



## North Bay Village

Administrative Offices

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### **OFFICIAL AGENDA** **REGULAR VILLAGE COMMISSION MEETING**

**VILLAGE HALL**  
**1666 KENNEDY CAUSEWAY, #101**  
**NORTH BAY VILLAGE, FL 33141**

**TUESDAY, FEBRUARY 14, 2017**

**7:30 P.M.**

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE VILLAGE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ON ACCESS FOR PERSON WITH DISABILITIES, AND/OR ANY ACCOMMODATION TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-7171 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

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**1. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**2. A. PROCLAMATIONS AND AWARDS**

1. **Jorge Gonzalez, Former Vice Mayor**
2. **Dr. Richard Chervony, Former Commissioner**

**B. SPECIAL PRESENTATIONS**

1. **SpeechMed Special Presentation (*Commissioner Andreana Jackson*)**
2. **Jeremy Smith, University of Florida Extension Agent  
4H Youth Development Programs (*Vice Mayor Eddie Lim*)**

**C. ADDITIONS AND DELETIONS**

3. **GOOD & WELFARE**

4. **GRANT WRITER'S REPORT**

5. **ADVISORY BOARD REPORTS**

A. **ARTS, CULTURAL & SPECIAL EVENTS BOARD**  
None

B. **BUSINESS DEVELOPMENT ADVISORY BOARD**  
None

C. **CITIZENS BUDGET & OVERSIGHT BOARD**  
None

D. **COMMUNITY ENHANCEMENT BOARD**  
None

E. **PLANNING & ZONING BOARD**

F. **YOUTH & EDUCATION SERVICES BOARD**  
None

6. **CONSENT AGENDA:** (Matters on the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be adopted by one motion. If discussion is desired by any member of the Commission, that item must be removed from the Consent Agenda and will be considered separately.)

A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, EXPANDING THE SCOPE OF SERVICES WITH KIMLEY-HORN & ASSOCIATES, INC. AND APPROVING WORK AUTHORIZATION NO. 16-02 TO PROVIDE ENGINEERING SERVICES TO PREPARE A FEASIBILITY STUDY FOR NORTH BAY ISLAND STORMWATER SYSTEM; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE PROJECT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow Kimley-Horn & Associates, Inc. to prepare a Feasibility Study to evaluate the Stormwater Injection Wells on North Bay Island for drainage improvement.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A WORK ORDER WITH WOLFBERG ALVAREZ & PARTNERS TO PREPARE A REPORT TO BE PRESENTED TO THE VILLAGE COMMISSION TO ADDRESS ADDITIONAL ARCHITECTURAL INQUIRES AS A RESULT OF THE NEW VILLAGE HALL PUBLIC WORKSHOP HELD ON JANUARY 24, 2017, TO INCLUDE, AT A MINIMUM, THE EXPANSION OF THE PROPOSED POOL FACILITY AND AN ADDITIONAL FLOOR OF NON-BUILT OUT SPACE FOR FUTURE EXPANSION OF PERSONNEL AND ACTIVITIES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS FROM THE BOND FUNDS APPROVED FOR THE NEW VILLAGE HALL; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will approve additional work by Wolfberg Alvarez for the New Village Hall design to address a Community Center, a larger Swimming Pool, and space for future growth, at a cost of \$7,300.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RECOMMENDING ADDITION OF AN “OATH OF CIVILITY” TO THE “OATHS OF OFFICE” ADMINISTERED TO ALL ELECTED AND APPOINTED OFFICIALS; SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Resolution calls for a revision to the current “Oath of Office” to include the following language:

“To my colleagues and to all of those I represent and serve, I pledge fairness, integrity and civility, in all actions taken and all communications made by me as a public servant.”

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A DONATION FROM RESIDENT SISSY SHUTE FOR CRIME PREVENTION; AUTHORIZING THE EXPENDITURE OF SUCH FUNDS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the Village to accept a \$1,000 donation from resident Sissy Shute for crime prevention.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CO-SPONSORING THE NORTH BAY VILLAGE OPTIMIST CLUB ANNUAL THANKSGIVING FOOD DRIVE; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the Village to assist the Optimist Club during their annual Thanksgiving Food Drive by providing logistical support and local advertisement through the distribution of flyers and placement of announcements on the LED Message Boards.

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT GRANT AGREEMENT #4600003548 FOR THE VILLAGE STORM WATER OUTFALL IMPROVEMENT PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize an agreement with the South Florida Water Management District regarding a \$150,000 grant for the Village's Stormwater Outfall Improvement Project, as well as authorize the Village Manager to execute the agreement.

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RATIFYING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$10,800 TO ADVANCED RECREATIONAL CONCEPTS, LLC FOR REMOVAL AND RELOCATION OF AN EXERCISE STATION AT DR. PAUL VOGEL PARK; APPROVING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE VILLAGE MANAGER; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution seeks the Commission's approval of a \$10,800 expenditure by the Village Manager to Advanced Recreational Concepts, LLC for removal and replacement of the Double Chest Press Machine at Dr. Paul Vogel Park, which had to be relocated due to the placement of the canopy.

**1.) Commission Action**

**7. ORDINANCES FOR FIRST READING AND RESOLUTIONS**

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 38 OF THE VILLAGE CODE, “CONFLICT OF INTEREST AND CODE OF ETHICS”; BY CREATING SECTION 38.40 ENTITLED “HONOR CODE FOR ELECTED AND APPOINTED VILLAGE OFFICIALS AND VILLAGE EMPLOYEES”; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE VILLAGE CODE; AND AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed ordinance will establish regulations for honoring and serving the public interest by promoting the values of honesty, integrity, leadership, and fairness.

**1.) Commission Action**

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING TITLE XIII OF THE CODE OF ORDINANCES ENTITLED “GENERAL OFFENSES” BY CREATING CHAPTER 137, TO BE ENTITLED “SEXUAL ORIENTATION OR GENDER IDENTITY CHANGE EFFORTS,” TO PROHIBIT LICENSED PROFESSIONALS FROM ENGAGING IN COUNSELING EFFORTS, PRACTICES, OR TREATMENTS WITH THE GOAL TO CHANGE A MINOR'S SEXUAL ORIENTATION OR GENDER IDENTITY; PROVIDING FOR SEVERABILITY; CONFLICT CODIFICATION; AND AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Ordinance seeks to prohibit licensed professionals from engaging in counseling efforts, practices, or treatments with the goal to change a minor’s sexual orientation or gender identity.

**1.) Commission Action**

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE COMMISSION MEETING AND AGENDA PROCEDURES PERTAINING TO THE ORDER OF THE AGENDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Resolution will revise the order of items on the agenda and change the “Good & Welfare” session to 8:00 p.m.

**1.) Commission Action**

**8. PUBLIC HEARINGS ITEMS INCLUDING ORDINANCES FOR SECOND READING**

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, BY ADDING SUBSECTIONS 32.92 THROUGH 32.99 CREATING AN “ANIMAL CONTROL ADVISORY BOARD” PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Ordinance will create a group to advise the Village Commission on animal control.

**1.) Commission Action**

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, SECTION 32.30 OF THE VILLAGE CODE, BY ALLOWING VILLAGE COMMISSIONERS TO SERVE AS EX OFFICIO MEMBERS OF THE PLANNING AND ZONING BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Ordinance will revise the regulations to allow members of the Commission to serve as ex officio members of the Planning & Zoning Board.

**1.) Commission Action**

**9. UNFINISHED BUSINESS**

- A. Discussion Regarding Leaf Blowers (*Mayor Connie Leon-Kreps*)**

**10. NEW BUSINESS**

- A. Appointment of Advisory Board Members**

**1.) Commission Action**

- B. Baynanza Day Event – April 22, 2017 (*Commissioner Andreana Jackson*)**

**1.) Commission Action**

**C. Discussion regarding the condition of Harbor Island and Treasure Island  
(Mayor Connie Leon-Kreps)**

**1.) Commission Action**

**11. PUBLIC SAFETY DISCUSSION**

**12. COMMISSIONERS' REPORTS**

**13. VILLAGE ATTORNEY'S REPORT**

**14. VILLAGE MANAGER'S REPORT**

**15. FINANCE REPORT**

**16. APPROVAL OF MINUTES – COMMISSION MEETINGS**

**A. REGULAR COMMISSION MEETING – JANUARY 10, 2017**

**B. REGULAR COMMISSION MEETING – DECEMBER 13 2016**

**1.) Commission Action**

**17. ADJOURNMENT**