



North Bay Village

Administrative Offices

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OFFICIAL MINUTES **SPECIAL VILLAGE COMMISSION MEETING**

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

APRIL 16, 2015 - 7:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order by Mayor Connie Leon-Kreps at 7:31 p.m.

PLEDGE OF ALLEGIANCE

Miami-Dade County Fire Chief Dave Downey 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 was absent.

Commissioner Richard Chervony made a motion to excuse Commissioner Wendy Duvall's absence. Commissioner Eddie Lim seconded the motion and all voted in favor.

Also Present:

Village Manager Frank K. Rollason
Deputy Village Manager/HR Director Jenice Rosado
Finance Director Bert Wrains
Public Works Director Rodney Carrero-Santana
Acting Police Chief Brian Collins

Acting Village Attorney Bradley Zappala
Village Clerk Yvonne P. Hamilton
Deputy Village Clerk Jenorgen "Jen" Guillen

2. SPECIAL RECOGNITION

A. Miami-Dade County Fire Chief-Shuckers Deck Collapse

Miami-Dade County Fire Chief Downey was recognized and presented with a plaque for his life saving actions displayed on June 13, 2013 when the deck at Shuckers in the Village collapse.

3. NEW VILLAGE HALL

A. Staff Presentation

Village Staff, Village Manager Frank K. Rollason, Public Works Director Rodney Carrero-Santana, Acting Chief Brian Collins, Finance Director Bert Wrains and representatives from Miami-Dade Fire Department provided an overview of issues relating to the proposed New Municipal Complex and specifically discussed:

- The history of the proposed project with an existing Covenant Running with the Land that the property is to be used for a municipal building and appurtenances thereto.
- Resolutions adopting at the results of the January 29, 2008 election approving General Obligation Bonds for \$7.9 Million to construct a Public Safety/City Hall Complex with Miami-Dade Fire Rescue with citizens' oversight.
- Resolution adopting Land Swap with the Shell Station
- Ordinance authorizing General Obligation Bond of \$6.2 Million Dollars for the Public Safety/City Hall Complex and Improvements to the John F. Kennedy Causeway Landscaping project.
- Resolution accepting proposal from SunTrust Equipment Finance & Leasing Corp to finance the City Hall and John F. Kennedy Causeway Landscaping Projects.
- Resolution directing the then Village Manager to provide the preliminary plans that were prepared by C3TS for the Public Safety and City Hall Complex with the Fire Department of Miami-Dade County Fire Department to explore the possibility of building the fire department and for feedback to the Commission.
- Resolution awarding bid for demolition of the City Hall Building at 7903 East Drive.
- Resolution of July 19, 2012 authorizing a contract with the BG Group, LLC for demolition of the City Hall Building at 7903 East Drive.
- Resolution of February 11, 2014 authorizing the Village Manager to take the necessary steps in preparation for designing and constructing the new Village Hall Complex.
- Public Notices with key construction initiatives: Kennedy Causeway Redevelopment, Sewer Force Main Replacement, West Drive Community Park Development and Municipal/Public Safety Complex Development.

- Due diligence in preparation of a survey of properties to be included in the land swap to acquire the property at 1335 Kennedy Causeway.
- Brochures distributed with cost factor of \$4.6 Million from 2009 Miami-Dade County Fire Rescue Bonds
- Design of proposed Municipal Complex
- Cost Estimates/Cost Approach
- Geotechnical engineering report regarding what would the ground support ad what could be built on the property.
- Phase 1 and Phase 11 Environmental Site Assessment Reports for sites' contamination
 - Program priorities: Fire Station, Police Headquarters & Dispatch, Commission Chambers, Administrative Offices including individual offices for elected officials, Building Department, Post Office, General Reception & Cashier, Community Center,
 - \$4 Million available from Miami-Dade County to build 7,000 square feet of space for the Fire Department. Entering into interlocal agreement with the county once the Villager is ready to hire an architect.
 - Type of space needed in the Police Department at the New Village Hall
 - Funding/Financial impact on Debt Service to residents as a result of proposed projects.

There was a consensus from the Commission members to have all village offices in one location.

The Mayor opened the floor to public comments.

Al Coletta, of 7904 West Drive, suggested that the Village purchase his lot to house the New Village Hall.

Mario Garcia, of 7540 Hispanola Avenue, encouraged the Commission to build the right project for the Village.

The Mayor closed the floor to public comments.

Discussion took place regarding the idea for a joint venture with private owners for purchase of land to build a New Village Hall.

Vice Mayor Jorge Gonzalez made a motion authorizing the Village Manager to move forward with the processes of CCNA to hire an architect to explore what can be built on the site at 7903 East Drive. Vice Mayor Eddie Lim seconded the motion, which carried 4-0 on a roll call vote. Commissioner Wendy Duvall was absent.

4. ADJOURNMENT

The meeting was adjourned at 9:26 p.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by North Bay Village on

This 13th day of October 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.)

