



## 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](http://www.nbvillage.com)

### **OFFICIAL AGENDA** **REGULAR VILLAGE COMMISSION MEETING**

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

**TUESDAY, DECEMBER 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**

**B. SPECIAL PRESENTATIONS**

**C. ADDITIONS AND DELETIONS**

**3. GOOD & WELFARE**

**4. ADVISORY BOARD REPORTS**

**A. ARTS, CULTURAL & SPECIAL EVENTS BOARD**  
None

**B. BUSINESS DEVELOPMENT ADVISORY BOARD**  
None

**C. CITIZENS BUDGET & OVERSIGHT BOARD**

None

**D. COMMUNITY ENHANCEMENT BOARD**

None

**E. PLANNING & ZONING BOARD**

None

**F. YOUTH & EDUCATION SERVICES BOARD**

None

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 APPROVING AN AMENDMENT TO THE CURRENT CAP GOVERNMENT AGREEMENT FOR ADDITIONAL SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ENGAGE PERSONNEL TO ASSIST THE PUBLIC WORKS DEPARTMENT IN MEETING THE REPORTING REQUIREMENTS FOR THE VILLAGE WATER MAIN REHABILITATION PROGRAM, WATER METER REPLACEMENT PROGRAM AND THE SANITARY SEWER REHABILITATION PROGRAM AS PART OF THE STATE FUNDING REQUIREMENTS; RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING LOAN FUND PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will approve the hiring of additional personnel to assist the Public Works Director with preparation of documents and onsite inspections for compliance with the State Revolving Loan program requirements pertaining to the projects referenced above.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE FISCAL YEAR 2016 BUDGET; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE BUDGET AMENDMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK ROLLASON)**

The proposed Resolution will approve adjustment to the FY 2016 Budget to account for the departments that are over or under budget.

- C. 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 A LAW ENFORCEMENT MUTUAL AID AGREEMENT WITH THE CITY OF FT. LAUDERDALE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow North Bay Village Police Department and the City of Ft. Lauderdale Police Department to receive and extend assistance between their jurisdictions.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SUPPORTING ADEQUATE FUNDING OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP); AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS AND COMMISSIONER ANDREANA JACKSON)**

The proposed Resolution supports funding for LIHEAP, which help to keep families safe and healthy through initiatives that assist families with energy costs.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING SECTION 8 OF THE COMMISSION MEETING AND AGENDA PROCEDURES, ENTITLED "ORDER OF BUSINESS" BY ADDING "GRANT WRITER'S REPORT"; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Resolution will add the category of "Grant Writer's Report" to the agenda.

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI BEACH FOR FLEET MAINTENANCE AND REPAIR SERVICES; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize an agreement with the City of Miami Beach to repair and maintain the police vehicles.

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND TYLER TECHNOLOGIES, INC. FOR RENEWAL AND UPGRADE OF THE COMPUTER SYSTEM; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will renew and upgrade the Tyler computer system, currently utilized by the Village for accounting systems, cashiering, purchase orders, Building Permits, code enforcement, Business Tax Receipts, and Utility Billing/Meter Reading.

- 1.) **Commission Action**

**6. ORDINANCES FOR FIRST READING AND RESOLUTIONS**

- A. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 152 OF THE ZONING CODE BY REVISING SECTIONS 152.076 ENTITLED "SIGN DEFINITIONS; 152.078 ENTITLED "PROHIBITED SIGNS"; 152.080 ENTITLED "EXEMPTED SIGNS"; 152.081 ENTITLED "TEMPORARY SIGNS"; 152.082 ENTITLED "REMOVAL OF SIGNS"; 152.083 ENTITLED "DISTRICT SIGN REGULATIONS"; 152.084 ENTITLED "VARIANCES, PLANNING"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)-DEFERRED FROM OCTOBER 25, 2016 COMMISSION MEETING**

The proposed Ordinance will amend existing regulations to address temporary signs.

- 1.) **Commission Action**

- B. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 151, SECTION 151.26 ENTITLED "OFF-STREET PARKING REGULATIONS" TO PROHIBIT CHARGING FOR PARKING AT HOTEL, MOTEL, APARTMENT AND CONDOMINIUM PROPERTIES IN THE VILLAGE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)-DEFERRED FROM OCTOBER 25, 2016 COMMISSION MEETING**

The proposed Ordinance will prohibit charging for the parking spaces that were required to be built as part of the development Site Plan approval.

**1.) Commission Action**

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SUPPORTING THE PROHIBITION AGAINST LICENSED PROFESSIONALS ENGAGING IN COUNSELING EFFORTS, PRACTICES, OR TREATMENTS WITH THE GOAL TO CHANGE A MINOR'S SEXUAL ORIENTATION OR GENDER IDENTITY; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY FORMER COMMISSIONER RICHARD CHERVONY)-DEFERRED FROM OCTOBER 25, 2016 COMMISSION MEETING**

The proposed Resolution expresses support for the movement to prohibit the use of sexual orientation or gender identity change efforts with minors, including reparative and conversion therapy, which have been demonstrated to be harmful to the physical and psychological well-being of lesbian, gay, bisexual, and transgender persons.

**7. PUBLIC HEARINGS ITEMS INCLUDING ORDINANCES FOR SECOND READING**

- 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)-DEFERRED FROM OCTOBER 25, 2016 COMMISSION MEETING**

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**

- B. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 152, SECTION 152.112 OF THE ZONING CODE, TO INCLUDE THE RM-40 AND RM-70 ZONING DISTRICTS AS AREAS SUBJECT TO THE VILLAGE'S VACATION RENTAL REGULATIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)-DEFERRED FROM OCTOBER 25, 2016 COMMISSION MEETING**

The proposed Ordinance will establish regulations to address short term vacation rentals in apartments and condominiums.

**1.) Commission Action**

- C. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 152, ADDING SECTION 152.033 ENTITLED “GOVERNMENT USE DISTRICT” TO CREATE STANDARDS FOR A GOVERNMENT USE ZONING DISTRICT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)-DEFERRED FROM OCTOBER 25, 2016 COMMISSION MEETING**

The proposed Ordinance will create a new district for government uses.

- D. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO INCREASE IN THE WHOLESALE WATER RATES CHARGED TO THE VILLAGE BY MIAMI-DADE COUNTY, AMENDING SECTION 51.04(D) OF VILLAGE CODE TO PROVIDE THAT ANY PASS THROUGH INCREASE TO THE UTILITY CUSTOMERS BE APPROVED BY THE VILLAGE COMMISSION; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY; AND AN EFFECTIVE DATE. (INTRODUCED BY FORMER COMMISSIONER RICHARD CHERVONY)**

The proposed Ordinance calls for the Village Commission to approve any utility rate increase, before the Village can pass the increase onto the residents, when Miami-Dade County imposes an increase on its wholesale customers.

**1.) Commission Action**

- E. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO INCREASE IN RATES CHARGED TO THE VILLAGE BY MIAMI-DADE COUNTY FOR SOLID WASTE DISPOSAL, AMENDING SECTION 94.08(F) OF VILLAGE CODE TO PROVIDE THAT PASS THROUGH OF THESE COSTS TO UTILITY CUSTOMERS MUST BE APPROVED BY THE VILLAGE COMMISSION; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY; AND AN EFFECTIVE DATE. (INTRODUCED BY FORMER COMMISSIONER RICHARD CHERVONY)**

The proposed Ordinance calls for the Village Commission to approve any sanitation rate increase, before the Village can pass the increase onto the residents; when Miami-Dade County imposes an increase on its wholesale customers for tipping fees.

**1.) Commission Action**

**8. UNFINISHED BUSINESS**

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER, AND AWARDING RFP NO. NBV 2016-004 FOR LANDSCAPE MAINTENANCE SERVICES TO VISUALSCAPE, INC.; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE RELATED CONTRACT PURSUANT TO THE SCOPE OF SERVICES OUTLINED IN THE RFP; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)-(CONTINUED FROM OCTOBER 25, 2016)**

The proposed Resolution will allow for the engagement of VisualScape as the new landscaping contractor for the Village.

- 1.) Commission Action**

**9. NEW BUSINESS**

- A. AT-LARGE COMMISSIONER VACANCY**

- 1.) Commission Action**

- B. DISCUSSION REGARDING BOARDS AND COMMITTEES (CONNIE LEON-KREPS)**

**10. PUBLIC SAFETY DISCUSSION**

**11. COMMISSIONERS' REPORTS**

**12. VILLAGE ATTORNEY'S REPORT**

**13. VILLAGE MANAGER'S REPORT**

**14. FINANCE REPORT**

**15. APPROVAL OF MINUTES – COMMISSION MEETINGS**

- A. REGULAR MEETING – SEPTEMBER 13, 2016**  
**B. TENTATIVE BUDGET PUBLIC HEARING – SEPTEMBER 15, 2016**  
**C. FINAL BUDGET PUBLIC HEARING – SEPTEMBER 27, 2016**  
**D. REGULAR MEETING – OCTOBER 25, 2016**  
**E. REGULAR MEETING – NOVEMBER 29, 2016**

- 1.) Commission Action**

**16. ADJOURNMENT**