



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**

NOVEMBER 18, 2014 - 7:30 P.M.

1. CALL TO ORDER

The meeting was called to order by Mayor Connie Leon-Kreps 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 Jorge Gonzalez

Commissioner Wendy Duvall

Village Manager Frank K. Rollason

Deputy Village Manager/HR Director Jenice Rosado

Village Attorney Robert L. Switkes

Finance Director Bert Wrains

Public Works Director Rodney Carrero-Santana

Chief Robert Daniels

Village Clerk Yvonne P. Hamilton

Deputy Village Clerk Jenorgen Guillen

Village Planner Jim LaRue

Chief Building Official Raul Rodriguez

Good and Welfare was heard next on the agenda.

3. GOOD & WELFARE

Al Coletta, of 7904 West Drive and Mitch Edelstein, of 7524 Adventure Avenue addressed the Commission.

1A. RESOLUTION

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CONCERNING THE VILLAGE GENERAL ELECTION OF NOVEMBER 4, 2014; DECLARING QUALIFIED UNOPPOSED CANDIDATE ELECTED TO OFFICE; ACCEPTING AND ADOPTING THE RESULTS FOR THE OFFICES OF MAYOR AND AT-LARGE COMMISSIONER AS CERTIFIED BY MIAMI-DADE COUNTY CANVASSING BOARD AND ATTACHED HERETO; DECLARING CANDIDATES ELECTED TO OFFICE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE CLERK YVONNE P. HAMILTON)

The Village Clerk read the Resolution by title.

Commissioner Wendy Duvall moved to approve the Resolution, and Vice Mayor Eddie Lim seconded the motion.

The Mayor opened the floor to public comments, and there be 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 Richard Chervony, Vice Mayor Eddie Lim, Mayor Connie Leon-Kreps, Commissioner Jorge Gonzalez and Commissioner Wendy Duvall all voting Yes.

1B. OATH OF OFFICE

- 1. HARBOR ISLAND COMMISSIONER**
- 2. AT-LARGE COMMISSIONER**
- 3. MAYOR**

The Honorable County Court Judge Ivonne Cuesta administered the Oath of Office to Commissioner Eddie Lim, Commissioner Jorge Gonzalez, and Mayor Connie Leon-Kreps.

1C. ELECTION OF VICE MAYOR (Pursuant to Section 3.05 of the Village Charter)

Commissioner Wendy Duvall moved to appoint Commissioner Jorge Gonzalez as Vice Mayor, and Mayor Connie Leon-Kreps seconded the motion. The Mayor asked if there were any further Commission discussion or comments. There being no further nominations, the question was called, and the motion carried 5-0 on a roll call vote. The vote was as follows: Commissioner Richard Chervony, Vice Mayor Eddie Lim, Mayor Connie Leon- Kreps, Commissioner Jorge Gonzalez and Commissioner Wendy Duvall all voting Yes.

2. A. PROCLAMATIONS AND AWARDS

None

B. SPECIAL PRESENTATIONS

None

C. ADDITIONS AND DELETIONS

None

4. BOARD REPORTS

A. BUSINESS DEVELOPMENT ADVISORY BOARD

None

B. CITIZENS BUDGET & OVERSIGHT BOARD

None

C. COMMUNITY ENHANCEMENT BOARD

None

D. PLANNING & ZONING BOARD

None

E. YOUTH & EDUCATION SERVICES BOARD

None

5. PUBLIC SAFETY DISCUSSION

A report was not provided.

6. COMMISSIONERS' REPORTS

Mayor Connie Leon-Kreps, Vice Mayor Jorge Gonzalez, Commissioner Eddie Lim, Commissioner Wendy Duvall, and Commissioner Richard Chervony all gave a verbal report.

7. VILLAGE ATTORNEY'S REPORT

A report was not provided.

8. VILLAGE MANAGER'S REPORT

The Village Manager addressed the Commission.

9. FINANCE REPORT

Finance Director Bert Wrains reported on the Financial Statement as of September 30, 2014.

10. CONSENT AGENDA

None

11. PLANNING & ZONING CONSENT AGENDA

None

12. ORDINANCES FOR FIRST READING AND RESOLUTION

None

13. PUBLIC HEARINGS:

None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

None

16. APPROVAL OF MINUTES

None

17. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by North Bay Village on

This 9th day of December, 2014.

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.)

