



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, SEPTEMBER 19, 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. Star Award – Dr. Joshua Furman

B. SPECIAL PRESENTATIONS

1. Jenny Patrizia
Mini Health Fair/Chen Senior Medical
(Vice Mayor Eddie Lim)

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 SUPPORTING THE PROHIBITION ON USE OF SINGLE-USE CARRY OUT PLASTIC BAGS; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY VICE MAYOR EDDIE LIM)*

The proposed Resolution supports the prohibition on use of single-use carry out plastic bags.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN NORTH BAY VILLAGE AND THE FLORIDA STATE LODGE 81, FRATERNAL ORDER OF POLICE (FOP) FOR CIVILIAN PERSONNEL RETROACTIVE FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2019; AUTHORIZING THE TRANSFER OF \$39,077 FROM THE UNRESERVED FUND BALANCE TO PAY THE COST OF IMPLEMENTING THE FIRST YEAR OF THE CONTRACT; PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLSON)*

The proposed Resolution will ratify an agreement with the labor union for wages, benefits, and other terms and conditions of employment concerning general employees.

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER AND AWARDED RFP NO. 2017-007 FOR FINANCIAL ADVISOR SERVICES TO PFM FINANCIAL ADVISORS LLC; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE RELATED CONTRACT PURSUANT TO THE SCOPE OF SERVICES OUTLINED IN THE RFP DOCUMENTS; AUTHORIZING THE TRANSFER OF \$15,000 FROM THE UNRESERVED FUND BALANCE FOR THIS EXPENDITURE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will award a bid to PMF Financial Advisors to prepare a one-time financial plan outlining the Village's current debt, approved Voter general obligation debt, and proposed additional debt to fund and complete the approved projects.

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR JOINT PARTICIPATION IN THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES); AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS NOT TO EXCEED \$10,866 FOR THE MONITORING COST; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize an agreement with Miami-Dade County to continue to monitor discharges from outfalls within the Village's Stormwater Drainage System.

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE LEASE OF A DOUBLE CAB TRUCK FROM ENTERPRISE FLEET MANAGEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow the lease of a new truck for the Public Works Department with the capability to tow equipment and transport more employees to a job site.

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER AND AWARDING RFP NO. 2017-008 FOR A PORTABLE LICENSE PLATE READER FOR THE POLICE DEPARTMENT TO ATCI COMMUNICATIONS, INC.; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE RELATED CONTRACT TO PROCURE THE HARDWARE, SOFTWARE, AND ANCILLARY SERVICES SPECIFIED IN THE BID DOCUMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will award the bid for the purchase of one (1) Portable License Plate Reader for the police department, to ATCI Communications, Inc., the lowest responsive bidder.

- 1.) Commission Action**

10. ORDINANCES FOR FIRST READING AND RESOLUTIONS

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 70, SECTION 70.05 OF THE VILLAGE CODE; DEFINING JUNKAGE AND ABANDONED VEHICLES; PROVIDING FOR REPEAL, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Ordinance clarifies the definition of abandoned and junk vehicles.

- 1.) Commission Action**

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 153, ENTITLED "CODE ENFORCEMENT" BY AMENDING SECTION 153.04 TO INCREASE THE FINE FOR GENERAL LITTERING AND FINES UNDER SECTION 91.03 FOR REPEAT VIOLATIONS; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE VILLAGE CODE; AND AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR EDDIE LIM)**

The proposed Ordinance will increase the penalty for general littering from \$250 to \$500.0

- 1.) Commission Action**

- C. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 97, ENTITLED “PARKS AND RECREATION” BY AMENDING SECTION 97.11 TO PROHIBIT AN ADULT FROM ENTERING A TODDLER PARK WITHOUT A CHILD; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE VILLAGE CODE; AND AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER ANDREANA JACKSON)**

The proposed Ordinance will prohibit persons over the age of 18 from being in designated play area in a Village park, unless the adult is supervising and/or accompanying children under the age of 13 who is visiting the play area.

1.) Commission Action

- D. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 151, SECTION 151.101 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED “PROPERTY ADDRESSES” TO PROVIDE FOR ADDRESS NUMBERS ON SEAWALLS; PROVIDING FOR REPEAL, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will allow for property addresses to be affixed to the seawalls for identification purposes by North Bay Village Police Marine Patrol Unit, when necessary.

1.) Commission Action

- E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING PARTICIPATION IN THE MIAMI BEACH CHAMBER OF COMMERCE ACTIVITIES AS OUTLINED IN THE “NORTH BAY VILLAGE BUSINESS COMMUNITY DEVELOPMENT AND PROMOTION PROGRAM”; APPROPRIATING BUSINESS DEVELOPMENT FUNDING; DESIGNATING A LIAISON TO THE BUSINESS DEVELOPMENT ADVISORY BOARD; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR EDDIE LIM)**

1.) Commission Action

The proposed Resolution will approve North Bay Village participation in the Miami Beach Chamber of Commerce (MBCC) program geared towards helping to grow and develop the business community; appoint Vice Mayor Lim as the liaison to the Business Development Advisory Board; and appropriate of \$10,000 in the FY 2018 Budget for Business Development activities.

1.) Commission Action

- F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE INVITATION FROM THE CITIZENS BUDGET & OVERSIGHT BOARD TO ATTEND ITS WORKSHOP CALLED FOR THE PURPOSE OF DISCUSSING THE VILLAGE'S LONG TERM CAPITAL COMMITMENTS AND DEVELOPMENT PRIORITIES; AND SETTING AN EFFECTIVE DATE. (RECOMMENDED BY THE CITIZENS BUDGET & OVERSIGHT BOARD)**

The proposed Resolution calls for the Commission's attendance at a meeting to be held by the Citizens Budget & Oversight Board to discuss the impact of the capital projects on the Village and the residents.

1.) Commission Action

- G. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH HUMANA FOR DENTAL AND VISION INSURANCE COVERAGE FOR VILLAGE EMPLOYEES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT FOR HEALTH INSURANCE AT A RATE NOT TO EXCEED 26% OF THE CURRENT INSURANCE PREMIUMS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will approve an agreement with Humana for dental and vision insurance coverage for Village employees; and authorize the Village Manager to enter into an agreement for health insurance with AVMED or another provider at a lower cost.

1.) Commission Action

- H. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING RENEWAL PRICING FOR PUBLISHING THE VILLAGE'S PUBLIC NOTICES IN THE *MIAMI HERALD NEIGHBORS* SECTION; 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 approve renewal pricing for publishing the Village's legal and other required notices in the *Miami Herald Neighbors*.

1.) Commission Action

- I. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE HARBOR ISLAND PARKING PERMIT DECAL COST TO \$75.00 IN THE REGULATIONS FOR RESIDENTAL PARKING PERMIT AREA PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR EDDIE LIM)**

The proposed Resolution will increase the Annual Parking Permit decal cost from \$25 to \$75.

1.) Commission Action

- J. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AUTHORIZING AN AGREEMENT WITH DIBRI, INC. FOR COMPUTER NETWORK SUPPORT SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; DIRECTING VILLAGE OFFICIALS TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIM OF THIS RESOLUTION; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will renew an agreement with DiBri, Inc. to provide computer network support services to the Village.

- K. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RESOLVING THE MATTER OF CODE ENFORCEMENT FINES IMPOSED AGAINST ERNESTO G. RODRIGUEZ CONCERNING THE PROPERTY AT 7508 CUTLASS AVENUE, NORTH BAY VILLAGE, FL 33141; 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 code enforcement fines against the property for tree hatracking violation.

1.) Commission Action

- L. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RESOLVING THE MATTER OF CODE ENFORCEMENT FINES IMPOSED AGAINST ROYAL ISLE APARTMENTS, L.C. CONCERNING THE PROPERTY AT 7905 EAST DRIVE, NORTH BAY VILLAGE, FL 33141; 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 code enforcement fines against the property for dumpster enclosure violation.

1.) Commission Action

- M. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RESOLVING THE MATTER OF CODE ENFORCEMENT FINES IMPOSED AGAINST JORGE CAMARAZA AND W. VERONICA OF 1880 SOUTH TREASURE DRIVE, #4C, NORTH BAY VILLAGE, FL 33141; 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 code enforcement fines against the property for sliding glass door maintenance violation.

- N. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE REQUEST OF THE ANIMAL CONTROL ADVISORY BOARD TO CONDUCT A CAMPAIGN TO MICROCHIP DOGS IN THE VILLAGE; AND SETTING AN EFFECTIVE DATE. (RECOMMENDED BY ANIMAL CONTROL ADVISORY BOARD)**

The proposed Resolution seeks permission for the Animal Control Advisory Board to hold a campaign to have dogs in the Village implanted with microchips.

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, GRANTING A WAIVER, PURSUANT TO SECTION 150.11(G) OF THE VILLAGE CODE OF ORDINANCES, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1700 SOUTH TREASURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Resolution will authorize the construct a dock which will extend beyond the 25 feet required by Code.

1.) Commission Action

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN APPLICATION BY KIRK LOFGREN FOR INSTALLATION OF A NEW BOATLIFT ON AN EXISTING DOCK AT 7601 EAST TREASURE DRIVE, IN SLIP B92, PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K.ROLLASON)**

The proposed Resolution will approve the installation of a boatlift at the Grandview Palace marina.

1.) Commission Action

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN APPLICATION BY KIRK LOFGREN FOR INSTALLATION OF A NEW BOATLIFT ON AN EXISTING DOCK AT 7601 EAST TREASURE DRIVE, IN SLIP C106, PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K.ROLLASON)**

The proposed Resolution will approve the installation of a boatlift at the Grandview Palace marina.

1.) Commission Action

- D. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA, REPEALING ALL CHAPTERS OF THE VILLAGE CONSOLIDATED LAND DEVELOPMENT REGULATIONS INCLUDING CHAPTER 1 GENERAL PROVISIONS, CHAPTER 2 ADMINISTRATIVE AND LEGISLATIVE PROCEDURES, CHAPTER 3 LAND USE, CHAPTER 4 CONSISTENCY AND CONCURRENCY DETERMINATIONS, CHAPTER 5 DESIGN STANDARDS AND CHAPTER 6 FLOOD DAMAGE PREVENTION; REPEALING APPENDICES OF THE VILLAGE CONSOLIDATED LAND DEVELOPMENT REGULATIONS INCLUDING APPENDIX A APPLICATIONS, APPENDIX B BUILDING PERMIT APPLICATION, APPENDIX C DEPARTMENT OF COMMUNITY AFFAIRS LETTER, APPENDIX D SHORELINE REVIEW CHECKLIST AND QUESTIONNAIRE, APPENDIX E CLASS I COASTAL CONSTRUCTION PERMIT APPLICATION, APPENDIX H FLOOD CONTROL; REPEALING LAND DEVELOPMENT CODE COMPARATIVE TABLE OF ORDINANCES, REPEALING CHAPTERS OF THE VILLAGE CODE OF ORDINANCES INCLUDING CHAPTER 152 ZONING AND CHAPTER 155 DESIGN GUIDELINE STANDARDS; REPEALING APPENDIX B OF THE VILLAGE CODE OF ORDINANCES ENTITLED SIGN ILLUSTRATION; ADOPTING A NEW UNIFIED LAND DEVELOPMENT CODE INCLUDING CHAPTER 1 GENERAL, CHAPTER 2 RELATIONSHIP TO THE COMPREHENSIVE PLAN, CHAPTER 3 DEFINITIONS, CHAPTER 4 ADMINISTRATION AND ENFORCEMENT, CHAPTER 5 PERMITS AND DEVELOPMENT APPROVALS, CHAPTER 6 NONCONFORMITIES, CHAPTER 7 VARIANCES, CHAPTER 8 ZONING, CHAPTER 9 GENERAL SITE DESIGN STANDARDS, CHAPTER 10 FLOOD DAMAGE PREVENTION, CHAPTER 11 SIGNS, CHAPTER 12 ADULT ENTERTAINMENT, CHAPTER 13 VACATION RENTAL LICENSE PROGRAM, CHAPTER 14 MARIJUANA DISPENSARIES; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER FRANK ROLLASON)***

The proposed Ordinance will combine the Village's Zoning Code and the Land Development Code into one unified document.

- 1.) Commission Action**

- E. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING THE NORTH BAY VILLAGE 1987 COMPREHENSIVE PLAN AS AMENDED BY REVISING THE COASTAL MANAGEMENT ELEMENT; AMENDMENT TO THE COASTAL HIGH HAZARD AREA MAP, AS MANDATED BY FLORIDA STATUTES 163.3178; IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163; FLORIDA STATUTES; AUTHORIZING TRANSMITTAL OF THESE AMENDMENTS TO THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL, STATE LAND PLANNING AGENCY, AND OTHER APPLICABLE AGENCIES FOR REVIEW AND COMMENT AS REQUIRED BY FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Ordinance will approve amendments to the Comprehensive Plan to the Coastal Management Element to adopt development and redevelopment principles and strategies to reduce the risk of flooding, storm surge and impacts of sea level rise, to meet the 2015 Florida Legislative changes known as the “Peril of Flood”.

- 1.) Commission Action**

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- A. APPOINTMENT OF MEMBER TO THE BUSINESS DEVELOPMENT ADVISORY BOARD**

- 1.) Commission Action**

- B. 2018 ADVISORY CHARTER REVIEW BOARD (MAYOR CONNIE LEON-KREPS)**

- 1.) Commission Action**

- C. CITIZENS CRIME WATCH 42ND ANNUAL AWARDS CEREMONY**

- 1.) Commission Action**

- D. **DONATION OF TWO (2) RETIRED POLICE CARS TO THE VILLAGE OF EL PORTAL** (*Commissioner Jose Alvarez*)
 - 1.) **Commission Action**
 - E. **LIMEBIKE PROGRAM** (*Mayor Connie Leon-Kreps*)
 - 1.) **Commission Action**
 - F. **FLORIDA CITY WEEK – OCTOBER 23 – 29, 2017** (*Mayor Connie Leon-Kreps*)
14. **APPROVAL OF MINUTES – COMMISSION MEETINGS**
- A. **REGULAR COMMISSION MEETING – JULY 11, 2017**
 - B. **BUDGET WORKSHOP – JUNE 20, 2017**
 - 1.) **Commission Action**
15. **ADJOURNMENT**