



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**

DECEMBER 9, 2014 - 7:36 P.M.

1. **CALL TO ORDER**

The meeting was called to order by Mayor Connie Leon-Kreps at 7:36 p.m.

PLEDGE OF ALLEGIANCE

Resident Robert Breiner led the Pledge of Allegiance.

ROLL CALL

Present were the following:

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

Commissioner Wendy Duvall was absent due to a family emergency.

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

Also Present:

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

2. A. PROCLAMATIONS AND AWARDS

1. MIAMI BEACH SENIOR HIGH SCHOOL ROTC-VOLUNTEERS AT HALLOWEEN PARTY

Members of the Miami Beach Senior High School ROTC who volunteered at the Village Halloween Party were recognized for their services. None of the individuals were in attendance.

2. 360 CONDOMINIUM/HARBOR ISLAND LANDSCAPING IMPROVEMENTS

The 360 Condominium Association was recognized for their contribution to the Village for making landscaping improvements to the entrance of Harbor Island. The Property Manager Jason Apolinario accepted the award on behalf of the association.

3. RESIDENT WILLIAM WEBB/N. BAY ISLAND LANDSCAPING IMPROVEMENTS

Mr. William Webb was recognized for his contribution to the Village for installing native plantings at the entrance to North Bay Island. The Mayor presented him with a Proclamation and an Award for his efforts.

4.. VOLUNTEERS-BEAUTIFICATIN OF NORTH BAY ISLAND

A group of North Bay Island residents was recognized for their volunteer work in beautifying the island by installing additional plants on each side of the Guard House. They were not in attendance.

B. SPECIAL PRESENTATIONS

There were no special presentations.

C. ADDITIONS AND DELETIONS

Commissioner Richard Chervony requested that Item 10B be removed from the Consent Agenda to be discussed separately.

Commissioner Eddie Lim requested to add a new item 15F entitled “Frank K. Rollason, Village Manager”, to the agenda.

Vice Mayor Jorge Gonzalez made a motion to approve the agenda as amended. Commissioner Richard Chervony seconded the motion, and all voted in favor.

3. GOOD & WELFARE

Al Coletta, of 7904 West Drive, Reinaldo Trujillo, of 7601 E. Treasure Drive, Kevin Vericker, of 7520 Hispanola Avenue, and Gustava Fanfan, of 1881 Kennedy Causeway addressed the Commission.

4. BOARD REPORTS

A. COMMUNITY ENHANCEMENT BOARD

A report was not provided.

B. PLANNING & ZONING BOARD

The Chair Reinaldo Trujillo, reported on the December 2, 2014 Board Meeting.

5. PUBLIC SAFETY DISCUSSION

Chief Daniels reported on public safety issues.

6. COMMISSIONERS' REPORTS

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

Mayor Connie Leon-Kreps suggested, and Vice Mayor Jorge Gonzalez made a motion to hold a Workshop to discuss increase bringing business to the Village. Commissioner Richard Chervony seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Eddie Lim, Commissioner Richard Chervony and Vice Mayor Jorge Gonzalez all voting Yes.

Mayor Connie Leon-Kreps requested that Item 10C be removed from the Consent Agenda to be discussed separately.

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

Vice Mayor Jorge Gonzalez made a motion to remove Item 10C from the Consent Agenda to be addressed separately. Mayor Connie Leon-Kreps seconded the motion, and all voted in favor.

7. VILLAGE ATTORNEY'S REPORT

The Village Attorney provided a verbal report.

8. VILLAGE MANAGER'S REPORT

A. Grant Writer's Report

Lakeesha Morris, of BellTower Consulting Group, LLC, Village Grant Writer discussed the status of grants. Her written report was included in the agenda package.

Village Manager Frank K. Rollason discussed his report which was included in the agenda package. He requested that the Commission hold workshops on the following topics: Underground Utilities, Baywalk Public Accessibility, and Harbor Island Parking Plan.

Commissioner Richard Chervony suggested that the New Village Hall be added to the list of items.

Commissioner Richard Chervony made a motion for the Commission to hold workshops on the following: (1) Underground Utilities, (2) Baywalk Public Accessibility (3) Harbor Island Parking Plan, and (4) New Village Hall, with item 3 and of the highest priority. The workshop previously approved herein to "Increase bringing businesses to the Village" will be the second priority. Mayor Connie Leon-Kreps seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

The workshops will be held on Saturdays during the months of February and/or March.

Commissioner Richard Chervony made a motion to hold a Special Commission Meeting on January 27, 2014 at 7:30 p.m. to address Planning & Zoning Board issues and any other items that need to be addressed. Mayor Connie Leon-Kreps seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

B. Village Planner's Report

Village Planner Jim LaRue discussed the Comprehensive Plan, the meaning of an overall Master Plan for the Village, density, variances, and building height bonuses.

9. FINANCE REPORT

Finance Director Bert Wrains presented the 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 AMENDING THE FISCAL YEAR 2014 AND FY 2015 BUDGETS; MAKING END OF YEAR ADJUSTMENTS TO THE ANNUAL BUDGET ADOPTED ON SEPTEMBER 25, 2013 FOR FISCAL YEAR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014; REBUDGETING FUNDS FROM FY 2014 TO FY 2015 FOR THREE ONGOING PROJECTS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE BUDGET AMENDMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK ROLLASON)

Vice Mayor Jorge Gonzalez made a motion to approve the Consent Agenda Item 10A. Commissioner Richard Chervony seconded the motion which carried 4-0 on a roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Eddie Lim, Commissioner Richard Chervony, and Vice Mayor Jorge Gonzalez all voting Yes.

Item 10B and 10C were removed from the Consent Agenda and discussed separately.

- 10B. 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 MIAMI BEACH AND MIAMI SHORES VILLAGE; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The Village Clerk read the Resolution by title.

Commissioner Richard Chervony made a motion to adopt the Resolution with the condition to revise the Mutual Aid Agreement to show the correct name of the Village Attorney. Vice Mayor Jorge Gonzalez seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

- 10C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SUPPORTING THE FLORIDA DEPARTMENT OF ELDER AFFAIRS COMMUNITIES FOR A LIFETIME INITIATIVE; PROVIDING FOR INSTRUCTIONS TO THE VILLAGE CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The Village Clerk read the Resolution by title.

The Mayor thanked resident Robert Breiner for bringing the issue to the Village's attention.

Mr. Breiner addressed the Commission.

Mayor Connie Leon-Kreps made a motion to approve the Resolution and Commissioner Richard Chervony seconded the motion.

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

The vote on the motion to approve the Resolution was as follows: Commissioner Eddie Lim, Commissioner Richard Chervony, Vice Mayor Jorge Gonzalez, and Commissioner Richard Chervony all voting Yes.

Vice Mayor Jorge Gonzalez made a motion to hear Items 13C, 13B, and 13A next on the agenda. Commissioner Richard Chervony seconded the motion, and all voted in favor.

13C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE CONSTRUCTION OF A DOCK AND PILINGS AT 8000 WEST 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 Resolution by title.

Village Attorney Robert L. Switkes advised the Board on the quasi judicial process for the meeting, including the requirement to disclose ex parte communication.

The Commission members disclosed that there was no ex parte communication.

The Village Attorney swore in those individuals who indicated that they would be testifying.

Village Planner Jim LaRue made a brief presentation recommending approval of the request with the conditions outlined in the Staff Report.

Brett J. Gelsomino, Development Manager, ZOM, Florida, 200 E. Broward Boulevard, Suite 1200, Ft. Lauderdale, FL 33301, representative of the applicant addressed the Commission and gave assurance that construction of the dock will not result in any modification to the promenade in the surrounding area.

Commissioner Richard Chervony made a motion to approve the request with the following conditions, and Vice Mayor Jorge Gonzalez seconded the motion.

1. Submittal of evidence from the appropriate agency for granting a waiver to extend 15 feet past the 25 foot limitation from the shoreline, pursuant to Section 150.11(A) of the Village Code.
2. Verification of the 5 foot height restriction (Section 150.11C) at the time of building permit issuance.
3. Compliance with all state, federal, and environmental laws including, but not limited to, compliance 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.
4. Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.

5. 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.
6. 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.

The Mayor opened the Public Hearing.

Robert Breiner, of 7941 West Drive, addressed the Commission.

Counsel for the applicant, Spencer Crowley, Akerman LLP, One Southeast Third Avenue, 25th Floor, Miami, FL 33131 addressed the Commission and agreed to the conditions outlined above.

The Mayor closed the Public Hearing.

The vote on the motion to approve the request for the construction of an ancillary dock at 8000 West Drive was approved by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

13B. AN APPLICATION BY 7940 WEST DRIVE, LLC CONCERNING PROPERTY LOCATED AT 7938 AND 7940 WEST DRIVE, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING:

- 1. A SPECIAL USE EXCEPTION PURSUANT TO SECTIONS 152.042(E) AND 152.098 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO ALLOW UP TO TWENTY (20) PERCENT OF THE DEVELOPMENT'S REQUIRED PARKING SPACES TO BE DESIGNED SPECIFICALLY FOR COMPACT VEHICLES.**

2. **BONUS DENSITY APPROVAL, PURSUANT TO SECTION 152.029(C)(8)H OF THE NORTH BAY VILLAGE CODE OF ORDINANCES.**
3. **SITE PLAN APPROVAL PURSUANT TO SECTION 152.105(C)(9) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES FOR DEVELOPMENT OF A 54-UNIT, 15-STORY CONDOMINIUM STRUCTURE WITH A PARKING GARAGE.**

The Village Clerk read the requests into the record.

Village Planner Jim LaRue made a brief presentation on the requests and explained that the property is being developed under the PRD regulations. He recommended approval of the project with the conditions set forth in the Staff Report.

Architect for the project, Victor H. Rodriguez, Atelier Architects International, 1800 S.W. 1st Avenue, Suite 604, Miami, FL 33129 described the project to the Commission.

Carl Peterson, of KB Construction, explained the traffic analysis.

The Mayor opened the Public Hearing.

Al Coletta, of 7904 West Drive and Satoko Umeda, Treasurer of Chateau Isle Co-op addressed the Commission.

Ms. Umeda noted that a suggestion was made at the Planning & Zoning Board Meeting regarding their request for a parking waiver, that the handicap parking space in front of 7939-7941 West Drive could be moved across the street, which would be in the area of the 7938-7940 West Drive development.

The Mayor closed the Public Hearing.

Commissioner Richard Chervony made a motion to approve the requests with the conditions recommended by Staff as follows, and Commissioner Eddie Lim seconded the motion.

- 1) Submittal of an irrigation plan which meets Miami-Dade Chapter 18A requirements.
- 2) Providing street tree lighting, as per Section 152.029(C)(9)7.

- 3) The public access easement and boardwalk must be dedicated and recorded. Applicant shall agree, in writing, that the boardwalk shall be opened to the public daily while the boardwalk is open; and boardwalk lighting shall remain on during hours to be determined by the Village.
- 4) Applicant shall comply with all conditions made by the Miami-Dade Shoreline Review Committee in Resolution 14 SDRC 06.
- 5) Meeting School Board Concurrency requirements as determined by School Board Staff.
- 6) Payment of any applicable impact fees.
- 7) Payment of bonus density fees for four two-bedroom units, as required under Section 152.029(C)(8)H.
- 8) Payment of bonus height fees, as required under Section 152.029(C)(8)A-F.
- 9) Tie-in to Village's wastewater system at a connection point determined by the Village and payment of pro-rata costs involved in tying into appropriate connection point.
- 10) Applicant shall agree that no on-site parking spaces may be sold or rented, but must be provided at no cost to the residents and guests of residents.
- 11) Cost recovery charges must be paid 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.
- 12) Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.
- 13) Approval of this site plan 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 approval if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that result in a violation of federal or state law.

- 14) All applicable state and federal permits must be obtained before commencement of construction.
- 15) Applicant shall not lease or sell parking spaces.
- 16) Applicant shall not charge for guest parking.
- 17) Staging of construction materials shall occur on or off-site, and not on the public right-of-way.

The developer Javier Lluch accepted the conditions recommended by Staff as outlined above, as well as the amended condition concerning the boardwalk.

The votes on the motion to approve the requests with the conditions, including those that were added and amended were adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

13A. BROWNFIELD CLEANUP GRANT

Lakeesha Morris, the Village Grant Writer, explained the grant and provide an analysis of the Brownfield Cleanup Alternatives.

The Mayor opened the Public Hearing. There being no speakers, she closed the Public Hearing.

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

11. PLANNING & ZONING CONSENT AGENDA

No Items.

12. ORDINANCES FOR FIRST READING AND RESOLUTION

- A. 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)**

The Village Clerk read the ordinance by title.

Commissioner Richard Chervony made a motion to approve the Ordinance on first reading, and Mayor Connie Leon-Kreps 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 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

13. PUBLIC HEARINGS:

Items 13A, 13B, and 13C were heard earlier on the agenda.

14. UNFINISHED BUSINESS (DEFERRED FROM SEPTEMBER 9, 2014)

- A. 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)**

The Village Clerk read the Ordinance by title.

Discussion ensued regarding the liability to the Village should members of the proposed Board disseminate confidential information received by special needs individual.

The Mayor opened the floor to public comments.

Reinaldo Trujillo, of 7601 E. Treasure Drive and Al Coletta, of 7904 West Drive addressed the Commission.

The Mayor closed the floor to public comments.

Vice Mayor Jorge Gonzalez made a motion to approve the Ordinance on first reading with amendments to provide for the Board to sunset one year from adoption of the ordinance, and for the inclusion of language to protect the Village by making members of the Special Needs Board liable should they disclose confidential information provided to the Village by individuals with special needs. Commission Richard Chervony seconded the motion, which was adopted by a 3-1 roll call vote. The vote was as follows: Commissioner Richard Chervony, Mayor Connie Leon-Kreps, and Vice Mayor Jorge Gonzalez all voting Yes. Commissioner Eddie Lim voted No.

15. NEW BUSINESS

A. APPOINTMENT OF ADVISORY BOARD MEMBERS

1. ARTS, CULTURAL & SPECIAL EVENTS BOARD

The Village Manager was directed to find out if the Community Enhancement Board was interested in combining with the Arts, Cultural & Special Events Board.

2. CITIZENS BUDGET & OVERSIGHT BOARD

Commissioner Richard Chervony made a motion to appoint Temante Leary to the Citizens Budget & Oversight Board. Vice Mayor Jorge Gonzalez seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Richard Chervony all voting Yes.

3. COMMUNITY ENHANCEMENT BOARD

Commissioner Richard Chervony made a motion to re-appoint the current members of the Community Enhancement Board for the 2014-2016 term (Diana Quintera, Benjia Morgenstern, and Ana Watson) and new applicants Scott Grenald and Dora Tano and defer appointments to other Boards until January. Vice Mayor Jorge Gonzalez seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

4. PLANNING & ZONING BOARD

The Commission voted by ballot as follows:

Mayor Connie Leon-Kreps elected:

Bud Farrey (North Bay Island)
Dr. Douglas Hornsby (North Bay Island)
Marvin Wilmoth (Harbor Island)
Reinaldo Trujillo (Treasure Island)
Bonifacio Lopez (Treasure Island)

Vice Mayor Jorge Gonzalez

Bud Farrey (North Bay Island)
Dr. Douglas Hornsby (North Bay Island)
Marvin Wilmoth (Harbor Island)
Bonifacio Lopez (Treasure Island)
Reinaldo Trujillo, (Treasure Island)

Commissioner Eddie Lim

Bud Farrey (North Bay Island)
Dr. Douglas Hornsby (North Bay Island)
Marvin Wilmoth (Harbor Island)
Bonifacio Lopez (Treasure Island)
Reinaldo Trujillo (Treasure Island)

Richard Chervony

Bud Farrey (North Bay Island)
Dr. Douglas Hornsby (North Bay Island)
Marvin Wilmoth (Harbor Island)
Reinaldo Trujillo (Treasure Island)
Doris Acosta (Treasure Island)

Commissioner Richard Chervony made a motion to appoint the members receiving the majority votes: Bud Farrey, Dr. Douglas Hornsby, Marvin Wilmoth, Bonifacio Lopez, and Reinaldo Trujillo to the Planning & Zoning Board. Mayor Connie Leon-Kreps seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Vice Mayor Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, and Commissioner Richard Chervony all voting Yes.

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

This item was deferred to the next Commission Meeting.

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

This item was deferred to the next Commission Meeting.

D. ADVISORY BOARDS (MAYOR CONNIE LEON-KREPS)

This item was deferred to the next Commission Meeting.

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

This item was deferred to the next Commission Meeting.

16. APPROVAL OF MINUTES

A. REGULAR COMMISSION MEETING – OCTOBER 14, 2014

B. REGULAR COMMISSION MEETING – NOVEMBER 18, 2014

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

17. ADJOURNMENT

The meeting adjourned at 11:56 p.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by North Bay Village on

This 13th day of January, 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.)

