phone, data, cable and telecommunication services, which currently exist through several different companies, under its Cost Recovery Program.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR USE OF THE COUNTY SOLID WASTE DISPOSAL WASTE MANAGEMENT SYSTEM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will renew an existing contract with Miami-Dade County, which is due to expire on October 1, 2015, for disposal of solid waste at the County-owned facility.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE; FLORIDA AUTHORIZING THE VILLAGE MANAGER TO TRANSFER A USED SURPLUS POLICE VEHICLE TO THE VILLAGE OF EL PORTAL POLICE DEPARTMENT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the Village Manager to donate a used police car to the Village of El Portal, pursuant to Village regulations.

- E. 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; AMENDING THE FY 2015 GENERAL FUND BUDGET; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS; 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.

- F. 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; AMENDING THE FY 2015 GENERAL FUND BUDGET; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS; 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.

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AUTHORIZING THE INSTALLATION OF THE OFFICIAL MOTTO OF THE UNITED STATES AND THE STATE OF FLORIDA, “IN GOD WE TRUST” BEHIND THE DAIS IN THE VILLAGE COMMISSION CHAMBERS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR JORGE GONZALEZ AND COMMISSIONER RICHARD CHERVONY)**

The proposed Resolution seeks to have the official motto of the Country and State displayed in the Village Commission Chambers in order to provide recognition.

1.) Commission Action

- H. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RESOLVING THE MATTER OF CODE ENFORCEMENT SPECIAL MASTER FINES IMPOSED AGAINST THR FLORIDA LP, 7510 COQUINA DRIVE, NORTH BAY VILLAGE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE ATTORNEY ROBERT L. SWITKES)**

The proposed Resolution will settle the matter of \$4,300 Code Enforcement Fines imposed by the Special Master.

- I. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RESOLVING THE MATTER OF CODE ENFORCEMENT SPECIAL MASTER FINES IMPOSED AGAINST FLORVEST LLC, 1601 KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FLORIDA; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO FILE ANY REQUIRED DOCUMENTS WITH THE CLERK OF THE COURT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE ATTORNEY ROBERT L. SWITKES)**

The proposed Resolution will settle the matter of \$4,812.50 in Code Enforcement Fines imposed by the Special Master.

- J. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, OPPOSING THE PROPOSED DEVELOPMENT OF PINE ROCKLAND ACREAGE NEAR ZOO MIAMI IN UNINCORPORATED MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

The proposed Resolution opposes the designation of the pine rockland property near Zoo Miami as blighted and the development of this natural area.

- 1.) Commission Action**

11. PLANNING & ZONING CONSENT AGENDA

No Items.

12. ORDINANCES FOR FIRST READING AND RESOLUTION

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RECOGNIZING FEBRUARY 4, 2015 AS WORLD CANCER DAY; SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Resolution will show the Commission's support in recognition of February 4th as World Cancer Day.

- 1.) Commission Action**

13. ORDINANCE FOR SECOND READING (PUBLIC HEARING):

- A. 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 EXPANDED ON POLYSTYRENE; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

The proposed Ordinance will prohibit Village contractors, under agreement with the Village, 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

14. UNFINISHED BUSINESS

15. NEW BUSINESS

A. APPOINTMENT OF ADVISORY BOARD MEMBERS

1. BUSINESS DEVELOPMENT ADVISORY BOARD

- 1.) Commission Action

2. YOUTH & EDUCATION SERVICES BOARD

- 1.) Commission Action

B. COMMISSION MEMBERS AS EX OFFICIO MEMBERS OF ADVISORY BOARDS (*MAYOR CONNIE LEON-KREPS*)

- 1.) Commission Action

16. APPROVAL OF MINUTES

A. REGULAR COMMISSION MEETING – JANUARY 13, 2015

- 1.) Commission Action

17. ADJOURNMENT