

## January 12, 2021 Village Commission Meeting Citizen Summary

### Consent Agenda

These are simple items that are approved as a group with a single affirmative vote by the Commission.

- 11A1. Changing Name of Imaging and Positioning Advisory Board to Heart of the Bay Task Force and Adding Two Ad-Hoc Seats - Sponsored by Mayor Brent Latham

The Imaging and Positioning Advisory Board discusses opportunities in public relations, positioning, branding, and marketing for North Bay Village. This name change reflects a branding change to North Bay Village as the Heart of the Bay. The addition of two Ad-Hoc seats allows people to be added to the board who do not live or own a business in the Village but whose expertise would still be valuable to the board.

**Commission action:** Approved

### First Reading of Ordinances

These items are proposed new ordinances. The Commission hears feedback at first readings before making necessary revisions and enacting the ordinance at a future Commission meeting.

- 12A. Adoption of Chapter 104 "Construction Site Maintenance" in the North Bay Village Code of Ordinances - Sponsored by Commissioner Rachel Streitfeld

A first reading of a proposed ordinance to ensure that construction sites be well maintained. This ordinance would allow the Village to issue fines and, if needed, order that construction stop until the site complies with the maintenance requirements. Proposed requirements for construction sites include proper watering to reduce the creation of dust, not allowing dumpsters to be overfilled, and clearing loose debris from the site ahead of any severe weather event.

**Commission action:** Approved with modifications for second reading. The Commission requests: research into whether the same requirements can be applied to construction done by utility companies, that there be increased fines for second and third offenses, and that a tiered fine structure be created to fine different amounts for construction of single-family homes versus larger commercial and multifamily developments.

### Discussion/Action Items

These items cover a wide variety of topics that the Commission feels necessary to discuss. These items can result in the Commission giving direction to staff or reaching consensus to take some further action.

- 14B1. Annual Evaluations of Charter Officials - Sponsored by Mayor and Village Commission

The Commission will hear recommendations from Human Resources Director Carla Gomez on potential procedures and formats to use to conduct annual evaluations of the Village Attorney, Village Clerk, and Village Manager.

**Commission action:** The Commission agrees to use the evaluation procedures provided by Carla Gomez.

- 14B2. Discussion of Potential Revision to NBV Scholarship Program Policies - Sponsored by Commissioner Dr. Richard Chervony

The Commission will discuss the future direction of the NBV Scholarship Program. The program currently provides \$1,000 scholarships to two High School seniors who are residents of the Village, distributed via the NBV Optimist Club.

**Commission action:** The Commission repeals the existing resolution detailing the parameters of the NBV Scholarship program. Procedures for 2021 will remain unchanged: two \$1,000 scholarships will be awarded via the NBV Optimist Club. Beginning in 2022, scholarships will be awarded by the Village based on recommendations from the Resident Services Board. The amount and number of scholarships will be determined yearly based on the Village budget.

- 14B3. Revision of Special Events Recycling Protocols - Sponsored by Commissioner Dr. Richard Chervony

The Commission will discuss the future direction of the Village's special events recycling protocols. There is concern that current rules do not result in waste at Village events being properly recycled.

**Commission action:** The current rules will remain unchanged. The Commission agrees that more public education is needed in order to create a culture of recycling.

- 14B4. Discussion on January Commission Workshop for NBV100 North Bay Island - Sponsored by Commissioner Dr. Richard Chervony

The Commission will have a discussion in preparation for a Commission workshop focusing on potential NBV100 code changes to North Bay Island.

**Commission action:** A Commission workshop will occur February 4 at 6:30 p.m. A town hall will subsequently be scheduled, and North Bay Island residents will be mailed notices of how to participate.

- 14B5. Approval of Extension of the After School Sports Program at Vogel Park - Sponsored by Mayor Brent Latham and Commissioner Julianna Strout

The Commission will vote on whether to extend the After School Sports Program at Vogel Park for an additional 5 months. The extension would cost \$18,000. The extension would be approved to be funded by using funds from these items already in the Village budget: Spring Event (\$5,000), Music in the Park Festival (\$10,000), 4th of July (\$5,000), TIES Contribution for School Supplies (\$11,000), and Senior Programs - Dominoes (\$2,500).

**Commission action:** The Commission approves the extension of the program, with funding coming from the Spring Event (\$5,000), the Music in the Park Festival (\$10,000), Senior Programs - Dominoes (\$2,500), and TIES Contribution for School Supplies (\$500).

- 14B6. Approval of the Emergency Lease Moving the Police Department from 1841 Galleon Street to Causeway Towers and the Temporary Correction of the Stairway Structural Failure, and Appropriate Budget Amendments - Village Manager Dr. Ralph Rosado

The Commission will vote on whether to approve funds to be used to: (1) construct support for the structurally unsound stairwell at 1841 Galleon Street and (2) lease office space to move Police Department staff from 1841 Galleon Street to Causeway Towers. Stairwell supports would be constructed to prevent the stairwell from collapsing. Police Department staff would be relocated due to the 1841 Galleon Street location having been affected by fungal growth as a result of water damage as well as due to the danger posed by the damaged stairwell.

The leasing of office space to relocate Police Department staff would cost \$2,825 per month. This would be paid for with \$24,013 already allocated in the budget for building maintenance and repair. Constructing supports for the stairwell would cost \$4,157.25, paid for with a transfer from the Contingency for Emergency fund already existing in the budget.

**Commission action:** Approved

- 14B7. Adoption of Capital Improvement Plan Schedule featuring Improvements to Village Park on East Drive on Harbor Island - Village Manager Dr. Ralph Rosado

The Commission will vote on whether to approve a plan for improvements to the dog park at 7903 East Drive. The plan's approval is requested in order to apply for a grant providing matching funds for capital improvements.

**Commission action:** Approved

- 14B8. Discussion and Clarification Regarding Roll Call Vote - Village Manager Dr. Ralph Rosado (Village Clerk Elora Riera and Village Attorney Daniel Espino)

The Commission will discuss any necessary changes to roll call vote procedures.

**Commission action:** No changes necessary.

- Discussion Regarding Noise Ordinance - Sponsored by Mayor Latham

**Commission action:** Direct the Village Attorney to revise the Village noise ordinance, with a focus on limiting noise disruptions from parties, short-term vacation rentals, and yard work.

- Discussion Regarding Watershed Management Board - Sponsored by Commissioner Streitfeld

**Commission action:** The Commissioners will work towards campaigning for North Bay Village to obtain one of the three seats allocated for local governments on the county-level watershed management board.