

Highlights from the August 10, 2021, Commission Meeting



Among the Village Items:

- <u>Resolution</u> supporting and uniting in solidarity with the Cuban people's heroic resistance efforts and pursuit of the right to democracy, freedom of speech, and assembly. (11A1.) — passed
 - Sponsored by Commissioner Dr. Richard Chervony and Co-Sponsored by Mayor Brent Latham, Vice Mayor Marvin Wilmoth, Commissioner Rachel Streitfeld, and Commissioner Julianna Strout
- <u>Resolution</u> accepting a grant of \$50,000 from State of Florida's Department of Economic Opportunity (DEO) Community Planning Technical Assistance Plan for the Fiscal Year 2021-2022 to develop the Village's Stormwater Master Plan. (11A2.) — passed
 - Sponsored by Commissioner Rachel Streitfeld
- <u>Resolution</u> to amend the budget for 2020-2021 to provide the funding needed for temporary Public Works personnel. (11A3.) — passed
- Ordinance to amend the Unified Land Development Code (ULDC) to eliminate the non-hardship variance process consistent with the NBV100 Master Plan, the Village's Comprehensive Plan, and the Florida Community Planning Act. (12A.) — passed
 - Sponsored by Commissioner Rachel Streitfeld
- Ordinance to amend the Village's Comprehensive Plan for its Commercial
 Future Land Use categories consistent with the Future Land Use Map, and
 further defined in Land Development Regulations to support the goals of the
 NB100 Master Plan. (12B.) deferred
- Ordinance to amend the Village's Comprehensive Plan to add a property rights element required by Florida Statutes. (12C.) — deferred

- Ordinance to amend the Unified Land Development Code (ULDC) "Form-Based Code" and implement the new Urban Core Zone-Municipal Use (T6-24MU) provisions on the Village-owned parcels to ensure that they are developed to prominently integrate civic uses needed by the Village to benefit the community. (13A.) passed
- <u>Discussion</u> memorandum to approve the Harbor Island parking strategy for fully implementing the Pay by Phone system. (14B1.) — passed
- Resolution to approve the purchase of a License Plate Reader (LPR) system compatible with the Pay By Phone system, the Village's new parking permit program, and its extended warranty specific for parking enforcement from Vigilant Solutions Inc. for \$28,390. (14B2.) passed
- Resolution to approve the issuance of a work order to Kimley-Horn and Associates, Inc. consistent with the terms of the Agreement and Proposals for \$69,600.00 for Island Walk North Plaza design revisions, permitting, and bidding services. (14B3.) — passed
- <u>Resolution</u> to authorize the Village Manager to issue a work order to SFM
 Landscape Services, LLC to perform additional landscaping services for the
 Village's Entry Median Landscaping Project, which consists of planting
 landscaping at the Village's entryway medians at Adventure and Hispanola
 Avenues for \$38,840. (14B4.) passed
 - Sponsored by Mayor Brent Latham and Commissioner Rachel Streitfeld
- Discussion memorandum to review the status of the Village's Building Audit Process, which was initiated in light of the Surfside tragedy on June 24, 2021, to address resident's concerns related to building safety in the Village. (14B6.)
 passed
 - Sponsored by Mayor Brent Latham, Commissioner Dr. Richard Chervony, and Commissioner Rachel Streitfeld
- Discussion on the coordination with Miami-Dade County on policy action to derelict vessels, anchoring and commercial activities in waters surrounding the Village. (14B7.) – passed
 - Sponsored by Mayor Brent Latham, Vice Mayor Marvin Wilmoth and Commissioner Rachel Streitfeld
- <u>Resolution</u> to establish an advisory Charter Review Board to review the Charter and make recommendations to the Village Commission. (14B8.) — <u>deferred</u>

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