



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, JUNE 9, 2015

7:30 P.M.

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

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

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

2. A. PROCLAMATIONS AND AWARDS

- 1.) BEST BUDDIES AWARD TO NORTH BAY VILLAGE
- 2.) NORTH BAY VILLAGE SCHOLARSHIPS

B. SPECIAL PRESENTATIONS

- 1.) MIAMI-DADE FIRE CHIEF DOWNEY
- 2.) GREATER MIAMI SHORES CHAMBER OF COMMERCE
- 3.) HISPANIC BUSINESS INITIATIVE FUND – JOSE D. ALVAREZ
(VICE MAYOR JORGE GONZALEZ)

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

4. BOARD REPORTS

A. COMMUNITY ENHANCEMENT BOARD

B. PLANNING & ZONING BOARD

C. YOUTH & EDUCATION SERVICES BOARD

5. PUBLIC SAFETY DISCUSSION

6. COMMISSIONERS' REPORTS

7. VILLAGE ATTORNEY'S REPORT

8. VILLAGE MANAGER'S REPORT

A. Grant Writer's Report

9. FINANCE REPORT

10. CONSENT AGENDA: (Matters on the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be enacted by one motion. If discussion is desired by any member of the Commission, that item must be removed from the Consent Agenda and will be considered separately.)

A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, 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)

The proposed Resolution seeks to enter into Mutual Aid Agreements for the rendering of law enforcement assistance with Miami-Dade County and the Miami-Dade Police Department, the Village of Indian Creek, and the City of North Miami.

- 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)**

The proposed Resolution will allow payment of the Village's proportionate share to support the School Nurse Program for 2015-2016 School Year, as well as seek authorization for the Village Manager to execute the Memorandum of Agreement for the School Years 2017 and 2018 without having to come back to the Commission for approval.

- 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)**

The proposed Resolution urges the United States Coast Guard to implement hours of operation for the East Draw Bridge and the West Draw Bridge.

- 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)**

The proposed Resolution will authorize the use of \$55,000 for the purchase of equipment (10 replacement laptop computers, 3 replacement handheld police radios, 4 replacement trunk mount police radios, 6 replacement tasers, 2 computer tablets, and 4 new AED's) rather than for the purchase of a GPS System as previously approved.

- 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)**

The proposed Resolution will allow a Hold Harmless Agreement with the Town of Medley in connection with North Bay Village law enforcement officers use their firearms training facility.

- 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)**

The proposed Resolution will authorize funds to pay the salary of a new part-time Afterschool Program Director due to the pending absence or resignation of the current director.

- 1.) Commission Action**

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 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**

- 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 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

- C. 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 proposed Ordinance amends the regulations of the Harbor Island Parking Permit Area on Harbor Island to clarify that these rules also apply to motorcycles and scooters and that owners of these vehicles must park in the areas designated for them.

1.) Commission Action

- 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)**

The proposed Resolution calls for the Village sanitation services (collection and disposal of solid waste for Single-Family Residential, Multi-Family Residential and Commercial) to be performed by Waste Management.

1.) Commission Action

- 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 proposed Resolution will authorize the creation of a committee to develop design sign criteria for overall consistency and uniformity throughout the Village.

- 1.) **Commission Action**

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.**

- 1.) **Commission Action**

14. UNFINISHED BUSINESS

- A. **EVALUATION OF VILLAGE MANAGER AND VILLAGE ATTORNEY**

- 1.) **Commission Action**

15. NEW BUSINESS

- A. **APPOINTMENT OF BOARD MEMBERS**

- 1. **SPECIAL NEEDS ADVISORY BOARD**
- 2. **ARTS, CULTURAL & SPECIAL EVENTS BOARD**

- 1.) **Commission Action**

B. CANCELLATION OF AUGUST MEETING

- 1.) Commission Action**

C. COMMUNITY ENHANCEMENT BOARD RECOMMENDATIONS

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

- B. HOUSE OF THE MONTH BEAUTIFICATION AWARD**

- 1.) Commission Action**

D. 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

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**

- 1.) Commission Action**

17. ADJOURNMENT