North Bay Village
Administrative Offices
1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

ADDENDUM NO. 1

Issued: October 7, 2013

Subject: Request for Proposals

RFP No. 2013-001 – Parks and Recreation Master Plan

Notice to all proposers:

Issued by: North Bay Village

Question: How will the evaluation of the proposer's budget be done? For instance, will the lowest cost get a higher number of points?

Answer: No. Both the project schedule and Budget will be evaluated as one portion worth 25 points.

Question: Does the Village have a budget for this master plan?

Answer: No. The project will be funded through the Parks and Recreation Open Space Trust Fund based on the RFP.

Question: The Commission approved sending this RFP on 6/11/13; are there Minutes for this meeting, or can you see it live on the web video.

Answer: Attached are the Minutes of 6/11/2013 Commission Meeting (Item 12E). The meeting is not available for viewing on the website.

A revised Table of Contents is attached.

Mayor **Connie Leon-Kreps** | Vice Mayor **Eddie Lim** | Commissioner **Dr. Richard Chervony** | Commissioner **Wendy Duvall** | Commissioner **Jorge Gonzalez**

PROOF OF RECEIPT

Recipient Signature: _____

Print Name: _____

Firm: _____

Date: _____

SUBMIT WITH RFP RESPONSE

Request for Proposal
Parks and Recreation Master Plan
RFP #2013-001

Table of Contents

PART I:	Background	3
PART II:	Purpose, Scope of Service and Deliverables	3
PART III:	Instructions / Proposal Format	7
PART IV:	Method of Evaluation and Award	9
PART V:	Terms and Conditions	10

FORMS:

Proposer Information Form	15
Conflict of Interest Statement	16
Public Entity Crimes Form	17
Drug Free Workplace Form	19
Representations and Disclosures	20
Proposer's Certification	22

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OFFICIAL MINUTES

REGULAR VILLAGE COMMISSION MEETING
TREASURE ISLAND ELEMENTARY SCHOOL

NORTH BAY VILLAGE
1666 KENNEDY CAUSEWAY, #300
NORTH BAY VILLAGE, FL 33141

JUNE 11, 2013

7:30 P.M.

1. CALL TO ORDER.

The meeting was called to order by Mayor Connie Leon-Kreps at 7:35 p.m., and she read the rules of conduct for the proceedings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present were the following:

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

Vice Mayor Lim was absent on a scheduled vacation.

Interim Village Manager Jenice Rosado
Village Attorney Nina Boniske
Assistant Village Attorney Kathy Mehaffey
Finance Director Bert Wrains
Police Chief Robert Daniels
Public Works Director Rodney Carrero
Village Clerk Yvonne P. Hamilton

2A. APPOINTMENT OF ADVISORY BOARD MEMBERS (*COMMISSIONER RICHARD CHERVONY*

Discussion ensued as to the appropriateness of making appointments to the Boards prior to the amendment and adoption of the associated ordinances in Items 12A and 12B concerning the Citizens Budget & Oversight Board and the Community Enhancement Board.

The following addressed the Commission: Mario Garcia, of 7540 Cutlass Avenue, Reinaldo Trujillo, of 7601 E. Treasure Drive, and Manny Cetner, of 7524 East Treasure Drive.

1. CITIZENS BUDGET & OVERSIGHT BOARD

Mayor Connie Leon-Kreps made a motion deferring Item 2A(1) to the next meeting. The motion was seconded by Commissioner Jorge Gonzalez and adopted by a 3-1 roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez and Mayor Connie Leon-Kreps all voting Yes. Commissioner Richard Chervony voted No.

2. COMMUNITY EHNANCEMENT BOARD

Commissioner Jorge Gonzalez made a motion deferring Item 2A(2) to the next meeting. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a 3-1 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes. Commissioner Richard Chervony voted No.

3. PROCLAMATIONS AND AWARDS

A. SPECIAL PRESENTATIONS

There were no special presentations.

B. ADDITIONS AND DELETIONS

Commissioner Richard Chervony made a motion to hear Item 14D before Item 8. There was no second to the motion.

3. BOARD REPORTS

A. BUSINESS DEVELOPMENT ADVISORY COMMITTEE

A report was not provided.

B. YOUTH AND EDUCATION SERVICES BOARD

A report was not provided.

C. PLANNING & ZONING BOARD

A report was not provided.

4. PUBLIC SAFETY DISCUSSION

Commissioner Richard Chervony, Commissioner Jorge Gonzalez, and Mayor Connie Leon-Kreps presented reports.

The Mayor requested copies of all contracts with the Village.

The Mayor asked the Village Clerk to explain the Business Tax Receipt process and why the agenda was issued late.

Village Clerk Yvonne Hamilton discussed the Business Tax Receipt process, and also informed the Mayor that a process was not in place with a deadline for submittal of items to her to ensure distribution of the Commission Meeting agenda packages on time.

6. VILLAGE ATTORNEY'S REPORT

Village Attorney Nina Boniske requested an Executive Session in the matter of North Bay Village Investment Trust, LLC. A Florida Limited Liability Company vs. City of North Bay Village; Case No. 12-39080CA32.

The Village Attorney also responded to comments concerning the Cost Recovery Program and provided an update on projects that she is working on.

Discussion ensued regarding the Village's Cost Recovery Program.

7. VILLAGE MANAGER'S REPORT

Interim Village Manager Jenice Rosado presented a report.

8. FINANCE REPORT

Finance Director Bert Wrains presented the financial report.

9. GOOD & WELFARE AT APPROXIMATELY 8:30 P.M.

The following addressed the Commission: Mario Garcia, of 7540 Hispanola Avenue, Beth Shaftal, of 7525 Adventure Avenue, Manny Cetner, of 7524 East Treasure Drive, Ann Bakst, of 1865 Kennedy Causeway, Robert Breiner, of 7941 West Drive, Reinaldo Trujillo, of 7601 East Treasure Drive, Al Coletta, of 7904 West Drive, Joaquin Ramirez, of 7601 East Treasure Drive, and Andreana Jackson, of 1801 South Treasure Drive.

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 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 79TH STREET CAUSEWAY AND PROVIDING FOR COMPENSATION TO THE VILLAGE FOR SUCH SERVICES; PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)*

B. **A RESOLUTION OF NORTH BAY VILLAGE ("VILLAGE"), FLORIDA, INCORPORATING A PUBLIC EMERGENCY POLICY INTO THE VILLAGE EMPLOYEES POLICIES AND PROCEDURES DATED SEPTEMBER 18, 2012 PROVIDING THE METHOD AND AMOUNT OF COMPENSATION TO BE PAID TO VILLAGE EMPLOYEES DURING A PUBLIC EMERGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

C. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, URGING THE ADMINISTRATION AND CONGRESS OF THE UNITED STATES TO PRESERVE THE CURRENT TAX-EXEMPT STATUS OF MUNICIPAL BONDS, AND REJECT ANY PROPOSAL THAT WOULD REDUCE OR ELIMINATE THE FEDERAL TAX EXEMPTION ON INTEREST EARNED FROM TAX-EXEMPT MUNICIPAL BONDS.** ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

Mayor Connie Leon-Kreps made a motion approving the Consent Agenda items. The motion was seconded by Commissioner Jorge Gonzalez and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting Yes.

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 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" CHANGING THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFYING THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

The Village Clerk read the Ordinance by title.

Commissioner Chervony discussed the purpose of the ordinance.

The Mayor opened the floor to public comments. Mario Garcia and Ann Bakst addressed the Commission.

Commissioner Richard Chervony made a motion approving the Ordinance. The motion was seconded by Commissioner Wendy Duvall.

Following discussion, Commissioner Jorge Gonzalez offered an amendment to the Ordinance to allow the Boards to continue until new appointments appointments are made to allow continuity. Commissioner Richard Chervony accepted the amendment to the motion.

The motion was adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps and Commissioner Richard Chervony all voting Yes.

B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD AND CLARIFY THE TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)*

The Village Clerk read the Ordinance by title.

Commissioner Richard Chervony explained the purpose of the Ordinance.

The Mayor opened the floor to public comments.

Ann Bakst, of 1865 Kennedy Causeway, addressed the Commission.

Commissioner Richard Chervony made a motion to approve the ordinance on first reading. The motion was seconded by Commissioner Jorge Gonzalez and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps and Commissioner Richard Chervony all voting Yes.

C. **AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.72 THROUGH 32.77 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "CITIZENS BUDGET AND OVERSIGHT BOARD" TO CHANGE THE COMPOSITION AND NUMBER OF MEMBERS ON THE BOARD; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

The Village Clerk read the Ordinance by title.

Mayor Leon-Kreps noted that the Ordinance had similar provisions to Item 12A.

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

Mayor Connie Leon-Kreps made a motion approving the Ordinance on firsts reading. The motion was seconded by Commissioner Wendy Duvall and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Richard Chervony, Wendy Duvall, Commissioner Jorge Gonzalez and Mayor Connie Leon-Kreps all voting Yes.

D. **AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, SUBSECTIONS 32.10 THROUGH 32.17 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES RELATING TO "COMMUNITY ENHANCEMENT BOARD" TO CHANGE THE NUMBER OF MEMBERS ON THE BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

The Mayor withdrew Item 12D from the agenda.

E. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORZING A GRANT APPLICATION AND IMPLEMENTATION OF TWO POLICE OFFICER POSITIONS THROUGH THE COPS HIRING PROGRAM; APPROVING ASSOCIATED PERSONNEL COST; PROVIDING FOR MATCHING FUNDS; PROVIDING FOR AN EFFECTIVE DATE.** ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

The Village Clerk read the Resolution by title.

The Mayor opened the floor to public comments.

Ann Bakst, of 1865 Kennedy Causeway and Reinaldo Trujillo, of 7601 East Treasure Drive addressed the Commission.

Commissioner Richard Chervony made a motion approving the Resolution with the condition that the matter be brought back before the Commission. The motion was seconded by Commissioner Jorge Gonzalez and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting Yes.

F. A RESOLUTION OF THE COMMISSION NORTH BAY VILLAGE, FLORIDA, APPROVING THE SCOPE OF SERVICES FOR THE CREATION OF A PARKS AND MASTER PLAN FOR THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE REQUESTS FOR PROPOSALS FROM QUALIFIED INIVIDUALS/FIRMS TO PREPARE THE PARKS RECREATION MASTER PLAN; PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

The Village Clerk read the Resolution by title.

Jim LaRue, of LaRue Planning & Management, Village Planner made a brief presentation on the item

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

Commissioner Richard Chervony made a motion approving the Resolution with the condition that a disbursement schedule of the payments for the project be provided. The motion was seconded by Wendy Duvall and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting Yes.

G. A RESOLUTION OF THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN ADDENDUM TO AND MODIFICATION OF THE SEPARATION AGREEMENT BETWEEN THE VILLAGE AND ROLAND PANDOLFI, AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE THE AGREEMENT, AND PROVIDING AN EFFECTIVE DATE. ***(INTRODUCED BY INTERIM VILLAGE MANAGER JENICE ROSADO)***

The Village Clerk read the Resolution by title.

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

Following discussion, Commissioner Richard Chervony made a motion approving the Resolution for payment of $15,832. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting Yes.

H. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO NORTH BAY VILLAGE, AND PROVIDING FOR AN EFFECTIVE DATE. ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

The Village Clerk read the Ordinance by title.

Village Attorney Nina Boniske made a brief presentation on the item and Finance Director Bert Wrains explained the fees.

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

Commissioner Richard Chervony made a motion approving the ordinance on first reading. The motion was seconded by Commissioner Jorge Gonzalez and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting Yes.

I. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH ETC INSTITUTE, INC. FOR THE IMPLEMENTATION OF A CITIZEN SURVEY; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 36.25 OF THE VILLAGE CODE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; BUDGETING AND AUTHORIZING THE EXPENDITURE OF FUNDS; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE AGREEMENT; SETTING AN EFFECTIVE DATE.** ***(INTRODUCED BY MAYOR CONNIE LEON-KREPS)***

The Village Clerk read the Ordinance by title.

The Mayor opened the floor to public comments.

The following addressed the Commission: Gudrin Volker, of 7517 Cutlass Avenue, Mario Garcia, of 7540 Hispanola Avenue, and Ann Bakst, of 1865 Kennedy Causeway.

Following discussion, the Mayor removed the item from the agenda.

13. **PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING**

A. **AMENDING CHAPTER 152 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED "ZONING" BY AMENDING SECTION 152.031 ENTITLED "LIMITED COMMERCIAL DISTRICT" TO CLARIFY APPLICABILITY OF THE BAY VIEW OVERLAY DISTRICTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE.** ***(INTRODUCED BY JENICE ROSADO, INTERIM VILLAGE MANAGER)*** **– SECOND READING/PUBLIC HEARING**

The Village Clerk read the Ordinance by title.

Jim LaRue, of LaRue Planning Management, Village Planner explained the purpose and intent of the ordinance to allow the height bonuses in the RM-70 Zoning District/Bay View Overlay to apply to the Limited Commercial District. The Planning & Zoning Board recommended approval of the ordinance.

The Mayor opened the public hearing and there were no speakers.

Commissioner Richard Chervony made a motion approving the Ordinance. The motion was seconded by Commissioner Jorge Gonzalez and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting Yes.

14. UNFINISHED BUSINESS

A. North Bay Village Scholarship Program *(COMMISSIONER JORGE GONZALEZ*

Discussion ensued regarding the proposal to offer $5,500 in increments of $2,500, $2,000 and $1,000 to graduating North Bay Village seniors for academic achievements.

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

Commissioner Jorge Gonzalez made a motion directing staff to pursue the project and provide answers to the number of hours and employee time that would be involved, for possible addition to the budget, and whether the Village is allowed to collect donations for the Scholarship Program. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting Yes.

B. North Bay Village Special Needs Program *(COMMISSIONER JORGE GONZALEZ)*

Commissioner Jorge Gonzalez explained the proposed program to identify special needs individuals and programs available that would provide nutrition, transportation, elderly activities, etc.

The Mayor opened the floor to public comments.

Gudrin Volker, of 7517 Cutlass Avenue and Mario Garcia, of 7540 Hispanola Avenue addressed the Commission. It was noted that Miami-Dade County currently offers transportation and a meals-on-wheels program.

Following discussion Commissioner Gonzalez removed the item from the agenda. He requested that Staff move forward with the program to identify special needs people and match them with the right program.

Mayor Connie Leon-Kreps moved to defer the meeting to 12:30 a.m. Commissioner Jorge Gonzalez seconded the motion which carried 3-0. Commissioner Wendy Duvall was absent from the dais.

C. INSTALLATION OF SPEED HUMPS ON HARBOR ISLAND *(COMMISSIONER JORGE GONZALEZ)*

Commissioner Richard Chervony made a motion to defer the item to the next Commission Meeting to allow staff to provide suggestions on how to install the speed humps without removing parking spaces. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting Yes.

D. UNRESERVED FUND BALANCE/VILLAGE EXPENSES *(COMMISSIONER RICHARD CHERVONY)*

Commissioner Richard Chervony deferred the item to the next Commission Meeting.

15. NEW BUSINESS

A. VILLAGE MANAGER *(COMMISSIONER WENDY DUVALL)*

Discussion ensued regarding insufficient candidates for the Village Manager position and re-opening the advertisement in order to evaluate other candidates.

The Mayor opened the floor to public comments.

Mario Garcia, of 7540 Hispanola Avenue and Al Coletta, of 7904 West Drive addressed the Commission.

Following discussion, Mayor Connie Leon-Kreps made a motion to cancel the Special Commission Meeting scheduled for June 17, 2013 to appoint a Village Manager; to reopen the advertisement process with no closing date, and to revise the advertisement for the position. The motion was seconded by Commissioner Jorge Gonzalez and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Commissioner Richard Chervony, and Mayor Connie Leon-Kreps all voting Yes.

The meeting adjourned at 12:35 p.m.

The meeting was re-opened at 12:37 p.m.

Item 15B and 15F were addressed:

B. NORTH BAY VILLAGE MEETINGS:

1.) Setting Meeting Dates
2.) Cancellation of August Regular Commission Meeting pursuant To Section 3.09 of the Village Charter
3.) Rescheduling July 9, 2013 Regular Commission Meeting

Commissioner Chervony stated for the record his pending vacation from July 25, 2013 to August 14, 2013 and asked to be excused if any meetings were held during this time.

Commissioner Wendy Duvall made a motion to hold rescheduled the July 9, 2013 Commission Meeting to July 16th. The motion was seconded by Mayor Connie Leon-Kreps and adopted by a unanimous roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Richard Chervony, and Commissioner Wendy Duvall all voting Yes.

Commissioner Chervony left the meeting at 12:38 p.m.

Mayor Connie Leon-Kreps moved to extend the meeting to 12:45 p.m. to hear Item 15F and Commissioner Jorge Gonzalez seconded the motion, which carried 3-0.

ITEM 15F

VILLAGE ADMINISTRATIVE OFFICE SPACE FOR HOUSE REPRESENTATIVE DAVE RICHARDSON *(MAYOR CONNIE LEON-KREPS)*

Mayor Connie Leon-Kreps made a motion to approve Item 15F. The motion was seconded by Commissioner Jorge Gonzalez and adopted by a 3-0 vote. The vote was as follows: Commissioner Jorge Gonzalez, Commissioner Wendy Duvall, and Mayor Connie Leon-Kreps all voting Yes. Commissioner Richard Chervony left the meeting.

C. PUBLIC WORKS DEPARTMENT STAFFING *(INTERIM VILLAGE MANAGER)*

This item was deferred to the next Commission Meeting.

D. WORKPLAN FOR REVISING THE VILLAGE'S ZONING CODE AND LAND DEVELOMENT REGULATIONS (*VILLAGE PLANNER JIM LARUE)*

The item was deferred to the next Commission Meeting.

E. PARK LAND ACQUISITION *(MAYOR CONNIE LEON-KREPS)*

The item was deferred to the next Commission Meeting.

16. APPROVAL OF MINUTES

A. Regular Commission Meeting-April 9, 2013
B. Special Commission Meeting-April 1, 2013
C. Regular Commission Meeting –March 12, 2013
D. Special Commission Meeting-February 28, 2013
E. Regular Commission Meeting-February 12, 2013

No action was taken on the Minutes.

17. ADJOURNMENT

The meeting adjourned at 12:51 a.m.

(Note: The Minutes are not a verbatim record of the meeting. A copy of the audio recording is available at the City Clerk's Office until the time for disposition in accordance with the Records Disposition and other Public Records Law.)