



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, MARCH 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).

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

2. A. PROCLAMATIONS AND AWARDS

1. **City of West Miami (*Mayor Connie Leon-Kreps*)**
2. **Japanese Market/37 Years of Service to the Community (*Mayor Connie Leon-Kreps*)**

B. SPECIAL PRESENTATIONS

1. **Angie Chirino, Donor Relations Manager
Voices for Children Foundation, Inc.**
2. **Peter Catalano, President
Miami Beach K9 Knights, Inc.**
3. **Cheryl Jacobs, Active Design Miami**
4. **Wolfberg Alvarez – New Village Hall Design Revision**

C. ADDITIONS AND DELETIONS

3. **GOOD & WELFARE**

4. **GRANT WRITER'S REPORT**

5. **ADVISORY BOARD REPORTS**

A. ANIMAL CONTROL ADVISORY BOARD

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
None

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, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A FIVE (5) YEAR INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR FILM PERMITTING; AND SETTING AN EFFECTIVE DATE. (*INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON*)

The proposed Resolution will allow for the County to facilitate commercial production of film and photograph activities in the Village, which will include issuance of the permits. The County will also market the Village nationally as a viable film production location.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER TO AWARD RFP NO. NBV 2017-001 TO STAFFING CONNECTION/ACTION LABOR FOR SCHOOL CROSSING GUARD SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RELATED AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize an agreement with Staffing Connection/Action Labor to continue providing school crossing guard services for the children attending Treasure Island Elementary School.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE LEASE OF THREE NEW MACK TRUCKS FROM NATIONAL COOPERATIVE LEASING, UNDER THE PIGGYBACK PURCHASE PROVISION PURSUANT TO SECTION 36.25(J) OF THE VILLAGE CODE, ON A CONTRACT AWARDED THROUGH THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE (NJPA); AUTHORIZING EXECUTION OF THE AGREEMENT; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERM OF THIS RESOLUTION; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the lease of three new garbage trucks.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$3,000 FOR ATTENDANCE AT THE L.E.O. AWARDS GALA; AMENDING THE FY 2017 GENERAL OPERATING BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND UNRESERVED FUND BALANCE; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the purchase of two tables at the L.E.O. Awards GALA, where local law enforcement officers will be recognized for their dedication and commitment to the communities. Three members of North Bay Village Police Department will be recognized at this event.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AN AGREEMENT WITH COASTAL SYSTEMS INTERNATIONAL, INC., UNDER THE PIGGYBACK PURCHASE PROVISION, PURSUANT TO SECTION 36.25(J) OF THE NORTH BAY VILLAGE CODE OF ORDINANCES, FOR THE PURPOSE OF PROVIDING ENVIRONMENTAL CONSULTING SERVICES RELATIVE TO THE PROPOSED NORTH BAY VILLAGE BOARDWALK AND DOCK PROJECT (SPECIFICALLY, ENVIRONMENTAL PERMIT APPLICATIONS, ENVIRONMENTAL PERMIT PROCESSING, AND MEETINGS/ADDITIONAL SERVICES) AT AN AMOUNT NOT TO EXCEED \$150,600; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY REQUIRED AGREEMENT; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow Coastal Systems International, Inc. to continue with the second phase of the Over-the-water Boardwalk on the north side of Kennedy Causeway on Treasure Island.

- F. 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. 17-01 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO OVERSEE THE CONSTRUCTION SERVICES FOR RFP NO. NBV 2016-004 – WATER MAIN REHABILITATION PROGRAM – TO INCLUDE, BUT NOT LIMITED TO PROGRESS MEETINGS, PROGRAM EVALUATION, PUBLIC INVOLVEMENT ASSISTANCE, RESIDENT PROJECT REPRESENTATIVE, SHOP DRAWING REVIEW, CONTRACT CLARIFICATION, REVIEW OF PAY APPLICATIONS, COORDINATION WITH SRF PROGRAM, AND PROJECT CERTIFICATION AND CLOSE-OUT AT A LUMP-SUM COMPENSATION OF \$307,200.00; SETTING AN EFFECTIVE DATE (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

Kimley-Horn & Associates, Inc. prepared a Facilities Plan and associated construction documents for implementing the Village Water Main Rehabilitation Program. This proposed Resolution will allow the company to continue to provide engineering services for the construction phase.

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER, AND AWARDING BID NO. NBV 2016-004 FOR THE WATER MAIN REHABILITATION PROGRAM TO ROHL NETWORKS, LP; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE RELATED CONTRACTS PURSUANT TO THE SCOPE OF SERVICES OUTLINED IN THE BID DOCUMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution seeks to award a bid to Rohl Networks, LP to furnish all materials, labor, equipment and supplies necessary to rehabilitate the Village water mains.

- H. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO PARTNER WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS AND THE ANTI-DEFAMATION LEAGUE TO IMPLEMENT A VILLAGE-WIDE ANTI-BULLYING PROGRAM ENTITLED “NO PLACE FOR HATE”, WHICH SHALL COMMENCE AT THE START OF THE 2017-18 SCHOOL YEAR AND CONTINUE EACH YEAR THEREAFTER (SUBJECT TO FUTURE BUDGETARY APPROPRIATIONS BY THE VILLAGE COMMISSION), AT A COST NOT TO EXCEED \$375; AUTHORIZING EXPENDITURE OF FUNDS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Resolution will allow the Village to partner with Miami-Dade County Public School and the Anti-Defamation League to support students, teachers, educators, and parents in creating a safe, peaceful and respectful community for all.

1.) Commission Action

- I. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AND APPROVING THE PARTICIPATION BY THE VILLAGE IN THE LAKE OKEECHOBEE REGIONAL COMPACT; SAID AGREEMENT BEING A JOINT EFFORT BY OFFICIALS IN A NINETEEN COUNTY AREA ENCOMPASSING THE NORTHERN EVERGLADES AND THE LAKE OKEECHOBEE WATERSHED TO WORK TOGETHER ACROSS JURISDICTIONAL BOUNDARIES TO CREATE, SUPPORT, AND ADVANCE A COMPREHENSIVE PLAN ADDRESSING ENVIRONMENTAL AND ECONOMIC CHALLENGES ASSOCIATED WITH DISCHARGES FROM LAKE OKEECHOBEE, AND TO DEVELOP A JOINT STRATEGIC PLAN TO SUCCESSFULLY MEET THOSE CHALLENGES; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The propose Resolution will commit the Village to collaborate with other parties in the compact to protect the local water quality, as part of the Regional Planning Team.

- J. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING ACQUISITION OF A POLICE WORK DOG FROM THE K-9 KNIGHTS; AUTHORIZING THE TRANSFER OF \$5,980 FROM THE UNRESERVED FUND BALANCE FOR FOOD, VETERINARY CARE, AND BOARDING OF THE POLICE CANINE; AND LEASE OF A SPECIALTY VEHICLE FROM ENTERPRISE FLEET MANAGEMENT, UNDER THE SOLE SOURCE PROVISION, AS PER SECTION 36.25(H) OF THE VILLAGE CODE; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the Police Department to acquire a police work dog from Miami Beach K9 Knights, lease the related specialty equipped vehicle, and provide care for the animal.

- K. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND PETERSON’S HARLEY-DAVIDSON OF MIAMI, L.L.C., FOR THE LEASE AND MAINTENANCE OF A POLICE MOTORCYCLE; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 36.25 OF THE VILLAGE CODE FOR THIS AGREEMENT; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the purchase of a motorcycle to assist in improving the operational readiness of the Police Department.

7. ORDINANCES FOR FIRST READING AND RESOLUTIONS

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 151, ENTITLED “BUILDINGS” BY AMENDING SECTION 151.11 TO REQUIRE CONDOMINIUM ASSOCIATION APPROVAL FOR WORK PERFORMED INSIDE A CONDOMINIUM UNIT; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE VILLAGE CODE; AND AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS)**

The proposed Ordinance seeks to require any person applying for a Building Permit from the Village to perform work in a condominium unit to provide the Village with a letter of approval from the Condominium Association.

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 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 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

- C. 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**

9. **UNFINISHED BUSINESS**

- A. **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**

10. **NEW BUSINESS**

- A. **DISCUSSION REGARDING TOWING CONTRACTS (Mayor Connie Leon-Kreps)**
B. **DISCUSSION REGARDING BIDS/CONTRACTS/AGREEMENTS (Mayor Connie Leon-Kreps)**
C. **DISCUSSION REGARDING ZUMBA CLASS (Mayor Connie Leon-Kreps)**

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. **VILLAGE COMMISSION WORKSHOP – JANUARY 24, 2017**
B. **REGULAR COMMISSION MEETING – FEBRUARY 14, 2017**

1.) **Commission Action**

17. **ADJOURNMENT**