



North Bay Village

Administrative Offices

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OFFICIAL AGENDA **REGULAR VILLAGE COMMISSION MEETING**

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

TUESDAY, SEPTEMBER 13, 2016

7:30 P.M.

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

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

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

2. A. PROCLAMATIONS AND AWARDS

1. **CONSTITUTION WEEK (*MAYOR CONNIE LEON-KREPS*)**
2. **CHILDHOOD CANCER AWARENESS MONTH (*MAYOR CONNIE LEON-KREPS*)**
3. **BLOOD CANCER AWARENESS MONTH – LEUKEMIA & LYMPHOMA SOCIETY (*MAYOR CONNIE LEON-KREPS*)**
4. **HARBOR ISLAND CLEAN UP DAY – MIAMI BEACH PAAL/FLORIDA NATIONAL UNIVERSITY BASKETBALL TEAM/NORMANDY GYM (*COMMISSIONER ANDREANA JACKSON*)**
5. **SERGEANT KEVIN BEATY RETIREMENT**
6. **OFFICER AMY SUAREZ**
7. **SCOTT LEE**
8. **BRIYANNA LEMON**
9. **MICHELLE HENNINGER**

B. SPECIAL PRESENTATIONS

- 1. MIAMI-DADE COUNTY SCHOOL BOARD - TREASURE ISLAND ELEMENTARY SCHOOL UPDATE**

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

4. ADVISORY BOARD REPORTS

A. ARTS, CULTURAL & SPECIAL EVENTS BOARD

B. BUSINESS DEVELOPMENT ADVISORY BOARD

C. CITIZENS BUDGET & OVERSIGHT BOARD

D. COMMUNITY ENHANCEMENT BOARD

E. PLANNING & ZONING BOARD

F. YOUTH & EDUCATION SERVICES BOARD

- 5. CONSENT AGENDA: (Matters on the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be adopted 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, RESOLVING THE MATTER OF CODE ENFORCEMENT SPECIAL MASTER FINES IMPOSED AGAINST TOTB MIAMI LLC, 7525 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. (*INTRODUCED BY VILLAGE ATTORNEY ROBERT L. SWITKES*)**

The proposed Resolution will mitigate Code Enforcement fines imposed by the Special Master.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO PIGGYBACK ON AN EXISTING CITY OF MINNEOLA, FLORIDA, CONTRACT WITH NATIONAL JOINT POWERS ALLIANCE CO-OPERATIVE (NJPA), PURSUANT TO SECTION 36.25(J) OF THE VILLAGE CODE, FOR THE LEASE OF A GPS SYSTEM; SETTING AN EFFECTIVE DATE. (*INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON*)**

The proposed Resolution will authorize a 36-month lease agreement with Verizon for a GPS System to manage the police vehicle fleet.

- C. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SUPPORTING THE STATE LEGISLATURE’S EFFORTS TO AMEND SECTION 403.7033, FLORIDA STATUTES, TO PROVIDE FOR LOCAL REGULATION OF PLASTIC BAGS OR, ALTERNATIVELY, FOR THE REPEAL OF SAID STATUTORY SECTION SO THAT LOCAL GOVERNMENTS ARE NO LONGER PREEMPTED FROM ENACTING LEGISLATION REGULATING PLASTIC BAGS; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER ANDREANA JACKSON)**

The proposed Resolution supports an amendment to Section 403.733, *Florida Statutes*, for municipalities to regulate the use of plastic bags.

- D. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SUPPORTING LOWER ENERGY COSTS AND REMOVING BARRIERS FOR SOLAR POWER; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR JORGE GONZALEZ)**

The proposed Resolution supports lowering energy cost and removing barriers for the use of Solar Power.

- E. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING A TURF AND LANDSCAPE MAINTENANCE DEPARTMENT FUNDED AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF THE TURF AND LANDSCAPED AREAS ON THE 79TH STREET CAUSEWAY WITHIN THE VILLAGE LIMITS; PROVIDING FOR COMPENSATION TO THE VILLAGE FOR SUCH SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize an agreement with the Florida Department of Transportation for the Village to maintain the turf and landscaped areas on the State road, within the Village. FDOT will reimburse the Village at an annual fee of \$2,836 for this work.

- F. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY CLERK OF COURTS FOR PARTICIPATION IN THE E-CITATION SYSTEM; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLSON)**

The proposed Resolution will allow the Village to participate in the County’s program to transfer citations electronically, as opposed to mailing the reports.

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY RESOLUTION URGING THE UNITED STATES ARMY CORPS OF ENGINEERS, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO EXPEDITE PHASE 11 OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT; SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Resolution supports expediting Phase II of the Biscayne Bay Coastal Wetlands project, which will provide increased water storage in the wetlands east of the coastal ridge, which is expected to protect against saltwater intrusion and thereby increase resiliency against sea level rise in the southern Miami-Dade County.

- H. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN NORTH BAY VILLAGE AND THE FLORIDA STATE LODGE 81, FRATERNAL ORDER OF POLICE (FOP) FOR THE TERM OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2019 REGARDING POLICE PERSONNEL; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will ratify an agreement concerning wages, benefits, and other terms and conditions of employment for police personnel from October 1, 2016 through September 30, 2019.

- I. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING RENEWAL PRICING FOR THE VILLAGE GROUP INSURANCE PROGRAM WITH AVMED, UNITED AND NEIGHBORHOOD HEALTH FOR HEALTH, DENTAL, AND VISION INSURANCE FOR VILLAGE EMPLOYEES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY REQUIRED AGREEMENTS; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF ANY AGREEMENTS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the Village Manager to accept the renewal pricing for employees health, dental, and vision insurance with the same provider at a cost savings of \$11,113.

1.) Commission Action

6. ORDINANCES FOR FIRST READING AND RESOLUTIONS

- A. AN ORDINANCE OF THE COMMISSION NORTH BAY VILLAGE, FLORIDA, AMENDING TITLE XIII OF THE CODE OF ORDINANCES ENTITLED “GENERAL OFFENSES” BY CREATING CHAPTER 137, TO BE ENTITLED “SEXUAL ORIENTATION OR GENDER IDENTITY CHANGE EFFORTS,” TO PROHIBIT LICENSED PROFESSIONALS FROM ENGAGING IN COUNSELING EFFORTS, PRACTICES, OR TREATMENTS WITH THE GOAL TO CHANGE A MINOR'S SEXUAL ORIENTATION OR GENDER IDENTITY; PROVIDING FOR REPEAL, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Ordinance seeks to prohibit licensed professionals from engaging in counseling efforts, practices, or treatments with the goal to change a minor’s sexual orientation or gender identity.

- 1.) Commission Action**

7. PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN APPLICATION BY ANDRES MARQUEZ FOR INSTALLATION OF A NEW BOATLIFT ON AN EXISTING DOCK AT 7601 EAST TREASURE DRIVE, IN SLIP B-50, PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- 1.) Commission Action**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN APPLICATION BY FILIPE LATA FOR INSTALLATION OF A NEW BOATLIFT ON AN EXISTING DOCK AT 7601 EAST TREASURE DRIVE, IN SLIP C-103, PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- 1.) Commission Action**

C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN APPLICATION BY OMAR ROMERO FOR INSTALLATION OF A NEW BOATLIFT ON AN EXISTING DOCK AT 7601 EAST TREASURE DRIVE, IN SLIP B-84, PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

1.) Commission Action

D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, PERMITTING CONSTRUCTION OF A DOCK STRUCTURE, GRANTING A WAIVER, PURSUANT TO SECTION 150.11(G) OF THE VILLAGE CODE OF ORDINANCES, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1700 SOUTH TREASURE DRIVE, , WHICH WILL EXTEND BEYOND THE 25 FOOT LENGTH LIMIT; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, PERMITTING CONSTRUCTION OF A DOCK STRUCTURE, GRANTING A WAIVER, PURSUANT TO SECTION 150.11(G) OF THE VILLAGE CODE OF ORDINANCES, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7700 MIAMI VIEW DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LENGTH LIMIT; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

1.) Commission Action

8. UNFINISHED BUSINESS

A. NAMING A REPRESENTATIVE TO THE BOARD OF GOVERNORS OF THE MIAM BEACH CHAMBER OF COMMERCE (COMMISSIONER RICHARD CHERVONY)

1.) Commission Action

9. **NEW BUSINESS**
 - A. **SHORT TERM VACATION RENTAL REPORT**
 - B. **TREASURE ISLAND PARKING PLAN**
 - C. **FEASIBILITY OF ELECTRONIC PROCESSING OF VISITOR PARKING PASSES FOR HARBOR ISLAND**
 - D. **COMMISSION COORDINATION OF VILLAGE SPONSORED EVENTS
(VICE MAYOR JORGE GONZALEZ)**
 - E. **FEASIBILITY OF ADOPTING MIAMI-DADE COUNTY'S LOCAL ACTION PLAN FOR SAFER PEOPLE, SAFER STREETS (MAYOR CONNIE LEON-KREPS)**
 - 1.) **Commission Action**
 - F. **CITIZENS CRIME WATCH AWARDS DINNER (MAYOR CONNIE LEON-KREPS)**
 - 1.) **Commission Action**
10. **PUBLIC SAFETY DISCUSSION**
11. **COMMISSIONERS' REPORTS**
12. **VILLAGE ATTORNEY'S REPORT**
13. **VILLAGE MANAGER'S REPORT**
 - A. **Grant Writer's Report**
14. **FINANCE REPORT**
15. **APPROVAL OF MINUTES**
 - A. **SPECIAL VILLAGE COMMISSION MEETING – FY 16/17 BUDGET PRESENTATION**
 - B. **REGULAR COMMISSION MEETING – JUNE 14, 2016**
 - 1.) **Commission Action**
16. **ADJOURNMENT**