



North Bay Village

Administrative Offices

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OFFICIAL AGENDA

REGULAR VILLAGE COMMISSION MEETING

VILLAGE HALL

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

TUESDAY, SEPTEMBER 8, 2015

7:30 P.M.

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

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

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

2. A. PROCLAMATIONS AND AWARDS

1. **RESIDENT REINALDO TRUJILLO**
2. **CHILDHOOD CANCER AWARENESS MONTH – SILVIA DOMINGUEZ, MYSTIC FORCE FOUNDATION**
3. **THE CUTTING ROOM – 1666 KENNEDY CAUSEWAY, SUITE #100**

B. SPECIAL PRESENTATIONS

- A. **JOSEPH CENTORINO, EXECUTIVE DIRECTOR
MIAMI-DADE COUNTY COMMISSION ON ETHCIS AND
PUBLIC TRUST**
- B. **HOUSE REPRESENTATIVE DAVID RICHARDSON
PLASTIC BAGS BAN**

**C. MICHAEL HYMAN – LEGAL COUNSEL FOR BAYSHORE,
YACHT & TENNIS CLUB CONDOMINIUM ASSOCIATION**

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

4. BOARD REPORTS

A. COMMUNITY ENHANCEMENT BOARD

B. PLANNING & ZONING BOARD

C. YOUTH & EDUCATION SERVICES BOARD

5. PUBLIC SAFETY DISCUSSION

6. COMMISSIONERS' REPORTS

7. VILLAGE ATTORNEY'S REPORT

8. VILLAGE MANAGER'S REPORT

A. Grant Writer's Report

9. FINANCE REPORT

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

A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A FISCAL YEAR 2015-16 COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT AWARD FROM THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$25,000; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THIS GRANT, AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

The proposed Resolution will accept grant funding of \$25,000 to be used for the development and implementation of strategically important land use and infrastructure policy objectives from the Village's Comprehensive Plan.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING RENEWAL PRICING FOR THE VILLAGE'S GROUP INSURANCE PROGRAM WITH NEIGHBORHOOD/UNITED HEALTH CARE FOR HEALTH, DENTAL AND VISION INSURANCE OR AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH A COMPARABLE PROVIDER WITH A PRICE INCREASE NOT TO EXCEED 9%; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY REQUIRED AGREEMENTS; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF ANY AGREEMENTS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the renewal of health insurance for Village employees at a maximum increase of 9% for Fiscal Year 2015- 2016.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE PURCHASE OF 2016 ELDORADO BUS FROM ATLANTIC BUS SALES IN POMPAHO BEACH UNDER THE PIGGY-BACK PROVISION, PURSUANT TO SECTION 36.25 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RELATED AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON).**

The proposed Resolution will authorize the purchase of a new Mini Bus with CITT funding to replace the existing circulator bus.

1.) Commission Action

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE FY 2015 GENERAL OPERATING BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND UNRESERVED FUND BALANCE; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will approve the transfer of monies to various line items of the General Fund to cover the payout cost of Officer Mark Weinstein upon his retirement.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, AWARDED RFP 2015-001 TO ART SIGN COMPANY FOR THE REPLACEMENT OF FIVE EXISTING VILLAGE MESSAGE BOARDS LOCATED THROUGHOUT THE VILLAGE, WITH FIVE LED PROGRAMMABLE MESSAGE BOARDS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT PURSUANT TO THE SCOPE OF SERVICES IN THE REQUEST FOR PROPOSALS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the installation of new Electronic Signs to replace the five blue and white bulletin boards.

- 1.) Commission Action**

11. PLANNING & ZONING CONSENT AGENDA

NO ITEMS.

12. ORDINANCES FOR FIRST READING AND RESOLUTIONS

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SETTING THE QUALIFYING DATES FOR THE NOVEMBER 8, 2016 GENERAL ELECTION AS PROVIDED FOR UNDER CHAPTER 100, SECTION 100.3605(2) OF THE FLORIDA STATUTES; PROVIDING DIRECTIONS FOR THE VILLAGE CLERK; PROVIDING FOR REPEALER, SEVERABILITY, PROVIDING FOR CONFLICTING ORDINANCES OR RESOLUTIONS; AND AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE CLERK YVONNE P. HAMILTON AND VILLAGE ATTORNEY ROBERT L. SWITKES)**

The proposed Ordinance will set the qualifying dates for the 2016 General Election to elect a Mayor, North Bay Island Commissioner, and Treasure Island Commissioner.

- 1.) Commission Action**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA REGARDING A REQUEST FOR FEDERAL ACTION-VOTE OF DISAPPROVAL OF PROPOSED NUCLEAR DEAL WITH IRAN FOR THE PURPOSE OF CALLING ON THE HONORABLE MEMBERS OF THE FLORIDA DELEGATION TO THE 114TH CONGRESS TO DISAPPROVE THE PROPOSED NUCLEAR DEAL WITH IRAN; STRONGLY ENCOURAGING THE FLORIDA DELEGATION TO WORK WITH THEIR COLLEAGUES IN CONGRESS AND THE ADMINISTRATION TO ENGAGE IN FURTHER NEGOTIATIONS WITH THE P5+1, AND URGING THE ADMINISTRATION TO WORK WITH OUR ALLIES TO MAINTAIN ECONOMIC PRESSURE ON IRAN UNTIL AN AGREEMENT THAT WILL TRULY CLOSE OFF ALL IRANIAN PATHS TO NUCLEAR WEAPONS CAN BE REACHED; SETTING ANEFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY AND VICE MAYOR JORGE GONZALEZ)**

1.) Commission Action

The proposed Resolution urges Members of the Florida Delegation to the 114th Congress to disapprove the proposed nuclear deal with Iran as it genuinely falls short of the requirements laid out by both Congress and the Administration for a workable deal, and urges the Administration to work with our allies to maintain economic pressure on Iran as they continue to negotiate an agreement that will truly close off all Iranian paths to a nuclear weapon.

1.) Commission Action

13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING ITEMS:

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

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

1.) Commission Action

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA APPROVING A REQUEST BY CEDAR ISLAND L.P. FOR SITE PLAN APPROVAL PURSUANT TO SECTION 152.105(C)(9) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A 16-UNIT, 13 STORY MIXED USE CONDOMINIUM STRUCTURE WITH A PARKING GARAGE AT 7922 EAST DRIVE, NORTH BAY VILLAGE, FLORIDA; PROVIDING FOR FINDINGS; PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

1.) Commission Action

C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY 1755 NBV, LLC FOR A SPECIAL USE EXCEPTION PURSUANT TO SECTION 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO OPERATE A LIMITED COMMERCIAL PARKING LOT AT 1755 KENNEDY CAUSEWAY, NORTH BAY VILLAGE, FLORIDA; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

1.) Commission Action

14. UNFINISHED BUSINESS

NONE

15. NEW BUSINESS

A. APPOINTMENT OF MEMBER TO THE PLANNING & ZONING BOARD

1.) Commission Action

B. DISCUSSION OF VILLAGE POSITIONS (*MAYOR CONNIE LEON-KREPS*):

- 1. FRONT DESK SUPPORT CLERK**
- 2. PUBLIC WORKS SUPERINTENDENT**

C. STAND UP PADDLE BOARD 2016 COMMUNITY EVENT (*COMMISSIONER EDDIE LIM*)

16. APPROVAL OF MINUTES

- A. SPECIAL COMMISSION MEETING – JULY 28, 2015**
- B. REGULAR COMMISSION MEETING – JULY 14, 2015**

1.) **Commission Action**

17. **ADJOURNMENT**