



## North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: [www.nbvillage.com](http://www.nbvillage.com)

### **OFFICIAL AGENDA** **SPECIAL VILLAGE COMMISSION MEETING**

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

**WEDNESDAY, JUNE 7, 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. **RESOLUTION**

A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CHANGING THE DATE OF THE JUNE, 13 2017 COMMISSION MEETING; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

1.) **Commission Action**

3. **ADJOURNMENT**



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**NORTH BAY VILLAGE  
RECOMMENDATION MEMORANDUM**

**DATE: June 1, 2017**

**TO: Mayor Connie Leon-Kreps  
Vice Mayor Eddie Lim  
Commissioner Jose R. Alvarez  
Commissioner Dr. Douglas N. Hornsby  
Commissioner Andreana Jackson**

**RECOMMENDED BY MANAGER: Frank K. Rollason, Village Manager**

**PRESENTED BY: Frank K. Rollason, Village Manager**

**SUBJECT: Changing the Date of the June 13, 2017 Commission Meeting**

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**RECOMMENDATION:**

It is recommended that the attached Resolution recommending changing the date of the June 2017 Regular Monthly Commission meeting from June 13, 2017 to June 27, 2017, be acted upon by the Village Commission.

**BACKGROUND:**

The Regular Monthly Commission Meeting for June was scheduled for June 13, 2017, the second Tuesday of the month as is normally set. On May 26, 2017, I received a request from Vice Mayor Eddie Lim (copy attached) to move the meeting to June 27, 2017, in order that he could attend, since he would be on a scheduled vacation on June 13<sup>th</sup>. On May 28, 2017, I sent out an e-mail to all Commission Members (copy attached) and received results where one Member was opposed and two were in favor of the change.

Section 1A of the Commission Meeting and Agenda Procedures Resolution No. 2017-32 calls for one Regular Meeting per month on the second Tuesday of the month. Subsequently, Section 8A allows the Village Commission to postpone a Regular Meeting, so long as one Regular Meeting is held per month, pursuant to Section 3.09 of the Village Charter.

Mayor  
Connie Leon-Kreps

Vice Mayor  
Eddie Lim

Commissioner  
Jose R. Alvarez

Commissioner  
Dr. Douglas N. Hornsby

Commissioner  
Andreana Jackson

The Village Attorney, Bob Switkes, checked with the County Ethics Commission as to whether a Commission Meeting was in fact necessary to change the meeting date and was advised that there should be a formal vote of the Commission to either make the change or affirm the existing meeting date based on the language of the Resolution. I, therefore, called for a Special Commission meeting for the Commission to deliberate the issue and take a vote.

## Frank Rollason

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**From:** Eddie Lim  
**Sent:** Friday, May 26, 2017 6:37 PM  
**To:** Frank Rollason; Yvonne Hamilton  
**Cc:** Robert L. Switkes  
**Subject:** Regular June Commission Meeting / proposed change of date

Frank, Yvonne

Since I'll be away on a planned overseas trip June 10-17 2017, and not wanting to miss the June commission meeting on June 13, can we rescheduled it to Tue June 27, 2017 ?

Thank you

Eddie P. Lim  
Vice Mayor  
North Bay Village FL 33141  
786-877-1694  
Sent from my iPhone

## Yvonne Hamilton

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**From:** Frank Rollason  
**Sent:** Thursday, June 01, 2017 9:18 AM  
**To:** Yvonne Hamilton; Jenorgen Guillen (JGuillen@nbvillage.com)  
**Cc:** Jenice Rosado; Evelyn Herbello (EHerbello@nbvillage.com)  
**Subject:** REQUEST BY VICE MAYOR TO CHANGE JUNE COMMISSION DATE

**Importance:** High

Back-up e-mail for Cover Memo for Reso to change Commission Meeting Date for the month of June 2017.

Frank Rollason, Village Manager  
North Bay Village  
1666 Kennedy Causeway, Ste 300  
Tel: 305-756-7171 Ext 21  
Fax: 305-756-7722  
Mobile: 305-299-7300  
[frollason@nbvillage.com](mailto:frollason@nbvillage.com)  
[www.nbvillage.com](http://www.nbvillage.com)

-----Original Message-----

**From:** Frank Rollason  
**Sent:** Sunday, May 28, 2017 12:28 PM  
**To:** VILLAGE COMMISSION  
**Cc:** Yvonne Hamilton; Jenorgen Guillen ([JGuillen@nbvillage.com](mailto:JGuillen@nbvillage.com)); Jenice Rosado; Evelyn Herbello ([EHerbello@nbvillage.com](mailto:EHerbello@nbvillage.com)); [rswitkes@switkeslaw.com](mailto:rswitkes@switkeslaw.com); David Acosta  
**Subject:** REQUEST BY VICE MAYOR TO CHANGE JUNE COMMISSION DATE  
**Importance:** High


Please be advised that the Vice Mayor has requested that the June 13th Commission meeting be change to Tuesday, June 27th so that he can attend. He returns from vacation on June 18th and will be able to attend the June 20th Budget Workshop. He has asked the Administration to change the Commission meeting to the 27th? Please advise Yvonne if any of you have an issue with the change as soon as you can so that she can advertise in the correct time frame. If there is no response from an individual Commission Member, we will assume it is OK with you for the change, thanks, Frank.

Frank Rollason, Village Manager  
North Bay Village  
1666 Kennedy Causeway, Ste 300  
Tel: 305-756-7171 Ext 21  
Fax: 305-756-7722  
Mobile: 305-299-7300  
[frollason@nbvillage.com](mailto:frollason@nbvillage.com)  
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**MEMORANDUM**  
**North Bay Village**

**DATE:** June 1, 2017  
**TO:** Yvonne P. Hamilton, CMC  
Village Clerk  
**FROM:** Frank K. Rollason   
Village Manager  
**SUBJECT:** Introduction of Resolution

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Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE,  
FLORIDA, CHANGING THE DATE OF THE JUNE, 13 2017  
COMMISSION MEETING; AND PROVIDING FOR AN EFFECTIVE  
DATE.**

Accordingly, please place the item on the next available agenda.

FKR:yph

Mayor  
**Connie Leon-Kreps**

Vice Mayor  
**Eddie Lim**

Commissioner  
**Jose R. Alvarez**

Commissioner  
**Dr. Douglas N. Hornsby**

Commissioner  
**Andreana Jackson**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CHANGING THE DATE OF THE JUNE, 13 2017 COMMISSION MEETING; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

**WHEREAS**, Village Commission Resolution No. 2017-32 sets forth Commission Meetings and Agenda Procedures; and

**WHEREAS**, the next Regular Meeting of the Village Commission is scheduled for June 13, 2017 at 7:30 p.m.; and

**WHEREAS**, the Village Commission desires to change the meeting date to June 27, 2017 at 7:30 p.m.; and

**WHEREAS**, pursuant to Section 8A of Resolution No. 2017-32 a majority vote of the Village Commission is required to postpone a Regular Meeting, so long as one Regular Meeting is held per month, pursuant to Section 3.09 of the Village Charter.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above Recitals are true and correct and incorporated herein by this reference.

**Section 2. Direction of the Village Commission.** The next Regular Meeting of the North Bay Village Commission is hereby scheduled for June 27, 2017 at 7:30 p.m.

**Section 3. Effective Date.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_, who moved for its adoption. This motion was seconded by \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

**FINAL VOTE AT ADOPTION:**

Mayor Connie Leon-Kreps \_\_\_\_\_  
Vice Mayor Eddie Lim \_\_\_\_\_  
Commissioner Jose R. Alvarez \_\_\_\_\_  
Commissioner Dr. Douglas N. Hornsby \_\_\_\_\_  
Commissioner Andreana Jackson \_\_\_\_\_

**PASSED AND ADOPTED** this 7th day of June 2017.

\_\_\_\_\_  
Connie Leon-Kreps, Mayor

**ATTEST:**

\_\_\_\_\_  
Yvonne P. Hamilton, CMC  
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF  
NORTH BAY VILLAGE:**

\_\_\_\_\_  
Robert L. Switkes & Associates, P.A.  
Village Attorney

North Bay Village/Resolution/Changing the June 13, 2017 Commission Meeting to June 27, 2017.



**RESOLUTION NO. 2017-32**

**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)**

**WHEREAS**, the Village Commission desires to amend the Meeting and Agenda Procedures by changing the order of the agenda; and

**WHEREAS**, the Village Commission finds that the amendment of these procedures is in the best interest of North Bay Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AS FOLLOWS:**

**Section 1.** The foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

**Section 2.** The Village Commission Meeting and Agenda Procedures are being revised as follows as indicated by strikethrough and underlining.

**1. Regular meetings; notice.**

A. *Meetings.* The Village Commission shall hold one regular meeting per month on the second Tuesday at 7:30 pm, unless the Commission, by majority vote, elects not to have a regular meeting in the month of July or the month of August for the purposes of allowing summer vacations.

The Village Commission may hold a second regular meeting each month, called by the Village Manager or Acting Village Manager whenever in his or her opinion the public business may require it or at the express written request of the Mayor or any two members of the Commission, as necessary for the orderly conduct of Village business. Quasi judicial matters, as defined in Chapter 29, Section 29.02(a) of the Code of Ordinances,<sup>1</sup> may be heard at any regular or special meeting of the Commission.

B. *Notice.* Notice of each regular meeting of the Village Commission shall be published at least four days prior to such meeting in a newspaper of general circulation within the Village and made in any other manner deemed appropriate by the Village Manager.

- (1) Pending notices of meetings of the Civil Service and Planning and Zoning Boards shall be included in such notices without time limitation.
- (2) The Village Manager shall also maintain signs on the public right-of-way, announcing such meetings prior to 8:00 a.m. on the day of each meeting, and notice of all commission meetings and boards shall be posted in a conspicuous place in Village Hall at least 24 hours before said meeting.

## **2. Special meetings.**

As provided in Section 30.03 of the Code of Ordinances, the Village Manager or Acting Village Manager shall call special meetings of the Village Commission whenever in his or her opinion the public business may require it or at the express written request of any two members of the Commission. Whenever a special meeting shall be called, a notice in writing signed by the Village Manager or Acting Village Manager shall be served on each member of the Commission either in person or by notice left at his place of residence, stating the date and hour of the meeting and the purpose for which the meeting is called, and no business shall be transacted thereat, except such as is stated in the notice.

## **3. Meetings open to the public.**

All meetings of the Village Commission shall be open to the public pursuant to the "Government in the Sunshine Law."

## **4. Workshop Meetings.**

The Village Commission may meet at least once every three months in a workshop to be conducted as a public meeting, but without public comment, except as public comment may be permitted by the Chair or majority vote of the Village Commissioners present. Additionally, the Village Commission may call additional workshop meetings as needed. A workshop may be recessed to a later date certain which is announced at the workshop. The Village Commission shall discuss the agenda items and provide feedback, but shall not take action at workshops. The Village Manager shall attend the workshop, prepare an agenda with appropriate backup, and assure that relevant staff persons are present for the items on the agenda. The Village Attorney shall attend workshops.

## **5. Agenda.**

*Agenda items.* All reports, communications, ordinances, resolutions, contract documents, or other matters to be submitted to the Village Commission shall be delivered to the Village Manager no later than ten (10) business days prior to the scheduled Commission Meeting and shall be accompanied by, or in the form of, a signed memorandum from the party submitting the materials. No additional items shall be added to the agenda after the agenda closing date unless it is deemed to be an emergency as provided below.

All agenda items, including materials in support of the agenda item, are to be submitted to the Village Attorney, the Finance Director, and the Village Planner, if required, for review and submittal of their recommendation to the Village Manager. The final agenda shall be distributed to the members of the Village Commission no later than five (5) business days prior to the Village Commission meeting. Matters of an urgent or emergency nature may be presented to the Commission without strictly complying with these requirements, and such emergency matters shall be heard by the Village Commission if a majority of the Commission approves.

- B. *Who may place.* The Mayor, Village Commissioners, Village Manager, and Village Attorney are authorized to place matters on the agenda of the Village Commission Meeting for discussion and/or approval by the Village Commission.
- C. *Manager meeting with Commissioners.* The Village Manager shall make available an opportunity for an individual meeting with each member of the Commission prior to each Commission meeting for presentation and discussion of the agenda items.
- D. *Order of business; Consent agenda.* The Village Manager shall prepare the order of business. Items which, in the opinion of the Village Manager or the Village Commission, are non-controversial and may be handled and implemented without necessity for discussion shall be placed on the Consent Agenda. Unless a Commission Member specifically requests that an item be removed from the Consent Agenda, such items shall be approved and adopted by a single motion and roll call vote. Any item deemed not to be ready for discussion or approval by the Commission shall be pulled from the Agenda at the Village Commission meeting.
- E. *Taking items out of order.* Upon request by the Mayor or a Commissioner, items on the agenda may be moved out of sequence in order to expedite the matters before the Village Commission, or assure that items that are related to each other are considered in context.

**6. Presiding officer.**

- A. *Who may preside.* The Mayor, or in the Mayor's absence, the Vice-Mayor act as the presiding officer and shall take the chair at the hour appointed for the meeting and call the Village Commission to order. In the absence of the Mayor and Vice-Mayor, the Village Manager or Acting Village Manager shall call the Commission to order, whereupon an acting chairman shall be elected by the members of the Commission present. Upon the arrival of the Mayor or Vice-Mayor, the acting chairman shall immediately relinquish the chair upon the conclusion of the business immediately pending before the Commission. Where appropriate, references to the Mayor will be considered references to the Presiding Officer

- B. *Decorum; Questions of order.* The presiding officer shall preserve strict order and decorum at all regular and special meetings of the Commission. He or she shall state every question coming before the Commission, announce the decision of the Commission on all subjects and decide all questions of order, subject however to an appeal to the Commission, in which event a majority vote of the Commission shall govern and conclusively determine such question of order.

**7. Roll call; quorum.**

Before proceeding with the business of the Village Commission, the Village Clerk shall call the roll of the members, and the names of those present shall be entered in the minutes. A majority of the Commission shall be necessary to constitute a quorum, but less than a quorum may adjourn or recess to a specified time, pursuant to § 3.09 C. of the Charter.

**8. Order of business.**

- A. *Regular meetings of the Commission.* Regular meetings of the Village Commission shall be held at least once per month. Regular Commission meetings may be cancelled, postponed, or the time of commencement changed by a majority vote of the Commission, provided that the Charter requirement of one meeting per month is met.
- B. *Order of Agenda.* The Village Commission shall convene on the day and time of each regular meeting, and take up the business of the Commission in the following order unless changed by action of a majority of the Commission. Certain matters may be given a certain time for consideration.

- (1) Call to Order, Pledge of Allegiance, Roll Call.
- (2) A. Proclamations and Awards.  
B. Special Presentations.  
C. Additions and Deletions
- (3) Good & Welfare
- (4) Grant Writer's Report
- (5) Advisory Board Reports
- (6) Village Commission's Report
- (7) Village Attorney's Report
- (8) Village Manager's Report
- (9) Consent Agenda
- (10) Ordinances for First Reading and Resolutions
- (11) Public Hearings Including Ordinances for Second Reading
- (12) Unfinished Business
- (13) New Business
- (14) Approval of Minutes
- (15) Adjournment

**9. Approval of minutes.**

Unless a reading of the minutes of a Village Commission meeting is requested by a member of the Commission, the minutes may be approved without reading if each member has been furnished with a copy of the minutes at least three (3) days prior to the meeting.

**10. Rules of debate.**

- A. *Presiding officer not deprived of rights as commissioner.* The Mayor or Vice-Mayor, or such other member of the Village Commission as may be presiding, may move, second, and debate from the chair, subject only to such limitations of debate as are by these rules imposed on all members and shall not be deprived of any of the rights and privileges of a commissioner by reason of his acting as the presiding officer.
- B. *Obtaining the floor.* Every member desiring to speak shall address the chair, shall be recognized by the presiding officer, and shall confine himself to the question under debate, avoiding all personalities and indecorous language.
- C. *Interruptions.* A member, once recognized, shall not be interrupted when speaking unless it is to call him or her to order, or as herein otherwise provided. If a member while speaking is called to order, he or she shall cease speaking until the question of order is determined and, if in order, he or she shall be permitted to proceed.
- D. *Motion to reconsider.* A motion to reconsider any action taken by the Commission may be made only on the day the action was taken or at the next meeting of the Commission whether a regular or special meeting. The motion must be made by one of the prevailing side, but may be seconded by any member and may be made at any time and have precedence over all other motions or while a member has the floor; it shall be debatable.
- E. *Recorded remarks of commissioner.* A commissioner may request, through the presiding officer, the privilege of having an abstract of his statement on any subject under consideration by the Commission entered in the minutes.
- F. *Synopsis of debate.* The Village Clerk may be directed by the presiding officer, with consent of the Commission, to enter in the minutes a synopsis of the discussion on any question coming regularly before the Commission.
- G. *Limitation on debate.* Upon motion duly adopted by a majority of the Commission, debate on any one subject before the Commission may be limited to seven (7) minutes per member of the Commission, at the expiration of which the pending question will be moved to a vote.

H. *Parliamentary procedure.* Any issue of procedure not addressed in these procedures shall be governed by the rules of procedure provided by Robert's Rules of Order, Newly Revised, in the most current edition. Unless objection thereto is made by some member of the Village Commission, the Mayor may refrain from a too rigid enforcement of such rules, to the end of expediting the transaction of business.

**11. Voting; filing of reasons.**

A. *Roll call vote.* The Village Clerk shall call the roll commencing with the commissioner seated immediately adjacent to the right of the commissioner who made the motion under consideration. All commissioners shall vote "yes" or "no", or "aye" or "nay" in accordance with the provisions of state law. The records of the roll call vote shall be incorporated in the minutes of the meeting.

B. *Reasons for vote.* Upon the conclusion of any vote, any member of the Village Commission shall have the right to have the reasons for his or her vote entered upon the minutes.

**12. Motion to table or adjourn.**

A. *Table.* A motion to table any matter then under consideration, except during a public hearing, shall always be in order and decided without debate.

B. *Adjourn.* A motion to adjourn shall always be in order and decided without debate.

**13. Decorum.**

A. *Commission members.* While the Village Commission is in session, the members must preserve order and decorum and a member shall, neither by conversation or otherwise, delay or interrupt the proceedings or the peace of the Commission or disturb any member while speaking or refuse to obey the orders of the Commission or its presiding officer, except as otherwise herein provided.

B. *Impertinent remarks.* Any person making personal, impertinent, or slanderous remarks or who shall become boisterous while addressing the Commission shall not be permitted to continue speaking before the Commission, unless permission to continue is granted by a majority vote of the Commission. This remedy shall be in addition to the provisions of Section 135.03(A).<sup>2</sup>

- C. *Public comment.* Individual's wishing to speak on agenda items other than advertised public hearings shall fill out a speaker's card and be recognized by the Mayor. This requirement shall not prevent the Mayor from recognizing additional speakers.
- D. *Public hearings.* Individuals wishing to speak on matters that appear on the agenda as "Public Hearings" need only to be recognized by the Mayor. The public shall be permitted to speak after the Mayor opens an item for Public Hearing. After the Public Hearing is closed by the Mayor, only members of the Village Commission or Village administration shall discuss the item.
- E. *Addressing Commission, manner and time.* Public discussion at public hearings or at items which are opened to public discussion shall be limited to three (3) minutes maximum per person; however, the Mayor may authorize the extension of the aforesaid time frame, after due consideration for the substance, content, and relative importance of the subject. Each person who addresses the Commission shall step up to or present themselves at the speaker's podium and shall give his/her name and address. No other person other than the Commission and the person recognized by the Mayor as having the floor shall be permitted to enter into discussion without the permission of the Mayor. All questions from the public to the Commission; shall be addressed through the Mayor.

**14. Good and welfare presentations to commission.**

Any person desiring to address the Village Commission shall first secure the permission of the presiding officer to do so.

- A. *Written communications.* Interested parties, or their authorized representatives, may address the Commission by written communication in regard to matters then under discussion, a copy of which shall be provided to the Village Clerk.
- B. *Oral communications.* Taxpayers or residents of the Village, or their authorized legal representatives may address the Commission under Good and Welfare on any matter concerning Village business, or any matters over which the Commission has control. Additionally, any residents or taxpayers who desires to make a special presentation to the Commission under Good and Welfare and wishes to have the item placed on the agenda of the next regular Village Commission Meeting shall notify the Village Manager, in writing, subsequent to the previous Village Commission Meeting, but at least five business days in advance of the next regular meeting.
- C. *Decorum.* Each person addressing the Commission under Good and Welfare and Public Hearings shall step up to the microphone provided for the public and shall give his name and address in an audible tone of voice for the records. Unless further time is granted by the Commission, each speaker shall limit his address to three (180 seconds) minutes.

In the case of quasi-judicial hearings, the Village Commission shall allow parties sufficient time to present their case, provided that no one shall be allowed to speak more than thirty minutes without the express permission of the Village Commission. No person other than the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the Commission, without permission of the presiding officer. No questions shall be asked of a commissioner except through the presiding officer.

**15. Public safety discussion.**

The chief of the Village's Police, and if needed, fire and emergency medical service providers will attend each regular Commission meeting, and be available to answer questions from the Commission on their activities during this section of the agenda.

**16. Public hearings.**

As provided in Section 30.06 of the Code of Ordinances, whenever a public hearing is held pursuant to the Charter or ordinance or by direction of the Village Commission, the presiding officer shall read the title of the item on which the public hearing will be held. The presiding officer shall then recognize any interested persons or their authorized representatives, who may address the Commission in regard to the matter then under consideration. During the public hearing there shall be no debate by the Commission, although questions may be asked of the persons making such presentation by commissioners. Upon the conclusion of the presentation of the views by the public, the presiding officer shall declare the public hearing closed and the Commission may take action upon the subject matter of the public hearing.

If the Commission proposes to take any type of action, which was not on the published meeting agenda or added to the agenda prior to public comment, the Commission shall provide the opportunity for public comment on the issue prior to taking any action. Public comments shall be maintained at no more than three minutes per person, unless the Commission authorizes a different amount of time.

**17. Maintenance of records; parliamentarian.**

The Village Manager shall maintain time records, and the Village Attorney shall serve as parliamentarian.



**Section 3.** Severability. If any word, clause, phrase, sentence, paragraph, or section of this Resolution is held to be invalid by a Court of competent jurisdiction, such declaration of invalidity shall not affect any other word, clause, phrase, sentence, paragraph, or section of this Resolution.

**Section 4.** Conflicts. Any resolutions or parts thereof found to be in conflict with any provision of this Resolution are hereby repealed.

**Section 5.** Effective Date. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Mayor Connie Leon-Kreps, who moved for its adoption. This motion was seconded by Commissioner Dr. Douglas N. Hornsby, and upon being put to a vote, the vote was as follows:

**FINAL VOTE AT ADOPTION:**

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Eddie Lim	<u>Yes</u>
Commissioner Jose Alvarez	<u>Yes</u>
Commissioner Dr. Douglas N. Hornsby	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>


PASSED and ADOPTED this 14th day of March 2017.

  
\_\_\_\_\_  
MAYOR CONNIE LEON-KREPS

ATTEST:

  
\_\_\_\_\_  
YVONNE P. HAMILTON, CMC  
Village Clerk

**APPROVED AS TO FORM FOR THE USE  
OF NORTH BAY VILLAGE:**



---

Robert L. Switkes & Associates, P.A.  
Village Attorney

North Bay Village Resolution: Amending Commission Meeting Agenda Procedures-Order of Items/Good & Welfare.

FROM PAGE ZONE  
**CALENDAR**

new home, looking for decorating accents, or just in need of some home inspiration, the sale is worth perusing for both a deal and a steal. June 4 10 a.m.-3 p.m. The Village at Gulfstream Park 501 S. Federal Hwy., Hallandale Beach.

**Soulful Jazz Sundays at Gulfstream Park** Visit Gulfstream Park and unwind with the soulful

sounds of jazz every Sunday with saxophonist Travis Bridges! June 4 6 p.m.-9 p.m. Free Gulfstream Park Racing & Casino 901 S. Federal Hwy., Hallandale Beach.

**Sunday Bike and Beer Tour** Your adventure begins at our bike shop. We will then ride to Historic Islamorada 12 miles on the Old Highway, a tropical landscaped road used by locals. You will learn

about the unique culture of Islamorada. Then we will cool off by visiting 2 microbrewery bars in Islamorada and one local bar on the Atlantic Ocean. The tours are approximately 4 hours long and involve about 24 miles of riding. You will have the opportunity to sample beers at each of our stops.

Beer and Biking in the Keys allows a person to enjoy the best of both worlds. We offer a ride and route that include rewarding cycling and stunning scenery with quality beer options that will make any beer lover happy.

We provide bicycles, helmets, guide and 3 beers as part of the tour. After our 3rd beer stop, we will offer a ride back to the shop for our tired legs as an option.

Tour starts at 1 pm at our bike shop every Sunday. Reservations required. June 4 1 p.m.-4 p.m. \$75 Key Largo Bike Tours 90775 Old Hwy., Tavernier.

**Monday, June 5**

**Fort Lauderdale Buildings in Abstract Black & White** Wildly creative photographers Sharon Pastor and Martin Zuniga have

transformed Fort Lauderdale. Their ultra-modern photos capture unexpected bits of buildings in high-contrast black-and-white. Stodgy structures become exciting and intriguing graphic abstracts of curves and hard-edge angles. These tastefully bold, uncluttered images are perfect for urban dwellers and office walls. All work is framed, matted, and reasonably priced. After the show, follow the map of building addresses and give yourself an eye-opening tour of Fort Lauderdale. Don't miss the video of these talented photographers' soft story-telling seascapes, artistically distorted movement, riveting portraits, saturated and natural colors, and much more June 5 10 a.m.-6 p.m.; June 6 -June 7 12 p.m.-8 p.m. Free Broward County Main Library 100 S. Andrews Ave., Fort Lauderdale.

**P90X Live Bootcamp Comes To Boca Raton** You've heard of P90X and you've seen the results. Now, you can take a class live - just in time for your New Year's resolution! Brendan McCauley, a P90X Certified Coach, will be teaching P90X Live Bootcamp twice per week starting Saturday, January 7th at the Boca Raton Community Center (150 Crawford Blvd. Boca Raton 33432). Join a strong community of friendly competition, encouragement, and personal fitness breakthroughs. As you master this total-body strength and cardio class, you'll bust through fitness plateaus together. It's got the ultimate variety to keep your body guessing and the gratification to keep you coming back for more. But more than just a bootcamp, Brendan will help you view fitness differently to make it fun and challenging, rather than boring and painful. Go to bit.ly/P90X\_LIVE\_BOCA to get a FREE class and 25% discount on all packages. If you've struggled to go to the gym, it's not your fault and here's why: Most gyms don't focus on helping you shift your mindset. After each P90X Live session, Coach Brendan discusses how your perspective on fitness makes all the difference. In addition, most fitness classes are too expensive or too difficult. The average P90X Live class is just \$15 with a chance to earn FREE classes - plus, all levels of fitness are welcome and every move can be modified! Most gyms also don't offer additional support. Coach Brendan offers a free online community of people just like you looking to incorporate health

and fitness into an everyday lifestyle. June 5 8:15 a.m.-9:15 a.m. \$75 for 5 classes; \$130 for 10 classes; \$220 for 20 classes Boca Raton Community Center 150 Crawford Blvd., Boca Raton.

**Tuesday, June 6**

**International Tuesdays at Gulfstream Park** Gulfstream Park is thrilled to announce the launch of International Tuesdays, an ongoing entertainment series featuring live music with genres from around the world. Musical sensation Benji Rafaeli will serve as resident musician and perform in Champions Plaza every Tuesday night. Beginning at 7 p.m., Rafaeli will sing songs in more than 10 different languages including English, Russian, Hebrew, French and Yiddish providing endless variety for guests to enjoy.

As part of the series, several Gulfstream Park restaurants will offer exclusive deals on International Tuesdays for patrons who mention "Gulfstream Park's International Tuesdays" or present a special certificate passport received from Champions Plaza during their visit. Participating restaurants and specials can be found at [www.gulfstreampark.com](http://www.gulfstreampark.com). June 6 7 p.m.-9:30 p.m. Free Gulfstream Park Racing & Casino 901 S. Federal Hwy., Hallandale Beach.

**Wednesday, June 7**

**Aventura Sunny Isles Beach Chamber of Commerce Breakfast** The Aventura-Sunny Isles Beach Chamber hosts its "Monthly Breakfast Meeting" (1st Wed of the Month) Place: Moe's Bagel & Deli 2780 NE 187 St Aventura. Networking & Special Guest Speaker. June 7 8 a.m.-9:30 a.m. Member FREE. Potential New Members \$10. Moe's Bagel & Deli 2780 NE 187 St., Aventura.

**Business Card Exchange** The Aventura-Sunny Isles Beach Chamber hosts its "Monthly Breakfast Meeting" (1st Wed of the Month) Place: Moe's Bagel & Deli 2780 NE 187 St Aventura. Member free. Potential New Members \$10. Networking & Special Guest Speaker. Details call 305 773-5167. June 7 8 a.m.-9:30 a.m. Free - Members |Guests & Prospective Members \$10 Moe's Bagel & Deli 2780 NE 187 St., Aventura.

**Business Network Breakfast -**



**NORTH BAY VILLAGE**

**NOTICE OF SPECIAL COMMISSION MEETING**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A SPECIAL MEETING ON **JUNE 7, 2017 AT 7:30 P.M.**, OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA.

THE SOLE PURPOSE OF THIS MEETING SHALL BE TO CONSIDER RESCHEDULING THE JUNE 13, 2017 REGULAR COMMISSION MEETING TO **JUNE 27, 2017 AT 7:30 P.M.**

INQUIRIES PERTAINING TO THIS MEETING MAY BE DIRECTED TO THE VILLAGE CLERK'S OFFICE AT (305) 756-7171.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES IF ANY PERSON DECIDES TO APPEAL ANY DECISION BY THE COMMISSION WITH RESPECT TO THIS OR ANY MATTER CONSIDERED AT ITS MEETING, SUCH PERSON MUST 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.

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).

YVONNE P. HAMILTON, CMC  
VILLAGE CLERK  
(May 31, 2017)