

March 23, 2021

Village Commission Meeting Agenda Summary

Consent Agenda

- I. **Authorizing 2021 FIND Grant Application - Civic Park Project (Design and Permitting)** (11A1) - *Village Manager Dr. Ralph Rosado (Grant Writer Lakeesha Moreau)*
 - a. **NBV is submitting an additional grant to expand the public access to waterways.** This grant application seeks funds to improve the space on the waterfront behind the dog park, to be used as a community gathering point. The Commission passed this item to authorize the Village to submit a grant application to the Florida Inland Navigation District Waterways Assistance Program for \$60,000 to support the North Bay Village Civic Park (otherwise known as the Dog Park on West Drive) Project. [Read the memo.](#)
 - b. [Watch](#)

- II. **Authorizing 2021 FIND Grant Application - Vogel Park Boating Access Project Phase II (Construction/Installation)** (11A2) - *Village Manager Dr. Ralph Rosado (Grant Writer Lakeesha Moreau)*
 - a. **NBV is submitting a grant for a Vogel Park Dock.** Approved by the Commission, this follow-up application will allow for the construction of the kayak launch, marine patrol dock, and other marine elements at Vogel Park. Design and permitting for this project is underway, and the construction phase will be announced sometime soon. The grant application will be submitted to the Florida Inland Navigation District Waterways Assistance Program for \$60,000. The Village has already secured two grants for this project. [Read the resolution.](#)
 - b. [Watch](#)

Public Hearings

- I. **Shoma North Bay Village, LLC.** (13A) - *Village Manager Dr. Ralph Rosado (Village Planner Silvia Vargas)*
 - a. **Shoma approved.** The Commission approved the application for the site plan of the Shoma Bay project on the corner of the Causeway and East Treasure. The project is an investment in the community, with many features including a new Publix. The Commission parsed the application for several hours and requested concessions including green building facets, traffic and parking, a new bus stop, wider sidewalks and other pedestrian improvements. In addition, the Commission requested a green wall through to the new TIES Community Park, a plaza with public art, and more. This mixed-use project will include:
 - 333 dwelling units;
 - a 36,068-square-foot grocery store, and,
 - 6,315 square feet of retail space.
 - b. [Watch](#)

Discussion/Action Items

- I. **Approval of State Revolving Loan Application WW130461 Resolution & Legal Opinion (14B1) - Village Manager Dr. Ralph Rosado (Chief Financial Officer Angela Atkinson)**
 - a. **Pump Station Improvements are on the way.** The Commission voted to authorize the Village to apply for a loan from the State Revolving Fund to finance this important Pump Station Improvement Project. This will allow the Village to open a line of credit with the State at a favorable interest rate, which may be used to finance a new lift station for the Village. [View the Recommendation.](#)
 - b. [Watch](#)

- II. **North Bay Island Storm Water Pump Station Presentation by BCC (14B2) – Village Manager Dr. Ralph Rosado (Public Works Director Marlon Lobban)**
 - a. **Storm Water Pump Station Improvements!** In 2019, the Village Commission had secured a \$200,000 State of Florida legislative appropriation to improve flooding in the southeast section of North Bay Island. These improvements are in order to address existing flooding conditions within the North Bay Island pump station’s basin. BCC Engineering gave a presentation related to these improvements. The Commission considered various recommendations for repairing or replacing the pump and requested that BCC proceed to the design phase. In coming months, BCC will return with a design and proposed costs to repair the pump.
 - b. [Watch](#)

- III. **North Bay Village Proposed Speed Hump Locations & Traffic Striping Layout (14B3) - Village Manager Dr. Ralph Rosado (Public Works Director Marlon Lobban)**
 - a. **Traffic Control Methods:** Public Works Director Marlon Lobban gave a presentation proposing speed hump locations to improve traffic control as well as parking and pedestrian design for all three islands. The Commission provided feedback about other potential roadway improvements they would like to see considered as the Village undertakes resurfacing of roads on all three islands. To see detailed maps of the new parking arrangement please visit our [agenda packet](#). Learn more about [Traffic Control Methods](#).
 - b. [Watch](#)

- IV. **North Bay Island Town Hall - Discussion of the Town Hall and Identification of Next Steps (14B4) - Village Manager Dr. Ralph Rosado (Village Planner Silvia Vargas)**
 - a. **Missed the recent North Bay Island Town Hall?** Village Planer Silvia Vargas presented a [summary](#) of the Town Hall, in which the following topics were discussed for North Bay Island: building placement, building height, lot coverage, elevated structures, and rooftop water-viewing structures. Commissioners offered suggestions for future public engagement around these topics. Commissioners determined a process to move forward with the zoning evaluation for North Bay Island, including a second public Town Hall to revise concrete proposed changes with the public, before those changes are sent to Planning & Zoning for potential adoption.
 - b. [Watch](#)