



North Bay Village

Administrative Offices

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AGENDA RECAP

REGULAR VILLAGE COMMISSION MEETING

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

TUESDAY, MARCH 8, 2016

7:30 P.M.

1. CALL TO ORDER

The meeting was called to order at 7:35 P.M. by Mayor Connie Leon-Kreps.

PLEDGE OF ALLEGIANCE

Tony Lima, Executive Director of S.A.V.E., led the Pledge of Allegiance.

ROLL CALL

Commissioner Richard Chervony
Commissioner Eddie Lim
Mayor Connie Leon-Kreps
Vice Mayor Jorge Gonzalez
Commissioner Andreana Jackson

Also Present:

Village Manager Frank K. Rollason
Assistant Village Attorney David Acosta
Finance Director Bert Wrains
Chief Carlos Noriega
Public Works Director Rodney Carrero-Santana
Village Clerk Yvonne P. Hamilton
Deputy Village Clerk Jenorgen Guillen

2. **A. PROCLAMATIONS AND AWARDS**

1. **JOSE PINTO/J. F. KENNEDY BUST (*Mayor Connie Leon-Kreps*)**

Mr. Pinto was presented with a plaque for refurbishing the J.F. Kennedy Bust.

2. **TONY LIMA, S.A.V.E. (*Mayor Connie Leon-Kreps*)**

Mr. Tony Lima, Executive Director of S.A.V.E., was presented with a “Key to the Village” in recognition of his efforts towards human quality and human rights for the Lesbian, Bisexual, Gay, and Transgender community.

B. SPECIAL PRESENTATIONS

1.) **POTENTIAL NORTH BAY VILLAGE NAME CHANGE**

Developers Scott Greenwald and Franco Barbagallo made a presentation to the Commission on changing the name of the Village to “Isle of North Bay” to make it more marketable and desirable.

Vice Mayor Jorge Gonzalez stated for the record that a name change to the Village would require the approval of the voters; and the item was being discussed as a proposal to be placed on the November 2016 Election Ballot, so the voters can decide.

C. ADDITIONS AND DELETIONS

Commissioner Richard Chervony made a motion to remove Items 10A, 10B, and 10C from the Consent Agenda and to add “Awards & Proclamations” for discussion under New Business. Vice Mayor Jorge Gonzalez seconded the motion, and all voted in favor.

3. **GOOD & WELFARE**

**MARIA GARCIA/RAUL DOMINGUEZ
BAYSHORE, YACHT & TENNIS CLUB CONDOMINIUM ASSOCIATON**

Mrs. Garcia did not attend the meeting.

Esther Razim, of 7810 Miami View Drive, Ann Baskt, of 1865 Kennedy Causeway, Raul Dominguez, of 7904 West Drive, Mary Kramer, of 7610 Coquina Drive, Joe Razim, of 7810 Miami View Drive, Developer Scott Greenwald, and Carl Muller, of 7915 East Drive, addressed the Commission.

4. BOARD REPORTS

A. BUSINESS DEVELOPMENT ADVISORY BOARD

A report was not provided.

B. COMMUNITY ENHANCEMENT BOARD

A report was not provided.

C. PLANNING & ZONING BOARD

A report was not provided.

D. YOUTH & EDUCATION SERVICES BOARD

A report was not provided.

5. PUBLIC SAFETY DISCUSSION

Chief Carlos Noriega discussed public safety issues.

6. COMMISSIONERS' REPORTS

Mayor Connie Leon-Kreps, Commissioner Andreana Jackson, Commissioner Richard Chervony, Vice Mayor Jorge Gonzalez, and Commissioner Eddie Lim all gave verbal reports.

7. VILLAGE ATTORNEY'S REPORT

Assistant Village Attorney David Acosta provided a report.

8. VILLAGE MANAGER'S REPORT

The Village Manager discussed his report and responded to questions from the Commission.

Vice Mayor Jorge Gonzalez made a motion to hold an event to "Meet & Greet the Police Chief". Commissioner Eddie Lim seconded the motion, and all voted in favor. The administration will coordinate a mutual date.

Vice Mayor Jorge Gonzalez made a motion to defer discussion on the Bus Shelter contract until the April 12, 2016 Commission Meeting. Commissioner Richard Chervony seconded the motion.

The Mayor opened the floor to public comments. There being no speakers, she closed the floor to public comments.

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

Commissioner Richard Chervony made a motion to expend up to \$1,000 from the Reserves for TIES (Treasure Island Elementary School) Agenda Books. Vice Mayor Jorge Gonzalez seconded the motion.

The Mayor opened the floor to public comments. There being no speakers, she closed the floor to public comments.

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

A. Grant Writer's Report

The Village Grant Writer Lakeesha Morris provided an update on the status of grants for the Village.

9. FINANCE REPORT

The Village Finance Director Bert Wrains reported on the financial status of the Village as of February 2016.

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.)

D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO CONTINUE ENGAGEMENT OF LABOR READY FOR THE PURPOSE OF SUPPLYING TEMPORARY LABOR TO THE VILLAGE'S PUBLIC WORKS DEPARTMENT ON AN INTERIM BASIS UNTIL AN RFP FOR SAID SERVICES CAN BE ADVERTISED AND A SUCCESSFUL BIDDER SELECTED, RECOMMENDED FOR AWARD, AND APPROVED BY THE VILLAGE COMMISSION. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO CIVIL CITATIONS; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

Commissioner Richard Chervony made a motion to approve the Consent Agenda Items 10D and 10E. Vice Mayor Jorge Gonzalez seconded the motion, which was adopted by a 5-0 roll call vote. The vote was as follows: Commissioner Andreana Jackson, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

At the request of Commissioner Richard Chervony, the following items were removed from the Consent Agenda to be discussed separately.

A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AND APPROVING THE DONATION OF \$500 TO “DO THE RIGHT THING OF MIAMI, INC.”; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)

The Village Clerk read the Resolution by title.

Commissioner Richard Chervony and Chief Carlos Noriega made a presentation on the item.

Vice Mayor Jorge Gonzalez made a motion to approve the Resolution, and Commissioner Eddie Lim seconded the motion.

The Mayor opened the floor to public comments.

Esther Razim, of 7810 Miami View Drive, addressed the Commission.

The Mayor closed the floor to public comments.

Vice Mayor Jorge Gonzalez requested that the Village Manager consult with Treasure Island PTA to see if there are any potential programs that can be funded from State Forfeiture Funds.

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

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH WOLFBERG ALVAREZ & PARTNERS FOR PROVIDING ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$58,000 FOR THE PURPOSE OF PROVIDING PROGRAMMING, ZONING ANALYSIS, AND THREE (3) CONCEPTUAL DESIGNS FOR THE NEW VILLAGE HALL MUNICIPAL COMPLEX TO BE LOCATED AT THE CURRENT VILLAGE HALL SITE ON HARBOR ISLAND; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

The Village Clerk read the Resolution by title.

The Mayor opened the floor to public comments.

Scott Greenwald and Ann Bakst, of 1865 Kennedy Causeway, addressed the Commission.

The Mayor closed the floor to public comments.

Vice Mayor Jorge Gonzalez made a motion approving the Resolution. Commissioner Eddie Lim seconded the notion. The motion was adopted by a 3-2 roll call vote. The vote was as follows: Commissioner Andreana Jackson, Vice Mayor Jorge Gonzalez, and Commissioner Eddie Lim all voting Yes. Mayor Connie Leon-Kreps and Commissioner Richard Chervony voted No.

Vice Mayor Jorge Gonzalez a motion calling for a Public Workshop to allow the Commission and the Public the opportunity to provide input in the design of the New Village Hall Project. Commissioner Eddie Lim seconded the notion. The motion was adopted by a 5-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Eddie Lim, Commissioner Richard Chervony, Commissioner Andreana Jackson, and Vice Mayor Jorge Gonzalez all voting Yes.

C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR PLANNING AND DESIGN OF THE NORTH BAY VILLAGE BOARDWALK; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

The Village Clerk read the Resolution by title.

Vice Mayor Jorge Gonzalez made a motion to approve the Resolution, and Commissioner Richard Chervony seconded the motion.

The Mayor opened the floor to public comments.

Ann Bakst, of 1865 Kennedy Causeway, and Developer Scott Greenwald addressed the Commission.

The Mayor closed the floor to public comments.

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

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, AMENDING SECTION 151.11(A)(39) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES, ENTITLED "FILMING," TO AMEND PERMIT CRITERIA AND VARIANCES; PROVIDING FOR REPEAL, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

Mayor Connie Leon-Kreps withdrew the item from the agenda, as the sponsor.

13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING ITEMS:

There were no Ordinances for second reading or Public Hearing Items.

14. UNFINISHED BUSINESS

There was no Unfinished Business.

15. NEW BUSINESS

- A. APPOINTMENT TO THE ARTS, CULTURAL & SPECIAL EVENTS BOARD AND THE COMMUNITY ENHANCEMENT BOARD**

Commissioner Richard Chervony made a motion to appoint Aniley Perez to the Arts, Cultural & Special Events Board. Vice Mayor Jorge Gonzalez seconded the motion, which carried 5-0 on a roll call vote. The vote was as follows: Commissioner Andreana Jackson, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

Commissioner Richard Chervony made a motion to appoint Aniley Perez to the Community Enhancement Board. Mayor Connie Leon-Kreps seconded the motion, which carried 5-0 on a roll call vote. The vote was as follows: Commissioner Andreana Jackson, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

B. PARKING DECAL PROGRAM (Mayor Connie Leon-Kreps)

- 1.) **Hours**
- 2.) **Visitors' Parking**

The Village Manager will schedule a Public Workshop to discuss parking on Harbor Island.

C. AWARDS & PROCLAMATIONS (Commissioner Richard Chervony)

The Village Attorney will research the rules and regulations of other municipalities for the issuance of proclamations, plaques, and “Keys to the Village” and provide a report with procedures to the Commission at the April 12, 2016 Commission Meeting.

16. APPROVAL OF MINUTES

A. Regular Commission Meeting – February 9, 2016

Commissioner Richard Chervony made a motion to approve the Minutes as submitted. Commissioner Andreana Jackson seconded the motion, which was adopted by a 5-0 roll call vote. The vote was as follows: Commissioner Andreana Jackson, Vice Commissioner Richard Chervony all voting Yes.

17. ADJOURNMENT

The meeting adjourned at 11:19 p.m.

Prepared by: Yvonne P. Hamilton
Village Clerk

(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.)