



## 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**

**APRIL 14, 2015 - 7:30 P.M.**

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#### 1. CALL TO ORDER

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

#### PLEDGE OF ALLEGIANCE

Resident Reinaldo Trujillo led the Pledge of Allegiance.

#### ROLL CALL

Present were the following:

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

Also Present:

Frank K. Rollason, Village Manager  
Jenice Rosado, Deputy Village Manager/HR Director  
Brian Collins, Acting Police Chief  
Bert Wrains, Finance Director  
Rodney Carrero-Santana, Public Works Director  
Yvonne P. Hamilton, Village Clerk  
Jenorgen Guillen, Deputy Village Clerk

2. **A. PROCLAMATIONS AND AWARDS**

1. **Proclamation – April 2015-Child Abuse Prevention Month**  
*(Mayor Connie Leon-Kreps)*

The Mayor read a proclamation recognizing April 2015 as Child Abuse Prevention Month.

2. **City of Miami Beach 100<sup>th</sup> Birthday**  
*(Mayor Connie Leon-Kreps)*

The Mayor read and presented a proclamation to Commissioner Dee Weithorn of Miami Beach in recognition of the City's 100<sup>th</sup> birthday.

3. **Award – Benjamin & Ethan Morris**  
*(Commissioner Dr. Richard Chervony)*

Benjamin and Ethan Morris were recognized for the care and concern displayed for injured birds by raising funds to assist the Pelican Harbor Seabird Station.

4. **Award – Detective Steve Brent**  
5. **Award – Officer Frank Pieiga**

Detective Steve Brent and Officer Frank Pieiga were commended for returning three (3) runaway juveniles to their parents on March 2, 2015, and were presented with awards by Vice Mayor Jorge Gonzalez.

**B. SPECIAL PRESENTATIONS**

1. **KEEFE, MCCULLOUGH & COMPANY, LLP**  
**VILLAGE'S FINANCIAL AUDIT/CAFR REPORTS**

Cindy Culvert, CPA, Partner with Keefe, McCullough & Company, LLP presented the reports to the Commission.

**C. ADDITIONS AND DELETIONS**

Commissioner Richard Chervony requested to remove Item 10G from the Consent Agenda to be discussed separately.

**3. GOOD & WELFARE**

Fane Lozman, Doris Acosta, of 1790 S. Treasure Drive, Kevin Vericker, of 7520 Hispanola Avenue, Ana Watson, of 7945 East Drive, Lyn Regusa, of 1865 Kennedy Causeway, Jason Apolinario, Property Manager of 360 Development, Ann Bakst, of 1865 Kennedy Causeway, Andrew Reina, Property Manager of 7928 East Drive, Dana Soron, of 7904 West Drive, Al Coletta, of 7904 West Drive, Mireya Perez, 7911 East Drive, Gil Terem, 7915 East Drive, Barry-, 7946 East Drive, Gary Loft7928 East Drive, Tania Soberon, 7904 West Drive, 7529 Bounty Avenue, Gary Loft, 7928 East Drive, Gil Terem, 7904 West Drive, Kathia Lopez, 7904 West Drive, Adrian Alvarez, 7925 West Drive, Mario Garcia, 7540 Hispanola Avenue, Coco, 7925 West Drive, Scott Hammil, 7933 West Drive, Anthony Barsola, 1790 South Treasure Drive, and Allan Weiner, 7941 West Drive addressed the Commission.

**4. BOARD REPORTS**

**A. COMMUNITY ENHANCEMENT BOARD**

A report was not provided.

**B. PLANNING & ZONING BOARD**

The Chair Reinaldo Trujillo encouraged the Village Commission to form a Signage Committee.

**C. YOUTH & EDUCATION SERVICES BOARD**

A report was not provided.

**5. PUBLIC SAFETY DISCUSSION**

Acting Chief Brian Collins discussed public safety issues.

**6. COMMISSIONERS' REPORTS**

Mayor Connie Leon-Kreps, Vice Mayor Jorge Gonzalez, Commissioner Richard Chervony, and Commissioner Eddie Lim gave oral reports.

**7. VILLAGE ATTORNEY'S REPORT**

Village Attorney Robert L. Switkes presented a report.

**8. VILLAGE MANAGER'S REPORT**

Commissioner Richard Chervony made a motion to hold a Budget Workshop on May 26, 2015 at 7:30 p.m. Commissioner Eddie Lim seconded the motion, and all voted in favor.

Vice Mayor Jorge Gonzalez requested that an item be added to the May 2015 Commission Meeting Agenda to appoint a Village liaison to the Pelican Harbor Seabird Station.

**A. Grant Writer's Report**

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

**B. Revised Trash Removal Schedule**

Item 8B was deferred to the next Commission Meeting.

**9. FINANCE REPORT**

The Finance Director Bert Wrains discussed the Village's financial status as of February 2015.

The Mayor recessed the meeting.

**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, APPROVING THE BULLETPROOF VEST PARTNERSHIP GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$5,160.87; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE \$5,160.87 IN MATCH FUNDING FROM THE STATE FORFEITURE FUND; AUTHORIZING THE ACTING POLICE CHIEF TO PURCHASE UP TO 18 BULLET PROOF VESTS TOTALING NO MORE THAN \$10,321.74 FROM THE STATE OF FLORIDA GSA APPROVED VENDOR; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE APPROPRIATION AND DISBURSEMENT OF \$5,160.87 FROM THE STATE FORFEITURE ACCOUNT (FUND 05) FOR THE PURCHASE OF BULLETPROOF VESTS AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER, AND AWARDING RFP NO. NBV 2014-005 FOR VEHICLE TOWING SERVICES TO JUNIOR'S TOW AND STORAGE LLC AND DOWNTOWN TOWING COMPANY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE RELATED CONTRACTS PURSUANT TO THE SCOPE OF SERVICES OUTLINED IN THE RFP; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXERCISE THE FIRST OF TWO OPTIONS TO RENEW THE LEASE AGREEMENT ("LEASE") BETWEEN NORTH BAY VILLAGE ("VILLAGE") AND CAUSEWAY TOWER LLC ("LESSOR"), FOR THE USE OF OFFICE SPACE LOCATED AT 1666 KENNEDY CAUSEWAY, SUITE 300; PROVIDING FOR EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK ROLLASON)**
- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXPEND \$18,820 TO SFM SERVICES, INC. FOR REMOVAL OF TREES FROM PHILIP SCHONBERGER PARK AT 1841 GALLEON STREET; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, PROVIDING FOR RATIFICATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN NORTH BAY VILLAGE AND THE FRATERNAL ORDER OF POLICE ASSOCIATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE VILLAGE; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- H. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, ACCEPTING A PROPOSAL FROM EASY GRASS UNDER THE PIGGYBACK PURCHASE PROVISION PURSUANT TO SECTION 36.25(J) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES, FOR TURF REMOVAL AND INSTALLATION AT PHILIP SCHONBERGER PARK AT 1841 GALLEON STREET; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROPOSAL; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- I. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A PROPOSAL FROM ADVANCED RECREATIONAL CONCEPTS, LLC, UNDER THE PIGGYBACK PURCHASE PROVISION PURSUANT TO SECTION 36.25(J) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES, FOR REPLACEMENT OF PLAYGROUND EQUIPMENT AT PHILIP SCHONBERGER PARK AT 1841 GALLEON STREET; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROPOSAL; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

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

Item 10G was removed from the Consent Agenda and discussed separately.

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR CONSTRUCTION OF THE NORTH BAY VILLAGE BAYWALK PLAZA AREA PHASE I; 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 moved the item to the floor, and Commissioner Richard Chervony seconded the motion.

The Mayor opened the floor to public comments.

Fane Lozman, Reinaldo Trujillo, of 7601 E. Treasure Drive, Kevin Vericker, of 7520 Hispanola Avenue, and the Village Grant Writer Lakeesha Morris addressed the Commission.

The Mayor closed the floor to public comments.

The vote on the motion to approve the Resolution was adopted by a 4-1 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Eddie Lim, Commissioner Wendy Duvall, and Vice Mayor Jorge Gonzalez all voting Yes. Commissioner Richard Chervony voted No.

## **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, UPDATING THE FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS OF THE VILLAGE'S COMPREHENSIVE PLAN AS MANDATED BY FLORIDA STATUTES, SECTION 163.3177(3)(B); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)**

The Village Clerk read the Ordinance by title.

The Village Planner Jim LaRue, LaRue Planning & Management Services, Inc., 1375 Jackson Street, Suite 206, Fort Meyers, FL 33901, made a brief presentation on the item recommending approval.

The Mayor opened the floor to public comments, and there being no speakers; she closed the floor to public comments.

Vice Mayor Jorge Gonzalez made a motion to approve the Resolution, and Commissioner Richard Chervony seconded the motion, which 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 Wendy Duvall and Vice Mayor Jorge Gonzalez all voting Yes.

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES BY REPEALING SECTION NUMBERS 32.40 THROUGH 32.44 AND CREATING A NEW CHAPTER 39 ENTITLED “POLICE DEPARTMENT” WITH SECTIONS 39.01 THROUGH 39.05; AMENDING SECTION 39.05, POLICE IMPACT FEE IMPOSITION, BY REVISING SECTIONS C, G, H, I, K, L AND M; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING 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, and there being none; she closed the floor to public comments.

The vote on the motion to approve the Resolution 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 Wendy Duvall and Vice Mayor Jorge Gonzalez all voting Yes.

- C. A RESOLUTION OF THE COMMISSION 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; PROVIDING FOR AN EFFECTIVE DATE (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON).**

The Village Clerk read the Resolution by title.

Commissioner Richard Chervony moved the item to the floor and Commissioner Eddie Lim seconded the motion.

Acting Police Chief Brian Collins corrected the Hull Number to read AMHA9018A505.

The Mayor opened the floor to public comments.

Reinaldo Trujillo, of 7601 E. Treasure Drive, Allen Weiner, of 7941 West Drive, and Al Coletta, of 7904 West Drive, addressed the Commission.

The Mayor closed the floor to public comments.

The motion to approve the Resolution 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.

**D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE APPROPRIATION AND DISBURSEMENT OF \$48,000 FROM THE STATE FORFEITURE ACCOUNT (FUND 05) FOR THE PURCHASE OF A POLICE BOAT, MOTORS, AND TRAILER, INCLUDING ANTICIPATED REPAIRS AND MODIFICATIONS OUTLINED IN THE BOAT MOTOR MECHANIC'S REPORT; AND 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 approve the Resolution, and Commissioner Wendy Duvall seconded the motion.

Tania Soberon, of 7904 West Drive, addressed the Commission.

The Mayor closed the floor to public comments.

The vote on the motion to approve the Resolution 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.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO CREATE A RESIDENTIAL PERMIT PARKING AREA ON HARBOR ISLAND, PURSUANT TO SECTION 70.07(D) OF THE VILLAGE CODE; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The Village Clerk read the Resolution by title.

The Village Manager Frank K. Rollason presented the item to the Commission.

The Mayor opened the floor to public comments.

Andreana Jackson, of 1801 S. Treasure Drive, Satoko Umeda, of 7939 West Drive, Kevin Vericker, of 7520 Hispanola Avenue, Karen Matheson, of 7928 East Drive, Tania Soberan, of 7904 West Drive, Maria Garcia, of 7904 West Drive, Allen Weiner, of 7941 West Drive, Ana Watson, of 7945 East Drive, Fane Lozman, Nancy Sonnett-Selwyn, of 7512 Cutlass Avenue, Yvette Asher, of 7904 West Drive, and Scott Hemmil, of 7939 West Drive, addressed the Commission.

The Mayor opened the floor to public comments.

The Mayor moved to extend the meeting to 1:00 a.m. Commissioner Richard Chervony seconded the motion, and all voted in favor.

Vice Mayor Jorge Gonzalez made a motion to approve the Resolution with an annual parking permit decal cost of \$25. Commissioner Richard Chervony seconded the motion, which was adopted by a 4-1 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Vice Mayor Jorge Gonzalez all voting Yes. Commissioner Eddie Lim voted No, stating that he was in favor of the program, but not the \$25 fee.

### **13. ORDINANCE FOR SECOND READING (PUBLIC HEARING):**

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 38 OF THE CODE OF ORDINANCES ENTITLED “CONFLICT OF INTEREST AND CODE OF ETHICS” BY REVISING SECTION 38.36 TO REMOVE THE REQUIREMENT FOR ELECTED OFFICIALS, ADVISORY BOARDS AND COMMITTEE MEMBERS TO RECEIVE ETHICS TRAINING THROUGH LIVE INSTRUCTIONS ONLY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE ATTORNEY ROBERT SWITKES)**

The Village Clerk read the Ordinance by title.

The Village Attorney Robert L. Switkes made a brief presentation on the item.

Commissioner Wendy Duvall made a motion to approve the Ordinance and Commissioner Richard Chervony seconded the motion.

The Mayor opened the Public Hearing.

Fane Lozman addressed the Commission.

The Mayor closed the Public Hearing.

The vote on the motion to approve the Ordinance 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 Richard Chervony all voting Yes.

**B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 36 OF THE VILLAGE CODE ENTITLED "PROCUREMENT REQUIREMENTS" BY REVISING SECTION 36.25(J) GIVING PREFERENCE TO FLORIDA VENDORS FOR SELECTION UNDER THE PIGGY-BACK PURCHASE PROVISION; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY; AND AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The Village Clerk read the Ordinance by title.

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

Commissioner Wendy Duvall moved the item to the floor, and Vice Mayor Jorge Gonzalez seconded the motion.

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

The vote on the motion to approve the Resolution 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 Wendy Duvall all voting Yes. Commissioner Richard Chervony was absent from the dais.

**C. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, AMENDING CHAPTER 151 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO “BUILDING PERMIT FEES” BY REVISING SECTION 151.11; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The Village Clerk read the Ordinance by title.

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

Vice Mayor Jorge Gonzalez made a motion to approve the Ordinance on second reading, and Commissioner Eddie Lim

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

The vote on the motion to approve the Ordinance on second reading 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 Wendy Duvall, and Vice Mayor Jorge Gonzalez all voting Yes.

**D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A ONE-YEAR EXTENSION OF A SPECIAL USE EXCEPTION GRANTED TO 1755 NBV, LLC UNDER RESOLUTION 2014-35 IN CONNECTION WITH THE DEVELOPMENT OF A 132 UNIT, 25 STORY CONDOMINIUM HOTEL STRUCTURE, AT 1755 KENNEDY CAUSEWAY, TO ALLOW UP TO TWENTY PERCENT OF THE DEVELOPMENT’S REQUIRED PARKING SPACES TO BE DESIGNATED SPECIFICALLY FOR COMPACT PARKING VEHICLES PURSUANT TO SECTIONS 152.098 AND 152.042(E) OF THE VILLAGE CODE; SETTING AN EFFECTIVE DATE.**

The Village Clerk read the Resolution by title.

The Village Planner Jim LaRue, LaRue Planning & Management Services, Inc., 1375 Jackson Street, Suite 206, Fort Meyers, FL 33901, made a brief presentation on the item recommending approval.

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

The Mayor opened the Public Hearing

Fane Lozman addressed the Commission.

The Mayor closed the Public Hearing.

The vote on the motion to approve the Resolution 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 Wendy Duvall, and Vice Mayor Jorge Gonzalez all voting Yes.

**E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A ONE-YEAR EXTENSION OF A VARIANCE GRANTED TO 1755 NBV, LLC UNDER RESOLUTION 2014-34 IN CONNECTION WITH THE DEVELOPMENT OF A 132 UNIT, 25 STORY CONDOMINIUM HOTEL STRUCTURE, AT 1755 KENNEDY CAUSEWAY, TO ALLOW LESS THAN THE SIDE-YARD SETBACK AS REQUIRED BY SECTION 152.032(C)(2)(C) OF THE VILLAGE CODE; SETTING AN EFFECTIVE DATE.**

The Village Clerk read the Resolution by title.

The Village Planner Jim LaRue, LaRue Planning & Management Services, Inc., 1375 Jackson Street, Suite 206, Fort Meyers, FL 33901, made a brief presentation on the item recommending approval.

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

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

The vote on the motion to approve the Resolution was adopted by a 4-1 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Eddie Lim, Commissioner Wendy Duvall, and Vice Mayor Jorge Gonzalez all voting Yes. Commissioner Chervony voted No.

**14. UNFINISHED BUSINESS**

There was no unfinished business.

**15. NEW BUSINESS**

**A. DISCUSSION ON PUBLIC EASEMENTS TO PROPERTIES:  
(COMMISSIONER RICHARD CHERVONY)**

- 1. BRIDGEWATER CONDOMINIUM**
- 2. BAY VIEW TERRACE**
- 3. 360 CONDOMINIUM**

The Village Attorney opined, based on Miami-Dade County Ethics Opinions, that Vice Mayor Jorge Gonzalez, Chair of the Board of 360 Condominium Association, was not prohibited from participating in discussion on the 360 Condominium matter referenced above, since he is not the sole owner and since other people are affected.

The Mayor opened the floor to public comments.

Nancy Sonnett-Selwyn, of 7512 Cutlass Avenue, Kevin Vericker, of 7520 Hispanola Avenue, Miguel Barbagallo, of B&L Management Group Corp, and Al Coletta, of 7904 West Drive addressed the Commission.

This item was tabled to the May 12, 2015 Commission Meeting for the Village Attorney to review the information requiring the baywalk easement.

**B. PUBLIC/RECREATIONAL DOCKS ON DR. PAUL VOGEL PARK (COMMISSIONER RICHARD CHERVONY)**

This item was deferred to the next Commission Meeting.

**C. ENFORCEMENT OF REQUIRED VALET PARKING FOR NEW DEVELOPMENTS (MAYOR CONNIE LEON-KREPS)**

This item was withdrawn from the agenda.

**D. FEASIBILITY OF LEASING PARKING SPACES IN FRONT OF BUILDINGS (MAYOR CONNIE LEON-KREPS)**

This item was withdrawn from the agenda.

**16. APPROVAL OF MINUTES**

**None.**

**17. ADJOURNMENT**

The meeting adjourned at 1:15 a.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by North Bay Village on

This 12th day of May 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.)

