

February 9, 2021 Village Commission Meeting Agenda Summary

Consent Agenda

These are simple items that are all approved together with a single affirmative vote by the Commission.

- There are no items under the consent agenda.

First Reading of Ordinances

These items are proposed new ordinances. First readings are conducted so that the Commission can hear public feedback and make necessary revisions to the proposed ordinance. If approved on first reading, the ordinance will move on to a public hearing at a future Commission meeting, when it will receive a final vote on whether it will be enacted.

- 12A. Prohibiting Fishing From Public Property, Viaducts, Bridges, and Restricted Areas - Sponsored by Commissioner Dr. Richard Chervony
 - The Commission will vote on whether to prohibit fishing from Village property, including bridges within the Village, the Island Walk, and Dr. Paul Vogel Community Park at 7920 West Drive. This ordinance is intended to protect the safety of swimmers and pedestrians.
- 12B. Seawall Design Criteria Package - Village Manager Dr. Ralph Rosado
 - The Commission will vote on whether to enact proposed minimum standards for new and redeveloped seawalls in the Village. The minimum standards would require that new seawalls be designed to last for at least 25 years and that they be built to a 5.94 feet NAVD elevation standard, meaning the tops of seawalls would be approximately 5.74 feet above the water level at high tide in Biscayne Bay. The NOAA Intermediate High projection for sea level rise anticipates 40 inches (3.33 feet) of sea level rise by 2070. These seawall standards are intended to protect the Village against significant weather events and flooding. The construction specifications required by these minimum standards are estimated to bring the construction cost of new seawalls in the Village to between \$1,800 and \$3,800 per linear foot.
- 12C. Sustainability Code Amendments - Village Planner Silvia Vargas
 - The Commission will vote on whether to introduce a number of amendments focusing on sustainability and resilience to the Village Code, including a Green Building Program that incentivizes such things as Green walls, electric vehicle charging stations, and solar panels in new construction.

Public Hearings

These are ordinances that have been approved on first reading. Members of the public have an opportunity to speak on the items. The Commission will make their final vote on whether to enact these items into the Village Code.

- 13A. Island Walk Design Criteria Package - Village Manager Dr. Ralph Rosado
 - The Commission will vote on whether to enact proposed design guidelines for the Island Walk along the northern shoreline of Treasure Island. This ordinance will require all new and redeveloped properties along the northern shoreline of Treasure Island to construct their respective portion of the Island Walk in accordance with these guidelines. The Design Criteria Package creates guidelines regarding landscaping, lighting, seating, and other components of the Island Walk's design. The Design Criteria Package can be accessed through its link in the [Agenda or Agenda Packet](#).
- 13B. Comprehensive Plan Amendment Relating to NBV100 - Village Manager Dr. Ralph Rosado (Village Planner Silvia Vargas)
 - The Commission will vote on whether to enact proposed amendments to the Village's Comprehensive Plan, focusing on guidelines for future commercial land use. The guidelines will be consistent with the NBV100 Master Plan, encouraging better connections to water and more varied architecture. It will be possible for new buildings on commercial lots used for high-density residential development to build more housing units per acre, with the absolute maximum increasing from 70 to 150. The ordinance is revised from first reading based on guidance from the Florida Department of Economic Opportunity to specify the maximum intensity use for new commercial development.
- 13C. NBV100 Form-Based Code for Kennedy Boulevard District - Village Manager Dr. Ralph Rosado (Village Planner Silvia Vargas)
 - The Commission will vote on whether to enact the NBV100 Form-Based Code that applies to all properties directly on Kennedy Causeway on Treasure Island. This ordinance defines the types of buildings and uses allowed on these properties, including specifications of building height, building density, and Island Walk requirements. The ordinance is revised from first reading, including changes to allow new buildings to build more housing units if they set aside a portion of units for workforce housing and to allow parking garages to be concealed by artwork or living plant walls.
- 13D. Adoption of Chapter 104 "Construction Site Maintenance" in the North Bay Village Code of Ordinances - Sponsored by Commissioner Rachel Streitfeld and Vice Mayor Marvin Wilmoth
 - The Commission will vote on whether to enact construction site maintenance requirements into the Village code. 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. The ordinance is revised from first reading to create a tiered fine structure that charges larger fines to multifamily and commercial construction sites and lower fines to construction sites for single family homes.

Discussion/Action Items

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

- 14B1. Advisory Board Appointments - Village Clerk Elora Riera, CMC
 - The Commission will vote on three applications to Village advisory boards.
- 14B2. Vogel Park Marine Facility Surveying, Permitting Strategy & Conceptual Design Proposal - Village Manager Dr. Ralph Rosado (Public Works Director Marlon Lobban)
 - The Commission will vote on whether to approve a work order of \$30,952.33 for EAC Consulting to perform surveying, permitting, conceptual design, and public outreach services in preparation for Vogel Park to provide kayak access and a dock for the Village police boat. The cost of the work order is to be paid for using the \$100,000 dollar-for-dollar matching grant awarded to the Village by the Florida Inland Navigation District for the Vogel Park Boating Access Project.
- 14B3. SFM Landscape Maintenance Service Contract - Dr. Ralph Rosado, Village Manager (Marlon Lobban, Public Works Director; Daniel Espino, Village Attorney)
 - The Commission will vote on whether to approve a contract with SFM Services for landscaping at a cost of \$114,000 annually, which is within the Village's \$115,000 annual landscaping budget, and whether to approve \$5,000 in spending on a a mower, edger, weed eater, and a transport trailer for the Village to be able to supplement SFM's landscaping services during the rainy season and on an emergency landscaping basis.
- 14B4. Resolution Urging FDOT to Implement an Improved Bridge Opening Schedule - Sponsored by Commissioner Dr. Richard Chervony
 - The Commission will vote on whether to transmit to the Florida Department of Transportation a resolution urging an improved bridge opening schedule, in which the bridges on the causeway are kept down during morning and evening rush hour.
- 14B5. Redevelopment Timeline for Sakura Site - Sponsored by Commissioner Julianna Strout
 - The Commission will discuss the timeline for the development of a municipal complex and fire station at 1335 Kennedy Causeway in order to ensure that the timeline complies with requirements set by the County to receive reimbursement for development costs.
- 14B6. Update on Legal Issues with Former Village Attorney Norman Powell - Sponsored by Mayor Brent Latham
- 14B7. Budget Amendment for the Use of Winter Wonderland Funds - Sponsored by Mayor Brent Latham
 - The Commission will discuss the budget amendment for use of Winter Wonderland event funds for giving away \$7,500 to seniors and families through \$75 Presidente Supermarket gift cards.