

February 25, 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.

- 11A. Debris Management Agreement between FDOT and NBV - Village Manager Dr. Ralph Rosado (Public Works Director Marlon Lobban)
 - The Commission will vote on whether to approve an agreement with the Florida Department of Transportation in which North Bay Village will assume responsibility for cleaning up litter and debris on the East 79th Street Bridge, which connects North Bay Village to Miami Beach, for compensation of \$5,000 annually to the Village. [Click here](#) to view technical details of the agreement between North Bay Village and FDOT.

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.

- There are no items under First Reading of Ordinances.

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.

- There are no items under Public Hearings.

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. Treasure Island Elementary School (TIES) Community Park Design RFQ No. 2021-001 – Interviews of the Shortlisted Firms and the Awarding to the Winning Firm - Village Manager Dr. Ralph Rosado (CFO Angela Atkinson)
 - The Commission will review three shortlisted firms and select a winning firm to be awarded a contract for designing and overseeing the construction of the Treasure Island Elementary School Community Park. Click these links to view the proposals submitted

by the shortlisted firms: [BEA Architects, Inc.](#); [Calvin, Giordano & Associates, Inc.](#); and [Miller Legg & Associates, Inc.](#)

- 14B2. Stormwater Master Plan RFQ No. 2020-006 – Interviews of the Shortlisted Firms and the Awarding to the Winning Firm - Village Manager Dr. Ralph Rosado (Public Works Director Marlon Lobban)
 - The Commission will review three shortlisted firms and select a winning firm to be awarded a contract for creating a Stormwater Master Plan for North Bay Village that will evaluate the Village’s existing stormwater system and create a plan to address the Village’s current and future stormwater infrastructure needs. Click these links to view the proposals submitted by the shortlisted firms: [BCC Engineering](#), [Chen Moore and Associates](#), [Hazen and Sawyer](#).
- 14B3. Discussion Regarding Speeding Control on Side Streets - Sponsored by Mayor Brent Latham and Co-Sponsored by Commissioner Dr. Richard Chervony and Commissioner Rachel Streitfeld
 - The Commission will discuss the Village’s efforts to control speeding on side streets. [Click here](#) to view the report prepared by the North Bay Village Police Department on their enforcement efforts.
- 14B4. Island Walk North Plaza Design and Permitting - Village Manager Dr. Ralph Rosado (Public Works Director Marlon Lobban)
 - The Commission will discuss whether to approve a work authorization for \$51,600 for Kimley-Horn and Associates, Inc. to provide necessary redesign and permitting services for the Island Walk North Plaza. [Click here](#) to view technical details of the proposed work order between Kimley-Horn and North Bay Village.
- 14B5. Community Contribution Fee - Village Manager Dr. Ralph Rosado
 - The Commission will discuss a resolution to implement a fee schedule for developers that wish to build above a density of 70 units/acre on properties bordering Kennedy Causeway on Treasure Island. After researching the community contribution fees used in nearby municipalities, the Village Planner has recommended an initial fee of \$20,000 per additional unit increase above a density of 70 units per acre. Developers are incentivized to move quickly on their projects through discounts to their community contribution fee if they can have their site plans approved within two years from the adoption of these regulations. [Click here](#) to view the research and recommendation by the Village Planner.