



## North Bay Village

Administrative Offices

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### **OFFICIAL MINUTES**

#### **REGULAR VILLAGE COMMISSION MEETING**

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

**TUESDAY, SEPTEMBER 9, 2014**

**7:30 P.M.**

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#### **1. CALL TO ORDER**

The Mayor called the Regular Commission Meeting to order at 7:37 p.m., she read the rules of conduct for the proceedings.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

#### **ROLL CALL**

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

Also Present:

Village Manager Frank K. Rollason  
Village Attorney Robert L. Switkes  
Deputy Village Manager/HR Director Jenice Rosado  
Police Chief Robert Daniels  
Finance Director Bert Wrains  
Public Works Director Rodney Santana-Carrero

Deputy Village Clerk Jenorgen Guillen  
Village Clerk Yvonne P. Hamilton

2. **A. PROCLAMATIONS AND AWARDS**

1. **FIRE STATION 27 CREW  
(COMMISSIONER JORGE GONZALEZ)**

Commissioner Jorge Gonzalez presented a proclamation to Fire Crew 27 in recognition of the heroism displayed when the deck at Shucker's Restaurant, 1819 Kennedy Causeway, collapsed on June 18, 2013.

At this time, Commissioner Sally Heyman addressed the Commission.

2. **TREASURE ISLES NURSING HOME  
(MAYOR CONNIE LEON-KREPS)**

Mayor Connie Leon-Kreps presented a proclamation to the Treasure Island Nursing Home upon their achievement of a Five Star Rating for 2013.

3. **SISTER CITY – ISPARTA, TURKEY  
(COMMISSIONER JORGE GONZALEZ)**

At 10:52 p.m. connection was made with the Mayor of Isparta, Turkey via skype. Commissioner Jorge Gonzalez read a proclamation into the record designating the City of Isparta, Turkey, as a "Sister City" to North Bay Village. Using an interpreter, the Mayor of Isparta and the Commission discussed the relationship and thanked each other.

**B. SPECIAL PRESENTATIONS**

1. **JOSEPH SPECTOR, YGRENE – PACE PROGRAM  
(COMMISSIONER JORGE GONZALEZ)**

Mr. Spector was not present. Mr. Shaun MacGrover, of Ygrene, addressed the Commission on the PACE Program.

**C. ADDITIONS AND DELETIONS**

No items were added to or deleted from the agenda.

**3. GOOD & WELFARE**

Ann Bakst, of 1865 Kennedy Causeway, Ana Watson, of 7945 East Drive, Fane Lozman, of 7918 West Drive, and Gudrin Volker, of 7517 Cutlass Avenue, and Al Coletta, of 7904 West Drive addressed the Commission.

**4. BOARD REPORTS**

**A. BUSINESS DEVELOPMENT ADVISORY BOARD**

A report was not provided.

**B. CITIZENS BUDGET & OVERSIGHT BOARD**

A report was not provided.

**C. COMMUNITY ENHANCEMENT BOARD**

The Chair Andreana Jackson reported on the August 21, 2014 Meeting.

**D. PLANNING & ZONING BOARD**

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

**E. YOUTH & EDUCATION SERVICES BOARD**

A report was not provided.

**5. PUBLIC SAFETY DISCUSSION**

Chief Robert Daniels discussed public safety issues.

**6. COMMISSIONERS' REPORTS**

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

**7. VILLAGE ATTORNEY'S REPORT**

Village Attorney Robert Switkes provided a verbal report.

**8. VILLAGE MANAGER'S REPORT**

Village Manager Frank K. Rollason discussed his written report that was included in the agenda package.

**Grant Writer's Report**

Village Grant Writer Lakeesha Morris, with Belltower Consulting Group, Inc., made a presentation on the status of grants. Her written report was included in the agenda package.

**9. FINANCE REPORT**

Finance Director Bert Wrains discussed the financial report through July 2014.

**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, AUTHORIZING THE TRANSFER OF \$25,000 FROM THE UNRESERVED FUND BALANCE ACCOUNT TO THE GENERAL INSURANCE ACCOUNT TO PAY THE INSURANCE DEDUCTIBLE TO THE FLORIDA LEAGUE OF CITIES FOR SETTLEMENT PURPOSES IN THE MATTER OF WEINSTEIN VS. NORTH BAY VILLAGE, ET AL; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE RENEWAL OF A HIGHWAY LANDSCAPING AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF THE TURF AND LANDSCAPED AREAS ON THE 79<sup>TH</sup> STREET CAUSEWAY WITHIN THE VILLAGE LIMITS AND PROVIDING FOR COMPENSATION TO THE VILLAGE FOR SUCH SERVICES; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AMENDING THE POLICE IMPACT FEE BUDGET; AUTHORIZING THE PURCHASE OF TWO POLICE VEHICLES UNDER THE PIGGY BACK PURCHASE PROVISION, PURSUANT TO SECTION 36.25(J) OF THE VILLAGE CODE; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; 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 SEEK AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY GRANTING NORTH BAY VILLAGE AUTONOMY REGARDING STREET SAFETY AND TRAFFIC CALMING ON ALL STREETS IN THE VILLAGE THAT ARE NOT DESIGNATED COUNTY, STATE, OR FEDERAL STREETS; PROVIDING FOR SEVERABILITY; RESOLUTIONS AND ORDINANCES IN CONFLICT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**
- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER AND AWARDED RFP NO. 2014-002 TO CDI ENTERPRISES, INC. FOR THE INSTALLATION OF WINTER HOLIDAY DECORATIONS AT THE BID PRICE OF \$37,000; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT FOR THE SCOPE OF SERVICES; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; DIRECTING VILLAGE OFFICIALS TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIM OF THIS RESOLUTION; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, APPROVING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF A DIGITAL COPIER MACHINE FOR THE POLICE DEPARTMENT UNDER THE PIGGYBACK PROVISION PURSUANT TO SECTION 36.25(J) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROADWAY UTILITY ADJUSTMENT SERVICES; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- H. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA ADOPTING THE NORTH BAY VILLAGE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN ("CEMP") WITH PROVISIONS AS STATED HEREIN AND AS MORE PARTICULARLY DESCRIBED IN THE CEMP; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK ROLLASON)**
- I. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE RENEWAL OF AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- J. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR AND ACCEPT HIGHWAY BEAUTIFICATION GRANT, AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE FORM ATTACHED HERETO; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- K. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA RATIFYING EXPENDITURE OF \$30,319.88 TO DYNAMIC POWER HYDRAULIC FOR RETROFITTING THE 2007 MIAMI-DADE COUNTY DONATED MACK SANITATION COLLECTION TRUCK; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 36.25 OF THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
- L. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SUPPORTING MARRIAGE EQUALITY; URGING THE STATE OF FLORIDA TO STOP OPPOSING MARRIAGE EQUALITY THROUGH THE COURTS; SETTING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

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

## **11. PLANNING & ZONING CONSENT AGENDA**

### **No Items.**

At this time, Mayor Connie Leon-Kreps moved from the Chair and made a motion to hear Item 13B and 14A next on the agenda. Commissioner Wendy Duvall seconded the motion, and all voted in favor.

- 13B. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 38.05(D) OF THE VILLAGE CODE PERTAINING TO "GIFTS"; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE ATTORNEY ROBERT L. SWITKES)**

The Village Clerk read the Ordinance by caption.

Commissioner Jorge Gonzalez moved the item to the floor, and Vice Mayor Eddie Lim seconded the motion.

All individuals who indicated that they would provide testimony on the quasi-judicial items were sworn in by the Village Attorney. He further explained disclosure requirements for this proceeding, and advised the Commission to disclose any ex parte communication they may have had on any of the items.

Commissioner Chervony stated his intention to recuse himself during discussion on Item 12C due to his compensated professional association with insurance companies.

The Mayor opened the Public Hearing.

Kevin Vericker, of 7520 Hispanola Avenue, Ana Watson, of 7945 East Drive, Reinaldo Trujillo, of 7601 E. Treasure Drive, and Al Coletta, of 7904 West Drive, addressed the Commission.

The Mayor closed the Public Hearing.

The Mayor read a report into the record from Miami-Dade County Ethics Commission clearing Vice Mayor Eddie Lim, Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, and herself from any violation regarding the Gift Disclosure laws.

Commissioner Richard Chervony mentioned for the record that a gift basket given to the Mayor by resident Sissy Shute, which was reportable according to the threshold set by Miami-Dade County Code and the Village Code.

The motion to approve Item 13B was adopted by a 4-1 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes. Commissioner Richard Chervony voted No.

## **14. UNFINISHED BUSINESS**

### **A. REQUEST FOR PROPOSAL – FINANCIAL AUDITING SERVICES**

Commissioner Wendy Duvall made a motion to amend Resolution No. 2002-52 to authorize a new three-year agreement with Keefe, McCullough & Company, LLP for providing auditing services for Fiscal Years ending 2014, 2015, and 2016 for the purpose of continuity during the implementation of the new financial computer system. Commissioner Richard Chervony seconded the motion, which was adopted by a 5-0 roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, and Commissioner Wendy Duvall all voting Yes.

**13A. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 152 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED "ZONING" BY AMENDING SECTION 152.056, SETBACK ENCROACHMENTS, BY ADDING SECTION "D"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE.**

The Village Clerk read the Ordinance by title.

Village Planner Jim LaRue, LaRue Planning & Management Services, Inc., made a brief presentation on the item.

Commissioner Richard Chervony made a motion to approve Item 13A. Commissioner Wendy Duvall seconded the motion.

The Mayor opened the Public Hearing and there were no speakers.

The vote on the motion to approve Item 13A was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Wendy Duvall, Mayor Connie Leon-Kreps, and Vice Mayor Eddie Lim, Commissioner Richard Chervony. Commissioner Jorge Gonzalez was absent from the dais.

Mayor Connie Leon-Kreps moved from the Chair and made a motion to hear Item 12C next on the agenda. Commissioner Wendy Duvall seconded the motion, and all voted in favor.

**12C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING RENEWAL PRICING FOR THE VILLAGE'S GROUP INSURANCE PROGRAM WITH NEIGHBORHOOD/UNITED HEALTH CARE FOR HEALTH, VISION, AND DENTAL INSURANCE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY REQUIRED AGREEMENTS; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF ANY AGREEMENTS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The Village Clerk read the Resolution by title.

Commissioner Richard Chervony recused himself from participating in discussion on this item.

Commissioner Wendy Duvall made a motion to approve Item 12C, and Vice Mayor Eddie Lim seconded the motion.

The Mayor opened the floor to public comments, and there were no speakers.

The motion to approve Item 12C was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Wendy Duvall all voting Yes.

Mayor Connie Leon-Kreps moved from the Chair and made a motion to hear Item 12D next on the agenda. Commissioner Richard Chervony seconded the motion, and all voted in favor.

**12D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA DIRECTING THE VILLAGE ATTORNEY TO ANALYZE THE CURRENT STATUS OF THE PROPERTY CURRENTLY IDENTIFIED IN THE COUNTY'S TAX ASSESSOR'S OFFICE AS 23-3209-026-1770, 7904 WEST DRIVE, BAYSHORE YACHT & TENNIS CLUB CONDOMINIUM, LOTS 4 AND 6, TRACK C, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, AND SPECIFICALLY THE PENTHOUSE OF THIS CONDOMINIUM; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR EDDIE LIM)**

The Village Clerk read the Resolution by title.

Village Planner Jim LaRue pointed out the correct Identification No. 23-3209-026-0220 for the property at 7904 West Drive.

Vice Mayor Eddie Lim made a brief presentation on the item.

Commissioner Jorge Gonzalez moved the item to the floor. Commissioner Richard Chervony seconded the motion.

The Mayor opened the floor to public comments and there were no speakers.

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

## **12. ORDINANCES FOR FIRST READING AND RESOLUTION**

- 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.

Commissioner Jorge Gonzalez moved the item to the floor, and Commissioner Richard Chervony seconded the motion.

Commissioner Jorge Gonzalez made a brief presentation on the item.

The Mayor opened the floor to public comments.

Ann Bakst, of 1865 Kennedy Causeway, Reinaldo Trujillo, of 7601 E. Treasure Drive, and Al Coletta, of 7904 West Drive addressed the Commission.

Commissioner Richard Chervony made a motion to defer the item to the next Commission Meeting for legal review. Commissioner Wendy Duvall seconded the motion and all voted in favor.

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, BY ADDING SUBSECTIONS 32.30(E) TO PROVIDE ALTERNATE MEMBERS TO THE BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER JORGE GONZALEZ)**

The Village Clerk read the ordinance by title.

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

The Mayor opened the floor to public comments, and Reinaldo Trujillo addressed the Commission.

The vote on the motion to approve Item 12B failed by a vote of 3-2. The vote was as follows: Commissioner Wendy Duvall, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting No. Vice Mayor Eddie Lim and Commissioner Jorge Gonzalez voted Yes.

Commissioner Wendy Duvall left the meeting at 11:45 p.m.

Mayor Connie Leon-Kreps moved from the Chair and made a motion to extend the meeting to 12:30 p.m. Commissioner Jorge Gonzalez seconded the motion, and all voted in favor.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA SETTING POLICY FOR NORTH BAY VILLAGE; REQUIRING ALL VILLAGE INFRASTRUCTURE PROJECTS TO CONSIDER POTENTIAL IMPACTS OF SEA LEVEL RISE DURING ALL PROJECT PHASES, INCLUDING BUT NOT LIMITED TO PLANNING, DESIGN, AND CONSTRUCTION, AND FURTHER DIRECTING THE VILLAGE MANAGER TO EVALUATE THE EXISTING INFRASTRUCTURE IN THE FACE OF SEA LEVEL RISE; SETTING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY AND COMMISSIONER JORGE GONZALEZ)**

The Village Clerk read the Resolution by title.

Commissioner Richard Chervony moved the item to the floor, and Commissioner Jorge Gonzalez seconded the motion.

The Mayor opened the floor to public comments and there were no speakers.

The vote on the motion to approve Item 12E was adopted by a 3-0 roll call vote. The vote was as follows: Commissioner Richard Chervony, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes. The Mayor stepped away from the dais.

**13. ORDINANCES FOR SECOND READING (PUBLIC HEARING):**

Items in Section 13 were addressed earlier in the agenda.

**15. NEW BUSINESS**

**A. APPOINTMENT OF MEMBER TO THE BUSINESS DEVELOPMENT ADVISORY BOARD**

Commissioner Richard Chervony made a motion to defer Item 15A to the next Commission Meeting. Commissioner Jorge Gonzalez seconded the motion, which was adopted by a 3-0 roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes. The Mayor stepped away from the dais.

**16. APPROVAL OF MINUTES**

**A. Regular Commission Meeting – July 8, 2014**

**B. Special Commission Meeting – July 29, 2014**

Vice Mayor Eddie Lim made a motion to approve the Minutes as submitted, and Commissioner Richard Chervony seconded the motion, which was adopted by 3-0 roll call vote. The vote was as follows: Commissioner Richard Chervony, Commissioner Jorge Gonzalez, and Vice Mayor Eddie Lim all voting Yes. The Mayor stepped away from the dais.

**17. ADJOURNMENT**

The meeting adjourned at 11:54 p.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by North Bay Village on

this 14th day of October, 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.)



