



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

TUESDAY, JULY 14, 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

NONE

B. SPECIAL PRESENTATIONS

- A. MICHAEL HYMAN – LEGAL COUNSEL FOR BAYSHORE,
YACHT & TENNIS CLUB CONDOMINIUM ASSOCIATION–
PARKING SITUATION

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

- 3A. **DISCUSSION REGARDING THE PROPOSED GENERAL OPERATING BUDGET FOR FISCAL YEAR 2015-2016**

- 4. **BOARD REPORTS**
 - A. **COMMUNITY ENHANCEMENT BOARD**
NONE
 - B. **PLANNING & ZONING BOARD**
NONE
 - C. **YOUTH & EDUCATION SERVICES BOARD**
NONE

- 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, AMENDING THE FY 2015 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 allow the transfer of funds to pay the severance for Chief Daniels upon his termination from the Village, pursuant to his employment agreement.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RESOLVING THE MATTER OF CODE ENFORCEMENT SPECIAL MASTER FINES IMPOSED AGAINST COLIN AL FL 3 LLC REGARDING THE PROPERTY LOCATED AT 7508 JEWEL AVENUE, NORTH BAY VILLAGE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE ATTORNEY ROBERT L. SWITKES)**

The proposed Resolution will authorize the settlement of a Code Enforcement Special Master case against 7508 Jewel Avenue reducing the fine from \$10,225 to \$9,202.50.

1.) Commission Action

11. PLANNING & ZONING CONSENT AGENDA

NO ITEMS.

12. ORDINANCES FOR FIRST READING AND RESOLUTIONS

13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING ITEMS:

- A. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE NORTH BAY VILLAGE CODE OF ORDINANCES BY AMENDING SECTION 152.003, DEFINITIONS, SECTION 152.0296, PLANNED RESIDENTIAL DEVELOPMENT ZONING OVERLAY, SECTION 152.042, DESIGN STANDARDS AND SECTION 155.17, OFF-STREET PARKING AND LOADING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)-FIRST READING**

The proposed Ordinance seeks to amend the Village Code to allow flexible parking solutions through the use of mechanical equipment, such as parking lifts.

1.) Commission Action

- B. AN APPLICATION BY CEDAR ISLAND L.P. CONCERNING PROPERTY LOCATED AT 7922 EAST DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING:**

- 1. A LAND DEVELOPMENT CODE TEXT AMENDMENT TO SECTIONS 152.0296, 152.042 AND 152.003 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES IN ORDER TO PERMIT THE USE OF MECHANICAL PARKING LIFTS TO PROVIDE 2 PARKING SPACES PER LIFT AND TO ALLOW DRIVE AISLES NARROWER THAN 22 FEET IN THE PRD ZONING OVERLAY; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**

2. SITE PLAN APPROVAL PURSUANT TO SECTION 152.105(C)(9) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A 16-UNIT, 13-STORY MIXED USE CONDOMINIUM STRUCTURE WITH A PARKING GARAGE. (FIRST READING)

1.) Commission Action

C. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO WATER RATES, AMENDING CHAPTER 51, SECTION 51.04 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO REVISE THE FEES; PROVIDING FOR REPEALER, CODIFICATIONS, SEVERABILITY, AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

The proposed Ordinance seeks to increase Water Commodity charge from \$12.42 to \$14.46 and the Rate of Consumption (above 3,000 gallons) from \$4.14 to \$4.82 (per 1,000 gallons).

1.) Commission Action

D. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO SEWER RATES, AMENDING CHAPTER 52, SECTION 52.11(B) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO REVISE THE FEES; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

The proposed Ordinance seeks to increase Sewer Commodity charge from \$16.25 to \$19.19 and to raise the Rate of Consumption (above 3,000 gallons) from \$5.42 to \$6.40 (per 1,000 gallons).

1.) Commission Action

E. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 70 OF THE VILLAGE CODE BY REVISING SECTION 70.09 PERTAINING TO THE PARKING OF MOTORCYCLES AND SCOOTERS IN THE HARBOR ISLAND RESIDENTIAL PARKING AREA; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY-SECOND READING)

The proposed Ordinance will clarify the motorcycle parking requirements in the Harbor Island Residential Parking Area.

1.) Commission Action

14. UNFINISHED BUSINESS

NONE

15. NEW BUSINESS

**A. TREASURE ISLAND ELEMENTARY SCHOOL STUDENT - MAYOR
FOR THE DAY**

1.) Commission Action

16. APPROVAL OF MINUTES

A. REGULAR COMMISSION MEETING – JUNE 9, 2015

1.) Commission Action

17. ADJOURNMENT

**NORTH BAY VILLAGE
FY 2016 BUDGET PRESENTATION JULY 14, 2015**

3A

Total Taxable Value	\$832,553,896
Current Millage Rate	5.4740
Revenue at 5.4740 (95%)	\$4,329,530
Revenue Increase - 1 Mill	\$790,926

<u>GENERAL FUND</u>					
Ad Valorem Funded: Mandatory Additional Expenses:				Property Tax Impact/ Average Value	Property Tax Impact/ Average Value
Description	Amount	Millage Rate Increase	\$200,000	\$300,000	
1 Merit Increases (Non-union general employees and uniform police)	\$ 16,791	0.0212	\$ 4.25	\$ 6.37	
2 Health Insurance (General Fund Employees 10% increase Estimate)	\$ 57,104	0.0722	\$ 14.44	\$ 21.66	
3 FMIT General, Auto Liability,W/C,Property Insurance	\$ 61,827	0.0782	\$ 15.63	\$ 23.45	
4 FRS Retirement Increase	\$ 54,403	0.0688	\$ 13.76	\$ 20.64	
5 Boat Maintenance & Fuel	\$ 8,000	0.0101	\$ 2.02	\$ 3.03	
6 Code Red System Renewal	\$ 5,000	0.0063	\$ 1.26	\$ 1.90	
7 GPS Rental Operation	\$ 5,000	0.0063	\$ 1.26	\$ 1.90	
8 Increase SFM Contract	\$ 5,000	0.0063	\$ 1.26	\$ 1.90	
9 Village Hall Lease increase	\$ 7,516	0.0095	\$ 1.90	\$ 2.85	
10 Annual Maintenance Phone System - New System	\$ 1,500	0.0019	\$ 0.38	\$ 0.57	
11 <i>Total Mandatory Additional Expenses for FY 2016 Budget</i>	\$ 222,141	0.2809	\$ 56.17	\$ 84.26	

NORTH BAY VILLAGE
FY 2016 BUDGET PRESENTATION JULY 14, 2015

Total Taxable Value	\$832,553,896
Current Millage Rate	5.4740
Revenue at 5.4740 (95%)	\$4,329,530
Revenue Increase - 1 Mill	\$790,926

<u>GENERAL FUND</u>				
Ad Valorem Funded: Village Manager's Recommendations			Property Tax Impact/ Average Value	Property Tax Impact/ Average Value
Description	Amount	Millage Rate Increase	\$200,000	\$300,000
12	3 new Full-Time Police Officers			
13	3 Full-Time Officers (including all personnel costs)	\$ 285,000		
14	Equip. for new officers (including vehicle, uniforms, radios, phone, etc)	\$ 175,000		
15	Increase gasoline expense for new vehicles	\$ 13,000		
16	Total for 3 New Full -Time Police Officers	\$ 473,000	0.5980	\$ 120 \$ 179
17	Part-Time Officers Funding			
18	Increase funding for additional Part-Time Police Officers	\$ 80,000		
19	Equipment for additional Part-time Officers (uniform, radio, phone, etc)	\$ 8,000		
20	Total for Part-Time Officers Funding	\$ 88,000	0.1113	\$ 22 \$ 33
21	Other Recommendations			
22	Marketing/Branding Consultant to include a PR video on the Village	\$ 75,000	0.0948	\$ 19 \$ 28
23	1 Full-Time Dispatcher (including benefits)	\$ 50,000	0.0632	\$ 13 \$ 19
24	Code Enforcement Officer's Training	\$ 2,600	0.0033	\$ 1 \$ 1
25	Litigation Cost	\$ 50,000	0.0632	\$ 13 \$ 19
26	Reserves for employee severance costs (estimate)	\$ 100,000	0.1264	\$ 25 \$ 38
27	Additional employee Best Buddies Program	\$ 16,000	0.0202	\$ 4 \$ 6
28	Compensation & Benefits for all General Employees (6% max. to be negotiated)	\$ 256,062	0.3237	\$ 65 \$ 97
29	Sub-Total Other Recommendations	\$ 549,662	0.6950	\$ 139 \$ 208
30	Sub-Total Village Manager's Recommendation	\$ 1,110,662	1.4043	\$ 281 \$ 421

NORTH BAY VILLAGE
FY 2016 BUDGET PRESENTATION JULY 14, 2015

Total Taxable Value	\$832,553,896
Current Millage Rate	5.4740
Revenue at 5.4740 (95%)	\$4,329,530
Revenue Increase - 1 Mill	\$790,926

<u>GENERAL FUND</u>					
Ad Valorem Funded: Programs in addition to Manager's Recommendations				Property Tax Impact/ Average Value	Property Tax Impact/ Average Value
	Description	Amount	Millage Rate Increase	\$200,000	\$300,000
31	Deco Bike/CitiCorp-Capital cost to implement (Charging Station & Install.)	\$ 50,000	0.0632	\$ 13	\$ 19
32	Doggie Park-Fencing at Schonberger & Vogel Parks	\$ 10,000	0.0126	\$ 3	\$ 4
33	Refurbishment of TIES Basketball Courts	\$ 30,000	0.0379	\$ 8	\$ 11
34	Senior Recreation Program				
35	Senior Recreation Program - 1.5 New Employees	\$ 75,000			
36	Senior Recreation Program - Increased bus service - P/T Bus Driver	\$ 22,000			
37	Senior Recreation Program - Expenses	\$ 53,000			
38	Total for Senior Recreation Program	\$ 150,000	0.1897	\$ 38	\$ 57
39	Motorcycle Unit				
40	1 Additional Police Officer for Motorcycle Unit (including benefits)	\$ 95,000			
41	Equipment for new officers (including vehicle, uniforms, radios, phone, etc)	\$ 58,333			
42	Motorcycle Unit (Lease \$500 per month)	\$ 6,000			
43	Total for Motorcycle Unit	\$ 159,333	0.2015	\$ 40	\$ 60
44	Police Department New Equipment				
45	License Plate Reader System	\$ 15,000	0.0190	\$ 4	\$ 6
46	Body Cameras for Police Officers - New Program(25)	\$ 50,000	0.0632	\$ 13	\$ 19
47	Total for Police Department New Equipment	\$ 65,000	0.0822	\$ 16	\$ 25
48	Vehicle Replacement program for Police Department				
49	Replace 3 Police vehicles	\$ 105,000	0.1328	\$ 27	\$ 40
50	Total Vehicle Replacement program for Police Department	\$ 105,000	0.1328	\$ 27	\$ 40
51	Sub-total - for Programs in addition to Manager's Recommendations	\$ 569,333	0.7198	\$ 144	\$ 216
52	FY 2016 Proposed Increase	\$ 1,902,136	2.4049	\$ 481	\$ 721
53	Current Rollback Millage Rate		4.8458		
	FY 2016 Required Increase	0.2809		5.1267	
	FY 2016 Manager's Recommendation Increase	1.4043		6.5309	
	FY 2016 Programs in addition to Manager's Recommendations	0.7198		7.2507	
	Total Millage Increase	2.4049			

NORTH BAY VILLAGE
FY 2016 BUDGET PRESENTATION JULY 14, 2015

<i>UTILITY FUND</i>		
<i>ADMINISTRATION, WATER, SEWER, SANITATION, STORMWATER, TRANSPORTATION</i>		
MANDATORY ADDITIONAL EXPENSES		
	Description	Amount
54	Increase County pass-through for water, sewer, disposal cost (estimated 2.5% overall)	\$ 50,000
55	Health Insurance (estimated 10%)	\$ 12,800
56	Vehicle lease cost (4 vehicles)	\$ 14,500
57	Cost Allocation (General Fund)	\$ 49,000
58	GPS System (9 vehicles)	\$ 2,500
59	Maintenance costs for 4 lift stations including wet well	\$ 65,000
60	Lift station pumps - Emergency repairs and replacement	\$ 100,000
61	Water and Sewer line - Emergency repairs	\$ 100,000
62	Total for Utility Fund Mandatory Additional Expenses	\$ 693,800

<i>UTILITY FUND</i>		
<i>ADMINISTRATION, WATER, SEWER, SANITATION, STORMWATER, TRANSPORTATION</i>		
Village Manager's Recommendations		
	Description	Amount
63	Compensation & Benefits - Union Negotiations are on going (7 employees)	\$48,000

64	<p>There are several cost that go to individual departments and are consolidated here for discussion purpose.</p> <p>The Utility Fund consists of water, sewer, sanitaion operations along with the stormwater, transportation and utility administration. The stormwater and transporation departments have their own funding sources and are not supported by water, sewer and sanitation rates.</p> <p>The Village has received 4 contracts from the Florida Department of Environmental Protection (DEP) for the repair and replacement of elemets of the water, sewer and stormwater systems. Some of the funding is a 100% grant and other portions are a part of the State's Revolving Loan Fund (RLF). When the projects funded by the loans are completed, the Village will be required to make semi-annual principal and interest payments. The earliest this repayment plan will start would be after October 1, 2016 or FY 2017.</p>
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**NORTH BAY VILLAGE
FY 2016 BUDGET PRESENTATION JULY 14, 2015**

TRUST FUNDS

IMPACT FEES FUNDS						
FY 2015						
	IMPACT FEES FUNDS	FY 2014 Fund Balance	Revenue	Expenses Y-T-D	Projected Exp.Year End	FY 2016 Beginning Balance
65	Police Impact Fees	\$ 133,654	\$ -	\$ 61,900	\$ 132,900	\$ 754
66	Park Impact Fees-Capital Construction	\$ 397,000	\$ -	\$ 16,795	\$ 397,000	\$ -
67	Park Impact Fees-Open Space	\$ 256,756	\$ -	\$ -	\$ -	\$ 256,756

FORFEITURE FUNDS						
FY 2015						
	FORFEITURE FUNDS	FY 2014 Fund Balance	Revenue	Expenses Y-T-D	Projected Exp.Year End	FY 2016 Beginning Balance
68	Federal Forfeiture Fund	\$ 211,296	\$ 261,704	\$ 257,222	\$ 425,000	\$ 48,000
69	State Forfeiture Fund	\$ 73,855	\$ 45,367	\$ 16,795	\$ 102,427	\$ 16,795
70	Federal Forfeiture Notes: This will only produce \$48,000 to start FY 2016. Any additional funds received through September 30, 2015 will be added to the carry over. Any reduction in spending through September 30, 2015 will add to the carryover. The overtime alone is costing about \$25,000 per month.					

**NORTH BAY VILLAGE
FY 2016 BUDGET PRESENTATION JULY 14, 2015**

CAPITAL PROJECTS FUND

Capital Projects Fund					
FY 2015					
Capital Projects Fund	FY 2014 Fund Balance	Revenue	Expenses Y-T-D	Projected Exp. Year End	FY 2016 Beginning Balance
71 Capital Projects -New Village Hall/Police/Fire	\$ 1,106,403	\$ 453	\$ 63,227	\$ 63,227	\$ 1,043,176



North Bay Village

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Administrative Offices

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VILLAGE MANAGER'S REPORT

TO

THE MAYOR AND MEMBERS OF THE VILLAGE COMMISSION

JULY 14, 2015

1. REQUEST MOTION TO SIGN LETTER OF INTENT TO FUND 2015-16 TIES IB PROGRAM.
2. UPDATE ON SCHONBERGER PARK RENOVATION – Rodney Carrero.
3. UPDATE ON GRANTS – LaKeesha Morris



North Bay Village

Administrative Offices

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

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NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: July 14, 2015

TO: Mayor Connie Leon Kreps
Vice-Mayor Jorge Gonzalez
Commissioner Dr. Richard Chervony
Commissioner Wendy Duvall
Commissioner Eddie Lim

RECOMMENDED BY STAFF: Frank K. Rollason, Village Manager

PRESENTED BY STAFF: Frank K. Rollason, Village Manager

SUBJECT: NBV Funding for TIES IB Program for School Year 2015-2016

RECOMMENDATION:

It is recommended that the Village Commission authorize the Village Manager to execute attached letter to Miami-Dade County Public Schools Associate Superintendent Iraidia Mendez-Cartaya stating that it is the intent of the Village Commission to fund the IB Program for Treasure Island Elementary School in the amount of \$130,000 for the 2015-2016 School Year, paid on a quarterly basis, per the attached Program Grant Agreement.

BACKGROUND:

The Village Commission authorized the Village to enter into a three-year Program Grant Agreement on September 9, 2013, to annually fund the IB Program at TIES in the amount of \$130,000. This is the third and final year of the initial time period of this agreement. There is an option to renew for an additional three years if agreed to by both parties; at this point that extension has not been sought or agreed to by either party. Since the School Board is on a July 1st Fiscal Year, it is imperative that the Village inform the School Board Administration of its intent to fund the program for the coming year.

BUDGETARY IMPACT:

There is no adverse budgetary impact in that this expense is funded in our FY '15-16 Proposed Budget at the same level as the current FY '14-15 Budget.

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim

PERSONNEL IMPACT:

None

CONTACT:

Frank Rollason, Village Manager



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

DRAFT

July 15, 2015

Ms. Iraida R. Mendez-Cartaya, CPA
Associate Superintendent
Office of Intergovernmental Affairs, Grant Admin, and Community Engagement
Miami-Dade County Public Schools
1450 NE 2nd Avenue, Suite 931
Miami, Florida 33132

Re: STATUS OF NBV FUNDING FOR TIES IB PROGRAM FOR SCHOOL YEAR 2015-2016

Dear Ms. Mendez-Cartaya:

Please be advised that be virtue of action taken by the North Bay Village Commission on July 14, 2015, this letter is being transmitted to your office to affirm the commitment of the Village to fully fund the above referenced International Baccalaureate Program for Treasure Island Elementary School for the School Year 2015-2016 in the amount of \$130,000, to be paid quarterly, as stipulated in the on-going Program Grant Agreement entered into by both parties on September 9, 2013.

It is necessary for the School Board Administration to recognize that final approval of the North Bay Village Budget for Fiscal Year 2016 will not take place until late September 2015, but prior to October 1, 2015. As a result of the action taken by the Village Commission on July 14, 2015, it is reasonable for the School Board to assume that full funding will be authorized by final action of the Village Commission.

Sincerely,

Frank K. Rollason
Village Manager

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim



Miami-Dade County Public Schools

giving our students the world

Superintendent of Schools
Alberto M. Carvalho

Miami-Dade County School Board
Perla Tabares Hantman, Chair
Dr. Lawrence S. Feldman, Vice Chair
Dr. Dorothy Bendross-Mindingall
Susie V. Castillo
Dr. Wilbert "Tee" Holloway
Dr. Martin Karp
Lubby Navarro
Dr. Marta Pérez
Raquel A. Regalado

July 7, 2015

Mr. Frank Rollason
Village Manager
North Bay Village
1666 Kennedy Causeway, 3rd Floor
North Bay Village, FL 33141

Re: Program Grant Funding Implementation of the Agreement with North Bay Village for the International Baccalaureate Program at Treasure Island Elementary for the 2014-2015 School Year and School-Funding Request for the 2015-2016 School Year

Dear Mr. Rollason:

In accordance with the above referenced Program Grant Agreement, attached please find the 2014-2015 School Program Implementation report with actual program expenditures as of June 30, 2015.

As stipulated in the agreement, the Village agrees to provide the amount of \$130,000, for implementation costs to support the International Baccalaureate Program for the 2015-2016 school year. The first invoice for the 2015-2016 school year will be sent to the Village by the end of October 2015.

Thank you for your continued support of the International Baccalaureate Program at Treasure Island Elementary School. If you have any questions, please contact me at 305 995-1497.

Sincerely,

Irida R. Mendez-Cartaya
Associate Superintendent

IRM-C:mo
L002

Attachment

cc: Ms. Eva M. Regueira

Descriptions for Expenditure Areas:

• **IB Coordinator and Hourly Employee Support**

These funds are for the IB Coordinator's salary and the hourly employees' salaries, inclusive of fringe benefits. One hourly employee is used as an Interventionist to support the IB program and for academic support for students. The other hourly expenditures are used for professional development outside of regular school hours.

• **Equipment**

These funds are used for part of the upkeep of the website, a key component of the IB program's success and dissemination. Also these funds are used to cover part of the copy machine related expenditures, as the IB curriculum requires significant use of this machine.

• **Professional Development**

These funds are used for all professional development training fees to IB.

• **Books and Curricular Materials**

These funds are used to purchase class collections of supplemental libraries, supplemental materials for the Media Center, and for additional materials needed for classrooms to supplement the IB program planners for IB Exhibition Showcase.

• **Experiential Curriculum Focused Field Trips**

These funds will be used to pay for buses and any entrance fees required for IB focused field trips.

• **IB Dues and Fees**

These funds are used to pay the annual IB dues for schools.

• **Substitute / Stipend Costs for Professional Development**

Some funds may be used for substitute or stipend costs for Professional Development (PD) not held on-site at the school during collaborative planning time, after school and on teacher work days.

2014-2015 Budget vs. Expenditures
Treasure Island Elementary School's IB-PYP Implementation
 (as of 6/30/15)

2014-2015		
Description of Budgeted Item	Budget	Expenditures
IB Coordinator + Other Personnel <ul style="list-style-type: none"> • Salary & Benefits • Hourly Support (including teacher training) • Fringe Benefits (for all personnel) 	\$73,000	\$85,432.08
Professional Development <ul style="list-style-type: none"> • On-site and Off-site training 	\$10,000	\$0.00
Books and Curricular Materials	\$25,500	\$23,104.91
Experiential Curriculum Focused Field Trips	\$7,000	\$4,864.00
IB Dues and Fees	\$9,500	\$25,511.52
Substitute/Stipend Costs For Professional Development	\$5,000	\$194.00
Total	\$130,000	\$139,106.51

2015-2016 Budget
Treasure Island Elementary School's IB-PYP Implementation

2015-2016	
Description of Budgeted Item	Budget
IB Coordinator <ul style="list-style-type: none"> • Salary & Benefits (10 month) 	\$60,635
Hourly Support <ul style="list-style-type: none"> • Paraprofessional (38 weeks) – Media Center (\$9,234) • Summer Planning for Teachers (\$16,343) 	\$25,577
Equipment <ul style="list-style-type: none"> • School Website to promote IB to the community (1/3 cost) • Copier Machine for parent workshops, teacher workshops, and units of study (1/3 cost) 	\$3,500
Professional Development <ul style="list-style-type: none"> • On-site and Off-site training 	\$8,000
Books and Curricular Materials	\$17,678
Experiential Curriculum Focused Field Trips	\$5,000
IB Dues and Fees	\$8,110
Substitute/Stipend Costs For Professional Development	\$1,500
Total	\$130,000

RESOLUTION NO. 2013-50

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, INC. FOR IMPLEMENTATION AND FUNDING OF AN INTERNATIONAL BACCALAUREATE PROGRAM AT TREASURE ISLAND ELEMENTARY SCHOOL; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)*

WHEREAS, The International Baccalaureate Program (“IB Program”) provides a magnet program of study focusing on the development of the whole child in a classroom setting with a global trans-disciplinary framework; and

WHEREAS, North Bay Village (the “Village”) desires to support the implementation of an International Baccalaureate Program at Treasure Island Elementary School for the benefit of all Village elementary students; and

WHEREAS, the Village approved entry into the program and directed staff to negotiate the terms of agreement for implementation of the IB Program at Treasure Island Elementary; and

WHEREAS, the Village desires to enter into the “Program Grant Agreement with North Bay Village for the International Baccalaureate Program at Treasure Island Elementary School” in substantially the form attached hereto as Exhibit “A”; and

WHEREAS, the Village has agreed to pay funding for the initial implementation of the program in the amount of \$130,000 for the 2012-2013 school year; and

WHEREAS, the Village desires to continue such funding annually through the budget process; and

WHEREAS, the Village finds that the implementation of the IB Program through implementation of the Agreement is in the best interests of the Village residents.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of the Agreement. The “Program Grant Agreement with North Bay Village for the International Baccalaureate Program at Treasure Island Elementary School,” a copy of which is attached hereto as Exhibit “A” (the “Agreement”), together with such changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney, is approved.

Section 3. Authorization of Village Officials. The Village Manager and/or his/her designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

Section 4. Execution of the Project Agreement. The Village Manager is authorized to execute the Agreement on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement, subject to the approval as to form and legality by the Village Attorney.

Section 5. Fund Expenditure and Authorization. The Village Manager is authorized to expend budgeted funds in an amount not to exceed \$130,000 for implementation of the 2012-2013 school year IB Program, and is further directed to include such expenditures as necessary to fund the Agreement, in the FY 2014 annual budget proposal.

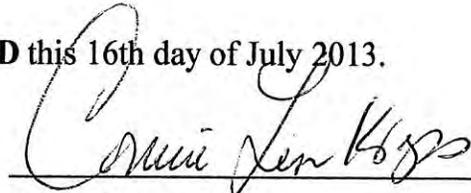
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

The motion to adopt the foregoing Resolution was offered by Commissioner Jorge Gonzalez subject to the provision of quarterly invoices for the FY 2014 school year, seconded by Commissioner Richard Chervony.

FINAL VOTE AT ADOPTION:

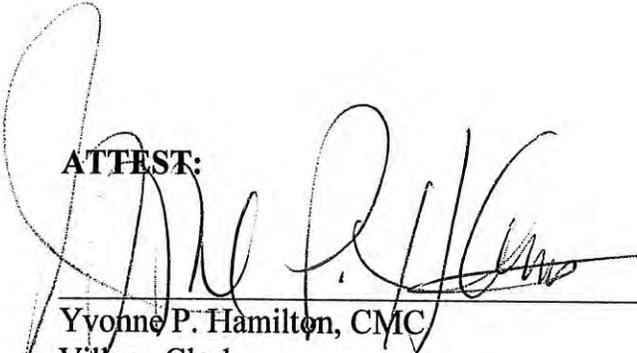
Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Eddie Lim	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Wendy Duvall	<u>Yes</u>
Commissioner Jorge Gonzalez	<u>Yes</u>

PASSED AND ADOPTED this 16th day of July 2013.



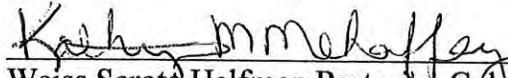
Connie Leon-Kreps, Mayor

ATTEST:



Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**



Kathy McLaughlin
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
Village Attorney

North Bay Village Resolution: Approving IB Agreement Funding

**PROGRAM GRANT AGREEMENT
WITH NORTH BAY VILLAGE
FOR THE
INTERNATIONAL BACCALAUREATE PROGRAM
AT
TREASURE ISLAND ELEMENTARY SCHOOL**

This Program Grant Agreement for the Treasure Island Elementary School International Baccalaureate Program ("Agreement") is entered into this 9th day of September, 2013, by and between North Bay Village a Florida municipal corporation (hereinafter referred to as the ("Village")), and The School Board of Miami-Dade County, Florida, a political subdivision of the State of Florida, (hereinafter referred to as the "School Board" or "School District" or "MDCPS"). The Village and the School Board shall each be referred to herein as "Party", and collectively as "Parties."

In **Consideration** of the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged the School Board and the Village agree as follows:

Section 1. Implementation of International Baccalaureate Program at Treasure Island Elementary School

(a) The School Board and the Village agree that commencing the school year of 2012-2013, the parties hereto shall implement the Treasure Island Elementary International Baccalaureate Program ("the Program").

(b) The School Board agrees, subject to the availability of funding as set forth in Section 2 below, to support the implementation of the International Baccalaureate (IB) Program at Treasure Island Elementary School.

(c) Exhibit "A" Program Description is attached hereto and incorporated by reference into this agreement.

Section 2. Funding

(a) The Village agrees to provide funding in the amount of \$130,000.00 to the school district as a one-time payment for the implementation of the International Baccalaureate Program for the 2012-2013 School Year. Notwithstanding the foregoing, recognizing the IB Program requires annual funding, the District will discontinue the Program at any time if no further funding is committed by the Village for future years. These funds shall be transferred to the Board via wire transfer no later than thirty days after the execution of this agreement.

(b) The School Board shall invoice the Village upon the execution of this Agreement to receive the one-payment of \$130,000.00, as provided above, for the implementation of the International Baccalaureate Program.

Section 3. Program Evaluation

The Board shall yearly provide the Village with an expense schedule under Exhibit "B", detailing requested funds for training, salaries and any other cost center. Starting in 2013-2014 School Year and for subsequent years, the District shall provide to the Village its funding request in writing for continuation of the International Baccalaureate Program based on projected estimated costs. If no projected increase from the prior year is requested, the Village shall provide its approval in writing within 45 calendar days of the date of submittal of this information by the District. Funds for the 2013-2014 School Year and for subsequent years shall be due quarterly in four (4) equal installments due on October 31, January 31, April 30, and July 31 of each year. If the District presents and substantiates an increase in the allocation, the Village shall approve the increase as submitted, approve a lesser increase or disapprove the request no later than 45 calendar days of the date of the request. Where the Village has disapproved the request for funds, or disapproved an increase in the allocation by the Board or approved an increase presenting a lesser amount than requested, the District shall have the right but not the obligation to make programmatic reductions accordingly for the ensuing school year. The Parties shall mutually evaluate the achievement outcomes of the International Baccalaureate Program set forth in this agreement annually. Exhibit "B" Average Yearly Program Cost for Primary Years Program (PYP) is attached hereto and incorporated by reference to this agreement.

This agreement will include the 2012-2013 school year and the continuation of the program in the 2013-2014, 2014-2015, and 2015-2016 school years, provided the Village provides funding as specified above.

The District shall present an annual report to the Village Commission after the close of school year with periodic updates throughout the school year.

Section 4. Resolution of Disputes

In the event of a dispute relating to this Agreement, the Parties shall seek an amicable resolution through meeting of their respective representatives. In the event that no resolution is agreed upon, each Party may seek resolution by following the dispute resolution procedures specified in Chapter 164, Florida Statutes.

Section 5. Effective Date and Term

This Agreement shall become effective upon execution by the School Board and the Village, ("Effective Date"), and shall remain in full force and effect for the 2013-2014 school year, 2014-2015 school year, and the 2015-2016 school year. After the Effective Date, this Agreement may be cancelled for the 2013-2014 school year by either Party with thirty (30) days prior written notice prior to implementation and receipt of funds. For subsequent years this agreement may be renewed for an additional term of three (3) school years in writing by both parties.

Section 6. Severability

If any item or provision of this Agreement is held invalid or unenforceable, the remainder of the Agreement shall not be affected and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.

Section 7. Notice and General Condition

All notices which may be given pursuant to this Agreement, except notices for meetings provided for elsewhere in this Agreement, shall be in writing and shall be delivered by personal service or by certified mail return receipt requested addressed to the parties at their respective addresses indicated below or as the same may be changed in writing from time to time. Such notice shall be deemed given on the day on which personally served, or if by mail, on the fifth day after being posted or the date of actual receipt, whichever is earlier.

Honorable Connie Leon Kreps
Mayor, North Bay Village
1666 Kennedy Causeway, #300
North Bay Village, FL 33141
Phone: 305-756-7171
Fax: 305-756-7722

cc: Nina Boniske, Esq.
Village Attorney, North Bay Village
Weiss, Serota, Helfman, Pastoriza Cole & Boniske
2525 Ponce De Leon Blvd..
Suite 700
Coral Gables, , Florida 33134
Phone: (305) 854-2323

Superintendent
The School Board of Miami-Dade County, Florida
1450 N.E. 2nd Avenue, Room 912
Miami, Florida 33132

Copy to:
School Board Attorney
1450 N.E. 2nd Avenue, Room 430
Miami, Florida 33132
Phone: 305-995-1304
Fax: 305-995-1412

Title and Paragraph headings are for convenient reference and are not intended to confer any rights or obligations upon the parties to this Agreement.

Exhibit "A" Program Description is attached hereto and incorporated by reference to this agreement.

Section 8. Merger Clause

This Agreement, sets forth the entire agreement between the Parties and there are no promises or understandings other than those stated therein. It is further agreed that no modification, amendment or alteration of this Agreement shall be effective unless contained in a written document executed with the same formality and of equal dignity herein.

Section 9. Assignment

Neither Party hereto may assign this Agreement without the prior written consent of the other Party hereto.

Section 10. Governing Law; Compliance with Laws

This Agreement will be interpreted and enforced in accordance with Florida law. The Parties agree that they shall comply with all applicable laws, ordinances and codes of all applicable governmental authorities. To the extent this Agreement conflicts with said laws, rules, ordinances or codes, said laws, rules, ordinances and codes shall prevail.

Section 11. Enforcement of Agreement; Venue

In the event that either Party is required to enforce this Agreement by court proceedings or otherwise, then the Parties agree that each Party shall be responsible for all its fees and costs including attorneys' fees and costs, from inception through all appeals. Venue shall be in Miami-Dade County, Florida.

Section 12. No Third Party Beneficiaries

This Agreement is solely for the benefit of the Board and the Village and no right or cause of action shall accrue upon or by reason, to or for the benefit of any third party not a formal party to this Agreement. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the Board and The Village any right, remedy, or claim under or by reason of this Agreement or any of the provisions or conditions of this Agreement; and all of the provisions, representations, covenants, and conditions contained in this Agreement shall inure to the sole benefit of and shall be binding upon the Board and the Village, and their respective representatives, successors, and assigns.

Section 13. Indemnification

To the fullest extent permitted by law, the parties indemnify and hold harmless each other and its employees.

The indemnification provisions of this AGREEMENT are not applicable to AGREEMENTS executed by state agencies or subdivisions, as defined under §768.28, Fla. Stat. or any other Florida statute applicable to sovereign immunity

Section 14. Access to Records/Florida's Public Records Laws

This contract shall be subject to Florida's Public Records Laws, Chapter 119, Florida Statutes.

IN WITNESS WHEREOF, this Program Grant Agreement for the International Baccalaureate Program at Treasure Island Elementary School has been executed by and on behalf of North Bay Village I and the School Board of Miami-Dade County, Florida, on this 9th day of September, 2013.

The School Board of Miami-Dade County, Florida

By: [Signature]
Alberto M. Garza
Superintendent of Schools
Ms. Marie L. Izquierdo
Designee
Date: 9/16/13

TO THE SCHOOL BOARD
Approved as to form and legal sufficiency:

[Signature] 9/12/13
School Board Attorney
RISK MANAGEMENT
REVIEWED AND APPROVED
[Signature] 9/11/13

By: [Signature]
CONNIE LEON-KREPS,
MAYOR

ATTEST:
[Signature]
YVONNE HAMILTON
VILLAGE CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE BENEFIT OF THE VILLAGE OF
NORTH BAY

[Signature]
NINA BONISKE, ESQ.
VILLAGE ATTORNEY

EXHIBIT "A"

International Baccalaureate (IB) - Primary Years Programme (PYP)

The International Baccalaureate (IB) Programme is a highly coordinated course of study linking Humanities, Science, Mathematics, Languages, and Community Service. Curriculum in the IB Diploma Programme incorporates standards that assume a high level of aptitude and achievement.

The Primary Years Programme (PYP) is designed for students aged 3 to 12. It focuses on the development of the whole child as an inquirer, both in the classroom and in the world outside. It is a framework guided by six transdisciplinary themes of global significance, explored using knowledge and skills derived from six subject areas, as well as transdisciplinary skills, with a powerful emphasis on inquiry.

The PYP is flexible enough to accommodate the demands of most national or local curriculums and provides the best preparation for students to engage in the IB Middle Years Programme.

The IB Learner concept is aimed to develop internationally minded people who, recognizing the common humanity and shared guardianship of the planet help to create a better and more peaceful world.

IB Learners strive to be:

- Inquirers
- Open-minded
- Knowledgeable
- Caring
- Thinkers
- Risk-takers
- Communicators
- Balanced
- Principled
- Reflective

The IB Primary Years Programme:

- addresses students' academic, social and emotional well-being
- encourages students to develop independence and to take responsibility for their own learning
- supports students' efforts to gain understanding of the world and to function comfortably within it
- helps students establish personal values as a foundation upon which international-mindedness will develop and flourish
- The six subject areas identified within the IB Primary Years Programme
 - language
 - mathematics
 - science
 - social studies
 - arts
 - personal, social and physical education

EXHIBIT "B"

INTERNATIONAL BACCALAUREATE PROGRAMME

Treasure Island Elementary School

Average yearly program cost for Primary Years Program (PYP)

Primary Years Program (PYP) Grades Pre-K - 5

Description	Annual Cost
IB Coordinator	\$73,000
Professional Development (20 Teachers x \$1,800)	\$36,000
IB Dues and Fees	\$8,500
Substitute Cost \$106/Day (20 Teachers x 3 Days = 60 Days)	\$6,360
Books and Curricular Materials	\$6,140
TOTAL	\$130,000

***The total annual program amount of \$130,000 is a recurring expense.



100 NE 15 Street, Suite 207 ~ Homestead, FL 33030

Phone: (786)232-0771 Toll Free Phone/Fax: (888)778-5930 www.belltowergroup.org

To: North Bay Village Mayor & Village Commission
From: LaKeesha Morris, MSW
Date Submitted: 7/1/2015
Reporting Period: June 1 – 30, 2015

Grants Submitted this Reporting Period:

1. **Florida Department of Economic Opportunity – Technical Assistance Grant**
Date Submitted: June 17, 2015
Amount Requested: \$25,000
Purpose: LaKeesha Morris, Grant Writer and Jim LaRue, Village Planner worked together to prepare this grant to secure funding for the development of an economic development plan and updates to the comprehensive plan.
2. **United States Department of Justice – COPS Hiring Grant**
Date Submitted: June 19, 2015
Amount Requested: \$250,000
Match Required: Amount above \$250,000 or 25% (whichever is greater)
Purpose: Grant was submitted to hire 2 Marine Patrol Officers on behalf of the NBV Police Force.
3. **Florida League of Mayors – City Catalyst Grant**
Date Submitted: June 26, 2015
Amount Requested: \$1,500
Purpose: Grant was submitted to host a “Trolley/Bus Party” promoting the Village Mini-Bus and increase ridership.

Grants “Under Construction”

1. **Realtors’ Association – Place Making Grant**
Due Date: Rolling (Goal of July 15)
Amount of Request: \$2,500
Purpose: The Village will seek funding to assist with the installation of a new fence around the Schonberger Park (Tot Lot) once it has been renovated.



100 NE 15 Street, Suite 207 ~ Homestead, FL 33030

Phone: (786)232-0771 Toll Free Phone/Fax: (888)778-5930 www.belltowergroup.org

Grant Reporting/Implementation Activities

This section contains information on current grants for which LaKeesha provided reporting or help with implementation this reporting period.

- **Florida Department of Law Enforcement Byrne Grant (\$1,000 allocation):** This reporting period, LaKeesha submitted the “Desk Monitoring” requirements for the FDLE grant received for the Contract #2015-JAGD-DADE-4-R1-070. During the desk monitoring, FDLE requests information about the Village’s policies and procedures (i.e. purchasing policy, fiscal monitoring, civil rights compliance, etc.). All requested documents have been submitted to FDLE and the results are pending at the time of this report submittal.

Other Activities

This section contains information on special initiatives for which LaKeesha provided support this reporting period.

- **Florida Department of Transportation – Transportation Alternative Program (TAP):** The Village submitted a TAP grant in the amount of \$500,000 to begin construction of the Baywalk Plaza Area. On Tuesday, June 2, 2015 at 3:00 pm, LaKeesha Morris, Grant Writer and Rodney Carrero-Santana, Public Works Director presented the Baywalk Plaza Area project before the TAP Selection Committee. On June 30, 2015, LaKeesha talked to a representative from FDOT and was told that final decisions are based on the final approved budget from the state with an estimated time of 90 days.
- **Florida Inland Navigation District (FIND) –** The Village submitted a grant requesting \$200,000 for construction of the Baywalk Plaza Area. The Village has passed the initial review and has been selected to conduct an oral presentation on the project before the FIND Board of Directors. On June 19th, LaKeesha Morris, Grant Writer and Rodney Carrero-Santana, Public Works Director traveled to Cocoa Beach to present the Baywalk Plaza Area project before the FIND Board of Directors. The project received positive feedback. The final decision on funding awards is still pending.



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

NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: July 14, 2015

TO: Mayor Connie Leon Kreps
Vice-Mayor Jorge Gonzalez
Commissioner Dr. Richard Chervony
Commissioner Wendy Duvall
Commissioner Eddie Lim

RECOMMENDED BY STAFF: Frank Rollason, Village Manager

PRESENTED BY STAFF: Frank K. Rollason, Village Manager

SUBJECT: Police Chief Severance Cost - Robert Daniels

RECOMMENDATION:

It is recommended that the Village Commission approve the attached Resolution to transfer \$59,629.00 from the General Fund Unreserved Fund Balance to:

a. 001.21.521.1200 Regular Salary	\$42,644.00
b. 001.21.521.2100 FICA	\$ 3,262.00
c. 001.21.521.2200 Retirement Contribution	\$ 8,452.00
d. 001.21.521.2300 Health Insurance	<u>\$ 5,270.00</u>
	\$59,628.00

This transfer is required to fund the payout of the severance pay and accrued leave time under the terms of the employment agreement with Robert J. Daniels. The amount includes all other costs for FICA, FRS and health insurance.

BACKGROUND:

The Village entered into an employment agreement with Robert J. Daniels in August 2010 to serve as the Village's Chief of Police. Section 3 of the contract provides the obligations on the Village to make the recommended payment if the agreement is terminated for any reason other than just cause, the Village Manager has exercised his management authority under the agreement and the costs will exceed the amount budgeted for this position.

BUDGETARY IMPACT:

The cost of the payout under the terms of the agreement will exceed the FY 2015 budgeted funds by \$59,628.00. It is recommended that the Commission transfer this amount from the General Fund's FY 2015 Unreserved Fund Balance to the appropriate General Fund line account budget accounts. The current Unreserved Fund Balance will be reduced from \$ 505,836 to \$ 446,207.

PERSONNEL IMPACT:

Terminating the agreement with Chief Daniels will allow the Village Manager to hire a new Chief of Police for North Bay Village.

Calculation for Police Chief position		As of Aug 20, 2015		Termination
	Quantity Hours	Rate	Total Costs with 6 months notice	
Wages/Benefits Currently budgeted FY 2015				
Severance Pay (3 months) 41 calendar days in FY 2015 (budgeted)	232	\$ 57,8412	\$ 13,419	
These are the amounts that require the Commissions approve from the Unreserved Fund Balance				
Severance Pay (3 months) 49 calendar work days in FY 2016	288	\$ 57,8412	\$ 16,658	
Sick Leave - Current as of June 25, 2015	115.5	\$ 57,8412	\$ 6,681	
Sick Leave - 4.0 pay period accruals	14.8	\$ 57,8412	\$ 854	
Vacation Leave -Current as of June 25,022015	95.0	\$ 57,8412	\$ 5,495	
Vacation - 200 Hours Lump Sum on Anniversary July 2015	200.0	\$ 57,8412	\$ 11,568	
Personal Leave (called holiday in contract)	24.0	\$ 57,8412	\$ 1,388	
Sub Total Wage Costs not in FY 2015 budget			\$ 42,644	
Other Personnel Costs				
FRS contributions Village Portion	Frequency Monthly	Rate		
FICA Village Portion		19.82%	\$ 8,452	
Health Insurance Costs (Cobra rate @ 102%) Oct and Nov		7.65% monthly	\$ 3,262	
Sub Total Benefits Costs not in FY 2015 budget	\$2,635.16		\$ 5,270	
Total severance costs			\$ 16,985	
Funds requested for transfer from unreserved fund balance to meet obligation in FY 2015			\$ 73,048	
			\$ 59,629	

Prepared by Bert Wyrains Feb 10, 2015 Updated July 7, 2015



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

MEMORANDUM

North Bay Village

DATE: June 29, 2015

TO: Yvonne P. Hamilton
Village Clerk

FROM: Frank K. Rollason
Village Manager

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, AMENDING THE FY 2015 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.

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

FKR:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE FY 2015 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)

WHEREAS, the Commission of North Bay Village, Florida, adopted a budget for FY 2015; and

WHEREAS, the Village is obligated to make severance payment to Robert Daniels, Police Chief, under the terms and conditions of his employment agreement; and

WHEREAS, a transfer of \$59,629 from the General Fund Unreserved Fund Balance to various line items of the General Fund: Regular Salary, FICA, Retirement Contribution, and Health Insurance is required to fund the cost of the severance payout; and

WHEREAS, the Village Manager has recommended that the budget be amended to transfer \$59,629 from the General Fund Unreserved Fund Balance for payment under the employment agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing whereas clauses are hereby ratified and confirmed as being true; and the same are hereby made a specific part of this Resolution.

Section 2. Budget Amendment. The Village Manager is hereby authorized to transfer \$59,629 from the General Fund Unreserved Fund Balance to the line items of the budget outlined below for the purpose of payout severance to Robert Daniels.

A.	001.21.521.1200	Regular Salary	\$42,644
B.	001.21.521.2100	FICA	3,262
C.	001.21.521.2200	Retirement Contribution	8,452
D.	001.21.521.2300	Health Insurance	5,270

Section 3. **Authorization of Village Officials.** The Village Manager is authorized to take all actions necessary to implement the budget amendment.

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

The motion to adopt the foregoing Resolution was offered by _____, seconded _____.

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps _____
 Vice Mayor Jorge Gonzalez _____
 Commissioner Richard Chervony _____
 Commissioner Wendy Duvall _____
 Commissioner Eddie Lim _____

PASSED AND ADOPTED this 14th day of July 2015.

 Connie Leon-Kreps
 Mayor

ATTEST:

 Yvonne P. Hamilton, CMC
 Village Clerk

**APPROVED AS TO FORM FOR USE ONLY BY
NORTH BAY VILLAGE:**

Robert L. Switkes & Associates P.A.
Village Attorney

North Bay Village Resolution: Transfer from Unreserved Fund Balance-Robert Daniels Severance.

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**EMPLOYMENT AGREEMENT
CHIEF OF POLICE**

THIS AGREEMENT (the "Agreement") is made and entered into this 6th day of August, 2010, between the City of North Bay Village, a Florida municipal corporation (the "City") and Robert J. Daniels (the "Employee"), pursuant to the following terms and conditions:

BACKGROUND

The City wishes to employ the services of Employee as Chief of Police and Employee wishes to accept employment as the Chief of Police under the terms and conditions set forth herein. The City and Employee desire to provide for certain procedures and requirements regarding the employment of Employee by the City.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the City and Employee agree to the following:

SECTION 1. DUTIES

1.1 The City agrees to employ Employee as its Chief of Police to perform the duties and exercise the powers as prescribed by state law, the City Charter and the City Code, and to perform such other legally permissible and proper duties and functions as assigned by the City Manager from time to time. Employee shall have sole discretion in management of the Police Department and should not be interfered with in the performance of his duties. This position shall be deemed a management position and thereby be considered exempt from the provisions of the Fair Labor Standards Act.

1.2 The Employee and the City Manager agree that Employee's goals as Chief of Police are as follows:

- a. More effectively utilize the Detectives assigned to outside Task Forces to maximize the apprehension of criminals and the amount of assets seized;
- b. Reorganize the Police Department to more effectively provide law enforcement services to the City while maintaining efficiency;
- c. Implement an efficient road patrol work schedule to maximize the talents of the employees while reducing overtime costs; and
- d. Open avenues of communication between employees and the public.

SECTION 2. TERM

This Agreement shall commence on July 19, 2010 and shall continue until such time as it is terminated by either party in accordance with Sections 3 or 4 of the Agreement.

SECTION 3. TERMINATION BY CITY AND SEVERANCE PAY

3.1 In the event Employee is terminated by the City Manager during such time that Employee is willing to perform his duties under this Agreement (and not for just cause), the City shall give the Employee at least six (6) months written notice prior to the effective date of such termination. Employee will remain unencumbered in his position, unless the employee agrees otherwise. Within fifteen (15) business days of the effective date of such termination, the City shall provide Employee with a lump sum cash payment equal to three months of the Employee's base salary and payment for any and all accrued and unused vacation and sick leave ("Severance Pay"). Provided that subsection 3.2 is not applicable, the City shall continue to provide medical coverage for Employee for three months following the effective date of termination, in the same manner, amount and basis as Employee is receiving at the time of termination pursuant to subsection 11.2 below. The Employee, if requested by the City Manager, may accept payment of salary and benefits equal to the six (6) months notice period and the three (3) months "Severance Pay" period. After the payments described above are made, the City shall have no further financial obligation to Employee

3.2 In the event Employee is terminated for cause, criminal in nature with due process, the City may terminate Employee without prior written notice and shall have no obligation to pay the Severance Pay designated in subsection 3.1 above. If Employee's employment is terminated pursuant to this subsection, then the City shall pay to Employee only accrued and unused vacation and sick leave due to the Employee as of the date of termination. After the payment described in the immediately preceding sentence, the City shall have no further financial obligation to Employee pursuant to this Agreement, unless modified at a later date.

3.3 The employee will be authorized to receive health and dental benefits under COBRA for a period of 12 months after termination.

SECTION 4. TERMINATION BY EMPLOYEE

In the event that Employee voluntarily resigns his position, Employee shall give the City at least thirty (30) days written notice prior to the effective date of such resignation. Employee shall not be entitled to receive Severance pay but will be entitled to a payout for his accrued and unused vacation and sick leave as of the date of resignation.

SECTION 5. COMPENSATION

5.1 The salary of Employee shall be One Hundred Nine Thousand Dollars (\$109,000.00) per year, which shall be payable in installments at the same time as other employees of the City are paid.

5.2 The Employee may be entitled to receive an annual cost of living increase on October 1st of each year equal to the same amount as provided by the City Manager to any other Department Heads of the City.

5.3 In addition to salary increases granted pursuant to subsection 5.2, the City Manager may evaluate the performance of the Employee, pursuant to Section 6, to determine if any adjustment in annual salary and/or benefits is appropriate. Any additional adjustment in said annual salary and/or benefits shall be based upon the result of the performance evaluation.

5.4 The City Manager may assign the employee additional duties outside of those of the Chief of Police and will compensate the employee in a mutually agreed upon amount.

SECTION 6. PERFORMANCE EVALUATION

6.1 The City Manager may review and evaluate the performance of the Employee at least once annually in advance of the adoption of the annual operating budget. Said review and evaluation shall be in accordance with specific criteria developed jointly by the City Manager and Employee.

6.2 Prior to the beginning of each fiscal year, the City Manager and Employee reasonably may define such goals and performance objectives which they determine necessary for the proper operation of the City and in attainment of the City's policy objectives and shall further establish a relative priority among those various goals and objectives, said goals and objectives to be reduced to writing. They shall generally be attainable within the time limitations as specified and the annual operating and capital budgets and appropriations provided, but the deliverable service levels may change.

SECTION 7. HOURS OF WORK

Employee agrees to remain in the exclusive employ of the City and shall not accept any other employment during the term of this Agreement. Employee's regular work scheduled shall be Monday through Friday from 8:00 a.m. to 4:00 p.m. However, Employee understands that he must be available 24 hours a day, 7 days a week and he agrees to devote the amount of time and energy which is reasonably necessary for Employee to faithfully perform his duties under this Agreement.

SECTION 8. AUTOMOBILE

In lieu of mileage reimbursement or a vehicle allowance, the City shall provide to the Employee a police emergency motor vehicle (the "Vehicle") to be utilized by Employee in performing services for the City as Chief of Police. Employee may utilize the Vehicle for the purpose of:

- a. providing services to the City pursuant to the Agreement, including official travel for the City; and
- b. personal use within the State of Florida.

The City shall maintain automobile casualty and liability insurance coverage on the Vehicle and shall provide maintenance and fuel for the Vehicle on the same basis that it provides maintenance and fuel for other vehicles within the municipal fleet. Employee shall be responsible for any employee payroll taxes if imposed upon this Vehicle use benefit in accordance with applicable law.

SECTION 9. RETIREMENT/DEFERRED COMPENSATION

The City shall enroll the Employee in the Florida Retirement System ("FRS") Special Risk Membership Class and shall make contributions to FRS on Employee's behalf at the statutory rate for such class during the term of employment and during any severance period. class.

SECTION 10. TUITION

The City shall reimburse Employee up to Two Thousand Dollars (\$2,000.00) per calendar year for tuition and related educational expenses (i.e., books, lab fees, etc.) for graduate level courses that are related to his job, subject to the prior approval of the City Manager.

SECTION 11. INSURANCE

11.1 The City shall provide Employee with workers' compensation, disability and life insurance in the amount of \$150,000 at the City's expense in the same manner as provided to police officers of the City.

11.2 The City shall pay the full cost of the Employee's health and dental insurance coverage up to the cost of the family coverage. If the City offers more than one health or dental insurance plan to its Employees, the Employee may select the plan that he and his family will participate

SECTION 12. VACATION, SICK LEAVE AND HOLIDAYS

Employee shall be credited with two hundred (200) hours of vacation leave upon the execution of this Agreement and every anniversary date. Unused time will roll over each year. Employee shall be entitled to vacation leave, sick leave and holidays in accordance with City practices and not subject to modifications without employee's consent; benefits will be accrued on the employee's anniversary date. Employee will also be authorized to receive five (5) floating holidays.

SECTION 13. PROFESSIONAL DEVELOPMENT

13.1 Subject to City policy and state law, the City agrees to pay the reasonable professional dues and subscriptions of Employee necessary for his continuation and participation as a member in national, regional, state and local professional associations and organizations necessary and desirable for his continued professional participation, growth and advancement, and for the good of the City.

13.2 Subject to City policy and state law, the City agrees to pay the travel and subsistence expenses of Employee for travel to either one national or one state association annual conference per year. The City Manager may consider additional conferences that Employee feels are necessary.

SECTION 14. OTHER BENEFITS

The employee is entitled to receive other benefits that are received by Department Heads in the City and those benefits that are granted in a tiered format; the employee will receive the highest tiered benefit.

SECTION 15. NOTICE

Notices pursuant to this Agreement shall be given by certified mail through United States Postal Service delivery, addressed as follows:

City	City Manager City of North Bay Village 1666 Kennedy Causeway North Bay Village, Florida 33141
Employee	Robert J. Daniels 1841 Galleon Street North Bay Village, FL 33141
City Attorney	Weiss, Serota, Helfman, Pastoriza , Cole & Boniske, P.L. 200 East Broward Boulevard Fort Lauderdale, Florida 33301

SECTION 16. OTHER TERMS AND CONDITIONS

16.1 If any provision, or any portion thereof, contained in this Agreement is held to be unconstitutional, illegal, invalid, or unenforceable, the remainder of this Agreement, or portion thereof, shall not be affected and shall remain in full force and effect.

16.2 The waiver by either party of a breach of any provision of this Agreement by the other shall not operate or be construed as a waiver of any subsequent breach by that party.

16.3 The rights and obligations herein granted are personal in nature and cannot be transferred by Employee.

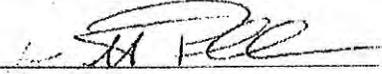
16.4 This Agreement contains the entire agreement of the parties. It may not be changed orally, but only by an amendment in writing signed by the parties hereto.

16.5 This Agreement shall be governed by Florida law and any litigation which may arise from this Agreement shall be filed and litigated in Miami-Dade County, Florida.

16.6 This Agreement supersedes and replaces the prior Employment Agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed, in duplicate, on the day and year first written above.

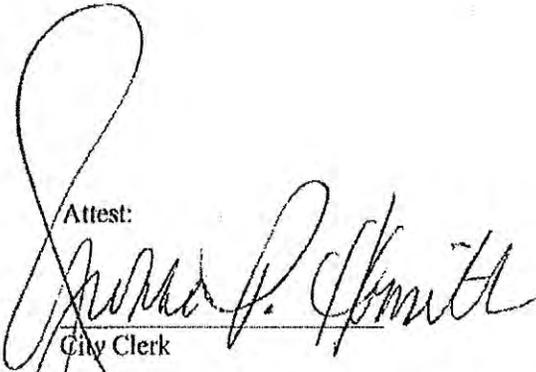
City of North Bay Village:

By: 
City Manager

Employee:


Robert J. Daniels, Chief of Police

Attest:


City Clerk

Approved as to Form and Legal Sufficiency
for the Use and Reliance of the City Only:


City Attorney

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RESOLVING THE MATTER OF CODE ENFORCEMENT SPECIAL MASTER FINES IMPOSED AGAINST COLIN AL FL 3 LLC REGARDING THE PROPERTY LOCATED AT 7508 JEWEL AVENUE, NORTH BAY VILLAGE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE ATTORNEY ROBERT L. SWITKES)

WHEREAS, the Village brought Code Enforcement Case Numbers 14-0028 and 14-0029 against COLFIN AL FL 3 LLC for failure to maintain the property at 7508 Jewel Avenue, North Bay Village, Florida free of weeds, dead plant life, overgrowth, trash, rubbish, debris, and litter, in accordance with Section 94.021(A)(2) of the Village's Code of Ordinances; and

WHEREAS, after the hearing on March 19, 2014, North Bay Village Special Master assessed fines in the amount of \$10,225; and

WHEREAS, pursuant to Section 153.02(C)(1) of the Village Code, COLIN AL FL 3 LLC made a request to the Village Attorney seeking some relief from the full amount of the fines; and

WHEREAS: North Bay Village and COLIN AL FL 3 LLC wish to accept a reduced payment of \$9,202.50 as settlement of the fines.

NOW THEREFORE, BE IT RESOLVED BY THE NORTH BAY VILLAGE COMMISSION, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and are incorporated herein by this reference.

Section 3. Authorization of Village Officials. The appropriate Village officials are authorized to take the necessary actions to comply with this settlement.

Section 4. Effective Date. This Resolution shall be effective immediately upon its 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 Jorge Gonzalez _____
Commissioner Richard Chervony _____
Commissioner Wendy Duvall _____
Commissioner Eddie Lim _____

PASSED AND ADOPTED this 14th day of July 2015.

Connie Leon-Kreps
Mayor

ATTEST:

Yvonne P. Hamilton
Village Clerk

**APPROVED AS TO FORM FOR USE ONLY BY
NORTH BAY VILLAGE:**

Robert L. Switkes & Associates, P.A.
Village Attorney

Recorded

**NORTH BAY VILLAGE
CODE ENFORCEMENT
STATE OF FLORIDA**

IN THE MATTER OF:

CASE NO. 14-0028

COLFIN AL FL 3 LLC
9305 E VIA DE VENTURA, #201
SCOTTSDALE, AZ 85258

ORDER OF ENFORCEMENT

This cause having come before the Code Enforcement Special Master of North Bay Village, on March 19, 2014, at a violation hearing, the Special Master having heard the testimony and the evidence presented, does hereby make the following finds of fact and conclusion of law:

1. FINDINGS OF FACT:

The defendant was properly served with notice of this proceeding as required by law.

Address of Violation: 7508 Jewel Avenue
North Bay Village, FL 33141

Zoning Classification: RS-2
Medium Density Single-Family
Residential District

2. CONCLUSION OF LAW:

That the violator identified above was adjudicated guilty of violating Section 94.021(A)(1) of the North Bay Village Code of Ordinances for not maintaining the property free of weeds, dead plant life and overgrowth.

That this Order of Enforcement is hereby warranted.

3. IMPOSITION OF FINE:

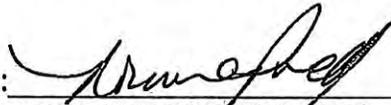
A fine of \$5,075 is hereby imposed.

FUTURE VIOLATIONS OF SECTION 94.021(A)(1) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES BY THE VIOLATOR MAY BE CITED AS REPEAT VIOLATIONS, PURSUANT TO FLORIDA STATUTE 162.06 AND 162.09 AND SUBJECT TO FINES NOT TO EXCEED \$500 PER DAY.

DONE AND ORDERED at North Bay Village, Miami-Dade County, Florida on March 19, 2014.

CODE ENFORCEMENT DIVISION

By:

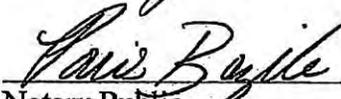


NORMAN POWELL, ESQ.
SPECIAL MASTER

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

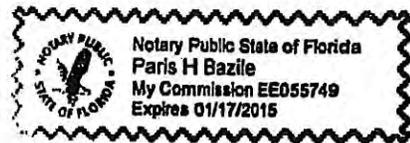
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Norman Powell, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami-Dade County, Florida, this 15 day of July, 2014.


Notary Public
State of Florida at Large

My Commission Expires:
11/17/2015

(Notary Seal)



CASE NO. 14-0028

Certificate of Service

I HEREBY CERTIFY that a true and correct copy of this order has been furnished, by mail, on 7/15/14, to:

COLFIN AL FL 3 LLC
9305 E VIA DE VENTURA, #201
SCOTTSDALE, AZ 85258


Yvonne P. Hamilton, CMC, Village Clerk

THIS DOCUMENT WAS PREPARED BY:
MS. YVONNE HAMILTON
VILLAGE CLERK
NORTH BAY VILLAGE MUNICIPAL OFFICES
1666 KENNEDY CAUSEWAY, SUITE 300
NORTH BAY VILLAGE,
FLORIDA
33141

**NORTH BAY VILLAGE
CODE ENFORCEMENT
STATE OF FLORIDA**

IN THE MATTER OF:

CASE NO. 14-0029

COLFIN AL FL 3 LLC
9305 E VIA DE VENTURA, #201
SCOTTSDALE, AZ 85258

ORDER OF ENFORCEMENT

This cause having come before the Code Enforcement Special Master of North Bay Village, on March 19, 2014, at a violation hearing, the Special Master having heard the testimony and the evidence presented, does hereby make the following finds of fact and conclusion of law:

1. FINDINGS OF FACT:

The defendant was properly served with notice of this proceeding as required by law.

Address of Violation: 7508 Jewel Avenue
North Bay Village, FL 33141

Zoning Classification: RS-2
Medium Density Single-Family
Residential District

2. CONCLUSION OF LAW:

That the violator identified above was adjudicated guilty of violating Section 94.021(A)(2) of the North Bay Village Code of Ordinances for allowing trash, rubbish, debris and litter on the property.

That this Order of Enforcement is hereby warranted.

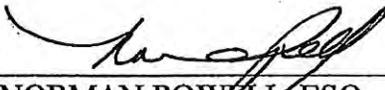
3. IMPOSITION OF FINE:

A fine of \$5,075 is hereby imposed.

FUTURE VIOLATIONS OF SECTION 94.021(A)(2) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES BY THE VIOLATOR MAY BE CITED AS REPEAT VIOLATIONS, PURSUANT TO FLORIDA STATUTE 162.06 AND 162.09 AND SUBJECT TO FINES NOT TO EXCEED \$500 PER DAY.

DONE AND ORDERED at North Bay Village, Miami-Dade County, Florida on March 19, 2014.

CODE ENFORCEMENT DIVISION

By: 

NORMAN POWELL, ESQ.
SPECIAL MASTER

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

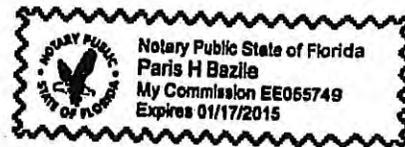
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Norman Powell, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami-Dade County, Florida, this 15 day of July, 2014.

Paris Bazile
Notary Public
State of Florida at Large

My Commission Expires:
1/17/2015

(Notary Seal)



CASE NO. 14-0029

Certificate of Service

I HEREBY CERTIFY that a true and correct copy of this order has been furnished, by mail, on 7/15/2014, to:

COLFIN AL FL 3 LLC
9305 E VIA DE VENTURA, #201
SCOTTSDALE, AZ 85258



Yvonne R. Hamilton, CMC, Village Clerk

THIS DOCUMENT WAS PREPARED BY:
MS. YVONNE HAMILTON
VILLAGE CLERK
NORTH BAY VILLAGE MUNICIPAL OFFICES
1666 KENNEDY CAUSEWAY, SUITE 300
NORTH BAY VILLAGE,
FLORIDA
33141

Chapter 153

CODE ENFORCEMENT

- § 153.01 Civil infractions and penalties.
- § 153.02 Code Enforcement Officers, Special Masters and Village Attorney.
- § 153.03 Code enforcement procedures.
- § 153.04 Schedule of civil penalties.

§ 153.01 Civil infractions and penalties.

(A) The violation of any occupational license, building, zoning, sign, and other related codes and ordinances of the Village, and all ordinances of Miami-Dade County and Statutes of the State of Florida that the Village is authorized to enforce, shall constitute a civil offense punishable by civil penalty in the amount prescribed in the schedule of fines included in § 153.04.

- (1) Failure to correct a violation, pay an administrative fee and fine, or otherwise comply with lawful direction by the Code Enforcement Officer or order of the Special Master may subject a violator and/or property owner to civil actions for, including, but not limited to, declaratory and injunctive relief, order to abate a nuisance, to take corrective action, to compel payment, to foreclose a lien on the property that is subject to the citation or order, or to foreclose a lien on any personal or other real property of the violator, or to take any other civil action to compel compliance.
- (2) The Village is authorized to withhold the issuance of any occupational license, land use and development approvals, including, but not limited to, zoning amendment, special exception, variance, building permit, final inspection approval, and temporary or final certificate of occupancy and use until the violation is corrected and all outstanding fines and fees levied against the property are paid in full.
- (3) The penalties and remedies provided for in this Code are cumulative and in addition to other penalties and remedies provided by law.

(Ord. 90-11, passed 6-12-90; Ord. No. 02-08, § 1, 4-9-02; Ord. No. 02-26, § 1, 11-12-02)

§ 153.02 Code Enforcement Officers, Special Masters and Village Attorney.

(A) Code Enforcement Officers.

- (1) Code Enforcement Officers are charged with enforcing the occupational license, building, zoning, sign, and other related codes and ordinances of the Village and all ordinances of Miami-Dade County and Statutes of the State of Florida that the Village is authorized to enforce. The Code Enforcement Officer is further charged with the duties of initiating and receiving complaints, inspecting property, reviewing inspection reports, determining violations, and preparing citations for violations. The Code Enforcement Officer is charged with the duty of performing field inspections as well as the interpretations of technical provisions and administrative directives pertaining to code enforcement. The Code Enforcement Officer is required to use judgment and tact in the exercise of his or her duties in order to obtain enforcement of the Code provisions and ordinances of the Village, County, or State.
- (2) A "Code Enforcement Officer" means any designated employee or agent, including, but not limited to, code inspectors, police officers and consultants of the Village whose duty it is to enforce the applicable laws.
- (3) Appointment of Code Enforcement Officer(s) shall be by the Village Manager. The Building Official may serve as the Village Code Enforcement Officer.
- (4) The Village Manager or his designee shall review the work of the Code Enforcement Officer through conferences or written communication, and shall assist in difficult cases in order to achieve effective code enforcement. The Village Manager shall maintain primary responsibility and control. The Code Enforcement Officer shall

confer with other Village Officials on matters relating to zoning regulations, building codes and other laws, and shall prepare written investigative field reports on violations and issue courtesy notices of civil infractions. Additionally, the Code Enforcement Officer shall maintain the files on violations, may conduct searches of the tax assessor's records for current ownership of property relative to violations, and shall perform related work as required. The Code Enforcement Officer shall act as records custodian of all code enforcement files.

- (5) The Code Enforcement Officer is specifically charged with the ability to recognize violations of the Village Code and Village Ordinance provisions, to issue and serve notices to remove existing violations, to write necessary courtesy civil infraction notices, to issue civil citations, and to prepare and record liens against the property.

(B) *Special Masters.*

- (1) The Village Manager shall appoint one or more Special Masters to hear appeals from citations for Code violations. Special Masters shall be members in good standing of the Florida Bar Association who have been admitted to practice law in the state for at least three years. Appointments shall be made by the Village Manager on the basis of good reputation and experience.
- (2) Appointments shall be made for a term of one year. A Special Master may be reappointed. The Village Manager shall have authority to remove Special Masters with or without cause. Appointments to fill any vacancy shall be for the remainder of the unexpired term. Special Masters shall not be Village employees but shall be compensated at a rate to be determined by the Village Commission.
- (3) All procedures and the conduct of hearings before the Special Master shall be as provided in § 153.03 of this Code.

- (4) The Special Master shall have the powers to:

- (a) Apply the Florida Rules of Evidence and Civil Procedure, adopt rules of internal operating procedures, and may liberalize the application of procedural and evidentiary rules so long as fundamental constitutional rights are not violated.
- (b) Hear *de novo* appeals by alleged violators from civil citations; affirm in whole or in part, or reverse, the charge of violation; and affirm or modify the order of correction and the fine levied in the citation.
- (c) Subpoena and swear witnesses.
- (d) Take evidence under oath.
- (e) Issue orders having the force of law to command action to correct a violation.
- (f) Assess costs, including reasonable attorney's fees, against violators in proceedings before the Special Master and to enforce compliance with citations and orders of the Special Master.
- (g) Take any action that is necessary to effectuate the powers of the Special Master consistent with the intent of this Code.

(C) *Village Attorney.*

- (1) The Village Attorney shall serve as counsel to the Village in the defense of appeals to the Special Master. The Village Attorney shall have the power, upon approval by the Village Commission, to initiate civil actions for declaratory and injunctive relief, and orders to compel, and to commence any other action to enforce civil fines, correction orders and orders of the Special Master, and to compromise and settle fines and penalties.
- (Ord. 90-11, passed 6-12-90; Ord. No. 02-08, § 2, 4-9-02)

ORDINANCE NO. _____

AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE NORTH BAY VILLAGE CODE OF ORDINANCES BY AMENDING SECTION 152.003, DEFINITIONS, SECTION 152.0296, PLANNED RESIDENTIAL DEVELOPMENT ZONING OVERLAY, SECTION 152.042, DESIGN STANDARDS AND SECTION 155.17, OFF-STREET PARKING AND LOADING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, the municipality of North Bay Village (the "Village") seeks to encourage flexible parking solutions for single lot sites in the RM-70 zoning district, and

WHEREAS, the Village recognizes the challenges of building parking garages on single lot sites, and.

WHEREAS, the Village recognizes the need to define what equipment shall be allowed to provide required parking, and

WHEREAS, the Planning and Zoning Board has reviewed these zoning code modifications at a duly advertised public hearing and recommended approval of the zoning code changes, and

WHEREAS, the Village Commission hereby finds and declares that adoption of this Ordinance is necessary, appropriate, and advances the public interest.

NOW, THEREFORE, BE IT ENACTED BY THE MAYOR AND VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals is true and correct and incorporated herein by this reference.

Section 2. Section 152.003, Definitions, of the Code of Ordinances for North Bay Village is hereby amended by modifying the definitions of "Parking space, off-street" to read as follows:

Parking space, off-street. An all-weather surfaced area, exclusive of streets, alleys, and driveways, permanently reserved for the temporary storage of one vehicle and connected with a street or alley by an all-weather surfaced driveway, which affords ingress and egress for a vehicle without requiring another vehicle to be moved. When developing single lot sites under the PRD regulations found in Section 152.0296, mechanical parking lifts may be used to create an additional parking space which can be counted towards the total number of required parking spaces.

Section 3. Section 152.0296, Planned Residential Development Zoning Overlay, of the Code of Ordinances for North Bay Village is hereby amended by amending subsection 152.0296(F)(5) to read as follows:

Design. A standard space shall be a minimum of nine feet by 18 feet zero inches long, except for parallel parking in which the space shall be nine feet six (6) inches wide by 21 feet zero inches long. The driveway required in 90-degree parking shall be a minimum of 22 feet zero inches wide. Not less than two percent of required parking spaces shall be allocated for handicapped usage. The parking design for handicapped spaces shall be consistent with applicable state standards.

For single lot sites only:

Notwithstanding the above or the requirements of Section 152.042, mechanical parking lifts may be permitted in an enclosed garage structure if approved by the Village Commission through the PRD site plan review process. A mechanical parking lift is an automated mechanism that lifts vehicles to make space available to park other vehicles below it in a vertical tandem fashion. Both parking spaces created by a mechanical parking lift may be counted towards the total number of required parking spaces. A mechanical parking structure may be permitted if it meets the following standards:

- (a) The mechanical parking lifts and the garage structure shall be designed so that the noise or vibration from the operation of the lifts shall not be plainly audible to, or felt by, any individual standing outside on property adjacent to the garage structure. Noise and vibration barriers shall be utilized to ensure that surrounding walls decrease sound and vibration emissions.
- (b) All mechanical parking lifts must be maintained and kept in good working order and must be inspected by a licensed mechanical engineer at least once annually. A copy of the inspection report must be provided to the Village.
- (c) All free-standing mechanical parking lifts must be designed so that power is required to lift the car, but that no power is required to lower the car, in order to ensure that the lift can be lowered and the top vehicle can be accessed in the event of a power outage.

- (d) All mechanical lifts must be designed to prevent lowering of the lift when a vehicle is parked below the lift.
- (e) The ceiling heights of any parking level with parking lifts within a garage shall be a minimum of 11 feet, six inches.
- (g) Driveways and maneuvering areas shall be designed in order to ensure safe travel in and out of the garage structure. Drives and access ramps that are smaller than twenty-two (22) feet in width shall either be limited to "one way" traffic or shall be designed so that gates or other barriers prevent the entry of more than one vehicle at a time. No drive aisle may be less than 13 feet in width.
- (h) All non-mechanical parking spaces in the garage structure must measure at least nine (9) feet in width by eighteen (18) feet in depth.

Section 4. Section 152.042, Design Standards of the Code of Ordinances for North Bay Village is hereby amended by amending subsection 152.042(A) to read as follows:

Definition. For the purpose of this subchapter an "off-street parking space" is an all-weather surfaced area, at grade or above, permanently reserved for the temporary storage of one automobile and connected with a street or alley by an all-weather surfaced driveway which affords ingress and egress for an automobile without requiring another automobile to be moved. On single lot sites only, mechanical parking lifts, which may require another automobile to be moved, may be approved within enclosed garage structures in the PRD Overlay district, if they meet the standards of Section 152.0296(F)(5). When developing under the PRD regulations found in Section 152.0296, mechanical parking lifts may be used to create an additional parking space which can be counted towards the total number of required parking spaces.

Section 5. Section 155.17, Off-street parking and loading, of the Code of Ordinances for North Bay Village is hereby amended by amending subsection 155.17(A) to read as follows:

Minimum off-street parking and loading requirements shall conform to the Village Code relating to parking and loading requirements. For all parking facilities except for mechanical parking garages on single lot sites in the PRD Overlay district, the following criteria shall also be considered:

Section 6. Repeal. All ordinances or parts of ordinances, resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

Section 7. Severability. The provisions of this Ordinance are declared to be non-severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall render this Ordinance void in its entirety.

Section 8. Inclusion in the Code. It is the intention of the Village Commission, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of North Bay Village; that the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and that the word "Ordinance" shall be changed to "Section" or other appropriate word.

Section 9. Effective Date. This Ordinance shall be effective immediately upon adoption on second reading.

A motion to approve the foregoing Ordinance on first reading on _____, 2015 was offered by _____, seconded by _____.

The Votes were as follows:

Mayor Connie Leon-Kreps	_____
Vice Jorge Gonzalez	_____
Commissioner Richard Chervony	_____
Commissioner Wendy Duvall	_____
Commissioner Eddie Lim	_____

A motion to approve the foregoing Ordinance on final reading was offered by _____ seconded by r _____.

FINAL VOTES AT ADOPTION:

Mayor Connie Leon-Kreps	_____
Vice Mayor Jorge Gonzalez	_____
Commissioner Richard Chervony	_____
Commissioner Wendy Duvall	_____
Commissioner Eddie Lim	_____

DULY PASSED AND ADOPTED this ___ day of ___ 2015.

Connie Leon-Kreps
Mayor

ATTEST:

Yvonne P. Hamilton, Village Clerk, CMC

APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE ONLY:

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Ordinance: Code Text Amendment-Off Street Parking & Loading: 7922 East Drive.



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

MEMORANDUM

North Bay Village

DATE: June 29, 2015

TO: Yvonne P. Hamilton
Village Clerk

FROM: Frank K. Rollason
Village Manager

SUBJECT: Introduction of Ordinance

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Ordinance:

**AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA,
AMENDING THE NORTH BAY VILLAGE CODE
OF ORDINANCES BY AMENDING SECTION 152.003,
DEFINITIONS, SECTION 152.0296, PLANNED RESIDENTIAL
DEVELOPMENT ZONING OVERLAY, SECTION 152.042, DESIGN
STANDARDS AND SECTION 155.17, OFF-STREET PARKING AND
LOADING; PROVIDING FOR CONFLICTS; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE;
AND PROVIDING AN EFFECTIVE DATE.**

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

FKR:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim

Miami Beach	Surfside	Sunny Isles
-------------	----------	-------------

Planning Board to Review EVERY application	Yes		Yes
Mechanical Parking does not result in increase density	Yes		
Inside parking and fully enclosed	Yes	Yes	Yes
Strictly used by Valet parking	No*	Yes	Yes
Limit on noise and vibration	Yes	Yes	
Power to lif the car, but no power to lower the car	Yes	Yes	Yes
Ceiling height	11' 6"	14' 4"	
Maintenance	Yearly	Yes	Three Months
Parking Lift platform sealed and cover the bottom of car	Yes	Yes	Yes
Parking Lift prevent lowering if car is parked underneath	Yes	Yes	



Staff Report

Land Development Code Text Amendments

*Prepared for: North Bay Village
Commission*

Applicant: Cedar Island L.P.

Site Address: 7922 East Drive

*Request: Amendments to Sections 152.003,
152.0296, 152.042, and 155.17 of the
North Bay Village Land Development
Code*

General Information

Owner/Applicant:	Cedar Island L.P.
Applicant Address:	Not given
Site Address:	7922 East Drive
Contact Person:	James Mackenzie
Applicant Phone Number:	305-866-1623
E-mail Address	james@architectureworksllc.com

	Existing
Future Land Use	High Density Multi-family Residential
Zoning District	RM-70
Use of Property	Vacant
Acreage	11,200 sq ft

Legal Description of Subject Property

HARBOR ISLAND PB 44-72 LOT 83

Request

The Applicant is proposing an Ordinance to amend Sections 152.003, 152.0296 and 152.042 and 155.17 of the North Bay Village Land Development Code. The original proposal was as follows:

Section 152.003

Parking space, off-street. An all-weather surfaced area, exclusive of streets, alleys, and driveways, permanently reserved for the temporary storage of one vehicle and connected with a street or alley by an all-weather surfaced driveway, which affords ingress and egress for a vehicle without requiring another vehicle to be moved. When developing under the PRD regulations found in Section 152.0296, mechanical parking lifts may be used to create an additional parking space which can be counted towards the total number of required parking spaces.



Sec. 152.0296(F)(5)

Design. A standard space shall be a minimum of nine feet by 18 feet zero inches long, except for parallel parking in which the space shall be nine feet six inches wide by 21 feet zero inches long. The driveway required in 90-degree parking shall be a minimum of 22 feet zero inches wide. Not less than two percent of required parking spaces shall be allocated for handicapped usage. The parking design for handicapped spaces shall be consistent with applicable state standards.

Notwithstanding the above or the requirements of Section 152.042, mechanical parking lifts may be permitted in an enclosed garage structure if approved by the Village Commission through the PRD site plan review process. A mechanical parking lift is an automated mechanism that lifts vehicles to make space available to park other vehicles below it in a vertical tandem fashion. Both parking spaces created by a mechanical parking lift may be counted towards the total number of required parking spaces. A mechanical parking structure may be permitted if it meets the following standards:

- (a) The mechanical parking lifts and the garage structure shall be designed so that the noise or vibration from the operation of the lifts shall not be plainly audible to, or felt by, any individual standing outside on property adjacent to the garage structure. Noise and vibration barriers shall be utilized to ensure that surrounding walls decrease sound and vibration emissions.
- (b) All mechanical parking lifts must be maintained and kept in good working order and must be inspected by a licensed mechanical engineer at least once annually.
- (c) All free-standing mechanical parking lifts must be designed so that power is required to lift the car, but that no power is required to lower the car, in order to ensure that the lift can be lowered and the top vehicle can be accessed in the event of a power outage.
- (d) All mechanical lifts must be designed to prevent lowering of the lift when a vehicle is parked below the lift.
- (e) The ceiling heights of any parking level with parking lifts within a garage shall be a minimum of 11 feet, six inches.
- (g) Driveways and maneuvering areas shall be designed in order to ensure safe travel in and out of the garage structure. Drives and access ramps that are smaller than twenty-two (22) feet in width shall either be limited to "one way" traffic or shall be designed so that gates or other barriers prevent the entry of more than one vehicle at a time. No drive aisle may be less than 13 feet in width.
- (h) All non-mechanical parking spaces in the garage structure must measure at least nine feet in width by eighteen feet in depth.



Section 152.042(A)

Definition. For the purpose of this subchapter an "off-street parking space" is an all-weather surfaced area, at grade or above, permanently reserved for the temporary storage of one automobile and connected with a street or alley by an all-weather surfaced driveway which affords ingress and egress for an automobile without requiring another automobile to be moved. Mechanical parking lifts, which may require another automobile to be moved, may be approved within enclosed garage structures in the PRD Overlay district if they meet the standards of Section 152.0296(F)(5). When developing under the PRD regulations found in Section 152.0296, mechanical parking lifts may be used to create an additional parking space which can be counted towards the total number of required parking spaces.

Section 155.17(A)

Minimum off-street parking and loading requirements shall conform to the Village Code relating to parking and loading requirements. For all parking facilities except for mechanical parking garages in the PRD Overlay district, [t]he following criteria shall also be considered:

Consistency with Comprehensive Plan

The proposed Ordinance is consistent the North Bay Village Comprehensive Plan.

Analysis

Sec. 152.100(A) of the Village Code of Ordinances states that changes to the zoning regulations shall be in general accord with sound principles of planning and zoning and with the purpose of the zoning regulations.

The current definition of a parking space found in the LDC defines an off-street parking space as a space "which affords ingress and egress for a vehicle without requiring another vehicle to be moved". Most mechanical parking lift designs require that the bottom car be removed from the lift before the top car can be removed. This action denies developers to count the top parking space towards the number of required parking spaces. The Applicant would like to use mechanical parking lifts for this project and count the additional parking spaces that mechanical parking lifts provide towards the number of required parking spaces. This proposed language allows this action only when developing under the PRD regulations found in Section 152.0296, and therefore, only allows this type of parking in limited situations.



The minimum drive aisle width allowed in projects developed under the PRD regulations is 22 feet. This proposed project is on a single lot site which is 80 feet wide. In order to provide the required parking for 16 dwelling units and the necessary guest parking, the applicant maintains that two parking levels must be used and that it is not possible to adhere to the 22 foot wide aisle requirement. What is being proposed is language that would allow narrower aisles and the use of gates to control the ingress and egress of traffic such that these aisles would be limited to one-way traffic. Similar to the use of the parking lifts, this language only revises the minimum aisle width for projects developing under the PRD regulations.

Planning & Zoning Board Recommendation

The North Bay Village Planning and Zoning Board recommended approval of text amendment by a vote of 4-1 on April 7, 2015.

Discussion from the Planning & Zoning Board Meeting

There was much discussion at the Planning & Zoning Board meeting from both the board members and the public that attended. One of the most significant and repeated concerns was that allowing the parking lifts could create a situation whereby the residents of the proposed development would use the street parking rather than take the time and effort to operate the parking lifts. Staff recognizes that if this hypothetical situation became a reality, it could place further burden on the already limited Harbor Island street parking.

Conversely, the applicant has demonstrated that the width of the single lot and the constraints of the required setbacks makes it impossible to build the typical parking ramps which are utilized in larger developments. These constraints effectively precludes the building of more than two levels of parking on single lot sites in the RM-70 zoning district. Hence, the applicant is requesting text amendments to the Village Code to allow narrower drive aisles and mechanical parking lifts.

Due to concerns raised at the P&Z meeting, we recommend that the proposed text amendment be revised to apply only to single lot sites in the RM-70 which are developing under the PRD regulations.

Additional clarification from the project's architect has resulted in another revision to the minimum aisle width. In order for the project to be built according to the current plans, the minimum aisle width is now 10.5 feet [see Section 152.0296(F)(5)(b)].



Recommendations

Staff recommends **approval** of the proposed text amendments with revisions that will ensure that these proposed LDC amendments will only affect the minimum aisle width and the use of mechanical parking lifts to provide additionally required parking when developing on single lot sites using the PRD regulations. The proposal will allow developers more flexibility when developing on single lots in the RM-70 district. In Staff's opinion, these proposed amendments are in general accord with sound principles of planning and zoning and with the purpose of the zoning regulations.

Section 152.003

Parking space, off-street. An all-weather surfaced area, exclusive of streets, alleys, and driveways, permanently reserved for the temporary storage of one vehicle and connected with a street or alley by an all-weather surfaced driveway, which affords ingress and egress for a vehicle without requiring another vehicle to be moved. When developing single lot sites under the PRD regulations found in Section 152.0296, mechanical parking lifts may be used to create an additional parking space which can be counted towards the total number of required parking spaces.

Sec. 152.0296(F)(5)

Design.

- (a) A standard space shall be a minimum of nine feet by 18 feet zero inches long, except for parallel parking in which the space shall be nine feet six (6) inches wide by 21 feet zero inches long. The driveway required in 90-degree parking shall be a minimum of 22 feet zero inches wide. Not less than two percent of required parking spaces shall be allocated for handicapped usage. The parking design for handicapped spaces shall be consistent with applicable state standards.

- (b) For single lot sites only:

Driveways and maneuvering areas shall be designed in order to ensure safe travel in and out of the garage structure. Drives and access ramps are permitted to be smaller than twenty-two (22) feet in width if they are either limited to one-way traffic or designed so that gates or other barriers prevent the entry of more than one vehicle at a time. No drive aisle may be less than 10.5 feet in width.

Notwithstanding the above or the requirements of Section 152.042, mechanical parking lifts may be permitted in an enclosed garage structure if approved by the Village Commission through the PRD site plan review process. A mechanical parking lift is an automated mechanism that lifts vehicles to make space available to park other vehicles below it in a vertical tandem fashion. Both parking spaces created by a mechanical parking lift may be counted towards the total number of required parking spaces. A mechanical parking structure may be permitted if it meets the following standards:



1. The mechanical parking lifts and the garage structure shall be designed so that the noise or vibration from the operation of the lifts shall not be plainly audible to, or felt by, any individual standing outside on property adjacent to the garage structure. Noise and vibration barriers shall be utilized to ensure that surrounding walls decrease sound and vibration emissions.
2. All mechanical parking lifts must be installed by the manufacturer or a manufacturer approved installer.
3. All lifts must be maintained and kept in good working order and must be inspected by a licensed mechanical engineer at least once every six months. A copy of the inspection report must be provided to the Village.
4. All free-standing mechanical parking lifts must be designed so that power is required to lift the car, but that no power is required to lower the car, in order to ensure that the lift can be lowered and the top vehicle can be accessed in the event of a power outage.
5. All mechanical lifts must be designed to prevent lowering of the lift when a vehicle is parked below the lift.
6. All mechanical lift components shall be Underwriters Laboratories (UL) approved.
7. All non-mechanical parking spaces in the garage structure must measure at least nine (9) feet in width by eighteen (18) feet in depth.
8. The building owner or condominium association must maintain a service contract with the manufacturer or manufacturer-approved service company at all times to ensure continued operation of lifts. Proof of the service contract must be provided to the Village annually.

Section 152.042(A)

Definition. For the purpose of this subchapter an "off-street parking space" is an all-weather surfaced area, at grade or above, permanently reserved for the temporary storage of one automobile and connected with a street or alley by an all-weather surfaced driveway which affords ingress and egress for an automobile without requiring another automobile to be moved. On single lot sites only, mechanical parking lifts, which may require another automobile to be moved, may be approved within enclosed garage structures in the PRD Overlay district, if they meet the standards of Section 152.0296(F)(5). When developing under the PRD regulations found in Section 152.0296, mechanical parking lifts may be used to create an additional parking space which can be counted towards the total number of required parking spaces.



Section 155.17(A)

Minimum off-street parking and loading requirements shall conform to the Village Code relating to parking and loading requirements. Except for one-way drives and access ramps on single lot sites in the PRD Overlay district, the following criteria shall also be considered:

Submitted by:

James G LaRue, AICP
Planning Consultant

July 8, 2015

Hearing: North Bay Village Commission, July 14, 2015





Staff Report Site Plan

*Prepared for: North Bay Village,
Commission*

Applicant: Cedar Island L.P.

Site Address: 7922 East Drive

*Request: Site Plan Approval for
Multi-family residential building
(condominium)*



LaRue Planning
& Management Services, Inc.
1375 Jackson Street, Suite 206
Fort Myers, Florida
239-334-3366

Serving Florida Local Governments Since 1988

General Information

Owner/Applicant:	Cedar Island L.P.
Applicant Address:	Not given
Site Address:	7922 East Drive
Contact Person:	James Mackenzie
Applicant Phone Number:	305-866-1623
E-mail Address	james@architectureworksllc.com

	Existing
Future Land Use	High Density Multi-family Residential
Zoning District	RM-70
Use of Property	Vacant
Acreage	11,200 sq ft

Legal Description of Subject Property

HARBOR ISLAND PB 44-72 LOT 83

Request

The applicant is requesting site plan approval pursuant to Section 152.105(C)(9) of the North Bay Village Code of Ordinances for development of a 16 unit, 13 story multi-family condominium structure in the RM-70 (high density multiple-family residential) zoning district, utilizing the PRD regulations found in Section 152.0296 of the North Bay Village Code.

Additionally, the applicant is proposing an ordinance to amend the North Bay Village Land Development Code. This language revision establishes the use of mechanical parking lifts to provide two parking spaces per lift, both of which may be counted toward the required number of off-street parking spaces; and allows for the use of access aisles narrower than the current minimum of 22 feet, in conjunction with gates to control one-way drive usage.



Consistency with Comprehensive Plan

The multifamily residential use is consistent with the description of the Residential Future Land Use category under Policy 2.1.1a of the Future Land Use Element.

Adjacent Land Use Map Classifications and Zoning District

North	Future Land Use	High Density Multi-Family Residential
	Zoning District	RM-70
	Existing Land Use	Condominiums
East	Future Land Use	High Density Multi-Family Residential
	Zoning District	RM-70
	Existing Land Use	Condominiums
South	Future Land Use	High Density Multi-Family Residential
	Zoning District	RM-70
	Existing Land Use	Condominiums
West	Future Land Use	Water
	Zoning District	Water
	Existing Land Use	Biscayne Bay



Adequacy of Public Facilities

Traffic Analysis

The applicant has provided evidence that the existing facilities have sufficient capacity.

Water and Sewer Analysis

The applicant has provided evidence that the existing facilities have sufficient capacity or that capacity will be expanded to accommodate the proposed development.

Comparison of Submitted Site Plan With Land Development Regulations

Section	Regulation	Required	Provided
Comprehensive Plan Future Land Use Policy 2.1.1a	Maximum density	70 dwelling units per acre	62.2 dwelling units per acre
North Bay Village LDC			
152.029(C)(3)	Required lot area per dwelling unit	Unit type	Lot area/unit
		Efficiency	620
		1-br	620
		2-br	685
		3-br	750
		16 x 685 = 10,960	
152.029(C)(5)	Minimum pervious area	20% of total parcel 20% of 11,200 = 2,240 sq ft	6,640 sq ft
152.029(C)(7)	Baywalk/boardwalk requirement	A public access boardwalk must be provided along shoreline and access to that boardwalk must be provided with a walkway from the ROW. Dedicated easements shall be recorded for the boardwalk and access corridors.	Provided



Section	Regulation	Required	Provided
152.0296(D)(2)	Minimum lot area	Property shall contain at least one legally platted lot for the construction of no less than 10 residential units and 20 parking spaces (off-street), or two, but not more than three, platted lots contiguous	Lot is 11,200 sq ft (0.77 acres) and is of adequate size to build at least 10 dwelling units.
152.0296(D)(3)	Unity of title	If property consists of two or more lots, unity of title shall be submitted	N/A
152.0296(D)(4)a	FAR	Total gross area of a building or buildings, excluding parking garage structure, on any lot divided by the area of the lots. No structure shall contain a FAR of greater than 3.0 for one lot; 3.75 for two lots; and 4.00 for three lots. <u>Allowed up to 33,600 SF of GFA.</u>	28,887 sq ft
152.0296(D)(4)c	Amenities sq ft restriction	No more than one-half of a floor area used for amenities can be allocated for dwelling units	In compliance



Section	Regulation	Required	Provided
152.0296(D)(4)d	Maximum building height	No structure shall exceed 170 feet in overall height above base flood elevation (BFE) including all structures for stairways, storage, mechanical, elevator, recreational uses, et cetera. The total area of these uses shall not exceed 30 percent of the footprint of the last residential floor. Moreover, an elevator shaft may exceed 160 feet in height based on evidence of necessity as a result of requirements for elevator construction. The roof of any residential dwelling unit shall not be higher than 150 feet from BFE.	Total building height is 156 ft 2 in, but only 148 ft 2 in above BFE.
152.0296(E)	Uses permitted	Multifamily residential and recreational facilities ancillary thereof	In compliance
152.0296(F)(1)a	Minimum front pedestal setback	20 ft	Applicant applying flex setbacks, see below
152.0296(F)(1)b	Minimum front tower setback	25 ft	Applicant applying flex setbacks, see below
152.0296(F)(1)c	Minimum rear pedestal and tower setback	25 ft	Applicant applying flex setbacks, see below
152.0296(F)(1)d	Minimum pedestal side setbacks	10 ft	Applicant applying flex setbacks, see below
152.0296(F)(1)d	Minimum tower side setbacks	15 ft on one side. 20% of frontage on the other side	Applicant applying flex setbacks, see below



Section	Regulation	Required	Provided
152.0296(F)(2)	Flex setback	<p>The total floor area of encroachment (which shall exclude a maximum of 25 percent of the total square footage of all the balconies on the plan), into the setbacks must be adjusted by deducting it from the buildable "box" allowed under the standard setback regulations provided below and in no instance is the designer allowed to build more area per floor than what is permitted under this buildable box, and in no instance may any wall length which encroaches into any side yard setback be longer than one-third of the length of a wall (which shall not include balconies with railings or other physical containment which do not exceed 42 inches in height) which is permitted under the buildable box and the standard setback regulations provided below. The length of wall measurement shall be made at the point of maximum encroachment into the flex setback area.</p>	<p>Pedestal buildable box: 5,700 sf</p> <p>Pedestal footprint: 5,467 sf</p> <p>Tower buildable box: 4,410 sf</p> <p>Tower footprint: 4,449 sf</p> <p>Tower footprint with 25% of balcony area subtracted: 4,290.75 sf</p>



Section	Regulation	Required	Provided
152.0296(F)(3)	Maximum building height	No structure shall exceed 150 feet from base flood elevation to the roof of the last residential floor and 160 feet for the overall height of the structure, as defined in section (4)d. further provided, no pedestal shall exceed 30 feet in height.	Total building height is 156 ft 2 in, but only 148 ft 2 in above BFE. Top of pedestal is 22 ft 9 in above BFE.
152.0296(F)(4)a	Minimum number of parking spaces per dwelling unit	Off-street parking shall be required on a basis of two spaces per residential unit, and such other requirements as defined in section 152.042 except as defined herein. 16 x 2 = 32	36 parking spaces
152.044(A)(2)	Minimum number of parking spaces for guests	10% of total required spaces 10% of 32 = 4 guest parking spaces required	
	Total parking spaces required	32 + 4 = 36 parking spaces required	
152.0296(F)(4)b	Parking screening	All parking spaces must be screened from ground level view.	All parking provided within garage
152.0296(F)(5)	Minimum parking space dimensions	Standard spaces shall be at least 9 by 18 feet. Parallel parking spaces shall be at least 9.5 by 21 feet.	provided



Section	Regulation	Required	Provided
152.0296(F)(5)	Minimum parking aisles width	90 degree parking aisles shall be at least 22 feet wide.	Applicant is proposing text amendment language to allow 2 way aisles to be narrower than current standard and be used with gates to limit traffic to one-way usage.
152.0296(F)(5)	Minimum number of handicap parking spaces	Not less than two percent of required parking spaces shall be allocated for handicapped usage. 2% of 36 = 1 handicap parking space required	2 handicap accessible parking spaces
ADA Parking Requirement	Minimum number of handicap parking spaces	2 handicap accessible parking spaces required according to ADA regulations	
5.2.2(a)(3)	Minimum handicapped parking space dimensions	Must comply with all applicable accessibility standards	Provided
152.0296(F)(6)	Provision for entrance feature	A covered/sheltered entrance feature shall be permitted to the front property line. Fourteen feet of vertical clearance shall be provided. If loading spaces are provided at this location, 14½ feet of vertical clearance shall be provided. Columns may be provided to support porte cochere.	Provided



Section	Regulation	Required	Provided
152.0296(F)(7)	Balconies	<p>Exterior balconies/terraces and covered walkways excluding rooftops and other non-covered areas may extend into setbacks a maximum of 25 percent of the allowable setback measurement but may not extend beyond the pedestal setback. Balconies projecting into setbacks shall be deemed as encroachments herein, but shall not be calculated as part of the floor area ratio. Notwithstanding anything herein to the contrary, in no event shall the total square footage of balconies exceed more than 25 percent of the total square footage of the buildable box.</p>	In compliance



Section	Regulation	Required	Provided										
152.0296(F)(8)	Landscaping	A minimum of 30 percent of the exposed roof deck of the pedestal and any open areas with amenities shall be landscaped, and in addition "hardscape" (pavers, fountains, awnings, etc.) may be permitted if approved by the Village. An applicant shall be required to submit a detailed landscape plan to the Village. The landscape plan shall be sensitive to surrounding properties and shall be utilized to enhance the subject property.	In compliance										
152.0296(F)(9)	Minimum unit size	<table border="1"> <thead> <tr> <th>Unit type</th> <th>Floor Area sq ft</th> </tr> </thead> <tbody> <tr> <td>Efficiency</td> <td>600</td> </tr> <tr> <td>1-br</td> <td>900</td> </tr> <tr> <td>2-br</td> <td>1,200</td> </tr> <tr> <td>3-br</td> <td>1,350</td> </tr> </tbody> </table>	Unit type	Floor Area sq ft	Efficiency	600	1-br	900	2-br	1,200	3-br	1,350	All units are two-bedroom size. Smallest units are 1,499 sf.
Unit type	Floor Area sq ft												
Efficiency	600												
1-br	900												
2-br	1,200												
3-br	1,350												
152.042(A)	Parking spaces to meet minimum definition of 'parking space'	An "off-street parking space" is an all-weather surfaced area, at grade or above, permanently reserved for the temporary storage of one automobile and connected with a street or alley by an all-weather surfaced driveway which affords ingress and egress for an automobile without requiring another automobile to be moved.	Applicant is proposing text amendment language to allow mechanical parking lifts to be used to provide 2 parking spaces per lift.										
152.042(K)	Minimum setback of ROW from parking spaces	20 ft	In compliance										



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Section	Regulation	Required	Provided										
152.042(M)	Minimum separation of parking from walkways and streets	Parking spaces shall be separated from walkways, sidewalks, streets, or alleys by an approved wall, fence, curbing, or other protective device	In compliance										
152.042(P)	Back-out parking prohibition	Parking spaces shall be designed so that no vehicle shall be required to back into a public ROW to obtain egress	Provided										
152.045(B)	Minimum loading space dimensions	12 ft by 30 ft, and at least 14.5 ft of vertical clearance	Provided										
152.045(C)	Loading space joint usage	Loading spaces for two or more uses may be collectively provided if so located as to be usable by all.	N/A										
152.045(E)	Loading and standard parking space restriction	No areas supplied to meet required off-street parking facilities may be utilized to meet the requirements for loading spaces.	In compliance										
152.045(F)(2)	Minimum number of loading spaces for multi-family	<table border="1"> <thead> <tr> <th>Gross floor area</th> <th>Spaces</th> </tr> </thead> <tbody> <tr> <td><25,000</td> <td>0</td> </tr> <tr> <td>25,000-50,000</td> <td>1</td> </tr> <tr> <td>50,000-100,000</td> <td>2</td> </tr> <tr> <td>>100,000</td> <td>3</td> </tr> </tbody> </table> 28,887 sq ft = 1 required loading space	Gross floor area	Spaces	<25,000	0	25,000-50,000	1	50,000-100,000	2	>100,000	3	1 loading space
Gross floor area	Spaces												
<25,000	0												
25,000-50,000	1												
50,000-100,000	2												
>100,000	3												
152.056	Maximum balcony encroachment in to side or rear yard	4 ft	4 ft										



Section	Regulation	Required	Provided
155.18(A)3	Dumpster screening	Dumpster enclosures shall be designed in a manner as to visually screen the dumpster from adjacent view and shall be located in visually obscure areas of the site.	Provided
155.18(A)4	Dumpster placement	Dumpster enclosures shall be placed in such a manner as to allow front end loader sanitation trucks to pick up garbage in a forward motion. Backing out the sanitation truck is prohibited	Provided
155.18(A)5	Mechanical equipment screening	Roof-mounted mechanical equipment and elevator shafts shall be screened by a parapet wall or grilles, and shall be painted in muted colors or match the building and shall not be visible from the street.	Plans state that future roof equipment will be screened.
155.18(A)7	Mechanical equipment screening	Service bays, ground mounted air conditioning units, and other mechanical equipment shall be screened from public and on-site pedestrian view, and buffered.	In compliance
Appendix D	Required benches along bay walk	Benches shall be provided at a minimum of 2.5 ft sections of bench per 100 ft of linear shoreline	Provided



Section	Regulation	Required	Provided
Miami-Dade Biscayne Bay Management Plan			
33D-38(1)b	Minimum rear setback	50% of building height above 35 ft (measured from mean high water line), up to 75 ft maximum. <u>~57 ft required</u>	Not in compliance
33D-38(2)a	Minimum visual corridor	20% of lot width on one side, with a 20 ft minimum and a 100 ft maximum. Structures not permitted in view corridor. <u>16 ft required</u>	Not in compliance
33D-38(3)	Minimum side setback	Minimum of 25 ft	Not in compliance
33D-33(4)	Waiver from County	A waiver may be obtained from the Miami-Dade Shoreline Review Committee for exemption from the above requirements	Not yet provided

Planning & Zoning Board Recommendation

The North Bay Village Planning and Zoning Board recommended approval of the site plan with the staff recommended conditions by a vote of 5-0 on April 7, 2015.



Recommendations

If the Land Development Code amendments are approved as revised in the recommendations of the text amendment staff report, then Staff recommends **approval** of the site plan based on our analysis in this report. Approval should also be based on the following conditions being met prior to the issuance of a building permit:

- 1) Submittal of an irrigation plan which meets Miami-Dade Chapter 18A requirements.
- 2) The public access easement and boardwalk easement must be dedicated and recorded. Applicant shall agree, in writing, that the boardwalk shall be open to the public daily, during hours to be determined by the Village; and boardwalk lighting shall remain on while boardwalk is open to the public.
- 3) Site plan approval from Miami-Dade Shoreline Review Committee.
- 4) Meeting School Board Concurrency requirements as determined by School Board Staff.
- 5) Payment of any applicable impact fees.
- 6) Tie-in to Village's wastewater system at a Village designated location (proposed connection point) and payment of pro-rata costs involved in tying into appropriate connection point.
- 7) Applicant shall not lease or sell parking spaces.
- 8) Applicant shall not charge for guest parking.
- 9) Staging of construction materials shall occur off-site, and not on the public right-of-way.
- 10) Residents of this development shall not utilize street parking and may only use the required parking within the building.
- 11) Cost recovery charges must be paid pursuant to Section 152.110. Specifically, no new development application shall be accepted and no building permit or certificate of occupancy shall be issued for the property until all application fees, cost recovery deposits and outstanding fees and fines related to the property (including fees related to any previous development proposal applications on the property), have been paid in full.



- 12) Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.
- 13) Approval of this site plan does not in any way create a right on the part of the applicant to obtain a permit from a state or federal agency, and does not create liability on the part of the Village for approval if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that result in a violation of federal or state law.
- 14) All applicable state and federal permits must be obtained before commencement of construction.

Submitted by:

James G. LaRue
James G. LaRue, AICP
Planning Consultant

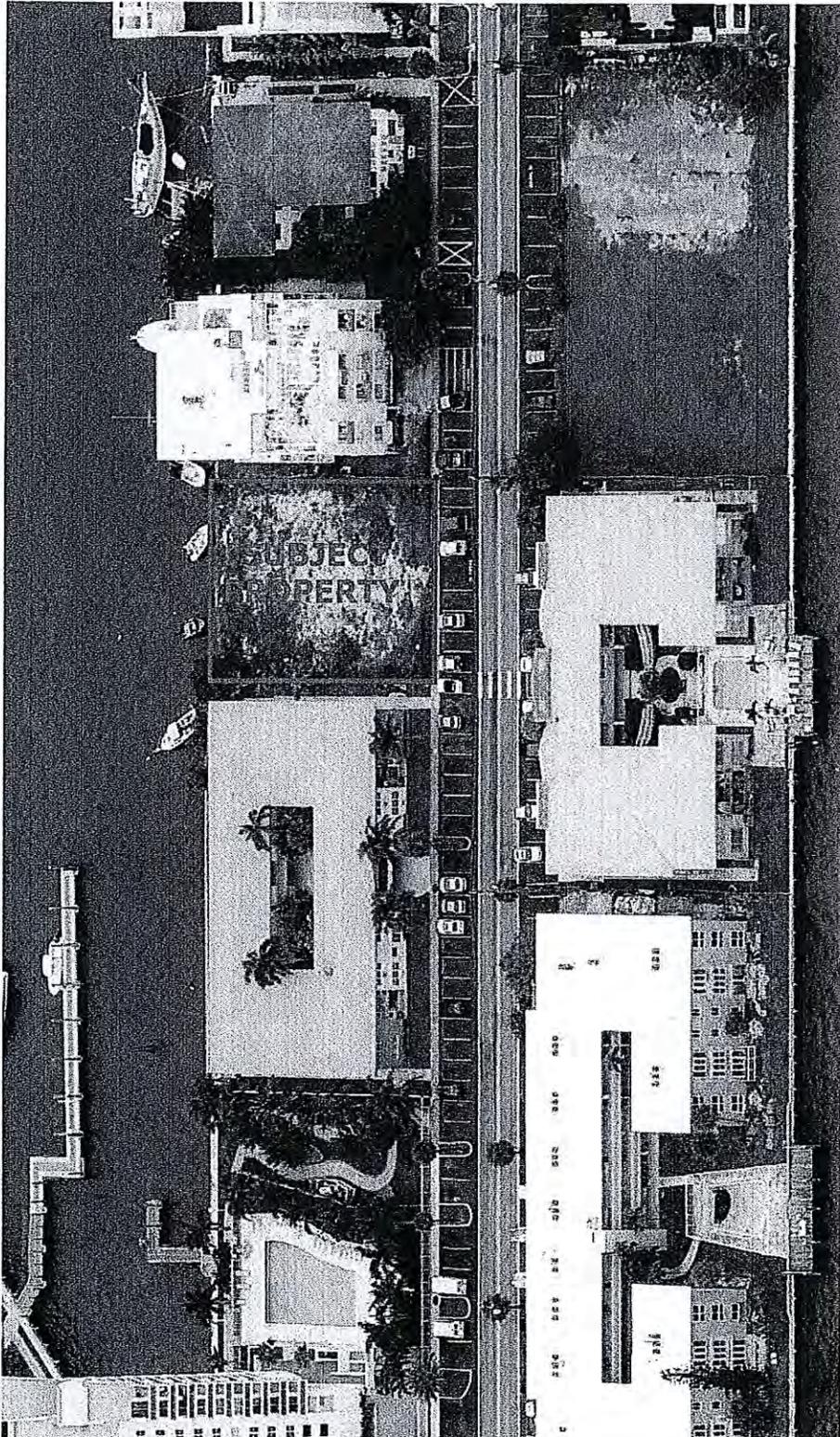
May 1, 2015

Hearing: North Bay Village Commission, May 12, 2015

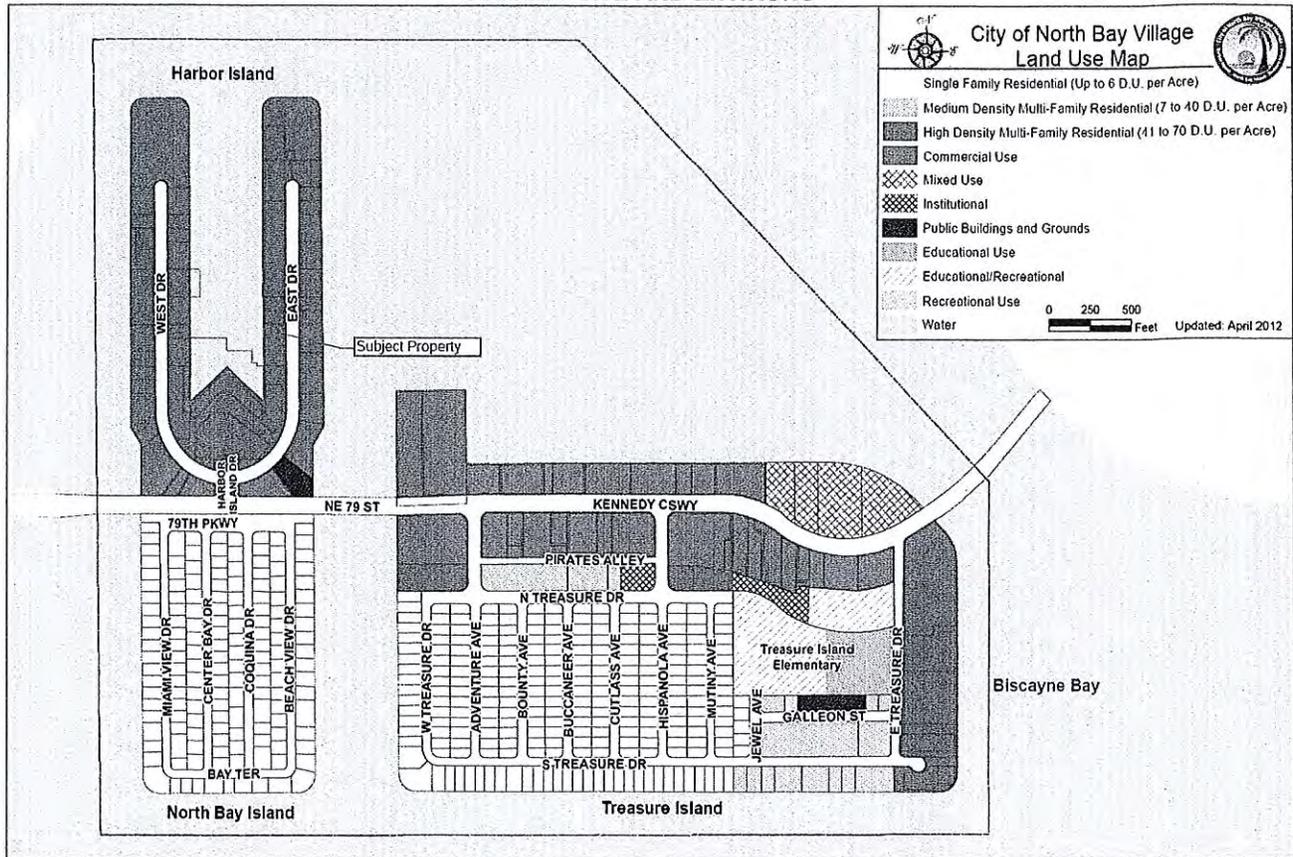
Attachments: Future Land Use Map
Zoning Map
Aerial photograph



**AERIAL
SUBJECT SITE AND ENVIRONS**

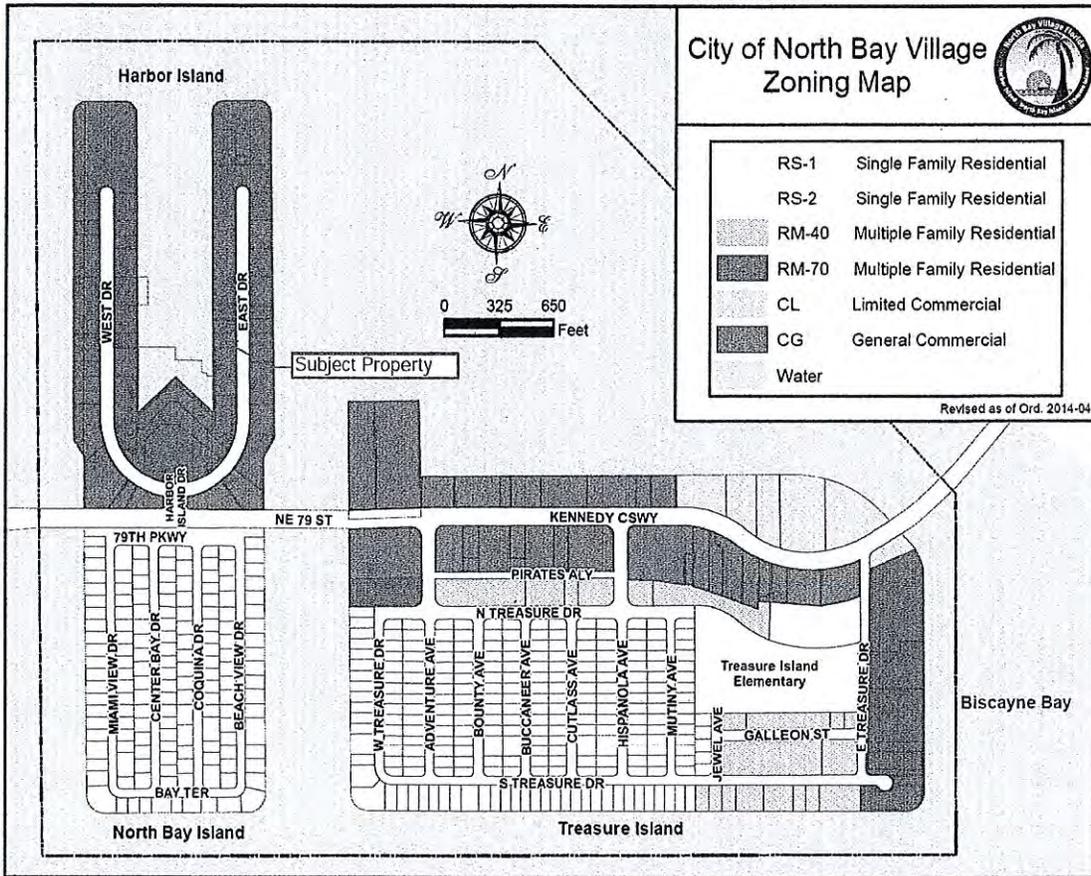


**FUTURE LAND USE
SUBJECT SITE AND ENVIRONS**



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**ZONING
SUBJECT SITE AND ENVIRONS**



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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

SITE PLAN APPLICATION FOR PUBLIC HEARING

Page 1 of 3

Site Address 7922 East Drive

Owner Name Cedar Island LP Owner Phone # 305 577 9409

Owner Mailing Address _____

Applicant Name Cedar Island L.P Applicant Phone # _____

Applicant Mailing Address _____

Contact Person James Mackenzie/Virginia Pereira Contact Phone # 305 866 1668

Contact Email Address james@architectureworksllc.com

Legal Description of Property Lot 83, Harbor Island, PB 44, Pg 72

Existing Zoning RM70/PRD Proposed Zoning _____ Lot Size 11,200

Folio Number 23-3209-001-0650

Legal Description Harbor Island PB 44-72 Lot 83 - Lot size 80x140

Project Description New construction, 3 story + 2 pedestal, residential units (2 bed/2 bath)

Mandatory Submittals (Applicant must check that each item is included with this application)

- Property survey
- Site plans which depict:
 - North point
 - Scale at 1/16 inch to the foot, or larger
 - Date of preparation
 - Existing and proposed easements
 - Existing and proposed utilities
 - Property lines
 - Location of streets, alleys and ROW
 - Structures
 - Mechanical equipment
 - Parking and loading spaces
 - Fences
 - Signs
 - Exterior Lighting
 - Any other physical features
- Floor plans including
 - Layout of each level
 - Layouts for each dwelling unit type
 - Parking and loading space dimensions
 - Width of drive aisles
- Elevations
- Tabular project summary indicating:
 - Total acreage
 - Dwelling units per acre
 - Number of bedrooms per dwelling unit
 - Number of each dwelling unit type
 - Pervious surface area
 - Open space
 - Structure setbacks
 - Off-street parking and loading spaces
 - Floor area of each dwelling unit type
 - Floor area of each commercial use
 - Gross floor area
 - Building height
 - Floor area ratio
- Landscape plan
- Analysis of Services
 - Potable water
 - Sanitary Sewer
 - Traffic
- Application fees
- Cost recovery deposit

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez

SITE PLAN APPLICATION FOR PUBLIC HEARING

Page 2 of 3

Applications are incomplete until all mandatory submittals have been received by the Village Clerk.

All requests for site plan approval from the North Bay Village Code shall be considered at Public Hearings before the Planning & Zoning Board and/or the Village Commission. Notice of Hearing shall be given by publishing and posting on the property (which is the subject of the request), the time, the place and the nature of the hearing at least 10 days before the hearing. The Village Clerk shall certify that the application is complete before the hearing is legally advertised. All applications shall be submitted to the Village Clerk on or before the deadline implemented by the Village.

All persons, firms, or corporations requesting site plan approval from the Village Commission necessitating the publication of notices in the newspaper, and all relative thereto, the payment of such money in advance to the Village Clerk shall be deemed a condition precedent to the consideration of such a request, pursuant to Section 152.110 of the Village Code.

All new and substantial improvements must comply with the Florida Building Code, Department of Environmental Resource Management (DERM), and FEMA regulations.

I (We) the undersigned, am (are) the (owner, tenant, agent, attorney) (designate one) of the subject property herein described. I (We) acknowledge and agree that during the consideration of the application before the Planning & Zoning Board and staff of North Bay Village, no rights shall vest on behalf of the applicant, which would be enforceable against the Village until after a Public Meeting is held and the Village Commission has voted favorable on the proposed request.

I (We) further acknowledge that I (We) have read and understand the conditions for appearance before the Planning and Zoning Board and the Village Commission pursuant to the Village Code Section 152.096. Any person submitting false information or misrepresenting in their presentation shall have all privileges granted to them by the Planning & Zoning Board and the Village Commission revoked.

Authorized Signature [Handwritten Signature]

Print Name Pablo Montoya

(In case of corporate ownership, the authorized signature shall be accompanied by a notation of the signer's position in the corporation and embossed with the corporate seal.)

STATE OF FLORIDA
COUNTY OF Miami-Dade

Sworn to and subscribed to before me this 2 day of June, 20 14,

by Pablo Montoya

who is personally known to me or who has produced _____ as identification.

Notary Public Signature [Handwritten Signature]

Commission Number/Expiration _____



- Mayor
Connie Leon-Kreps
- Vice Mayor
Eddie Lim
- Commissioner
Dr. Richard Chervony
- Commissioner
Wendy Duvall
- Commissioner
Jorge Gonzalez

SITE PLAN APPLICATION FOR PUBLIC HEARING

Page 3 of 3

Office Use Only:

Date Submitted: 6/6/2014

Tentative Meeting Date: July 15, 2014

Fee Paid: \$ 12,000.

Cash or Check # ✓

Date Paid: 6/19/14

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez

Mr. City Manager
Honorable Members of the Planning and Zoning Board
Honorable Members of the City Commission
North Bay Village
1666 Kennedy Causeway, 3rd Floor
North Bay Village, FL 33141

July 6th, 2014

RE: 7922 East Drive - BAHIA TOWER

Mr. City Manager, Member of the Board and Commission;

On behalf of CEDAR ISLAND L.P please accept for your consideration the attached site plan application for Public Hearing.

CEDAR ISLAND L.P owns a vacant single lot (80'x140') located at 7922 East Drive, currently within the RM-70 Zoning district and the Planned Residential Development overlay district. It intends to develop the property as a multifamily residential building in accordance with the applicable Zoning Ordinances and the associated overlay regulations.

The plans submitted subject of this application shows a development of 16 (sixteen) two bedroom units with common areas at the Lanai Level (top of the parking pedestal) and a rooftop fitness room and pool area. The required off-street parking is accommodated within a two level parking pedestal; thirty six (36) parking spaces which includes one accessible space. Due to the size of the lot, it is absolutely necessary to resort to the use of mechanical parking lifts in order to meet the required parking mandated by the Zoning Ordinance as has been evidenced in other single lot developments in the RM-70 district i.e: The ADAGIO located at 7939 EAST DR.

The pedestal as depicted in the proposed development plan meets the required setbacks, rear, side interior and front. The front setback shows a projected lobby toward the East but it is in compliance with the flex setback regulations as permitted by the PRD overlay.

Both interior sides, rear and front setback areas depict ample landscape. In addition, the North setback area is intended as a public access corridor to the Bay Walk along Biscayne Bay as per Shoreline Development regulation requirements.

A unique feature of this development is the introduction of the required off- street loading and unloading area to the South side of the pedestal. Unique in the sense that other single lot developments in the district have not incorporated the required off-street loading and unloading area. Hence, occupying a larger area of land to accommodate the off street parking pedestal.

The tower portion of the proposal contains eight (8) floors with two (2) units per floor with the Penthouse floor containing two Penthouse units each in a townhouse type layout where the second Master Suite is on the second floor of each Penthouse.

Above the two (2) Penthouse units is the pool level and a small fitness room.

The tower was developed in accordance with the Flex Setback criteria of the PRD regulations to generate a dynamic massing, hence, a softer, lighter image with a glass tower that floats over a perforated aluminum enclosed parking pedestal.

Our team of Architects and the developer wishes for your support of our endeavor and look forward to a successful process of approval.

Respectfully,



for the firm

James R. Mackenzie, AIA; NCARB; MArch
For ArchitectureWorks LLC
On behalf of CEDAR ISLAND L.P



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

APPLICATION FOR PUBLIC HEARINGS:

Hearings and Notices: - All petitions for amendments, changes or supplements to these regulations for variances, special use exceptions, Site Plan Approval, Extension of Approved Site Plans, for Building Height Bonus Approval, or for an amendment, change or supplement to the Comprehensive Plan; district zoning map, or petitions appealing an administrative decision shall be considered at Public Hearings before the Planning & Zoning Board and, thereafter, the Village Commission. Notice of Public Hearings before the Planning & Zoning Board and the Village Commission shall be given by publishing and posting on the property (which is the subject of the request), the time, the place and the nature of the hearing at least 10 days before the hearing. The Village Clerk shall certify that the petition is complete before the hearing is legally advertised.

Applicant's Name: Cedar Island, LP Phone: c/o Graham Penn 305 377 6229

Mailing Address: 200 S. Biscayne Blvd., Suite 850 Miami, FL 33131

Legal Description of Property: Lot 83, Harbor Island Subdivision Plat Book 44, Page 72 of the Public Records of Miami-Dade County

Existing Zoning: RM-70

Lot Size: 11,200 square feet Folio: 23-3209-001-0650

Type of Request:

- Amendment to Section 152.096(F)(5) of the Village's Zoning Code in order to permit mechanical parking lifts to be utilized in the Village's Planned Residential Development (PRD) Overlay.

See attached letter for details.

Reason for Request: (Attach additional Pages if necessary) See attached letter.

All applications shall be submitted to the Village Clerk on or before the deadline implemented by the Village.

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez

**APPLICATION FOR HEARING
BEFORE THE PLANNING & ZONING BOARD AND
VILLAGE COMMISSION
PAGE 2 OF 2**

Filing Fees - All persons, firms, or corporations petitioning the Planning & Zoning Board and the Village Commission necessitating the publication of notices in the newspaper, and all relative thereto, the payment of such money in advance to the Village Clerk shall be deemed a condition precedent to the consideration of such petition, conditional use permit or amendment.

I, (We), the undersigned, am (are) the (owner, tenant, agent, attorney) (designate one) of the subject property herein described. I (We) acknowledge and agree that during the consideration of the application before the Planning & Zoning Board and staff of North Bay Village, no rights shall vest on behalf of the applicant, which would be enforceable against the Village until after a Public Meeting is held by the Village Commission and the Village Commission has voted favorable on the proposed petition.

I, (We) further acknowledge that I (We) have read and understand the conditions for appearance before the Planning & Zoning Board and the Village Commission Pursuant to the Village Code Section 152.096. Any person submitting false information or misrepresenting in their presentation shall have all privileges granted to them by the Planning & Zoning Board and the Village Commission revoked.

(NOTE: ALL NEW AND SUBSTANTIAL IMPROVEMENTS MUST COMPLY WITH THE FLORIDA BUILDING CODE, DEPARTMENT OF ENVIRONMENTAL RESOURCE MANAGEMENT (DERM), AND FEMA (FLOOD) REGULATIONS).



Authorized Signature

Albert Naon, Jr.

(In case of corporate ownership, the authorized signature shall be accompanied by a notation of the signer's position in the corporation and embossed with the corporate seal.)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Sworn to and subscribed to before me this 18 day of June 2014.

by Albert Naon

who is personally known to me or who has produced FL Driver License

as identification 

Notary Public

(Notary Seal)
Raycor Gonzalez
State of Florida
MY COMMISSION # EE 865061
Expires: January 14, 2017

Mayor Vice Mayor Commissioner Commissioner Commissioner
Connie Leon-Kreps Eddie Lim Dr. Richard Chervony Wendy Duvall Jorge Gonzalez

Office Use Only:

Date Submitted: 6/19/14

Tentative Meeting Date: 8/19/14

Date Paid: 6/19/14

Fee Paid: \$ _____

Cash or Check # PAID

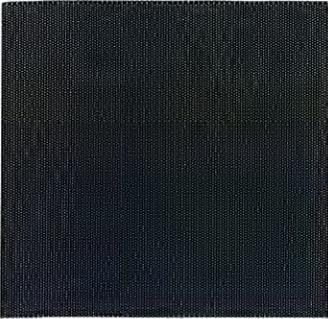
Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez



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

APPLICATION FOR PUBLIC HEARINGS:

Hearings and Notices: - All petitions for amendments, changes or supplements to these regulations for variances, special use exceptions, Site Plan Approval, Extension of Approved Site Plans, for Building Height Bonus Approval, or for an amendment, change or supplement to the Comprehensive Plan; district zoning map, or petitions appealing an administrative decision shall be considered at Public Hearings before the Planning & Zoning Board and, thereafter, the Village Commission. Notice of Public Hearings before the Planning & Zoning Board and the Village Commission shall be given by publishing and posting on the property (which is the subject of the request), the time, the place and the nature of the hearing at least 10 days before the hearing. The Village Clerk shall certify that the petition is complete before the hearing is legally advertised.

Applicant's Name: Cedar Island, LP Phone: c/o Graham Penn 305 377 6229

Mailing Address: 200 S. Biscayne Blvd., Suite 850 Miami, FL 33131

Legal Description of Property: Lot 83, Harbor Island Subdivision Plat Book 44, Page 72 of the Public Records of Miami-Dade County

Existing Zoning: RM-70 Lot Size: 11,200 square feet Folio: 23-3209-001-0650

Type of Request:

- Site plan approval of a major development (over 10,000 square feet of floor area).
- Application of the Planned Residential Development (PRD) Zoning Overlay to the Property.

See attached letter for details.

Reason for Request: (Attach additional Pages if necessary) See attached letter.

All applications shall be submitted to the Village Clerk on or before the deadline implemented by the Village.

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez

**APPLICATION FOR HEARING
BEFORE THE PLANNING & ZONING BOARD AND
VILLAGE COMMISSION
PAGE 2 OF 2**

Filing Fees - All persons, firms, or corporations petitioning the Planning & Zoning Board and the Village Commission necessitating the publication of notices in the newspaper, and all relative thereto, the payment of such money in advance to the Village Clerk shall be deemed a condition precedent to the consideration of such petition, conditional use permit or amendment.

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(NOTE: ALL NEW AND SUBSTANTIAL IMPROVEMENTS MUST COMPLY WITH THE FLORIDA BUILDING CODE, DEPARTMENT OF ENVIRONMENTAL RESOURCE MANAGEMENT (DERM), AND FEMA (FLOOD) REGULATIONS).



Authorized Signature

Albert Naon, Jr.

(In case of corporate ownership, the authorized signature shall be accompanied by a notation of the signer's position in the corporation and embossed with the corporate seal.)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Sworn to and subscribed to before me this 18 day of June 2014
by Albert Naon
who is personally known to me or who has produced FL Driver License
as identification.



Notary Public

(Notary Seal)

Rayer Gonzalez
State of Florida
MY COMMISSION # EE 865061
Expires: January 14, 2017

Mayor Vice Mayor Commissioner Commissioner Commissioner
Connie Leon-Kreps Eddie Lim Dr. Richard Chervony Wendy Duvall Jorge Gonzalez

Office Use Only:

Date Submitted: 6/19/14

Fee Paid: \$

Tentative Meeting Date: 8/19/14

Cash or Check #

Date Paid: 6/19/14

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez



North Bay Village

Administrative Offices

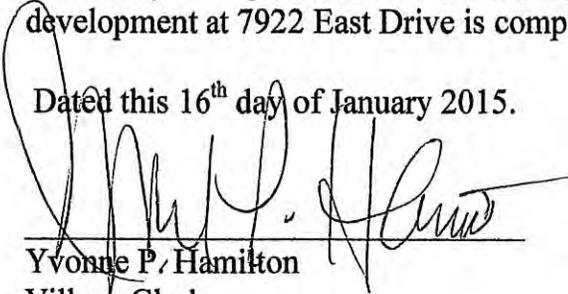
1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

1. **AN APPLICATION BY CEDAR ISLAND L.P. CONCERNING PROPERTY LOCATED AT 7922 EAST DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING:**
 - A. **A LAND DEVELOPMENT CODE TEXT AMENDMENT TO SECTIONS 152.0296, 152.042 AND 152.003 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES IN ORDER TO PERMIT THE USE OF MECHANICAL PARKING LIFTS TO PROVIDE 2 PARKING SPACES PER LIFT AND TO ALLOW DRIVE AISLES NARROWER THAN 22 FEET IN THE PRD ZONING OVERLAY; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**
 - B. **SITE PLAN APPROVAL PURSUANT TO SECTION 152.105(C)(9) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A 16-UNIT, 13-STORY MIXED USE CONDOMINIUM STRUCTURE WITH A PARKING GARAGE.**

I, Yvonne P. Hamilton, Village Clerk hereby certify, as per Section 152.096(A)(2) of the North Bay Village Code of Ordinances, that the petition filed by Cedar Island L.P. for development at 7922 East Drive is complete.

Dated this 16th day of January 2015.



Yvonne P. Hamilton
Village Clerk

(Planning & Zoning Board Meeting-2/3/2015)



North Bay Village

Administrative Offices

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

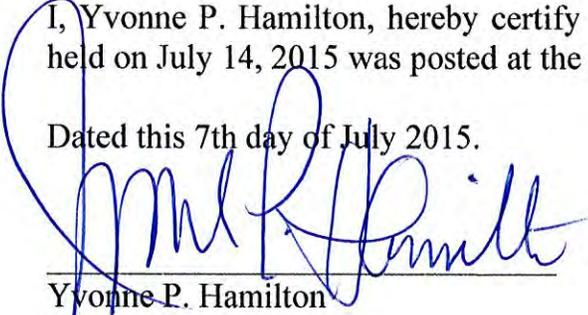
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

RE: AN APPLICATION BY CEDAR ISLAND L.P. CONCERNING PROPERTY LOCATED AT 7922 EAST DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING:

- 1. A LAND DEVELOPMENT CODE TEXT AMENDMENT TO SECTIONS 152.0296, 152.042 AND 152.003 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES IN ORDER TO PERMIT THE USE OF MECHANICAL PARKING LIFTS TO PROVIDE 2 PARKING SPACES PER LIFT AND TO ALLOW DRIVE AISLES NARROWER THAN 22 FEET IN THE PRD ZONING OVERLAY; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**
- 2. SITE PLAN APPROVAL PURSUANT TO SECTION 152.105(C)(9) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A 16-UNIT, 13-STORY MIXED USE CONDOMINIUM STRUCTURE WITH A PARKING GARAGE.**

I, Yvonne P. Hamilton, hereby certify that the attached Notice of Public Hearing to be held on July 14, 2015 was posted at the above-referenced property on July 2, 2015.

Dated this 7th day of July 2015.


Yvonne P. Hamilton
Village Clerk

(Village Commission Meeting-July 14, 2015)

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim



North Bay Village

Administrative Offices

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

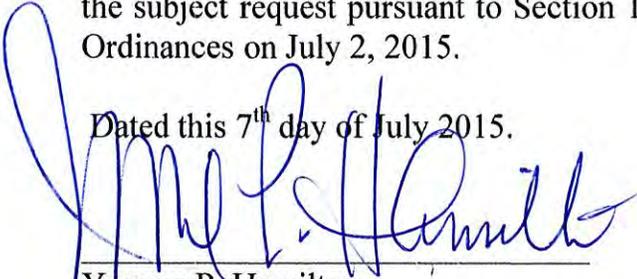
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

RE: AN APPLICATION BY CEDAR ISLAND L.P. CONCERNING PROPERTY LOCATED AT 7922 EAST DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING:

- 1. A LAND DEVELOPMENT CODE TEXT AMENDMENT TO SECTIONS 152.0296, 152.042 AND 152.003 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES IN ORDER TO PERMIT THE USE OF MECHANICAL PARKING LIFTS TO PROVIDE 2 PARKING SPACES PER LIFT AND TO ALLOW DRIVE AISLES NARROWER THAN 22 FEET IN THE PRD ZONING OVERLAY; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**
- 2. SITE PLAN APPROVAL PURSUANT TO SECTION 152.105(C)(9) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A 16-UNIT, 13-STORY MIXED USE CONDOMINIUM STRUCTURE WITH A PARKING GARAGE.**

I, Yvonne P. Hamilton, Village Clerk, hereby certify that the attached Notice of Public Hearing was mailed to property owners and residents within 300 feet of the property of the subject request pursuant to Section 152.096(A)(2) of the North Bay Village Code of Ordinances on July 2, 2015.

Dated this 7th day of July 2015.


Yvonne P. Hamilton
Village Clerk

(Village Commission Meeting-July 14, 2015)

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim



**NORTH BAY VILLAGE
NOTICE OF PUBLIC HEARING**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, JULY 14, 2015** AT 7:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING AT PUBLIC HEARING:

1. AN APPLICATION BY CEDAR ISLAND L.P. CONCERNING PROPERTY LOCATED AT 7922 EAST DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING:
 - A. A LAND DEVELOPMENT CODE TEXT AMENDMENT TO SECTIONS 152.0296, 152.042 AND 152.003 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES IN ORDER TO PERMIT THE USE OF MECHANICAL PARKING LIFTS TO PROVIDE 2 PARKING SPACES PER LIFT AND TO ALLOW DRIVE AISLES NARROWER THAN 22 FEET IN THE PRD ZONING OVERLAY; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. *(FIRST READING)*
 - B. SITE PLAN APPROVAL PURSUANT TO SECTION 152.105(C)(9) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A 16-UNIT, 13-STORY MIXED USE CONDOMINIUM STRUCTURE WITH A PARKING GARAGE. *(FIRST READING)*
2. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE NORTH BAY VILLAGE CODE OF ORDINANCES BY AMENDING SECTION 152.003, DEFINITIONS, SECTION 152.0296, PLANNED RESIDENTIAL DEVELOPMENT ZONING OVERLAY, SECTION 152.042, DESIGN STANDARDS AND SECTION 155.17, OFF-STREET PARKING AND LOADING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. *(FIRST READING)*

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FL 33141.

THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS AT 1666 KENNEDY CAUSEWAY, #300. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT AT (305) 756-7171.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES IF ANY PERSON DECIDES TO APPEAL ANY DECISION BY THE COMMISSION WITH RESPECT TO THIS OR ANY MATTER CONSIDERED AT ITS MEETING OR ITS HEARING, SUCH PERSON MUST 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 OR IRRELEVANT 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).

YVONNE P. HAMILTON, CMC
VILLAGE CLERK
(July 2, 2015)

Owner/Occupant
7915 East Drive, #1A
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #1B
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #1E
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #1F
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #1G
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #1H
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #1K
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #1L
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #1M
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #1P
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #1R
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2A
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2B
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2C
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2D
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2E
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #F
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2G
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2H
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #J
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2K
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2L
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2M
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2N
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2P
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #2R
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3R
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3A
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3B
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3C
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3D
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3E
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3F
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3G
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3H
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3J
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3K
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3L
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3M
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3N
N. Bay Village, FL 33141

Owner/Occupant
7915 East Drive, #3P
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #1
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #10
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #11
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #12
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #14
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #15
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #16
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #17
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #18
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #19
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #20
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #21
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #22
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #23
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #24
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #25
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #3
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #4
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #5
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #6
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #7
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #8
N. Bay Village, FL 33141

Owner/Occupant
7920 East Drive, #9
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #1
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #3
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #4
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #5
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #6
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #7
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #8
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #9
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #10
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #11
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #12
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #12A
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #14
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #15
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #16
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #17
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #18
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #19
N. Bay Village, FL 33141

Owner/Occupant
7921 East Drive, #20
N. Bay Village, FL 33141

OWNER/OCCUPANT
7926 EAST DR., APT 101
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7926 EAST DR., APT 102
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7926 EAST DR., APT 103
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7926 EAST DR., APT 104
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7926 EAST DR., APT 105
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7926 EAST DR., APT 106
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7926 EAST DR., APT 107
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7926 EAST DR., APT 108
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 201
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 202
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 203
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 204
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 205
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 206
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 301
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 302
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 303
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 304
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 305
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 306
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 401
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 402
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 403
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 404
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 405
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., APT 406
N. BAY VILLAGE, FL 33141

OWNER/OCCUPANT
7924 EAST DR., PH
N. BAY VILLAGE, FL 33141

Owner/Occupant
7927 East Drive, #260
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #261
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #262
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #263
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #264
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #265
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #266
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #267
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #268
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #269
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #270
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #271
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #272
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #273
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #274
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #275
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #276
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #277
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #278
N. Bay Village, FL 33141

Owner/Occupant
7927 East Drive, #279
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #101
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #102
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #103
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #301
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #302
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #401
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #402
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #501
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #502
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #601
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #602
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #701
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #702
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #801
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #802
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #901
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #902
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #302
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1001
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1002
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1101
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1102
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1201
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1202
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1401
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1402
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1501
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1502
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1601
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1602
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1801
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #1802
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #2001
N. Bay Village, FL 33141

Owner/Occupant
7928 East Drive, #2002
N. Bay Village, FL 33141



**NORTH BAY VILLAGE
NOTICE OF PUBLIC HEARING**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 14, 2015 AT 7:30 P.M. OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING AT PUBLIC HEARING:

1. AN APPLICATION BY CEDAR ISLAND L.P. CONCERNING PROPERTY LOCATED AT 7922 EAST DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING:

- A. A LAND DEVELOPMENT CODE TEXT AMENDMENT TO SECTIONS 152.0296, 152.047 AND 152.063 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES IN ORDER TO PERMIT THE USE OF MECHANICAL PARKING LIFTS TO PROVIDE 2 PARKING SPACES PER LIFT AND TO ALLOW DRIVE AISLES NARROWER THAN 22 FEET IN THE PBD ZONING OVERLAY; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. *(FIRST READING)*
- B. SITE PLAN APPROVAL PURSUANT TO SECTION 152.186(C)(9) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A 16-UNIT, 13-STORY MIXED USE CONDOMINIUM STRUCTURE WITH A PARKING GARAGE. *(FIRST READING)*

2. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE NORTH BAY VILLAGE CODE OF ORDINANCES BY AMENDING SECTION 152.063, DEFINITIONS, SECTION 152.0296, PLANNED RESIDENTIAL DEVELOPMENT ZONING OVERLAY, SECTION 152.042, DESIGN STANDARDS AND SECTION 155.17, OFF-STREET PARKING AND LOADING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE.

3. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO WATER RATES, AMENDING CHAPTER 51, SECTION 51.04 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO REVISE THE FEES; PROVIDING FOR REPEALER, CODIFICATIONS, SEVERABILITY, AND SETTING AN EFFECTIVE DATE. *(FINAL READING)*

4. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO SEWER RATES, AMENDING CHAPTER 52, SECTION 52.11(9) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO REVISE THE FEES; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND SETTING AN EFFECTIVE DATE. *(FINAL READING)*

5. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 70 OF THE VILLAGE CODE BY REVISING SECTION 70.09 PERTAINING TO THE PARKING OF MOTORCYCLES AND SCOOTERS IN THE HARBOR ISLAND RESIDENTIAL PARKING AREA; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. *(FINAL READING)*

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION OR THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #900, KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FL 33141.

THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS AT 1666 KENNEDY CAUSEWAY, #900, INQUIRES MAY BE DIRECTED TO THAT DEPARTMENT AT (305) 756-7171.

PURSUANT TO SECTION 286.0106, FLORIDA STATUTES IF ANY PERSON DECIDES TO APPEAL ANY DECISION BY THE COMMISSION WITH RESPECT TO THIS OR ANY MATTER CONSIDERED AT ITS MEETING OR ITS HEARING, SUCH PERSON MUST 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 OR IRRELEVANT 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).

YVONNE P HAMILTON, CMC
VILLAGE CLERK
(Date: 26, 2015)

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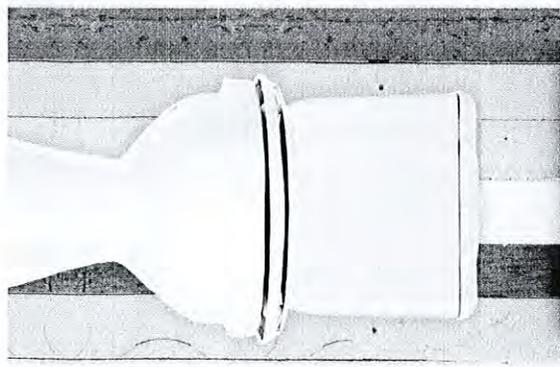
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North Bay Village

Administrative Offices

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

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: July 14, 2015

TO: Mayor Connie Leon Kreps
Vice-Mayor Jorge Gonzalez
Commissioner Dr. Richard Chervony
Commissioner Wendy Duvall
Commissioner Eddie Lim

RECOMMENDED BY STAFF: Frank K. Rollason, Village Manager

PRESENTED BY STAFF: Frank K. Rollason, Village Manager

SUBJECT: Water Rate Increase for FY 2015

RECOMMENDATION:

It is recommended that the Village Commission approve the attached ordinance on second reading to implement the water rate increase. The ordinance was approved on first reading by a vote of 4-0 on June 9, 2015.

BUDGETARY IMPACT:

There is no adverse budgetary impact in that this expense is funded in our FY '15-16 Proposed Budget at the same level as the current FY '14-15 Budget.

PERSONNEL IMPACT:

None

CONTACT:

Frank Rollason, Village Manager



North Bay Village

Administrative Offices

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Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: June 9, 2015

TO: Mayor Connie Leon Kreps
Vice-Mayor Jorge Gonzalez
Commissioner Dr. Richard Chervony
Commissioner Wendy Duvall
Commissioner Eddie Lim

RECOMMENDED BY STAFF: Frank Rollason, Village Manager

PRESENTED BY STAFF: Frank K. Rollason, Village Manager

SUBJECT: Water Rate increase FY 2015

RECOMMENDATION:

It is recommended that the Village Commission approve a water use rate increase of \$.68 per 1,000 gallons of water consumption on each account. This amount represents a 16.4% increase in the usage charges to fund the water operations of the Village's Utility Fund. It is recommended that the Commission adopt on first reading the proposed ordinance implementing the recommended rate increase.

BACKGROUND:

In April 2014 Kimley Horn prepared and presented to the Village the water and sewer system inventory and rate study. The rate study projected that a rate increase of 5.8% for the entire budget year was necessary just to cover the normal annual operational costs. The water and sewer operation had a year for high repairs in FY 2014 and operational losses from non-billable water.

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim

The FY 2014 CAFR points out that the Utility Fund is just barely showing an increase in the Net Position. The external auditor from Keefe McCullough in their presentation of the FY 2014 CAFR also pointed out that the Village needs to consider reviewing the Utility Fund revenues to insure the integratory of the Utility Fund. There were two (2) factors that helped the Utility Fund in FY 2014. The Village's Utility Fund received over \$300,000 from the Florida Revolving Loan Fund and a onetime water and sewer infrastructure impact fee.

I have been reviewing the revenue needs of the system for FY 2015. The water operation represents about 43% of the additional revenue that is needed. The sewer expenses make up the remaining 57% of revenue to maintain the Utility Fund.

Given the current water needs, the rates will need to be increased at this time by 16.4% to cover our costs for this year. This increase will generate about \$37,200 for this year (2 months) and an additional \$223,200 in FY 2016. As a result of this increase, the water operations will pay their share of the utility costs, and it is anticipated that these amounts should be able to take us through September 30, 2016. The repairs and replacement projects should be in place by FY 2017 and the improvements in the system could assist in reducing the amount of water we purchase that we do not sell. This rate increase along with the replacement of water mains and service lines should produce savings, which should be able to pay some of the increased debt service costs that we will incur in FY 2017 or FY 2018.

A 16.4% water rate increase coupled with an 18.1% increase in the sewer consumption charges would raise our combined water and sewer rates from \$9.56 to \$11.22 per 1,000 gallons, which is \$1.65 per thousand gallons or 17.3% overall increase. This would not impact the base rate, but would reflect in the commodity charge which is a minimum charge of 3,000 gallon, and the consumption rate.

This is a large one time increase, but we have put it off in the past years and with static revenues and the increasing costs of maintenance of the systems these factors are catching up to the Village's ability to maintain the Utility System at a proper level.

BUDGETARY IMPACT:

These rate changes will increase the water revenues for the remaining 2 months of FY 2015 by \$37,200 and increase the FY 2016 revenues by \$223,200.

PERSONNEL IMPACT:

This rate increase will have no impact on personnel.

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim



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

MEMORANDUM

North Bay Village

DATE: May 28, 2015

TO: Yvonne P. Hamilton
Village Clerk

FROM: Frank K. Rollason
Village Manager

SUBJECT: Introduction of Ordinance

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Ordinance:

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO WATER RATES, AMENDING CHAPTER 51, SECTION 51.04 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO REVISE THE FEES; PROVIDING FOR REPEALER, CODIFICATIONS, SEVERABILITY, AND SETTING AN EFFECTIVE DATE.

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

FKR:jmg

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim

ORDINANCE NO. _____

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO WATER RATES, AMENDING CHAPTER 51, SECTION 51.04 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO REVISE THE FEES; PROVIDING FOR REPEALER, CODIFICATIONS, SEVERABILITY, AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, the Village has not increased its water rates since 2007; and

WHEREAS, the Village's Engineering Firm, Kimley-Horn & Associates, Inc. conducted a Water and Sewer System and Inventory and Rate Study, which projected that the Village needs to raise the water rates in order to cover the normal annual operational costs; and

WHEREAS, it is in the best interest and in the general welfare of the citizens that water rates be increased to offset expenses; and

WHEREAS, the Village Commission finds that passage of this Ordinance to raise the Water Commodity Charge from \$12.42 to \$14.46 and the Rate for Consumption (above 3,000 gallons) from \$4.14 to \$4.82 (per 1,000 gallons) is in the interest of the public health, safety, and general welfare of the residents of the Village.

BE IT ENACTED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Section 51.04 of the North Bay Village Code of Ordinances, entitled, Minimum Monthly Water Service Charge" is hereby amended as indicated by underlining and strikethrough.

§51.04 - Minimum monthly water service charge; amount of water allowed without service charge.

(A) Every water supply service shall have a monthly minimum service charge on each service installed. The minimum monthly service charge on each service shall vary with and be based upon the size of the service pipe required and installed. This minimum service charge shall be in accordance with the schedule set out in subsection (B) below and shall entitle the consumer, without excess charge, to have supplied through the meter the number of gallons of water set forth in the table. There shall not be a rental charge on meters.

(B) The monthly minimum service charge and water allowed without service charge shall be as follows:

*North Bay Village Water Rates—All Customers**

Meter Size	Base Rate	Commodity Charge	Rate for Consumption >3k gallons
5/8	4.55	12.42 <u>14.46</u>	4.14 <u>4.82</u>
¾	8.23	12.42 <u>14.46</u>	4.14 <u>4.82</u>
1	12.81	12.42 <u>14.46</u>	4.14 <u>4.82</u>
1.5	26.58	12.42 <u>14.46</u>	4.14 <u>4.82</u>
2.0	42.06	12.42 <u>14.46</u>	4.14 <u>4.82</u>
3.0	84.19	12.42 <u>14.46</u>	4.14 <u>4.82</u>
4.0	142.74	12.42 <u>14.46</u>	4.14 <u>4.82</u>

* All customers includes residential, commercial and irrigation.

(C) In reading meters under the provisions of this chapter, the reading shall be to the lowest thousand gallons that appear on the meter.

Section 2. Repealer. All measures in conflict hereof are hereby repealed.

Section 3. Codification. Codification of this Ordinance in the Village Code of Ordinances is hereby authorized and directed.

Section 4. Severability. If any word, clause, phrase, sentence, paragraph, or section of this Ordinance is held to be invalid by a Court of competent jurisdiction, such declaration of invalidity shall not affect any other word, clause, phrase, sentence, paragraph, or section of this Ordinance.

Section 5. Effective Date. This Ordinance shall take effect immediately upon its enactment.

The motion to approve the foregoing Ordinance was offered by Commissioner Richard Chervony, seconded by Commissioner Wendy Duvall.

The Votes were as follows:

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Wendy Duvall	<u>Yes</u>
Commissioner Eddie Lim	<u>Absent</u>

PASSED on first reading this 9th day of June 2015.

The motion to enact the foregoing Ordinance on second reading was offered by _____, seconded by _____.

FINAL VOTES AT ADOPTION:

Mayor Connie Leon-Kreps	_____
Vice Mayor Jorge Gonzalez	_____
Commissioner Richard Chervony	_____
Commissioner Wendy Duvall	_____
Commissioner Eddie Lim	_____

PASSED AND ADOPTED this ____ day of _____ 2015.

Mayor Connie Leon-Kreps

ATTEST:

Yvonne P. Hamilton, Village Clerk

APPROVED AS TO FORM:

Robert L. Switkes & Associates, P.A.

Village Attorney

North Bay Village Ordinance: Amendment to Section 51.04-Water Rate Increase.

Addition shown by underlining and deletion shown by ~~strikethrough~~.



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

NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: July 14, 2015

TO: Mayor Connie Leon Kreps
Vice-Mayor Jorge Gonzalez
Commissioner Dr. Richard Chervony
Commissioner Wendy Duvall
Commissioner Eddie Lim

RECOMMENDED BY STAFF: Frank K. Rollason, Village Manager

PRESENTED BY STAFF: Frank K. Rollason, Village Manager

SUBJECT: Sewer Rate Increase for FY 2015

RECOMMENDATION:

It is recommended that the Village Commission approve the attached ordinance on second reading to implement the sewer rate increase. The ordinance was approved on first reading by a vote of 4-0 on June 9, 2015.

BUDGETARY IMPACT:

There is no adverse budgetary impact in that this expense is funded in our FY '15-16 Proposed Budget at the same level as the current FY '14-15 Budget.

PERSONNEL IMPACT:

None

CONTACT:

Frank Rollason, Village Manager



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

NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: June 9, 2015

TO: Mayor Connie Leon Kreps
Vice-Mayor Jorge Gonzalez
Commissioner Dr. Richard Chervony
Commissioner Wendy Duvall
Commissioner Eddie Lim

RECOMMENDED BY STAFF: Frank Rollason, Village Manager

PRESENTED BY STAFF: Frank K. Rollason, Village Manager

SUBJECT: Sewer rate increase FY 2015

RECOMMENDATION:

It is recommended that the Village Commission approve a sewer use rate increase of \$.98 per 1,000 gallons of water consumption on each account. This rate represents an 18.1% increase in the usage charges to fund the sewer operations of the Village's Utility Fund. It is recommended that the Commission adopt on first reading the proposed ordinance implementing the sewer rate increase.

BACKGROUND:

In April 2014 Kimley Horn prepared and presented the water and sewer system inventory and rate study. The rate study projected that a rate increase of 5.8% for the entire budget year was necessary to cover just the normal annual operational costs. The water and sewer operation had a year of high repairs in FY 2014 and operational losses from non-billable sewer.

The FY 2014 CAFR points out that the Utility Fund is just barely showing an increase in the Net Position. The external auditor from Keefe McCullough, in their

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim

presentation of the FY 2014 CAFR, also pointed out that the Village needs to consider reviewing the consumption rates to insure the integratory of the Utility Fund.

There were two (2) factors that helped the Utility Fund in FY 2014. The Village's Utility Fund received over \$300,000 from the Florida Revolving Loan Fund and a one-time water and sewer infrastructure impact fee.

I have been reviewing the revenue needs of the system for FY 2015. The sewer operation represents about 43% of the additional revenue that is needed. The sewer expenses make up the remaining 57% of revenue to maintain the Utility Fund.

Given the current sewer needs, it is necessary to increase the rates by 18.1% at this time to cover our costs for this year. The increase will generate about \$48,267 for this year (2 months) and an additional \$292,000 in FY 2016. As a result, the sewer operations will pay their share of the utility costs, which should be able to take us through September 30, 2016. The repairs and replacement projects should be in place by FY 2017 and the improvements in the system could assist in reducing the amount of sewer we pay for, but do not bill to our customers, because of infiltration and inflow. Hopefully that savings would be able to pay some of the increased debt service costs that we will have come on line in FY 2017 or FY 2018.

A 16.4% water rate increase coupled with an 18.1% increase in the sewer consumption charges would raise our combined water and sewer rates from \$9.56 to \$ 11.22 per 1,000 gallons, which is \$1.65 per thousand gallons or 17.3% overall increase. This would not impact the base rate but would reflect in the commodity charge which is a minimum charge of 3,000 gallon and the consumption rate.

This is a large one time increase, but we have put it off in the past years and with static revenues and the increasing costs of maintenance of the systems, these factors are catching up to the Village's ability to maintain the Utility System at a proper level.

BUDGETARY IMPACT:

The new rates will increase the water revenues for the remaining 2 months of FY 2015 by \$48,267 and increase the FY 2016 revenues by \$292,000.

PERSONNEL IMPACT:

The sewer increase will have no impact on personnel.



North Bay Village

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MEMORANDUM North Bay Village

DATE: May 4, 2015

TO: Yvonne P. Hamilton
Village Clerk

FROM: Frank K. Rollason
Village Manager 

SUBJECT: Introduction of Ordinance

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Ordinance:

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO SEWER RATES, AMENDING CHAPTER 52, SECTION 52.11(B) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO REVISE THE FEES; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND SETTING AN EFFECTIVE DATE.

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

FKR:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim

ORDINANCE NO. _____

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO SEWER RATES, AMENDING CHAPTER 52, SECTION 52.11(B) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO REVISE THE FEES; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, the Village has not increased its sewer rates since 2007; and

WHEREAS, the Village’s Engineering Firm, Kimley-Horn & Associates, Inc. conducted a Sewer System and Inventory and Rate Study, which projected that the Village needs to raise the sewer rates in order to fund the water operations system of the Utility Fund; and

WHEREAS, it is in the best interest and in the general welfare of the citizens that sewer rates be increased to offset expenses; and

WHEREAS, the Village Commission finds that passage of this Ordinance to raise the Sewer Commodity Charge from \$16.25 to \$19.19 and to raise the Rate for Consumption (above 3,000 Gallons) from \$5.42 to \$6.40 (per 1,000 Gallons) is in the interest of the public health, safety, and general welfare of the residents of the Village.

BE IT ENACTED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Section 52.11 of the North Bay Village Code of Ordinances, entitled, “Sewer” is hereby amended as indicated by underlining and strikethrough.

SEWERS

§52.11 - Schedule of service rates and charges.

(A) For the purpose of establishing just and equitable rates for all classes of customers of the Village sanitary sewer system and to provide an adequate and stable source of revenue for the establishment and maintenance of the system, it is hereby declared to be the public policy of the Village to base charges for sanitary sewer service as hereafter set forth upon the quantity of waters provided to the premises served as reflected by all water meters serving such premises.

(B) There is hereby adopted and established a schedule of rates and charges, determined to be just and equitable against every person, firm, or corporation owning or using any buildings inhabited or used within the Village as a place of residence, business, or otherwise, that shall be connected with or available to connection with any line of the sanitary sewerage system of the Village.

These rates and charges shall be effective at the time of the rendering of the first bill for water consumption on and after the date the sanitary sewer is completed and goes into operation, whether or not the premises, building or structure is then connected to the system. The rates and charges are fixed in accordance with the schedule below:

North Bay Village Sewer Rates—All Customers

Meter Size	Base Rate	Commodity Charge	Rate for Consumption >3k gallons
5/8	5.21	16.25 <u>19.19</u>	5.42 <u>6.40</u>
¾	9.40	16.25 <u>19.19</u>	5.42 <u>6.40</u>
1	14.62	16.25 <u>19.19</u>	5.42 <u>6.40</u>
1.5	30.33	16.25 <u>19.19</u>	5.42 <u>6.40</u>
2.0	48.01	16.25 <u>19.19</u>	5.42 <u>6.40</u>
3.0	96.09	16.25 <u>19.19</u>	5.42 <u>6.40</u>
4.0	162.92	16.25 <u>19.19</u>	5.42 <u>6.40</u>

(C) In reading meters under this section, reading shall be to the lowest thousand gallons that appear on the meter.

(D) Rates set forth in subsection (B) above shall be reviewed annually at the time the Village's general operating budget is reviewed and adopted. The Village Commission shall, from time to time, amend subsection (B) of this section in such manner that the revenues expected to be generated from the collection of sewer rates and charges specified therein shall be sufficient to pay the projected operating and maintenance costs and debt service associated with the Village's sanitary sewer system and to generate fees sufficient to make the deposit required by Section 52.16. Not less often than annually, the Village shall notify the customers of the Village's sanitary sewage system of the rates and charges applicable to the use thereof.

Addition shown by underlining and deletion shown by ~~striketrough~~.

(E) The rate charged under this chapter shall be increased proportionately to the increase in the rate charged to the Village by Miami-Dade County, and therefore the Commodity Consumption meter-rates shall increase on the same percentage basis as the rate charged by Miami Dade County. Proper notification of the amount and reason for such increases shall be furnished to the customers.

§52.12 - Sewer charges to be billed with water charges.

(A) Sewerage service charges shall be billed with water service charges, and both charges shall be due and payable at the same time. The payment of water charges without the simultaneous payment of sewerage service charges shall not be permitted. In the event any sewerage service charge remains unpaid for 30 days after the due date, the water service to the premises in question may be discontinued. All sewage bills shall be consistent and are subject to the terms enunciated in §50.03 of the Village Code.

§52.13 - Sewer service charges as special assessment lien.

(A) Except as otherwise provided by this chapter, all owners of improved real property in the Village are required to have sewer service supplied to the improved real property, and for such governmental service of sewage disposal and disposal, or the availability of such service, all such improved real property shall be liable for the payment of the sewer service charges set forth in this chapter.

(B) All sewage service charges becoming due and payable on or after the effective date of this section shall constitute, and are hereby imposed as, special assessment liens against the real property aforesaid, and until fully paid and discharged, or barred by law, shall remain liens equal in rank and dignity with the lien of the Village ad valorem taxes and superior in rank and dignity to all other liens, encumbrances, title and claims in, to, or against the real property involved. Such sewage service charges shall become delinquent as provided in §50.03 and 51.05 and each delinquent fee shall be added successively for each period until fully paid. Unpaid and delinquent sewage service, charges together with all penalties imposed thereon, shall remain and constitute special assessment liens against the real property involved for a period of five years from the date due thereof.

(C) Such special assessment liens for sewage service charges and penalties may be enforced by any of the methods provided in F.S. Chapter 86. In the alternative, foreclosure proceedings may be instituted and prosecuted under the provisions of F.S. Chapter 173, or the collection and enforcement of payment thereof may be accomplished by any other method authorized by law.

(D) The Village Manager is authorized and directed to execute and deliver, upon request, written certificates certifying the amount of sewer service charges due upon any parcel of real property subject to payment of sewage service charges, or certifying that no sewer service charges are due.

§52.14 – Sewer Improvements Trust Fund.

There is established a separate trust fund within the Village which shall be called the Sewer Improvements Trust Fund. The funds deposited into said trust fund may only be used for the purposes provided for in §52.15.

§52.15 - Use of the Sewer Improvements Trust Fund restricted.

Funds deposited into the Sewer Improvements Trust Fund shall be invested and reinvested from time to time by the Village, in the same manner as other funds of the Village and only in the types of investments permitted by law for public funds. All money deposited into the Fund, and any interest earned thereon, may only be expended for one or more of the following costs or purposes: capital costs, the costs of construction, major rehabilitation, betterments, extensions, and upgrading of the sewage collection and transmission system of the Village, or any component thereof. Monies pledged to satisfy the debt service requirements of the Village's Department of Environmental Regulation loan for Project CS20803020 shall not be expended for other purposes.

§52.16 - Annual contributions to the Sewer Improvements Trust Fund.

The Village shall annually appropriate into the Trust Fund an amount sufficient to comply with the provisions of Florida Administrative Code, Section 17-501.610(2)(b) which is incorporated by reference as if fully set out herein. The amount so appropriated shall be transferred into the Trust Fund by the Village Manager no later than the close of the fiscal year for which the appropriation is made or when required by Florida Administrative Code, Section 17-501.610, whichever is earlier. Payments into the fund may be suspended or otherwise not made whenever the Fund balance shall exceed the amount required to be maintained or deposited in the Fund pursuant to Section 17-501.610 of the Florida Administrative Code provided that the pledged revenue and debt service requirements are satisfied for the Village's Department of Environmental Regulation loan for Project CS120803020. The Village's outside certified public accountant shall certify compliance with this section to the state annually.

Section 2. Repealer. All measures in conflict hereof are hereby repealed.

Section 3. Codification. Codification of this Ordinance in the Village Code of Ordinances is hereby authorized and directed.

Section 4. Severability. If any word, clause, phrase, sentence, paragraph, or section of this Ordinance is held to be invalid by a Court of competent jurisdiction, such declaration of invalidity shall not affect any other word, clause, phrase, sentence, paragraph, or section of this Ordinance.

Section 5. Effective Date. This Ordinance shall take effect immediately upon its enactment.

The motion to enact the foregoing Ordinance was offered by Commissioner Richard Chervony, seconded by Mayor Connie Leon-Kreps.

The Votes were as follows:

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Wendy Duvall	<u>Yes</u>
Commissioner Eddie Lim	<u>Absent</u>

PASSED on first reading this 9th day of June 2015.

The motion to adopt the foregoing Ordinance on second reading was offered by _____, seconded by _____.

FINAL VOTES AT ADOPTION:

Mayor Connie Leon-Kreps	_____
Vice Mayor Jorge Gonzalez	_____
Commissioner Richard Chervony	_____
Commissioner Wendy Duvall	_____
Commissioner Eddie Lim	_____

PASSED AND ADOPTED this ____ of _____ 2015.

Mayor Connie Leon-Kreps

ATTEST:

Yvonne P. Hamilton, City Clerk

APPROVED AS TO FORM:

Robert L. Switkes & Associates, P.A.

Village Attorney

North Bay Village Ordinance: Sewer Rate Increase 2015.

ORDINANCE NO. _____

AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 70 OF THE VILLAGE CODE BY REVISING SECTION 70.09 PERTAINING TO THE PARKING OF MOTORCYCLES AND SCOOTERS IN THE HARBOR ISLAND RESIDENTIAL PARKING AREA; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)

WHEREAS, the Village Commission adopted regulations for the Harbor Island Residential Parking Permit Area on April 14, 2015; and

WHEREAS, the Village Commission finds that clarifying that motorcycles and scooters must purchase decals to park in the Residential Parking Permit Area on Harbor Island is in the best interest of the community and the decal program.

NOW THEREFORE BE IT ORDAINED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA:

Section 1. Recitals Adopted. The forgoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Ordinance upon adoption hereof.

Section 2. Village Code Amended. Chapter 70.09 Traffic and Parking Regulations of the Village Code is hereby amended to read as follows:

§ 70.09 - Parking in Residential permit areas.

- (A) The holder of a residential parking permit that is properly displayed shall be permitted to park a motor vehicle in appropriately designated parking spaces at all times within that district, unless otherwise noticed or posted. While a vehicle for which a residential parking permit has been issued is so parked, such permit shall be valid and displayed so as to be clearly visible to enforcement personnel. A residential parking permit shall not guarantee or reserve to the holder a parking space within the designated parking area.

- (B) A residential parking permit shall not authorize the holder of the permit to park in spaces or areas designated by law as restricted or prohibited parking (loading zones, fire hydrants, disabled, or other such regulated areas), nor shall it provide exemption from observance of any traffic regulations.
- (C) The parking decal regulations shall also apply to all motorcycles and scooters. A motorcycle/scooter is defined as a two-wheel vehicle powered by an engine.

Individuals who wish to park motorcycles/scooters in the residential parking areas on Harbor Island must park in only those areas designated for parking of motorcycles and scooters and must pay the annual decal parking fee of \$25 charged to all other residents. Failure to obtain the required parking decal fee shall result in the motorcycle/scooter being ticketed and towed at the owner's expense, pursuant to the provisions of Section 70.10.

Section 3. Repeal. That all ordinances or parts of ordinances, resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

Section 4. Severability. That the provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance, and they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 5. Inclusion in the Code. That it is the intention of the Village Commission, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of North Bay Village; that the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and that the word "Ordinance" shall be changed to "Section" or other appropriate word.

Section 6. Effective Date. That this Ordinance shall be effective immediately upon adoption on second reading.

The motion to approve the foregoing Ordinance was offered by Commissioner Richard Chervony, seconded by Commissioner Wendy Duvall.

THE VOTES WERE AS FOLLOW:

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Wendy Duval	<u>Yes</u>
Commissioner Eddie Lim	<u>Absent</u>

APPROVED ON FIRST READING during a regular session of the Village Commission of North Bay Village this 9th day of June 2015.

The motion to adopt the foregoing Ordinance on second reading was offered by _____, seconded by _____.

FINAL VOTE ON ADOPTION:

Mayor Connie Leon-Kreps _____
Vice Mayor Eddie Lim _____
Commissioner Richard Chervony _____
Commissioner Wendy Duvall _____
Commissioner Jorge Gonzalez _____

PASSED AND ENACTED by the Village Commission of North Bay Village, Florida, this __ day of _____ 2015.

Connie Leon-Kreps
Mayor

APPROVED AS TO FORM FOR THE USE OF NORTH BAY VILLAGE ONLY:

Village Attorney
Robert L. Switkes & Associates, P.A.

Ordinance: Residential Parking Area/Motorcycle/Scooters.



North Bay Village

Administrative Offices

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

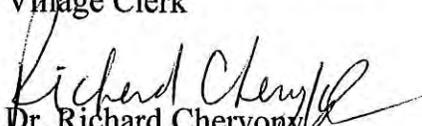
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: May 29, 2015

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: 
Dr. Richard Chervony
Commissioner

SUBJECT: Introduction of Ordinance

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Ordinance:

AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 70 OF THE VILLAGE CODE BY REVISING SECTION 70.09 PERTAINING TO THE PARKING OF MOTORCYCLES AND SCOOTERS IN THE HARBOR ISLAND RESIDENTIAL PARKING AREA; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

RC:yph



North Bay Village

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Administrative Offices

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Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

OFFICIAL MINUTES **REGULAR VILLAGE COMMISSION MEETING**

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

JUNE 9, 2015 - 7:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order by Mayor Connie Leon-Kreps at 7:34 p.m. The Mayor read the rules of conduct for the proceeding.

PLEDGE OF ALLEGIANCE

Resident Reinaldo Trujillo led the Pledge of Allegiance.

ROLL CALL

Present were the following:

Commissioner Richard Chervony
Mayor Connie Leon-Kreps
Vice Mayor Jorge Gonzalez
Commissioner Wendy Duvall

Vice Mayor Jorge Gonzalez moved to excuse Commissioner Eddie Lim, who was away on a scheduled vacation. Commissioner Richard Chervony seconded the motion, and all voted in favor.

Also Present:

Frank K. Rollason, Village Manager
Jenice Rosado, Deputy Village Manager/HR Director
Acting Lieutenant Lesley Hatley
Bert Wrains, Finance Director
Rodney Carrero-Santana, Public Works Director

Village Planner Jim LaRue
Yvonne P. Hamilton, Village Clerk
Jenorgen Guillen, Deputy Village Clerk

2. **A. PROCLAMATIONS AND AWARDS**

1.) **BEST BUDDIES AWARD TO NORTH BAY VILLAGE**

This item was deferred to the September Commission Meeting.

2.) **NORTH BAY VILLAGE SCHOLARSHIPS**

Item 2A(2) was heard after Item 4C.

B. SPECIAL PRESENTATIONS

1.) **MIAMI-DADE FIRE CHIEF DOWNEY**

Chief Downey made a brief presentation on the agency's annual budget and the services and activities that are being provided to North Bay Village.

2.) **GREATER MIAMI SHORES CHAMBER OF COMMERCE**

Councilman Jesse Walters, Executive Director, of the Greater Miami Shores Chamber of Commerce made a brief presentation on the feasibility of North Bay Village becoming a member of their organization.

3.) **HISPANIC BUSINESS INITIATIVE FUND – JOSE D. ALVAREZ
(VICE MAYOR JORGE GONZALEZ)**

Mr. Jose D. Alvarez, Business Development and Education Consultant, with HBIF made a brief presentation about the program.

C. ADDITIONS AND DELETIONS

Commissioner Richard Chervony made a motion to defer Item 12D to the July Commission Meeting and to move up Item 15D on the agenda after the Good & Welfare session. The motion died for lack of a second.

Commissioner Richard Chervony made a motion to hear Items 13A, 12C, and 12E before the Consent Agenda. Commissioner Wendy Duvall seconded the motion, and all voted in favor.

3. **GOOD & WELFARE**

Reinaldo Trujillo, of 7601 E. Treasure Drive, Clinton Williams, of 1735 N. Treasure Drive, Shanika Rosa, of 360 Condominium, Mario Ortega, of 360 Condominium, Linda Greene, of 360 Condominium, Ann Bakst, of 1865 Kennedy Causeway, Gudrin Volker, 7517 Cutlass Avenue, Cliff Friedland, of 7500 Miami View Drive, Alejandro Seran, of 360 Condominium, Kevin Vericker, of 7520 Hispanola Avenue, Mauricio Duggar, of 7928 East Drive, Christina Kay Koppes, Jennifer Reed, Ana Farina, and Rachel Kennedy, of 360 Condominium addressed the Commission.

4. BOARD REPORTS

A. COMMUNITY ENHANCEMENT BOARD

The Chair Andreana Jackson discussed the Board Report from the May 21, 2015 meeting.

B. PLANNING & ZONING BOARD

The Chair Reinaldo Trujillo discussed the Board's review of the Land Development Regulations.

C. YOUTH & EDUCATION SERVICES BOARD

The Vice Chair Keir Rocha reported on the June 1, 2015 meeting, where the Board ranked the North Bay Village Scholarship applicants as follows: #1Melissa Gonzalez, #2Lucia Golletti, #3Yunsei Liang, and #4Eric Tano.

The Mayor opened the floor to public comments.

Cliff Friedland, of 7500 Miami View Drive, addressed the Commission.

Vice Mayor Jorge Gonzalez made a motion to accept the ranking recommended by the Youth & Education Services Board, and Commissioner Richard Chervony seconded the motion. The motion was adopted by a 4-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Vice Mayor Jorge Gonzalez all voting Yes.

Commissioner Wendy Duvall made a motion to grant two (2) \$1,000 scholarships to the two remaining applicants and for staff to revisit the method that was utilized. Vice Mayor Jorge Gonzalez seconded the motion, which failed 1-3. The vote was as follows: Commissioner Wendy Duvall voted Yes. Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Richard Chervony all voted No.

15A. APPOINTMENT OF BOARD MEMBERS

1. SPECIAL NEEDS ADVISORY BOARD

Vice Mayor Jorge Gonzalez made a motion to appoint Clinton Williams and Guerda Morriseau, of 1735 N. Treasure Drive, to the Special Needs Advisory Board. Commissioner Richard Chervony seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Vice Mayor Jorge Gonzalez all voting Yes.

5. PUBLIC SAFETY DISCUSSION

Acting Lieutenant Leslie Hatley discussed public safety issues. He also announced a Hurricane Workshop for June 24, 2015 at 7:00 p.m.

6. COMMISSIONERS' REPORTS

Mayor Connie Leon-Kreps, Vice Mayor Jorge Gonzalez, and Commissioner Richard Chervony all gave oral reports.

Vice Mayor Jorge Gonzalez made a motion to extend an invitation to Joseph Centorino, Esq., Executive Director of Miami-Dade County Ethics Commission to make an ethics presentation to the Commission at the July 2015 Commission Meeting. Mayor Connie Leon-Kreps seconded the motion, and all voted in favor.

7. VILLAGE ATTORNEY'S REPORT

The Village Attorney Robert L. Switkes gave an oral report.

8. VILLAGE MANAGER'S REPORT

The Village Manager Frank K. Rollason discussed his written report, which was included in the agenda package. He requested that the Commission approve a Budget Workshop, a Baywalk Workshop, and waive excess trash fees for vegetation only through the end of July 2015.

Vice Mayor Jorge Gonzalez made a motion to hold a Budget Workshop on June 11, 2015 at 7:30 p.m. Commissioner Wendy Duvall seconded the motion, which was adopted by a 3-1 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Wendy Duvall, and Vice Mayor Jorge Gonzalez all voting Yes. Commissioner Richard Chervony voted No.

Mayor Connie Leon-Kreps made a motion to hold a Baywalk Workshop on June 30, 2015 at 7:30 p.m. Vice Mayor Jorge Gonzalez seconded the motion, which was adopted

by a 3-1 roll call vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, and Mayor Connie Leon-Kreps all voting Yes. Commissioner Richard Chervony voted No.

Vice Mayor Jorge Gonzalez made a motion to waive excess trash fees for vegetation only through the end of July 2015. Commissioner Richard Chervony seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Vice Mayor Jorge Gonzalez all voting Yes.

A. Grant Writer's Report

The Village Grant Writer, Lakeesha Morris, of BellTower Consulting Group, LLC, provided an update on Village grants.

9. FINANCE REPORT

The Finance Director Bert Wrains made a presentation on the status of the Village's finances as of May 31, 2015.

15D. DISCUSSION REGARDING BAYWALK ACCESS RULES AND REGULATIONS (COMMISSIONER RICHARD CHERVONY)

- 360 Development 7900 Harbor Island Drive
- Cielo 7935-37 East Drive
- The Adagio 7939 East Drive
- Eloquence 7928-7930 East Drive
- Blue Bay 7927-7929 West Drive
- Space 01 7934 West Drive
- Bay View Terrace 1625 Kennedy Causeway
- Bridgewater 1881-1909 Kennedy Causeway
- MODA 8000 West Drive

Vice Mayor Jorge Gonzalez made a motion to table Item 15D until after the Baywalk Workshop. Commissioner Wendy Duvall seconded the motion, which carried 4-0.

The Mayor recessed the meeting at 10:08 p.m. The meeting reconvened at 10:18 p.m.

13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING ITEMS:

A. AN APPLICATION BY CEDAR ISLAND L.P. CONCERNING PROPERTY LOCATED AT 7922 EAST DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING: FIRST PUBLIC HEARING (CONTINUED FROM MAY 12, 2015)

- 1. A LAND DEVELOPMENT CODE TEXT AMENDMENT TO SECTIONS 152.0296, 152.042 AND 152.003 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES IN ORDER TO PERMIT THE USE OF MECHANICAL PARKING LIFTS TO PROVIDE 2 PARKING SPACES PER LIFT AND TO ALLOW DRIVE AISLES NARROWER THAN 22 FEET IN THE PRD ZONING OVERLAY; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**
- 2. SITE PLAN APPROVAL PURSUANT TO SECTION 152.105(C)(9) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A 16-UNIT, 13-STORY MIXED USE CONDOMINIUM STRUCTURE WITH A PARKING GARAGE.**

The Village Clerk read the requests into the record.

The Village Attorney advised on the procedures for the quasi-judicial proceedings pursuant to Chapter 29 of the Village Code.

Vice Mayor Gonzalez disclosed a meeting with counsel for the applicant, Graham Penn, regarding an explanation of the technical aspects of the parking lifts.

Mayor Connie Leon-Kreps disclosed having communications with lobbyist Mitch Edelstein.

The Village Planner, Jim LaRue, of LaRue Planning & Management Services, Inc., presented the Staff Report. He noted that the Planning & Zoning Board recommended approval of the request with conditions on April 7, 2015.

Graham Penn, of Bercow & Radell, Lift Expert James MacKenzie, and Traffic Engineer Chris Collins addressed the Commission on behalf of the application.

Vice Mayor Jorge Gonzalez moved the item to the floor, and Commissioner Wendy Duvall seconded the motion.

The Mayor opened the Public Hearing.

Ann Bakst, of 1865 Kennedy Causeway, addressed the Commission.

Following discussion regarding the mechanicals lifts, Commissioner Richard Chervony made a motion to defer the requests to the July 14, 2015 Commission

Meeting. Commissioner Wendy Duvall seconded the motion, which carried 4-0 on a roll call vote.

12C. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 70 OF THE VILLAGE CODE BY REVISING SECTION 70.09 PERTAINING TO THE PARKING OF MOTORCYCLES AND SCOOTERS IN THE HARBOR ISLAND RESIDENTIAL PARKING AREA; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)

The Village Clerk read the Ordinance by title.

Commissioner Richard Chervony explained the purpose of the ordinance.

Commissioner Richard Chervony made a motion to approve the ordinance on first reading, and Commissioner Wendy Duvall seconded the motion

The Mayor opened the floor to public comments. There being no speakers she closed the floor to public comments.

The motion was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps and Commissioner Richard Chervony all voting Yes.

E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ESTABLISHING A SIGNAGE REVIEW COMMITTEE TO DEVELOP A DESIGN PATTERN OF SIGNS TO BE PLACED IN THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)

The Village Clerk read the Resolution by title.

The Mayor explained the purpose of the Resolution.

Vice Mayor Jorge Gonzalez made a motion to approve the Resolution, and Commissioner Richard Chervony seconded the motion.

The Mayor opened the floor to public comments.

Ann Bakst, of 1865 Kennedy Causeway, addressed the Commission.

The motion was adopted by a 4-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Vice Mayor Jorge Gonzalez all voting Yes.

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, 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 MIAMI-DADE COUNTY AND THE MIAMI-DADE POLICE DEPARTMENT, THE VILLAGE OF INDIAN CREEK, AND THE CITY OF NORTH MIAMI, SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- B. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING ITS PROPORTIONATE SHARE OF FUNDING FOR A SCHOOL REGISTERED NURSE FOR TREASURE ISLAND ELEMENTARY SCHOOL; BUDGETING AND APPROPRIATING FUNDS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- C. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, URGING THE UNITED STATES COAST GUARD TO MOVE FORWARD, ON AN EXPEDITED BASIS, THE NOTICE OF PROPOSED RULEMAKING (NPRM) FOR THE PURPOSE OF REGULATING THE HOURS OF OPERATIONAL OPENINGS OF THE EAST 79th STREET AND THE WEST 79TH STREET BRIDGES (STATE ROAD 934), WHICH SERVE AS THE INGRESS AND EGRESS POINTS FOR NORTH BAY VILLAGE; FLORIDA; SETTING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**
- D. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, MODIFYING RESOLUTION NO. 2014-26 TO REALLOCATE AND EXPEND POLICE IMPACT FEES; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- E. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A HOLD HARMLESS AGREEMENT WITH THE TOWN OF MEDLEY FOR THE USE OF THE MEDLEY POLICE FIREARMS TRAINING CENTER; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- F. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE 2015 FISCAL YEAR OPERATING BUDGET FOR THE AFTERSCHOOL AND SUMMER PROGRAM UNDER THE CHILDREN’S SERVICES FUND; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

Commissioner Richard Chervony made a motion to approve the Consent Agenda Items 10A through 10F. Commissioner Wendy Duvall seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, and Commissioner Richard Chervony all voting Yes.

11. PLANNING & ZONING CONSENT AGENDA

No Items.

12. ORDINANCES FOR FIRST READING AND RESOLUTIONS

- A. **AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO WATER RATES, AMENDING CHAPTER 51, SECTION 51.04 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO REVISE THE FEES; PROVIDING FOR REPEALER, CODIFICATIONS, SEVERABILITY, AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The Village Clerk read the Ordinance by title.

Village Manager Frank K. Rollason and Finance Director Bert Wrains presented the item to the Commission.

Commissioner Richard Chervony made a motion to approve the ordinance on first reading, and Commissioner Wendy Duvall seconded the motion.

The Mayor opened the floor to public comments. There being no speakers she closed the floor to public comments.

The motion was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, and Commissioner Richard Chervony all voting Yes.

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO SEWER RATES, AMENDING CHAPTER 52, SECTION 52.11(B) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO REVISE THE FEES; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The Village Clerk read the Ordinance by title.

Commissioner Richard Chervony made a motion to approve the ordinance on first reading, and Mayor Connie Leon-Kreps seconded the motion.

The Mayor opened the floor to public comments. There being no speakers she closed the floor to public comments.

The motion was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, and Commissioner Richard Chervony all voting Yes.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER TO OUTSOURCE THE SOLID WASTE COLLECTION AND DISPOSAL SERVICES TO WASTE MANAGEMENT; ACCEPTING PROPOSAL #2 FROM WASTE MANAGEMENT PLUS THE CPI; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE APPROPRIATE STAFF TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR TRANSITION TO WASTE MANAGEMENT SERVICES; AUTHORIZING THE EXPENDITURE OF THE BUDGETED FUNDS IN CONNECTION WITH OUTSOURCING THE SANITATION SERVICES; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

Item 12D was deferred to the next Commission Meeting at the request of the Village Manager.

14. UNFINISHED BUSINESS

A. EVALUATION OF VILLAGE MANAGER AND VILLAGE ATTORNEY

As the sponsor of the item, the Mayor withdrew Item 14A from the agenda.

15. NEW BUSINESS

2. ARTS, CULTURAL & SPECIAL EVENTS BOARD

Item 15A.2. was tabled.

B. CANCELLATION OF AUGUST MEETING

Commissioner Wendy Duvall made a motion to cancel the August 2015 Commission Meeting. Mayor Connie Leon-Kreps seconded the motion, which failed by a 2-2 vote. The vote was as follows: Vice Mayor Jorge Gonzalez-No, Commissioner Richard Chervony-No, Mayor Connie Leon-Kreps-Yes, and Commissioner Wendy Duvall-Yes.

Following a motion to reconsider the item, Commissioner Wendy Duvall made a motion to cancel the August 2015 Commission Meeting and Mayor Connie Leon-Kreps seconded the motion, which was adopted by a 3-1 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps and Commissioner Wendy Duvall all voting Yes. Commissioner Richard Chervony voted No.

C. COMMUNITY ENHANCEMENT BOARD RECOMMENDATIONS

A. COMBINING VILLAGE 70TH ANNIVERSARY EVENT WITH FOURTH OF JULY CELEBRATION EVENT

Village Manager Frank Rollason reported that funds were not budgeted to cover the Village's 70th anniversary event.

B. HOUSE OF THE MONTH BEAUTIFICATION AWARD

The Village Attorney will assist the Board in developing criteria for a Beautification Award Program.

16. APPROVAL OF MINUTES

- A. REGULAR COMMISSION MEETING – MAY 12, 2015**
- B. REGULAR COMMISSION MEETING – APRIL 14, 2015**
- C. REGULAR COMMISSION MEETING – MARCH 10, 2015**
- D. SPECIAL COMMISSION MEETING – FEBRUARY 24, 2015**
- E. SPECIAL COMMISSION MEETING – JANUARY 27, 2015**

Commissioner Richard Chervony made a motion to approve the Minutes as submitted. Mayor Connie Leon-Kreps seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, and Commissioner Richard Chervony all voting Yes.

17. ADJOURNMENT

The meeting adjourned at 11:50 p.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by North Bay Village on

This 14th day of July 2015.

Connie Leon-Kreps, Mayor

(Note: The Minutes are not a verbatim record of the meeting. A copy of the audio recording is available at the Village Clerk's Office until the time for disposition in accordance with the Records Disposition and other Public Records Law.)



North Bay Village, FL

JUNE 2015 ALL FUNDS MONTHLY BUDGET REPORT

Group Summary

For Fiscal: 2014-2015 Period Ending: 06/30/2015

Department;RevCategor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 001 - GENERAL							
Revenue							
31 - Taxes	4,760,534.00	4,760,534.00	280,427.64	4,478,315.55	0.00	-282,218.45	5.93 %
32 - Licenses, Fees & Permits	451,000.00	451,000.00	32,369.42	220,865.97	0.00	-230,134.03	51.03 %
33 - Intergovernmental Revenues	730,000.00	730,000.00	61,205.19	513,565.09	0.00	-216,434.91	29.65 %
34 - Charges for Services	80,180.00	80,180.00	7,469.74	59,387.07	0.00	-20,792.93	25.93 %
35 - Fines & Forfeits	82,000.00	82,000.00	7,347.63	52,722.17	0.00	-29,277.83	35.70 %
36 - Miscellaneous Revenues	91,000.00	91,000.00	-3,747.61	84,557.71	0.00	-6,442.29	7.08 %
38 - Other Sources & Transfers In	0.00	80,000.00	0.00	0.00	0.00	-80,000.00	100.00 %
Revenue Total:	6,194,714.00	6,274,714.00	385,072.01	5,409,413.56	0.00	-865,300.44	13.79 %
Expense							
511 - LEGISLATIVE	49,694.00	49,694.00	3,128.38	29,140.21	0.00	20,553.79	41.36 %
512 - EXECUTIVE	400,708.00	400,708.00	25,327.24	286,404.09	0.00	114,303.91	28.53 %
513 - FINANCIAL AND ADMINISTRATIVE	156,284.00	156,284.00	11,912.10	92,904.57	600.00	62,779.43	40.17 %
514 - LEGAL COUNSEL	166,750.00	166,750.00	6,313.00	105,766.17	0.00	60,983.83	36.57 %
519 - OTHER GENERAL GOVERNMENTAL SERVICES	1,095,875.00	1,120,875.00	40,873.17	640,452.36	34,120.67	446,301.97	39.82 %
521 - LAW ENFORCEMENT	3,921,460.00	4,039,304.76	302,022.33	2,718,244.26	61.00	1,320,999.50	32.70 %
574 - SPECIAL EVENTS	213,300.00	218,300.00	8,117.63	138,719.21	0.00	79,580.79	36.45 %
Expense Total:	6,004,071.00	6,151,915.76	397,693.85	4,011,630.87	34,781.67	2,105,503.22	34.23 %
Fund: 001 - GENERAL Surplus (Deficit):	190,643.00	122,798.24	-12,621.84	1,397,782.69	-34,781.67	1,240,202.78	-1,009.95 %
Fund: 105 - STATE FORFEITURES							
Revenue							
35 - Fines & Forfeits	0.00	0.00	1,175.00	46,502.66	0.00	46,502.66	0.00 %
36 - Miscellaneous Revenues	0.00	0.00	0.00	78.74	0.00	78.74	0.00 %
Revenue Surplus (Deficit):	0.00	0.00	1,175.00	46,581.40	0.00	46,581.40	0.00 %
Expense							
521 - LAW ENFORCEMENT	0.00	0.00	7,828.90	25,223.76	26,404.00	-51,627.76	0.00 %
Expense Total:	0.00	0.00	7,828.90	25,223.76	26,404.00	-51,627.76	0.00 %
Fund: 105 - STATE FORFEITURES Surplus (Deficit):	0.00	0.00	-6,653.90	21,357.64	-26,404.00	-5,046.36	0.00 %
Fund: 107 - FEDERAL FORFEITURES							
Revenue							
35 - Fines & Forfeits	0.00	0.00	3,842.22	172,257.38	0.00	172,257.38	0.00 %
36 - Miscellaneous Revenues	0.00	0.00	1,115.00	99,977.34	0.00	99,977.34	0.00 %

JUNE 2015 ALL FUNDS MONTHLY BUDGET REPORT

For Fiscal: 2014-2015 Period Ending: 06/30/2015

Department;RevCategor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Revenue Surplus (Deficit):	0.00	0.00	4,957.22	272,234.72	0.00	272,234.72	0.00 %
Expense							
521 - LAW ENFORCEMENT	425,920.00	425,920.00	62,302.05	334,652.07	2,595.00	88,672.93	20.82 %
Expense Total:	425,920.00	425,920.00	62,302.05	334,652.07	2,595.00	88,672.93	20.82 %
Fund: 107 - FEDERAL FORFEITURES Surplus (Deficit):	-425,920.00	-425,920.00	-57,344.83	-62,417.35	-2,595.00	360,907.65	84.74 %
Fund: 110 - PARKS IMPROVEMENT FUND							
Revenue							
32 - Licenses, Fees & Permits	0.00	0.00	0.00	2,034.00	0.00	2,034.00	0.00 %
Revenue Surplus (Deficit):	0.00	0.00	0.00	2,034.00	0.00	2,034.00	0.00 %
Expense							
572 - PARKS AND RECREATION	0.00	0.00	0.00	0.00	268,750.65	-268,750.65	0.00 %
Expense Total:	0.00	0.00	0.00	0.00	268,750.65	-268,750.65	0.00 %
Fund: 110 - PARKS IMPROVEMENT FUND Surplus (Deficit):	0.00	0.00	0.00	2,034.00	-268,750.65	-266,716.65	0.00 %
Fund: 111 - BUILDING FEES FUND							
Revenue							
32 - Licenses, Fees & Permits	504,500.00	504,500.00	84,208.67	812,801.04	0.00	308,301.04	-61.11 %
34 - Charges for Services	2,442.52	2,442.52	0.00	0.00	0.00	-2,442.52	100.00 %
36 - Miscellaneous Revenues	36,000.00	36,000.00	2,976.00	10,426.07	0.00	-25,573.93	71.04 %
38 - Other Sources & Transfers In	63,921.00	70,456.00	0.00	0.00	0.00	-70,456.00	100.00 %
Revenue Surplus (Deficit):	606,863.52	613,398.52	87,184.67	823,227.11	0.00	209,828.59	-34.21 %
Expense							
524 - PROTECTIVE INSPECTIONS	578,381.00	585,381.00	20,398.41	444,711.37	103,563.61	37,106.02	6.34 %
Expense Total:	578,381.00	585,381.00	20,398.41	444,711.37	103,563.61	37,106.02	6.34 %
Fund: 111 - BUILDING FEES FUND Surplus (Deficit):	28,482.52	28,017.52	66,786.26	378,515.74	-103,563.61	246,934.61	-881.36 %
Fund: 112 - STREET MAINTENANCE FUND							
Revenue							
31 - Taxes	110,474.26	110,474.26	10,061.49	78,327.43	0.00	-32,146.83	29.10 %
33 - Intergovernmental Revenues	52,973.74	52,973.74	4,354.72	38,822.65	0.00	-14,151.09	26.71 %
34 - Charges for Services	5,300.00	5,300.00	0.00	1,416.10	0.00	-3,883.90	73.28 %
36 - Miscellaneous Revenues	0.00	0.00	0.00	1,826.55	0.00	1,826.55	0.00 %
38 - Other Sources & Transfers In	210,020.00	235,020.00	0.00	0.00	0.00	-235,020.00	100.00 %
Revenue Surplus (Deficit):	378,768.00	403,768.00	14,416.21	120,392.73	0.00	-283,375.27	70.18 %
Expense							
541 - ROADS AND STREET FACILITIES	378,768.00	403,768.00	17,370.73	206,484.08	4,139.00	193,144.92	47.84 %
Expense Total:	378,768.00	403,768.00	17,370.73	206,484.08	4,139.00	193,144.92	47.84 %
Fund: 112 - STREET MAINTENANCE FUND Surplus (Deficit):	0.00	0.00	-2,954.52	-86,091.35	-4,139.00	-90,230.35	0.00 %

JUNE 2015 ALL FUNDS MONTHLY BUDGET REPORT

For Fiscal: 2014-2015 Period Ending: 06/30/2015

Department;RevCategor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 114 - AFTER SCHOOL SUMMER CAMP							
Revenue							
33 - Intergovernmental Revenues	134,708.00	134,708.00	10,021.18	65,198.82	0.00	-69,509.18	51.60 %
38 - Other Sources & Transfers In	19,938.00	19,938.00	0.00	0.00	0.00	-19,938.00	100.00 %
Revenue Surplus (Deficit):	154,646.00	154,646.00	10,021.18	65,198.82	0.00	-89,447.18	57.84 %
Expense							
572 - PARKS AND RECREATION	154,647.00	154,647.00	16,151.58	74,991.82	0.00	79,655.18	51.51 %
Expense Total:	154,647.00	154,647.00	16,151.58	74,991.82	0.00	79,655.18	51.51 %
Fund: 114 - AFTER SCHOOL SUMMER CAMP Surplus (Deficit):	-1.00	-1.00	-6,130.40	-9,793.00	0.00	-9,792.00	79,200.00 %
Fund: 115 - TRANSPORTATION FUND							
Revenue							
31 - Taxes	225,000.00	225,000.00	22,236.00	149,005.00	0.00	-75,995.00	33.78 %
35 - Fines & Forfeits	0.00	0.00	0.00	1,760.00	0.00	1,760.00	0.00 %
38 - Other Sources & Transfers In	247,249.00	247,249.00	0.00	0.00	0.00	-247,249.00	100.00 %
Revenue Surplus (Deficit):	472,249.00	472,249.00	22,236.00	150,765.00	0.00	-321,484.00	68.08 %
Expense							
541 - ROADS AND STREET FACILITIES	472,249.00	472,249.00	12,390.33	90,753.46	2,010.00	379,485.54	80.36 %
Expense Total:	472,249.00	472,249.00	12,390.33	90,753.46	2,010.00	379,485.54	80.36 %
Fund: 115 - TRANSPORTATION FUND Surplus (Deficit):	0.00	0.00	9,845.67	60,011.54	-2,010.00	58,001.54	0.00 %
Fund: 116 - POLICE IMPROVEMENTS FUND							
Revenue							
32 - Licenses, Fees & Permits	0.00	0.00	0.00	806.00	0.00	806.00	0.00 %
Revenue Surplus (Deficit):	0.00	0.00	0.00	806.00	0.00	806.00	0.00 %
Expense							
521 - LAW ENFORCEMENT	0.00	132,900.00	0.00	77,027.97	17,547.60	38,324.43	28.84 %
Expense Total:	0.00	132,900.00	0.00	77,027.97	17,547.60	38,324.43	28.84 %
Fund: 116 - POLICE IMPROVEMENTS FUND Surplus (Deficit):	0.00	-132,900.00	0.00	-76,221.97	-17,547.60	39,130.43	29.44 %
Fund: 250 - DEBT SERVICE							
Revenue							
31 - Taxes	609,151.92	609,151.92	14,971.95	578,957.34	0.00	-30,194.58	4.96 %
38 - Other Sources & Transfers In	48,135.00	48,135.00	0.00	0.00	0.00	-48,135.00	100.00 %
Revenue Surplus (Deficit):	657,286.92	657,286.92	14,971.95	578,957.34	0.00	-78,329.58	11.92 %
Expense							
517 - DEBT SERVICE PAYMENTS	657,287.00	657,287.00	0.00	657,287.02	0.00	-0.02	0.00 %
Expense Total:	657,287.00	657,287.00	0.00	657,287.02	0.00	-0.02	0.00 %
Fund: 250 - DEBT SERVICE Surplus (Deficit):	-0.08	-0.08	14,971.95	-78,329.68	0.00	-78,329.60	12,000.00 %

JUNE 2015 ALL FUNDS MONTHLY BUDGET REPORT

For Fiscal: 2014-2015 Period Ending: 06/30/2015

Department;RevCategor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 325 - CAPITAL PROJECTS FUND							
Revenue							
36 - Miscellaneous Revenues	0.00	0.00	0.00	518.67	0.00	518.67	0.00 %
38 - Other Sources & Transfers In	1,106,403.00	1,106,403.00	0.00	0.00	0.00	-1,106,403.00	100.00 %
Revenue Surplus (Deficit):	1,106,403.00	1,106,403.00	0.00	518.67	0.00	-1,105,884.33	99.95 %
Expense							
521 - LAW ENFORCEMENT	1,106,403.00	0.00	0.00	0.00	0.00	0.00	0.00 %
630 - CAPITAL PROJECTS	0.00	1,106,403.00	1,262.61	64,489.90	0.00	1,041,913.10	94.17 %
Expense Total:	1,106,403.00	1,106,403.00	1,262.61	64,489.90	0.00	1,041,913.10	94.17 %
Fund: 325 - CAPITAL PROJECTS FUND Surplus (Deficit):	0.00	0.00	-1,262.61	-63,971.23	0.00	-63,971.23	0.00 %
Fund: 360 - WATER IMPROVEMENTS TRUST							
Revenue							
38 - Other Sources & Transfers In	75,000.00	75,000.00	0.00	0.00	0.00	-75,000.00	100.00 %
Revenue Surplus (Deficit):	75,000.00	75,000.00	0.00	0.00	0.00	-75,000.00	100.00 %
Expense							
533 - WATER UTILITY	75,000.00	75,000.00	0.00	16,451.20	0.00	58,548.80	78.07 %
Expense Total:	75,000.00	75,000.00	0.00	16,451.20	0.00	58,548.80	78.07 %
Fund: 360 - WATER IMPROVEMENTS TRUST Surplus (Deficit):	0.00	0.00	0.00	-16,451.20	0.00	-16,451.20	0.00 %
Fund: 365 - SEWER IMPROVEMENTS							
Revenue							
36 - Miscellaneous Revenues	0.00	0.00	0.00	10.74	0.00	10.74	0.00 %
38 - Other Sources & Transfers In	226,401.00	226,401.00	0.00	0.00	0.00	-226,401.00	100.00 %
Revenue Surplus (Deficit):	226,401.00	226,401.00	0.00	10.74	0.00	-226,390.26	100.00 %
Expense							
535 - SEWER/WASTERWATER SERVICE	226,401.00	226,401.00	0.00	150,909.24	0.00	75,491.76	33.34 %
Expense Total:	226,401.00	226,401.00	0.00	150,909.24	0.00	75,491.76	33.34 %
Fund: 365 - SEWER IMPROVEMENTS Surplus (Deficit):	0.00	0.00	0.00	-150,898.50	0.00	-150,898.50	0.00 %
Fund: 370 - SANITATION IMPROVEMENTS							
Revenue							
38 - Other Sources & Transfers In	65,000.00	65,000.00	0.00	0.00	0.00	-65,000.00	100.00 %
Revenue Surplus (Deficit):	65,000.00	65,000.00	0.00	0.00	0.00	-65,000.00	100.00 %
Expense							
534 - GARBAGE/SOLID WASTE SERVI	65,000.00	65,000.00	0.00	0.00	0.00	65,000.00	100.00 %
Expense Total:	65,000.00	65,000.00	0.00	0.00	0.00	65,000.00	100.00 %
Fund: 370 - SANITATION IMPROVEMENTS Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 430 - UTILITIES							
Revenue							
32 - Licenses, Fees & Permits	0.00	0.00	0.00	5,457.00	0.00	5,457.00	0.00 %

JUNE 2015 ALL FUNDS MONTHLY BUDGET REPORT

For Fiscal: 2014-2015 Period Ending: 06/30/2015

Department;RevCategor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
34 - Charges for Services	5,137,700.00	5,137,700.00	444,172.09	3,653,213.33	0.00	-1,484,486.67	28.89 %
36 - Miscellaneous Revenues	10,000.00	10,000.00	60.00	987.64	0.00	-9,012.36	90.12 %
Revenue Surplus (Deficit):	5,147,700.00	5,147,700.00	444,232.09	3,659,657.97	0.00	-1,488,042.03	28.91 %
Expense							
533 - WATER UTILITY	2,261,016.00	2,261,016.00	175,658.87	1,659,473.18	21,479.57	580,063.25	25.65 %
534 - GARBAGE/SOLID WASTE SERVI	919,650.00	919,650.00	71,221.43	709,531.79	180.00	209,938.21	22.83 %
535 - SEWER/WASTERWATER SERVICE	1,563,819.00	1,563,819.00	138,617.32	1,250,083.96	3,763.57	309,971.47	19.82 %
Expense Total:	4,744,485.00	4,744,485.00	385,497.62	3,619,088.93	25,423.14	1,099,972.93	23.18 %
Fund: 430 - UTILITIES Surplus (Deficit):	403,215.00	403,215.00	58,734.47	40,569.04	-25,423.14	-388,069.10	96.24 %
Fund: 440 - STORM WATER							
Revenue							
33 - Intergovernmental Revenues	0.00	600,000.00	0.00	0.00	0.00	-600,000.00	100.00 %
34 - Charges for Services	112,000.00	112,000.00	9,351.84	83,902.28	0.00	-28,097.72	25.09 %
38 - Other Sources & Transfers In	361,255.00	361,255.00	0.00	0.00	0.00	-361,255.00	100.00 %
Revenue Surplus (Deficit):	473,255.00	1,073,255.00	9,351.84	83,902.28	0.00	-989,352.72	92.18 %
Expense							
538 - STORMWATER MANAGEMENT	473,256.00	1,073,256.00	10,851.15	306,873.48	334,548.46	431,834.06	40.24 %
Expense Total:	473,256.00	1,073,256.00	10,851.15	306,873.48	334,548.46	431,834.06	40.24 %
Fund: 440 - STORM WATER Surplus (Deficit):	-1.00	-1.00	-1,499.31	-222,971.20	-334,548.46	-557,518.66	51,866.00 %
Report Surplus (Deficit):	196,418.44	-4,791.32	61,870.94	1,133,125.17	-819,763.13	318,153.36	6,640.20 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)
001 - GENERAL	190,643.00	122,798.24	-12,621.84	1,397,782.69	-34,781.67	1,240,202.78
105 - STATE FORFEITURES	0.00	0.00	-6,653.90	21,357.64	-26,404.00	-5,046.36
107 - FEDERAL FORFEITURES	-425,920.00	-425,920.00	-57,344.83	-62,417.35	-2,595.00	360,907.65
110 - PARKS IMPROVEMENT FUND	0.00	0.00	0.00	2,034.00	-268,750.65	-266,716.65
111 - BUILDING FEES FUND	28,482.52	28,017.52	66,786.26	378,515.74	-103,563.61	246,934.61
112 - STREET MAINTENANCE FUNC	0.00	0.00	-2,954.52	-86,091.35	-4,139.00	-90,230.35
114 - AFTER SCHOOL SUMMER CAI	-1.00	-1.00	-6,130.40	-9,793.00	0.00	-9,792.00
115 - TRANSPORTATION FUND	0.00	0.00	9,845.67	60,011.54	-2,010.00	58,001.54
116 - POLICE IMPROVEMENTS FUN	0.00	-132,900.00	0.00	-76,221.97	-17,547.60	39,130.43
250 - DEBT SERVICE	-0.08	-0.08	14,971.95	-78,329.68	0.00	-78,329.60
325 - CAPITAL PROJECTS FUND	0.00	0.00	-1,262.61	-63,971.23	0.00	-63,971.23
360 - WATER IMPROVEMENTS TRU	0.00	0.00	0.00	-16,451.20	0.00	-16,451.20
365 - SEWER IMPROVEMENTS	0.00	0.00	0.00	-150,898.50	0.00	-150,898.50
370 - SANITATION IMPROVEMENT:	0.00	0.00	0.00	0.00	0.00	0.00
430 - UTILITIES	403,215.00	403,215.00	58,734.47	40,569.04	-25,423.14	-388,069.10
440 - STORM WATER	-1.00	-1.00	-1,499.31	-222,971.20	-334,548.46	-557,518.66
Report Surplus (Deficit):	196,418.44	-4,791.32	61,870.94	1,133,125.17	-819,763.13	318,153.36

NORTH BAY VILLAGE
MONTHLY REPORTS 2014-15

BUILDING DEPT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
PERMITS/UPFRONT FEES/HOLD HARMLESS/ EXTENTIONS/CERT OF COMPETION/CERT OF OCCUPANCY/REINSPECTION /BLDG RECERTIFICATIONS	\$32,881.05	\$19,322.41	\$82,316.58	\$14,308.27	\$47,835.30	\$297,750.90	\$172,182.52	46,255.19	84,208.67				\$797,060.89
VISITORS	129	106	108	92	116	138	139	143	*				971
PERMIT APPLICATIONS/ REVISIONS	103	102	44	41	51	95	94	68	108				706
BLDG INSPECTIONS/REVIEW	131	142	133	131	93	118	94	120	136				1098
ELEC INSPECTIONS	49	44	47	43	63	73	58	49	61				487
MECH INSPECTIONS	23	15	36	13	26	35	32	30	30				240
PLUMBG INSPECTIONS	52	44	43	24	67	84	82	64	79				539
STRUCTURAL REVIEWS	11	14	7	27	12	*	3	16	14				104
*Not available													

NORTH BAY VILLAGE
MONTHLY REPORTS 2014-15
ADMINISTRATION

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
VISITORS	130	69	105	88	131	95	125	168	226				1137
PASSPORT ISSUED	28	24	13	30	27	58	68	78	87				413
NOTARY SERVICES	0	0	0	1	0	6	16	17	15				55
TAX RECEIPTS (OCCUP LICENSES)	\$16,459.00	\$3,292.75	\$2,229.07	\$590.05	\$1,224.06	\$2,950.50	\$1,055.40	\$4,475.01	\$3,032.00				\$35,307.84
LIEN SEARCH/REQUESTS FOR INFORMATION:	72	50	49	53	25	86	55	52	57				499
POST OFFICE	616	574	940	738	710	912	858	908	904				7160
													0
ATS (AMERICAN TRAFFIC SOLUTIONS PRIOR TO 7/1/10) HEARINGS IN NBV	0	0	0	0	0	0	0	N/A	N/A				0
LAF (NBV-AFTER 7/1/10) HEARINGS IN MDC	0	0	0	0	0	0	0	N/A	N/A				0

* INFO NOT AVAILABLE

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NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2015

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<u>TYPES OF CRIMES</u>												
<u>FELONIES</u>												
<u>HOMICIDE</u>												
TREASURE ISLAND	0	0	0	0	0							
N BAY ISLAND	0	0	0	0	0							
HARBOR ISLAND	0	0	0	0	0							
<u>ATTEMPT BURGLARY</u>												
TREASURE ISLAND	0	1	1	0	0							
N BAY ISLAND	0	0	0	0	0							
HARBOR ISLAND	0	0	0	0	1							
<u>BURGLARY STRUCTURE</u>												
TREASURE ISLAND	0	0	1	1	0							
N BAY ISLAND	0	0	0	0	0							
HARBOR ISLAND	0	2	1	1	0							
<u>BURGLARY RESIDENCE</u>												
TREASURE ISLAND	0	0	0	0	1							
N BAY ISLAND	0	0	0	0	0							
HARBOR ISLAND	0	2	0	0	0							
<u>BURGLARY VEHICLE</u>												
TREASURE ISLAND	1	2	0	0	3							
N BAY ISLAND	0	0	0	0	0							
HARBOR ISLAND	1	0	1	0	2							
<u>ROBBERY ARMED</u>												
TREASURE ISLAND	0	0	0	0	0							
N BAY ISLAND	0	0	0	0	0							
HARBOR ISLAND	0	0	0	0	0							

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NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2015

<u>ROBBERY STRONGARM</u>																			
TREASURE ISLAND	0	0	0	1	0														
N BAY ISLAND	0	0	0	0	0														
HARBOR ISLAND	0	0	1	0	0														
<u>SEXUAL BATTERY</u>																			
TREASURE ISLAND	0	0	0	0	0														
N BAY ISLAND	0	0	0	0	0														
HARBOR ISLAND	0	0	0	0	0														
<u>AGG BATTERY/ASSAULT</u>																			
TREASURE ISLAND	1	1	0	0	0														
N BAY ISLAND	0	0	0	0	0														
HARBOR ISLAND	0	1	1	1	0														
<u>FRAUD GENERAL</u>																			
TREASURE ISLAND	4	0	0	2	1														
N BAY ISLAND	0	0	0	0	0														
HARBOR ISLAND	0	1	0	0	0														
<u>CC FRAUD</u>																			
TREASURE ISLAND	0	0	0	0	1														
N BAY ISLAND	0	1	0	0	0														
HARBOR ISLAND	1	0	0	0	0														
<u>ID THEFT</u>																			
TREASURE ISLAND	0	1	4	0	0														
N BAY ISLAND	0	0	0	0	0														
HARBOR ISLAND	2	0	0	1	0														

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NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2015

<u>INTERNET FRAUD</u>													
TREASURE ISLAND	0	0	0	0	0								
N BAY ISLAND	0	0	0	0	0								
HARBOR ISLAND	0	0	0	0	0								
<u>GRAND THEFT</u>													
TREASURE ISLAND	2	0	2	0	1								
N BAY ISLAND	1	0	0	0	0								
HARBOR ISLAND	1	2	0	2	0								
<u>MOTOR VEHICLE THEFT</u>													
TREASURE ISLAND	2	1	2	2	1								
N BAY ISLAND	0	0	0	0	0								
HARBOR ISLAND	0	2	0	1	0								
TOTAL FELONIES	16	17	14	12	11	0							
<u>MISDEMEANORS</u>													
<u>SIMPLE BATTERY</u>													
TREASURE ISLAND	1	2	1	1	3								
N BAY ISLAND	0	0	0	0	0								
HARBOR ISLAND	0	0	0	0	0								
<u>DOMESTIC BATTERY</u>													
TREASURE ISLAND	0	2	0	0	2								
N BAY ISLAND	0	0	0	0	0								
HARBOR ISLAND	2	0	1	0	0								
<u>ASSAULT</u>													
TREASURE ISLAND	0	0	0	0	0								
N BAY ISLAND	0	0	0	0	0								
HARBOR ISLAND	0	0	0	0	0								

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NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2015

<u>VERBAL THREATS</u>													
TREASURE ISLAND	1	0	0	0	0								
N BAY ISLAND	0	0	0	0	0								
HARBOR ISLAND	0		0	0	1								
<u>THEFT GENERAL</u>													
TREASURE ISLAND	0	0	0	6	1								
N BAY ISLAND	0	0	0	0	0								
HARBOR ISLAND	0	0	0	0	0								
<u>STOLEN DECAL</u>													
TREASURE ISLAND	0	0	0	0	0								
N BAY ISLAND	0	0	0	0	0								
HARBOR ISLAND	1	0	0	0	0								
<u>STOLEN TAG</u>													
TREASURE ISLAND	0	0	0	2	1								
N BAY ISLAND	0	0	0	0	0								
HARBOR ISLAND	0	0	0	0	0								
<u>DUI</u>													
TREASURE ISLAND	0	0	1	0	0								
N BAY ISLAND	0	0	0	0	0								
HARBOR ISLAND	0	0	0	0	0								
TOTAL MISDEMEANORS	5	4	3	9	8	0							

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NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2015

ARRESTS													
ARREST TYPES													
FELONY	2	7	6	3	2								
MISDEMEANOR	4	1	6	2	6								
BENCH WARRANT	0	1	0	1	0								
CRIMINAL CITATIONS	4	11	10	4	3								
TOTAL ARRESTS	10	20	22	10	11	0							
INVESTIGATIONS													
CARRY OVER PRIOR	47	63	63	58	36								
NEW INVESTIGATIONS	22	20	22	16	14								
CASES CLEARED	3	5	10	7	6								
CLEARANCE RATE	4.00%	6.00%	15.00%	9.00%	12.00%								
BACKGROUND INVEST.	5	4	1	3	3								

TRAFFIC	142	108	122	63	113								
PARKING	123	127	135	222	148								
CRIMINAL CITATIONS	4	11	10	4	4								
TOTAL CITATIONS WRITTEN	269	246	267	289	265	0							
CAUSEWAY CITATIONS	101	85	103	58	111								

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
TOTAL CALLS FOR SERVICE	2,547	2166	2595	2863	2817							
<u>HOW RECEIVED</u>												
911 RADIO	29	25	25	13	16							
MUNICIPAL RADIO	27	23	25	35	28							
WALK IN	14	13	16	17	15							
TELEPHONE	189	202	237	245	225							
OFFICER INITIATED	2,263	1884	2248	2496	2508							
<u>REPORT TYPES</u>												
MISC INCIDENT	34	29	49	25	32							
OFFENSE INCIDENT	32	26	36	30	22							
CRASH REPORT	3	12	14	8	13							
HIT AND RUN	2	1	0	5	4							
FIELD INTERVIEW	2	4	4	2	1							
CODE WARNINGS	10	10	1	2	9							
CODE VIOLATIONS	1	2	1	0	0							
<u>AVERAGE RESPONSE TIME</u>												
TOTAL TIME (MIN)	3,862	3127	5275	3411	3606							
TOTAL AVERAGE (MIN)	2.50	2.29	3.23	1.97	2.27							
PRIORITY CALLS	3.05	4.55	2.77	5.19	2.96							
ROUTINE CALLS	6.42	5.62	9.22	4.78	4.01							
BUSY TIME	2,750	1809	2785	1664	2024							
COURT/DEPO	233	229	261	314	469							
UNCOMMITTED TIME (MIN) ¹	879	1089	2229	1433	1113							

NORTH BAY VILLAGE POLICE DEPARTMENT

VILLAGE WIDE CITATION COUNT INFORMATION FOR MAY 2015

Moving Citations- 113

Parking Citations- 148

Criminal Citations- 4

Total Citation count for MAY 2015- 265

NORTH BAY VILLAGE POLICE DEPARTMENT

CAUSEWAY CITATION COUNT INFORMATION FOR MAY 2015

Total citation count for Kennedy Causeway- 111

By citation type

Running Red Light/ 316.075(1)C(1)/ 1 citation

Running Stop Sign/ 316.123(2)(A)/ 1 citation

Speeding Municipal Posted/ 316.189(1)/ 71 citations

Careless Driving/ 316.1925(1)/ 5 citations

DWLS W/O Knowledge/ 322.34(1)/ 2 citations