



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, JULY 11, 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

NEW OATH OF OFFICE – MEMBERS OF THE COMMISSION

2. A. PROCLAMATIONS AND AWARDS

B. SPECIAL PRESENTATIONS

1. Presentation of FY 2017 Audit Report/Keefe McCullough
2. Dalia Villar, Treasure Island Principal/Update on TIES IB Program

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

4. GRANT WRITER'S REPORT

5. ADVISORY BOARD REPORTS

A. ANIMAL CONTROL ADVISORY BOARD

B. BUSINESS DEVELOPMENT ADVISORY BOARD

- C. CITIZENS BUDGET & OVERSIGHT BOARD
- D. COMMUNITY ENHANCEMENT BOARD
- E. PLANNING & ZONING BOARD

6. VILLAGE COMMISSION'S REPORT

7. VILLAGE ATTORNEY'S REPORT

8. VILLAGE MANAGER'S REPORTS

9. **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, APPROVING THE TITLE VI NONDISCRIMINATION POLICY AND PLAN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (*INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON*)

The proposed Resolution will approve the referenced policy and plan, which is intended to generally address nondiscrimination in the provision of Village programs and services.

- 1.) Commission Action

10. ORDINANCES FOR FIRST READING AND RESOLUTIONS

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RESOLVING THE MATTER OF CODE ENFORCEMENT FINES IMPOSED AGAINST BAYVIEW VILLAGES AT 7915 EAST DRIVE, NORTH BAY VILLAGE, FLORIDA; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE SETTLEMENT; TO EXECUTE AND FILE ANY REQUIRED DOCUMENTS WITH THE CLERK OF COURT; AND PROVIDING FOR AN EFFECTIVE DATE. (*INTRODUCED BY VILLAGE ATTORNEY ROBERT L. SWITKES*)

The proposed Resolution will settle a Code Enforcement Case against Bayview Villages for having outside storage, dumpsters not in enclosures, and junk vehicle storage with payment of a \$36,405 fine.

- 1.) Commission Action

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE PURCHASE OF A TRAILER-MOUNTED JET RODDER, FROM SOUTHERN SEWER EQUIPMENT OF FORT PIERCE, FLORIDA, UNDER THE PIGGYBACK PURCHASE PROVISION PURSUANT TO SECTION 36.25(J) OF THE VILLAGE CODE; AUTHORIZING EXECUTION OF THE AGREEMENT; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERM OF THIS RESOLUTION; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the Public Works Department to purchase a Jet Rodder to clear blockages in the sewer lines.

1.) Commission Action

11. PUBLIC HEARINGS ITEMS INCLUDING ORDINANCES FOR SECOND

READING: Please be advised that if you wish to comment upon any of these quasi-judicial items, please inform the Mayor when she requests public comments. An opportunity for persons to speak on each item will be made available after the applicant and staffs have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further, details of the quasi-judicial procedures may be obtained from the Village Clerk.

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN EXTENSION OF A SPECIAL USE EXCEPTION GRANTED UNDER RESOLUTION 2015-27 AND EXTENDED UNDER RESOLUTION 2016-39 TO BRICK VILLAGE 79, LLC FOR DEVELOPMENT OF A MIXED-USE RESIDENTIAL AND COMMERCIAL STRUCTURE IN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT, AT 1601 KENNEDY CAUSEWAY; PURSUANT TO FLORIDA STATUTE 252.363 AND FLORIDA EXECUTIVE ORDERS 16-149, 16-193, 16-233, 16-288, AND 17-43; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will extend the Special Use Exception to June 13, 2018 in accordance with Florida Statute 252.363, which provides for mandatory extension of development orders, under the Governor's declaration of a state of emergency, due to the Zika Virus.

1.) Commission Action

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN EXTENSION OF A SPECIAL USE EXCEPTION GRANTED BY RESOLUTION 2015-28 AND EXTENDED BY RESOLUTION NO. 2016-40 TO BRICK VILLAGE 79, LLC FOR THE PROPERTY LOCATED AT 1601 KENNEDY CAUSEWAY, TO ALLOW UP TO TWENTY PERCENT OF THE DEVELOPMENT'S REQUIRED PARKING SPACES TO BE DESIGNED SPECIFICALLY FOR COMPACT VEHICLES; PURSUANT TO FLORIDA STATUTE 252.363 AND FLORIDA EXECUTIVE ORDERS 16-149, 16-193, 16-233, 16-288, AND 17-43; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will extend the Special Use Exception to June 13, 2018 in accordance with Florida Statute 252.363, which provided for mandatory extension of development orders, under the Governor's declaration of a state of emergency, due to the Zika Virus.

1.) Commission Action

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, EXTENDING APPROVAL OF A SITE PLAN GRANTED BY RESOLUTION NO. 2015-26 TO BRICK VILLAGE 79, LLC, FOR DEVELOPMENT OF A 75 UNIT, 22 STORY MIXED-USE COMMERCIAL STRUCTURE AT 1601 KENNEDY CAUSEWAY IN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT; PURSUANT TO FLORIDA STATUTE 252.363 AND FLORIDA EXECUTIVE ORDERS 16-149, 16-193, 16-233, 16-288, AND 17-43; PROVIDING FOR CONDITIONS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will extend the Site Plan to June 13, 2018 in accordance with Florida Statute 252.363, which provided for mandatory extension of development orders, under the Governor's declaration a state of emergency, due to the Zika Virus.

1.) Commission Action

12. UNFINISHED BUSINESS

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER AND AWARDED RFP NO. 2017-003 FOR ROOF REPAIRS TO 1841 GALLEON STREET FACILITY TO THERMA SEAL SYSTEMS, LLC; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE RELATED CONTRACT PURSUANT TO THE SCOPE OF SERVICES OUTLINED IN THE RFP DOCUMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will accept the recommendation of the Village Manager to award the contract for repairing the roof of the building at 1841 Galleon Street to Thermal Seal Systems, LLC as also recommended by the Technical Evaluation Committee.

1.) Commission Action

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER AND AWARDED RFP NO. 2017-004 FOR CLEANING OF THE MAIN WET WELL AT 1851 GALLEON STREET TO ENVIROWASTE SERVICES GROUP, INC.; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE RELATED CONTRACT PURSUANT TO THE SCOPE OF SERVICES OUTLINED IN THE RFP DOCUMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will accept the recommendation of the Village Manager to award the contract for cleaning the main wet well at the sewage station on Galleon Street to Envirowaste Services Group, Inc., as also recommended by the Technical Evaluation Committee.

1.) Commission Action

- C. VOTING DELEGATE AT FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE**

1.) Commission Action

13. NEW BUSINESS

FY 2018 GENERAL OPERATING BUDGET

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA DETERMINING THE PROPOSED MILLAGE RATES AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO ADOPT THE TENTATIVE AND FINAL MILLAGE AND BUDGET FOR FISCAL YEAR 2017-18 AS REQUIRED BY LAW; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will set the proposed Millage Rate for the FY18 Budget and approve the dates and times for the Tentative Budget Public Hearing and the Final Budget Public Hearing.

1.) Commission Action

14. APPROVAL OF MINUTES – COMMISSION MEETINGS

- A. SPECIAL COMMISSION MEETING – JUNE 7, 2017**
- B. REGULAR COMMISSION MEETING – MAY 9, 2017**
- C. REGULAR COMMISSION MEETING - MARCH 28, 2017**
- D. REGULAR COMMISSION MEETING – MARCH 14, 2017**
- E. REGULAR COMMISSION MEETING – FEBRUARY 28, 2017**

- 1.) Commission Action**

15. ADJOURNMENT