



North Bay Village

Administrative Offices

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OFFICIAL MINUTES

REGULAR VILLAGE COMMISSION MEETING

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

JANUARY 13, 2015 - 7:36 P.M.

1. CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Village Planner Jim LaRue led the Pledge of Allegiance.

A moment of silence was observed for the Paris Terror victims.

ROLL CALL

Present were the following:

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

B. SPECIAL PRESENTATIONS

Richard Kuper, Executive Director of the Miami-Dade County League of Cities, Mayor George Vallejo, City of North Miami Beach, and Isaac Salver, of Bay Harbor Islands addressed the Commission on the importance of being a member of the Miami-Dade County League of Cities.

**1. Miami-Dade County School Board Presentation
Update on Treasure Island Implementation Plan**

Iraida Mendez-Cartaya and Sally Alayon, of Miami-Dade County School Board, and temporary principal of TIES Dalia Villar addressed the Commission.

2. A. PROCLAMATIONS AND AWARDS

1. Swearing-in of New Police Officer

Chief Robert Daniels administered the Oath of Office to new Police Officer Marcel Ascano.

2. Volunteers – Landscaping Beautification of North Bay Island

Sissy Shute, Dr. Douglas Hornsby, Alvin Blake, Jane Blake, Benjia Morgenstern, Mo Morgenstern, Marlene Brody, Elyse Auerbach, Bud Farrey, Flo Clein, Stuart Auerbach, Paul Murphy, Eduardo Cofresi Lucy Cofresi Gerson Sepin, Julie Sepin, Jennifer Pfeffer and Oliver Pfeffer all were recognized for their volunteer efforts in making landscaping improvements to North Bay Island.

C. ADDITIONS AND DELETIONS

There were no additions to or deletions from the agenda at this time.

3. GOOD & WELFARE

Alvin Blake, of 7601 Coquina Drive, Reinaldo Trujillo, of 7601 E. Treasure Drive, Al Coletta of 7904 West Drive, and Kevin Vericker, of 7520 Hispanola Avenue addressed the Commission.

4. BOARD REPORTS

A. COMMUNITY ENHANCEMENT BOARD

Member Benjia Morgenstern presented the Board Report for the December 18, 2014 Board Meeting.

B. PLANNING & ZONING BOARD

Chair Reinaldo Trujillo reported on the Board's progress in reviewing revisions to the Village's Zoning Code.

The Mayor recessed the meeting at 8:21 p.m. and reconvened at 8:28 p.m.

5. PUBLIC SAFETY DISCUSSION

Chief Robert Daniels reported on public safety issues.

6. COMMISSIONERS' REPORTS

Verbal reports were made by Mayor Connie Leon-Kreps, Vice Mayor Jorge Gonzalez, Commissioner Wendy Duvall, Commissioner Eddie Lim, and Commissioner Richard Chervony.

7. VILLAGE ATTORNEY'S REPORT

Village Attorney Robert Switkes made a verbal report.

8. VILLAGE MANAGER'S REPORT

Village Manager Frank K. Rollason presented his written report and responded to questions from the Commission and the public.

A. Grant Writer's Report

Village Grant Writer, Lakeesha Morris, of BellTower Group, provided an update on the status of grants for the month ending December 31, 2014.

9. FINANCE REPORT

Finance Director Bert Wrains reported on the Village's Financial Report as of November 30, 2014. He also provided an update on the Village's independent audit.

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 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) –COUNTY-WIDE AWARD IN THE AMOUNT OF \$2,751; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS INCLUDING ASSOCIATED AGREEMENT; AUTHORIZING EXPENDITURE OF FUNDS; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A FISCAL YEAR 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) – FDLE DIRECT AWARD IN THE AMOUNT OF \$1,000; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS AND ASSOCIATED AGREEMENT; AUTHORIZING EXPENDITURE OF FUNDS; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

Commissioner Richard Chervony made a motion to defer Items 10A and 10B to the February Commission Meeting. Vice Mayor Jorge Gonzalez seconded the motion, and all voted in favor.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA FOR REIMBURSEMENT OF THE COST OF CERTAIN CRIMINAL VIOLATIONS PROSECUTED BY THE STATE ATTORNEY; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 15-01) EXPANDING THE SCOPE OF WORK UNDER WORK AUTHORIZATION NUMBER 14-06 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A FACILITIES PLAN ASSOCIATED WITH THE VILLAGE SANITARY SEWER REHABILITATION PROJECT AS PART OF THE STATE FUNDING REQUIREMENTS; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 15-02) EXPANDING THE SCOPE OF WORK UNDER WORK AUTHORIZATION NUMBER 14-03 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A FACILITIES PLAN ASSOCIATED WITH THE VILLAGE STORMWATER OUTFALL REHABILITATION PROJECT AS PART OF THE STATE FUNDING REQUIREMENTS; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 15-03) EXPANDING THE SCOPE OF WORK UNDER WORK AUTHORIZATION NUMBER 14-05 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A FACILITIES PLAN ASSOCIATED WITH THE VILLAGE WATER LEAK DETECTION AND REPLACEMENT OF WATER LINES REHABILITATION PROJECT AS PART OF THE STATE FUNDING REQUIREMENTS; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON).**
- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 15-04) EXPANDING THE SCOPE OF WORK UNDER WORK AUTHORIZATION NUMBER 14-04 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A FACILITIES PLAN ASSOCIATED WITH THE VILLAGE WATER METER REPLACEMENT PROJECT AS PART OF THE STATE FUNDING REQUIREMENTS; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- H. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER AND AWARDED RFP NO. NBV 2014-003 FOR DISASTER AND DEBRIS MANAGEMENT SERVICES TO CERES ENVIRONMENTAL, INC.; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO ENTER INTO A CONTRACT FOR THE SCOPE OF SERVICES; DIRECTING VILLAGE OFFICIALS TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- I. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING RENEWAL PRICING FOR PUBLISHING THE VILLAGE'S PUBLIC NOTICES IN THE MIAMI HERALD MEDIA COMPANY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY REQUIRED AGREEMENT; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- J. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 94 OF THE VILLAGE CODE ENTITLED "GARBAGE, TRASH, AND WEEDS" TO INCLUDE SECTION 94.020 TO PROHIBIT THE SALE OR USE OF EXPANDED POLYSTYRENE FOOD SERVICE ARTICLES BY VILLAGE CONTRACTORS; AMENDING CHAPTER 97, "PARK RULES AND REGULATIONS" TO INCLUDE SECTION 97.04(13), PROHIBITION ON POLYSTYRENE; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

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

Commissioner Richard Chervony made a motion to hear Item 13A next on the agenda. Commissioner Eddie Lim seconded the motion, and all voted in favor.

13A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE CONSTRUCTION OF A DOCK AND BOATLIFT AT 1570 SOUTH TREASURE DRIVE, PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

The Village Clerk read the request into the record.

The Mayor opened the Public Hearing.

Village Planner, Jim LaRue, LaRue Planning & Management, Services, Inc., 1375 Jackson Street, Suite 206, Fort Myers, FL 33901 presented the Staff Report recommending approval with the following conditions:

- 1) Verification of the 5 foot height restriction at the time of building permit issuance.
- 2) Compliance with all state, federal, and environmental laws including, but not limited to, compliant with a State Programmatic General Permit as may be required by the U.S. Army Corps of Engineers. All applicable state and federal permits must be obtained before commencement of construction.
- 3) Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.
- 4) Cost Recovery changes must be paid pursuant to Section 152.110. Specifically, no new development application shall be accepted and no building permit 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.
- 5) Authorization or issue of a building permit by the Village does not in any way create a right on the part of the applicant to obtain a permit from a state or federal agency, and does not create liability on the part of the Village for issuance of a building permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that results in a violation of federal or state law.

Glen Larson, of Dock & Marine Construction, 752 N.E. 59th Street, Miami, FL 33138 addressed the Commission on behalf of the request.

Village Attorney Robert L. Switkes advised on the process for conducting the quasi judicial process pursuant to Section 29 of the Village Code.

The Mayor closed the Public Hearing.

Commissioner Richard Chervony made a motion to approve the request for the construction of a dock and boatlift at 1570 South Treasure Drive with the conditions outlined by the Village Planner. Commissioner Wendy Duvall seconded the motion, which was adopted by a 5-0 roll call vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

11. PLANNING & ZONING CONSENT AGENDA

No Items.

12. ORDINANCES FOR FIRST READING AND RESOLUTION

- A. A RESOLUTION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TOWN OF GOLDEN BEACH, FLORIDA, FOR THE PURCHASE OF A 2005 29-FOOT DONZI POLICE BOAT AND THE ACCOMPANYING 2005 GRAY BOAT TRAILER FROM THE TOWN OF GOLDEN BEACH POLICE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON).**

The Village Clerk read the Resolution by title.

Chief Daniels made a brief presentation on the item.

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

Commissioner Richard Chervony made a motion to defer Item 12A to the February meeting in order for Staff to obtain an Appraisal Report, the Maintenance Records, and an Inspection of the boat by an Independent Certified Mechanic. Commissioner Wendy Duvall seconded the motion, which was adopted by a 5-0 roll call vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE APPROPRIATION AND DISBURSEMENT OF \$50,000 FROM THE STATE FORFEITURE ACCOUNT (FUND 05) FOR THE PURCHASE OF A POLICE BOAT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

Commissioner Richard Chervony made a motion to defer Item 12B to the February meeting. Mayor Connie Leon-Kreps seconded the motion, which was adopted by a 5-0 roll call vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF TRAFFIC RAILINGS TO BE INSTALLED ON THE FLAT BRIDGES ON THE 79TH STREET CAUSEWAY IN THE VILLAGE; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

The Village Clerk read the Resolution by title.

The Village Manager made a brief presentation on the item.

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

The Mayor opened the floor to public comments.

Al Coletta, of 7904 West Drive, addressed the Commission.

The votes on the motion to approve Item 12C carried 5-0 on a roll call vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A DONATION FROM B DEVELOPMENTS TO FUND THE COST OF DEVELOPING DESIGN PLANS FOR THE VILLAGE'S PROPOSED BAYWALK FOR PRELIMINARY APPROVAL BY THE STATE; AUTHORIZING EXPENDITURE OF SUCH FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

The Village Clerk read the Resolution by title.

Village Manager Frank K. Rollason made a brief presentation on the item.

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.

Gustavo Fanfan, of 1881 Kennedy Causeway, Al Coletta, of 7904 West Drive, Gudrin Volker, of 7517 Cutlass Avenue, and Scott Greenwald, of 1415 Kennedy Causeway addressed the Commission.

The votes on the motion to approve Item 12D carried 5-0 on a roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Vice Mayor Jorge Gonzalez all voting Yes.

E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, DIRECTING THE VILLAGE MANAGER TO EXPLORE THE FEASIBILITY OF ACQUIRING THAT PORTION OF 79TH STREET CAUSEWAY AND THE SURROUNDING PROPERTIES FROM THE WEST CORPORATE LIMITS OF THE VILLAGE TO THE EAST CORPORATE LIMITS OF THE CITY OF MIAMI; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)

The Village Clerk read the Resolution by title.

Commissioner Richard Chervony made a brief presentation on the item.

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

The Mayor opened the floor to public comments.

Gustavo Fanfan, of 1881 Kennedy Causeway, addressed the Commission.

The votes to approve the Resolution carried 5-0 on a roll call vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, DECLARING THE LIGHTING OF HOLIDAY ORNAMENTS AN ANNUAL EVENT IN THE VILLAGE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)

The Mayor withdrew the item from the agenda.

13. PUBLIC HEARINGS AND ORDINANCES FOR SECOND READING:

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, BY CREATING SUBSECTIONS 32.86 THROUGH 32.93 OF THE VILLAGE CODE FOR THE DEVELOPMENT OF A SPECIAL NEEDS ADVISORY BOARD; REPEALING RESOLUTIONS IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER JORGE GONZALEZ) – SECOND READING**

The Village Clerk read the Ordinance by title.

Vice Mayor Jorge Gonzalez made a brief presentation on the item.

Commissioner Richard Chervony made a motion to approve the Ordinance on final reading. Vice Mayor Jorge Gonzalez seconded the motion, which was adopted by a 3-2 vote. The vote was as follows: Commissioner Wendy Duvall, Vice Mayor Jorge Gonzalez, and Commissioner Richard Chervony all voting Yes. Mayor Connie Leon-Kreps and Commissioner Eddie Lim voted No.

- C. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 93 OF THE VILLAGE CODE ENTITLED “FIRE PREVENTION,” TO REQUIRE KNOX BOXES AT NEW COMMERCIAL BUILDINGS, EXISTING COMMERCIAL BUILDINGS, NEW RESIDENTIAL BUILDINGS, AND EXISTING RESIDENTIAL BUILDINGS; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON) – SECOND READING**

The Village Clerk read the Ordinance by title.

Commissioner Richard Chervony made a motion to approve the Ordinance on second reading as amended to remove references to commercial buildings. Vice Mayor Jorge Gonzalez seconded the motion.

The Mayor opened the Public Hearing.

Gudrin Volker, of 7517 Cutlass Avenue and Al Coletta of 7904 West Drive, addressed the Commission.

14. UNFINISHED BUSINESS

There was no unfinished business.

15. NEW BUSINESS

A. MIAMI-DADE COUNTY LEAGUE OF CITIES 61ST ANNUAL INSTALLATION GALA (*MAYOR CONNIE LEON-KREPS*)

Without objections, the Mayor instructed the Village Manager to make reservations for attendance at the Miami-Dade County League of Cities 61st Annual Installation Gala.

B. APPOINTMENT OF ADVISORY BOARD MEMBERS

1. BUSINESS DEVELOPMENT ADVISORY BOARD

Mayor Connie Leon-Kreps made a motion to defer Item 15B(1) to the next Commission Meeting. Commissioner Wendy Duvall seconded the motion and all voted in favor.

2. COMMUNITY ENHANCEMENT BOARD

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

3. YOUTH & EDUCATION SERVICES BOARD

Mayor Connie Leon-Kreps made a motion to defer Item 15B(3) to the next Commission Meeting. Commissioner Wendy Duvall seconded the motion, and all voted in favor.

C. CAT TRAP, NEUTER, AND RELEASE PROGRAM (*MAYOR CONNIE LEON-KREPS*)

The Village Manager was asked to contact Miami-Dade County to see if the Cat Trap, Neuter and Release Program can be brought back to the Village.

D. FUNDING FOR SURVEILLANCE CAMERAS IN THE TWO VILLAGE PARKS (MAYOR CONNIE LEON-KREPS)

Finance Director Bert Wrains provided an update on the installation of the cameras in the parks.

E. ADVISORY BOARDS (MAYOR CONNIE LEON-KREPS)

This item was deferred to the next meeting to address the appointment of Ex Officio Members to each Advisory Board.

F. ARTS, CULTURAL & SPECIAL EVENTS BOARD (MAYOR CONNIE LEON-KREPS)

No action was taken on this item.

G. VILLAGE MANAGER FRANK K. ROLLASON (COMMISSIONER EDDIE LIM)

The Village Manager was commended for his exemplary performance. He will report back to the Village Commission at the next meeting on ways to amend his contract whether by a salary increase or by other employment benefits.

The Mayor opened the floor to public comments.

Gudrin Volker, of 7517 Cutlass Avenue, addressed the Commission.

H. STAND UP PADDLEBOARD EVENT (SUP) – JULY 2015 (COMMISSIONER EDDIE LIM)

Vice Mayor Lim tabled Item 15H.

16. APPROVAL OF MINUTES

A. REGULAR COMMISSION MEETING – DECEMBER 9, 2014

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

17. ADJOURNMENT

The meeting adjourned at 11:35 p.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by North Bay Village on

This 10th day of February 2015.

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.)

