North Bay Village
Administrative Offices
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OFFICIAL AGENDA

REGULAR VILLAGE COMMISSION MEETING

TREASURE ISLAND ELEMENTARY SCHOOL
7540 EAST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

TUESDAY, SEPTEMBER 25, 2013

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).

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1. **CALL TO ORDER**

   PLEDGE OF ALLEGIANCE

   ROLL CALL

2. **PROCLAMATIONS AND AWARDS**

   A. SPECIAL PRESENTATIONS

   B. ADDITIONS AND DELETIONS

3. **BOARD REPORTS**

4. **PUBLIC SAFETY DISCUSSION**

5. **COMMISSIONERS' REPORTS**

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

6. **VILLAGE ATTORNEY'S REPORT**

7. **VILLAGE MANAGER'S REPORT**

8. **FINANCE REPORT**

9. **GOOD & WELFARE AT APPROXIMATELY 8:30 P.M.**

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, DECLARING OCTOBER 2013 AS ANTI-BULLYING AWARENESS MONTH; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

    The proposed Resolution recognizes October as anti-bullying month in an effort to acknowledge and heighten awareness about the serious issues and negative effects of bullying.

    1.) **Commission Action**

11. **PLANNING & ZONING CONSENT AGENDA**

    No Items.

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

    A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, REQUIRING THAT ALL NON-EMERGENCY, UNBUDGETED CAPITAL IMPROVEMENT PROJECTS BE POSTPONED UNTIL INCLUDED AND FUNDED IN A SUBSEQUENT ANNUAL BUDGET UNLESS THE VILLAGE COMMISSION DETERMINES THAT THE PROJECT IS REQUIRED TO ADDRESS AN EMERGENCY SITUATION; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

1.) **Commission Action**

The proposed Resolution will prohibit the expenditure of funds for unbudgeted capital improvement projects, unless they are of an emergency nature.

B. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN FRANK K. ROLLASON AND NORTH BAY VILLAGE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER FRANK K. ROLLASON)***

The proposed Resolution will reduce the salary for the Interim Village Manager from $8,500 monthly to $8,000.

1.) **Commission Action**

13. **PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING**

A. **AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)*****- (SECOND READING)**

The proposed Ordinance will change the number of members on the Citizens Budget & Oversight Board from seven to five; clarify the two-year membership term to be concurrent with the regular scheduled election of the Commission; and allow for continuity after the election, until new appointments are made.

1.) **Commission Action**

B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY MAYOR CONNIE LEON-KREPS)* – (SECOND READING)

The proposed Ordinance will change the number of members on the Citizens Budget & Oversight Board from seven to five; clarify the two-year membership term to be concurrent with the regular scheduled election of the Commission; and remove the mandatory requirement for the Board to consist of members from the business sector.

1.) Commission Action

C. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)* - (SECOND READING)

The proposed Ordinance will change the number of members on the Community Enhancement Board to five members instead of seven and clarify the two-year membership term to be concurrent with the regular scheduled election of the Commission. Additionally, it will allow continuity after the election until new members are appointed.

1.) Commission Action

14. UNFINISHED BUSINESS

A. APPOINTMENT OF MEMBERS TO THE CITIZENS BUDGET & OVERSIGHT BOARD

1.) Commission Action

B. APPOINTMENT OF MEMBERS TO THE COMMUNITY ENHANCEMENT BOARD

1.) Commission Action

15. NEW BUSINESS

16. APPROVAL OF MINUTES (CONTINUED FROM JUNE 11, 2013)

A. Special Commission Meeting-April 1, 2013
B. Regular Commission Meeting –March 12, 2013
C. Regular Commission Meeting-April 9, 2013
D. Special Commission Meeting-February 28, 2013
E. Regular Commission Meeting-February 12, 2013

1.) Commission Action

17. ADJOURNMENT

NORTH BAY VILLAGE POLICE DEPARTMENT STATISTICS 2012

DATE	Jan-12	BEAT	Feb-12	BEAT	Mar-12	BEAT	Apr-12	BEAT	May-12	BEAT	Jun-12	BEAT (TI, HI, NBI)	Jul-12	BEAT	Aug-12	BEAT	Sep-12	BEAT	Oct-12	BEAT	Nov-12	BEAT	Dec-12	BEAT
TOTAL CALLS FOR SERVICE	2,457		2,155		2656		2416		2798		3144		2950		2978		2500		1408		1466		2003	
HOW CALLS RECEIVED:																								
911	14		10		17		9		13		15		16		26		24		39		31		28	
Radio	24		13		23		31		20		35		30		24		37		32		18		22	
Walk-In	17		39		23		22		29		24		26		16		26		33		26		20	
Telephone	259		211		227		200		203		261		293		264		238		258		243		237	
Officer Initiated	2,134		1,877		2357		2142		2,527		2,803		2,635		2,635		2,163		1,031		1,241		1,682	
TYPES OF CRIMES FELONIES																								
HOMICIDE	0		0		0		0		0		1	HI(1)	0		0		0		0		0		0	
ATTEMPT BURGLARY	1	HI(1)	0		1	TI(1)	0		0		0		0		0		0		2	TI	0		0	
BURGLARY STRUCTURE	0		0		0		0		0		1	TI(1)	0		2	TI(2)	0		2	TI(1)HI(1)	0		2	TI(1)NBI(1)
BURGLARY RESIDENCE	2	TI(2)	1	TI(1)	1	TI(1)	0		2	TI(1)NBI(1)	4	HI(2)TI(1)NBI(1)	3	HI(1)NBI(1)	1	HI(1)	0		4	TI(2)NBI(2)	1	HI(1)	5	TI(4)HI(1)
BURGLARY VEHICLE	4	TI(2)HI(2)	6	TI(1)NBI(5)	5	TI(4)HI(1)	5	TI(4)HI(1)	4	TI(3)HI(1)	7	HI(2)TI(1)NBI(4)	3	HI(1)NBI(1)	2	TI(2)	8	TI(7)HI(1)	3	TI(2)HI(1)	4	TI(3)HI(1)	1	TI
ROBBERY ARMED	0		0		1	TI(1)	0		0		1	HI(1)	0		0		0		0		0		0	
ROBBERY STRONGARM	0		0		0		0		0		0		1	TI(1)	0		0		1	TI	1	TI(1)	1	TI
SEXUAL BATTERY	0		1	TI(1)	0		0		0		0		0		0		0		1	TI	0		0	
AGG BATTERY/ASSAULT	2	HI(2)	1	TI(1)	0		2	TI(1)HI(1)	0		1	TI(1)	1	TI(1)	1	TI(1)	0		2	TI(1)HI(1)	0		1	TI
FRAUD GENERAL	0		1	TI(1)	0		1	TI(1)	2	TI(2)	3	TI(3)	0		2	TI(2)	3	TI	3	TI(1)HI(1)NBI	0		1	TI
CC FRAUD	0		1	TI(1)	1	TI(1)	1	TI(1)	0		1	TI(2)	0		1	HI(1)	1	TI	1	HI	2	HI(2)	0	
ID THEFT	3	TI(2)	8	TI(8)	3	TI(2)NBI(1)	3	TI(2)HI(1)	2	TI(2)	1	TI(1)	4	TI(4)	3	NBI(1)TI	1	TI	7	TI(4)HI(2)NBI	1	NBI(1)	1	TI
INTERNET FRAUD	0		0		0		0		0		0		0		1	HI(1)	0		1	TI	0		0	
GRAND THEFT	4	TI(4)	2	TI(1)HI(1)	2	TI(2)	4	TI(2)HI(2)	3	TI(3)	3	HI(3)	1	TI(1)	1	HI(1)	6	TI(4)HI(2)	4	TI	2	TI(1)HI(1)	3	TI(2)NBI(1)
MOTOR VEHICLE THEFT	0		1	HI(1)	2	TI(1)HI(1)	3	TI(1)HI(2)	2	TI(2)	1	TI(1)	1	HI(1)	1	TI(1)	5	TI	3	TI(2)HI(1)	0		2	TI
TOTAL FELONIES	16		22		16		19		15		23		16		15		24		34		11		17	
DATE	Jan-12	BEAT	Feb-12	BEAT	Mar-12	BEAT	Apr-12	BEAT	May-12	BEAT	Jun-12	BEAT (TI, HI, NBI)	Jul-12	BEAT	Aug-12	BEAT	Sep-12	BEAT	Oct-12		Nov-12		Dec-12	
MISDEMEANORS																								
SIMPLE BATTERY	2	TI(1)HI(1)	4	TI(4)	1	TI(1)	2	TI(2)	1	HI(1)	1	TI(1)	3	HI(1)TI(2)	6	TI(5)HI(1	2	TI	3	TI(2)HI(1)	3	TI(2)NBI(1	2	TI
DOMESTIC BATTERY	4	TI(2)HI(2)	1	TI(1)	3	TI(3)	2	TI(1)HI(1)	1	HI(1)	1	TI(1)	0		3	TI(3)	0		1	TI	0		3	TI(1)HI(2)
ASSAULT	0		0		0		0		0		0		0		1	TI(1)	0		3	TI(2)HI(1)	1	TI(1)	0	
VERBAL THREATS	0		2	TI(2)	1	TI(1)	0		0		1	TI(1)	2	TI(2)	1	TI(1)	1	TI	2	TI	1	TI(1)	1	TI
THEFT GENERAL	2	TI(2)	3	TI(3)	1	TI(1)	0		3	TI(2)NBI(1)	3	TI(3)	2	TI(2)	2	TI(2)	5	TI	4	TI	0		5	TI
STOLEN DECAL	0		2	TI(2)	1	TI(1)	1	TI(1)	0		0		3	TI(3)	2	HI(1)NBI	2	TI(1)HI(1)	2	TI	1	TI(1)	0	
STOLEN TAG	2	TI(1)HI(1)	1	NBI(1)	0		2	TI(1)HI(1)	1	TI(1)	1	HI(1)	2	HI(1)TI(1)	0		2	TI(1)HI(1)	2	TI	0		2	TI
DUI	1	TI(1)	3	TI(1)HI(1)MI	0		0		0		1	TI(1)	2	HI(2)	2	TI(1)HI(1	0		1	TI	0		0	
TOTAL MISDEMEANORS	11		16		7		7		6		8		14		17		12		17		6		13	
CITATIONS																								
TRAFFIC	228		200		167		126		105		107		122		157		141		99		60		105	
PARKING	69		100		74		127		107		56		42		121		123		119		104		112	
ARRESTS	34		33		13		20		19		19		19		31		35		23		12		23	
ARREST TYPES																								
FELONY	6		8		2		4		4		8		5		7		3		7		2		4	
MISDEMEANOR	9		11		4		4		5		5		9		12		8		4		3		10	
BENCH WARRANT	1		0		1		1		0		0		0		1		0		1		1		2	
CRIMINAL CITATIONS	18		14		6		11		10		6		5		11		24		11		6		7	
	Jan-12		Feb-12		Mar-12		Apr-12		May-12		Jun-12		Jul-12		Aug-12		Sep-12		Oct-12		Nov-12		Dec-12	
REPORT TYPES																								
MISC INCIDENT	27		37		33		38		45		29		35		39		29		39		39		36	
OFFENSE INCIDENT	25		35		31		37		35		38		35		36		49		59		30		31	
CRASH REPORT	6		6		11		7		5		3		12		9		9		9		8		9	
HIT AND RUN	1		2		1		3		0		1		2		2		2		1		2		1	
FIELD INTERVIEW	1		5		2		0		4		4		5		6		1		1		1		4	
CODE WARNINGS	6		9		14		1		4		9		2		9		4		8		2		5	
CODE VIOLATIONS	6		3		2		1		2		3		0		2		2		4		15		0	
INVESTIGATIONS																								
CARRY OVER PRIOR	12		16		21		29		22		31		42		39		42		49		73		60	
NEW INVESTIGATIONS	16		20		19		13		22		26		16		20		25		40		8		17	
CASES CLEARED	8		7		6		8		8		6		11		7		7		5		10		4	
CLEARANCE RATE	28.57%		19.44%		15%		19%		18%		10.52%		18.96%		11.83%		10.44%		5%		12.34%		5%	

CODE ENFORCEMENT MONTHLY TOTALS FOR JANUARY 2013

	TREASURE ISLAND	NORTH BAY ISLAND	HARBOR ISLAND	VILLAGE WIDE	ASSIST OTHER AGENCY	TOTALS
TRASH, RUBBISH & DEBRIS	1					1
PUBLIC NUISANCE/DANGER/ASSIST	2	1	1		1	5
HEALTH HAZARD		1				1
OTHER	2	2	1			5
GRAFFITI	1					1
DUMPSTER WITHOUT PERMITS	1	1				2
BACKED UP/RAW SEWAGE	2					2
ILLEGAL AUTO REPAIR/JUNK VEHICLE	2		2			4
OUTSIDE STORAGE		1				1
ILLEGAL SIGNS REMOVED	3					3
PHONE CALLS						14
MEETINGS	1	7	1	1		10
INITIAL INSPECTIONS	15	8	1			24
VERBAL WARNINGS GIVEN	3	2	2			7
COURTESY CIVIL INFRACTION NOTICE ISSUED	9	5	1			15
CITATIONS ISSUED		1				1
RE-INSPECTIONS	13	13	6	1		33
WORK WITHOUT PERMITS/PERMIT VIOLATIONS	4	4	1			9
STOP WORK ORDER/RED TAG POSTED	2					2
COMPLAINTS RECEIVED	6	2	5			13
SERVICE OF PROCESS/PERSONAL SERVICE/POSTING			2			2
CASE CLOSED	8	4	2			14

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CODE ENFORCEMENT MONTHLY TOTALS FOR FEBRUARY 2013	TREASURE ISLAND	NORTH BAY ISLAND	HARBOR ISLAND	VILLAGE WIDE	ASSIST OTHER AGENCY	TOTAL
TRASH, RUBBISH & DEBRIS	2	1				**3**
ROAD DEBRIS REMOVED	2		1			**3**
ILLEGAL BUSINESS	1					**1**
ILLEGAL SIGNS	5					**5**
BUILDING MAINTENANCE	3					**3**
LANDSCAPING MAINTENANCE/ YARD WASTE	2					**2**
PUBLIC NUISANCE/DANGER/ASSIST	6		3			**9**
HEALTH HAZARD	1					**1**
ILLEGAL VEHICLES/BOATS/TRAILER	9		1			**10**
OTHER	2					**2**
SIGHT VISIBILITY/SIDEWALK OBSTRUCTION	4					**4**
DIRTY POOL/STAGNANT WATER			1			**1**
DOCK IN DISREPAIR			1			**1**
FENCE IN DISREPAIR			3			**3**
ILLEGAL AUTO REPAIR/JUNK VEHICLE			2			**2**
COMMERCIAL VEHICLE IN RESIDENTIAL AREA			1			**1**
ILLEGAL SIGNS REMOVED	2					**2**
TAX FRAUD	2					**2**
PHONE CALLS	21	10	14	4		**49**
MEETINGS	13		5	1		**19**
INITIAL INSPECTIONS	43	4	24	1		**72**
VERBAL WARNINGS GIVEN	12	3	8			**23**
COURTESY NOTICE ISSUED	20		7			**27**
CITATIONS ISSUED	2					**2**
RE-INSPECTIONS	16	20	6			**42**
WORK WITHOUT PERMITS/PERMIT VIOLATIONS	7	1	4			**12**
STOP WORK ORDER/RED TAG POSTED	1		1			**1**
COMPLAINTS RECEIVED	7		5			**12**
SERVICE OF PROCESS/PERSONAL/POSTING		1				**1**
CASE CLOSED	11	10	7			**28**

W

CODE ENFORCEMENT MONTHLY TOTALS FOR MARCH 2013

	TREASURE ISLAND	NORTH BAY ISLAND	HARBOR ISLAND	VILLAGE WIDE	ASSIST OTHER AGENCY	TOTALS
TRASH, RUBBISH & DEBRIS	3		2			**5**
PUBLIC NUISANCE/DANGER/ASSIST	6		1			**7**
HEALTH HAZARD	3					**3**
OTHER	9	1	4			**14**
GRAFFITI						**0**
DUMPSTER WITHOUT PERMITS						**0**
BACKED UP/RAW SEWAGE	1					**1**
ILLEGAL AUTO REPAIR/JUNK VEHICLE			1			**1**
OUTSIDE STORAGE						**0**
ILLEGAL SIGNS REMOVED						**0**
PHONE CALLS	57	7	12	17		**93**
MEETINGS	10	2	4			**16**
INITIAL INSPECTIONS	32	5	13			**50**
VERBAL WARNINGS GIVEN	6	1	4			**11**
COURTESY CIVIL INFRACTION NOTICE ISSUED	11	2	4			**17**
CITATIONS ISSUED						**0**
RE-INSPECTIONS	14	7	4			**25**
WORK WITHOUT PERMITS/PERMIT VIOLATIONS	4	2	3			**9**
STOP WORK ORDER/RED TAG POSTED						**0**
COMPLAINTS RECEIVED	8	2	6			**16**
SERVICE OF PROCESS/PERSONAL SERVICE/POSTING		2	2			**4**
CASE CLOSED	5	2	5			**12**

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CODE ENFORCEMENT MONTHLY TOTALS FOR APRIL 2013

	TREASURE ISLAND	NORTH BAY ISLAND	HARBOR ISLAND	VILLAGE WIDE	ASSIST OTHER AGENCY	TOTALS
TRASH, RUBBISH & DEBRIS	3		1			**4**
PUBLIC NUISANCE/DANGER/ASSIST	3	1	1			**5**
HEALTH HAZARD		1				**1**
OTHER	8	3	5			**16**
GRAFFITI						
DUMPSTER WITHOUT PERMITS						
BACKED UP/RAW SEWAGE						
ILLEGAL AUTO REPAIR/JUNK VEHICLE						
OUTSIDE STORAGE						
ILLEGAL SIGNS REMOVED	2					**2**
PHONE CALLS	33	8	6	10		**57**
MEETINGS	19	2	2			**23**
INITIAL INSPECTIONS	31	8	6			**45**
VERBAL WARNINGS GIVEN	10	2	1			**13**
COURTESY CIVIL INFRACTION NOTICE ISSUED	4	5	2			**11**
CITATIONS ISSUED						
RE-INSPECTIONS	40	22	3	1		**66**
WORK WITHOUT PERMITS/PERMIT VIOLATIONS	4	1	2			**7**
STOP WORK ORDER/RED TAG POSTED			1			**1**
COMPLAINTS RECEIVED	8		5			**13**
SERVICE OF PROCESS/PERSONAL SERVICE/POSTING						
CASE CLOSED	7	1	1			**9**

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CODE ENFORCEMENT MONTHLY TOTALS FOR MAY 2013

	TREASURE ISLAND	NORTH BAY ISLAND	HARBOR ISLAND	VILLAGE WIDE	ASSIST OTHER AGENCY	TOTALS
TRASH, RUBBISH & DEBRIS	13		1			14
PUBLIC NUISANCE/DANGER/ASSIST	8	1	2			11
HEALTH HAZARD	2		1			3
OTHER	32	1	2			35
GRAFFITI						0
DUMPSTER WITHOUT PERMITS	2					2
BACKED UP/RAW SEWAGE						0
ILLEGAL AUTO REPAIR/JUNK VEHICLE	1		1			2
OUTSIDE STORAGE	3					3
ILLEGAL SIGNS REMOVED	3		7			10
PHONE CALLS	77	7	17	9		110
MEETINGS	17		4			21
INITIAL INSPECTIONS	66	5	17			88
VERBAL WARNINGS GIVEN	34		7			41
COURTESY CIVIL INFRACTION NOTICE ISSUED	41		2			43
CITATIONS ISSUED						0
RE-INSPECTIONS	49	10	11	3		73
WORK WITHOUT PERMITS/PERMIT VIOLATIONS	3		3			6
STOP WORK ORDER/RED TAG POSTED	1					1
COMPLAINTS RECEIVED	22		4			26
SERVICE OF PROCESS/PERSONAL SERVICE/POSTING		2				2
CASE CLOSED	17	3	4			24

CODE ENFORCEMENT MONTHLY TOTALS FOR JUNE 2013

	TREASURE ISLAND	NORTH BAY ISLAND	HARBOR ISLAND	VILLAGE WIDE	ASSIST OTHER AGENCY	TOTALS
TRASH, RUBBISH & DEBRIS	2	1				3
PUBLIC NUISANCE/DANGER/ASSIST	4		1			5
HEALTH HAZARD						0
OTHER	4	3	9	2		18
GRAFFITI						0
DUMPSTER WITHOUT PERMITS	1					1
BACKED UP/RAW SEWAGE						0
ILLEGAL AUTO REPAIR/JUNK VEHICLE	2					2
OUTSIDE STORAGE						0
ILLEGAL SIGNS REMOVED	1					1
PHONE CALLS	21	6	5	6		38
MEETINGS	15	2	7	1		25
INITIAL INSPECTIONS	26	7	15	2		50
VERBAL WARNINGS GIVEN	9	1	3	1		14
COURTESY CIVIL INFRACTION NOTICE ISSUED	9	3	2			14
CITATIONS ISSUED						0
RE-INSPECTIONS	37	16	8	5		66
WORK WITHOUT PERMITS/PERMIT VIOLATIONS	2		1			3
STOP WORK ORDER/RED TAG POSTED						0
COMPLAINTS RECEIVED	9	4	6			19
SERVICE OF PROCESS/PERSONAL SERVICE/POSTING	4	3				7
CASE CLOSED	3	4	4	1		12

CODE ENFORCEMENT MONTHLY TOTALS FOR JULY 2013

	TREASURE ISLAND	NORTH BAY ISLAND	HARBOR ISLAND	VILLAGE WIDE	ASSIST OTHER AGENCY	TOTALS
TRASH, RUBBISH & DEBRIS	1	2				3
PUBLIC NUISANCE/DANGER/ASSIST	2		1		1	4
HEALTH HAZARD						0
OTHER	3	1				4
GRAFFITI						0
DUMPSTER WITHOUT PERMITS						0
BACKED UP/RAW SEWAGE						0
ILLEGAL AUTO REPAIR/JUNK VEHICLE						0
OUTSIDE STORAGE						0
ILLEGAL SIGNS REMOVED			1			1
PHONE CALLS	8		14			22
MEETINGS	2	1	3	1		7
INITIAL INSPECTIONS	9	3	2			14
VERBAL WARNINGS GIVEN	3	2	1			6
COURTESY CIVIL INFRACTION NOTICE ISSUED	2		2			4
CITATIONS ISSUED						0
RE-INSPECTIONS	10	5	6			21
WORK WITHOUT PERMITS/PERMIT VIOLATIONS			2			2
STOP WORK ORDER/RED TAG POSTED						0
COMPLAINTS RECEIVED	3		1			4
SERVICE OF PROCESS/PERSONAL SERVICE/POSTING	1					1
CASE CLOSED	3		2			5

CODE ENFORCEMENT MONTHLY TOTALS FOR AUGUST 2013

	TREASURE ISLAND	NORTH BAY ISLAND	HARBOR ISLAND	VILLAGE WIDE	ASSIST OTHER AGENCY	TOTALS
TRASH, RUBBISH & DEBRIS	3	3	2			**8**
PUBLIC NUISANCE/DANGER/ASSIST	4	5	3			**12**
HEALTH HAZARD	1	1	1			**3**
OTHER	6	1	11			**18**
GRAFFITI						
DUMPSTER WITHOUT PERMITS						
BACKED UP/RAW SEWAGE						
ILLEGAL AUTO REPAIR/JUNK VEHICLE						
OUTSIDE STORAGE			1			**1**
ILLEGAL SIGNS REMOVED	1		4			**5**
PHONE CALLS	15	2	12	3		**32**
MEETINGS	10	6	13			**29**
INITIAL INSPECTIONS	49	8	9			**66**
VERBAL WARNINGS GIVEN	12	5				**17**
COURTESY CIVIL INFRACTION NOTICE ISSUED	3	3	3			**9**
CITATIONS ISSUED						
RE-INSPECTIONS	14	11	17	2		**44**
WORK WITHOUT PERMITS/PERMIT VIOLATIONS	4	3				**7**
STOP WORK ORDER/RED TAG POSTED	1	2	1			**4**
COMPLAINTS RECEIVED	28	1	6			**35**
SERVICE OF PROCESS/PERSONAL SERVICE/POSTING		1				**1**
CASE CLOSED	10	1	2			**13**

NORTH BAY VILLAGE
MONTHLY REPORTS 2013
ADMINISTRATION

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
TOTAL TRANSACTIONS (CKS/CREDIT CARDS)	541	352	533	507	*	381	531	532	441	519	652		**4989**
VISITORS	128	68	112	103	112	*	*	*	*	*	*		**523**
PASSPORT ISSUED	40	24	11	40	35	0	0	0	0	0	10		**160**
NOTARY SERVICES	12	4	8	19	18	7	7	12	9	4	12		**112**
TAX RECEIPTS (OCCUP LICENSES)	$5,330.83	$3,515.79	$7,851.75	$610.25	$414.25	$8.00	$187.50	$4.00	$554.50	$780.06	$10,304.50		**$29,561.43**
LIEN SEARCH/REQUESTS FOR INFORMATION:	90	63	34	69	74	57	77	53	48	56	56		**677**
POST OFFICE	580	536	741	703	0	0	0	0	0	0	0		**2560**
													0
ATS (AMERICAN TRAFFIC SOLUTIONS PRIOR TO 7/1/10) HEARINGS IN NBV	0	0	0	0	0	0	0	0	0	0	0		**0**
LAF (NBV-AFTER 7/1/10) HEARINGS IN MDC	44	38	23	40	24	22	26	39	24	23	43		**346**

*** INFO NOT AVAILABLE**

10

NORTH BAY VILLAGE

MONTHLY REPORTS 2013

BUILDING DEPT

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
PERMITS/UPFRONT FEES	$7,041.03	$10,323.83	$183,455.15	$16,152.53	$15,175.70	8,567.50	15,261.10	16,099.00	9,351.90	33,563.75	13,390.00		**$328,381.49**
VISITORS	57	66	193	238	*	110	197	149	111	146	174		**1441**
PERMIT APPLICATIONS/ REVISIONS	541	**352**	46	55	50	39	48	44	38	67	72		**$1,352.00**
HOLD HARMLESS/ EXTENSIONS/ CERT OF COMPLETION/OCCUPANCY/ CHANGE OF CONTRACTORS/ REINSPECTIONS/NOTARY/ *CONTRACTORS REGIS	$901.65	$854.00	$925.00	$1,190.00	$1,030.00	**$575.00**	$1,259.00	$943.00	$360.00	$180.00	$180.00		**$8,397.65**
													0
BLDG INSPECTIONS/REVIEW	135	87	107	98	*	86	105	124	*	68	114		**924**
ELEC INSPECTIONS	44	25	19	35	*	23	23	33	*	13	25		**240**
MECH INSPECTIONS	16	12	10	17	*	6	12	11	*	19	17		**120**
PLUMBG INSPECTIONS	30	14	21	20	*	6	17	18	*	22	30		**178**
STRUCTURAL REVIEWS	7	2	8	14	*	**2**	0	5	8	4	20		**70**
	*** INFO NOT AVAILABLE**												

OFFICIAL MINUTES

NORTH BAY VILLAGE
YOUTH & EDUCATION SERVICES BOARD MEETING

CAUSEWAY TOWER
1666 KENNEDY CAUSEWAY, #300
NORTH BAY VILLAGE, FL 33141

SEPTEMBER 9, 2013 – 7:00 P.M.

---

1. CALL TO ORDER

The meeting was called to order by Kevin Vericker at 7:07 p.m. Present at Roll Call were Chair Kevin Vericker, Vice Chair Alex Funkhouser, Jorge Piedra, Rosa Neely and Ana Fonseca. As a quorum was determined to be present, the meeting commenced.

Also present were Interim Village Manager Frank K. Rollason, Deputy Village Manager/HR Director Jenice Rosado, and Village Clerk Yvonne P. Hamilton.

2. NEW BUSINESS

A. NEW CHAIR OF THE BOARD

Kevin Vericker stepped down as Chair of the Board because he felt his presence as the chair would impede the necessary progress facing the Board and the Village. He wished to remain on the Board as a member and offered to provide help to the newly elected Chair.

Board Member Jorge Piedra stated for the record his appreciation for Mr. Vericker's services to the Board and to the community.

Jorge Piedra nominated Alex Funkhouser as Chair of the Board. Kevin Vericker seconded the nomination.

Discussion ensued regarding Mr. Funkouser's reluctance to accept the nomination due to other commitments; other members accepting the position; the responsibilities of the Chair; the monthly presentation of a report to the Village Commission; the selection of an Acting Chair; the Commission's interest in having an active Board; and the need for the nomination of a Chair in order for the Board to move forward.

Alex Funkhouser accepted the nomination as Chair of the Board. The vote carried 5-0 on a voice vote.

B. STATUS OF DONATED ARTWORK FOR THE IB PROGRAM

It was reported that the school is undergoing some cleaning and repairs, and the principal intends to hang the IB artwork after the work is done.

Mr. Vericker discussed the Board's effort to reinstitute the North Bay Village PAAL program. Mrs. Neely reported on her meeting with Miami Beach PAAL to find out if the Village can join their program. It was suggested that North Bay Village Police Chief be contacted to start a local program. The Chief indicated his willingness to work with the Board and has appropriated funds in the budget for a part-time office for a PAAL program.

Mr. Vericker brought up the idea that was previously discussed by the Board for a full health suite for Treasure Island Elementary School to be funded by Miami-Dade County School Board. He had concerns that the program would not be long-term since it was being funded by the municipality.

It was noted that the school now has a health suite with a full-time nurse, a medical assistant, and a dental clinic. It was mentioned that the intention is for the health suite to continue based on discussion at the Quality Education Program meeting in Miami Beach.

3. APPROVAL OF MINUTES

A. YOUTH & EDUCATION SERVICES BOARD MEETING – 4/3/2013
B. YOUTH & EDUCATION SERVICES BOARD MEETING – 5/6/2013
C. YOUTH & EDUCATION SERVICES BOARD MEETING – 5/20/2013
D. YOUTH & EDUCATION SERVICES BOARD MEETING – 6/10/2013
E. YOUTH & EDUCATION SERVICES BOARD MEETING – 7/8/2013

Jorge Piedra made a motion to approve the Minutes as submitted. The motion was seconded by Kevin Vericker and adopted by a unanimous vote, 5-0.

3. ADJOURNMENT

The meeting was adjourned at 7:33 P.M.

Respectfully submitted by:
Yvonne P. Hamilton, Village Clerk

Approved by the Youth Services Board
this___day of_____.

_____

Alex Funkhouser, Chair

(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.)

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, DECLARING OCTOBER 2013 AS ANTI-BULLYING AWARENESS MONTH; AND PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

WHEREAS, We must safeguard schools and communities for our children, and, through our recognition of the serious issues that face them each day, offer our children an environment that holds promise and security; and

WHEREAS, Many organizations, school districts, educators, and parents have publicly expressed concern about the bullying of children; and

WHEREAS, Each day thousands of children refuse to go to school because they dread the physical and verbal aggression of their peers, and the loneliness that comes from being excluded and made the target of rumors and cyber-bullying; many more students attend school in a chronic state of anxiety; and

WHEREAS, It is important that we acknowledge and heighten awareness about the serious issues and the negative effects of bullying, including the long-term damage it can cause in our youth as well as the risks of teenage suicide; and

WHEREAS, It is time to **"Stand Up for Character – Down to Bullying."**

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

Section 1: That October 2013 is hereby recognized as Bullying Awareness Month in North Bay Village as a symbol of our commitment to the year-round struggle against bullying.

Section 2. This Resolution shall take effect immediately upon adoption.

The motion to adopt the foregoing Resolution was offered by _____, seconded by _____. The votes were as follows:

FINAL VOTE ADOPTION:

Mayor Connie Leon-Kreps _____
Vice Mayor Eddie Lim _____
Commissioner Richard Chervony _____

10A(1)

Commissioner Wendy Duvall _____
Commissioner Jorge Gonzalez _____

PASSED AND ADOPTED this ___ day of September, 2013.

_____
Connie Leon-Kreps
Mayor

ATTEST:

_____
Yvonne P. Hamilton, CMC
Village Clerk

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

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

North Bay Village Resolution- Recognizing October 2013 as Anti-Bullying Awareness Month

10A(2)

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: September 13, 2013

TO: Yvonne P. Hamilton
Village Clerk

FROM: Richard Chervony
Commissioner

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, DECLARING OCTOBER 2013 AS ANTI-BULLYING AWARENESS MONTH; AND PROVIDING AN EFFECTIVE DATE.**

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

RC:yph

10A(3)

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: **September 16, 2013**

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

RECOMMENDED BY STAFF/COMMISSIONER:
Commissioner Richard Chervony

PRESENTED BY STAFF: **Frank K. Rollason**
Interim Village Manager

SUBJECT: **Expenditure of Unbudgeted Funds**

RECOMMENDATION:

It is recommended that the Village Commission consider the attached Resolution that would prohibit the expenditure of unbudgeted capital improvement projects. Additionally, all unbudgeted capital improvement projects shall be postponed until they are included and funded in a subsequent annual budget, unless the Village Commission determines that the proposed improvement is required in order to address an emergency situation.

BACKGROUND:

A similar Resolution was proposed to the Village Commission at its meeting of September 11, 2012, where there was a 2-2 vote.

A financial burden is placed on the budget during the fiscal year, when unbudgeted expenditures are made, which results in reduction of the Village's financial reserves.

BUGETARY/FINANCIAL IMPACT (FINANCE DEPARTMENT):

Only budgeted funds will be expended during the fiscal year, unless funding is required for an emergency.

12A(1)

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

PERSONNEL IMPACT:

None.

12A(2)

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM
North Bay Village

DATE: July 3, 2013

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Richard Chervony
Commissioner

SUBJECT: Introduction of Resolution

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

> **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, REQUIRING THAT ALL NON-EMERGENCY, UNBUDGETED CAPITAL IMPROVEMENT PROJECTS BE POSTPONED UNTIL INCLUDED AND FUNDED IN A SUBSEQUENT ANNUAL BUDGET UNLESS THE VILLAGE COMMISSION DETERMINES THAT THE PROJECT IS REQUIRED TO ADDRESS AN EMERGENCY SITUATION; AND PROVIDING AN EFFECTIVE DATE.**

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

RC:yph

12A(3)

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA REQUIRING THAT ALL NON-EMERGENCY, UNBUDGETED CAPITAL IMPROVEMENT PROJECTS BE POSTPONED UNTIL INCLUDED AND FUNDED IN A SUBSEQUENT ANNUAL BUDGET UNLESS THE VILLAGE COMMISSION DETERMINES THAT THE PROJECT IS REQUIRED TO ADDRESS AN EMERGENCY SITUATION; AND PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

WHEREAS, the Village Commission is working to create a strong, fiscally responsible budget; and

WHEREAS, the Village Commission is planning for various capital improvements within its upcoming budget year; and

WHEREAS, the imposition of unbudgeted capital improvements during the fiscal year creates unnecessary and undesirable impacts on the Village's financial reserves and spending plan; and

WHEREAS, the Village Commission desires to allow for the implementation of unbudgeted capital improvements only in emergency situations as determined by the Commission; and

WHEREAS, the Village Commission finds that the adoption of this resolution is in the best interest of the Village.

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

Section 1. **Recitals.** The foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2. **Direction to the Village Manager.** The Village Manager shall not present any unbudgeted capital improvement project to the Village Commission for their approval and all unbudgeted capital improvement projects shall be postponed until included and funded in a subsequent annual budget, unless the Village Commission determines that the proposed improvement is required in order to address an emergency situation.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon its adoption.

12A(4)

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

FINAL VOTE AT ADOPTION:

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

PASSED AND ADOPTED this ____ day of September, 2013.

_____
Connie Leon-Kreps, Mayor

ATTEST:

_____
Yvonne P. Hamilton, CMC
Village Clerk

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

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

North Bay Village Resolution: Unbudgeted Capital Improvement Projects-September 25, 2013.

12A(5)

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

RECOMMENDATION MEMORANDUM

DATE: **September 3, 2013**

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

RECOMMENDED BY: **Frank Rollason, Interim Village Manager**

PRESENTED BY STAFF: **Frank Rollason, Interim Village Manager**

SUBJECT: **Revision of Contract**

RECOMMENDATION:

It is my recommendation that the Commission consider revising my contract to reflect an adjustment to the previously agreed upon salary of $8,500 a month to $8,000 a month.

BACKGROUND:

My current salary is $8,500 a month. I have determined that $8,000 a month would be a fair and just amount. Further, this revision will allow the Village to have a cost savings of $500 a month for the remaining term of my contract.

FINANCIAL IMPACT:

The Village will save an additional $500 a month by accepting my recommendation to reduce my current salary of $8,500 a month.

PERSONNEL IMPACT:

None

12B(1)

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

MEMORANDUM
North Bay Village

DATE: September 13, 2013

TO: Yvonne P. Hamilton
Village Clerk

FROM: Frank K. Rollason
Interim 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, APPROVING THE FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN FRANK K. ROLLASON AND NORTH BAY VILLAGE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.**

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

FKR:yph

12B(2)

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN FRANK K. ROLLASON AND NORTH BAY VILLAGE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY INTERIM VILLAGE MANAGER FRANK K. ROLLASON)***

WHEREAS, on July 22, 2013, the Village Commission approved Resolution 2013-55 approving an Employment Agreement with Frank K. Rollason, Interim Village Manager; and

WHEREAS, the Village wishes to enter into an Amended Interim Village Manager Employment Agreement with Mr. Frank K. Rollason.

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

Section 1: **Recitals**. The foregoing recital is hereby confirmed and ratified as being true and the same is made a specific part of this Resolution.

Section 2: **Approval of Agreement.** The First Amendment to the Employment Agreement between the Village and Mr. Frank K. Rollason, attached hereto as Exhibit "A," is approved.

Section 3. **Execution of the Agreement**. The Mayor is authorized to execute the Employment Agreement on behalf of the Village.

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

The motion to adopt the foregoing Resolution was offered by _____, seconded by _____. The votes were as follows:

FINAL VOTE ADOPTION:

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

12B(3)

PASSED AND ADOPTED this ___ day of September, 2013.

_____
Connie Leon-Kreps
Mayor

ATTEST:

_____
Yvonne P. Hamilton, CMC
Village Clerk

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

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

North Bay Village Resolution-First Amendment to Employment Agreement with Interim Village Manager Frank K. Rollason.

12B(4)

FIRST AMENDMENT TO EMPLOYMENT AGREEMENT
BETWEEN FRANK K. ROLLASON AND NORTH BAY VILLAGE

This Amended Interim Village Manager Employment Agreement ("Amended Agreement") is entered into by, and between North Bay Village ("Village") and Frank K. Rollason ("Mr. Rollason").

WHEREAS, the Village is conducting a search for an individual to employ as permanent Village Manager and intends, in due course, to fill that position; and

WHEREAS, the Village employs Mr. Rollason as Interim Village Manager pursuant to that certain Interim Village Manager Employment Agreement ("Original Agreement") approved by the Village Commission via Resolution Number 2013-55, passed on July 22, 2013, and executed by Mr. Rollason on July 23, 2013; and

WHEREAS, the Parties desire to modify the Original Agreement so that Mr. Rollason shall be paid at a rate equivalent to $8,000.00 per month instead of the rate of $8,500.00 per month as provided in the Original Agreement; and

WHEREAS, the Parties desire to incorporate this Amended Agreement into the Original Agreement so that the two shall together constitute a single contract, the collective provisions of which shall be read, construed, and applied together.

NOW, THEREFORE, in consideration of the mutual promises exchanged herein and other good and valuable consideration, the adequacy of which is hereby acknowledged, and intending to be legally bound, it is hereby agreed between the Parties as follows:

1. Recitations. The Parties agree that the recitations above are true and correct to the best of their belief and knowledge and incorporate them by reference as if fully set forth here.

2. Only Express Modifications Are Effective. All provisions of the Original Agreement shall remain in full force and effect as set forth in the Original Agreement except as expressly set forth otherwise in this Amended Agreement. In particular, but not by way of limitation, Mr. Rollason remains and shall be employed at the will and pleasure of the Village Commission. In any conflict between the provisions of the Original Agreement and this Amended Agreement, this Amended Agreement shall control.

3. Incorporation; Single Document. This Amended Agreement shall be and is hereby incorporated into the Original Agreement. The two documents shall constitute a single contract, the collective provisions of which shall be read, construed, and applied together.

4. Salary. Effective as of the date this Amended Agreement is fully executed by both Parties, Mr. Rollason shall be paid at a rate equivalent to $8,000.00 per month, payable according to the Village's usual payroll practices in equal, bi-weekly payments. All other payments and benefits remain as set forth in the Original Agreement.

12B(5)

5. Miscellaneous. This Amended Agreement is the entire agreement of the Parties on its subject matter and supersedes any and all other agreements, representations, or understandings of any kind thereon. The Parties agree that they have relied solely on the representations expressed herein in entering into this Amended Agreement and not on any other communication, representation, or understanding of any kind. This Amended Agreement shall be interpreted and construed according to its express language and not strictly against any Party regardless of authorship. The Original and Amended Agreements may be modified solely by a writing duly executed by both Parties. This Amended Agreement and disputes arising from it shall be governed by the laws of the State of Florida. Any disputes arising from this Amended Agreement shall be heard by a judge and not a jury in the courts of the State of Florida. Venue shall be proper in Miami-Dade County, Florida, and the Parties agree not to challenge that venue, regardless of convenience or other basis for challenge. The prevailing party in any litigation arising from this Amended Agreement shall be entitled to its reasonable attorney's fees and costs.

6. Effective Date. This Amended Agreement is effective as of the last-dated signature below.

IN WITNESS WHEREOF, the Parties, knowingly and voluntarily and intending to be legally bound, do hereby execute and enter into this Amended Agreement.

NORTH BAY VILLAGE

_____
CONNIE LEON-KREPS
Mayor

_____
DATE

APPROVED as to legality and form only for the benefit of North Bay Village

_____
Bryant Miller Olive, P.A.
Village Labor and Employment Counsel

ATTEST:

_____
YVONNE HAMILTON, CMC
Village Clerk

MR. ROLLASON

_____
FRANK K. ROLLASON

_____
DATE

12B(6)

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: **September 16, 2013**

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

RECOMMENDED BY STAFF/COMMISSIONER:
Commissioner Richard Chervony

PRESENTED BY STAFF: **Frank K. Rollason**
Interim Village Manager

SUBJECT: **Citizens Budget & Oversight Board**

RECOMMENDATION:

It is recommended that the Village Commission approve the attached Ordinance on second reading to revise the number of members required on the Board in order to improve participation and attendance, to clarify the term of office, and for the Board to remain active after the election until the Commission appoints new members.

BACKGROUND:

On June 11, 2013 the Village Commission approved the Ordinance on first reading to reduce the number of members on the Board from seven (7) to five (5); to clarify that the term of office for the members to be consistent with the language of the Village Charter for a term of two years "concurrent with the regular scheduled election of the Commission"; to remove the mandatory requirement for the Board to consist of members from the public sector; and to include language to ensure that the Board will be continuous following the election, until the Commission makes new appointments.

13A(1)

BUGETARY/FINANCIAL IMPACT (FINANCE DEPARTMENT):

There is no financial impact.

PERSONNEL IMPACT:

None.

13A(2)

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: July 3, 2013

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: 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 THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

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

RC:yph

13A(3)

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

ORDINANCE NO. _____

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

WHEREAS, the Citizens Budget and Oversight Board (the "Board") has dutifully provided valuable services and recommendations to the Village Commission; and

WHEREAS, the Village Commission desires to revise the number of members required on the Board in order to improve participation and attendance.

BE IT ENACTED BY THE 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. **Village Code Amended.** Section 32.72 of the North Bay Village Code of Ordinances is amended to read as follows[1]:

CITIZENS BUDGET AND OVERSIGHT BOARD

§ 32.72 Citizens Budget and Oversight Board.

A. A Citizens Budget and Oversight Board is hereby created which shall be composed of ~~seven (7)~~ five (5) members appointed by the ~~City~~ Village Commission to serve at the pleasure of the Commission without compensation. ~~Each member of the Commission shall appoint one member, and two members shall be appointed by a majority vote of the Commission~~. Notwithstanding the provisions of Section 32.02, the following provisions shall govern the appointment of the members of the Citizens Budget and Oversight Board. The

[1] Additions to the text are shown in underline. Deletions to the text are shown in ~~strikethrough~~. Text shown in double underline were added between first and second reading. Text shown in ~~double strikethrough~~ were deleted between first and second reading.

13A(4)

Notwithstanding the provisions of Section 32.02, the following provisions shall govern the appointment of the members of the Citizens Budget and Oversight Board. The Board shall be composed of one member from North Bay Island appointed by the Commissioner from North Bay Island, one member from Harbor Island appointed by the Commissioner from Harbor Island, one member from Treasure Island appointed by the Commissioner from Treasure Island, and, immediately following the appointment of the member from each Island, two at-large members one appointed by the Mayor and one by the At-Large Commissioner.~~, and two members from a commercial business which has been in existence in the City for at least one (1) year.~~

§ 32.73 Qualification of members.

The members of the Citizens Budget and Oversight Board shall be appointed and shall be qualified electors of the ~~City~~ Village as defined in the Charter~~, or, representatives of a commercial business which has been in existence in the City for at least two (2) years~~. Qualified electors ~~and businesses~~ shall also be and remain during their respective term of office, residents of the ~~City~~ Village and the geographic area they represent~~, or owners of businesses located within the City for at least one (1) year~~. Applicants must ~~either~~ possess a Bachelor's Degree or higher in either Finance, Accounting, or Business Administration or equivalent or a minimum of four (4) years experience.

§ 32.74 Terms; vacancies; removal from office.

(A) Members of the Board shall be appointed by the ~~City~~ Village Commission, concurrent with the regular scheduled election of the Commission, at the first regular Commission meeting after new Commissioners are sworn in to office. Board members shall serve for a term of two years [redacted] ~~to coincide with the City's general election concurrent with the regular scheduled election of the Commission.~~ In the event that a vacancy shall occur on the Board by reason of resignation, removal, death, or for any other reason, a successor shall be appointed to fill the unexpired term for such member, based on the original appointment process.

(B) Any member may be removed from the office by the Commission upon majority vote of the Commission.

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13A(5)

absence of the Chairman at any meetings, the Vice-Chair shall act in his stead. The ~~City~~ Village Manager is directed and authorized to furnish, supply, and make available to the Board suitable and proper accommodations for the transactions of the business of the Board. The Board ~~shall~~ may designate its own Secretary and the Secretary shall make and furnish minutes of the Board's meetings.

§ 32.76 Meetings; quorum; voting period.

(A) The Citizens Budget and Oversight Board shall hold regular monthly meetings, unless the Board chooses not to meet in a particular month, at such time and place as the Board may determine and may hold special meetings at any other time. All meetings shall be open to the public. All meetings shall be publicly noticed to residents, homeowners, and property owners in accordance with the current practice of the ~~City~~ Village Clerk in noticing meetings of the ~~City~~ Village Commission. In the event that the Chairperson shall fail to call a special meeting, upon request of any member of the Board, a special meeting shall be held upon written call of two other members of the Board by postal mail~~ed~~ or ~~via~~ by email three days prior to the called meeting.

(B) All meetings of the Board shall be open to the public and ~~four (4)~~ three (3) members shall constitute a quorum.

(C) A majority vote of the Board shall be required on all recommendations made to the ~~City~~ Village Commission.

§ 32.77 Powers and duties.

(A) The Citizens Budget and Oversight Board shall be charged with the duty and responsibilities to act in an advisory capacity to the ~~City~~ Village Commission and ~~City~~ Village Manager in matters pertaining to delivery of the following services:

1. Examine and analyze the budget.
2. Hold monthly meetings as needed.
3. Present reports to the Commission indicating whether the expenditures match those promised during the bond campaign.
4. Review the annual performance audit to analyze whether the Bond funds have been expended only for the specified project.
5. Examine, analyze, and make recommendations on the preliminary budget to the Commission.

Section 3. **Conflicts.** All ordinances or resolutions or parts of ordinances or resolutions in conflict with the provisions of this ordinance are repealed.

13A(6)

Section 4. **Codification.** This ordinance shall be codified and included in the code of ordinances.

Section 5. **Severability.** If any section, clause, sentence, or phrase of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this ordinance.

Section 6. **Effective Date.** This Ordinance shall take effect immediately upon enactment.

A motion to approve the foregoing Ordinance on first reading was offered by Commissioner Richard Chervony, seconded by Commissioner Wendy Duvall.

The Votes were as follows:

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

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

FINAL VOTES AT ADOPTION:

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

DULY PASSED AND ADOPTED this _____ day of_____ 2013.

_____
Connie Leon-Kreps
Mayor

13A(7)

ATTEST:

_____
Yvonne P. Hamilton, CMC
Village Clerk

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

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

North Bay Village Ordinance: Citizens Budget & Oversight Board-5/2013

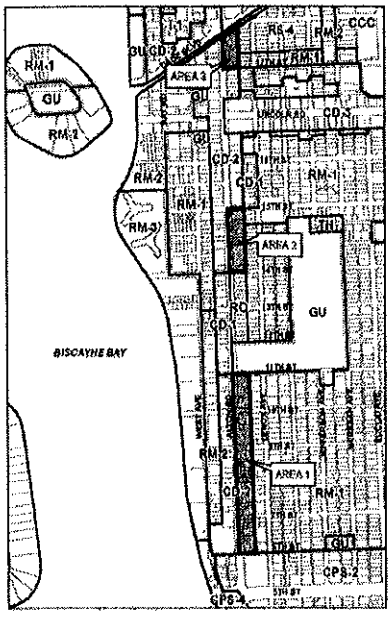
13A(8)

CITY OF MIAMI BEACH NOTICE OF AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF MIAMI BEACH CODE OF ORDINANCES

NOTICE TO THE PUBLIC

PUBLIC NOTICE IS HEREBY GIVEN that the Miami Beach City Commission will hold a meeting on **WEDNESDAY, October 16, 2013 at 11:00 a.m.** in the City Commission Chambers, Third Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida. During this meeting, the City Commission will hold a public hearing on the following Ordinance:

ALTON ROAD HISTORIC DISTRICT BUFFER OVERLAY. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE III, "OVERLAY DISTRICTS," CREATING DIVISION 8 "ALTON ROAD - HISTORIC DISTRICT BUFFER OVERLAY," BY INCLUDING SECTION 142-858 "LOCATION AND PURPOSE," AND SECTION 142-859 "DEVELOPMENT REGULATIONS," INCLUDING AMONG OTHER PROVISIONS REGULATIONS ON MAXIMUM FLOOR AREA RATIO; MAXIMUM BUILDING HEIGHT; MINIMUM SETBACKS; BUILDING SEPARATION; DEMOLITION OR ADDITIONS TO CONTRIBUTING BUILDINGS IN AN HISTORIC DISTRICT; AND LAND USE REGULATIONS FOR LOCATION OF RETAIL USES, RESTAURANTS, BARS, ENTERTAINMENT ESTABLISHMENTS, ALCOHOLIC BEVERAGE ESTABLISHMENTS AND SIMILAR USES; REQUIRING CONDITIONAL USE APPROVAL OF SUCH USES IN EXCESS OF 10,000 SQ. FT.; AND PROHIBITING ALCOHOLIC BEVERAGE AND ENTERTAINMENT ESTABLISHMENTS IN OPEN AREAS WITH EXCEPTIONS AS PRESCRIBED IN THE ORDINANCE; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.



All interested parties are invited to appear at this meeting or be represented by an agent, or to express their views in writing addressed to the City Commission c/o the Planning Department, 1700 Convention Center Drive, 2nd Floor, City Hall, Miami Beach, Florida 33139. Copies of the proposed amendments are available in the Planning Department. Pursuant to Florida Stat. 286.0105, the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record must include the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City 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 persons with disabilities and/or any accommodation to review any document or participate in any City-sponsored proceeding, please contact us five days in advance at (305) 673-7411(voice) or TTY users may also call the Florida Relay Service at 711.

AD #808

NEIGHBORS CALENDAR

• CALENDAR, FROM 31NE

entation sessions commence in September. Please contact Yuri Rebello by phone or email yuri.rebello@nws.edu for more information.

5 p.m. Sept. 17. New World Symphony, 500 17th St., Miami Beach. 305-428-6767. www.nws.edu.

Strike Out Child Abuse Bowling Tournament: Voices For Children Foundation Inc. will serve as host to its Strike Out Child Abuse bowling tournament presented by Mercantil Commercebank with the goal of raising money for the benefit of foster children in Miami-Dade County. This event is open to all members of the public.

5 p.m. Sept. 18. Splitsville Luxury Lanes & Dinner Lounge, 5701 Sunset Dr., South Miami. For individuals: $50. For Bowling Teams (8 Players): $400. 305-324-5678.

CIVIC/GOVERNMENT

APD Town Hall Meeting: The Agency for Persons with Disabilities Director Barbara Palmer will discuss the legislative session outcomes and successes and answer any questions or concerns from attendees. For those unable to attend the meeting you can submit questions through Twitter @FloridaAPD

2 p.m. Sept. 18. Spilios Center at Sunrise, 11975 SW 140th Terrace, Three Lakes. Free. apdcares.org.

Arab American Stories-A National Dialogue: Miami-Dade Public Library System, in partnership with Detroit Public TV's national outreach program present event that highlights Arab Americans from all walks of life and puts a human face on the Arab-American experience. Partial screening of this series is followed by a community conversation led by Al Maloof, managing director of GJB Consulting LLC, an affiliate of the Genovese, Joblove & Battista law firm

11:30 a.m. Sept. 21. South Dade Regional Library, 10750 SW 211th St., South Miami Heights. Free. 305-233-8140. www.mdpls.org.

Buena Vista West NA-Town Hall Meeting: Meet the candidates for upcoming Miami/District 5 election. For information, contact the community liaison the neighborhood association Monica Soderman at monica.soderman@yahoo.com

6:30 p.m. Sept. 19. Charles Hadley Park, 1300 NW 50th St., Liberty City. Free.

Coconut Grove Village Council September Meeting: We encourage all Coconut Grove residents to attend our meetings and to bring the issues that concern you to our attention.

The Coconut Grove Village Council is an elected body of representatives who work to bring information to the residents of Coconut Grove about issues happening in the City and County government that could affect them, to provide a forum for discussion of these issues, and to bring the views of Coconut Grove's residents to our government officials.

7 p.m. Sept. 19. Coconut Grove Sailing Club, 2990 S. Bayshore Dr., Northeast Coconut Grove. www.coconutgrovevillagecouncil.com.

Free Citizenship Drive: Read2Succeed, NALEO Educational Fund, CIMA Center for Immigrant Advancement and Commissioner Juan Carlos Zapata, District 11 offers session on applying for citizenship.

10 a.m. Sept. 21. Kendall Branch Library, 9101 SW 97th Ave., 786-317-3967 or 305-416-7902.

CLUBS

Boy Scout and Girl Scout Weekend: MSQ is celebrating Boy and Girls scouts by giving them a special admission price. Accompanying guests receive 50% off regular park admission up to four guests. Scouts must come in a complete uniform to receive the offer.

10 a.m. Sept. 15. Miami Seaquari-

• TURN TO CALENDAR, 35NE

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 WEDNESDAY, SEPTEMBER 25, 2013 AT 7:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT THE TREASURE ISLAND ELEMENTARY SCHOOL, 7540 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING:

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER AND COMPOSITION OF THE MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. SECOND READING

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" CHANGING THE NUMBER OF MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. SECOND 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
(September 10, 2013)

13A(9)

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: **September 16, 2013**

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

RECOMMENDED BY STAFF/COMMISSIONER:
Mayor Connie Leon-Kreps

PRESENTED BY STAFF: **Frank K. Rollason**
Interim Village Manager

SUBJECT: **Citizens Budget & Oversight Board**

RECOMMENDATION:

It is recommended that the Village Commission approve the attached Ordinance on second reading to revise the number of members required on the Board in order to improve participation and attendance and clarify the term of office.

BACKGROUND:

On June 11, 2013 the Village Commission approved the Ordinance on first reading to reduce the number of members on the Board from seven (7) to five (5) and clarify that the term of office for the members to be consistent with the language of the Village Charter for a term of two years "concurrent with the regular scheduled election of the Commission", and remove the mandatory requirement for the Board to consist of members from the public sector.

BUGETARY/FINANCIAL IMPACT (FINANCE DEPARTMENT):

There is no financial impact.

PERSONNEL IMPACT:

None.

13B(1)

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

MEMORANDUM
North Bay Village

DATE: July 3, 2013

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Connie Leon-Kreps
Mayor

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, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

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

CLK:yph

13B(2)

ORDINANCE NO. _____

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

WHEREAS, the Citizens Budget and Oversight Board (the "Board") has dutifully provided valuable services and recommendations to the Village Commission; and

WHEREAS, the Village Commission desires to revise the number of members required on the Board in order to improve participation and attendance.

BE IT ENACTED BY THE 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. **Village Code Amended.** Section 32.72 of the North Bay Village Code of Ordinances is amended to read as follows[1]:

CITIZENS BUDGET AND OVERSIGHT BOARD

§ 32.72 Citizens Budget and Oversight Board.

A. A Citizens Budget and Oversight Board is hereby created which shall be composed of ~~seven (7)~~ five (5) members appointed by the ~~City~~ Village Commission to serve at the pleasure of the Commission without compensation. ~~Each member of the Commission shall appoint one member, and two members shall be appointed by a majority vote of the Commission~~.

[1] Additions to the text are shown in underline. Deletions to the text are shown in ~~strikethrough~~. Text shown in double underline were added between first and second reading. Text shown in ~~double strikethrough~~ were deleted between first and second reading.

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13B(3)

All members shall be appointed as provided in Section 32.02. The Board shall be composed of one member from North Bay Island, one member from Harbor Island, one member from Treasure Island, and two at-large members.~~, and two members from a commercial business which has been in existence in the City for at least one (1) year.~~

§ 32.73 Qualification of members.

The members of the Citizens Budget and Oversight Board shall be appointed and shall be qualified electors of the ~~City~~ Village as defined in the Charter~~, or, representatives of a commercial business which has been in existence in the City Village for at least two (2) years~~. Qualified electors ~~and businesses~~ shall also be and remain during their respective term of office, residents of the ~~City~~ Village and the geographic area they represent~~; or owners of businesses located within the City Village for at least one (1) year~~. Applicants must ~~either~~ possess a Bachelor's Degree or higher in either Finance, Accounting, or Business Administration [redacted].

§ 32.74 Terms; vacancies; removal from office.

(A) Members of the Board shall be appointed by the ~~City~~ Village Commission, for a term of two years ~~to coincide with the City's general election~~ [redacted]. Board members shall be appointed as soon as possible after new Commissioners are sworn in to office. In the event that a vacancy shall occur on the Board by reason of resignation, removal, death, or for any other reason, a successor shall be appointed to fill the unexpired term for such member, based on the original appointment process.

(B) Any member may be removed from the office by the Commission upon majority vote of the Commission.

§ 32.75 Officers.

The Citizens Budget and Oversight Board shall annually, each by majority vote, elect one of its members as Chair and one of its members as Vice-Chair. The Chair shall chair the meetings of the Board, and shall be the representative of the Board to the ~~City~~ Village Manager and ~~City~~ Village Commission.

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13B(4)

In the case of the absence of the Chairman at any meetings, the Vice-Chair shall act in his stead. The ~~City~~ Village Manager is directed and authorized to furnish, supply, and make available to the Board suitable and proper accommodations for the transactions of the business of the Board. The Board ~~shall~~ may designate its own Secretary and the Secretary shall make and furnish minutes of the Board's meetings.

§ 32.76 Meetings; quorum; voting period.

(A) The Citizens Budget and Oversight Board shall hold regular monthly meetings, unless the Board chooses not to meet in a particular month, at such time and place as the Board may determine and may hold special meetings at any other time. All meetings shall be open to the public. All meetings shall be publicly noticed to residents, homeowners, and property owners in accordance with the current practice of the ~~City~~ Village Clerk in noticing meetings of the ~~City~~ Village Commission. In the event that the Chairperson shall fail to call a special meeting, upon request of any member of the Board, a special meeting shall be held upon written call of two other members of the Board by postal mail~~ed~~ or ~~via~~ by email three days prior to the called meeting.

(B) All meetings of the Board shall be open to the public and ~~four (4)~~ three (3) members shall constitute a quorum.

(C) A majority vote of the Board shall be required on all recommendations made to the ~~City~~ Village Commission.

§ 32.77 Powers and duties.

(A) The Citizens Budget and Oversight Board shall be charged with the duty and responsibilities to act in an advisory capacity to the ~~City~~ Village Commission and ~~City~~ Village Manager in matters pertaining to delivery of the following services:

1. Examine and analyze the budget.
2. Hold monthly meetings as needed .
3. Present reports to the Commission indicating whether the expenditures match those promised during the bond campaign.
4. Review the annual performance audit to analyze whether the Bond funds have been expended only for the specified project.
5. Examine, analyze, and make recommendations on the preliminary budget to the Commission.

* Colors – represent color correlating areas of difference between the two proposed ordinances.

Section 3. **Conflicts.** All ordinances or resolutions or parts of ordinances or resolutions in conflict with the provisions of this ordinance are repealed.

Section 4. **Codification.** This ordinance shall be codified and included in the code of ordinances.

Section 5. **Severability.** If any section, clause, sentence, or phrase of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this ordinance.

Section 6. **Effective Date.** This Ordinance shall take effect immediately upon enactment.

A motion to approve the foregoing Ordinance on first reading was offered by Mayor Connie Leon-Kreps, seconded by Commissioner Wendy Duvall.

The Votes were as follows:

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

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

FINAL VOTES AT ADOPTION:

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

DULY PASSED AND ADOPTED this _____ day of_____ 2013.

* Colors – represent color correlating areas of difference between the two proposed ordinances.

13B(6)

Connie Leon-Kreps
Mayor

ATTEST:

Yvonne P. Hamilton, CMC
Village Clerk

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

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

North Bay Village Ordinance: Citizens Budget & Oversight Board-5/2013

* Colors – represent color correlating areas of difference between the two proposed ordinances.

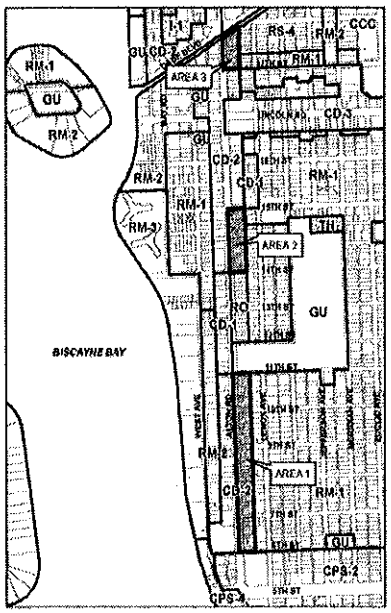
13B(7)

CITY OF MIAMI BEACH
NOTICE OF AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF MIAMI BEACH CODE OF ORDINANCES

NOTICE TO THE PUBLIC

PUBLIC NOTICE IS HEREBY GIVEN that the Miami Beach City Commission will hold a meeting on **WEDNESDAY, October 16, 2013 at 11:00 a.m.** in the City Commission Chambers, Third Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida. During this meeting, the City Commission will hold a public hearing on the following Ordinance:

ALTON ROAD HISTORIC DISTRICT BUFFER OVERLAY. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE III, "OVERLAY DISTRICTS," CREATING DIVISION 8 "ALTON ROAD - HISTORIC DISTRICT BUFFER OVERLAY," BY INCLUDING SECTION 142-858 "LOCATION AND PURPOSE," AND SECTION 142-859 "DEVELOPMENT REGULATIONS," INCLUDING AMONG OTHER PROVISIONS REGULATIONS ON MAXIMUM FLOOR AREA RATIO; MAXIMUM BUILDING HEIGHT; MINIMUM SETBACKS; BUILDING SEPARATION; DEMOLITION OR ADDITIONS TO CONTRIBUTING BUILDINGS IN AN HISTORIC DISTRICT; AND LAND USE REGULATIONS FOR LOCATION OF RETAIL USES, RESTAURANTS, BARS, ENTERTAINMENT ESTABLISHMENTS, ALCOHOLIC BEVERAGE ESTABLISHMENTS AND SIMILAR USES; REQUIRING CONDITIONAL USE APPROVAL OF SUCH USES IN EXCESS OF 10,000 SQ. FT.; AND PROHIBITING ALCOHOLIC BEVERAGE AND ENTERTAINMENT ESTABLISHMENTS IN OPEN AREAS WITH EXCEPTIONS AS PRESCRIBED IN THE ORDINANCE; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.



All interested parties are invited to appear at this meeting or be represented by an agent, or to express their views in writing addressed to the City Commission c/o the Planning Department, 1700 Convention Center Drive, 2nd Floor, City Hall, Miami Beach, Florida 33139. Copies of the proposed amendments are available in the Planning Department. Pursuant to Florida Stat. 286.0105, the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record must include the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City 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 persons with disabilities and/or any accommodation to review any document or participate in any City-sponsored proceeding, please contact us five days in advance at (305) 673-7411(voice) or TTY users may also call the Florida Relay Service at 711.

AD #808

NEIGHBORS CALENDAR

• CALENDAR, FROM 31NE

entation sessions commence in September. Please contact Yuri Rebello by phone or email yuri.rebello@nws.edu for more information.

5 p.m. Sept. 17. New World Symphony, 500 17th St., Miami Beach. 305-428-6767. www.nws.edu.

Strike Out Child Abuse Bowling Tournament: Voices For Children Foundation Inc. will serve as host to its Strike Out Child Abuse bowling tournament presented by Mercantil Commercebank with the goal of raising money for the benefit of foster children in Miami-Dade County. This event is open to all members of the public.

5 p.m. Sept. 18. Splitsville Luxury Lanes & Dinner Lounge, 5701 Sunset Dr., South Miami. For individuals: $50. For Bowling Teams (8 Players): $400. 305-324-5678.

CIVIC/GOVERNMENT

APD Town Hall Meeting: The Agency for Persons with Disabilities Director Barbara Palmer will discuss the legislative session outcomes and successes and answer any questions or concerns from attendees. For those unable to attend the meeting you can submit questions through Twitter @FloridaAPD

2 p.m. Sept. 18. Spillos Center at Sunrise, 11975 SW 140th Terrace, Three Lakes. Free. apdcares.org.

Arab American Stories-A National Dialogue: Miami-Dade Public Library System, in partnership with Detroit Public TV's national outreach program present event that highlights Arab Americans from all walks of life and puts a human face on the Arab-American experience. Partial screening of this series is followed by a community conversation led by Al Maloof, managing director of GJB Consulting LLC, an affiliate of the Genovese, Joblove & Battista law firm

11:30 a.m. Sept. 21. South Dade Regional Library, 10750 SW 211th St., South Miami Heights. Free. 305-233-8140. www.mdpls.org.

Buena Vista West NA-Town Hall Meeting: Meet the candidates for upcoming Miami/District 5 election. For information, contact the community liaison the neighborhood association Monica Soderman at monica.soderman@yahoo.com

6:30 p.m. Sept. 19. Charles Hadley Park, 1300 NW 50th St., Liberty City. Free.

Coconut Grove Village Council September Meeting: We encourage all Coconut Grove residents to attend our meetings and to bring the issues that concern you to our attention.

The Coconut Grove Village Council is an elected body of representatives who work to bring information to the residents of Coconut Grove about issues happening in the City and County government that could affect them, to provide a forum for discussion of these issues, and to bring the views of Coconut Grove's residents to our government officials.

7 p.m. Sept. 19. Coconut Grove Sailing Club, 2990 S. Bayshore Dr., Northeast Coconut Grove. www.coconutgrovevillagecouncil.com.

Free Citizenship Drive: Read2Succeed, NALEO Educational Fund, CIMA Center for Immigrant Advancement and Commissioner Juan Carlos Zapata, District 11 offers session on applying for citizenship.

10 a.m. Sept. 21. Kendall Branch Library, 9101 SW 97th Ave., 786-317-3967 or 305-416-7902.

CLUBS

Boy Scout and Girl Scout Weekend: MSQ is celebrating Boy and Girls scouts by giving them a special admission price. Accompanying guests receive 50% off regular park admission up to four guests. Scouts must come in a complete uniform to receive the offer.

10 a.m. Sept. 15. Miami Seaquari-

• TURN TO CALENDAR, 35NE

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 **WEDNESDAY, SEPTEMBER 25, 2013** AT 7:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT THE TREASURE ISLAND ELEMENTARY SCHOOL, 7540 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING:

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE NUMBER AND COMPOSITION OF THE MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. SECOND READING

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" CHANGING THE NUMBER OF MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. SECOND 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
(September 10, 2013)

BB(8)

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: **September 16, 2013**

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

RECOMMENDED BY STAFF/COMMISSIONER:
Commissioner Richard Chervony

PRESENTED BY STAFF: **Frank K. Rollason**
Interim Village Manager

SUBJECT: **Community Enhancement Board**

RECOMMENDATION:

It is recommended that the Village Commission approve the attached Ordinance on second reading to revise the number of members required on the Board in order to improve participation and attendance, as well as clarify the term of office.

BACKGROUND:

On June 11, 2013 the Village Commission approved the Ordinance on first reading to reduce the number of members on the Board from seven (7) to five (5) and to clarify the term of office for the members to be consistent with the language of the Village Charter for a term of two years "concurrent with the regular scheduled election of the Commission", as well as and to include language to ensure that the Board will be continuous following the election, until the Commission makes new appointments.

BUGETARY/FINANCIAL IMPACT (FINANCE DEPARTMENT):

There is no financial impact.

PERSONNEL IMPACT:

None.

13C(1)

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

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite 132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

MEMORANDUM
North Bay Village

DATE: July 3, 2013

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: 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 THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

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

RC:yph

13C(2)

ORDINANCE NO. _____

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" CHANGING THE NUMBER OF MEMBERS ON THE BOARD; CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

WHEREAS, the Community Enhancement Board (the "Board") has dutifully provided valuable services and recommendations to the Village Commission; and

WHEREAS, the Village Commission desires to revise the number of members required on the Board in order to improve participation and attendance and to clarify the term of office.

BE IT ENACTED BY THE 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. **Village Code Amended.** Chapter 32, Departments and Boards, of the North Bay Village Code of Ordinances is amended to read as follows[1]:

* * *

COMMUNITY ENHANCEMENT BOARD

§ 32.10 Establishment

In order to enhance the aesthetic appeal of this community by properly exercising its police power in accordance with the provisions of the Florida Home Rule Power Act, and recognizing the value of scenic surroundings to tourists, prospective residents, and commercial developments, as well as the citizens and taxpayers of the ~~City~~, Village, and further to preserve the quality of the environment which is a legitimate concern of the ~~City~~ Village Commission, there is established a permanent Community Enhancement Board of the ~~City~~ Village, it being understood that this Board and the powers and responsibilities granted it pursuant to this subchapter shall be in addition to any existing laws and remedies which presently exist or shall be enacted in the future.

[1] Additions to the text are shown in underline. Deletions to the text are shown in ~~strikethrough~~.

13C(3)

§ 32.11 Composition

There is hereby created the North Bay Village Community Enhancement Board which shall consist of ~~seven~~ five members who may reside at any location within the ~~City~~ Village, or owners of businesses located within the confines, or designees of such business owners; all of whom shall serve for a period of two years concurrent with the regular scheduled election of the Commission as provided in §6.01 of the Charter.

§ 32.12 Qualifications

The members of the Community Enhancement Board shall be appointed and shall be qualified electors of the ~~City~~ Village or owners of businesses located within the confines of the ~~City~~ Village or designees of such business owners as defined in the Charter. Resident members of the Board shall also be and remain during their respective terms of office, residents of the ~~City~~ Village.

§ 32.13 Terms; removal from office.

~~The original members of the Community Enhancement Board shall be appointed by the City Commission, by a majority vote of the members present.~~ Members of the Board shall be appointed by the ~~City~~ Village Commission, by a majority vote of the members present, for a term of two years concurrent with the regular scheduled election of the Commission~~.~~ except that the Board shall continue until such time as the Village Commission appoint members for the new term. Any member may be removed from the office by the Commission upon majority vote of the Commission members present.

§ 32.14

In the event that a vacancy shall occur on the Board by resignation, removal, death, or for any other reason, a successor shall be appointed to fill the unexpired term for such member.

§ 32.16 Power and duties

The Community Enhancement Board shall be charged with the following duties:

1. To continually study the needs of the entire ~~City~~ Village for floral landscaping, including the entrances of the several islands and the median strips, including both privately owned and publicly owned property.
2. Determine the existence of alleged violations of law which adversely affect the aesthetics of the ~~City~~ Village.

13C(4)

3. Entertain complaints from citizens regarding existence of conditions which are detrimental to the aesthetic values and quality of life of the ~~City~~ Village.
4. To file a report of its activities with the ~~City~~ Village Commission and the ~~City~~ Village Manager, including the recommendations to the Commission for the beautification of the ~~City~~ Village at least once per year.

§ 32.16 Officers

The Community Enhancement Board shall annually, each by majority vote, elect one of its members as Chairman and one of its members as Vice-Chairman. The Chairman shall chair the meetings of the Board, and shall be the representative of the Board to the ~~City~~ Village Manager and the ~~City~~ Village Commission. In the case of the absence of the Chairman at any meetings, the Vice-Chairman shall act in his stead.

The ~~City~~ Village Manager is directed and authorized to furnish, supply, and make available to the Board suitable and proper accommodations for the transactions of the business of the Board. The Board shall designate its own secretary and the Secretary shall make and furnish minutes of the Board's meetings and shall report to the ~~City~~ Village Manager as to the attendance of the meeting and submit the minutes of its meetings to the ~~City~~ Village Manager monthly.

§ 32.17 Meetings; quorum; voting period.

(A) The Community Enhancement Board shall hold regular monthly meetings at such time and place as the Board may determine and may hold special meetings at any other time. All meetings shall be publicly noticed to residents, homeowners, and property owners by publication on the ~~City's~~ Village bulletin boards. In the event that the Chairperson shall fail to call a special meeting, upon request of any member of the Board, a special meeting shall be held upon written call of two other members of the Board mailed three days prior to the called meeting.

(B) All meetings of the Board shall be open to the public and five members shall constitute a quorum.

(C) A majority vote of the Board shall be required on all recommendations made to the ~~City~~ Village Commission.

* * *

Section 3. **Conflicts.** All ordinances or resolutions or parts of ordinances or resolutions in conflict with the provisions of this ordinance are repealed.

Section 4. **Codification.** This ordinance shall be codified and included in the code of ordinances.

13C(5)

Section 5. **Severability.** If any section, clause, sentence, or phrase of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this ordinance.

Section 6. **Effective Date.** This Ordinance shall take effect immediately upon enactment.

A motion to approve the foregoing Ordinance on first reading on June 11, 2013 was offered by Commissioner Richard Chervony, seconded by Commissioner Jorge Gonzalez.

The Votes were as follows:

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

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

FINAL VOTES AT ADOPTION:

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

DULY PASSED AND ADOPTED this _____ day of_____ 2013.

_____
Connie Leon-Kreps
Mayor

13C(6)

ATTEST:

_____
Yvonne P. Hamilton, CMC
Village Clerk

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

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

North Bay Village Ordinance: Community Enhancement Board-7/2013

13C(7)

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: September 16, 2013

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

FROM: Frank K. Rollason
Interim Village Manager

SUBJECT: Appointment of Members to the Citizens Budget & Oversight Board

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Attached are applications for membership to the Citizens Budget & Oversight Board:

1. Ann Bakst, 1865 Kennedy Causeway
2. Robert H. Breiner, 7941 West Drive
3. Max Crown, 1620 South Treasure Drive
4. Mario Garcia, 7540 Cutlass Avenue
5. Maria Haviland, 7537 Mutiny Avenue
6. Luis Torrego, 7611 Center Bay Drive

Attachment: Board Applications

/yph

14A(1)

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

NOV 16 PM 5:06

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME: HNN BAKST TELEPHONE # 305-865-8296

MAILING ADDRESS: 1865 JF KENNEDY CSWY # 7D

CITY RESIDENT: YES ✓ NO ____

BUSINESS OWNER: YES ____ NO ✓

NAME AND ADDRESS OF BUSINESS ____

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? Have

CHECK THE BOARD(S)/COMMITTEE YOU WOULD LIKE TO SERVE ON:

ARTS, CULTURAL & SPECIAL EVENTS BOARD ☐ COMMUNITY ENHANCEMENT BOARD ☑

PLANNING AND ZONING BOARD ☑ CITIZEN BUDGET AND OVERSIGHT COMMITTEE ☑

ANIMAL CONTROL ADVISORY BOARD ☐

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ✓ NO ____

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
Insurance underwriter prior to retirement & managing the RH for 34 years. Beautification Board, Civil Service Board, Community Enhancement Board, Arts Cultural & Special Events Board

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE:
My 39 1/2 years in NBV & my concern for the City to prosper

Revised 05/06/10

14A(2)

City of North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

DEC 4 AM 11:57

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

ME Robert H Breiner TELEPHONE # 305-299-2229

ILING ADDRESS 7941 West Drive Unit 102

Y RESIDENT: YES X NO ____ HOW MANY YEARS 8.5

SINESS OWNER: YES ____ NO X PAST OR PRESENT N/A

ME AND ADDRESS OF BUSINESS N/A

OW LONG HAVE YOU BEEN OPERATING IN THE CITY? N/A

IECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- IMAL CONTROL ADVISORY COMMITEE [ ]
- RTS, CULTURAL & SPECIAL EVENTS BOARD [ ]
- USINES DEVELOPMENT ADVISORY COMMITTEE [ ]
- TIZEN BUDGET AND OVERSIGHT BOARD [X]
- COMMUNITY ENHANCEMENT BOARD [ ]
- PLANNING & ZONING BOARD [ ]
- YOUTH SERVICES BOARD [ ]

RE YOU AVAILABLE FOR EVENING MEETINGS? YES X NO ____

AVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ____ NO X

AVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO X

RE YOU A REGISTERED VOTER? YES X NO ____

LEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
Supervisor Store & Mail Distribution for 22+ years as part of my 39+ year career at Miami-Dade County Schools

LEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
As supervisor, I prepared yearly budgets (6 million plus) capital budgets. Responsible to yearly audits by Internal/External & Federal Auditors. I also was responsible for school Board Auctions handling up to 1.6 million dollars in cash one year.

Mayor Connie Leon-Kreps | Vice-Mayor Eddie Lim | Commissioner Stuart Blumberg | Commissioner Dr. Richard Chervony

14A(3)

City of North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

DEC 3 AM10:08

NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME MAX CROWN TELEPHONE # 305 864 4308

MAILING ADDRESS 1620 South Treasure Drive

VILLAGE RESIDENT: YES ✓ NO _____ HOW MANY YEARS 21

BUSINESS OWNER: YES _____ NO ✓ PAST OR PRESENT Present

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- ANIMAL CONTROL ADVISORY COMMITEE ☐
- COMMUNITY ENHANCEMENT BOARD ☐
- ARTS, CULTURAL & SPECIAL EVENTS BOARD ☐
- PLANNING & ZONING BOARD ☐
- BUSINESS DEVELOPMENT ADVISORY COMMITTEE ☐
- YOUTH SERVICES BOARD ☐
- CITIZENS BUDGET AND OVERSIGHT BOARD ☒

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO _____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES ✓ NO _____

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES _____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO _____ (SUBMIT COPY OF VOTER REGISTRATION CARD)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
WORK: FAA AVIATION SAFETY INSPECTOR
CIVIC SERVICE: 3 YEARS ON BUDGET OVERSIGHT BOARD

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
I HAVE A BS IN BUSINESS ADMINISTRATION AND HAVE PREVIOUS EXPERIENCE ON THE BUDGET OVERSIGHT BOARD.

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

14A(4)

City of North Bay Village

Administrative Offices

1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141

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

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME MARIO J GARCIA TELEPHONE # 917-721-0131

MAILING ADDRESS 7540 CUTLASS AVE NBV 33141

CITY RESIDENT: YES ✓ NO ____ HOW MANY YEARS 2

BUSINESS OWNER: YES ____ NO ✓ PAST OR PRESENT N/A

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? ____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- ☐ ANIMAL CONTROL ADVISORY COMMITEE
- ☐ COMMUNITY ENHANCEMENT BOARD
- ☐ ARTS, CULTURAL & SPECIAL EVENTS BOARD
- ☐ PLANNING & ZONING BOARD
- ☐ BUSINES DEVELOPMENT ADVISORY COMMITTEE
- ☐ YOUTH SERVICES BOARD
- ☑ CITIZEN BUDGET AND OVERSIGHT BOARD ← only if it meets 7pm or later

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ✓ NO ____

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

See Attached

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

See Attached

14A(5)

Mario Garcia

7540 Cutlass Avenue
North Bay Village, Florida 33141
mariojgarcianbv@gmail.com

Family Nurse Practitioner Board Certified since 2008. RN Med-Surg Certified since 2003 and currently employed by Bascom Palmer Eye Institute University of Miami Pre-admission

Active member American Academy of Nurse Practitioners

Recipient of Clinical Excellence Award 2008 SUNY Downstate Medical Center

10 years of nursing experience in patient care and advocacy

Recipient of Leadership Award 2008 SUNY Downstate Medical Center

Civic Involvement includes: Vice Chair of Business Development Advisory Board North Bay Village; active participant at all Commission Meeting and Advisory Board Meetings to find out firsthand what our residents concerns really are.

30 years experience in retail attended countless seminars in resolving conflicts, customer service and recovery

Member of the Fifth Avenue Merchants Association from 1988 to 2001 Brooklyn, New York

Served as an advisor to the Board of Directors of the Fifth Avenue Merchants Association

Treasurer 1990 to 1999 Fifth Avenue Merchants Association

Initiated and coordinated an advertising newspaper for the area that was distributed to roughly 20,000 households Park Slope Brooklyn, New York

Met regularly with the Park Slope Community Board to coordinate efforts in the beautification and improvement of the community, including a 20 block Street Fair held once yearly that brought the merchants and residents together in a united effort.

Board member of Boy Scout Troop 45 Boy Scout Explorer 1990 to1995

14A(6)

Mario Garcia, RN, MSN, FNP

7540 Cutlass Avenue
North Bay Village, Florida 33141

Home: 786-348-0918 Cell: 917-721-0131 E-mail: fivemg@aol.com

Profile

Compassionate dedicated nurse practitioner, bilingual in English and Spanish, seeking to enhance an interdisciplinary team to deliver evidence based healthcare for the adult population. Nursing professional that can perform independently in the management of chronic and acute illnesses. Team player and self motivated individual, passionate about caring for people. Great attitude, positive thinker can perform under pressure with diligence and caring; love teaching and able to bring out the best in others. Given the opportunity will prove to be an asset to the organization with loyalty and hard work.

Education

Master of Science, Family Nurse Practitioner, SUNY Downstate, Brooklyn, NY-August 31, 2008 graduated with a GPA 3.56 with 720 hours of clinical rotation in pediatric, adult, gyn, obstetric, geriatric primary care at Health and Hospital Corporation East New York Diagnostic and Treatment Center annex of Kings County Hospital; wrote papers on obesity; cultural diversity and leadership and management

Bachelor of Science Nursing, SUNY Downstate Brooklyn, NY-August, 2005 graduated with a GPA 3.61

Associate Applied Science, Nursing, Kingsborough Community College, Brooklyn, NY-June, 2003 graduated with GPA 3.281; VP of Student Nursing Body

Clinical Experience

Bascom Palmer Eye Institute 1/2/2011 to present

- Pre-Admission History and Physical
- Order and evaluate labs and diagnostic test when needed
- Coordinate care of the pre-operative patient
- Refer patient when needed to follow up preexisting uncontrolled diagnosis
- Rapid Response Team Member

Kendall Regional Hospital 11/25/2010 to 4/20/2011

- Unit Leader Telemetry
- Shift assignment; Shift report.
- Narcotic count/Inventory
- Code Cart check; Environment of Care Safety Rounds

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- Staff Shift Huddle
- IMC Patient Report and Care Management
- OR Schedule Surgeries Checked
- Bed Assignments meeting criteria
- Core Measures and Checklists
- Evaluate Staffing on Shift, next shift and following day
- Supervise staff/Report to Director
- Manage complaints/Problem solve/Service Recovery
- Provide patient care when needed

Arrhythmia and Syncope Center Mercy Hospital 10/25/2010 to 11/25/2010

- Consults, hospital rounds and clinic follow ups including dictations

(Outpatient Urgent Care Clinic)East New York Diagnostic and Treatment Center 12/31/2008- 8/21/2010

Primary Care Provider as a Nurse Practitioner Board Certified

- Managing acute and chronic diseases including but not limited to Diabetes, Hypertension, Dyslipidimia, Obesity, Asthma, STDs, Depression and CHF. Responsible for the health maintenance of patients with daily review of labs, diagnostic testing, EKG, as well as recommending and ordering appropriate referrals. One day each week, respond to walk in clinic emergencies and member of the Rapid Response Team.

(Hospital)Maimonides Medical Center, Brooklyn, NY- December 15, 2003 to –8/21/2010

Staff Registered Nurse/Float Team (Med/Surg, Teli and/or Step Down)

Facilitate overall nursing care of acute Medical /Surgical unit; apply strong commitment to delivering quality care by adhering to evidence base practice

- Provide direct patient care with emphasis on meeting both physical and emotional needs and highly cultural diversity sensitive.
- Highly experienced and comfortable in the care of patients who are intubated and placed on mechanical respirators; enteral feeding; wound care; pain management and end of life care.
- Promote communication among interdisciplinary care team; documentation, sharp analytical and problem solving skills; patient advocate.
- Administer all facets of medications, monitor, examine, report and follow up; including lab result data.
- Extremely educated in blood transfusions, wound care, pain management, and catheterization.
- Delegate assignments and supervise efforts of nursing staff as floor charge nurse.
- Precept newly graduated nurses and new surgical nurses.
- Work with and care for people form a wide range of ethnic and culturally diversified background.

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Palm Garden Rehab & Nursing Home, Brooklyn, NY- June 2003 - December 2003: Staff RN

- Vent Unit, wound care, coordinate patient acute care, Physician's medical orders and monthly medication reconciliation.

Kingsborough Community College, Brooklyn, NY-January 2003 to June 2003: Student

Celani Inc, Brooklyn N.Y/Capriccio De Uomo, Inc., NY -August 1988-January 2003 Manager

Professional Membership

American Nursing Association
American Academy of Nurse Practitioner

Licensure & Certification

State of Florida ARNP--Active
State of New York, Family Nurse Practitioner – Active
State of New York, Registered Nurse – Active
State of New York, Licensed Practical Nurse - Active
American Heart Association- Health Care Provider; CPR & AED, 5/2013 ACLS 9/2014 PALS 5/2013
FNP Certification ANCC 12/2013
Medical Surgical Certification ANCC 6/2015
Awards: Clinical Excellence 2008; Leadership 2008

Interests

Family; Nursing; reading; music; theater; New York Yankees, ; Florida Marlins; the beach and fishing

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City of North Bay Village

Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Maria A. Haviland TELEPHONE # 786-371-5966

MAILING ADDRESS 7537 Mishny Avenue, North Bay Village, FL 33141

VILLAGE RESIDENT: YES ✓ NO ____ HOW MANY YEARS 6

BUSINESS OWNER: YES ____ NO ✓ PAST OR PRESENT N/A

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? N/A

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- ANIMAL CONTROL ADVISORY COMMITEE ☐
- COMMUNITY ENHANCEMENT BOARD ☐
- ARTS, CULTURAL & SPECIAL EVENTS BOARD ☐
- PLANNING & ZONING BOARD ☐
- BUSINESS DEVELOPMENT ADVISORY COMMITTEE ☐
- YOUTH SERVICES BOARD ☐
- CITIZENS BUDGET AND OVERSIGHT BOARD ☒

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES X NO ____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES X NO ____

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES ____ NO X

ARE YOU A REGISTERED VOTER? YES X NO ____ **(SUBMIT COPY OF VOTER REGISTRATION CARD)**

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
please see attached

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
please see attached

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

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Maria A. Haviland

Application for a position on the Citizens Budget and Oversight Committee of North Bay Village

Work experience:

I am currently a licensed Florida CPA working in private practice locally. I have also worked as a staff accountant in a private international bank and a non-profit organization.

Background qualifications:

In my last position I worked extensively with budgeting and forecasting for an organization on a tight budget that was subject to strict internal, US and UK regulations. In addition, at the non-profit I helped control waste due to mismanagement of funds. Currently I am working in a nearby small business. Lastly, I am a local home owner with the best interest of North Bay Village at heart.

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

NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME LUIS TORREGO TELEPHONE # 305 439 4096

MAILING ADDRESS 7611 CENTER BAY DR

VILLAGE RESIDENT: YES X NO ____ HOW MANY YEARS 10

BUSINESS OWNER: YES ____ NO X PAST OR PRESENT —

NAME AND ADDRESS OF BUSINESS —

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? —

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- ANIMAL CONTROL ADVISORY COMMITEE ☐
- COMMUNITY ENHANCEMENT BOARD ☐
- ARTS, CULTURAL & SPECIAL EVENTS BOARD ☐
- PLANNING & ZONING BOARD ☐
- BUSINESS DEVELOPMENT ADVISORY COMMITTEE ☐
- YOUTH SERVICES BOARD ☐
- CITIZENS BUDGET AND OVERSIGHT BOARD ☒

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES X NO ____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES ____ NO X

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES ____ NO X

ARE YOU A REGISTERED VOTER? YES ____ NO X (SUBMIT COPY OF VOTER REGISTRATION CARD)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
I HAVE ATTENDED A NUMBER OF CITY MEETING IN THE PAST FEW YEARS AND SHARED MY POINT OF VIEWS WITH COMMISSIONERS DURING PUBLIC SESSIONS.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
I HAVE A DEGREE IN FINANCE & ACCOUNTING. I HAVE WORKED AS AN INVESTMENT BANKER FOR ALMOST 20 YRS. MY WORK REQUIRES A DEEP UNDERSTANDING OF BUSINESS PLANS BUDGETING AND FINANCIAL CONTROLS. I COULD HELP THE CITIZENS BY REVIEWING BUDGET & FINANCIAL STATEMENT & EVALUATING CITY ADMINISTRATION.

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

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Mayor and each Commissioner shall be entitled to nominate, without the necessity for a second, as many nominees as they desire. The Mayor and each Commissioner shall be entitled to vote for as many seats as are vacant and for which the Commission may make an appointment. The Mayor and the Commissioners shall vote by stating the names of their selections. Nominees receiving a vote from a majority of the Commission shall be appointed. Successive votes may be taken if required to select a nominee by a majority vote until each vacancy has been filled.

(C) If a member of any Board fails to attend two consecutive meetings without prior notification or fails to attend five meetings during a 12-month period, the Board, upon a majority vote, may request the City Commission to remove the member and to appoint a successor for the unexpired term.
(Ord. 82-10, passed 12-22-82; Ord. No. 02-05, § 1, 3-12-02)

§ 32.03 Reserved.

Editor's note—Ord. No. 04-04, adopted Feb. 17, 2004, has been treated as superceding the provisions of § 32.03. Formerly, said section pertained to conclusion of term of all City boards as enacted by Ord. No. 83-09, adopted April 13, 1983; as amended.

§ 32.04 Reserved.

Editor's note—Ord. No. 04-04, adopted Feb. 17, 2004, has been treated as superceding the provisions of § 32.04. Formerly, said section pertained to nonresident appointments to City boards as enacted by Ord. No. 86-02, adopted May 27, 1986.

COMMUNITY ENHANCEMENT BOARD*

§ 32.10 Establishment.

In order to enhance the aesthetic appeal of this community by properly exercising its police power in accordance with the provisions of the Florida Home Rule Power Act, and recognizing the value of scenic surroundings to tourists, prospective residents, and commercial developments, as well as the citizens and taxpayers of the City, and further to preserve the quality of the environment which is a legitimate concern of the City Commission, there is established a permanent Community Enhancement Board of the City, it being understood that this Board and the powers and responsibilities granted it pursuant to this subchapter shall be in addition to any existing laws and remedies which presently exist or shall be enacted in the future.
(Ord. No. 04-04, 2-17-04; Ord. No. 04-12, 6-8-04)

§ 32.11 Composition.

There is hereby created the North Bay Village Community Enhancement Board which shall consist of seven members who may reside at any location within the City, or owners of businesses located within the confines, or designees of such business owners; all of whom shall serve for a period of two years as provided in Section 6.01 of the Charter.
(Ord. No. 04-04, 2-17-04; Ord. No. 04-12, 6-8-04)

§ 32.12 Qualifications.

The members of the Community Enhancement Board shall be appointed and shall be qualified electors of the City or owners of businesses located within the confines of the City, or designees of such business owners as defined in the Charter. Resident members of the board shall also be and remain during their respective terms of office, residents of the City.
(Ord. No. 04-04, 2-17-04; Ord. No. 04-12, 6-8-04)

§ 32.13 Terms; removal from office.

The original members of the Community Enhancement Board shall be appointed by the City Commission, by a majority vote of the members present. Members of the Board shall be appointed by the City Commission for a term of two years. Any member may be removed from the office by the Commission upon majority vote of the Commission.
(Ord. No. 04-04, 2-17-04; Ord. No. 04-12, 6-8-04)

***Editor's note**—Ord. No. 04-04, adopted Feb. 17, 2004 amended ch. 32 by combining the provisions of the Beautification Board, §§ 32.10—32.13, with the Arts, Cultural and Special Events Board, §§ 32.55—32.60. Sections 32.55—32.60 have been renumbered as §§ 32.12—32-17 to conform to the numbering style of this Code.

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with the current practice of the City Clerk in noticing meetings of the City Commission. In the event that the Chairperson shall fail to call a special meeting, upon request of any member of the Board, a special meeting shall be held upon written call of two (2) other members of the Board mailed three (3) days prior to the called meeting.

(B) All meetings of the Board shall be open to the public and four (4) members shall constitute a quorum.

(C) A majority vote of the Board shall be required on all recommendations made to the City Commission.
(Ord. No. 2010-09, § 1, 12-14-10)

§ 32.77 Powers and duties.

(A) The Citizens Budget and Oversight Board shall be charged with the duty and responsibilities to act in an advisory capacity to the City Commission and City Manager in matters pertaining to delivery of the following services:

(1) Examine and analyze the budget.

(2) Hold monthly meetings as needed.

(3) Present reports to the Commission indicating whether the expenditures match those promised during the bond campaign.

(4) Review the annual performance audit to analyze whether the Bond funds have been expended only for the specified project.

(5) Examine, analyze, and make recommendations on the preliminary budget to the Commission.

(Ord. No. 2010-09, § 1, 12-14-10)

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Chapter 32

DEPARTMENTS AND BOARDS

General Provisions

§ 32.01 City manager as appointing officer and head of City departments.
§ 32.02 Vacancies of membership on City boards.
§ 32.03 Reserved.
§ 32.04 Reserved.

Community Enhancement Board

§ 32.10 Establishment.
§ 32.11 Composition.
§ 32.12 Qualifications.
§ 32.13 Terms; removal from office.
§ 32.14 Vacancies.
§ 32.15 Power and duties.
§ 32.16 Officers.
§ 32.17 Meetings; quorum; voting period.

Civil Service Board

§ 32.20 Establishment.

Planning and Zoning Board

§ 32.30 Creation; members.
§ 32.31 Vacancy.
§ 32.32 Officers.
§ 32.33 Meetings.
§ 32.34 Powers; rules and regulations.

Police Department

§ 32.40 Arrests without warrant.
§ 32.41 Searches.
§ 32.42 Salary incentive program.
§ 32.43 Reserve police officers.
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Rent Control Board

§ 32.50 Establishment.

Arts, Cultural and Special Events Board

§ 32.60 Arts, cultural and special events board.
§ 32.61 Qualification of members.
§ 32.62 Terms; vacancies; removed from office.
§ 32.63 Officers.
§ 32.64 Meetings; quorum; voting period.
§ 32.65 Powers and duties.

Youth and Education Services Board

§ 32.66 Youth and Education Services Board.
§ 32.67 Qualification of members.
§ 32.68 Terms; vacancies; removal from office.
§ 32.69 Officers.
§ 32.70 Meetings; quorum; voting period.
§ 32.71 Powers and duties.

Citizens Budget And Oversight Board

§ 32.72 Citizens Budget and Oversight Board.
§ 32.73 Qualification of members.
§ 32.74 Terms; vacancies; removal from office.
§ 32.75 Officers.
§ 32.76 Meetings; quorum; voting period.
§ 32.77 Powers and duties.

GENERAL PROVISIONS

§ 32.01 City Manager as appointing officer and head of City departments.

(A) The City Manager is designated as the appointing officer of each and every department within the classified service of the City.
(1964 Code, § 2-1; Ord. 119, passed 1-30-57)

(B) The City Manager is designated and appointed as the head of the Police Department, Maintenance Department, Water Department, and Clerical Department of the City. The City Manager is hereby authorized, empowered, and instructed to direct the operations of each of the Departments.
(1964 Code, § 2-2; Ord. 118, passed 2-15-57)

§ 32.02 Vacancies of membership on City boards.

(A) Upon a vacancy, for any reason, of a City Commission appointed membership on any City board, the City Commission shall appoint a new member to fill the vacancy within 30 days of the occurrence of vacancy, or the next regular City Commission meeting, whichever later occurs.

(B) Appointment of members to the various boards of the City, on their annual appointment or otherwise, shall be from a list of nominees. The

§ 32.14 Vacancies.

In the event that a vacancy shall occur on the Board by resignation, removal, death, or for any other reason, a successor shall be appointed to fill the unexpired term for such member.
(Ord. No. 04-04, 2-17-04; Ord. No. 04-12, 6-8-04)

§ 32.15 Power and duties.

The Community Enhancement Board shall be charged with the following duties:

(1) To continually study the needs of the entire City for floral landscaping, including the entrances of the several islands

(2) When the Commission repeals the ordinance; or

(3) After a vote of the electorate on repeal of the ordinance has been certified, and such certification has been accepted by the Commission.

F. *Action by Commission*

1. *Action by Commission.* When an initiative or referendum petition has been finally determined sufficient by the Miami-Dade County Elections Department, the Commission shall promptly consider the proposed initiative ordinance in the manner provided in Article III or reconsider the referred ordinance by voting its repeal. If within 30 days of the issuance of a certificate of a petition's sufficiency by the Miami-Dade County Elections Department, the Commission fails to either (as the case may be) adopt a proposed initiative ordinance without any change in substance or fails to repeal the referred ordinance, it shall submit the proposed or referred ordinance to the voters of the City.

2. *Submission to voters.* The vote of the City on a proposed or referred ordinance shall be held not less than thirty (30) days and not later than sixty (60) days from issuance of the Miami-Dade County Elections Department's certificate as to petition's sufficiency. If no regular City election is to be held within the period described in this subsection, the Commission shall provide for a special election. Copies of the proposed or referred ordinance shall be made available at the City Clerk's office.

3. *Withdrawal of petitions.* An initiative or referendum petition may be withdrawn at any time prior to the tenth day preceding the day scheduled for a vote of the City by filing with the City Clerk a request for withdrawal signed by at least four (4) members of the petitioners' committee. Upon the filing of such request the petition shall have no further force or effect and all proceedings shall be terminated.

G. *Results of election.*

1. *Initiative.* If a majority of the qualified electors voting on a proposed initiative ordinance vote in its favor, it shall be considered adopted upon acceptance by the Commission of the certification of the election results and shall be treated in all respects in the same manner as ordinances of the same kind adopted by the Commission. If conflicting ordinances are approved at the same election, the one receiving the greatest number of affirmative votes shall prevail to the extent of such conflict. If an initiative ordinance is voted upon by the city electors and is defeated, it may not be brought forth for consideration as an initiative within one year from date of this election.

2. *Referendum.* If a majority of the qualified electors voting on a referred ordinance vote for its repeal, it shall be considered repealed upon the Commission's acceptance of the certification of the election results. Should a majority defeat the referendum for repeal of the ordinance, such referendum action cannot be brought up again for a period of one year from the date of the election.

(Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. K, 8-28-06, Election of 11-7-06)

ARTICLE VI. BOARDS

6.01. Advisory boards.

The Commission may by ordinance establish advisory boards to assist the Commission or the City. Advisory board members must be either residents of the City, or owners of businesses located within the confines of the City, or designees of such business owners. Advisory Board members shall serve a two (2) year term concurrent with the regular scheduled election of the Commission. A majority of the members of each advisory board must be residents of the City. The Commission may appoint ex officio non-voting members to the board who do not meet the requirements set forth above. The members of

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advisory boards shall serve without compensation and may be removed at any time by a majority vote of the entire Commission. The Commission may also terminate any advisory board at any time that it deems that such board has fulfilled its purpose. Any vacancy occurring on an advisory board shall be filled within 30 days of the occurrence of the vacancy, in the same manner as the original appointment.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

6.02. Civil service.

A. *Civil Service Board.*

1. The Commission may by ordinance establish a civil service system and appoint the members, other than employee members, to the Civil Service Board, who are registered voters. Such ordinance shall provide the duties, responsibilities, terms of membership and conditions for removal of members from the Civil Service Board as well as all other terms and provisions of the civil service system.

B. *Employees covered by collective bargaining agreement.*

Any civil service system established by ordinance and the civil service rules and regulations adopted pursuant thereto shall not apply to nor be maintained for regular employees in the classified service who are covered by a collective bargaining agreement, unless otherwise provided in such agreement.

6.03. Planning and Zoning Board.

A. The Commission shall establish by ordinance a Planning and Zoning Board. Such ordinance shall provide the powers, duties, responsibilities, terms of membership, length of terms, and conditions for removal of members of the Planning and Zoning Board.

B. Where the Planning and Zoning Board by unanimous vote of its full membership has presented a negative recommendation to the City Commission relating to a request for a variance or special use exception, it shall require the City Commission to act by at least four (4) affirmative votes in order to grant such request for variance or special use exception.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

ARTICLE VII. FINANCE AND TAXATION

7.01. State Law applicable.

Matters pertaining to finance and taxation shall be governed by State law.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

7.02. Independent audits.

At the beginning of each calendar year, or as soon thereafter as practical, the Commission shall designate one or more qualified certified public accountants, who may be the regular auditors of the City and who, as of the end of the fiscal year, shall make an independent audit of accounts and other evidences of financial transaction of the city government. They shall submit their report to the Commission no later than at a regularly scheduled April Commission meeting. A copy of the audit shall be made available for inspection in the office of the City Manager. The accountants shall have no personal interest, direct or indirect, in the fiscal affairs of the City. Within specifications approved by the Commission the accountants shall post-audit the books and documents kept by or under the direction of the City Manager and any and all separate or subordinate accounts kept by any other office, department or agency of the City government. The Commission may also designate one or more qualified certified public accountants to conduct special audits at other times, or monthly or continuing audits as it may consider in the public interest. A copy of such special audits will also be made available for public inspection.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

7.03. Preparation and submission of budget.

The City Manager, at least sixty (60) days prior to the beginning of each fiscal year, shall submit to the Commission a budget and an explanatory budget message in the form and with the contents provided by this Charter. For such purpose, he shall obtain from the head of each office, depart-

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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

MEMORANDUM
North Bay Village

DATE: September 16, 2013

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

FROM: Frank K. Rollason
Interim Village Manager

SUBJECT: Appointment of Members to the Community Enhancement Board

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Attached are applications for membership to the Community Enhancement Board:

1. Doris A. Acosta, 1790 S. Treasure Drive
2. Ann Bakst, 1865 Kennedy Causeway
3. Clinton Beard, 1881 79th Street Causeway
4. Odalys M. Becerra, 7928 West Drive
5. Penelope Friedland, 7500 Miami View Drive
6. Consuelo Garcia, 7521 Center Bay Drive
7. Anke Graichen, 1625 Kennedy Causeway
8. Andreana D. Jackson, 1801 S. Treasure Drive
9. Diana P. Quintera, 1625 Kennedy Causeway

Attachment: Board Applications

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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

09-18-13P01:59 RCVD

BOARD/COMMITTEE APPLICATION

NAME Doris A. Acosta TELEPHONE # 305-301-1799

MAILING ADDRESS 1790 S. Treasure Dr. #5C, NBV

VILLAGE RESIDENT: YES X NO ____ HOW MANY YEARS 8

BUSINESS OWNER: YES X NO ____ PAST OR PRESENT present

NAME AND ADDRESS OF BUSINESS Real Estate Access with EWM Realtors 419 Arthur Godfrey Rd., Miami Beach, Fl 33140

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? 6

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- ANIMAL CONTROL ADVISORY COMMITEE ☐
- COMMUNITY ENHANCEMENT BOARD ☒
- ARTS, CULTURAL & SPECIAL EVENTS BOARD ☐
- PLANNING & ZONING BOARD ☐
- BUSINESS DEVELOPMENT ADVISORY COMMITTEE ☐
- YOUTH & EDUCATION SERVICES BOARD ☐
- CITIZENS BUDGET AND OVERSIGHT BOARD ☐

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES X NO ____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES X NO ____

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES ____ NO X

ARE YOU A REGISTERED VOTER? YES X NO ____ (Attach copy of Voter Registration Card)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

President of the North Bay Village Optimist Club

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

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Mayor Vice Mayor Commissioner Commissioner Commissioner

(3) To advocate for the needs and involvement of the Village's children and youth in the community.

(4) To promote the exchange of ideas and resources in order to better meet the needs of the children and youth in the Village.

(5) To provide input and ideas as to educational programs and initiatives that affect the Village youth, including but not limited to the Treasure Island Elementary IB Program.

(Ord. No. 2010-08, § 1, 12-14-10; Ord. No. 2013-01, § 2, 1-8-13)

CITIZENS BUDGET AND OVERSIGHT BOARD

§ 32.72 Citizens Budget and Oversight Board.

A Citizens Budget and Oversight Board is hereby created which shall be composed of seven (7) members appointed by the City Commission to serve at the pleasure of the Commission without compensation. Each member of the Commission shall appoint one (1) member, and two (2) members shall be appointed by a majority vote of the Commission. The Board shall be composed of one (1) member from North Bay Island, one (1) member from Harbor Island, one (1) member from Treasure Island, two (2) at-large members, and two (2) members from a commercial business which has been in existence in the City for at least one (1) year.
(Ord. No. 2010-09, § 1, 12-14-10)

§ 32.73 Qualification of members.

The members of the Citizens Budget and Oversight Board shall be appointed and shall be qualified electors of the City as defined in the Charter or, representatives of a commercial business which has been in existence in the City for at least two (2) years. Qualified electors and businesses shall also be and remain during their respective term of office, residents of the City; or owners of businesses located within the City for at least one (1) year.

Applicants must either possess a Bachelor's Degree or higher in either Finance, Accounting, or Business Administration or equivalent or a minimum of four (4) years experience.
(Ord. No. 2010-09, § 1, 12-14-10)

§ 32.74 Terms; vacancies; removal from office.

(A) Members of the Board shall be appointed by the City Commission for a term of two (2) years to coincide with the City's general election. In the event that a vacancy shall occur on the Board by reason of resignation, removal, death, or for any other reason, a successor shall be appointed to fill the unexpired term for such member, based on the original appointment process.

(B) Any member may be removed from the office by the Commission upon majority vote of the Commission.
(Ord. No. 2010-09, § 1, 12-14-10)

§ 32.75 Officers.

The Citizens Budget and Oversight Board shall annually, each by majority vote, elect one (1) of its members as Chair and one (1) of its members as Vice-Chair. The Chair shall chair the meetings of the Board, and shall be the representative of the Board to the City Manager and City Commission. In the case of the absence of the Chairman at any meetings, the Vice-Chair shall act in his stead. The City Manager is directed and authorized to furnish, supply, and make available to the Board suitable and proper accommodations for the transactions of the business of the Board. The Board shall designate its own Secretary and the Secretary shall make and furnish minutes of the Board's meetings.
(Ord. No. 2010-09, § 1, 12-14-10)

§ 32.76 Meetings; quorum; voting period.

(A) The Citizens Budget and Oversight Board shall hold regular monthly meetings, unless the Board chooses not to meet in a particular month, at such time and place as the Board may determine and may hold special meetings at any other time. All meetings shall be open to the public. All meetings shall be publicly noticed to residents, homeowners, and property owners in accordance

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with the current practice of the City Clerk in noticing meetings of the City Commission. In the event that the Chairperson shall fail to call a special meeting, upon request of any member of the Board, a special meeting shall be held upon written call of two (2) other members of the Board mailed three (3) days prior to the called meeting.

(B) All meetings of the Board shall be open to the public and four (4) members shall constitute a quorum.

(C) A majority vote of the Board shall be required on all recommendations made to the City Commission.
(Ord. No. 2010-09, § 1, 12-14-10)

§ 32.77 Powers and duties.

(A) The Citizens Budget and Oversight Board shall be charged with the duty and responsibilities to act in an advisory capacity to the City Commission and City Manager in matters pertaining to delivery of the following services:

(1) Examine and analyze the budget.

(2) Hold monthly meetings as needed.

(3) Present reports to the Commission indicating whether the expenditures match those promised during the bond campaign.

(4) Review the annual performance audit to analyze whether the Bond funds have been expended only for the specified project.

(5) Examine, analyze, and make recommendations on the preliminary budget to the Commission.

(Ord. No. 2010-09, § 1, 12-14-10)

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Chapter 32

DEPARTMENTS AND BOARDS

General Provisions

§ 32.01 City manager as appointing officer and head of City departments.
§ 32.02 Vacancies of membership on City boards.
§ 32.03 Reserved.
§ 32.04 Reserved.

Community Enhancement Board

§ 32.10 Establishment.
§ 32.11 Composition.
§ 32.12 Qualifications.
§ 32.13 Terms; removal from office.
§ 32.14 Vacancies.
§ 32.15 Power and duties.
§ 32.16 Officers.
§ 32.17 Meetings; quorum; voting period.

Civil Service Board

§ 32.20 Establishment.

Planning and Zoning Board

§ 32.30 Creation; members.
§ 32.31 Vacancy.
§ 32.32 Officers.
§ 32.33 Meetings.
§ 32.34 Powers; rules and regulations.

Police Department

§ 32.40 Arrests without warrant.
§ 32.41 Searches.
§ 32.42 Salary incentive program.
§ 32.43 Reserve police officers.
§ 32.44 Police impact fee imposition.

Rent Control Board

§ 32.50 Establishment.

Arts, Cultural and Special Events Board

§ 32.60 Arts, cultural and special events board.
§ 32.61 Qualification of members.
§ 32.62 Terms; vacancies; removed from office.
§ 32.63 Officers.
§ 32.64 Meetings; quorum; voting period.
§ 32.65 Powers and duties.

Youth and Education Services Board

§ 32.66 Youth and Education Services Board.
§ 32.67 Qualification of members.
§ 32.68 Terms; vacancies; removal from office.
§ 32.69 Officers.
§ 32.70 Meetings; quorum; voting period.
§ 32.71 Powers and duties.

Citizens Budget And Oversight Board

§ 32.72 Citizens Budget and Oversight Board.
§ 32.73 Qualification of members.
§ 32.74 Terms; vacancies; removal from office.
§ 32.75 Officers.
§ 32.76 Meetings; quorum; voting period.
§ 32.77 Powers and duties.

GENERAL PROVISIONS

§ 32.01 City Manager as appointing officer and head of City departments.

(A) The City Manager is designated as the appointing officer of each and every department within the classified service of the City.
(1964 Code, § 2-1; Ord. 119, passed 1-30-57)

(B) The City Manager is designated and appointed as the head of the Police Department, Maintenance Department, Water Department, and Clerical Department of the City. The City Manager is hereby authorized, empowered, and instructed to direct the operations of each of the Departments.
(1964 Code, § 2-2; Ord. 118, passed 2-15-57)

§ 32.02 Vacancies of membership on City boards.

(A) Upon a vacancy, for any reason, of a City Commission appointed membership on any City board, the City Commission shall appoint a new member to fill the vacancy within 30 days of the occurrence of vacancy, or the next regular City Commission meeting, whichever later occurs.

(B) Appointment of members to the various boards of the City, on their annual appointment or otherwise, shall be from a list of nominees. The

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§ 32.14 Vacancies.

In the event that a vacancy shall occur on the Board by resignation, removal, death, or for any other reason, a successor shall be appointed to fill the unexpired term for such member.
(Ord. No. 04-04, 2-17-04; Ord. No. 04-12, 6-8-04)

§ 32.15 Power and duties.

The Community Enhancement Board shall be charged with the following duties:

(1) To continually study the needs of the entire City for floral landscaping, including the entrances of the several islands

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(2) When the Commission repeals the ordinance; or

(3) After a vote of the electorate on repeal of the ordinance has been certified, and such certification has been accepted by the Commission.

F. *Action by Commission*

1. *Action by Commission.* When an initiative or referendum petition has been finally determined sufficient by the Miami-Dade County Elections Department, the Commission shall promptly consider the proposed initiative ordinance in the manner provided in Article III or reconsider the referred ordinance by voting its repeal. If within 30 days of the issuance of a certificate of a petition's sufficiency by the Miami-Dade County Elections Department, the Commission fails to either (as the case may be) adopt a proposed initiative ordinance without any change in substance or fails to repeal the referred ordinance, it shall submit the proposed or referred ordinance to the voters of the City.

2. *Submission to voters.* The vote of the City on a proposed or referred ordinance shall be held not less than thirty (30) days and not later than sixty (60) days from issuance of the Miami-Dade County Elections Department's certificate as to petition's sufficiency. If no regular City election is to be held within the period described in this subsection, the Commission shall provide for a special election. Copies of the proposed or referred ordinance shall be made available at the City Clerk's office.

3. *Withdrawal of petitions.* An initiative or referendum petition may be withdrawn at any time prior to the tenth day preceding the day scheduled for a vote of the City by filing with the City Clerk a request for withdrawal signed by at least four (4) members of the petitioners' committee. Upon the filing of such request the petition shall have no further force or effect and all proceedings shall be terminated.

G. *Results of election.*

1. *Initiative.* If a majority of the qualified electors voting on a proposed initiative ordinance vote in its favor, it shall be considered adopted upon acceptance by the Commission of the certification of the election results and shall be treated in all respects in the same manner as ordinances of the same kind adopted by the Commission. If conflicting ordinances are approved at the same election, the one receiving the greatest number of affirmative votes shall prevail to the extent of such conflict. If an initiative ordinance is voted upon by the city electors and is defeated, it may not be brought forth for consideration as an initiative within one year from date of this election.

2. *Referendum.* If a majority of the qualified electors voting on a referred ordinance vote for its repeal, it shall be considered repealed upon the Commission's acceptance of the certification of the election results. Should a majority defeat the referendum for repeal of the ordinance, such referendum action cannot be brought up again for a period of one year from the date of the election.

(Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. K, 8-28-06, Election of 11-7-06)

ARTICLE VI. BOARDS

6.01. Advisory boards.

The Commission may by ordinance establish advisory boards to assist the Commission or the City. Advisory board members must be either residents of the City, or owners of businesses located within the confines of the City, or designees of such business owners. Advisory Board members shall serve a two (2) year term concurrent with the regular scheduled election of the Commission. A majority of the members of each advisory board must be residents of the City. The Commission may appoint ex officio non-voting members to the board who do not meet the requirements set forth above. The members of

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advisory boards shall serve without compensation and may be removed at any time by a majority vote of the entire Commission. The Commission may also terminate any advisory board at any time that it deems that such board has fulfilled its purpose. Any vacancy occurring on an advisory board shall be filled within 30 days of the occurrence of the vacancy, in the same manner as the original appointment.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

6.02. Civil service.

A. *Civil Service Board.*

1. The Commission may by ordinance establish a civil service system and appoint the members, other than employee members, to the Civil Service Board, who are registered voters. Such ordinance shall provide the duties, responsibilities, terms of membership and conditions for removal of members from the Civil Service Board as well as all other terms and provisions of the civil service system.

B. *Employees covered by collective bargaining agreement.*

Any civil service system established by ordinance and the civil service rules and regulations adopted pursuant thereto shall not apply to nor be maintained for regular employees in the classified service who are covered by a collective bargaining agreement, unless otherwise provided in such agreement.

6.03. Planning and Zoning Board.

A. The Commission shall establish by ordinance a Planning and Zoning Board. Such ordinance shall provide the powers, duties, responsibilities, terms of membership, length of terms, and conditions for removal of members of the Planning and Zoning Board.

B. Where the Planning and Zoning Board by unanimous vote of its full membership has presented a negative recommendation to the City Commission relating to a request for a variance or special use exception, it shall require the City Commission to act by at least four (4) affirmative votes in order to grant such request for variance or special use exception.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

ARTICLE VII. FINANCE AND TAXATION

7.01. State Law applicable.

Matters pertaining to finance and taxation shall be governed by State law.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

7.02. Independent audits.

At the beginning of each calendar year, or as soon thereafter as practical, the Commission shall designate one or more qualified certified public accountants, who may be the regular auditors of the City and who, as of the end of the fiscal year, shall make an independent audit of accounts and other evidences of financial transaction of the city government. They shall submit their report to the Commission no later than at a regularly scheduled April Commission meeting. A copy of the audit shall be made available for inspection in the office of the City Manager. The accountants shall have no personal interest, direct or indirect, in the fiscal affairs of the City. Within specifications approved by the Commission the accountants shall post-audit the books and documents kept by or under the direction of the City Manager and any and all separate or subordinate accounts kept by any other office, department or agency of the City government. The Commission may also designate one or more qualified certified public accountants to conduct special audits at other times, or monthly or continuing audits as it may consider in the public interest. A copy of such special audits will also be made available for public inspection.
(Res. No. 2000-41, 11-8-00, Election of 11-7-00)

7.03. Preparation and submission of budget.

The City Manager, at least sixty (60) days prior to the beginning of each fiscal year, shall submit to the Commission a budget and an explanatory budget message in the form and with the contents provided by this Charter. For such purpose, he shall obtain from the head of each office, depart-

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NOV 16 PM 5:06

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME: ANN BAKST **TELEPHONE #** 305-865-8296

MAILING ADDRESS: 1865 JF KENNEDY CSWY # 7D

CITY RESIDENT: YES ✓ **NO** ____

BUSINESS OWNER: YES ____ **NO** ✓

NAME AND ADDRESS OF BUSINESS ____

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? Here

CHECK THE BOARD(S)/COMMITTEE YOU WOULD LIKE TO SERVE ON:

ARTS, CULTURAL & SPECIAL EVENTS BOARD ☐ **COMMUNITY ENHANCEMENT BOARD** ☑

PLANNING AND ZONING BOARD ☑ **CITIZEN BUDGET AND OVERSIGHT COMMITTEE** ☑

ANIMAL CONTROL ADVISORY BOARD ☐

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ **NO** ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ✓ **NO** ____

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ **NO** ✓

ARE YOU A REGISTERED VOTER? YES ✓ **NO** ____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
Insurance underwriter prior to retirement & managing the RH for 34 years. Beautification Board, Civil Service Board, Community Enhancement Board, Arts Cultural & Special Events Board

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE:
My 39 1/2 years in NBV + my concern for the City to prosper

Revised 05/06/10

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City of North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

OCT 30 PM 4:16

CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

email = bennardclinton@hotmail.com

NAME Clinton Bennard III TELEPHONE # 305-417-8110

MAILING ADDRESS 1881 79th Causeway, 1006 North Bay Village, Fl 33141

CITY RESIDENT: YES ✓ NO _____ HOW MANY YEARS 3-months

BUSINESS OWNER: YES ✓ NO _____ PAST OR PRESENT

NAME AND ADDRESS OF BUSINESS Miami Dade Intel / Midwest Intel.com
1881 79th Causeway 1006 North Bay Village, Fl 33141

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? 3-months

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- ANIMAL CONTROL ADVISORY COMMITEE ☐
- ARTS, CULTURAL & SPECIAL EVENTS BOARD ☒
- BUSINES DEVELOPMENT ADVISORY COMMITTEE ☒
- CITIZEN BUDGET AND OVERSIGHT BOARD ☒
- COMMUNITY ENHANCEMENT BOARD ☒
- PLANNING & ZONING BOARD ☒
- YOUTH SERVICES BOARD ☐

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ✓ NO ____

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE: I have worked with 3 Senators And Also work on the Event Board for the State of Michigan House of Representative. I can also help with Business Development in the city.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary) I have An broad background - Investment Banker, Business Owner, Tutor, Legislative Aid / Director of student / Bar Association,

Mayor Connie Leon-Kreps | Vice-Mayor Eddie Lim | Commissioner Stuart Blumberg | Commissioner Dr. Richard Chervony

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City of North Bay Village
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CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Odalys M. Becerra TELEPHONE # (305) 300-1810

MAILING ADDRESS 7928 West Drive Apt. 503 North Bay Village, Fl. 33141

CITY RESIDENT: YES ✓ NO ____ HOW MANY YEARS 8

BUSINESS OWNER: YES ____ NO ✓ PAST OR PRESENT ____ Odalysbecerra@gmail.com.

NAME AND ADDRESS OF BUSINESS N/A lodalysmbecerra@gmail.com

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? N/A

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- ANIMAL CONTROL ADVISORY COMMITEE ☐
- COMMUNITY ENHANCEMENT BOARD ☑
- ARTS, CULTURAL & SPECIAL EVENTS BOARD ☐
- PLANNING & ZONING BOARD ☐
- BUSINES DEVELOPMENT ADVISORY COMMITTEE ☐
- YOUTH SERVICES BOARD ☐
- CITIZEN BUDGET AND OVERSIGHT BOARD ☐

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ NO ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ____ NO ✓

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

B.A. in Political Science. Over 15 years of experience in customer service. I love this city and want to improve and enhance it's beauty even more.

Mayor	Vice-Mayor	Commissioner	Commissioner
Connie Leon-Kreps	Eddie Lim	Stuart Blumberg	Dr. Richard Chervony

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CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Penelope Friedland TELEPHONE # 305-495-4901

MAILING ADDRESS 7500 MIAMI VIEW DRIVE, N. BAY VILLAGE

CITY RESIDENT: YES (YES) NO ____ HOW MANY YEARS 9

BUSINESS OWNER: YES ____ NO (NO) PAST OR PRESENT N/A

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE CITY? Resident for 9 years

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- ANIMAL CONTROL ADVISORY COMMITTEE [ ]
- COMMUNITY ENHANCEMENT BOARD [X] ✓
- ARTS, CULTURAL & SPECIAL EVENTS BOARD [ ]
- PLANNING & ZONING BOARD [ ]
- BUSINES DEVELOPMENT ADVISORY COMMITTEE [ ]
- YOUTH SERVICES BOARD [ ]
- CITIZEN BUDGET AND OVERSIGHT BOARD [ ]

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ____ NO ____

HAVE YOU EVER SERVED ON A CITY BOARD/COMMITTEE? YES ____ NO ____

HAVE YOU EVER BEEN A CITY EMPLOYEE? YES ____ NO (NO)

ARE YOU A REGISTERED VOTER? YES (YES) NO ____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
CURRENT CHAIR - COMMUNITY ENHANCEMENT BOARD, NBV
PAST - CHAIRMAN - PLANNING + ZONING BOARD
2018 REP PANEL FOR LANDSCAPING CONTRACT

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
PLEASE SEE ATTACHMENT

Mayor	Vice-Mayor	Commissioner	Commissioner
Connie Leon-Kreps	Eddie Lim	Stuart Blumberg	Dr. Richard Chervony

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Penelope Friedland
7500 Miami View Drive
North Bay Island
North Bay Village, FL 33141
Tel: 305-495-4901
Fax: 305-757-0025
Email: penelopefriedland@yahoo.com
www.LuxuryHomesTeam.com

November 4th, 2012

Dear Mayor Kreps, Vice-Mayor Lim & Commissioners,

I would like to be considered for the Community Enhancement Board of North Bay Village.

I have served as Chairman on the Community Enhancement Board for the past two years and it has truly been a pleasure. It is clearly evident that the City has taken a much more involved position with our Board and most of our monthly meetings had at least one Commission member present and with helpful input for the board. I believe that through your commitment to our members' suggestions and requests, we have assisted the City in taking some great strides forward.

Now that Phase I of the Enhancement Project has been completed and looks so beautiful, I look forward to working with the City, towards getting Phase II off the ground. It is with this goal in mind that I hope that you will consider my application to continue working with the Community Enhancement Board for the next two (2) years.

The City of North Bay Village is truly a gem and it is important to maintain and enhance its undeniable beauty. For the past nine (9) years, since I became a resident, I have continually served on various boards and my mission has first and foremost been to assist in the City's beautification. I would love to continue to work on the CEB and would consider it an honor to be appointed.

Yours Sincerely,

Penelope Friedland

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North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite #152 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Conquelo S. Garcia TELEPHONE # 305-491-3270

MAILING ADDRESS 7521 Center Bay Drive, North Bay Village, FL 33141

VILLAGE RESIDENT: YES ✓ NO _____ HOW MANY YEARS 25 yrs -

BUSINESS OWNER: YES _____ NO _____ PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY COMMITEE	☐	COMMUNITY ENHANCEMENT BOARD	☑
ARTS, CULTURAL & SPECIAL EVENTS BOARD	☐	PLANNING & ZONING BOARD	☐
BUSINESS DEVELOPMENT ADVISORY COMMITTEE	☐	YOUTH SERVICES BOARD	☐
CITIZENS BUDGET AND OVERSIGHT BOARD	☐		

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ✓ with enough notice - NO _____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES ✓ NO _____

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES _____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO _____ (SUBMIT COPY OF VOTER REGISTRATION CARD)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
SERVED ON PREVIOUS YEARS ON THE SAME BOARD I AM APPLYING FOR.
ALSO SERVED ONE TERM ONTH YOUTH SERVICES BOARD.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
I HAVE WORKED FOR THE INTERIOR DESIGN INDUSTRY BUSSINESS FOR 15 YEARS -
VERY FAMILIAR WITH MY COMMUNITY -

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email: < anke.graichen@gmx.de >

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NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Anke Graichen TELEPHONE # 786 547 9814

MAILING ADDRESS 1625 Kennedy Csway PH 4, 33141 North Bay Village

VILLAGE RESIDENT: YES X NO ____ HOW MANY YEARS 6

BUSINESS OWNER: YES ____ NO X PAST OR PRESENT ____

NAME AND ADDRESS OF BUSINESS /

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? /

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- ANIMAL CONTROL ADVISORY COMMITEE ☐
- COMMUNITY ENHANCEMENT BOARD ☒
- ARTS, CULTURAL & SPECIAL EVENTS BOARD ☐
- PLANNING & ZONING BOARD ☐
- BUSINESS DEVELOPMENT ADVISORY COMMITTEE ☐
- YOUTH SERVICES BOARD ☐
- CITIZENS BUDGET AND OVERSIGHT BOARD ☐

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES X NO ____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES ____ NO X

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES ____ NO X

ARE YOU A REGISTERED VOTER? YES ____ NO X (SUBMIT COPY OF VOTER REGISTRATION CARD)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
I have lived in NBV for 6 years and would love to serve/enhance the community.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
Working in hospitality helps me understand service, helping out others, enhancing the community

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

14B(14)

ANDREANA D. JACKSON

andreana.jackson@gmail.com

(816) 977-5098 Mobile

PROFESSIONAL PROFILE

Accomplished candidates with the proven talent to manage develop, plan and implement organizational training session and conference events. Highly organized with the ability multi-task while maintaining primary focus on priority assignments. Developed a reputation for displaying professionalism and high levels of integrity. Proficient with software packages such as Microsoft Office Suite, Adobe Acrobat; Access, Publisher, and SharePoint.

EDUCATION

- Master of Science Organizational Learning and Leadership
  Barry University, Miami Shores, FL May 2011

- Bachelor of General Studies Communications
  University of Kansas, Lawrence, KS May 2008

WORK EXPERIENCE

Camber Corporation/ US Southern Command, Doral Florida
Joint Training Facilitator Specialist 07/25/11-6/17/12

- Managed collaboration on various projects that involved aspects of training, instructional/training system planning, analysis, design, development, implementation, evaluation.

- Managed training rooms and facilities scheduling and set-up environment (computers, projectors, whiteboards, and video-conference) for meetings, collaborations, presentations, etc.
- Applied instructional design expertise and supported to the production of a broad range training products which included a wide variety of formats and delivery vehicles: online, hardcopy and storyboards, guides, and briefings.

- Responsible for planning and executing department conferences and events including site selection, contract negotiations, produced all event collateral maintained conference registration website and email blast. Managed coordination for AV support for conferences and events.

US Southern Command, Doral, Florida
Partnering and Military Education Coordinator 02/14/11-07/25/11

- Responsible for logistics of all VIP visits for US Professional Military Education and Partner Nation education institution representatives to the headquarters.

- Developed visit concepts for distinguished visitors and ensured execution with critical points of contact in advance of scheduled events.

- Arranged schedules for general officers, and senior executives to participate in conferences meetings for up to 100-80 attendees.

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Miami Gay and Lesbian Film Festival, Miami, Florida
Membership & Box Office Coordinator Temporary 02/08/2010-05/05/2010

- Administrative duties included answering phones, running the front office and assisting internal and external customers.
- Collaborated with graphic design team in editing festival media guide and event invitation design.
- Responsible for selling and renewing festival memberships, which included cold calling, mailing letters, answering member inquires.
- Responsible for processing and selling festival ticket orders for all events.

U.S. Army Command & General Staff College, Fort Leavenworth, KS
Public Affairs/Event Specialist 09/03/07-09/03/08

- Planned command conferences and ceremonies for 300 - 2,000 attendees. Developed media products for distribution during major events.
- Prepared, coordinated, executed and evaluated major media events and press conference for VIP personnel including General Colin Powell and the Excellency President of Uganda. Managed travel itineraries for distinguished guests and high-ranking world dignitaries.
- Updated, edited, maintained, and composed content for Command website drafted and edited news releases for local and national media.
- Administered public relations training for military officers for war time response to media.
- Conducted literature research and maintained a database of relevant news stories for Professional Military Education College.

Fort Leavenworth Unified School District, Fort Leavenworth, KS
Substitute Teacher 11/06/06-06/10/07

- Taught classroom lessons and monitored students, grades K-12.
- Established excellent rapport with administration, resulting in frequent requests to substitute.
- Enforced strong classroom management strategies.

Full Employment Council, Kansas City, MO
Intern for "Youth to Work" Program 06/07/01-08/01/01

- Synchronized logistical placement of 60 - 80 youth participants, 14-15 years of age, into community work sites.
- Conducted up to 10 weekly work site visits to foster job skill development.
- Briefed participants and managers; and mediated concerns.

Nordstrom, Kansas City, MO
Customer Service Specialist 11/15/98- 05/10/01

- Served as customer service agent for upscale department store.
- Conducted occasional inventory duties.
- Met and often exceed sales goals.

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ANDREANA D. JACKSON
CITY OF NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERINCE:

Please refer to my attached resume for work experience. Civic service includes being a registered voter since 1995 on my eighteenth birthday and always being an informed citizen on current events that affect my community and the world at large. Since moving to North Bay Village in March of 2009, I knew the city had not reached full potential, as a member of the Community Enhancement Board I would have the opportunity to aid in that process to moving the city forward.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE:

I have attended the University of Kansas for my undergraduate course work in Communications Studies and Barry University for my master degree in Organizational Learning and Leadership. Both intuitions taught me the value of hard work making tough decisions based on need not popularity and the value of team work. I believe my interpersonal and organizational skills would add value to North Bay Village Community Enhancement Board.

14B(17)

Email - DIANAQ6 @ MSM.COM

North Bay Village
Administrative Offices
1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

NORTH BAY VILLAGE
BOARD/COMMITTEE APPLICATION

NAME Diana P. Quintero TELEPHONE # 305-562-4455

MAILING ADDRESS 1625 Kennedy Causeway #703 N. Bay Village FL 33141

VILLAGE RESIDENT: YES ✓ NO ____ HOW MANY YEARS 6 months

BUSINESS OWNER: YES ____ NO ✓ PAST OR PRESENT ____

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? —

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- ANIMAL CONTROL ADVISORY COMMITEE ☐
- ARTS, CULTURAL & SPECIAL EVENTS BOARD ☐
- BUSINESS DEVELOPMENT ADVISORY COMMITTEE ☐
- CITIZENS BUDGET AND OVERSIGHT BOARD ☐
- COMMUNITY ENHANCEMENT BOARD ☑
- PLANNING & ZONING BOARD ☐
- YOUTH SERVICES BOARD ☐

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES ____ NO ____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES ____ NO ✓

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES ____ NO ✓

ARE YOU A REGISTERED VOTER? YES ✓ NO ____ (SUBMIT COPY OF VOTER REGISTRATION CARD)

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
Sr. Branch Manager for Liberty Mutual Ins. We are highly involved with the community promoting Safety. For the past 2 years I have conducted approx. 9 community events a yr. I have also been part missionary trips, 4 outside the country helping kids with education.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
My experience with community involvement and board member of 2 separate Condominium Association will help contribute my ideas 3 different ways we can enhance our community

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

14B(18)

OFFICIAL MINUTES

REGULAR VILLAGE COMMISSION MEETING
TREASURE ISLAND ELEMENTARY SCHOOL

NORTH BAY VILLAGE
1700 KENNEDY CAUSEWAY, 132
NORTH BAY VILLAGE, FL 33141

April 9, 2013

7:30 P.M.

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1. **CALL TO ORDER**

Mayor Connie Leon-Kreps called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present were the following:

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

Interim Village Manager Jenice Rosado
Village Attorney Nina Boniske
Assistant Village Attorney Kathy Mehaffey
Finance Director Bert Wrains
Police Chief Robert Daniels
Public Works Director Rodney Carrero
Village Clerk Yvonne P. Hamilton

16A(1)

2. PROCLAMATIONS AND AWARDS

1. COMMUNICATIONS DISPATCH PERSONNEL

Lieutenant Brian Collins read a letter into the record recognizing National Communications Week.

2. CHRISTOPHER ROBINSON – LIFE SAVING AWARD

Mr. Robinson was presented with an award for rescuing a drowning man from the bay on January 27, 2013.

3. RESIDENT JORGE BRITO

Mayor Connie Leon-Kreps recognized Mr. Brito for his dedication to the community for assisting the Village with finding alternate office space.

A. SPECIAL PRESENTATIONS: KEEFE MCCULLOUGH QUARTERLY FINANCIAL REPORT

Ken Smith, of Keefe McCullough, presented the quarterly financial report.

B. ADDITIONS AND DELETIONS

Item 11E was added to the agenda.

3. BOARD REPORTS

A. BUSINESS DEVELOPMENT ADVISORY COMMITTEE

A report was not presented.

16A(2)

B. YOUTH AND EDUCATION SERVICES BOARD

Chair Kevin Vericker reported on the possibility of postponing the Clothesline Art Show to April 26, 2013 in the event of bad weather. He further discussed items addressed by the Board at its April 3 meeting, such as planting of trees for Arbor Day, a Scout Program for adolescent kids, and a program for special needs children, and the creation of a Master Recreation Plan. The next Board Meeting was announced for the first Monday of May.

C. PLANNING & ZONING BOARD

Chair Reinaldo Trujillo reported on the March 19, 2013 Board Meeting where a request for a variance by William Webb of 1357 Bay Terrace was approved by a vote of 3-1 and a request to use compact parking spaces for the Blu project was approved with certain conditions.

4. PUBLIC SAFETY DISCUSSION

Lieutenant Brian Collins presented the report.

5. COMMISSIONERS' REPORTS

Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Jorge Gonzalez, and Commissioner Wendy Duvall provided reports.

6. VILLAGE ATTORNEY'S REPORT

Village Attorney Nina Boniske informed the Commission that a Conflict of Interest Waiver would be required from the Village in order for her to work on renewing the FPL Franchise Agreement, since her firm previously had previously represented the company. FPL had already granted a waiver.

Mayor Connie Leon-Kreps made a motion waiving any conflict of interest with the Village Attorney preparing the Franchise Agreement with FPL. Commissioner Richard Chervony seconded the motion which was adopted on a unanimous roll call vote. The vote was as follows: Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, and Mayor Connie Leon-Kreps all voting Yes.

16A(3)

7. VILLAGE MANAGER'S REPORT

A. Finance Report

Finance Director Bert Wrains presented the report.

Village Manager Dennis Kelly reported that an agreement was being negotiated with ATS and the agreement with CAP was being changed to address the compensation;

8. GOOD & WELFARE AT APPROXIMATELY 8:30 P.M.

The following addressed the Commission: Jane Blake, of 7601 Coquina Drive, Ann Bakst, of 1865 Kennedy Causeway, and Reinaldo Trujillo, of 7601 East Treasure Drive.

9. 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 THE CITY OF NORTH MIAMI BEACH, THE VILLAGE OF EL PORTAL, THE TOWN OF SURFSIDE, THE TOWN OF GOLDEN BEACH; AND THE CITY OF SUNNY ISLES BEACH; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

B. A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION PROCLAIMING 2013 AS THE 500TH ANNIVERSARY OF THE EUROPEAN DISCOVERY OF FLORIDA; SETTING AN EFFECFTIVE DATE. ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

16A(4)

C. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, PROCLAIMING THE MONTH OF APRIL AS WATER CONSERVATION MONTH; SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

D. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, DECLARING MAY 25TH AS NATIONAL MISSING CHILDREN'S DAY AND EXPRESSING SUPPORT FOR THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN'S TAKE 25 CAMPAIGN; PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

E. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, PROCLAIMING APRIL 17, 2013 AS MILITARY FAMILY AND COMMUNITY COVENANT DAY; AND PROVIDING AN EFFECTIVE DATE.**

Commissioner Jorge Gonzalez made a motion approving the Consent Agenda Items. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall and Commissioner Jorge Gonzalez.

The following item was removed from the Consent Agenda by Commissioner Richard Chervony and considered separately by the Commission.

16A(5)

F. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND PETERSON'S HARLEY-DAVIDSON OF MIAMI, L.L.C., FOR THE LEASE AND MAINTENANCE OF A POLICE MOTORCYCLE; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 36.25 OF THE VILLAGE CODE FOR THIS AGREEMENT; 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; AND SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

The Village Clerk read the resolution by title.

Commissioner Jorge Gonzalez made a motion approving the Resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes.

10. PLANNING & ZONING CONSENT AGENDA

There were no Planning & Zoning Consent Agenda items.

11. ORDINANCES FOR FIRST READING AND RESOLUTIONS

A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE FLORIDA FISH & WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM FOR DESIGN AND PLANNING OF THE DR. PAUL VOGEL COMMUNITY PARK RECREATIONAL BOAT DOCK; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

16A(6)

The Village Clerk read the Resolution by title.

The Village Grant Writer Leekesha Davis made a presentation regarding the proposed grant application.

The Mayor opened the floor to public comments.

The following addressed the Commission: Kevin Vericker, of 7520 Hispanola Avenue, Mario Garcia, of 7540 Hispanola Avenue, Nancy Sonnett-Selwyn, of 7512 Cutlass Avenue, Robert Rainer, of 7941 West Drive, Gudrin Volker, of 7517 Cutlass Avenue, and Mrs. Barnes of, 1625 Kennedy Causeway.

Commissioner Wendy Duvall made a motion denying the Resolution to move forward with the grant application subject to budget restraint and to revisit the matter once the funds were available. The motion was seconded by Vice Mayor Eddie Lim and adopted by a 3-2 roll call vote. The vote was as follows: Commissioner Richard Chervony, Vice Mayor Eddie Lim and Commissioner Wendy Duvall all voting Yes. Mayor Connie Leon-Kreps and Commissioner Jorge Gonzalez voted No.

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE 2013 FISCAL YEAR GENERAL OPERATING BUDGET BY CREATING AN "ASSIGNED FOR FY 2013 EXPENDITURES" LINE ITEM IN THE AMOUNT OF $200,000 WITHIN THE FUND BALANCE OF THE GENERAL FUND; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

The Village Clerk read the Resolution by title.

Mayor Connie Leon-Kreps opened the floor to public comments.

The following addressed the Commission: Reinaldo Trujillo, of 7601 East Treasure Drive and Mario Garcia, of 7540 Hispanola Avenue.

16A(7)

Commissioner Richard Chervony made a motion to approve the Resolution. The motion was seconded by Vice Mayor Eddie Lim and failed by a 3-2 roll call vote. The vote was as follows: Commissioner Wendy Duvall Commissioner Jorge Gonzalez, and Mayor Connie Leon-Kreps all voting No. Commissioner Richard Chervony and Vice Mayor Eddie Lim voted Yes.

C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, REVISING THE NORTH BAY VILLAGE COMMISSION MEETING AND AGENDA PROCEDURES TO PROVIDE FOR TWO COMMISSION MEETINGS PER MONTH; AND PROVIDING AN EFFECTIVE DATE *(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)*

The Village Clerk read the Resolution by title.

The Mayor opened the floor to public comments.

The following addressed the Commission: Nancy Sonnett-Selwyn, 7512 Cutlass Avenue, Reinaldo Trujillo, 7601 East Treasure Drive, Kevin Vericker, 7520 Hispanola Avenue, Mario Garcia, 7540 Hispanola Avenue, and Gudrin Volker, of 7517 Cutlass Avenue.

No action was taken on the item.

Item 12A was heard next on the agenda.

12A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF FLORIDA, APPROVING A REQUEST BY CLPF-NBV, L.P. FOR A SPECIAL USE EXCEPTION PURSUANT TO SECTION 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO ALLOW UP TO TWENTY PERCENT OF THE DEVELOPMENT'S REQUIRED PARKING SPACES TO BE DESIGNED SPECIFICALLY FOR COMPACT VEHICLES; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. – <u>PUBLIC HEARING</u>

16A(8)

The Village Clerk read the request into the record.

Assistant Village Attorney Kathy Mehaffey read the provisions for conduct of quasi-judicial public hearings and asked the Board Members to disclose any ex-parte communication regarding the request.

The members of the Commission disclosed that there was no exparte communication regarding the item.

The Village Planner Jim LaRue made a presentation on the item.

Steve Wernick, of Akerman Senterfitt, addressed the Commission on behalf of the request.

The Mayor opened the Public Hearing.

Reinaldo Trujillo addressed the Commission.

The Mayor closed the public hearing.

Mayor Connie Leon-Kreps made a motion to approve the request with the following conditions:

1. Submittal of a modified Site Plan by the Applicant, which will be reviewed by Village staff and determined to be in conformance with the Village Land Development Regulations. No required parking spaces will be removed.

2. Acceptance by the Village Manager of the administrative approval process for this modification.

3. Cost recovery charges 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.

16A(9)

4. If parking spaces are ever assigned, a minimum of one standard size parking space shall be assigned to each unit.

The motion was seconded by Commissioner Jorge Gonzalez and adopted by a 5-0 roll call vote. The vote was as follows: Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, and Mayor Connie Leon-Kreps all voting Yes.

D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE 2013 FISCAL YEAR GENERAL OPERATING BUDGET BY TRANSFERRING $50,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE PROFESSIONAL SERVICES EXPENSE ACCOUNT IN THE GENERAL SERVICES DEPARTMENT OF THE GENERAL FUND; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)*

Item 12D was deferred to the next Commission Meeting.

E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE 2013 FISCAL YEAR GENERAL OPERATING BUDGET BY TRANSFERRING $25,000 FROM THE GENERAL FUND RESERVE ACCOUNT TO THE SPECIAL EVENT LINE ITEM OF THE GENERAL OPERATING ACCOUNT; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)*

Item 11E was deferred to the next Commission Meeting.

F. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AMENDMENT NO. 2 TO THE CLEAN WATER STATE REVOLVING FUND CONSTRUCTION LOAN AGREEMENT, NO. WW803060, BETWEEN THE VILLAGE AND THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FORCE MAIN REHABILITATION DESIGN-BUILD PROJECT PERTAINING TO THE PROJECT COST AND LOAN REPAYMENT; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

The Village Clerk read the Resolution by title.

Commissioner Jorge Gonzalez made a motion to approve the Resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting yes.

G. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF A PRE-FABRICATED PUBLIC RESTROOM BUILDING FOR DR. PAUL VOGEL COMMUNITY PARK FROM PUBLIC RESTROOM COMPANY, INC.; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 36.25 OF THE VILLAGE CODE FOR THIS AGREEMENT; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE PURCHASE AND ALL NECESSARY PREPARATION OF THE SITE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

The Village Clerk read the Resolution by title.
Public Works Director Rodney Carrero Santana presented the item.

16A(11)

The Mayor opened the floor to public comments. There were no speakers.

Commissioner Richard Chervony made a motion approving the Resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

12. PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING

A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF FLORIDA, APPROVING A REQUEST BY CLPF-NBV, L.P. FOR A SPECIAL USE EXCEPTION PURSUANT TO SECTION 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO ALLOW UP TO TWENTY PERCENT OF THE DEVELOPMENT'S REQUIRED PARKING SPACES TO BE DESIGNED SPECIFICALLY FOR COMPACT VEHICLES; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. – PUBLIC HEARD

This item was heard earlier in the agenda.

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY WILLIAM C. WEBB, JR. FOR A VARIANCE PURSUANT TO SECTION 152.097 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES IN CONNECTION WITH THE REDEVELOPMENT OF A SINGLE-FAMILY RESIDENCE AT 1357 BAY TERRACE TO PERMIT A 15-FOOT FRONT YARD SETBACK WHERE 20 FEET IS REQUIRED BY CODE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. – PUBLIC HEARING

16A(12)

The Village Clerk read the Resolution by title.

Assistant Village Attorney Kathy Mehaffey read the provisions for conduct of quasi-judicial public hearings and asked the Board Members to disclose any ex-parte communication regarding the request.

The Commission disclosed that there was no exparte communication regarding the item.

The Village Planner Jim LaRue made a presentation on the request. He informed the Commission that the Planning & Zoning Board had recommended a 3-foot setback Variance.

The Village Clerk swore in those individuals who testified.

The applicant Mr. William Webb addressed the Commission.

The Mayor opened the public hearing and there were no speakers. Commissioner Jorge Gonzalez made a motion approving the grant of a 3-foot variance with the following conditions:

1. The variance approval is specifically limited to the site plan attached hereto as Exhibit 1, provided at the April 9, 2013 Village Commission Public Hearing showing a minimum front yard setback of 17 feet, as modified by this approval, said final site plan and building permits being subject to review by the Village Planner for consistency with this approval.

2. Cost recovery charges 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.

3. The Applicant shall obtain a building permit for all requests approved herein within one 1 year of the date of this approval. If a building permit is not obtained or an extension granted within the prescribed time limit then this approval shall become null and void.

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

C. **AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, MENDING CHAPTER 94 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED, "GARBAGE, TRASH AND WEEDS" TO REGULATE COMMERCIAL CONTAINERS AND DISPOSAL REQUIREMENTS; AMENDING SECTION 153.04 ENTITLED "SCHEDULE OF CIVIL PENALTIES" TO ADDRESS VIOLATIONS OF CHAPTER 94 RELATED TO GARBAGE, TRASH AND WEEDS; AMENDING SECTION 155.18 TO PROVIDE ADDITIONAL STANDARDS FOR DUMPSTER SCREENING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)*** **– SECOND READING/PUBLIC HEARING**

Item 12C was deferred to the next Commission Meeting.

13. UNFINISHED BUSINESS *(CONTINUED FROM FEBRUARY 12, 2013 VILLAGE COMMISSION MEETING)*

14B. ADVISORY BOARDS/COMMITTEES (*MAYOR CONNIE LEON-KREP*)

Item 14B was deferred to the next Commission Meeting.

14C. VILLAGE SUPERMARKET *(COMMISSIONER JORGE GONZALEZ)*

Item 14C was deferred to the next Commission Meeting.

14D. NORTH BAY VILLLAGE SCHOLARSHIP PROGRAM *(COMMISSIONER JORGE GONZALEZ)*

Item 14D was deferred to the next Commission Meeting.

16A(14)

14F. GUARD GATES *(TREASURE ISLAND STREET CLOSURE) (MAYOR CONNIE LEON-KREPS)*

Item 14F was deferred to the next Commission Meeting.

14G. Village Newsletter.

Item 14G was deferred to the next meeting.

15. APPROVAL OF MINUTES

A. SPECIAL COMMISSION MEETING – 01/15/2013
B. REGULAR COMMISSION MEETING–01/08/2013
C. SPECIAL COMMISSION MEETING – 12/03/2012
D. REGULAR COMMISSION MEETING–12/11/2012
E. SPECIAL COMMISSION MEETING – 12/18/2012
F. SPECIAL COMMISSION MEETING – 11/16/2012

Item 15 was deferred to the next Commission Meeting.

14. NEW BUSINESS

A. POPULATION - SPECIAL NEEDS CHILDREN *(COMMISSIONER JORGE GONZALEZ)*

Item 14A was deferred to the next Commission Meeting.

B. CITY HALL COMPLEX *(COMMISSIONER RICHARD CHERVONY)*

Item 14B was deferred to the next Commission Meeting.

C. COMPENSATION FOR INTERIM VILLAGE MANAGER *(COMMISSIONER JORGE GONZALEZ)*

Commissioner Wendy Duvall made a motion approving a 15% increase for Interim Village Manager Jenice Rosado. The motion was seconded by Commissioner Jorge Gonzalez and adopted by a 4-1 roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Wendy Duvall all voting Yes. Commissioner Richard Chervony voted No.

16A(15)

D. ADVERTISEMENT – PERMANENT VILLAGE MANAGER

Commissioner Jorge Gonzalez made a motion to direct staff to advertise for a permanent Village Manager. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a 4-1 roll call vote. Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes. Commissioner Richard Chervony voted No.

15. ADJOURNMENT

The meeting adjourned at 11:38 p.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by the City of North Bay Village on

this _____ *day of* _____.

_____

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.)

16A(16)

OFFICIAL MINUTES

SPECIAL VILLAGE COMMISSION MEETING
CAUSEWAY TOWER, 3RD FLOOR
1666 KENNEDY CAUSEWAY

April 1, 2013

6:00 P.M.

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1. CALL TO ORDER.

The meeting was called to order by Mayor Connie Leon-Kreps at 6:12 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present at Roll Call were Commissioner Richard Chervony, Vice Mayor Eddie Lim, Mayor Connie Leon-Kreps, Commissioner Jorge Gonzalez, and Commissioner Wendy Duvall. As a quorum was determined to be present, the meeting commenced.

Also present were: Village Manager Dennis Kelly, Village Attorney Nina Boniske, Deputy Village Manager/HR Director Jenice Rosado, Public Works Director Rodney Carerro Santana, Finance Director Bert Wrains, Lieutenant James McCready and Village Clerk Yvonne P. Hamilton.

Mr. Kelly left the meeting at 6:16 p.m. His legal counsel, Lynn Danheisser, was present on his behalf.

16B(1)

4. RESOLUTIONS

A. A RESOLUTION OF THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, TERMINATING THE EMPLOYMENT AGREEMENT BETWEEN DENNIS KELLY AND NORTH BAY VILLAGE; AUTHORIZING THE MAYOR TO EXECUTE A SEVERANCE AND GENERAL RELEASE AGREEMENT ON BEHALF OF THE VILLAGE; AUTHORZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

The Village Clerk read the Resolution by title.

Village Attorney Nina Boniske discussed the Severance Agreement.

Finance Director Bert Wrains discussed the financial impact of the severance package.

The Mayor opened the floor to public comments.

The following addressed the Commission: Al Coletta, business owner of 7904 West Drive, Fane Lozman, of 7914 West Drive, Jorge Brito, of 1865 Kennedy Causeway, Scott Greenwald, developer of 1700 Kennedy Causeway, Alvin Blake, of 7601 Coquina Drive, Ann Bakst, of 1865 Kennedy Causeway, Tim Oregan, of Treasure Island, Mario Garcia, of 7540 Hispanola Avenue, Kevin Vericker, of 7520 Hispanola Avenue, and Reinaldo Trujillo, of 7601 Treasure Drive, Elaine Beutel, of 7533 Hispanola Avenue, Max Crown, of 1640 S. Treasure Drive, and Nancy Sonnett-Selwyn, of 7512 Cutlass Avenue.

The members of the Commission discussed their dissatisfaction with Mr. Kelly's job performance.

Commissioner Jorge Gonzalez made a motion to approve the Resolution. Vice Mayor Eddie Lim seconded the motion which was adopted by a unanimous vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes.

16B(2)

B. A RESOLUTION OF THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPOINTING AN INTERIM VILLAGE MANAGER; SETTING AN EFFECTIVE DATE. *(INTRODUCED BY MAYOR CONNIE LEON-KREPS)*

The Village Clerk read the Resolution by title.

Commissioner Wendy Duvall made a motion to appoint Deputy Village Manager/HR Director as the Interim Village Manager.

The following addressed the Commission: Fane Lozman, of 7914 West Drive, Mario Gonzalez, Kevin Vericker, Jorge Brito, Scott Greenwald, Al Coletta, and Nancy Sonnett-Selwyn.

Commission Richard Chervony seconded the motion which was adopted by a unanimous roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, and Commissioner Wendy Duvall all voting Yes.

Finance Director Bert Wrains clarified that the total impact of Mr. Kelly's severance package was $57,789.

5. ADJOURNMENT

The meeting adjourned at 6:25 p.m.

Prepared and submitted by: Yvonne P. Hamilton, CMC, Village Clerk

Adopted by the North Bay Village Commission on

this _____ *day of* _____.

_____

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.)

16B(3)

OFFICIAL MINUTES

REGULAR VILLAGE COMMISSION MEETING
TREASURE ISLAND ELEMENTARY SCHOOL

NORTH BAY VILLAGE
1700 KENNEDY CAUSEWAY, 132
NORTH BAY VILLAGE, FL 33141

March 12, 2013

7:30 P.M.

1. CALL TO ORDER.

The meeting was called to order by Mayor Connie Leon-Kreps at 7:38 p.m., and she read the rules of conduct for the proceedings.

PLEDGE OF ALLEGIANCE

Developer Scott Greenwald led the Pledge of Allegiance.

ROLL CALL

Present were the following:

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

16C(1)

Village Manager Dennis Kelly
Village Attorney Nina Boniske
Assistant Village Attorney Kathy Mehaffey
Finance Director Bert Wrains
Police Chief Robert Daniels
Public Works Director Rodney Carrero
Village Clerk Yvonne P. Hamilton

2. PROCLAMATIONS AND AWARDS

A. SPECIAL PRESENTATIONS

There were no special presentations.

B. ADDITIONS AND DELETIONS

Commissioner Richard Chervony made a motion to add an item to the agenda as 11C. Vice Mayor Eddie Lim seconded the motion, which carried unanimously on a roll call vote.

3. BOARD REPORTS

A. BUSINESS DEVELOPMENT ADVISORY BOARD

A report was not presented.

B. YOUTH AND EDUCATION SERVICES BOARD

Chair Kevin Vericker announced a Children Art Show for April 5, 2013 in conjunction with the Farmer's Market. Mr. Vericker discussed items addressed by Board for more parents' participation in the Treasure Island PTA, update on a Recreation Master Plan for the Village, a draft IB agreement, a recreational service newsletter, activating the PAL program, and other recreational programs for the Village. The Board Meetings were scheduled for the first Monday of the month.

16C(2)

C. PLANNING & ZONING BOARD

Vice Chair Reinaldo Trujillo announced the next Board Meeting for March 19, 2013 and reminded the Commission of the need to review the Zoning Code.

4. PUBLIC SAFETY DISCUSSION

Chief Robert Daniels presented the safety report.

5. COMMISSIONERS' REPORTS

Commissioner Duvall, Vice Mayor Lim, Commissioner Gonzalez, and Mayor Connie Leon-Kreps presented reports.

6. VILLAGE ATTORNEY'S REPORT

The Village Attorney and Finance Director Bert Wrains provided an update on the environmental issue at Village Hall.

7. VILLAGE MANAGER'S REPORT

A. Finance Report

There was no financial report.

Village Manager Dennis Kelly reported on an air quality issue at the Lexi office which resulted in employees becoming sick and forcing the Village Administrative Offices to temporarily relocate to the Causeway Tower at 1666 Kennedy Causeway, Suites 208, 209, and 210.

8. GOOD & WELFARE AT APPROXIMATELY 8:30 P.M.

The Mayor opened the Good and Welfare session at 8:30 pm.

16C(3)

The following addressed the Commission: Reinaldo Trujillo, of 7601 East Treasure Drive, Jorge Brito, of 1865 Kennedy Causeway, Scott Greenwald, of 1700 Kennedy Causeway, Dulce Noguera, of 7512 Hispanola Avenue, Kevin Vericker, of 7520 Hispanola Avenue, and Ann Bakst, of 1865 Kennedy Causeway.

Doris Acosta, of 1790 South Treasure Drive and President of the Optimist Club announced a pet festival at Treasure Island Elementary School on May 11, 2013 from 1:00 to 5:00 p.m.

9. **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, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORTH BAY VILLAGE FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN INTERFACE FOR THE VILLAGES PARTICIPATION IN A COUNTYWIDE PRISONER PROCESSING PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

Commissioner Richard Chervony made a motion approving the Consent Agenda item. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

10. **PLANNING & ZONING CONSENT AGENDA**

No Items.

16C(4)

11. ORDINANCES FOR FIRST READING AND RESOLUTIONS

A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA APPROVING THE SUBMITTAL OF AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT 2013 WATERWAYS ASSISTANCE PROGRAM FOR DEVELOPMENT OF THE NORTH BAY VILLAGE BAYWALK; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the Resolution by title.

Village Manager Kelly discussed the request for $500,000 to construct the baywalk. Following discussion on funding for the project, a new Village Hall as a development priority, and identifying the necessary easements for the boardwalk, it was the consensus of the Commission to put the project on hold, and concentrate on the development of the new Village Hall. The Village Manager withdrew the application as the sponsor.

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA APPROVING AN AGREEMENT BETWEEN CARLOS ALVES AND NORTH BAY VILLAGE FOR COMMISSIONING OF NATURE SIGNAGE AT DR. PAUL VOGEL PARK AS REQUIRED UNDER THE SAFE NEIGHBORHOOD PARKS GRANT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the Resolution by title.

A motion was made by Mayor Connie Leon-Kreps to approve the Resolution. The motion was seconded by Vice Mayor Eddie Lim and adopted by a 4-1 voice vote. The vote was as follows: Vice Mayor Eddie Lim, Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, an Mayor Connie Leon-Kreps all voting Yes. Commissioner Richard Chervony voted No.

16C(5)

C. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, MAKING A FINDING OF AN EMERGENCY PERTAINING TO THE USE OF VILLAGE HALL; APPROVING A LEASE AGREEMENT BETWEEN THE VILLAGE AND CAUSEWAY TOWER, LLC. FOR THE TEMPORARY LEASING OF OFFICE SPACE LOCATED AT 1666 KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FLORIDA; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 36.25 OF THE VILLAGE CODE FOR THE LEASE AGREEMENT AND FOR ANY OTHER DIRECTLY RELATED PURCHASES; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE LEASE AGREEMENT AND TEMPORARY RELOCATION OF VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LEASE AGREEMENT AND OTHER RELATED PURCHASE AGREEMENTS; BUDGETING AND APPROPRIATING FUNDS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the Resolution by title.

Commissioner Richard Chervony made a motion to approve the Resolution with an amendment to Section 6 that the $ 15,000 be appropriated from the Reserve Fund since the situation qualifies as an emergency. Commissioner Wendy Duvall seconded the motion which was adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

12. PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING

There were no items for public hearing or ordinances for second reading.

13. UNFINISHED BUSINESS

There was no unfinished business.

16C(6)

14. NEW BUSINESS

There was no new business.

15. ADJOURNMENT

The meeting adjourned at 10:02 p.m.

Respectfully submitted:

Yvonne P. Hamilton, CMC, Village Clerk

Adopted by the North Bay Village Commission on

this _____ *day of* _____.

_____

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.)

16C(7)

OFFICIAL MINUTES

SPECIAL VILLAGE COMMISSION MEETING

NORTH BAY VILLAGE
1700 KENNEDY CAUSEWAY, #132
NORTH BAY VILLAGE, FL 33141

FEBRUARY 28, 2013

7:30 P.M.

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1. CALL TO ORDER.

The meeting was called to order by Mayor Connie Leon-Kreps at 7:35 p.m., and she read the rules of conduct for the proceeding.

2. PLEDGE OF ALLEGIANCE

Manny Reyes with the office of Gomez Barker Associates, Village Lobbyist, led the pledge of allegiance.

3. ROLL CALL

Present at Roll Call were Commissioner Richard Chervony, Vice Mayor Eddie Lim, and Mayor Connie Leon-Kreps. As a quorum was determined to be present, the meeting commenced.

Commissioner Jorge Gonzalez arrived at the meeting at 6:40 p.m.

Commissioner Wendy Duvall was absent.

Also present were: Village Manager Dennis Kelly, Assistant Village Attorney Kathy Mehaffey, Finance Director Bert Wrains, Lieutenant Brian Collins, and Village Clerk Yvonne P. Hamilton.

Mayor Connie Leon-Kreps made a motion to hear Item 5 prior to Item 4. Vice Mayor Eddie Lim seconded the motion. The motion was approved by a 3-0 roll call vote. The vote was as follows: Vice Mayor Eddie Lim, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting Yes.

16D(1)

5. RESOLUTION

A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, DECLARING SUPPORT FOR SENATE BILL 1002 AND HOUSE BILL 739 PROPOSING CHANGES TO SECTION 287.055, FLORIDA STATUTE, ALSO KNOWN AS "THE CONSULTANTS COMPETITIVE NEGOTIATION ACT" OR "CCNA"; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the Resolution by title.

Village Manager Dennis Kelly discussed the Resolution pertaining to the Florida Consulting Competitive Negotiation Act (CCNA) bidding process in regards to procurement of professional architecture, engineering, landscaping architecture, and surveying which would allow an agency to request to request firms to submit a compensation plan for the proposed work and to select multiple firms for a single project in an effort to create the best value for the agency.

Manny Reyes was present on behalf of the Village's lobbyist, Fausto Gomez, and made a short presentation on the item.

Commissioner Richard Chervony made a motion to approve the Resolution. Mayor Connie Leon-Kreps seconded the motion which was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

4. LEGISLATIVE PRIORITIES

Mr. Reyes discussed the following priorities:

LEGISLATION

- *Wireless Communications Devices While Driving*
  North Bay Village **supports/opposes/will monitor** CS/SB52 by Senator Nancy Detert and its companion legislation HB13 by Representative Doug Holder that is commonly known as the "Florida Ban on Texting While Driving Law." The bill is modeled after a Sample Law developed by the United States Department of Transportation and a cross-section of safety and industry organizations.

16D(2)

It would prohibit the operation of a motor vehicle while manually typing or entering multiple letters, numbers, symbols, or other text in a handheld wireless communication device, or sending or reading data in the device, for the purpose of non-voice interpersonal communication.

The legislation makes exceptions for emergency workers performing official duties, reporting emergencies or suspicious activities, and for receiving various types of navigation information, emergency traffic data, radio broadcasts, and autonomous vehicles. The bill also makes an exception for interpersonal communications that can be conducted without the need to manually type messages. The prohibition is enforceable as a secondary offense. A first violation is punishable as a nonmoving violation, with a fine of $30 plus court costs which vary by county. A second violation committed within 5 years of the first is a moving violation punishable by a $60 fine plus court costs.

North Bay Village also supports the other approaches to banning texting while driving that are incorporated in SB708 by Senator Darrin Soto, SB152 by Senator Thad Altman, SB396 by Senator Joe Abruzzo, and HB61 by Representative Irv Slosberg. These mostly with prohibit drivers under 18 years of age from engaging in this practice.

Commissioner Richard Chervony, Vice Mayor Eddie Lim, and Mayor Connie Leon-Kreps expressed support for the above legislative priority. Commissioner Jorge Gonzalez suggested that the issue be monitored.

Florida Retirement System (FRS)
North Bay Village **supports/opposes/will monitor** proposed changes to the FRS making new public employees after January 1st of next year join 401(k)-style investment plans rather than the traditional "defined benefit" pension system.

Commissioner Richard Chervony, Vice Mayor Eddie Lim, Mayor Connie Leon-Kreps and Commissioner Jorge Gonzalez all expressed support for the above legislation.

Citizens Insurance
North Bay Village supports SB96 by Senator Anitere Flores and its companion legislation HB107 by Representative Jose Diaz that would provide restrictions on annual rate increases so that they apply to both new and renewal policies. The Village also supports SB386 by Senator Joe Abruzzo and HB433 by Representative David Richardson that would mandate an Inspector General for Citizens Insurance Company and would classify Citizens Insurance as a state agency.

16D(3)

- *Sober Homes*
  North Bay Village **supports/opposes/will monitor** legislation that defines and establishes minimum regulatory standards for sober home facilities and allows for more stringent local regulation of these facilities. (SB738 by Senator Jeff Clemons)

- *Open Parties* (support)
  North Bay Village **supports/opposes/will monitor** legislation that expands the definition 856.015, F.S., that makes it a second degree misdemeanor for a person who has control of a residence to allow an open house party to take place at such residence if any alcoholic beverage or drug is possessed or consumed at the residence by a minor. The expansion would include vacant structures and open acreage with or without a structure. (HB5 by Representative Ray Pilon)

  It was the consensus of the Commission to support this legislation provided that amendments can be made to protect the absent vacant property owners with minimal to no cost to those property owners.

  Traffic Infraction Devices
  North Bay Village **opposes/supports/will monitor** legislation that would prohibit a local government from utilizing "Red Light Cameras" and/or redirect additional revenues from same to the state. (HB91 by Representative Daphne Campbell)

  Commissioner Richard Chervony, Vice Mayor Eddie Lim, Mayor Connie Leon-Kreps, and Commissioner Jorge Gonzalez all opposed the above legislation. Vice Mayor Eddie Lim suggested that it be monitored.

  Commissioner Richard Chervony made a motion to approve the rest of the legislative package. The motion was seconded by Mayor Connie Leon-Kreps and passed by a unanimous vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony.

State Government should focus on state-level issues and allow local governments to operate with minimal state interference. North Bay Village will oppose legislation that increases the involvement of state government in municipal affairs and preempts local governing prerogatives.

For Florida's economy to proper, cities need to succeed. North Bay Village will promote state investments in municipal infrastructure in order to create jobs and promote municipal revitalization. This will include funding for wastewater and storm water improvements, local transportation projects, park and recreational activities, green technologies, and energy-saving initiatives.

16D(4)

State Government should not be allowed to continue disrupting the relationship between citizens and their city elected officials' authority to make decisions impacting the provision of municipal services and quality of life. North Bay Village will oppose additional arbitrary limits on property assessments, municipal expenditures, and local revenues.

State mandates should be funded with state resources and should not seek to access local tax dollars. North Bay Village will oppose unfunded mandates and support policies that require full funding of state initiatives and mandates to cities.

APPROPRIATIONS

North Bay Village supports grant and legislative line item funding that enhances local financial capacity to address water resource and water supply development. The Town further supports enhanced funding of the Water Protection and Sustainability Program within the Department of Environmental Protection for comprehensive water supply infrastructure needs.

1. *Application submitted to the South Florida Water Management District for "North Bay Village Stormwater Outfall Valves" in the amount of $740,000.*

North Bay Village supports grant and legislative line item funding that dedicates to small businesses state economic development resources. Small businesses are the strength of Florida's economy; but they are often overlooked or do not qualify for existing economic development initiatives.

1. *Senator Gwen Margolis will be submitting a budget request to the Transportation and Economic Development Appropriations Subcommittee for "North Bay Village Causeway Redevelopment" at a level of $125,000.*

North Bay Village supports legislative funding of "Local Service Programs" which fund in Miami-Dade and select other counties programs focused on the nutritional needs of low income senior citizens.

1. *North Bay Village will be requesting $50,000 in LSP funds to begin a hot meals program for the elderly. The funds would be distributed by the Alliance for Aging of Miami-Dade and Monroe Counties who will provide technical assistance in the design of same.*

16D(5)

- State Government should focus on state-level issues and allow local governments to operate with minimal state interference. North Bay Village will oppose legislation that increases the involvement of state government in municipal affairs and preempts local governing prerogatives.

- For Florida's economy to proper, cities need to succeed. North Bay Village will promote state investments in municipal infrastructure in order to create jobs and promote municipal revitalization. This will include funding for wastewater and stormwater improvements, local transportation projects, park and recreational activities, green technologies, and energy-saving initiatives.

- State Government should not be allowed to continue disrupting the relationship between citizens and their city elected officials' authority to make decisions impacting the provision of municipal services and quality of life. North Bay Village will oppose additional arbitrary limits on property assessments, municipal expenditures, and local revenues.

- State mandates should be funded with state resources and should not seek to access local tax dollars. North Bay Village will oppose unfunded mandates and support policies that require full funding of state initiatives and mandates to cities.

- *Traffic Infraction Devices*
  North Bay Village **opposes/supports/will monitor** legislation that would prohibit

6. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Prepared and submitted by: Yvonne P. Hamilton, CMC, Village Clerk

Adopted by the North Bay Village Commission on

this _____ *day of* _____.

_____

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.)

16D(6)

OFFICIAL MINUTES

REGULAR VILLAGE COMMISSION MEETING

NORTH BAY VILLAGE
1700 KENNEDY CAUSEWAY, #132
NORTH BAY VILLAGE, FL 33141

February 12, 2013

7:30 P.M.

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1. CALL TO ORDER.

The meeting was called to order at 7:34 P.M. by Mayor Connie Leon-Kreps who read the rules of conduct for the proceedings.

PLEDGE OF ALLEGIANCE

North Miami Beach Councilwoman Phyllis Smith led the recitation of the pledge of allegiance to the flag

ROLL CALL

Present were Commissioner Richard Chervony, Vice Mayor Eddie Lim, Mayor Connie Leon-Kreps, Commissioner Jorge Gonzalez, and Commissioner Wendy Duvall. As a quorum was determined to be present, the meeting commenced.

Also present were: Village Manager Dennis Kelly, Village Attorney Nina Boniske, Assistant Village Attorney Kathy Mehaffey, Deputy Village Manager/HR Director Jenice Rosado, Interim Public Works Director Rodney Carrero-Santana, Finance Director Bert Wrains, Acting Police Chief Brian Collins, and Village Clerk Yvonne P. Hamilton.

2. PROCLAMATIONS AND AWARDS

A. SPECIAL PRESENTATIONS

1. LEGISLATIVE PRIORITIES

16E(1)

Village Lobbyist Fausto Gomez reviewed the legislative issues, and it was the consensus of the Commission to hold a Special Meeting to consider the items.

2. PARTICIPANTS – JR. ORANGE BOWL PARADE

Participants and sponsors of the 2013 Jr. Orange Bowl Parade were recognized and presented with Certificates of Awards for their participation with the Village's float.

3. PRESENTATION OF INDEPENDENT AUDIT REPORT FOR FISCAL YEAR 2011-2012 – KEEFE, MCCULLOUGH & CO., LLP

Kenneth Smith, of Keefe, McCullough & Co., presented the audit report to the Village Commission. Commissioner Duvall suggested that a process be developed to address the deficiencies in internal controls a outlined by Mr. Smith.

11C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA EXTENDING THE ENGAGEMENT OF KEEFE, MCCULLOUGH & CO., LLP, A CERTIFIED PUBLIC ACCOUNTANT, TO CONDUCT THE ANNUAL FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the resolution by title.

Village Auditor Ken Smith confirmed that quarterly audit reports will be provided.

The Mayor opened the floor to public comments.

Resident Jane Blake, of 7601 Coquina Drive, addressed the Commission.

16E(2)

A motion was offered by Commissioner Richard Chervony to approve the resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

11D. A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION APPROVING AN AGREEMENT WITH THE FIRM OF BRYANT MILLER OLIVE TO PROVIDE LEGAL REPRESENTATION AND LEGAL COUNSEL IN LABOR AND EMPLOYMENT MATTERS; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the resolution by title.

Norman Powell, the Village Special Counsel on the matter, presented the item to the Commission.

The Mayor opened the floor to public comments.

Jane Blake, of 7601 Coquina Drive, addressed the Commission.

The Mayor closed the floor to public comments.

Commissioner Gonzalez made a motion to approve the Resolution. The motion was seconded by Commissioner Wendy Duvall and adopted by a 4-1 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes. Commissioner Chervony voted No.

16E(3)

11E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, P.L., FOR PROVIDING GENERAL MUNICIPAL AND LAND USE MATTERS; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

The Village Clerk read the resolution by title.

Norman Powell, the Village Special Counsel on the matter, presented the item to the Commission.

Commissioner Gonzalez made a motion to approve the Resolution with an amendment to the agreement to change 30 days to 45 days in Section 5. The motion was seconded by Commissioner Richard Chervony and adopted by a unanimous roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes.

B. ADDITIONS AND DELETIONS

Mayor Connie Leon-Kreps removed Item 14E from the agenda as the sponsor.

Mayor Connie Leon-Kreps made a motion to hear Items 11C, 11D, and 11E after Item 3 and to remove Items 9D, 9E, and 9I from the Consent Agenda. Commissioner Jorge Gonzalez seconded the motion and all voted in favor.

Mayor Connie Leon-Kreps made a motion to approve the agenda as amended. Vice Mayor Eddie Lim seconded the motion and all voted in favor.

16E(4)

3. BOARD REPORTS

A. BUSINESS DEVELOPMENT ADVISORY BOARD

Vice Chair Mario Garcia discussed the requests of the committee for the Village's 2008 Marketing Plan, emails of businesses in the Village, review of the street building signage by the Planning & Zoning Board, update on the status of deco bikes, and a digital billboard for the Village. He suggested that the Commission hear a website presentation by Committee Member Henrik Risvang that was previously heard by the Business Development Advisory Committee.

He informed the Commission that the Committee had discussed approaching Channel 7 for a billboard sign to advertise Village events and meetings, which would be no cost to the Village. He advised the Commission that their approval was required in order for the Committee to move forward on the projects.

B. YOUTH AND EDUCATION SERVICES BOARD

Chair Kevin Vericker requested permission from the Village Commission to utilize $150 of the balance of the donations for Jr. Orange Bowl Parade float for an art show. He discussed the low PTA attendance at Treasure Island Elementary School and the Board's plan to address the improvement of parents' participation at their March 4 meeting.

Commissioner Richard Chervony made a motion authorizing the expenditure of $150 for an art show from the balance of the monies contributed for the Jr. Orange Bowl Parade float. Commissioner Wendy Duvall seconded the motion. The motion was approved by a unanimous voice vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting yes.

C. PLANNING & ZONING BOARD

Chair of the Board, Reinaldo Trujillo, discussed inconsistencies in the Village Code, particularly the parking requirements in Section 152.044 and the need for the Village Commission to appropriate funds to review the Zoning Code.

16E(5)

4. PUBLIC SAFETY DISCUSSION

Lieutenant Brian Collins presented the report. He also announced the department's plan to hold its annual Law Enforcement Memorial on March 15, 2013.

Commissioner Chervony reiterated his requests for information on the hiring of a school crossing guard, the re-implementation of the PAAL program, and a plan to address the $300,000 overage in the police budget. He noted that there was diminished code enforcement last month.

5. COMMISSIONERS' REPORTS

Commissioner Richard Chervony, Commissioner Wendy Duvall, Vice Mayor Eddie Lim, Commissioner Jorge Gonzalez, and Mayor Connie Leon-Kreps all provided reports.

6. VILLAGE ATTORNEY'S REPORT

A report was not provided.

7. VILLAGE MANAGER'S REPORT

Village Manager Kelly advised the Commission that the following items will be addressed in March: Deco Bikes, ATS Contract, updating the website. He noted that all of the vacant positions had been filled.

8. GOOD & WELFARE AT APPROXIMATELY 8:30 P.M.

The Mayor opened the Good and Welfare session at 8:52 pm.

Ann Bakst, of 1865 Kennedy Causeway, Jane Blake, of 7601 Coquina Drive Gudrin Volker, of 7517 Cutlass Avenue, Kevin Vericker, of 7520 Hispanola Avenue, Mario Garcia, of 7540 Hispanola Avenue, Claire Tomlim, owner of the Farmers' Market, and Benjia Morgenstern, of North Bay Island, addressed the Commission during Good and Welfare.

The session closed at 9:13 p.m.

The Mayor recessed the meeting at 9:28 p.m.

16E(6)

9. **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 A LAW ENFORCEMENT MUTUAL AID AGREEMENT WITH THE CITY OF AVENTURA; SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

B. **A RESOLUTION OF THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND CAR2GO N.A., LLC FOR OPERATION OF A ONE- YEAR POINT-TO-POINT CAR SHARING PILOT PROGRAM; 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; AND SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

C. **A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION RELATING TO EARTH HOUR PARTICIPATION ON MARCH 23, 2013; URGING OTHER MUNICIPALITIES TO REGISTER AND PARTICIPATE IN EARTH HOUR; SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

16E(7)

F. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A CHANGE ORDER TO THE DESIGN BUILD AGREEMENT BETWEEN THE VILLAGE AND METRO EQUIPMENT SERVICE, INC., FOR CONSTRUCTION SERVICES TO CONNECT THE CITY HALL PUMP STATION TO THE VILLAGE'S NEW FORCE MAIN SYSTEM; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE CHANGE ORDER; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CHANGE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS W. KELLY)***

G. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., IN THE AMOUNT OF $19,800, FOR CONSTRUCTION PHASE SERVICES FOR COMPLETION OF THE CITY HALL PUMP STATION FORCE MAIN INSTALLATION PROJECT; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE PROJECT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

H. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA; APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND SFM SERVICES, INC., IN THE AMOUNT OF $261,348, FOR PERFORMING LANDSCAPE MAINTENANCE SERVICES; 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; AND SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)***

16E(8)

Commissioner Richard Chervony made a motion approving the Consent Agenda items. The motion was seconded by Vice Mayor Eddie Lim and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

The following item was removed from the Consent Agenda by Mayor Connie Leon-Kreps and considered separately by the Commission:

The following Items were removed from the Consent Agenda and discussed separately: 9D, 9E and 9I were removed from the Consent Agenda.

D. A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH BELLTOWER CONSULTING GROUP, LLC FOR THE PURPOSE OF PROVIDING PROFESSIONAL GRANT WRITING SERVICES; SETTING AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)*

The Village Clerk read the resolution by title.

Lakeesha Davis, of Belltower Consulting Group, LLC, addressed the Commission.

The Mayor opened the floor to public comments. There were no speakers.

A motion was offered by Commissioner Richard Chervony to approve the Resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

E. A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION ADJUSTING THE EMPLOYEES PAY SCALE PLAN TO INCREASE THE PAY GRADE FOR THE DIRECTOR OF PUBLIC WORKS POSITION; SETTING AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)*

The Village Clerk read the resolution by title.

Village Manager Dennis Kelly and Deputy Village Manager/HR Director Jenice Rosado discussed the request to increase the pay scale for the vacant Public Works Director position in order to attract qualified, experienced candidates with a Professional Engineering license. It was the consensus of the Commission not to change the pay scale.

I. **A RESOLUTION OF THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE SETTLEMENT OF THE LITIGATION STYLED *DADE COUNTY POLICE BENEVOLENT ASSOCIATION INCORPORATED V. CITY OF NORTH BAY VILLAGE, FLORIDA*, CASE NO. 12-37897CA, FILED IN THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE ANY DOCUMENTS REQUIRED TO SETTLE THE LITIGATION; AUTHORIZING THE VILLAGE ATTORNEY TO EXECUTE AND FILE ANY REQUIRED DOCUMENTS WITH THE COURT TO CONCLUDE THE LITIGATION; APPROVING A BUDGET EXPENDITURE; AND PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE ATTORNEY, NINA BONISKE)***

The Village Clerk read the resolution by title.

A motion was offered by Commissioner Richard Chervony to approve the Resolution. The motion was seconded by Vice Mayor Eddie Lim and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

10. PLANNING & ZONING CONSENT AGENDA

There were no planning and zoning items considered by the Commission.

16E(10)

11. ORDINANCES FOR FIRST READING AND RESOLUTIONS

A. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 94 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED, "GARBAGE, TRASH AND WEEDS" TO REGULATE COMMERCIAL CONTAINERS AND DISPOSAL REQUIREMENTS; AMENDING SECTION 153.04 ENTITLED "SCHEDULE OF CIVIL PENALTIES" TO ADDRESS VIOLATIONS OF CHAPTER 94 RELATED TO GARBAGE, TRASH AND WEEDS; AMENDING SECTION 155.18 TO PROVIDE ADDITIONAL STANDARDS FOR DUMPSTER SCREENING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY MAYOR CONNIE LEON-KREPS)*

The Village Clerk read the ordinance by title.

Interim Public Works Director Rodney Santana Carrero presented the item to the Commission.

The Mayor opened the floor to public comments.

The following addressed the Commission: Mario Garcia, of 7540 Hispanola Avenue, and Reinaldo Trujillo, of 7601 East Treasure Drive, spoke in support of the ordinance.

Commissioner Richard Chervony made a motion approving the ordinance on first reading. The motion was seconded by Vice Mayor Eddie Lim and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

B. A RESOLUTION OF THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN DENNIS KELLY AND NORTH BAY VILLAGE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)*

16E(11)

The Village Clerk read the resolution by title.

Commissioner Jorge Gonzalez made a motion to approve the resolution. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissione4r Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes.

12. PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING

A. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 35 OF THE NORTH BAY VILLAGE CODE ENTITLED "TAXATION AND FINANCE" BY REVISING SECTION 35.03 TO PROVIDE FOR AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN QUALIFYING SENIOR CITIZENS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER DENNIS KELLY)* – SECOND READING

The Village Clerk read the ordinance by title.

Finance Director Bert Wrains presented the item to the Commission.

Mayor Connie Leon-Kreps opened the public hearing. There were no speakers.

A motion was made by Vice Mayor Eddie Lim to approve the ordinance on first reading. The motion was seconded by Commissioner Richard Chervony and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Richard Chervony, Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, and Vice Mayor Eddie Lim.

16E(12)

B. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 38 OF THE CODE OF ORDINANCES ENTITLED "CONFLICT OF INTEREST AND CODE OF ETHICS" BY CREATING SECTION 38.36 TO ADD REQUIREMENTS FOR ELECTED OFFICIALS AND ADVISORY BOARDS AND COMMITTEE MEMBERS TO RECEIVE ETHICS TRAINING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY MAYOR CONNIE LEON-KREPS)* – SECOND READING

The Village Clerk read the ordinance by title.

The Mayor opened the public hearing. There were no speakers.

A motion was made by Commissioner Wendy Duvall to approve the ordinance as amended to provide for live ethics training:

D) The Ethics Training required under this section shall be offered through live instructions from the Miami-Dade County Commission on Ethics, the Florida League of Cities, the Florida Institute of Government at any recognized Florida university or any related entity that offers a course covering the statutes and codes specified in Subsection 38-36(B).

Commissioner Jorge Gonzalez seconded the motion which was adopted by a unanimous roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, and Commissioner Wendy Duvall.

13. UNFINISHED BUSINESS

A. A REQUEST BY JOAQUIN RAMIREZ FOR THE COMMISSION'S RECONSIDERATION OF ITS JANUARY 15, 2013 APPROVAL WITH CONDITIONS FOR A SPECIAL USE EXCEPTION UNDER SECTION 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR THE OPERATION OF BOAT, JET SKI, KAYAK RENTAL BUSINESS AT COMMERCIAL MARINA AT 7904 WEST DRIVE, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA.

16E(13)

The applicant, Joaquin Ramirez, submitted a letter to the Village Clerk withdrawing the item from the agenda.

A motion was made by Vice Mayor Eddie Lim to hear Item 14G next on the agenda. Commissioner Jorge Gonzalez seconded the motion which carried unanimously on a roll call vote.

G. ELECTRONIC BILLBOARD (*VICE MAYOR EDDIE LIM*)

Village Manager Dennis Kelly sought approval from the Village Commission for the purchase of a billboard sign to advertise Village events. Jim Crum, of Datronics, made a presentation to the Commission regarding the signs made by his company.

A motion was made by Mayor Connie Leon-Kreps to extend the meeting to 1:00 a.m. The motion was seconded by Vice Mayor Eddie Lim and approved by a unanimous voice vote.

The Mayor opened the floor to public comments.

The following addressed the Commission: Gudrin Volker, of 7517 Cutlass Avenue, and Mario Garcia, of 7540 Hispanola Avenue.

Commissioner Chervony left the meeting at 12:42 a.m.

The Mayor suggested that any signs installed be compatible with the aesthetics of the village, meet the sign standards, be evaluated by the Village Planner and be reviewed for traffic hazards. She suggested that a workshop be held to address the presentation made by FAU on the 79th Street Corridor.

It was the consensus of the Commission to obtain a digital billboard sign.

14. NEW BUSINESS

A. BUSINESS DEVELOPMENT ADVISORY COMMITTEE REQUEST TO USE EMAIL ADDRESSES ON FILE WITH THE VILLAGE UTILITIES DEPARTMENT TO SEND OUT MESSAGES AND INFORMATION TO VILLAGE RESIDENTS AND BUSINESSES

16E(14)

Mario Garcia, Vice Chair of the Business Development Advisory Committee, clarified the request for the emails to advertise Village events.

There was no Commission action on the item.

A motion was made by Mayor Connie Leon-Kreps to extend the meeting to 1:30 a.m. The motion was seconded by Vice Mayor and approved by a unanimous voice vote.

B. ADVISORY BOARDS/COMMITTEES (*MAYOR CONNIE LEON-KREPS*)

Item 14B was deferred to the next regular Commission Meeting.

C. VILLAGE SUPERMARKET *(COMMISSIONER GONZALEZ)*

Item 14C was deferred to the next regular Commission Meeting.

D. NORTH BAY VILLLAGE SCHOLARSHIP PROGRAM *(COMMISSIONER JORGE GONZALEZ)*

Item 14D was deferred to the next regular Commission Meeting.

E. RESIDENTS' SURVEY (*MAYOR CONNIE LEON-KREPS)*

Mayor Connie Leon-Kreps withdrew the item from the agenda.

F. GUARD GATES *(TREASURE ISLAND STREET CLOSURE)*

In regards to a previous meeting that was held regarding guard gates, Commissioner Duvall requested that she be invited to meetings held in the future to address guard gates on Treasure Island. Village Manager Dennis Kelly announced that a workshop will be held to discuss the impacts of having guard gates on the island.

H. WINTER WONDERLAND

1.) Commission Action

Item 14H was deferred to the next Regular Commission Meeting.

16E(15)

15. APPROVAL OF MINUTES

A. **SPECIAL COMMISSION MEETING – 01/15/2013**
B. **REGULAR COMMISSION MEETING–01/08/2013**
C. **SPECIAL COMMISSION MEETING – 12/03/2012**
D. **REGULAR COMMISSION MEETING–12/11/2012**
E. **SPECIAL COMMISSION MEETING – 12/18/2012**
F. **SPECIAL COMMISSION MEETING – 11/16/2012**

Item 15 was deferred to the next Commission Meeting.

16. ADJOURNMENT

The meeting adjourned at 1:58 a.m.
Respectfully submitted:

Yvonne P. Hamilton, CMC, Village Clerk

Adopted by the North Bay Village Commission on

this _____ *day of* _____.

_____
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.)

16E(16)