



## North Bay Village

Administrative Offices

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**REVISED**

### **OFFICIAL AGENDA** **REGULAR VILLAGE COMMISSION MEETING**

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

**TUESDAY, MAY 10, 2016**

**7:30 P.M.**

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE VILLAGE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ON ACCESS FOR PERSON WITH DISABILITIES, AND/OR ANY ACCOMMODATION TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-7171 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

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**1. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**2. A. PROCLAMATIONS AND AWARDS**

**1. GFOA'S DISTINGUISHED BUDGET PREPARATION AWARD TO FINANCE DEPARTMENT**

**2. GFOA'S EXCELLENCE IN FINANCIAL REPORTING-COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FINANCE DEPARTMENT**

**B. SPECIAL PRESENTATIONS**

**1. KEEFE, MCCULLOUGH & CO., LLP-FY 2016 ANNUAL AUDIT**

**C. ADDITIONS AND DELETIONS**

3. **GOOD & WELFARE**
4. **BOARD REPORTS**
  - A. BUSINESS DEVELOPMENT ADVISORY BOARD
  - B. COMMUNITY ENHANCEMENT BOARD
  - C. PLANNING & ZONING BOARD
  - D. YOUTH & EDUCATION SERVICES BOARD
5. **PUBLIC SAFETY DISCUSSION**
6. **COMMISSIONERS' REPORTS**
7. **VILLAGE ATTORNEY'S REPORT**
8. **VILLAGE MANAGER'S REPORT**
  - A. Grant Writer's Report
9. **FINANCE REPORT**
10. **CONSENT AGENDA:** (Matters on the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be adopted 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 EXTENSION OF AN AGREEMENT WITH GOLD COAST TRANSIT FOR THE MAINTENANCE OF BUS SHELTERS AT PUBLIC TRANSIT STOPS WITHIN THE VILLAGE, UNDER SECTION 36.25(L) OF THE VILLAGE CODE; AND SETTING AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)*

The proposed Resolution will extend and adopt terms and conditions of the November 25, 2003 original agreement for the maintenance of bus shelters within the Village, until November 24, 2018.
  - B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING RENEWAL PRICING FOR PUBLISHING THE VILLAGE'S PUBLIC NOTICES IN THE *MIAMI HERALD NEIGHBORS* SECTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY REQUIRED AGREEMENT; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)*

The proposed Resolution will renew the pricing agreement with the *Miami Herald* for publishing legally required notices, as well as other necessary Village advertisements.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AND FUNDING OF THE INTERNATIONAL BACCALAUREATE PROGRAM AT TREASURE ISLAND ELEMENTARY SCHOOL FOR THE SCHOOL YEARS 2016-2017, 2017-2018, AND 2018-2019; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE WRITTEN NOTIFICATION OF THE VILLAGE’S INTENT TO FUND THE PROGRAM FOR THE 2016-2017 SCHOOL YEAR IN THE AMOUNT OF \$130,000; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will extend the current Program Grant Agreement with the School Board for Treasure Island IB Program for an additional three (3) school years (2016-2017, 2017-2018, and 2018-2019) and authorize the Village Manager to provide written notification of the Village’s intent to fund the program for the 2016-2017 School Year in the agreed upon amount of \$130,000 annually.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE TO JOIN THE MIAMI BEACH CHAMBER OF COMMERCE; AUTHORIZING THE VILLAGE MANAGER TO COMPLETE THE REQUIRED APPLICATION; NAMING A REPRESENTATIVE TO THE BOARD OF GOVERNORS; AUTHORIZING EXPENDITURE OF FUNDS FOR THE MEMBERSHIP FEE FROM THE GENERAL FUND UNASSIGNED FUND BALANCE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER EDDIE LIM)**

The proposed Resolution will approve an application for membership to the Miami Beach Chamber of Commerce at an annual membership fee of \$5,200 and selection of a member of the Commission to serve on the Board of Governors.

**1.) Commission Action**

**11. PLANNING & ZONING CONSENT AGENDA**

**NO ITEMS.**

**12. ORDINANCES FOR FIRST READING AND RESOLUTIONS**

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 36 OF THE VILLAGE CODE ENTITLED “PROCUREMENT REQUIREMENTS” BY AMENDING SECTION 36.25 TO PROHIBIT THE PROCUREMENT OF GOODS OR SERVICES FROM, OR OTHERWISE CONTRACT WITH, A BUSINESS THAT ENGAGES IN THE BOYCOTT OF A NATION OR COUNTRY, OR A BUSINESS THAT BLACKLISTS OR OTHERWISE REFUSES TO DEAL WITH A PERSON OR ENTITY BASED ON RACE, COLOR, RELIGION, GENDER, OR NATIONAL ORIGIN; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY; AND AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY)**

The proposed Ordinance will ensure that the Village will not be a party to discriminatory business practices and boycotts and that procurement contracts are protected from the practical and legal instability inherent in agreements with parties that support or engage in discriminatory practices.

**1.) Commission Action**

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 132, SECTION 132.07 OF THE VILLAGE CODE REQUIRING DISTRIBUTED HANDBILLS TO BE SECURED; PROVIDING FOR REPEAL, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER ANDREANA JACKSON)**

The proposed Ordinance will require handbills to be secured to the premises, to prevent them from being blown away and become litter.

**1.) Commission Action**

- C. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING SECTION 70 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED “TRAFFIC AND PARKING REGULATIONS”; BY CREATING SECTION 70.06 REGARDING PARKING REGULATIONS FOR STREET SWEEPING; PROVIDING FOR REPEAL, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Ordinance will implement a Street Sweeping Parking Restriction Program in an effort to provide a clear path during the days when the street is being swept and a \$28 penalty for violation of the regulation.

**1.) Commission Action**

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A BOARDWALK DISTRICT ON THE NORTH SIDE OF THE 79<sup>TH</sup> STREET CAUSEWAY IN THE VILLAGE; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR JORGE GONZALEZ)**

The proposed Resolution will approve the north side of the causeway as a destination district to increase public access and promote, attract, stimulate, and revitalize commerce within the Village.

- 1.) Commission Action**

**13. PUBLIC HEARING ITEMS:**

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN EXTENSION OF A SPECIAL USE EXCEPTION GRANTED UNDER RESOLUTION NO. 2015-27 TO BRICK VILLAGE 79, LLC FOR DEVELOPMENT OF A MIXED-USE RESIDENTIAL AND COMMERCIAL STRUCTURE IN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT, AT 1601 KENNEDY CAUSEWAY; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A ONE-YEAR EXTENSION OF A SPECIAL USE EXCEPTION GRANTED TO BRICK VILLAGE 79, LLC UNDER RESOLUTION 2015-28 IN CONNECTION WITH THE DEVELOPMENT OF A 75 UNIT, 22 STORY MIXED-USE STRUCTURE AT 1601 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. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- 1.) Commission Action**

- C. AN APPLICATION BY JOSEPH KOCIUBA TO CONSTRUCT A NEW WOODEN DOCK AT 1720 SOUTH TREASURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 150.11(F) OF THE VILLAGE CODE AND THE APPROVAL OF A WAIVER PURSUANT TO SECTION 150.11(A) AND 150.11(G) TO CONSTRUCT A DOCK STRUCTURE EXTENDING FARTHER THAN 25 FEET FROM THE SHORELINE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

- 1.) Commission Action**

**D. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING THE NORTH BAY VILLAGE 1987 COMPREHENSIVE PLAN AS AMENDED BY REVISING THE INTRODUCTION, POPULATION ESTIMATES AND PROJECTIONS, FUTURE LAND USE, TRANSPORTATION, HOUSING, SANITARY SEWER, SOLID WASTE, DRAINAGE AND AQUIFER RECHARGE, COASTAL MANAGEMENT, CONSERVATION, RECREATION AND OPEN SPACE, INTERGOVERNMENTAL COORDINATION, CAPITAL IMPROVEMENTS, AND PUBLIC SCHOOL FACILITIES ELEMENTS; AMENDMENTS TO THE FUTURE LAND USE MAP; COORDINATING THE VILLAGE'S COMPREHENSIVE PLAN WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S LOWER EAST COAST WATER SUPPLY PLAN UPDATE, AS MANDATED BY FLORIDA STATUTES 163.3177(6)(C)(3); IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES; AUTHORIZING TRANSMITTAL OF THESE AMENDMENTS TO THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL, STATE LAND PLANNING AGENCY, AND OTHER APPLICABLE AGENCIES FOR REVIEW AND COMMENT AS REQUIRED BY FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON) - (FINAL ADOPTION)**

**1.) Commission Action**

**E. PUBLIC INPUT FOR STRATEGIC PLAN TO REVITALIZE AND EXPAND BUSINESSES IN THE VILLAGE AND REVIEW THE STRATEGIC PLAN 5YEAR CAPITAL IMPROVEMENTS SCHEDULE.**

**1.) Commission Action**

**14. UNFINISHED BUSINESS**

**15. NEW BUSINESS**

**A. DISCUSSION REGARDING FERAL CATS (*Commissioner Richard Chervony*)**

**B. DISCUSSION REGARDING DOGGIE WASTE STATIONS, BENCHES, AND TRASH RECEPTABLES (*Commissioner Richard Chervony*)**

**C. LANDSCAPING WITH FLOWERS AROUND THE HARBOR ISLAND MONUMENT (*Vice Mayor Jorge Gonzalez*)**

**D. CANCELLATION OF JULY/AUGUST COMMISSION MEETING  
PURSUANT TO SECTION 3.09(A) OF THE VILLAGE CHARTER**

- 1.) **Commission Action**

**E. DISCUSSION REGARDING INSTALLATION OF PULL UP/DIP BARS  
AT DR. PAUL VOGEL PARK (*Mayor Connie Leon-Kreps*)**

**F. APPOINTMENT OF ADVISORY BOARD MEMBERS**

- 1.) **Citizens Budget & Oversight Board**
- 2.) **Business Development Advisory Board**

- 1.) **Commission Action**

**G. BAYSHORE YACHT & TENNIS CLUB CONDOMINIUM ASSOCIATION  
("BAYSHORE") (*Vice Mayor Jorge Gonzalez*)**

1. **Feasibility of Bayshore utilizing their existing unimproved Tennis Court for Parking on an emergency basis**
2. **Issuance of Parking Decals to Bayshore on an emergency basis**
3. **Contacting the existing Trust regarding the Feasibility of Bayshore residents parking on the old Village Hall Lot**

- 1.) **Commission Action**

**16. APPROVAL OF MINUTES**

**17. ADJOURNMENT**