



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

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OFFICIAL AGENDA **REGULAR VILLAGE COMMISSION MEETING**

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

TUESDAY, JUNE 27, 2017
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).

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

2. A. PROCLAMATIONS AND AWARDS

1. NORTH BAY VILLAGE SCHOLARSHIPS AWARDS

B. SPECIAL PRESENTATIONS

**1. The Honorable Senator Daphne Campbell
(Legislative Update)**

2. Introduction of New Village Employees:

**A. Raymond Rammo, P.E., M.S., Acting Director of Public Works
(By Carlos Penin, President of CAP)**

**B. Rodolfo Santana Alvarez, Multi-Task Clerical Specialist
(By Bert Wrains, Finance Director)**

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

4. GRANT WRITER'S REPORT

5. **ADVISORY BOARD REPORTS**

- A. ANIMAL CONTROL ADVISORY BOARD
- B. BUSINESS DEVELOPMENT ADVISORY BOARD
- C. CITIZENS BUDGET & OVERSIGHT BOARD
- D. COMMUNITY ENHANCEMENT BOARD
- E. PLANNING & ZONING BOARD

6. **VILLAGE COMMISSION'S REPORT**

7. **VILLAGE ATTORNEY'S REPORT**

8. **VILLAGE MANAGER'S REPORTS**

9. **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, ACCEPTING A TMDL WATER QUALITY RESTORATION GRANT AWARD FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$150,000; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS, AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)*

The proposed Resolution calls for acceptance of grant funding in the amount of \$150,000 from the Florida Department of Environmental Protection (DEP) to repair/refurbish or replace the catch basins at outfalls in the Village, and authorize \$150,000 matching funds from the Village's Stormwater Fund Unreserved Net Position.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AMENDMENT NO. 1 TO THE DRINKING WATER STATE REVOLVING FUND LOAN AGREEMENT, NUMBER DW130400, BETWEEN NORTH BAY VILLAGE AND THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE WATER MAIN REHABILITATION PROJECT; PERTAINING TO THE LOAN REPAYMENT SCHEDULE; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)*

The proposed Resolution will authorize a low cost 20-year loan in the amount of \$4,380,556 from the Florida Department of Environmental Protection, at an interest rate of 1.34%, to repair/replace the Village's water mains.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AMENDMENT NO. 1 TO THE DRINKING WATER STATE REVOLVING FUND LOAN AGREEMENT, NUMBER DW130420, BETWEEN NORTH BAY VILLAGE AND THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE WATER METER REPLACEMENT PROGRAM; PERTAINING TO THE LOAN REPAYMENT SCHEDULE; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize a low cost 20-year loan in the amount of \$4,202,584 from the Florida Department of Environmental Protection, at an interest rate of 1.24%, to repair the water meters and service lines.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RESOLVING THE MATTER OF CODE ENFORCEMENT FINES IMPOSED AGAINST KARINA GONZALEZ OF 7928 WEST DRIVE #504, NORTH BAY VILLAGE, FLORIDA; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE SETTLEMENT; TO EXECUTE AND FILE ANY REQUIRED DOCUMENTS WITH THE CLERK OF COURT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE ATTORNEY ROBERT L. SWITKES)**

The proposed Resolution will settle a Code Enforcement Case against Karina Gonzalez for performing floor laminating without the required Building Permit with payment of a \$1,000 fine.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RESOLVING THE MATTER OF CODE ENFORCEMENT FINES IMPOSED AGAINST BAYVIEW VILLAGES AT 7915 EAST DRIVE, NORTH BAY VILLAGE, FLORIDA; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE SETTLEMENT; TO EXECUTE AND FILE ANY REQUIRED DOCUMENTS WITH THE CLERK OF COURT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE ATTORNEY ROBERT L. SWITKES)**

The proposed Resolution will settle a Code Enforcement Case against Bay View Villages for having outside storage, dumpsters not in enclosures, and junk vehicle storage with payment of a \$36,405 fine.

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE RENEWAL OF FDOT CONTRACT NO. AS368 FOR THE LANDSCAPING MAINTENANCE OF THE KENNEDY CAUSEWAY WITHIN THE CORPORATE LIMITS OF NORTH BAY VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE CONTRACT RENEWAL BEGINNING NOVEMBER 3, 2017 AND ENDING ON NOVEMBER 2, 2018 WITH AN ANNUAL FDOT PAYMENT TO THE VILLAGE FOR SAID MAINTENANCE IN THE AMOUNT OF \$2,836.00; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will renew a contract with Florida Department of Transportation (FDOT) for the Village to perform landscaping maintenance services on Kennedy Causeway within the corporate limits of the Village. FDOT will reimburse the Village \$2,836 annually for this service.

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING PAYMENT TO KIMLEY-HORN & ASSOCIATES, INC. IN THE AMOUNT OF \$40,933.24 FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE ON-GOING BAYWALK PLAZA SOUTH SIDE CONSTRUCTION PROJECT, UNDER AMENDMENT NUMBER 1 BETWEEN NORTH BAY VILLAGE AND KIMLEY-HORN & ASSOCIATES, INC.; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK. ROLLASON)**

The proposed Resolution will approve invoices from Kimley-Horn & Associates, Inc. for additional services performed for the Baywalk Plaza Southside project.

- H. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A CONTRACT RENEWAL WITH GOMEZ BARKER ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING AND LOBBYING SERVICES BEFORE THE LEGISLATURE OF THE STATE OF FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution calls for the renewal of a contract for lobbying services before the State of Florida for funding assistance for various Village infrastructure projects; and various proposed legislation that may affect North Bay Village.

- I. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A CONTRACT RENEWAL WITH FRANCO GOVERNMENT RELATIONS, INC. FOR FEDERAL LOBBYING CONSULTING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the continuance of services by Franco Government as the Village federal lobbyist to pursue funding and legislative issues in Washington, D.C.

- J. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 17-05) FOR MAIN WASTEWATER PUMP STATION IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE PROJECT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize a Work Order with the Village Professional Engineer to provide Main Wastewater Pump Station Improvements Analysis, which includes Site Visit/Preliminary Design, Bid Documents Development and Bidding Services.

1.) Commission Action

10. ORDINANCES FOR FIRST READING AND RESOLUTIONS

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 151, SECTION 151.101 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED “PROPERTY ADDRESSES” TO PROVIDE FOR ADDRESS NUMBERS ON SEAWALLS; PROVIDING FOR REPEAL, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON) – FIRST READING**

The proposed Resolution will allow for property addresses to be affixed to the seawalls for identification purposes by North Bay Village Police Marine Patrol Unit, when necessary.

1.) Commission Action

- B. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 152 - ZONING, OF THE CODE OF ORDINANCES OF NORTH BAY VILLAGE TO ALLOW THE VILLAGE MANAGER TO DENY LICENSES TO PRIOR VIOLATORS AND TO PROHIBIT ADVERTISING OF UNLICENSED VACATION RENTALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON) - PUBLIC HEARING -FIRST READING**

The proposed Ordinance will prohibit the advertisement of unlicensed Vacation Rentals and allow the Village Manager to deny the issuance of licenses to prior violators.

1.) Commission Action

- C. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING THE NORTH BAY VILLAGE 1987 COMPREHENSIVE PLAN AS AMENDED BY REVISING THE TEXT OF THE COASTAL MANAGEMENT ELEMENT; REVISING THE COASTAL HIGH HAZARD AREA MAP, AS MANDATED BY FLORIDA STATUTES 163.3178(F); 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) - PUBLIC HEARING - FIRST READING**

The proposed Ordinance will approve amendments to the Comprehensive Plan to the Coastal Management Element to adopt development and redevelopment principles and strategies to reduce the risk of flooding, storm surge and impacts of sea level rise, to meet the 2015 Florida Legislative changes known as the “Peril of Flood”.

1.) Commission Action

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER AND AWARDED RFP NO. 2017-003 FOR ROOF REPAIRS TO 1841 GALLEON STREET FACILITY TO THERMA SEAL SYSTEMS, LLC; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE RELATED CONTRACT PURSUANT TO THE SCOPE OF SERVICES OUTLINED IN THE RFP DOCUMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will accept the recommendation of the Village Manager to award the contract for repairing the roof of the building at 1841 Galleon Street to Thermal Seal Systems, LLC, as also recommended by the Technical Evaluation Committee.

1.) Commission Action

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER AND AWARDING RFP NO. 2017-004 FOR CLEANING OF THE MAIN WET WELL AT 1851 GALLEON STREET TO ENVIROWASTE SERVICES GROUP, INC.; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE RELATED CONTRACT PURSUANT TO THE SCOPE OF SERVICES OUTLINED IN THE RFP DOCUMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will accept the recommendation of the Village Manager to award the contract for cleaning the main wet well at the sewage station on Galleon Street to Envirowaste Services Group, Inc., as also recommended by the Technical Evaluation Committee.

1.) Commission Action

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$5,200.00 TO THE MIAMI BEACH CHAMBER OF COMMERCE FOR 2017 MEMBERSHIP DUES; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the Village Manager to pay \$5,200 for annual membership dues to Miami Beach Chamber of Commerce.

1.) Commission Action

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND ENTERPRISE FLEET MANAGEMENT FOR THE LEASE OF 12 MARKED POLICE VEHICLES; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 36.25(H) OF THE VILLAGE CODE FOR THIS AGREEMENT; AUTHORIZING THE APPROPRIATE 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)**

The proposed Resolution will authorize an agreement for the lease of 12 specially outfitted, marked, police vehicles from Enterprise Fleet Management to replace the aging fleet.

11. PUBLIC HEARINGS ITEMS INCLUDING ORDINANCES FOR SECOND

READING: Please be advised that if you wish to comment upon any of these quasi-judicial items, please inform the Mayor when she requests public comments. An opportunity for persons to speak on each item will be made available after the applicant and staffs have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further, details of the quasi-judicial procedures may be obtained from the Village Clerk.

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, GRANTING A WAIVER, PURSUANT TO SECTION 150.11(G) OF THE VILLAGE CODE OF ORDINANCES, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1700 SOUTH TREASURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the construction of a dock with a boatlift, which will extend 47 feet from the existing seawall into Biscayne Bay.

1.) Commission Action

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY JONATHAN CASTRO FOR A NON-USE VARIANCE PURSUANT TO SECTION 152.0971 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES TO PERMIT A 1.5 FOOT SIDE YARD SETBACK FOR THE INSTALLATION OF A NON-PERMANENT CARPORT AT 7520 MUTINY AVENUE, TREASURE ISLAND; NORTH BAY VILLAGE, FLORIDA, PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will approve the construction of a Carport that will encroach into the required side-yard setback

1.) Commission Action

- C. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 151 OF THE VILLAGE CODE ENTITLED “BUILDINGS” BY AMENDING SECTION 151.11 TO REQUIRE CONDOMINIUM ASSOCIATIONS’ APPROVAL FOR WORK PERFORMED INSIDE A CONDOMINIUM UNIT; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE VILLAGE CODE; AND AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS) – PUBLIC HEARING ITEM – SECOND READING**

The proposed Ordinance will require condominium unit owners to provide a signed letter from their Condominium Association approving construction work to be done in their units, prior to obtaining a Building Permit from the Village (LDR).

1.) Commission Action

- D. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, REPEALING ALL CHAPTERS OF THE VILLAGE CONSOLIDATED LAND DEVELOPMENT REGULATIONS INCLUDING CHAPTER 1 GENERAL PROVISIONS, CHAPTER 2 ADMINISTRATIVE AND LEGISLATIVE PROCEDURES, CHAPTER 3 LAND USE, CHAPTER 4 CONSISTENCY AND CONCURRENCY DETERMINATIONS, CHAPTER 5 DESIGN STANDARDS AND CHAPTER 6 FLOOD DAMAGE PREVENTION; REPEALING APPENDICES OF THE VILLAGE CONSOLIDATED LAND DEVELOPMENT REGULATIONS INCLUDING APPENDIX A APPLICATIONS, APPENDIX B BUILDING PERMIT APPLICATION, APPENDIX C DEPARTMENT OF COMMUNITY AFFAIRS LETTER, APPENDIX D SHORELINE REVIEW CHECKLIST AND QUESTIONNAIRE, APPENDIX E CLASS I COASTAL CONSTRUCTION PERMIT APPLICATION, APPENDIX H FLOOD CONTROL; REPEALING LAND DEVELOPMENT CODE COMPARATIVE TABLE OF ORDINANCES, REPEALING CHAPTERS OF THE VILLAGE CODE OF ORDINANCES INCLUDING CHAPTER 152 ZONING AND CHAPTER 155 DESIGN GUIDELINE STANDARDS; REPEALING APPENDIX B OF THE VILLAGE CODE OF ORDINANCES ENTITLED SIGN ILLUSTRATION; ADOPTING A NEW UNIFIED LAND DEVELOPMENT CODE INCLUDING CHAPTER 1 GENERAL, CHAPTER 2 RELATIONSHIP TO THE COMPREHENSIVE PLAN, CHAPTER 3 DEFINITIONS, CHAPTER 4 ADMINISTRATION AND ENFORCEMENT, CHAPTER 5 PERMITS AND DEVELOPMENT APPROVALS, CHAPTER 6 NONCONFORMITIES, CHAPTER 7 VARIANCES, CHAPTER 8 ZONING, CHAPTER 9 GENERAL SITE DESIGN STANDARDS, CHAPTER 10 FLOOD DAMAGE PREVENTION, CHAPTER 11 SIGNS, CHAPTER 12 ADULT ENTERTAINMENT, CHAPTER 13 VACATION RENTAL LICENSE PROGRAM, CHAPTER 14 MARIJUANA DISPENSARIES; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. PUBLIC HEARING ITEM – SECOND READING**

The proposed Ordinance will combine the Village's Zoning Code and the Land Development Code into one unified document.

- 1.) Commission Action**

13. NEW BUSINESS

A. APPOINTMENT OF ADVISORY BOARD MEMBERS

- 1. ANIMAL CONTROL ADVISORY BOARD
2. COMMUNITY ENHANCEMENT BOARD**

- 1.) Commission Action**

B. CANCELLATION OF JULY/AUGUST 2017 COMMISSION MEETING PURSUANT TO SECTION 3.09 OF THE VILLAGE CHARTER

- 1.) Commission Action**

C. VOTING DELEGATE AT FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE

1.) Commission Action

**D. DISCUSSION REGARDING COMMERCIAL ADVERTISING BOAT
(COMMISSIONER ANDREANA JACKSON)**

14. APPROVAL OF MINUTES – COMMISSION MEETINGS

A. REGULAR COMMISSION MEETING - MARCH 28, 2017

B. REGULAR COMMISSION MEETING – MARCH 14, 2017

C. REGULAR COMMISSION MEETING – FEBRUARY 28, 2017

1.) Commission Action

15. ADJOURNMENT