



North Bay Village

1666 Kennedy Causeway, North Bay Village, FL 33141
Tel: (305) 756-7171 | Fax: (305) 756-7722 | www.nbvillage.com

REVISED
OFFICIAL AGENDA
REGULAR VILLAGE COMMISSION MEETING
VILLAGE HALL
TUESDAY, DECEMBER 11, 2018
6:30 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

INVOCATION

PLEDGE OF ALLEGIANCE

A. OATH OF OFFICE

- Marvin Wilmoth, Harbor Island Commissioner administered by Judge Renatha Francis

ROLL CALL

2.

A. PROCLAMATIONS AND AWARDS

B. CITIZEN PRESENTATIONS TO THE COMMISSION

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

APPOINTMENT OF VICE MAYOR

4. VILLAGE COMMISSION'S REPORT

5. GRANT WRITER'S REPORT

6. ADVISORY BOARD REPORTS

A. ARTS, CULTURAL & SPECIAL EVENTS BOARD

- NONE (INACTIVE BOARD)

- B. ANIMAL CONTROL ADVISORY BOARD**
 - PRESENTED BY BOARD CHAIR CECILIA VELOZ
- C. BUSINESS DEVELOPMENT ADVISORY BOARD**
 - NONE
- D. CITIZENS BUDGET & OVERSIGHT BOARD**
 - NONE
- E. COMMUNITY ENHANCEMENT BOARD**
 - PRESENTED BY BOARD MEMBER JACK RATTNER
- F. PLANNING & ZONING BOARD**
 - NONE

7. VILLAGE ATTORNEY'S REPORT

8. VILLAGE MANAGER'S REPORT

- 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.)

NONE

- 10. ORDINANCES FOR FIRST READING:** Please be advised that if you wish to comment upon any of these quasi-judicial items, please inform the Mayor when public comment is open. 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.

11. RESOLUTION(S)

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO THE PUBLIC WELFARE, AUTHORIZING THE INTERIM VILLAGE MANAGER, ON BEHALF OF THE NORTH BAY VILLAGE POLICE DEPARTMENT, TO ENTER INTO LAW ENFORCEMENT MUTUAL AID AGREEMENTS WITH THE CITY SUNNY ISLES BEACH, SETTING AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)**

The proposed Resolution will allow for the sharing of law enforcement resources and expertise between the City of Sunny Isles Beach and North Bay Village.

- **Commission Action**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE FLORIDA INLAND NAVIGATION DISTRICT AND NORTH BAY VILLAGE FOR CONSTRUCTION OF THE BAYWALK PLAZA AREA; APPROVING MATCHING FUNDS; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)**

The proposed Resolution will allow Interim Village Manager to execute agreement with Florida Inland Navigation District for completion of Baywalk Project.

- **Commission Action**

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF A NEW TELEPHONE SYSTEM FROM SENCOMMUNICATIONS, INC. UNDER THE FLORIDA STATE CONTRACT PURSUANT TO THE PIGGY-BACK PROVISION, AS PER SECTION 36.25 (K) OF THE VILLAGE CODE; AUTHORIZING THE EXPENDITURE OF \$2,198; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE DOCUMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)**

The proposed Resolution will authorize Interim Village Manager to purchase new telephone systems for Village Hall.

- **Commission Action**

- D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO UTILIZE THE PIGGY-BACK PROVISION PURSUANT TO SECTION 36.25 (j) OF THE VILLAGE CODE; APPROVING THE PURCHASE OF A PURCHASE WITH ATCI COMMUNICATIONS, INC. FOR THE PURCHASE AND INSTALLATION OF FIXED LICENSE PLATE READER (LPR); AUTHORIZING THE EXPENDITURE OF \$39,477.10 AND MONTHLY COST OF \$39.00; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE DOCUMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)**

The proposed Resolution will authorize Interim Village Manager to purchase three (3) fixed license plate readers for the Police Department.

- **Commission Action**

QUASI-JUDICIAL ZONING HEARINGS/JENNINGS DISCLOSURES (INCLUDING ORDINANCES FOR SECOND HEARING):

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.

12. ORDINANCES FOR FIRST READING/PUBLIC HEARING(S)

None

13. RESOLUTION (S)/PUBLIC HEARING(S)

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, GRANTING A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 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 INTERIM MANAGER LEWIS VELKEN)**

The proposed Resolution will approve the construction of a dock and boatlift which will extend 30 feet beyond the seawall, where a minimum of 25 feet is required.

- **Commission Action**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, GRANTING A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW 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 INTERIM VILLAGE MANAGER LEWIS VELKEN)**

The proposed Resolution will approve the construction of a dock and boatlift which will extend 30 feet beyond the seawall, where a minimum of 25 feet is required.

- **Commission Action**

- C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, GRANTING A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7929 WEST 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.

The proposed Resolution will approve the construction of a dock and boatlift which will extend 30 feet beyond the seawall, where a minimum of 25 feet is required.

- **Commission Action**

14. UNFINISHED BUSINESS (DEFERRED FROM OCTOBER 9, 2018)

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY BENIHANA NATIONAL OF FLORIDA CORP. FOR SITE PLAN APPROVAL, PURSUANT TO SECTION 5.4(C) OF THE NORTH BAY VILLAGE UNIFIED LAND DEVELOPMENT CODE FOR CONSTRUCTION OF A NEW 9,215 SQUARE FOOT, 34 FOOT HIGH COMMERCIAL STRUCTURE (SINGLE STORY RESTAURANT) AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)**

The proposed Resolution will approve the Site Plan of a new 9,215 square foot, 34 foot high commercial structure (single story restaurant) at 1665 79th Street Causeway, Treasure Island.

- **Commission Action**

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY BENIHANA NATIONAL OF FLORIDA CORP. OWNER OF THE BUSINESS ESTABLISHMENT TO BE LOCATED AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA FOR VARIANCE PURSUANT TO SECTION 11.10 OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE TO ALLOW FAÇADE SIGNS ON THE SOUTH, EAST, AND NORTH SIDES OF THE PROPOSED RESTAURANT, WHERE SECTION 11.9 (C) ALLOWS FAÇADE SIGNS ONLY ON THE BAY FRONTAGE AND ONE OTHER FRONTAGE; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)**

The proposed Resolution will approve the Façade Sign Variance for proposed site at 1665 79th Street Causeway, Treasure Island.

- **Commission Action**

- C. MITIGATION OF FINES (INTRODUCED BY VILLAGE ATTORNEY NORMAN C. POWELL)**

- 1. Yair Massri, 1441 South Treasure Drive**

2. Juan Mauricio Cuellar, 1630 South Treasure Drive
3. A HMET Derya Bayer, 7524 West Treasure Drive

15. **NEW BUSINESS**

A. DISCUSSION REGARDING DOG PARK (*INTRODUCED BY MAYOR BRENT LATHAM*)

B. DISCUSSION REGARDING CONSOLIDATION AND/OR CREATION OF ADVISORY BOARDS (*INTRODUCED BY MAYOR BRENT LATHAM*)

- APPOINTMENT OF MEMBER TO THE ANIMAL CONTROL ADVISORY BOARD (5 MEMBERS)
 - a. Three (3) applications
 - i. Commission Action
- APPOINTMENT OF MEMBER TO THE ARTS, CULTURAL & SPECIAL EVENTS BOARD (5 MEMBERS)
 - a. One (1) application
 - i. Commission Action
- APPOINTMENT OF MEMBER TO THE BUSINESS DEVELOPMENT ADVISORY BOARD (5 MEMBERS)
 - a. Six (6) applications
 - i. Commission Action
- APPOINTMENT OF MEMBER TO THE CITIZENS BUDGET & OVERSIGHT BOARD (5 MEMBERS)
 - a. Three (3) applications
 - i. Commission Action
- APPOINTMENT OF MEMBER TO THE COMMUNITY ENHANCEMENT BOARD (5 MEMBERS)
 - a. Three (3) applications
 - i. Commission Action
- APPOINTMENT OF MEMBER TO THE PLANNING & ZONING BOARD (5 MEMBERS)
 - a. Eight (8) applications
 - i. Commission Action
- APPOINTMENT OF MEMBER TO THE SIGNAGE REVIEW BOARD (5 MEMBERS)
 - a. One (1) application
 - i. Commission Action
- APPOINTMENT OF MEMBER TO THE SPECIAL NEEDS ADVISORY BOARD (5 MEMBERS)
 - a. No applications
 - i. Commission Action

- **APPOINTMENT OF MEMBER TO THE YOUTH & EDUCATION SERVICES BOARD (5 MEMBERS)**
 - a. **One (1) application**
 - i. **Commission Action**
- C. DISCUSSION REGARDING VILLAGE LOBBYIST CONTRACT (INTRODUCED BY MAYOR BRENT LATHAM)**
- D. DISCUSSION OF THE PROPERTY 1335 79TH STREET CAUSEWAY, ALSO KNOWN AS SAKURA LOT (INTRODUCED BY COMMISSIONER MARVIN WILMOTH)**
- E. DISCUSSION OF CHARTER POSITIONS (INTRODUCED BY MAYOR BRENT LATHAM)**
 - **NOTICE TO TERMINATE VILLAGE ATTORNEY NORMAN C. POWELL, PURSUANT TO VILLAGE CHARTER, PARAGRAPH 6 OF "ENGAGEMENT AGREEMENT". (INTRODUCED BY COMMISSIONER JULIANNA STROUT)**
 - **Commission Action**
 - **APPOINTMENT OF THE VILLAGE'S LABOR AND EMPLOYMENT COUNSEL, BRYANT MILLER OLIVE (BMO), AS INTERIM VILLAGE ATTORNEY, AND REQUESTING THAT THE FIRM DESIGNATE JOSE SMITH TO ACT AS VILLAGE ATTORNEY, EFFECTIVE IMMEDIATELY. (INTRODUCED BY COMMISSIONER JULIANNA STROUT)**
 - **Commission Action**
 - **DIRECT BMO AND MR. SMITH TO NEGOTIATE A "SEPARATION AGREEMENT" WITH MR. POWELL FOR CONSIDERATION AT THE NEXT COMMISSION MEETING. (INTRODUCED BY COMMISSIONER JULIANNA STROUT)**
 - **Commission Action**
 - **REQUEST VILLAGE MANAGER AND MAYOR BEGIN NEGOTIATIONS WITH BMO AND JOSE SMITH REGARDING ADDITIONAL SCOPE OF LEGAL SERVICES, WITH THE NEW AGREEMENT TO BE BROUGHT TO THE VILLAGE COMMISSION AT THE NEXT MEETING FOR APPROVAL. (INTRODUCED BY COMMISSIONER JULIANNA STROUT)**
 - **Commission Action**
- F. DISCUSSION ON SEA LEVEL RISE: NEXT STEPS (INTRODUCED BY COMMISSIONER MARVIN WILMOTH)**
- G. DISCUSSION ON LEGISLATIVE PRIORITIES (INTRODUCED BY COMMISSIONER MARVIN WILMOTH)**

16. APPROVAL OF MINUTES – COMMISSION MEETING

- A. REGULAR COMMISSION MEETING – OCTOBER 9, 2018**
- B. SPECIAL COMMISSION MEETING – NOVEMBER 19, 2018**

- **Commission Action**

17. ADJOURNMENT

To: North Bay Village Mayor & Village Commission
From: LaKeesha Morris-Moreau, MSW, GPC
Date Submitted: November 27, 2018
Reporting Period: November 1 – November 30, 2018

Grants Submitted this Reporting Period:

1. **Florida Department of Law Enforcement – Edward Byrne JAG**
 - a. **Date Submitted:** November 13, 2018
 - b. **Amount of Request:** \$3,341
 - c. **Summary of Project:** The Village intends to use this funding for overtime hours to provide police presence at Treasure Island Elementary (School Resource Officer).

Grants “Under Construction”

The following grants are currently open and being considered by the Village.

1. **Miami-Dade Cultural Affairs Community Grants Program**
 - a. **Date Due:** December 11, 2018
 - b. **Amount Available:** up to \$7,500
 - c. **Summary of RFP:** The Community Grants Program funds small and large-scale community-based cultural (dance, theater, music, visual arts) programs, as well as projects and events, such as fairs, parades, neighborhood festivals and publications that have a strong artistic component. *Projects submitted on the December 2018 deadline must be completed during the third quarter (April 1 – June 30, 2019). Next deadline is February 14, 2019.*
 - d. **Current Status:** Grant Writer is awaiting project ideas from Village Staff.

Grant Updates

During this reporting period, BellTower assisted the Village in completing the following administrative tasks.

BellTower completed follow-up tasks for final reimbursement reports to the Florida Inland Navigation District (FIND) and South Florida Water Management District (SFWMD). The Final expected reimbursement for these grant funded projects is as follows: \$200,000 (FIND) and \$120,000 (SFWMD). BellTower also submitted requested documentation related to grant funded projects to the Village’s Fiscal Auditor. See attached list of active grants.

North Bay Village
2016-2018 Active Grants

	Project Category	Funder Name	Project Title	Contract #	Contract Period	Purpose	Award Amount	Match Required	Has Project Started?	Reimbursement Submitted?	Amount Reimbursed	Next Steps
1	Stormwater	Florida Department of Environmental Protection (TMDL)	North Bay Village Drainage Improvement Project	NS020	7/1/2016 - 6/30/2021	Repair/Replacement of catch basins and drainage improvements	\$ 150,000.00	\$ 150,000.00	Yes	No	N/A	The Village executed contract with RicMan in December 2017. Village is now in the planning phase for the catch basin improvements. Received approval from DEP to amend the work plan on 9/27/18.
2	Stormwater	Florida Department of Environmental Protection (Legislative Appropriation)	North Bay Village Storm Water Phase II Improvements	LP13044	6/1/2016 - 12/31/2019	Install 13 Flex Valves at Village Outfalls starting in Treasure Island	\$ 225,000.00	\$ -	Yes	No	N/A	The Village executed contract with RicMan in December 2017. 21 Outfalls have been installed. Village has provided cancelled checks, but BellTower and the engineer is still working on documenting the final activities in alignment with the workplan for the final reimbursement report.
3	Stormwater	South Florida Water Management District	North Bay Village Outfall Improvement Project	4600003548	10/1/2016 - 10/31/2018	Installation of Flex Valves at Village Outfalls starting in Treasure Island	\$ 150,000.00	\$ 150,000.00	Yes	Yes	\$120,000	The Village executed contract with RicMan in December 2017. 20 out of 25 Outfalls were installed based on invoice. SFWMD reimbursed \$6,000 per outfall for a total of \$120,000 (20x\$6,000)
4	Baywalk Construction	Florida Department of Transportation	Baywalk Plaza Construction (North)	Pending Completion of LAP Process	FY2020-21	Construction of the Baywalk Plaza Area (North)	\$ 1,000,000.00	Any amount above \$1 Million	No	No	N/A	Village completed the LAP certification process with FDOT in August 2018. The Village is awaiting instructions from FDOT to move forward with the contract.
5	Boardwalk Design	Florida Inland Navigation District	Baywalk/Boardwalk Planning and Design	DA-NBV-16-196	10/1/2016 - 9/30/2019	Design and Permitting of Baywalk/Boardwalk	\$ 100,000.00	\$ 100,000.00	Yes	No	N/A	Challenges with securing site control is a barrier to the completion of this project. The Village was granted a one year extension from FIND in September 2018 to complete the project. The Village will not be reimbursed for any work until a Contract for Construction of the Baywalk/Boardwalk is signed.
6	Baywalk Construction	Florida Inland Navigation District	Baywalk Plaza Construction	DA-NBV-15-194	10/21/2016 - 09/30/2018	Construction of Baywalk Plaza (South Side)	\$ 200,000.00	\$ 200,000.00	Yes	Yes	\$200,000	Final report and reimbursement is still pending after review from FIND.

North Bay Village
2016-2018 Active Grants

Agenda Item 5

	Project Category	Funder Name	Project Title	Contract #	Contract Period	Purpose	Award Amount	Match Required	Has Project Started?	Reimbursement Submitted?	Amount Reimbursed	Next Steps
7	Police	University of South Florida CUTR	High Visibility Enforcement	PO 244596	10/1/2017-5/15/2018	Overtime hours for officers to conduct increased education and enforcement along JFK	\$ 2,000.00	\$ -	Yes	\$866.79	Yes	The department was not able to spend out this contract.
8	Youth-NEW	The Children's Trust	Our Kids Our Treasure Youth Program	N/A	8/1/2018-7/30/2018	Trust afterschool program	\$ 169,256.00	Any amount over the contract	Yes	N/A	N/A	Grant management and reporting is conducted by the Village. The Village was awarded a five (5) year contract totaling \$846,280 to continue the after-school program.
9	Transit-NEW	Miami-Dade Transit Planning Organization	Village Trolley Route Expansion	N/A	Pending Contract Execution	Funding will be used to extend services of the Village Trolley to connect to the TPO's SMART route.	\$ 50,000.00	\$ 50,000.00	No	N/A	N/A	The Village received notification of award in July 2018. Pending Contract execution
10	Public Works-NEW	Florida Department of Transportation	Treasure Island ADA Sidewalk/Roadway Improvements	N/A	Pending Contract Execution	Funding will be used for ADA improvements throughout Treasure Island and parts of JFK. (i.e. crosswalks, signage, audible beacons, etc.)	\$ 150,000.00	Any amount over the contract	No	N/A	N/A	Pending contract execution.
11	General-NEW	Miami-Dade Age Friendly Initiative	Services for Older Adults	N/A	7/1/2018 - 12/31/2018	Funding will be used to install a small computer lab in the lobby of the Village Hall for use by older adults.	\$ 2,500.00	Any amount over the contract	Yes	No	N/A	The deadline to complete this project is December 31, 2018. The Village has purchased computers but they are pending installation. Then plan a "grand opening"
12	Baywalk Construction-NEW	Florida Inland Navigation District	Construction of Baywalk Plaza (South Side-Phase II)	N/A	10/1/2018 - 9/30/2020	Funding will be used to complete construction of the Baywalk Plaza (South Side)	\$ 180,000.00	\$ 180,000.00	No	N/A	N/A	Pending contract execution.
Total:							\$ 2,378,756.00					

BellTower Consulting
Group, LLC
Last Updated 9/28/2018

Agenda Item 11A



NORTH BAY VILLAGE POLICE DEPARTMENT

RECOMMENDATION MEMORANDUM

DATE: December 3, 2018

TO: Mayor Brent Latham
Vice-Mayor Andreana Jackson
Commissioner Jose Alvarez
Commissioner Julianna Strout
Commissioner Marvin Wilmoth

RECOMMENDED BY STAFF/COMMISSIONER:
Lewis Velken, Interim Village Manager

PRESENTED BY STAFF:
Brian Collins, Acting Chief of Police

SUBJECT: Request to Execute Law Enforcement Mutual Aid Agreement.

RECOMMENDATION:

It is recommended that the Village Commission approve the attached Law Enforcement Mutual Aid Agreement with the City of Sunny Isles Beach.

BACKGROUND:

Execution of the agreement will allow for the sharing of law enforcement resources and the rendering of assistance amongst the agencies.

BUDGETARY IMPACT:

There will be no impact to the General Fund

PERSONNEL IMPACT:

North Bay Village Officers will assist the various municipalities should the need arise.

CONTACT:

Brian Collins, Acting Chief of Police

Agenda Item 11A

LAW ENFORCEMENT MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE

WHEREAS, it is the responsibility of the governments of North Bay Village, Florida, and the subscribing law enforcement agencies to ensure the public safety of their citizens by providing adequate levels of police services to address any foreseeable routine or emergency situation; and

WHEREAS, there is an existing and continuing possibility of the occurrence of law enforcement problems and other natural and man-made conditions which are, or are likely to be, beyond the control of the services, personnel, equipment, or facilities of the North Bay Village Police Department or the subscribing law enforcement agencies; and

WHEREAS, in order to ensure that preparation of these law enforcement agencies will be adequate to address any and all of these conditions, to protect the public peace and safety, and to preserve the lives and property of the people of North Bay Village and the participating Miami-Dade County municipalities; and

WHEREAS, North Bay Village and the subscribing law enforcement agencies have the authority under Section 23.12, Florida Statutes, et seq., the Florida Mutual Aid Act, to enter into a Mutual Aid Agreement;

NOW, THEREFORE, BE IT KNOWN that North Bay Village, a political subdivision of the State of Florida, and the undersigned representatives, in consideration for mutual promises to render valuable aid in times of necessity, do hereby agree to fully and faithfully abide by and be bound by the following terms and conditions:

1. Short title: Mutual Aid Agreement.

Agenda Item 11A

2. Description: Since this Mutual Aid Agreement provides for the requesting and rendering of assistance for both routine and law enforcement intensive situations, this Mutual Aid Agreement combines the elements of both a voluntary cooperation agreement and a requested operational assistance agreement, as described in Chapter 23, Florida Statutes.
3. Definitions:
 - a. Chief Executive Official: Either the Mayor of North Bay Village, or the chief executive official of the participating political subdivision, who has the authority to contractually bind the agency and has executed this Agreement, upon the approval of the governing body of each governmental entity. Subsequent to the execution by the executive officials, this Agreement shall be filed with the Clerk of the Court for Miami-Dade County, and the clerks of the respective political subdivisions. The Agreement may be amended at any time by filing subsequent Amendment(s), which will be subject to the same approval process, and shall thereafter become a part of this Agreement.
 - b. Agency Head: Either the Director of the North Bay Village Police Department, or the Director's designees; and the Chief of Police of the participating law enforcement agencies, or the Chiefs designees.
 - c. Participating Law Enforcement Agency: The police department of any municipality in Miami-Dade County, Florida, that has approved and executed this Agreement.
 - d. Certified Law Enforcement Employee: Any law enforcement employee certified as provided in Chapter 943, Florida Statutes.

Agenda Item 11A

SECTION I. TERMS AND PROCEDURES

1. Operations:

a. In the event that a party to this Agreement is in need of assistance as specified herein, an authorized representative of the police department requiring assistance shall notify the agency from whom such assistance is requested. The authorized agency representative whose assistance is sought shall evaluate the situation and the available resources, and will respond in a manner deemed appropriate.

b. Each party to this Agreement agrees to furnish necessary manpower, equipment, facilities, and other resources and to render services to the other party as required to assist the requesting party in addressing the situation which caused the request: provided, however, that no party shall be required to deplete unreasonably its own manpower, equipment, facilities, and other resources and services in rendering such assistance.

c. The agency heads of the participating law enforcement agencies, or their designees, shall establish procedures for giving control of the mission definition to the requesting agency, and for giving tactical control over accomplishing any such assigned mission and supervisory control over all personnel or equipment provided pursuant to this Agreement to the providing agency.

2. Powers, Privileges, Immunities and Costs:

a. All employees of the participating municipal police department, including certified law enforcement employees as defined in Chapter 943, Florida Statutes, during such time that said employees are actually providing aid outside of the jurisdictional limits of the employing municipality pursuant to a request for aid made in accordance with this Agreement, shall, pursuant to the

Agenda Item 11A

provisions of Chapter 23, Florida Statutes, have the same powers, duties, rights, privileges, and immunities as if they were performing their duties in the political subdivision in which they are normally employed.

b. The political subdivision having financial responsibility for the law enforcement agency providing services, personnel, equipment, or facilities pursuant to the provisions of this Agreement shall bear any loss or damage to same and shall pay any and all expenses incurred in the maintenance and operation of same.

c. The political subdivision having financial responsibility for the law enforcement agency providing aid pursuant to this Agreement shall compensate all of its employees rendering aid pursuant to the Agreement during the time of the rendering of such aid and shall defray the actual travel and maintenance expenses of such employees while they are rendering such aid. Such compensation shall include any amounts paid or due for compensation due to personal injury or death while such employees are engaged in rendering such aid. Such compensation shall also include all benefits normally due such employees.

d. All exemption from ordinances and rules, and all pension, insurance, relief, disability, workers' compensation, salary, death, and other benefits which apply to the activity of such officers, agents, or employees of any such agency when performing their respective functions within the territorial limits of their respective agencies shall apply to them to the same degree, manner, and extent while engaged in the performance of their functions and duties extra territorially under the provisions of this Mutual Aid Agreement. The provisions of this Agreement shall apply with equal effect to paid and auxiliary employees.

Agenda Item 11A

3. **Indemnification:** The political subdivision having financial responsibility for the law enforcement agency providing aid pursuant to this Agreement agrees to hold harmless, defend, and indemnify the requesting law enforcement agency and its political subdivision in any suit, action, or claim for damages resulting from any and all acts or conduct of employees of said providing agency while providing aid pursuant to this Agreement, subject to Chapter 768, Florida Statutes, where applicable.
4. **Forfeitures:** It is recognized that during the course of the operation of this Agreement, property subject to forfeiture under the Florida Contraband Forfeiture Act, Florida Statutes, may be seized. The property shall be seized, forfeited, and equitably distributed among the participating agencies in proportion to the amount of investigation and participation performed by each agency, less the costs associated with the forfeiture action. Any participating agencies must request sharing, in writing, before the entry of a Final Order of Forfeiture, or they will be barred from claiming any portion of the property forfeited. The agency pursuing the forfeiture action shall have the exclusive right to control and the responsibility to maintain the property, including, but not limited to the complete discretion to bring the action, or to dismiss the action, or settlement. This shall occur pursuant to the provisions of the Florida Contraband Forfeiture Act.
5. **Conflicts:** Any conflicts between this Agreement and the Florida Mutual Aid Act will be controlled by the provisions of the latter, whenever conditions exist that are within the definitions stated in Chapter 23, Florida Statutes.

Agenda Item 11A

SECTION II. COMMAND AND SUPERVISORY RESPONSIBILITY

1. Command: The personnel and equipment that are assigned by the assisting entity shall be under the immediate command and direct supervision of a supervising officer designated by the assisting Director or Chief of Police, or his/her designee.

2. Conflicts: Whenever an officer is rendering assistance pursuant to this agreement, the officer shall abide by and be subject to the rules and regulations, personnel policies, general orders, and standard operating procedures of his or her own employer. If any such rule, regulation, personnel policy, general order or standard operating procedure is contradicted, contravened or otherwise in conflict with a direct order of a superior officer of the requesting agency, then such rule, regulation, policy, general order or procedure of the assisting agency shall control, and shall supersede the direct order.

3. Complaints: Whenever there is cause to believe that a complaint has arisen as a result of a cooperative effort as it may pertain to this agreement, the Director or Chief of Police, or his/her designee of the agency employing the officer who is the subject of the complaint shall be responsible for the investigation of the complaint. The Director or Chief of Police or designee of the requesting agency should ascertain at a minimum:

- a. The identity of the complainant;
- b. An address where the complaining party can be contacted;
- c. The specific allegation; and
- d. The identity of the employees accused without regard as to agency affiliation.

If it is determined during the investigation of a complaint that the accused is an employee of the assisting agency, the above information, with all pertinent documentation gathered during the receipt and processing of the complaint, shall be forwarded without delay to the agency for administrative review. The requesting agency may conduct a review of the complaint to determine if any factual basis for

Agenda Item 11A

the complaint exists and/or whether any of the employees of the requesting agency violated any of their agency's policies or procedures.

SECTION III. PROVISIONS FOR VOLUNTARY AND OPERATIONAL ASSISTANCE

A deputy sheriff or police officer of either of the participating law enforcement agencies shall be considered to be operating under the provisions of the mutual aid agreement when: participating in law enforcement activities that are preplanned and approved by each respective agency head, or appropriately dispatched in response to a request for assistance from the other law enforcement agency.

In compliance with and under the authority of the Mutual Aid Agreement heretofore entered into by the participating municipalities and North Bay Village, Florida, it is hereby declared that the following list comprises the nature of assistance, and the circumstances and conditions under which mutual aid may be requested and rendered regarding police operations pursuant to the agreement. The list includes, but is not necessarily limited to, dealing with the following:

Voluntary:

1. Joint multi-jurisdictional criminal investigations.
2. Major events; e.g., sporting events, concerts, parades, fairs, festivals and conventions.
3. Joint training in areas of mutual need.
4. Off-duty special events.
5. Joint multi-jurisdictional marine interdiction operations.
6. Security and escort duties for dignitaries.

Operational:

7. Hostage and barricaded subject situations, and aircraft piracy.

Agenda Item 11A

8. Control of major crime scenes, area searches, perimeter control, back- ups to emergency and in-progress calls, pursuits, and missing person calls.
9. Enemy attack.
10. Transportation of evidence requiring security.
11. Civil affray or disobedience, disturbances, riots, large protest demonstrations, controversial trials, political conventions, labor disputes, and strikes.
12. Any natural, technological or manmade disaster.
13. Emergency situations in which one agency cannot perform its functional objective.
14. Incidents requiring utilization of specialized units; e.g., underwater recovery, aircraft, canine, motorcycle, bicycle, mounted, Special Response Teams, bomb, crime scene, marine patrol, and police information.
15. Incidents which require rescue operations and crowd and traffic control measures including, but not limited to, large-scale evacuations, aircraft and shipping disasters, fires, explosions, gas line leaks, radiological incidents, train wrecks and derailments, chemical or hazardous waste spills, and electrical power failures.
16. Terrorist activities including, but not limited to, acts of sabotage.
17. Escapes from or disturbances within detention facilities.

SECTION IV. PROCEDURES FOR REQUESTING MUTUAL AID

The following procedures will apply in mutual aid operations:

1. Mutual aid requested or rendered will be approved by the Director/Chief of Police or designee.

Agenda Item 11A

2. Specific reporting instructions for personnel rendering mutual aid should be included in the request for mutual aid. In the absence of such instructions, personnel will report to the ranking on-duty supervisor on the scene.
3. Communications instructions will be included in each request for mutual aid and the North Bay Village Police Department Communications Bureau will maintain radio contact with the involved agencies until the mutual aid situation has ended.
4. Incidents requiring mass processing of arrestees, transporting prisoners and operating temporary detention facilities will be handled per established procedures.

SECTION V. CONCURRENT JURISDICTION

It is to the mutual benefit of the participating municipal agencies and the North Bay Village Police Department, through voluntary cooperation, to exercise concurrent jurisdiction over the areas described in subparagraphs a. and b. below, in that officers, while in another jurisdiction, are often present at events where immediate action is necessary, or are able to expeditiously conclude an investigation by identifying and arresting an offender.

- a. Concurrent law enforcement jurisdiction in and throughout the territorial limits of the participating municipalities and North Bay Village, Florida, for arrests, made pursuant to the laws of arrest, for felonies and misdemeanors, including arrestable traffic offenses, which spontaneously take place in the presence of the arresting officer, at such times as the arresting officer is traveling from place to place on official business outside of his or her jurisdiction, for example, to or from court, or at any time when the officer is within the

Agenda Item 11A

territorial limits of his or her jurisdiction, and provided that, in the context of this Mutual Aid Agreement, "official business outside of his or her jurisdiction" shall not include routine patrol activities. This mutual aid agreement excludes those areas within the territorial limits of the municipalities not participating in the Mutual Aid Agreement, and areas in which the North Bay Village Police Department does not have law enforcement jurisdiction.

- b. Concurrent law enforcement jurisdiction in and throughout the territorial limits of participating municipalities and North Bay Village, Florida, for arrests, made pursuant to the laws of arrest, of persons identified as a result of investigations of any offense constituting a felony or any act of Domestic Violence as defined in Section 741.28, Florida Statutes, when such offense occurred in the municipality employing the arresting officer, should the arresting officer be a municipal law enforcement officer. However, absent a search warrant, concurrent jurisdiction under this subparagraph does not include authority to make nonconsensual or forcible entries into private dwellings, residences, living spaces or business spaces which are not open to the public, i.e., authority derived pursuant to this subparagraph may be exercised only when in places open to the public or private places into which the arresting officer has entered with the consent of an occupant entitled to give consent. When operating under mutual aid, municipal law enforcement officers may execute search warrants for offenses which occurred in the municipality. Municipal officers may execute the search warrant, impound all property, make arrests, and file the Return and Inventory. This concurrent jurisdiction excludes those areas within territorial municipalities not participating in

Agenda Item 11A

the Mutual Aid Agreement, and areas in which the North Bay Village Police Department does not have law enforcement jurisdiction.

Prior to any officer taking enforcement action pursuant to either paragraph (a) or (b) above, the officer shall notify the designated officer of the jurisdiction in which the action shall will be taken, unless exigent circumstances prevent such prior notification, in which case notification shall be made as soon after the action as practicable. Furthermore, all arrests made pursuant to subparagraph (a) above shall be processed and coded pursuant to directions of the Clerk of the Court, in such manner as to ensure that any revenues or surcharges generated as a result of said arrests shall be directed to the jurisdiction in which the arrest was made.

1. General Requirements:

- a. Officers shall not utilize unmarked vehicles to make traffic stops or to engage in vehicle pursuits.
- b. Concurrent law enforcement jurisdiction pursuant to this Mutual Aid Agreement does include preplanned operations, undercover investigations, stings, or sweeps.
- c. Officers shall not conduct routine patrol activities outside of their jurisdiction.
- d. Reports of any action taken pursuant to this Mutual Aid Agreement shall be faxed to the agency head of the agency, within whose jurisdiction the action was taken, as soon as possible after the action has taken place.
- e. Any conflicts regarding jurisdiction will be resolved by allowing the agency within whose jurisdiction the action took place to take custody of any arrestees and/or crime scenes.

Agenda Item 11A

- f. All concurrent jurisdiction stationary surveillance activities shall require notification of the agency within whose jurisdiction the surveillance takes place. The notification shall include the general location of the surveillance and a description of the vehicles involved. Mobile surveillance shall not require notification unless concurrent jurisdiction enforcement activities take place.

SECTION VI. EFFECTIVE DATE

This Agreement shall be in effect from date of signing, through and including, September 1, 2021. Under no circumstances may this Agreement be renewed, amended, or extended except in writing.

SECTION VII. CANCELLATION

This Agreement may be cancelled by either party upon sixty (60) days written notice to the other party. Cancellation will be at the discretion of the chief executive officers of the parties hereto.

Agenda Item 11A

AGREED TO AND ACKNOWLEDGED this _____ day of _____, 2018.

Lewis Velken
Interim Village Manager
North Bay Village, Florida

Brian Collins
Acting Chief of Police
North Bay Village Police Department

ATTEST:

Graciela Mariot
Interim Village Clerk
North Bay Village, Florida

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

Norman C. Powell
Village Attorney
North Bay Village, Florida

Agenda Item 11A

**LAW ENFORCEMENT MUTUAL AID AGREEMENT FOR
VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE
INDIVIDUAL GOVERNMENTAL ENTITY SIGNATURE SHEET**

CITY OF: Sunny Isles Beach, Florida.

BY:

Christopher J. Russo, City Manager

Dwight Snyder, Chief of Police

ATTEST:

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

Mauricio Betancur, City Clerk

Hans Ottinot, City Attorney

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgements, did personally appear: _____

(Insert Name and Title of Chief Executive)

of the City of _____, Florida, a municipal corporation of Florida, and acknowledged that he or she executed the foregoing Agreement as chief executive officer of the City of _____, Florida, and the same is the act and deed of the City of _____, Florida.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at the City of _____, in the State of Florida and the County of Miami Dade on the _____ day of _____, 2018.

Agenda Item 11A



North Bay Village

Administrative Offices

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

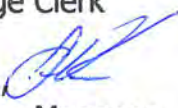
Tel: (305) 756-7171 | Fax: (305) 756-7722 | Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: December 4, 2018

TO: Graciela Mariot
Interim Village Clerk

FROM: Lewis Velken 
Interim Village Manager

SUBJECT: Introduction of Resolution

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, RELATING TO THE PUBLIC WELFARE, AUTHORIZING THE INTERIM VILLAGE MANAGER, ON BEHALF OF THE NORTH BAY VILLAGE POLICE DEPARTMENT, TO ENTER INTO LAW ENFORCEMENT MUTUAL AID AGREEMENTS WITH THE CITY SUNNY ISLES BEACH, SETTING AN EFFECTIVE DATE.

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

LV:gm

Agenda Item 11A

RESOLUTION NO: _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RELATING TO THE PUBLIC WELFARE, AUTHORIZING THE INTERIM VILLAGE MANAGER, ON BEHALF OF THE NORTH BAY VILLAGE POLICE DEPARTMENT, TO ENTER INTO LAW ENFORCEMENT MUTUAL AID AGREEMENTS WITH THE CITY SUNNY ISLES BEACH, SETTING AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)

WHEREAS, it is the responsibility of the governments of North Bay Village and the City of Sunny Isles Beach ensure the safety of their citizens by providing adequate levels of police services to address any foreseeable routine or emergency situations; and

WHEREAS, Chapter 23, Florida Statutes, Florida Mutual Aid Act, allows law enforcement agencies to enter into mutual aid agreements with each other to enter render law enforcement assistance.

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. Approval Agreement. The Mutual Aid Agreements between North Bay Village and City of Sunny Isles Beach as "Exhibits 1" are hereby approved.

Section 3. Authorization of Village Officials. The Interim Village Manager and Chief of Police are authorized to take all actions necessary to implement the terms and conditions of these agreements.

Section 4. Execution of Agreement. The Interim Village Manager and the Chief of Police are authorized to execute these agreements on behalf of the Village subject to the approval as to form and legality by the Village Attorney.

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

The motion to adopt the foregoing Resolution was offered by _____, seconded by _____. The votes were as follows:

Agenda Item 11A

45 **FINAL VOTE AT ADOPTION:**

Mayor Brent Latham _____
 Vice Mayor Andreana Jackson _____
 Commissioner Jose R. Alvarez _____
 Commissioner Julianna Strout _____
 Commissioner Marvin Wilmoth _____

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PASSED AND ADOPTED this _____ day of _____ 2018.

 Brent Latham
 Mayor

ATTEST:

 Graciela Mariot
 Interim Village Clerk

**APPROVED AS TO FORM FOR USE ONLY BY
 NORTH BAY VILLAGE:**

 Norman C. Powell, Esq.
 Village Attorney

North Bay Village Resolution: Mutual Aid Agreements with City of Sunny Isles Beach

Agenda Item 11B



North Bay Village

Administrative Offices


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

Tel: (305) 756-7171 | Fax: (305) 756-7722 | www.nbvillage.com

NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: December 4, 2018

TO: Mayor Brent Latham
Vice-Mayor Andreana Jackson
Commissioner Jose Alvarez
Commissioner Julianna Strout
Commissioner Marvin Wilmoth

RECOMMENDED BY: Lewis Velken, Interim Village Manager 

PRESENTED BY STAFF: LaKeesha Morris, Grant Writer

SUBJECT: Agreement with Florida Inland Navigation District for Baywalk Plaza Phase IIIA

RECOMMENDATION:

It is recommended that the Village Commission approve the attached Resolution authorizing the Interim Village Manager to execute the agreement with Florida Inland Navigation District for the construction of Baywalk Plaza Phase IIIA.

BACKGROUND:

Funding Source: Florida Inland Navigation District

Program Title: Baywalk Plaza South Phase IIIA

Grant Request: \$180,000

Match Required: 100% of grant request

The Village was awarded \$200,000 through the Florida Inland Navigation District (FIND) Waterway Assistance Program during the Fiscal Year 2015 for the construction of the "Baywalk Plaza Area Phase IIA-South Side", which consist of a walk out area that overlooks Biscayne Bay. The Village general contractor began construction on the Baywalk on May 15, 2017. During the site preparation period, pipes and underlying structures associated with the John F. Kennedy Causeway Bridge were discovered. The Village requested additional funds to complete the construction. The Florida Inland Navigation District has approved the request and requires the Village's executed agreement.

BUDGETARY IMPACT:

\$180,000 matching funds available in the 2010 Capital Improvement Bond Program proceeds.

PERSONNEL IMPACT:

None.

Agenda Item 11B



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

MEMORANDUM

North Bay Village

DATE: December 4, 2018

TO: Graciela Mariot
Interim Village Clerk

FROM: Lewis Velken, 
Interim Village Manager

SUBJECT: Introduction of Resolution

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

A RESOLUTION OF THE MAYOR AND COMMISSIONERS OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE INTERIM VILLAGE MANAGER OR HIS DESIGNEE TO ACCEPT A GRANT AWARD UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR CONSTRUCTION OF THE NORTH BAY VILLAGE BAYWALK PLAZA-SOUTH SIDE PHASE IIIA; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

LV:gm

Agenda Item 11B

FLORIDA INLAND NAVIGATION DISTRICT

October 1, 2018



Ms. LaKeesha Morris, Grant Writer
North Bay Village, Public Works Department
1666 Kennedy Causeway, Suite 300
North Bay Village, FL 33141

COMMISSIONERS

DON DONALDSON
CHAIR
ST. LUCIE COUNTY

J. CARL BLOW
VICE-CHAIR
ST. JOHNS COUNTY

MICHAEL O'STEEN
TREASURER
DUVAL COUNTY

FRANK GERNERT
SECRETARY
BROWARD COUNTY

T. SPENCER CROWLEY, III
MIAMI-DADE COUNTY

DONALD J. CUOZZO
MARTIN COUNTY

CHARLES C. ISIMINGER
PALM BEACH COUNTY

SUSANNE McCABE
VOLUSIA COUNTY

JON NETTS
FLAGLER COUNTY

JERRY H. SANSOM
BREVARD COUNTY

LYNN A. WILLIAMS
NASSAU COUNTY

VACANT
INDIAN RIVER COUNTY

RE: 2018 FIND Waterway Assistance Program Grant Award for Baywalk Plaza
South Phase IIIA, Project #DA-NBV-18-235

Dear Ms. Morris:

Enclosed for signature is an original project agreement for your approved 2018-2019 Waterways Assistance Program project. Please sign both the agreement (pg. 8) AND Exhibit C, Matching Funds Form and return the agreement as soon as possible. Once the agreement is executed by our Director, one will be returned to your office for your file and the project may commence.

If you do not need original hard copy signatures, you may scan and return the full signed agreement with attachments via email attachment.

Please be sure to refer to the listed project number in all future correspondence and communication regarding this project. Should you have any questions please contact me at JZimmerman@aicw.org or 561.627.3386.

Sincerely,

Janet Zimmerman
Assistant Executive Director

MARK T. CROSLY
EXECUTIVE DIRECTOR

JANET ZIMMERMAN
ASSISTANT EXECUTIVE
DIRECTOR

Agenda Item 11B

FLORIDA INLAND NAVIGATION DISTRICT PROJECT AGREEMENT

PROJECT NO. DA-NBV-18-235

This PROJECT AGREEMENT ("AGREEMENT") made and entered into this _____ day of _____, 20____ by and between the Florida Inland Navigation District (hereinafter the "DISTRICT"), and the North Bay Village, (hereinafter the "PROJECT SPONSOR").

In consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. **PROJECT** - Subject to the provisions of this AGREEMENT and Rule 66B-2 of the Florida Administrative Code (a current copy of which is attached as Exhibit "B"), the DISTRICT has approved assistance funding to the PROJECT SPONSOR in furtherance of an approved project ("PROJECT") consisting of the Baywalk Plaza South Phase IIIA. Said PROJECT is more specifically described in the PROJECT SPONSOR'S Waterways Assistance Application, which is on file at the DISTRICT's headquarters.

Any modifications to the PROJECT'S scope of work shall require written advance notice and justification from the PROJECT SPONSOR and the prior written approval of the DISTRICT.

2. **TERM** - The PROJECT SPONSOR shall not commence work on the PROJECT prior to the execution of this AGREEMENT unless specifically authorized by the DISTRICT Board and **shall complete the PROJECT and submit all required payment reimbursement information on or before September 30, 2020 ("PROJECT PERIOD")**, unless the PROJECT PERIOD has been extended with the prior written approval of the DISTRICT. Any request for an extension of the PROJECT PERIOD shall require submittal by the PROJECT SPONSOR of a request for extension to the DISTRICT no later than 60 days prior to the original expiration date of the PROJECT PERIOD. This request will then be considered by the DISTRICT Board, whose decision shall be final. In no event other than a declared state of emergency that affects the project completion shall the PROJECT be extended beyond September 30, 2021. The PROJECT SPONSOR acknowledges this is the only provision to carry over the DISTRICT assistance funding under this AGREEMENT beyond September 30, 2020, and that any extension of funding beyond this date shall be at the sole discretion of the DISTRICT.

Agenda Item 11B

3. **ASSISTANCE AMOUNT** - The DISTRICT shall contribute (“ASSISTANCE AMOUNT”) no more than fifty percent (50%) (“MATCHING PERCENTAGE”) of the PROJECT SPONSOR'S eligible out-of-pocket costs for completion of this PROJECT (“PROJECT AMOUNT”). Payment of funds by the DISTRICT to the PROJECT SPONSOR (the “ASSISTANCE AMOUNT”) will be on a reimbursement basis only, and only for those authorized out of pocket costs as shown in Exhibit A, Project Cost Estimate (“PROJECT COSTS”) and meeting the requirements of Section 5 below and shall not, in any event, exceed \$180,000.00.

Any modifications to the PROJECT’S Cost Estimate (Exhibit A) shall require written advance notice and justification from the PROJECT SPONSOR and the prior written approval of the DISTRICT.

4. **MATCHING FUNDS** - The PROJECT SPONSOR warrants and represents that it has the PROJECT SPONSOR Match Amount (the PROJECT AMOUNT less the ASSISTANCE AMOUNT) available for the completion of the PROJECT and shall, prior to the execution of this AGREEMENT, have provided the DISTRICT with suitable evidence of the availability of such funds using the DISTRICT’s Form #95-01 (Exhibit C, Matching Funds Certification) and, upon request, providing the DISTRICT with access to applicable books and records, financial statements, and bank statements.

5. **PROJECT COSTS** - To be eligible for reimbursement under this AGREEMENT, PROJECT COSTS must be necessary and reasonable for the effective and efficient accomplishment of the PROJECT and must be directly allocable thereto. PROJECT COSTS are generally described in Exhibit B, Chapter 66B-2, F.A.C.. PROJECT COSTS must be incurred, and work performed within the PROJECT PERIOD, with the exception of pre-AGREEMENT costs, if any, consistent with Section 6 below, which are also eligible for reimbursement by the DISTRICT.

If the PROJECT SPONSOR receives additional funding for the PROJECT COSTS from another source that was not identified in the original application and that changes the AGREEMENT MATCHING PERCENTAGE, the PROJECT SPONSOR shall proportionately reimburse the DISTRICT’s program funds equal to the MATCHING PERCENTAGE in this AGREEMENT. The PROJECT SPONSOR shall promptly notify the DISTRICT of any project payments it receives from a source other than the DISTRICT.

6. **PRE-AGREEMENT COSTS** - The DISTRICT and the PROJECT SPONSOR fully understand and agree that there shall be no reimbursement of funds by the DISTRICT for any

Agenda Item 11B

obligation or expenditure made prior to the execution of this AGREEMENT unless previously delineated in Exhibit A, consistent with Exhibit B, and previously approved by the DISTRICT Board during the grant review process.

7. **REIMBURSEMENT PROCEDURES** - PROJECT COSTS shall be reported to the DISTRICT and summarized on the Payment Reimbursement Request Form (Form #90-14) attached as Exhibit D. Supporting documentation including bills and canceled payment vouchers for expenditures shall be provided to the DISTRICT by the PROJECT SPONSOR or LIAISON AGENT with any payment request. All records in support of the PROJECT COSTS included in payment requests shall be subject to review and approval by the DISTRICT or by an auditor selected by the DISTRICT. Audit expenses shall be borne by the PROJECT SPONSOR.

Project funds may be released in installments, at the discretion of the DISTRICT, upon submittal of a payment request by the PROJECT SPONSOR or LIAISON AGENT. The DISTRICT shall retain ten percent (10%) of each installment payment until the completion of the PROJECT.

The following costs, if authorized in the attached Exhibit B, shall be reimbursed only upon completion of the PROJECT to the reasonable satisfaction of the DISTRICT and in accordance with Exhibit B: personnel, equipment, project management, administration, inspection, and design, permitting, planning, engineering, and/or surveying costs. Assuming the PROJECT SPONSOR has otherwise fully complied with the requirements of this AGREEMENT, reimbursement for a PROJECT approved as Phase I project will be made only upon commencement of construction of the PROJECT for which the Phase I planning, designing, engineering and/or permitting were directed, which may or may not involve further DISTRICT funding. Procedures set forth below with respect to reimbursement by the DISTRICT are subject to this requirement of commencement of construction.

The DISTRICT shall have the right to withhold any payment hereunder, either in whole or part, for non-compliance with the terms of this AGREEMENT.

8. **FINAL REIMBURSEMENT** - The PROJECT SPONSOR, upon completion of the PROJECT, shall submit to the DISTRICT a request for final reimbursement of the ASSISTANCE AMOUNT less any prior installment payments. The payment amounts previously retained by the DISTRICT shall be paid upon (1) receipt of the Final Audit report of expenses incurred on the PROJECT by the DISTRICT, (2) full completion of the PROJECT to the reasonable satisfaction of the DISTRICT, (3) submission of Project Completion Certification Form No. 90-13 (Exhibit E), (4) submission of a photograph of the PROJECT showing the sign required by Section 18, and (5) a

Agenda Item 11B

Final Project Report as described in Exhibit G, Assistance Project Schedule. As part of the documentation accompanying the request for final reimbursement, PROJECT SPONSOR shall provide proof of payment of all contractors, material suppliers, engineers, architects and surveyors with whom PROJECT SPONSOR has directly contracted (each a "DIRECT PROVIDER") to provide services or materials for the PROJECT. The final reimbursement amount shall be adjusted as necessary such that neither the total ASSISTANCE AMOUNT nor the MATCHING PERCENTAGE is exceeded. Unless otherwise determined by the DISTRICT, the final reimbursement check shall be presented by a DISTRICT representative to the PROJECT SPONSOR during a public commission meeting or public dedication ceremony for the PROJECT.

9. **RECORDS RETENTION** - The PROJECT SPONSOR shall retain all records supporting the PROJECT COSTS for three (3) years after the end of the fiscal year in which the Final Payment is released by the DISTRICT, except that such records shall be retained by the PROJECT SPONSOR until final resolution of matters resulting from any litigation, claim, or special audit that starts prior to the expiration of the three-year retention period.

10. **DEFAULT AND REMEDIES** – In the event of a breach of any of the terms of this AGREEMENT by the PROJECT SPONSOR, the DISTRICT shall provide written notice to the PROJECT SPONSOR, which shall have sixty (60) days in which to cure the breach. If the PROJECT SPONSOR fails to cure the breach within the cure period, the DISTRICT shall have the right, but not the obligation, to demand that the PROJECT SPONSOR immediately refund the ASSISTANCE AMOUNT to the extent paid. PROJECT SPONSOR shall refund to the DISTRICT the full amount of the ASSISTANCE AMOUNT paid to PROJECT SPONSOR, whereupon this AGREEMENT, and all further rights thereunder, shall be terminated. If the DISTRICT does not demand reimbursement as aforesaid, the DISTRICT may exercise any and all other remedies available at law or in equity. With respect to the PROJECT SPONSOR's obligations under Sections 15, 17, and 20, PROJECT SPONSOR acknowledges that breach by the PROJECT SPONSOR of one or more of its obligations under said sections might cause the DISTRICT to suffer irreparable harm, namely harm for which damages would be an inadequate remedy. PROJECT SPONSOR further acknowledges that the DISTRICT might suffer irreparable harm due to delay if, as a condition to obtaining an injunction, restraining order, or other equitable remedy with respect to such a breach, the DISTRICT were required to demonstrate that it would suffer irreparable harm. The parties therefore intend that if the PROJECT SPONSOR breaches one or more of its obligations under Sections 15, 17, or 20, the DISTRICT, in addition to such other

Agenda Item 11B

remedies which may be available, shall have the right to seek specific performance and injunctive relief, and for purposes of determining whether to grant an equitable remedy any court will assume that the breach would cause the DISTRICT irreparable harm. The provisions of this section shall survive completion of the PROJECT.

11. **DISTRICT PROJECT MANAGER** - The Executive Director, or his designee, is hereby designated as the DISTRICT's Project Manager for the purpose of this AGREEMENT and shall be responsible for monitoring performance of its terms and conditions and for approving all reimbursement requests prior to payment.

12. **PROJECT SPONSOR'S LIAISON AGENT** - The PROJECT SPONSOR shall appoint a LIAISON AGENT, whose name and title shall be submitted to the DISTRICT upon execution of this AGREEMENT, to act on behalf of the PROJECT SPONSOR relative to the provisions of this AGREEMENT.

13. **STATUS REPORTS** - The PROJECT SPONSOR or LIAISON AGENT shall submit to the DISTRICT project status reports during the PROJECT term. These Quarterly Reports are to be on Form #95-02 (Exhibit F, Assistance Program Project Quarterly Status Report). Project design drawings, engineering drawings, and a copy of the Project bid award construction item cost list will be submitted as available. Photographs shall be submitted when appropriate to reflect the work accomplished. NON-COMPLIANCE by the PROJECT SPONSOR with the reporting schedule in Exhibit G, Assistance Project Schedule, may result in revocation of this AGREEMENT.

14. **LAWS** - The PROJECT SPONSOR agrees to obtain and to abide by all federal, state, and local permits and proprietary authorizations, and all applicable laws and regulations in the development of the PROJECT. The PROJECT SPONSOR agrees that all PROJECT facilities shall be designed and constructed in compliance with applicable state and federal statutory requirements for accessibility by handicapped persons, as well as all other federal, state and local laws, rules, and requirements.

15. **NON-DISCRIMINATION** - The PROJECT SPONSOR agrees that when completed, the PROJECT shall be readily accessible, on a non-exclusive basis, to the general public without regard to age, sex, race, physical handicap, or other condition, and without regard to residency of the user in another political subdivision.

16. **PARKING FACILITIES** - Adequate parking shall be made available by the PROJECT SPONSOR to accommodate vehicles for the number of persons for which the PROJECT is being developed.

Agenda Item 11B

17. **SITE DEDICATION** - The PROJECT SPONSOR also agrees that the PROJECT site shall be dedicated for the public use for a minimum period of twenty-five (25) years from the completion of the PROJECT, such dedication to be in the form of a deed, lease, management AGREEMENT or other legally binding document. Any change in such dedication shall require the prior approval of the DISTRICT. The PROJECT SPONSOR shall record evidence of such dedication within the Public Records of the County in which the PROJECT is located.

18. **ACKNOWLEDGMENT** – For construction projects, the PROJECT SPONSOR shall erect a permanent sign, approved by the DISTRICT, in a prominent location such as the PROJECT entrance of the completed PROJECT, which shall indicate that the DISTRICT contributed funds for the PROJECT. The wording of the sign required by this section shall be approved by the DISTRICT's staff before construction and installation of said sign. This sign shall contain the DISTRICT logo (Exhibit H) unless otherwise stipulated by the DISTRICT. In the event that the PROJECT SPONSOR erects a temporary construction sign, it shall also indicate the DISTRICT's participation. For all other types of projects, the PROJECT SPONSOR shall acknowledge the DISTRICT where feasible, in concurrence with the DISTRICT staff's recommendations.

19. **PROJECT MAINTENANCE** - When and as applicable, the PROJECT SPONSOR agrees to operate, maintain, and manage the PROJECT for the life of the PROJECT improvements and will pay all expenses required for such purposes. The PROJECT improvements shall be maintained in accordance with the standards of maintenance for other local facilities owned and operated by the PROJECT SPONSOR, and in accordance with applicable health standards. PROJECT facilities and improvements shall be kept reasonably safe and in reasonable repair to prevent undue deterioration and to encourage public use. The PROJECT SPONSOR warrants and represents that it has full legal authority and financial ability to operate and maintain said PROJECT facilities and improvements.

20. **FEES** – Any fees charged for this PROJECT shall be reasonable and the same for the general public of all member counties. The PROJECT SPONSOR must demonstrate that a minimum of fifty percent (50%) of the PROJECT fees will be utilized for project maintenance and improvements throughout the anticipated 25-year life of a development project or the design life of other project types, as applicable.

21. **SOVEREIGN IMMUNITY** - Each party hereto agrees that it shall be solely responsible for the wrongful acts of its employees, contractors, and agents. However, nothing

Agenda Item 11B

contained herein shall constitute a waiver by either party of its sovereign immunity under Section 768.28, Florida Statutes. The PROJECT SPONSOR acknowledges that the DISTRICT, its employees, commissioners, and agents are solely providing funding assistance for the PROJECT and are not involved in the design, construction, operation or maintenance of the PROJECT.

22. **INSPECTIONS** - The DISTRICT reserves the right, upon reasonable request, to inspect said PROJECT and any and all records related thereto at any time.

23. **RIGHTS AND DUTIES** - The rights and duties arising under this AGREEMENT shall inure to the benefit of and be binding upon the parties hereto and their respective successors and assigns, and shall, unless the context clearly requires otherwise, survive completion of the PROJECT. The PROJECT SPONSOR may not assign this AGREEMENT nor any interest hereunder without the express prior written consent of the DISTRICT.

24. **WAIVERS** - Waiver of a breach of any provisions of this AGREEMENT shall not be deemed a waiver of any other breach of the same or different provision.

25. **NOTICE** - Any notice required to be given pursuant to the terms and provisions of this AGREEMENT shall be in writing, postage paid, and shall be sent by certified mail, return receipt requested, to the DISTRICT or PROJECT SPONSOR at the addresses below. The notice shall be effective on the date indicated on the return receipt.

To the DISTRICT at:

Florida Inland Navigation District
1314 Marcinski Road
Jupiter, Florida 33477-9498

To the PROJECT SPONSOR at:

North Bay Village
Attention: Grant Writer, Public Works Department
1666 Kennedy Causeway, Suite 300
North Bay Village, Florida 33141

26. **NO JOINT VENTURE** - The DISTRICT's role with respect to the PROJECT is that of a funding assistance authority only and the DISTRICT is not, and shall not be considered to be, an agent, partner, or joint venturer with the PROJECT SPONSOR.

27. **GOVERNING LAW** - The validity, interpretation, and performance of this AGREEMENT shall be controlled and construed according to the laws of the State of Florida.

Agenda Item 11B

28. **TRANSFERENCE** - It is the intent of the DISTRICT to issue this funding assistance to the PROJECT SPONSOR who has made application for this assistance. In the event the PROJECT SPONSOR transfers ownership or management of the PROJECT to a party or parties not now a part of this AGREEMENT, other than another governmental entity that agrees to assume, in writing, PROJECT SPONSOR'S obligation hereunder, the DISTRICT retains the right to full reimbursement from the PROJECT SPONSOR to the full extent of the funding assistance provided by the DISTRICT including, but not limited to, any costs and reasonable attorney's fees (regardless of whether litigation ensues) incurred by the DISTRICT in collecting said reimbursement.

29. **ENTIRE UNDERSTANDING** - This AGREEMENT, including any exhibits made a part hereof, embodies the entire AGREEMENT and understanding of the parties and supersedes all prior oral and written communications between them. The terms hereof may be modified only by a written amendment signed by both parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day, month and year aforesaid.

WITNESSES:

FLORIDA INLAND NAVIGATION DISTRICT

By: _____
Executive Director

Date: _____

WITNESSES:

PROJECT SPONSOR

By: _____

Title: _____

Date: _____

Agenda Item 11B

EXHIBIT A

ATTACHMENT E-5

**FLORIDA INLAND NAVIGATION DISTRICT
ASSISTANCE PROGRAM 2018**

PROJECT COST ESTIMATE

(See Rule Section 66B-2.005 & 2.008 for eligibility and funding ratios)

Project Title:	Baywalk Plaza Area South – Phase IIIA
Applicant:	North Bay Village

Project Elements <i>(Please list the MAJOR project elements and provide general costs for each one. For Phase I Projects, please list the major elements and products expected)</i>	Quantity or Total Estimated Cost <i>(Number and/or Footage etc.)</i>	Applicant's Cost	FIND Cost
Construction See attached 2 pgs for details	\$327,280	\$162,480	\$164,800
Construction Engineering Inspection	\$32,720	\$17,520	\$15,200

**TOTALS =	\$360,000	\$ 180,000	\$180,000
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Agenda Item 11B

ITEM 10.58

North Bay Village Baywalk Plaza Area (South Side)

FY2015	Find Request	Village Match	Total Cost
Site Work/Site Preparation			
Mobilization, Bonds & Insurance (50% of total item cost)		\$82,500	\$ 82,500.00
Maintenance of Traffic (50% of total item cost)	\$ 7,500.00	\$0	\$ 7,500.00
Excavate, Load & Haul	\$ 2,000.00	\$26,000	\$ 28,000.00
Site Grading	\$ 4,000.00	\$36,000	\$ 40,000.00
Retaining Wall	\$ 186,500.00	\$57,580	\$ 244,080.00
Permitting (FDOT)		\$3,500	\$ 3,500.00
Total Construction Costs	\$ 200,000.00	\$205,580	\$ 405,580.00
Construction Engineering Inspection (CEI)- Independent Contractor (10%)	\$0	\$ 40,558.00	\$ 40,558.00
Grand Total (FY2015)	\$ 200,000.00	\$ 246,138.00	\$ 446,138.00
FY2018-19 Request	Find Request	Village Match	Total Cost
Mobilization, Bonds & Insurance (50% of total item cost)	\$ 41,250.00	\$ 41,250.00	\$ 82,500.00
Maintenance of Traffic (50% of total item cost)	\$ -	\$ 7,500.00	\$ 7,500.00
Remove Guardrail	\$ -	\$ 1,150.00	\$ 1,150.00
Remove Concrete	\$ -	\$ 9,000.00	\$ 9,000.00
Clearing and Grubbing	\$ 3,000.00		\$ 3,000.00
Concrete Sidewalk	\$ 10,000.00		\$ 10,000.00
Adjust Existing Rim Elevations	\$ 5,000.00		\$ 5,000.00
Pavement/Trench Restoration:	\$ 2,000.00		\$ 2,000.00
Zum 882 Perma Trench Drain	\$ 29,500.00		\$ 29,500.00
15" Nyloplast Inline Drain	\$ 13,500.00		\$ 13,500.00

Agenda Item 11B

ITEM 10.58

FY2018-19 Request	Find Request	Village Match	Total Cost
2" Corporation Stop	\$ 2,500.00		\$ 2,500.00
Connection to Existing Water Service	\$ 7,500.00		\$ 7,500.00
2" Single Water Service	\$ 5,000.00		\$ 5,000.00
2" Pressure Vacuum Breaker	\$ 3,500.00		\$ 3,500.00
2" HDPE Pipe	\$ 5,550.00		\$ 5,550.00
Paving – H-101 Colored concrete	\$ 16,000.00		\$ 16,000.00
Paving – H-102 Colored concrete	\$ 7,000.00		\$ 7,000.00
Paving – H-103 Colored concrete	\$ 6,500.00		\$ 6,500.00
Custom Metal Access Gate and Fence	\$ 3,500.00		\$ 3,500.00
Trash Receptacle	\$ 2,000.00		\$ 2,000.00
Pedestrian Light Pole	\$ 1,500.00	\$ 17,000.00	\$ 18,500.00
Recessed LED Wall Light	\$ -	\$ 37,500.00	\$ 37,500.00
Electrical Conduit, Conductors	\$ -	\$ 30,000.00	\$ 30,000.00
Monument Sign	\$ -	\$ 8,080.00	\$ 8,080.00
Directional Bore	\$ -	\$ 11,000.00	\$ 11,000.00
Total Construction Cost	\$ 164,800.00	\$ 162,480.00	\$ 327,280.00
Construction Engineering Inspection (CEI)- Independent Contractor (10%)	\$ 15,200.00	\$ 17,520.00	\$ 32,720.00
Grand Total	\$ 180,000.00	\$ 180,000.00	\$ 360,000.00

Agenda Item 11B

EXHIBIT B

2018

CHAPTER 66B-2

WATERWAYS ASSISTANCE PROGRAM

66B-2.001	Purpose
66B-2.002	Forms
66B-2.003	Definitions
66B-2.004	Policy
66B-2.005	Funds Allocation
66B-2.006	Application Process
66B-2.0061	Emergency Applications
66B-2.008	Project Eligibility
66B-2.009	Project Administration
66B-2.011	Reimbursement
66B-2.012	Accountability
66B-2.013	Acknowledgement
66B-2.014	Small-Scale Spoil Island Restoration and Enhancement Projects
66B-2.015	Small-Scale Derelict Vessel Removal Projects
66B-2.016	Waterways Cleanup Events

66B-2.001 Purpose.

Recognizing the importance and benefits of inland navigation channels and waterways, as well as noting problems associated with the construction, continued maintenance and use of these waterways, the Florida Legislature created Section 374.976, F.S. This law authorizes and empowers each inland navigation district to undertake programs intended to alleviate the problems associated with its waterways. The purpose of this rule is to set forth the District's policy and procedures for the implementation of an assistance program under Section 374.976, F.S., for local governments, member counties and navigation related districts within the District. This program will be known hereafter as the Florida Inland Navigation District's Waterways Assistance Program.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History--New 12-17-90, Formerly 16T-2.001.

66B-2.002 Forms.

All forms for the administration of this program are available from the District office located at 1314 Marcinski Road, Jupiter, Florida 33477.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History--New 12-17-90, Formerly 16T-2.002.

66B-2.003 Definitions.

The basic terms utilized in this rule are defined as follows:

- (1) "APPLICANT" means an eligible governmental agency submitting an application through this program.
- (2) "APPLICATION" means a project proposal with the required documentation.
- (3) "AUTHORIZED SUBMISSION PERIOD" means the established period for submitting applications to the District.
- (4) "BEACH RENOURISHMENT" means the placement of sand on a beach for the nourishment, renourishment or restoration of a beach.
- (5) "BOARD" means the Board of Commissioners of the Florida Inland Navigation District.
- (6) "DISTRICT" means the Florida Inland Navigation District (FIND).
- (7) "ELIGIBLE GOVERNMENTAL AGENCY" means member counties, local governments and navigation related districts within the taxing boundaries of the District.
- (8) "ENVIRONMENTAL PERMITS" means those permits, proprietary authorizations, exemptions, or general permits for construction below mean high water line of a navigable waterway required and issued by or on behalf of the U.S. Army Corps of

Agenda Item 11B

Engineers, the Florida Department of Environmental Protection, and the South Florida or the St. Johns River Water Management Districts or their successors.

(9) "EXECUTIVE DIRECTOR" means the Executive Director of the Florida Inland Navigation District.

(10) "LIAISON AGENT" means the contact person officially designated to act on behalf of the applicant or the project sponsor.

(11) "LOCAL GOVERNMENTS" means municipalities, cities, or consolidated county governments, which are located within the member counties.

(12) "MARITIME MANAGEMENT PLAN" means a written plan containing a systematic arrangement of elements specifically formulated to identify, evaluate and promote the benefits of eligible waterway accessibility and enjoyment, with consideration and respect to the physical, environmental and economic parameters of the planning area.

(13) "MATCHING FUNDS" means those funds provided by the local sponsor to the project.

(14) "MEMBER COUNTY" means a county located within the taxing boundaries of the District which includes Nassau, Duval, St. Johns, Flagler, Volusia, Brevard, Indian River, St. Lucie, Martin, Palm Beach, Broward and Miami-Dade Counties.

(15) "NAVIGATION RELATED DISTRICTS" means port authorities, inlet districts or any other agency having legally authorized navigation related duties in waterways of the District.

(16) "PRE-AGREEMENT COSTS" means project costs approved by the District Board which have occurred prior to the execution of the project agreement.

(17) "PROGRAM" means the Florida Inland Navigation District Waterways Assistance Program.

(18) "PROGRAM FUNDS" means financial assistance awarded by the Board to a project for release to the project sponsor pursuant to the terms of the project agreement.

(19) "PROJECT" means a planned undertaking consisting of eligible program facilities, improvements or expenses for the use and benefit of the general public.

(20) "PROJECT AGREEMENT" means an executed contract between the District and a project sponsor setting forth mutual obligations regarding an approved project.

(21) "PROJECT MAINTENANCE" means any usual action, activity, expense, replacement, adjustment or repair taken to retain a project or grant item in a serviceable, operational or normal condition, or the routine efforts and expenses necessary to restore it to serviceable or normal condition, including the routine recurring work required to keep the project or grant item in such condition that it may be continuously used at its original or designed capacity and efficiency for its intended purpose.

(22) "PROJECT MANAGER" means the District employee who is responsible for monitoring the performance of the Project and compliance with the project agreement.

(23) "PROJECT PERIOD" means the approved time during which costs may be incurred and charged to the funded project.

(24) "PROJECT SPONSOR" means an eligible governmental agency receiving program funds pursuant to an approved application.

(25) "PUBLIC BUILDING" means a building or facility on government owned property that is owned or operated by a governmental entity, or operated by a third party operator. The building or facility must provide waterway related information, public meeting space, or educational services and be open to members of the public on a continual basis without discrimination.

(26) "PUBLIC MARINA" means a harbor complex used primarily for recreational boat mooring or storage, the services of which are open to the general public on a first come, first served basis without any qualifying requirements such as club membership, stock ownership, or differential in price.

(27) "PUBLICLY OWNED COMMERCIAL OR INDUSTRIAL WATERWAY ACCESS" means any publicly owned area specifically designed to be used for staging, launching, or off-loading by commercial or industrial waterway users on a first come, first served, short-term basis, to gain entry to or from the District's waterways to serve the infrastructure needs of the District's waterway users.

(28) "TRIM HEARING" means a public hearing required by Chapter 200, F.S., concerning the tax and budget of the District.

(29) "WATERWAYS" means the Atlantic Intracoastal Waterway, the Okeechobee Waterway, the Barge Canal in Brevard County west of the Port Canaveral Locks, those portions of the Dania Cut-Off Canal and the Hillsboro Canal east of the water control structures, all navigable natural rivers, bays, creeks or lagoons intersected by said waterways and all navigable natural creeks, rivers, bays or lagoons entering or extending from said waterways.

(30) "WATERWAY RELATED ENVIRONMENTAL EDUCATION" means an interdisciplinary holistic process by which the learner: develops an awareness of the natural and manmade environments of waterways; develops knowledge about how the

Agenda Item 11B

environment of the waterways works; acquires knowledge about the technological, social, cultural, political, and economic relationships occurring in waterway related environmental issues; and, becomes motivated to apply action strategies to maintain balance between quality of life and quality of the environment of waterways.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History—New 12-17-90, Amended 9-2-92, 2-6-97, Formerly 16T-2.003, Amended 5-17-98, 3-21-01, 3-20-03, 3-3-04, 4-21-05, 4-24-06, 4-15-07, 3-25-08, 3-7-11.

66B-2.004 Policy.

The following constitutes the policy of the District regarding the administration of the program:

(1) Financial Assistance Eligibility: Financial assistance, support and cooperation may be provided to eligible governmental agencies for approved projects as follows:

(a) Member counties may be provided financial assistance, support or cooperation in planning, acquisition, development, construction, reconstruction, extension, improvement, operation or the maintenance of public navigation, local and regional anchorage management, beach renourishment, public recreation, inlet management, environmental education, maritime management plans, and boating safety projects directly related to the waterways.

(b) Eligible local governments may also be provided financial assistance, support and cooperation in planning and carrying out public navigation, local and regional anchorage management, beach renourishment, public recreation, inlet management, environmental education, and boating safety projects directly related to the waterways.

(c) Navigation related districts may be provided with financial assistance to pay part of the costs of the planning and acquisition of dredge material management sites if the Board finds that the site is required for the long-range maintenance of the Atlantic Intracoastal Waterway channel. All such sites must meet the development and operational criteria established by the District through a long-range dredge material management plan for that county. Navigation related districts may also be provided with assistance for waterway related access projects, environmental mitigation projects associated with waterway improvement related activities, and inlet management projects if the Board finds that the project benefits public navigation in the Atlantic Intracoastal Waterway. All navigation related districts shall contribute at least equal matching funds to any District financial assistance provided. Seaports may also be furnished assistance and support in planning and carrying out environmental mitigation projects. All seaport projects shall benefit publicly maintained channels and harbors. Each seaport shall contribute matching funds for funded projects.

(d) Eligible projects shall include the acquisition and development of public boat ramps and launching facilities, including those in man-made, navigable waterways contiguous to "waterways" as defined in Rule 66B-2.003, F.A.C.

(2) Notification: The District will notify by direct mail, email and/or advertised public notice all eligible governmental agencies of the program and the upcoming authorized submission period.

(3) Project Approval: Approval of projects by the District shall be in accordance with these rules.

(4) Project Accessibility: Facilities or programs funded in whole or in part by program funds shall be made available to the general public of all of the member counties on a non-exclusive basis without regard to race, color, religion, age, sex or similar condition. Additionally, facilities funded in whole or in part by program funds, shall not require a paid membership for the general public of all of the member counties as a condition to use the facilities. User or entrance fees may be charged for the use of facilities funded in whole or in part by program funds, however such fees shall be reasonable and shall be the same for the general public of all of the member counties.

(5) Waterway Impacts: All development projects must be designed so as not to impact navigation along the District's waterways through the placement of structures, attendant uses, or the necessity of a boating speed zone for safety purposes. Before applying for boating speed zone designation in District waterways because of a project funded by this program, the sponsor shall first receive approval from the Board. The Board will use the criteria found in Section 327.46(1), F.S., in determining whether to approve the proposed boating speed zone.

(6) Project Maintenance: The project sponsor shall be responsible for the operation, maintenance, and management of the project for the anticipated life of the project and shall be responsible for all expenses required for such purposes. The project shall be maintained in accordance with the standards of maintenance for other similar local facilities and in accordance with applicable health standards. Project facilities and improvements shall be kept reasonably safe and in reasonable repair to prevent undue deterioration and to encourage public use. The project sponsor shall have full legal authority and financial ability to operate and maintain the project facilities.

Agenda Item 11B

(7) Education Facilities and Programs: Waterways related environmental education facilities and programs sponsored by the District shall occur at specially designated environmental education facilities located adjacent and contiguous to the waterways. It is the District's intent to consolidate its environmental education efforts in the least number of facilities within an area that will adequately serve the education needs of that area of the District.

(8) Public Information Availability: Public information produced with assistance from this program shall not be copyrighted and shall be provided free of cost, except for the cost of reproduction, to the public.

(9) Third-Party Project Operators: Projects that are being operated by a third party shall have sufficient oversight by the eligible project sponsor as determined by the Board. Such oversight, at a minimum, will include a project liaison that is a staff member of the eligible project sponsor, and oversight of the operating hours and admission fees of the facility by the eligible project sponsor through a legal agreement. All third party projects shall be open to the public in accordance with this rule.

(10) Non-compliance: The District shall terminate a project agreement and demand return of program funds disbursed to the project sponsor for non-compliance with any of the terms of the project agreement or this rule, if such non-compliance calls into question the ability of the applicant to complete the project. Failure of a project sponsor to comply with the provisions of this rule or the project agreement shall result in the District declaring the project sponsor ineligible for further participation in the program until such time as compliance has been met to the satisfaction of the District.

(11) Fees: Any public project eligible for District program funds that charges a fee or will charge a fee must create and maintain an enterprise fund for the public project that shall plan for and retain at all times sufficient funds for the on-going maintenance of the facility during its project life. Accounting records of the previous five years of the public project's enterprise fund will be submitted as part of any subsequent assistance program application to the District.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1), (2) FS. History--New 12-17-90, Amended 2-3-94, 2-6-97, Formerly 16T-2.004, Amended 5-18-98, 3-31-99, 5-25-00, 3-21-01, 7-30-02, 3-3-04, 4-21-05, 4-1-09, 2-22-10, 3-7-11, 3-7-12, 1-27-14, 2-17-15.

66B-2.005 Funds Allocation.

The Board will allocate funding for this program based upon the District's overall goals, management policies, fiscal responsibilities and operational needs for the upcoming year. Funding allocations to navigation related districts, member counties and local governments shall be based upon the proportional share of the District's ad valorem tax collections from each county. If funds are determined to be available for the program, the District will notify potential eligible governmental agencies of the availability of program funding. Applications will be reviewed by the Board utilizing District Forms No. 91-25 and 91-25 (A) through (F) Waterways Assistance Program Application and Evaluation Worksheet (effective date 1/2014), hereby incorporated by reference and available at: <http://www.flrules.org/Gateway/reference.asp?No=Ref-03568> and available from the District office or by download from the District's webpage at: www.aicw.org.

(1) Funding Assistance Availability: In as much as the District has other fiscal responsibilities and operational needs, financial assistance to eligible government agencies shall not exceed an amount equal to eighty (80) percent of the proportional share of the District's ad valorem tax collections from each county in which such agencies are located. The District may make an exception to this funding limitation, if funds are determined to be available based upon the District's overall goals, management policies, fiscal responsibilities and operational needs, or in counties that are recovering from a state of emergency declared under Chapter 252, F.S.

(2) Project Funding Ratio: All financial assistance and support to eligible governmental agencies shall require, at a minimum, equal matching funds from the project sponsor, with the exception of public navigation projects that meet the provisions of subsection 66B-2.005(6), F.A.C., land acquisition projects in accordance with subsection 66B-2.005(7) and Rule 66B-2.008, F.A.C., small-scale spoil island restoration and enhancement projects that meet the provisions of Rule 66B-2.014, derelict vessel projects consistent with Rule 66B-2.0015, F.A.C., and Waterway Cleanup Projects approved under Rule 66B-2.0016, F.A.C. Applicant's in-house costs are limited pursuant to paragraph 66B-2.008(1)(c), F.A.C. All financial assistance to seaports shall require equal matching funds. The District shall contribute no more than fifty percent (50%) of the local share of the cost of an inlet management or beach renourishment project. The District shall not contribute funding to both the state and local shares of an inlet management or beach renourishment project.

(3) Pre-agreement Expenses: The project sponsor shall not commence work on an approved project element prior to the execution of the project agreement unless authorized by the Board during the review and funding approval process. Board authorization of pre-agreement expenses will be given for the commencement of work prior to the execution of a project agreement if the Board determines that there is a benefit to the District, its waterways or its constituents. All project costs must be incurred and work performed within

Agenda Item 11B

the project period as stipulated in the project agreement unless pre-agreement costs are approved by the Board. Pre-agreement expenses will be approved if they are consistent with the provisions of Rule 66B-2.008, F.A.C., and occur within the fiscal year of the grant application submission (October 1st to September 30th). Pre-agreement expenses, except for projects approved by the Board as multi-year projects, will be limited to fifty (50) percent of the project's total cost and if the expenses are eligible project expenses in accordance with this rule. Only one-half (1/2) or less of the approved pre-agreement expenses will be eligible for reimbursement funding from the District, except for projects approved by the Board as multi-year projects. The Board shall consider a waiver of the limitation on pre-agreement expenses for Small-Scale Derelict Vessel grants and land acquisition projects when the applicant demonstrates a direct need and benefit and the project is in accordance with the applicable provisions of Chapter 66B-2, F.A.C.

(4) Multi-Year Funding: The construction phase of projects that are large scale, involve multiple phases, have a construction time line of one year or longer, or are requesting a significant amount of assistance funding in relation to the total assistance available for the county where the project is located, will be reviewed and approved by the District Board for a multiple year period subject to budgeting and allocation pursuant to the provisions of Chapter 200, F.S. The determination by the Board to provide assistance funding on a multi-year basis can be made at any time during the application review process. All approved multi-year projects are limited to a maximum of two (2) additional funding requests.

(5) Inlet Management and Beach Renourishment: Projects and project elements in the categories of inlet management and beach renourishment shall be subject to the following provisions. The District shall contribute no more than fifty percent of the local share of the cost of the project. The District shall not contribute funding to both the state and local shares of an inlet management or beach renourishment project. Funding for the construction phase of an inlet management or beach renourishment project may be approved by the District Board for a multiple year period subject to budgeting and allocation pursuant to the provisions of Chapter 200, F.S. Additionally the following provisions shall be met for inlet management or beach renourishment projects:

(a) Inlet Management: Inlet management projects shall benefit public navigation within the District and shall be consistent with Department of Environmental Protection approved inlet management plans and the statewide beach management plan pursuant to Section 161.161, F.S. Inlet management projects that are determined to be consistent with Department of Environmental Protection approved inlet management plans are declared to be a benefit to public navigation.

(b) Beach Renourishment: All projects in this category shall be consistent with the statewide beach management plan. Beach renourishment projects shall only include those beaches that have been adversely impacted by navigation inlets, navigation structures, navigation dredging, or a navigation project. The determination of beach areas that are adversely impacted by navigation for the purposes of this program shall be made by Department of Environmental Protection approved inlet management plans. If state funding is not provided for a beach project, public access with adequate parking must be available in accordance with Chapter 161, F.S.

(6) Public Navigation: Projects or project elements in the category of public navigation that will qualify for up to seventy-five percent (75%) program funds must be within the Intracoastal Right-of-Way (ROW), or provide public navigation channel access to two or more publicly accessible launching, mooring or docking facilities. In addition, the following shall apply:

(a) Navigation channel dredging: The project sponsor must demonstrate that the source of channel sedimentation has been identified and is in the process of, or has been controlled, or that the frequency and amount of shoaling is such that dredging will provide an improvement to the channel that will last for twenty (20) years or more and therefore is more cost effective than identifying and correcting the cause of shoaling, or that the cost of identifying the source of channel sedimentation exceeds the cost of the dredging project.

(b) Navigation channel lighting and markers must be located on primary or secondary public navigation channels. Navigation projects or project elements that have one facility open to the public will qualify for up to fifty percent (50%) program funding. Dredging that is associated or ancillary to another use (such as a boat ramp, marina or pier) will be prioritized according to the associated use.

(7) Land Acquisition: Land acquisition projects that provide for commercial/industrial waterway access shall qualify for a maximum of fifty (50) percent funding. All other land acquisition projects shall qualify for a maximum of twenty-five (25) percent program funding. All pre-agreement expenses for land acquisition must be completed within one-year of the date of application for funding. All funded land acquisition projects must construct the required boating access facility within 7 years of completion of the land acquisition, or the District may require the applicant to refund the program funding. Immediately upon acquiring title to the land, the applicant shall record a declaration of covenants in favor of the District stating that if the required boating access facility is not constructed within 7 years and dedicated for the public use as a boating access facility for a minimum period of 25 years after completion of construction, the District shall require the applicant to refund the program funding.

Agenda Item 11B

(8) Seaport Funding Eligibility: Financial assistance to seaports may exceed the proportional share of the District's ad valorem tax collections as set forth in subsection 66B-2.005(1), F.A.C., from the county in which such seaport is located if the seaport can demonstrate that a regional benefit occurs from the port's activities. Financial assistance to a seaport project that demonstrates a regional benefit shall not exceed an amount equal to (i) the proportional share of the District's ad valorem tax collections as set forth in subsection 66B-2.005(1), F.A.C., from the counties where the benefit is demonstrated less (ii) funding allocated in the same fiscal year to all other local government projects funded in those counties.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1), (3) FS. History--New 12-17-90, Amended 6-24-93, 9-5-96, 2-6-97, Formerly 16T-2.005, Amended 5-17-98, 8-26-99, 3-21-01, 7-30-02, 3-3-04, 4-21-05, 4-24-06, 4-15-07, 3-25-08, 4-1-09, 3-7-11, 3-7-12, 4-10-13, 1-27-14, 5-15-16.

66B-2.006 Application Process.

(1) Application Period: With the exception of eligible Disaster Relief Projects, eligible Small-Scale Spoil Island Restoration and Enhancement Projects eligible Small-Scale Derelict Vessel Applications and Waterway Cleanup Events, all applications for assistance through this program will be submitted during the authorized submission period that shall be established by vote of the Board at a scheduled meeting.

(2) Application Forms: Florida Inland Navigation District Waterways Assistance Program Project Application FIND Form Number 90-22 (effective date 4-24-06) and the Waterway Assistance Program Application and Evaluation Worksheet No. 91-25 and 91-25 (A) through (F) (effective date 1/2014) are hereby incorporated by reference and available from the District office. With the exception of projects eligible under the Small-Scale Spoil Island Restoration and Enhancement program, the Small-Scale Derelict Vessel program, and eligible Waterway Cleanup Events, all applications for financial assistance and support through this program from member counties and local governments shall be made on Form Number FIND 90-22 and the Waterway Assistance Program Project Application and Evaluation Worksheet No. 91-25 and 91-25 (A) through (F) and shall include a detailed cost estimate submitted on FIND Form No. 90-25, Florida Inland Navigation District Assistance Program Project Cost Estimate, (effective date 4-24-06), hereby incorporated by reference and available from the District office. In addition, all applicants shall submit a complete and detailed Project Timeline (FIND FORM No. 96-10) (effective date 4-15-07).

(3) Sponsor Resolution: The project sponsor shall approve the submission of an application by official resolution from its governing board or commission. Said resolution shall be made on FIND Form No. 90-21, Resolution for Assistance Under the Florida Inland Navigation District Waterways Assistance Program (effective date 10-14-92), hereby incorporated by reference and available from the District office.

(4) Attorney's Certification: If the application is for a project that is a land based development project the applicant shall submit an Attorney's Certification of Title, FIND Form Number 94-26 (effective date 5-25-00), hereby incorporated by reference and available from the District office.

(5) Maps and Geographic Information: All applicants shall be required to submit, at minimum, the following geographic information: A County location map, a project location map, a project boundary map, and a clear and detailed site development map for land development projects.

(6) Application Review: Applicants shall obtain the local FIND Commissioner's initials on Form No. 90-26 prior to submitting the application to the District office. It is the applicant's responsibility to make timely arrangements for the local FIND Commissioner's review. In the absence of extenuating circumstances outside of the applicant's control as determined by the Board of Commissioners, an application shall not be considered complete if it does not include the local FIND commissioner's initials on Form No. 90-26. Upon receipt in the District office, staff will review the applications for completeness of the informational requirements identified in the Application Checklist, FIND Form Number 90-26 (effective date 7-30-02), and for compliance with the eligibility requirements of this rule. When an application is determined by staff to be incomplete or ineligible, staff will immediately inform the applicant by mail. The applicant will then have until the date established by the Board in the application package to bring the application into compliance. If the applicant fails to provide a complete application in compliance with these rules, the application will not be considered for funding. In order to have a complete application, the applicant shall not only submit the forms required under Rule 66B-2.006, F.A.C., and any other information requirements identified in the Application Checklist (FIND Form Number 90-26), but such forms and other submitted information must be completely filled out, executed as applicable, and also establish compliance with Chapter 66B-2, F.A.C.

(7) Interlocal Agreements: Applications that the Board determines will directly benefit the maintenance of the Atlantic Intracoastal

Agenda Item 11B

Waterway channel as documented by the District's long range dredged material management plans, will directly benefit the maintenance of the Okeechobee Waterway channel as documented by the District's long range dredged material management plan, will directly benefit the maintenance or improvement of District property, right-of-way or navigation interests, or have multiple funding partners including the Corps of Engineers as the project manager can qualify for project assistance through an interlocal agreement pursuant to Chapter 163, F.S., or Section 374.984(6)(a), F.S. District staff will identify these applications and present them to the Board for their determination as to funding. Interlocal agreement projects shall comply with all other provisions of this rule, except for pre-agreement expenses, permitting and property control requirements.

(8) Application Presentations: Applications determined to be complete and in compliance with this rule will be forwarded to the Board for review and then scheduled for presentation to the Board at a scheduled meeting of the Board. Applicants can decline to make a presentation to the Board by submitting a written request.

(9) Application Evaluation and Rating Score: Following the presentations, the Board will review the applications and evaluate them using the Waterways Assistance Program Application and Evaluation Worksheets No. 91-25 (A) through (F) for Waterways Assistance Program applications. The total points awarded to each application by the Commissioners will be averaged to determine an application's final rating score. The final rating score for each application must equal or exceed 35 points for the application to be considered for funding assistance. Reconsideration of any application with a final rating score of less than 35 points will only occur if the majority of the Commissioners evaluating the project rated the project equal to or exceeding 35 points and two-thirds of the Commissioners vote for reconsideration of the application. Only Applicants that are eligible under Rule 66B-2.0061, F.A.C., "Disaster Relief Applications", shall complete FIND Form No. 91-25F Emergency Re-Construction (effective date 4-24-06, 1/2014).

(10) Funding Determination: The Board will hold a funding allocation meeting at which time the Board will determine the allocation of funds, if any, to each project and the projects will be ranked by overall average score to facilitate final funding decisions by the Board. Allocations will be based in part upon the cumulative score of the applications as calculated from the Project Evaluation and Rating Form. Allocations will also be based upon the specific needs of the individual counties.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History—New 12-17-90, Amended 9-2-92, 6-24-93, 4-12-95, Formerly 16T-2.006, Amended 5-25-00, 3-21-01, 7-30-02, 3-20-03, 4-21-05, 4-24-06, 4-15-07, 3-25-08, 3-7-11, 1-27-14.

66B-2.0061 Disaster Relief Applications.

Disaster Relief applications may be submitted to the District and considered by the Board at any time during the year to provide assistance to an eligible applicant for the removal of navigation obstructions and repair or replacement of waterway facilities damaged by a declared natural disaster. The District shall consider these applications in accordance with these rules.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History—New 6-24-93, Amended 2-6-97, Formerly 16T-2.0061, Amended 4-24-06.

66B-2.008 Project Eligibility.

(1) Eligible Projects: Financial assistance and support through this program shall be used to plan or carry out public navigation and anchorage management, public recreation, environmental education, boating safety, acquisition and development of spoil sites and publicly owned commercial/industrial waterway access directly related to the waterways, acquisition and development of public boat ramps, launching facilities and boat docking and mooring facilities, inlet management, maritime management planning, environmental mitigation and beach renourishment.

(a) Program funds may be used for projects such as acquisition, planning, development, construction, reconstruction, extension, or improvement, of the following types of projects for public use on land and water. These project types will be arranged into a priority list each year by vote of the Board. The priority list will be distributed to applicants with the project application.

1. Public navigation channel dredging;
2. Public navigation aids and markers;
3. Inlet management projects that are a benefit to public navigation in the District;
4. Public shoreline stabilization directly benefiting the District's waterway channels;
5. Acquisition and development of publicly owned spoil disposal site and public commercial/industrial waterway access;
6. Waterway signs and buoys for safety, regulation or information;
7. Acquisition, dredging, shoreline stabilization and development of public boat ramps and launching facilities;
8. Acquisition, dredging, shoreline stabilization and development of public boat docking and mooring facilities;

Agenda Item 11B

9. Derelict Vessel Removal;
10. Waterways related environmental education programs and facilities;
11. Public fishing and viewing piers;
12. Public waterfront parks and boardwalks and associated improvements;
13. Maritime Management Planning;
14. Waterways boating safety programs and equipment;
15. Beach renourishment on beaches adversely impacted by navigation inlets, navigation structures, navigation dredging, or a navigation project; and,
16. Environmental restoration, enhancement or mitigation projects; and,
17. Other waterway related projects. Waterway projects that do not meet specific criteria in subsection 66B-2.005(5) or (6) or subparagraphs 66B-2.008(1)(a)1.-16., F.A.C., but are located on eligible waterways shall be considered for funding under the priority listing of "other waterway related project" and eligible for 25% funding.

(b) Ineligible Projects or Project Elements. Project costs ineligible for program funding or matching funds will include: contingencies, miscellaneous, reoccurring personnel related costs, irrigation equipment, ball-courts, park and playground equipment, and any extraneous recreational amenities not directly related to the waterway such as the following:

1. Landscaping that does not provide shoreline stabilization or aquatic habitat;
2. Restrooms for non-waterway users;
3. Roadways providing access to non-waterway users;
4. Parking areas for non-waterway users;
5. Utilities for non-waterway related facilities;
6. Lighting for non-waterway related facilities;
7. Project maintenance and maintenance equipment;
8. Picnic shelters and furniture for non-waterway related facilities;
9. Vehicles to transport vessels; and,
10. Operational items such as fuel, oil, etc.
11. Office space that is not incidental and necessary to the operation of the main eligible public building; and,
12. Conceptual project planning, including: public surveys, opinion polls, public meetings, organizational conferences; and,
13. Inlet maintenance.

(c) Project Elements with Eligibility Limits: Subject to approval by the Board of an itemized expense list:

1. The following project costs will be eligible for program funding or as matching funding if they are performed by an independent contractor:
 - a. Project management, administration and inspection;
 - b. Design, permitting, planning, engineering or surveying costs for completed construction project;
 - c. Restoration of sites disturbed during the construction of an approved project;
 - d. Equipment costs.

Before reimbursement is made by the District on any of the costs listed in subparagraph 1. above, a construction contract for the project, approved and executed by the project sponsor and project contractor must be submitted to the District.

2. Marine fire-fighting, Marine law enforcement and other vessels are eligible for a maximum of \$60,000 in initial District funding. All future replacement and maintenance costs of the vessel and related equipment will be the responsibility of the applicant.

3. Waterway related environmental education facility funding will be limited to those project elements directly related to the District's waterways.

(d) Phasing of Projects: Applications for eligible waterway projects may be submitted as a phased project where Phase I will include the design, engineering and permitting elements and Phase II will include the construction of the project. A description and cost estimate of the Phase II work shall be submitted along with the Phase I application for Board review.

(2) Property Control: The site of a new proposed land-based development project, with the exception of those projects requesting Small-Scale Spoil Island Restoration and Enhancement funding, shall be dedicated for the public use for which the project was intended for a minimum period of 25 years after project completion. Such dedication shall be in the form of a deed, lease, management agreement or other legally binding document and shall be recorded in the public property records of the county in which the property is located. This property control requirement also applies to a project site owned by another governmental entity. The governmental

Agenda Item 11B

entity that owns the project site may be joined as a co-applicant to meet this property control requirement. Existing land based development projects that are being repaired, replaced or modified must demonstrate that the project site has been dedicated for public use for at least 25 years with at least 10 years remaining on the dedication document. Property shall also be deemed dedicated for public use if:

(a) The property has been designated for the use for which the project is intended (even though there may have been no formal dedication) in a plat or map recorded prior to 1940, or

(b) The project sponsor demonstrates that it has had exclusive control over the property for the public use for which the project is intended for a period of at least 30 years prior to submission of the application, or

(c) There is no ongoing litigation challenging the designated use of the property as shown on the plat or map, nor has there been any judicial determination contrary to the use by the public for the use shown on the plat or map.

(3) Permits: The project sponsor is responsible for obtaining and abiding by any and all federal, state and local permits, laws, proprietary authorizations and regulations in the development and operation of the project. Applicants for construction projects that include elements that require state or federal environmental permits or proprietary authorizations will demonstrate that all required environmental permitting and authorizations will be completed by the District's final TRIM hearing. This demonstration will be by submission of the required environmental permit(s) and authorizations, or by submission of a letter from the agency(s) stating that a permit or authorization is not required. Should the environmental permitting element of an application that has construction elements requiring state or federal environmental permits or authorizations not be completed by the District's final TRIM hearing, the construction portion of the project will not be considered for funding. Whereby funding decisions are completed at the final TRIM hearing, the District will not deviate from the funding schedule to accommodate any application deficiency.

(4) Public Marina Qualifications: All public marina projects funded through this program shall include sewage pumpout facilities for vessels, unless the applicant can demonstrate that inclusion of such a facility is physically, operationally or economically impracticable. All public marina projects funded through this program shall have at least ten percent (10%) of their slips or mooring areas available for transient vessels. Public marina dockage rates shall be within market comparison of the dockage rates of other area marinas. The public marina will be required to establish and maintain an accounting of the funds for the facility and shall plan for and retain at all times sufficient funds for the on-going maintenance of the facility during its project life.

(5) The District may assist eligible local governments with efforts to prepare and implement a comprehensive maritime management plan. The plan shall be utilized by the eligible government to promote and maximize the public benefit and enjoyment of eligible waterways, while identifying and prioritizing the waterway access needs of the community. The plan should not duplicate any existing or ongoing efforts for the same waterway or water shed, nor shall the District participate in any effort that does not address the basic maritime needs of the community.

(a) Existing plans may be updated at reasonable intervals or amended to include waterway areas previously not included in the original effort. Public, government, environmental, industry and other pertinent interest groups shall be solicited and included for input in the planning process.

(b) The plan shall be utilized as a tool to provide a minimum 5-year planning analysis and forecast for the maritime needs of the community, and shall include, at minimum, the following:

1. Public boat ramp and ramp parking inventory and analysis.
2. Public mooring and docking facility analysis, including day docks and transient slips.
3. Commercial and working waterfront identification and needs analysis.
4. The identification, location, condition and analysis of existing and potential navigation channels.
5. An inventory and assessment of accessible public shorelines.
6. Public Waterway transportation needs.
7. Environmental conditions that affect boat facility siting, a current resource inventory survey, and restoration opportunities.
8. Economic conditions affecting the boating community and boating facilities.
9. Acknowledgment and coordination with existing data and information, including an emphasis on the Intracoastal Waterway.

(c) Projects requested for assistance program funding shall be consistent with the applicant's maritime management plan. The applicant should utilize the plan to assist in prioritizing waterway improvement projects.

(6) All eligible environmental restoration, enhancement or mitigation projects as well as the environmental restoration, enhancement or mitigation components of other types of projects shall be required to pursue and assign any available mitigation

Agenda Item 11B

credits to the District for that share of the project funded through the District's Assistance Program. All eligible environmental restoration, enhancement or mitigation projects shall provide public access where possible.

(7) Final Decisions: The Board will make all final decisions on the eligibility of a Project or specific project costs.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1)-(3) FS. History--New 12-17-90, Amended 9-2-92, 6-24-93, 2-3-94, 4-12-95, 9-5-96, 2-6-97, Formerly 16T-2.008, Amended 5-17-98, 3-31-99, 5-25-00, 3-21-01, 7-30-02, 3-20-03, 3-3-04, 4-15-07, 3-25-08, 4-1-09, 2-22-10, 3-7-11, 3-7-12, 1-27-14, 2-17-15, 2-21-16.

66B-2.009 Project Administration.

The District will appoint a project manager who shall be responsible for monitoring the project and the project agreement. The project manager shall also be responsible for approving all reimbursement requests. The project sponsor shall appoint a liaison agent, who will be a member of the eligible applicant's staff, to act on its behalf in carrying out the terms of the project agreement. Administration of the project will be as follows:

(1) Project Agreement: For each funded project, the District and the project sponsor will enter into a project agreement. The project agreement shall be executed and returned by the project sponsor within six (6) months of the approval of the project funding and prior to the release of program funds, setting forth the mutual obligations of the parties concerning the project. The project agreement shall incorporate the applicable policies and procedures of the program as outlined in this rule. Project agreements will be for a two-year period with the possibility for one, one-year extension. Any request for a one-year extension of funding shall require submittal by the PROJECT SPONSOR of a request for extension to the DISTRICT no later than July of fiscal year two of the approved project. This request will then be considered by the DISTRICT Board, whose decision shall be final. In review of these requests, the Board will take into consideration the current status and progress of the project and the ability of the applicant to complete the project within one additional year.

(2) Matching Funds: The project sponsor shall clearly identify and enumerate the amount and source of the matching funds it will be using to match the program funds supplied by the District for an approved project. The project sponsor shall provide suitable evidence that it has the matching funds available at the time the project agreement is executed.

(3) Agreement Modification: All proposed changes to the project agreement must be submitted to the District in writing by the project sponsor accompanied by a statement of justification for the proposed changes. All project agreement amendments shall be approved by the District Board, except that the Executive Director may approve a minor project agreement amendment for a project within a county with the local District commissioner's concurrence. A minor project amendment shall not change the approved project's category, result in a reallocation of more than 35% of the approved funding of the project among project elements, nor allow for a greater than 35% change in the project scale or scope of work. Project agreement amendments will not include a change to the approved project's location or a change in the approved project's purpose or project type. Agreed changes shall be evidenced by a formal amendment to the project agreement and shall be in compliance with these rules.

(4) Project Reporting: The liaison agent will submit quarterly reports to the project manager summarizing the work accomplished since the last report, problems encountered, percentage of project completion and other appropriate information. These reports shall continue throughout the length of the project period until completion of the project. The report shall be submitted on Form 95-02, "Assistance Program Project Quarterly Status Report", dated 7-30-02, hereby incorporated by reference and available at the District office. A Final Project Report shall be submitted at the completion of the project and shall at minimum include: project summary, photo of completed project, final cost, project benefits to the waterway and location address.

(5) Reimbursement Requests: The liaison agent may submit periodic reimbursement requests during the project period in accordance with Rule 66B-2.011, F.A.C. The project manager will approve or disapprove all reimbursement requests. The final payment of program funds will be made upon certified completion of the project by the District.

(6) Project Inspection: Upon reasonable request, the project manager shall have the right to inspect the project and any and all records relating to the project.

(7) Project Completion: The project shall be completed within three (3) years of the date of the beginning of the District's first fiscal year for which the project was approved. If the completion of a project is impacted by a declared state of emergency and the Board waives this rule section, the extension of time granted shall not exceed one additional three (3) year period.

(8) Project Completion Requirements: Upon completion of the project, the liaison agent shall provide the following to the project manager:

(a) A Project Completion Certificate, FIND Form No. 90-13 (effective date 7-30-02), hereby incorporated by reference and

Agenda Item 11B

available from the District office, which certifies that the project was completed in accordance with the project agreement and the final project plans.

(b) A final reimbursement request accompanied by all required billing statements and vouchers.

(c) Photograph(s) showing the installation of the sign required by Rule 66B-2.013, F.A.C.

(d) Photograph(s) of the completed project clearly showing the program improvements.

(9) Project Completion Review: The project manager will review the project completion package and will authorize or reject the final reimbursement payment which will include all retained funds from previous requests.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History--New 12-17-90, Formerly 16T-2.009, Amended 3-21-01, 7-30-02, 3-7-11, 1-27-14.

66B-2.011 Reimbursement.

The District shall release program funds in accordance with the terms and conditions set forth in the project agreement. This release of program funds shall be on a reimbursement only basis. The District shall reimburse the project sponsor for project costs expended on the project in accordance with the project agreement. Project funds to be reimbursed will require the submission of a Reimbursement Request Form and required supporting documents, FIND Form No. 90-14 (effective date 7-30-02) hereby incorporated by reference and available from the District office.

(1) Authorized Expenditures: Project funds shall not be spent except as consistent with the project agreement cost estimate that was approved by the Board, which shall be an attachment to the project agreement. This cost estimate will establish the maximum funding assistance provided by the District and the percentage of funding provided by each party to the project. The District will pay the lesser of:

(a) The percentage total of project funding that the Board has agreed to fund, or

(b) The maximum application funding assistance amount.

(2) Phase I Reimbursement: In accordance with these rules, reimbursement cannot be made on a Phase I application until a construction contract is executed by the applicant for the construction phase of the project. If the Phase I project is completed but a construction contract is not executed by the three (3) year project deadline, then the District shall only allow one (1) year from the Phase I project deadline to enter into the required construction contract before the Phase I funding is cancelled.

(3) Reimbursement Requests: All project costs shall be reported to the District and summarized on the Reimbursement Request Form. All requests for reimbursement shall include supporting documentation such as billing statements for work performed and cancelled payment vouchers for expenditures made.

(4) Retainage: The District shall retain ten percent (10%) of all reimbursement payments until final certification of completion of the project. The District shall withhold any reimbursement payment, either in whole or part, for non-compliance with the terms of this agreement.

(5) Check Presentations: A District representative shall present the final reimbursement check to the project sponsor during a public commission meeting or public dedication ceremony for the project facility.

(6) Recovery of Additional Project Funding: If the project sponsor receives additional funding for the project costs from another source that was not identified in the original application and that changes the agreement cost-share percentage, the project sponsor shall proportionately reimburse the District's program funds equal to the cost-share percentage in the approved project agreement. The project sponsor shall promptly notify the District of any project payments it receives from a source other than the District.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History--New 12-17-90, Amended 6-24-93, Formerly 16T-2.011, Amended 3-31-99, 7-30-02, 3-7-11.

66B-2.012 Accountability.

The following procedures shall govern the accountability of program funds:

(1) Accounting: Each project sponsor is responsible for maintaining an accounting system which meets generally accepted accounting principles and for maintaining such financial records as necessary to properly account for all program funds.

(2) Quarterly Reports: The project sponsor shall submit quarterly project status reports to FIND in accordance with subsection 66B-2.009(4), F.A.C.

(3) Completion Certification: All required final completion certification documents and materials as outlined in subsection 66B-2.009(8), F.A.C., of this rule shall be submitted to the District prior to final reimbursement of program funds.

Agenda Item 11B

(4) Auditing: All project records including project costs shall be available for review by the District or by an auditor selected by the District for 3 years after completion of the project. Any such audit expenses incurred shall be borne entirely by the project sponsor.

(5) Project Records: The project sponsor shall retain all records supporting project costs for three years after either the completion of the project or the final reimbursement payment, whichever is later, except that should any litigation, claim, or special audit arise before the expiration of the three year period, the project sponsor shall retain all records until the final resolution of such matters.

(6) Repayment: If it is found by any State, County, FIND, or independent audit that program funds have not been used in accordance with this rule and applicable laws, the project sponsor shall repay the misused program funds to the District.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History--New 12-17-90, Formerly 16T-2.012, Amended 7-30-02.

66B-2.013 Acknowledgement.

The project sponsor shall erect a permanent sign, approved by the District, at the entrance to the project site which indicates the District's participation in the project. This sign shall contain the FIND logo. In the event that the project sponsor erects a temporary construction sign, this sign shall also recognize the District's participation. If the final product of the project is a report, study or other publication, the District's sponsorship of that publication shall be prominently indicated at the beginning of the publication. If the project results in an educational display, the District's logo and a statement of the District's participation in the project shall be contained in the display.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History--New 12-17-90, Formerly 16T-2.013, Amended 2-22-10.

66B-2.014 Small-Scale Spoil Island Restoration and Enhancement Projects.

Proposals shall be accepted for the restoration or enhancement of spoil islands and natural islands within the District's waterways for recreational, navigational, educational, and environmental purposes. The applicable provisions of this rule apply to these applications with the following additions or exceptions:

(1) Application Procedure – A Request for Proposals procedure will be used to request proposals for consideration. Proposals shall follow the format described in FIND Document #03-02, Call for Proposals – Small-Scale Spoil Island Restoration and Enhancement Program (effective date 7-30-02), hereby incorporated by reference and available from the District office. Proposals may be submitted to the District and considered by the Board at any time during the year.

(2) Matching Funds: Small-scale spoil island restoration and enhancement may qualify for up to ninety percent (90%) program funds. The applicant's ten percent (10%) matching funds may include in-kind contribution pursuant to paragraph 66B-2.014(4)(b), F.A.C.

(3) Eligibility: All proposals must meet the following eligibility criteria to be considered for funding:

(a) Management Plan Compliance: Projects shall be in compliance with the provisions of any Spoil Island Management Plans or other management plans that govern the Project site.

(b) Property Control: The Project Sponsor must have written property rights on the Project site to construct and maintain the Project for a minimum of five years. Such property rights can be in the form of a lease, interlocal agreement, use agreement or other legal form approved by the District. The applicant shall include a map clearly delineating the location of all proposed work included in the application.

(4) Funds Allocation: Funds shall be allocated pursuant to Rule 66B-2.005, F.A.C., subject to the exceptions identified in this rule, and with the following additions:

(a) The District shall fund a maximum of up to \$7,500 per project, not to exceed \$22,500 per County, per fiscal year.

(b) The Project Sponsor may contribute in-kind construction labor; such in-kind construction labor costs will not be counted by the District as exceeding \$10.00 per hour. No administrative costs can be incorporated into the Project as Project costs.

(c) The funding provided by the District shall only be allocated for specific Project expenses such as construction materials, plant materials, herbicides, etc. The funding provided by the District shall not be allocated for parties, food or beverages.

(5) Hold Harmless Waiver: All volunteers, who are not government employees, shall sign a hold harmless waiver Form No. 02-01 (New 7-30-02) as approved by the District and hereby incorporated by reference and available from the District office.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History--New 7-30-02, Amended 4-24-06, 3-7-11.

Agenda Item 11B

66B-2.015 Small-Scale Derelict Vessel Removal Projects.

Proposals shall be accepted for financial assistance for the removal of derelict vessels within the District's waterways. The applicable provisions of this rule apply to these applications with the following additions or exceptions:

(1) Application Procedure – Applications shall be submitted on a completed FIND Form No. 05-01 (Small-Scale Derelict Vessel Removal Program) (effective date 4-24-06), and FIND Form No. 01-06 (Small-Scale Derelict Vessel Removal Program – Project Cost Estimate), (effective date 4-24-06), hereby incorporated by reference and available from the District office. Applications may be submitted to the District and considered by the Board at any time during the year.

(2) The District shall only fund applicants that have identified derelict vessels to be removed and have a current bid for removal for such vessels, or have completed the removal of such vessels within the 6 months preceding the application, subject to eligibility under these program rules.

(3) The program must be sponsored by an eligible government agency or not-for-profit organization.

(4) District funding shall be limited to \$30,000.00 per county, per year, provided on a reimbursement basis only. The limitation on pre-agreement expenses may be waived by the Board in accordance with subsection 66B-2.005(3), F.A.C.

(5) The eligible applicant must provide the remaining matching funds for project completion. In no case shall the District's cost-share contribution exceed 75% of the total project costs. In-house project management or administration costs are not eligible costs or matching costs.

(6) The derelict vessel must be located in the District's Waterways, as defined in Rule 66B-2.003, F.A.C. The applicant shall include a map clearly delineating the location of all vessels included in the application

(7) The District shall be recognized when possible in all written, audio or video advertising and promotions as a participating sponsor of the program.

(8) The funding provided by the District shall only be allocated for removal of derelict vessels. The District is providing program reimbursement funds only and shall be held harmless with regards to the activities initiated by the applicant.

(9) The applicant shall be responsible for all maintenance, management, disposal and operating expenses associated with the program.

(10) Funds derived from the sale of any derelict vessels or vessel parts removed through this grant program must be reinvested into the applicant's derelict vessel removal program.

(11) The District Board shall make all final decisions concerning the provision of funding for this program.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History--New 4-24-06, Amended 4-15-07, 3-25-08, 3-7-11, 1-27-14.

66B-2.016 Waterways Cleanup Events.

Proposals shall be accepted for financial assistance for the organized removal of refuse within the District's waterways. The applicable provisions of this rule apply to these applications with the following additions or exceptions:

(1) Application Procedure: Prior to the event, a request for funding shall be submitted to the District by means of a cover letter detailing the occurrence of the cleanup, contact information, a map of the cleanup locations and the general parameters of the event. In addition, the Applicant will submit a detailed budget clearly delineating the expenditure of all District funds, as well as the overall general budget of the event. Proposals may be submitted to the District and considered by the Board at any time during the year.

(2) Availability: The District shall fund a maximum of one clean-up program per waterway, per year within a county, with exception to the provisions of subsections (8) through (10), below.

(3) Applicant Eligibility: The clean-up program must be sponsored by a government agency or a registered not-for-profit corporation.

(4) Funding: District funding shall be limited to \$5,000 per waterway, per county, except for the provisions of subsections (8) through (10), below.

(5) The District shall be recognized in all written, on-line, audio or video advertising and promotions as a participating sponsor of the clean-up program.

(6) Funding Eligibility: The funding provided by the District shall only be allocated to reimburse the applicant for out of pocket expenditures related to specific cleanup program expenses such as trash bags, trash collection, haul and landfill fees, gloves, advertising, T-shirts, and related expenses. The funding provided by the District shall not be allocated for parties, meetings, food or beverages.

(7) The District Board shall make all final decisions concerning the provision of funding for a clean-up program.

Agenda Item 11B

In addition to the requirements stated above, a cleanup program implementing all of the following additional incentives will qualify for up to additional \$5,000 in clean up funds.

(8) The clean-up program budget must provide equal or greater matching funds for all Navigation District funding.

(9) The applicant shall tally and report the composition and location of the waterway-related debris, with the goal to show definitive progress in the amount of refuse collected, a reduction in the overall debris in the waterway, or an increase in the number of additional waterway areas included in the clean up.

(10) For each additional \$1,000 in Navigation District funding, the applicant shall coordinate a minimum of one waterway collection point or clean up area, or an applicant can conduct an additional waterway cleanup program for the waterway areas.

Rulemaking Authority 374.976(2) FS. Law Implemented 374.976(1) FS. History--New 3-7-11.

Agenda Item 11B

EXHIBIT C

FLORIDA INLAND NAVIGATION DISTRICT

ASSISTANCE PROGRAM

Matching Funds Certification

Sponsor: _____

Project Title: _____ Project #: _____

Source of Matching Funds: _____

Amount of Matching Funds: _____

I hereby certify that the above referenced project Sponsor, as of October 01, 2017, has the required matching funds for the accomplishment of the referenced project in accordance with the Waterways Assistance Program Project Agreement between the Florida Inland Navigation District and the Sponsor, dated _____.*

Project Liaison Name: _____

Project Liaison Signature: _____

Date: _____

*S. 837.06 Florida Statutes, False official statements. - Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083 F.S.

Agenda Item 11B

EXHIBIT D

FLORIDA INLAND NAVIGATION DISTRICT ASSISTANCE PROGRAM PAYMENT REIMBURSEMENT REQUEST FORM

PROJECT NAME: _____ PROJECT #: _____

PROJECT SPONSOR: _____ BILLING #: _____

Amount of Assistance _____
Less Previous Total Disbursements A. _____
Less Previous Total Retainage Held B. _____
Balance Available = _____

Funds Requested This Disbursement

Funds Requested C. _____
Less Retainage (-10% unless final) D. _____
Check Amount = _____

Amount of Assistance _____
Less Total Prior and Current Payments
Including all retainage held (A+B+C+D) _____
Balance Remaining = _____

SCHEDULE OF EXPENDITURES

Expense Description (Should correspond to Cost Estimate Sheet Categories in Exhibit "A")	Check No. Vendor Name and Date	Total Cost	Applicant Cost	FIND Cost
---------------------------------------------------------------------------------------------------	-----------------------------------	---------------	-------------------	--------------

Agenda Item 11B

FIND - Form No. 90-14
Page Two

EXHIBIT D (CONTINUED) SCHEDULE OF EXPENDITURES

Expense Description (Should correspond to Cost Estimate Sheet Categories in Exhibit "A")	Vendor Name	Check No. and Date	Total Cost	Applicant Cost	FIND Cost
---------------------------------------------------------------------------------------------------	-------------	-----------------------	---------------	-------------------	--------------

Certification for Reimbursement: I certify that the above expenses were necessary and reasonable for the accomplishment of the approved project and that these expenses are in accordance with Exhibit "A" of the Project Agreement. *

Project Liaison

Date

*S. 837.06 Florida Statutes, False official statements. - Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083 F.S.

FIND - Form No. 90-14
Effective Date 7-30-02)

Agenda Item 11B

EXHIBIT E

FLORIDA INLAND NAVIGATION DISTRICT ASSISTANCE PROGRAM

Project Completion Certification

Sponsor: _____

Project Title: _____ Project #: _____

I hereby certify that the above referenced project was completed in accordance with the Assistance Program Project Agreement between the Florida Inland Navigation District and _____, dated _____, 20____, and that all funds were expended in accordance with Exhibit "A" and Paragraph 1 of the Project Agreement. *

Project Liaison Name: _____

Project Liaison Signature: _____

Date: _____

*S. 837.06 Florida Statutes, False official statements. - Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083 F.S.

FIND Form No. 90-13
(Effective Date: 12-17-90, Revised 7-30-02)

Agenda Item 11B

EXHIBIT F

ASSISTANCE PROGRAM PROJECT QUARTERLY STATUS REPORT

http://www.aicw.org/assistance_programs/waterway_assistance_programs/index.php

PROJECT NO. _____

PROJECT TITLE: _____

PROJECT SPONSOR: _____

REPORT PERIOD

Oct 1-Dec _____ ; Jan-March _____ ; April-June _____ ; July-Sept _____
Report Due: (Dec 30) (March 30) (June 30) (Sep 30)

WORK ACCOMPLISHED:

PROBLEMS ENCOUNTERED:

PERCENTAGE COMPLETION:

OTHER NOTABLE ITEMS:

Form No. 95-02
(Effective Date: 7-30-02)

Agenda Item 11B

EXHIBIT G ASSISTANCE PROJECT SCHEDULE

OCTOBER 2018 -	Project Agreement Executed, Project Initiates.	
DECEMBER 30, 2018 -	First Quarterly Report Due.	Use Quarterly Status Report Form Exhibit F http://www.aicw.org/assistance_programs/waterway_assistance_programs/index.php
MARCH 30 2019 -	Second Quarterly Report Due.	
JUNE 30, 2019-	Third Quarterly Report Due.	
SEPTEMBER 30, 2019 -	Fourth Quarterly Report Due.	
DECEMBER 30, 2019 -	Fifth Quarterly Report Due.	
MARCH 30 2020 -	Sixth Quarterly Report Due.	
JUNE 30, 2020-	Seventh Quarterly Report Due.	

NOTE: If the project will not be completed and all close out paperwork submitted by September 1st, a request for a 1-year extension of the completion date of the project should be submitted with the June 2020 quarterly report.

SEPTEMBER 1-30, 2020 - Closeout paperwork due.

Closeout paperwork consists of :

1. Project Completion Certificate, FIND Form No. 90-13 (effective date 7-30-02), which certifies that the project was completed in accordance with the project agreement and the final project plans.
2. A final reimbursement request accompanied by all required supporting documentation including bills and canceled payment vouchers for expenditures.
3. Photograph(s) showing the installation of the sign required by Rule 66B-2.013, F.A.C.
4. Photograph(s) of the completed project clearly showing the program improvements. (jpg or tif format)
5. A Final Project Report (1-2 pages) that shall at minimum include: project name and address, project summary, final cost, and project benefits to the waterway.

SEPTEMBER 30, 2020 - End of Grant. All work must be complete closeout paperwork submitted.

October 2020 - finish processing closeout paperwork, perform project inspection and submit final reimbursement check and coordinates check presentation to sponsor.

NOTE: ANY MODIFICATIONS to the PROJECT shall require advance notice and prior written approval of the District. The appropriate timing for modifications to the project cost estimate, Exhibit A, would be after receipt of bids.

***NON-COMPLIANCE by the PROJECT SPONSOR with the reporting schedule in Exhibit G may result in revocation of this agreement pursuant to Section 13 of the project agreement.**

EXHIBIT H

http://www.aicw.org/studies_and_information/bids_files_plans_logos/logos.php#revize_document_center_rz617



Agenda Item 11B

RESOLUTION _____

A RESOLUTION OF THE MAYOR AND COMMISSIONERS OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE INTERIM VILLAGE MANAGER OR HIS DESIGNEE TO ACCEPT A GRANT AWARD UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR CONSTRUCTION OF THE NORTH BAY VILLAGE BAYWALK PLAZA-SOUTH SIDE PHASE IIIA; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)*

WHEREAS, North Bay Village (the "Village") desires to complete the development of a Baywalk Plaza Area ("the Project") for enjoyment of the general public; and

WHEREAS, the Village has identified the base of the John F. Kennedy Bridge at the easternmost point of the Village as an ideal location for the Baywalk Plaza Area; and

WHEREAS, the Baywalk Plaza Area will serve as the precursor and starting point of the entire North Bay Village Baywalk, a 3,400 linear foot walking path along Biscayne Bay; and

WHEREAS, this project will serve as an Economic Engine for the Village; and

WHEREAS, the purpose of the Florida Inland Navigation District (FIND) Waterways Assistance Program is to assist local governments within the District to perform waterways improvement projects, including project that will provide public access to Florida's waterways; and

WHEREAS, FIND approved a grant award in the amount of \$180,000 with a \$1:\$1 match to support the Village's Baywalk Plaza Area Phase IIIA project; and

WHEREAS, the Village finds that this resolution will promote the health, safety and welfare of the Village.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND VILLAGE COMMISSIONERS OF THE NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. **Recitals Adopted.** That each of the above stated recitals is hereby adopted and confirmed.

Section 2. **Project Authorization.** The Village Commission approves the contract between North Bay Village and Florida Inland Navigation District in the amount of \$180,000, and approves a \$180,000 match. The purpose of

Agenda Item 11B

43 this project is to complete construction of Phase IIIA of the Baywalk
44 Plaza Area.

45
46 **Section 3. Manager Authorized.** The Village Commission hereby authorizes the
47 Village Manager or his designee to take all necessary steps to execute the
48 contract with the Florida Inland Navigation District on behalf of North Bay
49 Village.

50
51 **Section 4. Effective Date.** This resolution shall become effective immediately upon
52 adoption hereof.

53
54 **FINAL VOTE AT ADOPTION:**

Mayor Brent Latham _____
Vice Mayor Andreana Jackson _____
Commissioner Jose R. Alvarez _____
Commissioner Julianna Strout _____
Commissioner Marvin Wilmoth _____

55

56 **PASSED AND ADOPTED** this ____ day of _____ 2018.

57

58

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61

62 Attest:

63

64 _____

65 Graciela Mariot
66 Interim Village Clerk

67

68 **APPROVED AS TO FORM AND**
69 **LEGAL SUFFICIENCY FOR THE**
70 **SOLE USE OF NORTH BAY VILLAGE**

71

72 _____

73 Norman C. Powell, Esq.
74 Village Attorney

75

76

77 North Bay Village Resolution: Mutual Aid Agreement with City of Sunny Isles Beach

78

Agenda Item 11C



North Bay Village

Administrative Offices
1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141
Tel: (305) 756-7171 | Fax: (305) 756-7722 | www.nbvillage.com

NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: December 2, 2018
TO: Mayor Brent Latham
Vice Mayor Andreana Jackson
Commissioner Jose Alvarez
Commissioner Julianna Strout
Commissioner Marvin Wilmoth

RECOMMENDATION BY STAFF: Johnny Cavedra, IT Administrator
Robert Miller, Dispatch Supervisor

PRESENTED BY STAFF: Lewis Vellon, Interim Village Manager 

SUBJECT: Replacement of Village Telephone System

RECOMMENDATION: It is recommended that the Village Commission approve the purchase of a telephone system from SenCommunications at a cost of \$22,108, which includes installation, training, and 24/7 support.

BACKGROUND

The telephone system used by The Village has reached the end of its life cycle. The telephones, made by Telrad, are no longer manufactured and are not functioning properly. There is static on the lines, calls get dropped, and conversation is difficult to discern. Support from the company is substandard. There have been instances where we had to wait weeks for a simple service call. Their diagnostic equipment utilizes computers which are no longer supported by Microsoft. They often recruit our IT vendor, Johnny Cavedra, to help with service calls that they should be providing.

We received various proposals to include hardware, software, installation, and support for all of North Bay Village's needs. This includes administrative services for Village Hall, Police, Building Department, Public Works, and all other ancillary departments related to Village business.

Mayor
Brent Latham

Vice Mayor
Andreana Jackson

Commissioner
Jose R. Alvarez

Commissioner
Julianna Strout

Commissioner
Marvin Wilmoth

Agenda Item 11C

Once requirements and specifications were set, proposals were received from three different vendors, including our current vendor, Digetel, Verizon, and SenCommunications. Proposals were based on short and long term costs, reliability, reputation, and adaptability for our staff. An assessment for all three companies was completed by our IT Administrator, Johnny Saavedra, and Dispatch Supervisor, Robert Miller.

Once the selection process was complete, SenCommunications was recommended based on their ability to provide the best product to suit the Village's needs. SenCommunications is on State Contract, so we can piggy back off of their contract. The proposal covers installation of all hardware, to include two (2) main switchboards, five (5) power users (which allow for off-site communications), and 33 IP telephone extensions to accommodate all departments and personnel. They will also provide connectivity between 1666 Kennedy Causeway and 1841 Galleon Street, through an established T1 line. The proposal also includes training, five (5) years of maintenance and 24/7 support.

The three proposals we received are listed below:

Digetel:	\$14,774 (excluding maintenance, support M-F, 9-5)
Verizon:	\$18,639 (\$12,480 annual recurring fee)
Sencommunications:	\$22,108

BUDGETARY IMPACT

The FY 2019 budget was prepared, using an estimated cost of \$35,000. \$17,500 was budgeted in the General Fund and \$17,500 was budgeted in the Utility Fund. Our recommended telephone system will provide savings of \$12,892 compared to what was budgeted.

PERSONNEL IMPACT

North Bay Village - One Talk Quote

Monthly Service Cost



Monthly Service
Auto Receptionist
Hunt Group

Line Count	Cost Per unit	Recurring
40 Lines & Extensions	\$ 25.00	\$ 1,000.00
2	\$ 20.00	\$ 40.00
1	\$ -	\$ -

Total Verizon Cost* \$ 1,040.00

*Not Including Federal and State Tax**



CP920 Conference Phone



W60 Cordless Phone



T46 Deskphone

REMOVED

Hardware Cost



- Yealink T46 Deskphone (Users)
- Yealink CP920 (Conference Phone)
- Yeahlink W60 Cordless (DECT)
- EXP40 Button Expansion Module & T46 Deskphone (User w/ sidecard)

Unit #	Cost per Unit	Total
38	\$163.16	\$6,199.98
1	\$395.00	\$395.00
1	\$169.00	\$169.00
1	\$85.00	\$85.00

Total Verizon Cost* **\$6,159.00**



T46 Deskphone with Button Expansion Module

REMOVED

Agenda Item 11C



DIGeTEL.net, Inc
 P.O. BOX 100875
 Fort Lauderdale, FL 33310

Date
6/18/2018

Name / Address
North Bay Village 1666 Kennedy Causeway Suite 300 North Bay Village, FL 33141

REMOVED

Description		Cost	Total
SV8100 Digital System Package	1	14,774.40	14,774.40
GCD-8DLCA	1	0.00	0.00T
SV9100 VMBOX-LIC 01	35	0.00	0.00T
SV9100 Resource LIC-01	60	0.00	0.00T
ITZ-12D-3(BK) Telephone Terminal (For City Hall)	30	0.00	0.00T
SV9100 Standard User-LIC 01	24	0.00	0.00T
GCD-PRTA- (Pri Card)	1	0.00	0.00T
CHS2U Rack Mount Kit	1	0.00	0.00T
Installation Cables	1	0.00	0.00T
GCD-4LCF	1	0.00	0.00T
DTZ-12D-3 (BK) Digital Telephone () Department)	5	0.00	0.00T
SW Assurance (1 year)		0.00	0.00T
***** Price Include Installation & Training *****			
		Subtotal	\$14,774.40
		Sales Tax (0.0%)	\$0.00
		Total	\$14,774.40

Phone #	Fax #	E-mail
(954)566 8266	(954)566 8232	service@digetel.net

Agenda Item 11C

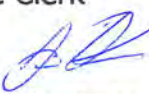


North Bay Village

Administrative Offices
1666 Kennedy Causeway, Suite 300, North Bay Village, FL 33141
Tel: (305) 756-7171 | Fax: (305) 756-7722 | Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: December 4, 2018
TO: Graciela Mariot
Interim Village Clerk
FROM: Lewis Velken, 
Interim Village Manager
SUBJECT: Introduction of Resolution

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 APPROVING THE PURCHASE OF A NEW TELEPHONE SYSTEM FROM TELECOMMUNICATIONS, INC. UNDER THE FLORIDA STATE CONTRACT PURSUANT TO THE PIGGY BACK PROVISION, AS PER SECTION 36.25 (K) OF THE VILLAGE CODE; AUTHORIZING THE EXPENDITURE OF \$22,108; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE DOCUMENTS; AND SETTING AN EFFECTIVE DATE.

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

L. Velken

Agenda Item 11C

RESOLUTION NO: _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF A NEW TELEPHONE SYSTEM FROM SENCOMMUNICATIONS, INC. UNDER THE FLORIDA STATE CONTRACT PURSUANT TO THE PIGGY BACK PROVISION, AS PER SECTION 36.25 (J) OF THE VILLAGE CODE AUTHORIZING THE EXPENDITURE OF \$22,108; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE DOCUMENTS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)

WHEREAS, The Village Commission adopted the FY 2019 Budget on September 25, 2018 and appropriated funds for the purchase of new telephone system; and

WHEREAS, The Village intends to purchase a new telephone system to replace the existing outdated system; and

WHEREAS, Section 36.25 (J) of the Village Code authorizes the Village Manager to enter into contracts for goods and services from governmental entity or public agency such as the State of Florida, without a competitive bidding process.

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. Purchase approval. The Village Commission hereby approves the expenditure of \$17,500 from the General Fund and \$17,500 from the Utility Fund for the purchase of a new telephone system from SenCommunications, Inc. under the State of Florida contract, pursuant to the piggyback provision, as per Section 36.25(J) of the Village Code.

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

The motion to adopt the foregoing Resolution was offered by _____, seconded by _____. The votes were as follows:

Agenda Item 11C

42 **FINAL VOTE AT ADOPTION:**

Mayor Brent Latham _____
 Vice Mayor Andreana Jackson _____
 Commissioner Jose R. Alvarez _____
 Commissioner Julianna Strout _____
 Commissioner Marvin Wilmoth _____

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PASSED AND ADOPTED this _____ day of _____ 201_____

 Brent Latham
 Mayor

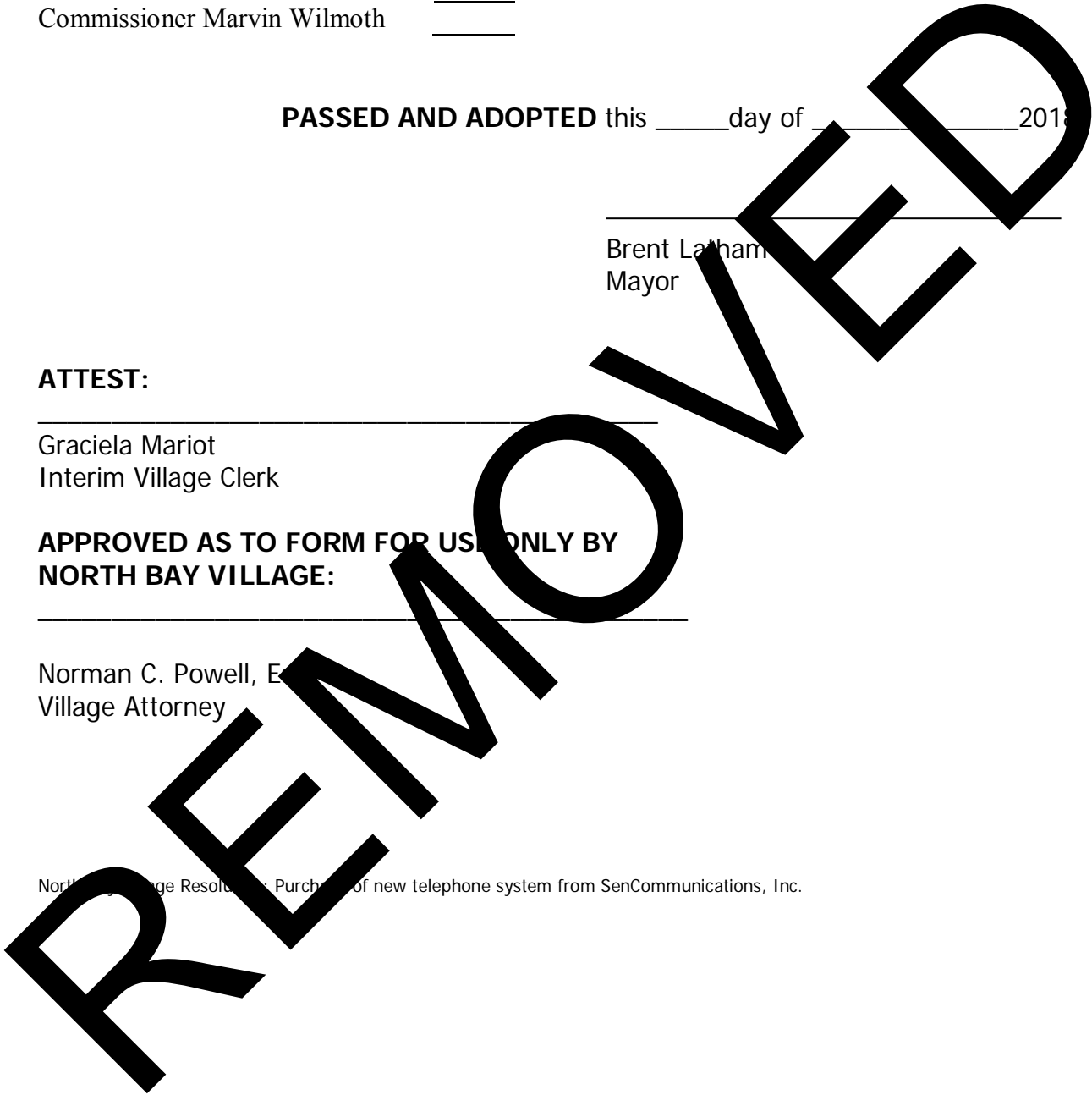
ATTEST:

 Graciela Mariot
 Interim Village Clerk

APPROVED AS TO FORM FOR USE ONLY BY NORTH BAY VILLAGE:

 Norman C. Powell, Esq.
 Village Attorney

North Bay Village Resolution: Purchase of new telephone system from SenCommunications, Inc.



Add On Agenda Item 11D



North Bay Village

Administrative Offices

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

Tel: (305) 756-7171 | Fax: (305) 756-7722 | www.nbvillage.com

NORTH BAY VILLAGE RECOMMENDATION MEMORANDUM

DATE: December 7, 2018

TO: Mayor Brent Latham
Vice-Mayor Andreana Jackson
Commissioner Jose Alvarez
Commissioner Julianna Strout
Commissioner Marvin Wilmoth

RECOMMENDATION BY STAFF: Brian Collins, Acting Chief of Police

PRESENTED BY STAFF: Lewis Velken, Interim Village Manager 

SUBJECT: Fixed License Plate Reader (LPR) Camera System - Procurement

RECOMMENDATION: It is recommended that the Village Commission approve the purchase of (3) three fixed license plate recognition (LPR) camera systems from ATCI Communications, Inc. at a cost of \$39,477.10 which includes installation, training, warranty, and technical support.

BACKGROUND

The technology of fixed license plate recognition (LPR) camera systems offers our agency vehicle location intelligence (analytics and vehicle detections) for the development of efficient and effective investigative advantages. The LPR system conducts thousands of vehicle detections daily which alone won't solve crimes; but will improve crime prevention and the security of all three (Harbor, North Bay, and Treasure) islands. The LPR system provides detections, which augment leg work, with powerful analytics that make sense of those detections, enabling our agency to develop targeted leads so you can close open cases.

The proposed LPR system will serve our organization as each plate image captured, along with the data for that image (date, time, location) is stored in our off-site database as an LPR record that can be retrieved only by authorized personnel. In addition, fixed license plate recognition (LPR) cameras take photos of license plates capturing date, time and GPS coordinates of where the photo was taken just like any smartphone camera.

We received proposals to include hardware, software, installation, warranty, and support for all of North Bay Village's requirements.

Add On Agenda Item 11D

Once requirements and specifications were set, proposals were received from three different vendors, including our current vendor (ATCI Communication, Inc.), Trinity Innovative Solutions LLC, and Vetted Security Solutions LLC. Proposals were based on short and long term costs, reliability, reputation, and adaptability for our staff. Assessment for all three companies was done by Motor Unit Officer, Norlan Benitez.

Once the process was complete, ATCI Communication, Inc. (ATCI) provided the best product to fulfill The Village's needs. It is recommended that the Village "Piggyback" off of the previous Village bid 2017-008 for our other LPR. This proposal covers installation of all hardware, to include three (3) fixed license plate recognition (LPR) cameras, one (1) 12' foot fixed pole, and one (1) DOT Class 11 aluminum enclosure cabinet with computer.

In addition, the proposal will also include software, training, and technical support for all LPRs installed. The proposed LPR system will also provide connectivity to all users allowing for full accessibility to surveillance footage for the east bound flow of traffic on the John F. Kennedy Causeway. The proposal includes one (1) year of maintenance and warranty on all listed proposed hardware items. The proposal also allows for an extended warranty service which involves an additional cost that can be purchased at a later date.

The three proposals we received are listed below:

ATCI Communications, Inc.:	\$39,477.10	(Existing Mobile LPR Vendor)
		(Monthly \$39.00 cost associated with a MIFI)
Vetted Security Solutions LLC:	\$40,710.00	(Monthly \$39.00 cost associated with a MIFI)
Trinity Innovative Solutions LLC:	\$41,415.00	(Monthly \$39.00 cost associated with a MIFI)

MULTI-AGENCY PARTNERSHIP

A partnership has been established between the North Bay Village Police Department and the City of Miami Beach Police Department. This partnership allows our organizations with equal access to the cameras on both the west bound lanes (cost incurred by MBPD), and east bound lanes of the John F. Kennedy Causeway. The current partnership will also ensure that no additional financial impact is incurred by North Bay Village as a direct result of the cameras installed on the west bound lanes. This partnership will provide access to real-time images and videos which will aid our agencies with investigations and the improvement of proactive patrols on the Causeway.

BUDGETARY IMPACT

The FY 2019 budget was prepared, using an estimated cost of \$42,000.00. Our recommended fixed license plate recognition (LPR) cameras system will provide savings of \$2,522.90 between the proposed cost and actual funding total as listed above.

PERSONNEL IMPACT None

Add On Agenda Item 11D

Quote



Date	Quote#
10/31/2018	

Name/ Address
North Bay Village PD Norlan Benitez 1666 Kennedy Causeway Suite =300 North Bay Village, FL 33141
Ship To
North Bay Village PD Norlan Benitez 1666 Kennedy Causeway Suite =300 North Bay Village, FL 33141

Mobile 954-203-1501 | Office 305-620-0062 |

SDM Magazine Top 10 Systems Integrator in the US



P O Ref No	Terms	Re p	FOB	Project
			Little Elm	

Item	Description	Q t	U/M	Unit Price	Total
TIS-SURV-ENCL-COMPU	TIS LPR Standard Fixed Enclosure w/Computer	1	ea	\$ 1,950.00	\$ 1,950.00
VS-VSP-075-H-RE	Vigilant 75mm Fixed LPR Camera	3	ea	\$ 7,440.88	\$ 22,322.63
TIS-CBL-REAPER-(n)	Fixed 60' Reaper Camera Cable	3	ea	incl	incl
TIS-BRKT-SURV-POLEMT	TIS Traffic Pole Mounting Bracket	3	ea	incl	incl
Custom	Custom Bracket	1	ea	\$ 195.00	\$ 195.00
MISC-GOODS-SVCS	10-15ft Pole Powder coated black With Cap with Pole base	1	ea	\$ 2,340.00	\$ 2,340.00
SVC-TIS-WAMA	TIS Comprehensive Warranty & Maintenance Fee	1	ea	1 year incl	incl
VS-VSBSCSVC-01	Vigilant Camera License Keys (up to 14 cameras, per camera per year)	3	ea	\$ 520.00	\$ 1,560.00
VS-SSUSYS-COM	Startup & Commission (Hardware) (Mobile per system Fixed per camera)	3	ea	\$ 306.80	\$ 920.40
VS-SSLPLN-COM	Vigilant Configuration of Hosted Managed LEARN Server Account	1	ea	incl	incl
VS-LEARN-H	Access to Vigilant LEARN Hosted Account	1	ea	incl	incl
SVC-LPR-INST-ALL	LPR installation Service	1	ea	\$ 4,763.20	\$ 4,763.20
VS-VSPTRNG	Vigilant End User Training for LPR Systems	1	ea	\$ 109.85	\$ 109.85
VS-SHP-02	Shipping (includes all shipping policies)	1	ea	\$ 71.50	\$ 71.50
infrastruc	Travel and Expenses	1	ea	\$ 4,875.00	\$ 5,244.52
Total					\$ 39,477.10

Add On Agenda Item 11D

TRINITY INNOVATIVE SOLUTIONS LLC
 2385 Oak Grove Parkway
 Little Elm, TX 75068

Quote

Date	Quote #
8/10/2018	1531

Name / Address
North Bay Village PD Norlan Benitez 1666 Kennedy Causeway Suite #300 North Bay Village, FL 33141

Ship To
North Bay Village PD Norlan Benitez 1666 Kennedy Causeway Suite #300 North Bay Village, FL 33141

P.O/Ref. No.	Terms	Rep	FOB	Project
			Little Elm	

Item	Description	Qty	U/M	Unit Price	Total
TIS-SURV-ENCL-COMPU...	TIS LPR Standard Fixed Enclosure w/Computer	1	ea	4,800.00	4,800.00
VS-VSF-075-H-RE	Vigilant 75mm Fixed LPR Camera.	3	ea	8,000.00	24,000.00
TIS-CBL-REAPER-60	Fixed 60' Reaper Camera Cable	3	ea	154.00	462.00
TIS-BRKT-SURV-POLEMT	TIS Traffic Pole Mounting Bracket	3	ea	82.00	246.00
TIS-BRKT-POLEMT-ARM	TIS Traffic Pole Mounting Arm - Up to 4 cameras.	1	ea	472.00	472.00
MISC-GOODS-SVCS	12ft Fluted Pole With Cap	1	ea	785.00	785.00
SVC-TIS-WAMA	TIS Comprehensive Warranty & Maintenance Fee	1	ea	1,500.00	1,500.00
VS-VSBSCSVC-01	Vigilant Camera License Keys (CLK) up to 14 cameras; per camera per year.	3	ea	525.00	1,575.00
VS-SSUSYS-COM	Startup & Commission "Hardware" - (Mobile per system, Fixed per camera).	3	ea	725.00	2,175.00
VS-SSUPLN-COM	Vigilant Configuration of Hosted/Managed LEARN Server Account.	1	ea	1,000.00	1,000.00
VS-LEARN-H	Access to Vigilant LEARN Hosted Account.	1	ea	0.00	0.00
SVC-LPR-INSTALL	LPR installation Services	1	ea	1,500.00	1,500.00
VS-VSPTRNG	Vigilant End User Training for LPR Systems.	1	ea	1,000.00	1,000.00
VS-SHP-02	Vigilant Shipping and Handling Charge (Applies to each Fixed LPR Camera).	1	ea	400.00	400.00
TRVL	Travel and Expenses			1,500.00	1,500.00
Total					\$41,415.00

Add On Agenda Item 11D

Vetted Security Solutions LLC

4185 35th St N

St. Petersburg, FL 33714

(901)545-9825

rbarnett@vettedsolution.com

vettedsolution.com



ESTIMATE

ADDRESS

Norlan Benitez

City of North Bay Village

1666 Kennedy Coastway 3 Ste

300

North Bay Village, FL 33141

United States

ESTIMATE # 1190

DATE 07/29/2018

ACTIVITY	QTY	RATE	AMOUNT
Vigilant ALPR:Fixed ALPR Three Camera Enclosure Fixed LPR Enclosure Package w/ 3 Cameras) Software: <ul style="list-style-type: none">• CarDetector LPR server software for up to 35 points of capture• LPR software is compatible with Vigilant's nationally hosted LEARN LPR data server• Centralized web based LPR system and data management• Full suite of LPR tools including data analytics Hardware: <ul style="list-style-type: none">• Qty 3 Combination IR / Color Reaper LPR Camera - 75mm lens package• Includes RAM mounting bracket• NTSC video format• Solid state digital signal processor unit - No moving parts• Wiring harness w/ single point power connection• DOT Certified LPR Enclosure• 120v surge protector w/ fault sensor• 10A 12vdc Power Supply• 6 Port Industrial Switch• Router / Modem Combo• Remote Monitoring Hardware• Industrial Micro PC w/ i5 processor, Windows 10 Pro license, 8GB Ram, 128GB SSD• Interior mounted fan for air circulation inside enclosure• Interior Temperature sensor• All necessary mounting brackets for LPR enclosure	1	32,300.00	32,300.00

Add On Agenda Item 11D

ACTIVITY	QTY	RATE	AMOUNT
<p>pole mount on standard pole</p> <p>Vigilant ALPR:Vigilant CLK Fees:CLK Tier 1 VS-BSCSVC-01</p> <p>Vigilant LPR Basic Service Package for Hosted/Managed LPR Deployments</p> <ul style="list-style-type: none"> • Managed/hosted server account services by Vigilant <ul style="list-style-type: none"> o Includes access to all LEARN and CarDetector software updates • Requires new/existing Enterprise Service Agreement (ESA) • Priced for 1 Cameras per year 	3	500.00	1,500.00
<p>Vigilant ALPR:Vigilant Services:Vigilant SSU&C of Field Equipment</p> <p>Vigilant System Start Up & Commissioning of 'In Field' LPR system</p> <ul style="list-style-type: none"> • Vigilant certified technician to visit customer site • Includes system start up, configuration and commissioning of LPR system • Applies to 1 Mobile System or 1 Fixed Camera 	1	500.00	500.00
<p>Vigilant ALPR:Vigilant Services:Vigilant SSU&C of LEARN Account</p> <p>Vigilant Start Up & Configuration of Hosted/Managed LEARN Server Account</p> <ul style="list-style-type: none"> • New client account setup via national LPR server • Required for all hosted/managed LEARN client accounts 	1	1,275.00	1,275.00
<p>Vigilant ALPR:Vigilant Installation Services:Fixed ALPR Installation</p> <p>Installation of ALPR Enclosure</p> <ul style="list-style-type: none"> • Included Mounting of Camera Arms / Enclosure • Includes tapping of existing power / fiber necessary for local power / connectivity (assumes power / connectivity is already at base of pole) 	1	1,950.00	1,950.00
<p>Vigilant ALPR:Vigilant Services:Travel Rates (Training / Install)</p> <p>Vetted Travel Cost to Customer Location</p>	1	400.00	400.00
<p>Vigilant ALPR:Vigilant Shipping:Vigilant Shipping Fixed ALPR</p> <p>(1) VSH-STNRD Vigilant Shipping & Handling Charges</p> <ul style="list-style-type: none"> • Applies to each Fixed LPR System • Shipping Method Is FOB Destination 	3	95.00	285.00
<p>Contract Labor</p> <p>Electrical work to install pole with power for mounting LPR hardware</p>	1	2,500.00	2,500.00

The quote is for installation and licensing of 8 cameras and 3 enclosures with existing infrastructure and power provided.

TOTAL

\$40,710.00

This estimate is assuming there is constant 120V accessible behind the North Bay Village sign.

Add On Agenda Item 11D



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

MEMORANDUM

North Bay Village

DATE: December 7, 2018

TO: Graciela Mariot
Interim Village Clerk

FROM: Lewis Velken,
Interim Village Manager

SUBJECT: Introduction of Resolution

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, AUTHORIZING THE VILLAGE MANAGER TO UTILIZE THE PIGGY-BACK PROVISION PURSUANT TO SECTION 36.25 (j) OF THE VILLAGE CODE; APPROVING THE PURCHASE OF A PURCHASE WITH ATCI COMMUNICATIONS, INC. FOR THE PURCHASE AND INSTALLATION OF FIXED LICENSE PLATE READER (LPR); AUTHORIZING THE EXPENDITURE OF \$39,477.10 AND MONTHLY COST OF \$39.00; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE DOCUMENTS; AND SETTING AN EFFECTIVE DATE.

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

LV:gm

Add On Agenda Item 11D

RESOLUTION NO: _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO UTILIZE THE PIGGY-BACK PROVISION PURSUANT TO SECTION 36.25 (J) OF THE VILLAGE CODE; APPROVING THE PURCHASE OF A PURCHASE WITH ATCI COMMUNICATIONS, INC. FOR THE PURCHASE AND INSTALLATION OF FIXED LICENSE PLATE READER (LPR); AUTHORIZING THE EXPENDITURE OF \$39,477.10 AND MONTHLY COST OF \$39.00; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE DOCUMENTS; AND SETTING AN EFFECTIVE DATE. *(INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)*

WHEREAS, The Village Commission adopted the FY 2019 Budget on September 25, 2018 and appropriated funds \$42,000.00 for the purchase of fixed license plate reader; and

WHEREAS, The Village intends to purchase three (3) license plate readers; and

WHEREAS, Section 36.25 (J) of the Village Code authorizes the Village Manager to enter into contracts that meets acceptability criteria and the supplier has been selected in a competitive process within the last 36-month period by another governmental entity or public agency; and

WHEREAS, pursuant to North Bay Village Resolution No. 2017-72, ATCI Communications, Inc. was awarded RFP No. 2017-008 to provide portable license plate readers for the North Bay Village Police Department.

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. Purchase Approval. The Village Commission hereby approves the expenditure of \$39,477.10 for the purchase of three (3) license plate readers pursuant to the piggyback provision, as per Section 36.25(J) of the Village Code.

Section 3. Authorization of the Village Official. The Village Manager is authorized to enter into an agreement with ATCI Communications, Inc.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

Add On Agenda Item 11D

46 The motion to adopt the foregoing Resolution was offered by _____, seconded by
47 _____ . The votes were as follows:

48
49 **FINAL VOTE AT ADOPTION:**

Mayor Brent Latham _____
Vice Mayor Andreana Jackson _____
Commissioner Jose R. Alvarez _____
Commissioner Julianna Strout _____
Commissioner Marvin Wilmoth _____

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PASSED AND ADOPTED this _____ day of _____ 2018.

Brent Latham
Mayor

ATTEST:

Graciela Mariot
Interim Village Clerk

**APPROVED AS TO FORM FOR USE ONLY BY
NORTH BAY VILLAGE:**

Norman C. Powell, Esq.
Village Attorney

North Bay Village Resolution: Purchase of three (3) fixed license plate readers from ATCI Communications, Inc.



Staff Report Permit Application for Dock

Prepared for: North Bay Village Commission

Applicant: Samer El Fashny

Site Address: 1550 South Treasure Drive

*Request: Dock and Boat Lift Construction Beyond
the D-5 Triangle and Farther than 25 feet
from the Seawall*



LaRue Planning
& Management Services, Inc.
1375 Jackson Street, Suite 206
Fort Myers, Florida
239-334-3366

Serving Florida Local Governments Since 1988

Agenda Item 13A

Staff Report
Dock Permit Request

Applicant: Samer El Fashny
1550 S Treasure Drive

General Information

Owner	Samer El Fashny
Applicant Address	16699 Collins Avenue #4203 Sunny Isles Beach, Fl. 33160
Site Address	1550 S Treasure Drive
Contact Person	Lino R. Solano
Contact Phone Number	305-643-8699
E-mail Address	linosolano@solverstructural.com
Zoning District	RS-2
Use of Property	Single Family Home

General Description

The applicant is requesting a permit to construct a new dock at a residence in the RS-2 zoning district. The proposed dock extends 45 feet from the existing seawall into Biscayne Bay and includes a 30,000-pound capacity boat lift, which will extend no further into the bay than the dock. A new seawall cap is proposed as well.

Applicable Code Provisions

The construction or alteration of docks, piers, etc is governed by Section 9.12 of the Village Unified Land Development Code. Section 9.12(B) reads as follows:

1. No person, firm, or corporation shall construct any docks, piers, dolphins, wharfs, pilings, boat lifts, or similar structures of any kind more than 25 feet perpendicular from the seawall or shoreline into any waterway within the corporate limits of the Village without first-obtaining a waiver from the Village Commission after a public hearing. However, the furthestmost distance seaward from the seawall or shoreline shall not exceed 75 feet including all dolphins or pilings installed beyond the seaward most line of the dock or pier but not including required rip-rap.
2. No dock, pier, wharf, dolphin, piling, or similar structure shall be erected in the Village unless the structure is set back at least 7½ feet from the lot line on each side.
3. No person, firm, or corporation shall build, extend, or make any structural alteration on any building, dock, pier, dolphin, wharf, piling, bulkhead, seawall, or similar structure within the corporate limits of the Village, or do any filling, excavating, or dredging in the waters without first obtaining a building permit to do so from the Village Building Department.
4. Application for any permit or the transfer of any permit required by this section shall be made to the



- Village Building Department in writing on forms provided therefore. The permit shall constitute an agreement by the applicant to comply with all conditions imposed upon granting of the permit. The application shall be accompanied by plans and specifications setting forth in detail the work to be done.
5. Permits for seawalls and dock structures can be approved administratively and do not require a hearing or approval of the Village Commission if:
 - a. All proposed dock structures, including but not limited to boat lifts and mooring piles, are not placed more than 25 feet measured perpendicular from the seawall.
 - b. All proposed dock structures, including but not limited to boat lifts and mooring piles, are entirely within the D-5 triangle as described in Section D5 of the Miami-Dade Public Works Manual.
 6. Applications for docks, boat lift, mooring piles or other similar structures that do not meet the administrative approval criteria of Section 6 above shall be heard by the Village Commission at a public hearing. If an applicant seeks a dock or pier length greater than 25 feet measured perpendicular from the seawall (including boat lifts, mooring piles or other structures), the Village Commission shall consider the following criteria to determine if a distance waiver shall be granted:
 - a. If the Applicant has provided to the Village notarized letter(s) of consent from adjoining riparian property owners, and
 - b. If the Village has received any letter(s) of objection from adjoining riparian property owners; and
 - c. Any other factors relevant to the specific site.
 7. The Village Commission may deny, approve, or modify the request and/or impose conditions in the permit, or granting of a distance waiver, which it deems necessary to protect the waterways of the Village in accordance with the public safety and the general welfare. The requirement of approval by the Village Commission shall not include applications for repair of existing structures.
 8. A public hearing held pursuant to this Section shall be quasi-judicial.
 9. Repair or reconstruction of existing structures shall not require approval of the Village Commission but may be approved administratively. However, the provisions of subsections 4 and 5 above shall be complied with.
 10. A safety light shall be placed on the part of the structure (either dock, mooring pile, or boat lift) which is furthest from the seawall. The light shall be illuminated from one half hour prior to sunset to one half hour after sunrise.

Staff Comments

The proposed dock extends 45 feet from the seawall and is located so that the 7.5 foot side setbacks from the property lines are met.

Since the dock and boat lift extend outside the D-5 triangle and farther than 25 feet from the seawall, the Applicant's plans must be approved by the Village Commission at a public hearing. It is the Commission's decision to grant or deny a waiver for these plans.

Miami-Dade DERM has provided pre-approval for the current plans.

In addition to the dock and lift, the proposed plans include a new seawall cap to be poured over the existing seawall cap. At this time, the applicant has not provided any documentation regarding the state of the current seawall structures.

No letters of consent or letters of objection from adjacent property owners have been submitted with the current application or submitted separately as of the writing of this report.

Staff Recommendations

Since the proposed dock meets applicable standards and staff has not received any objections to the Applicant's request, we recommend approval of the proposed plans. However, if there are any objections submitted prior to the public hearing or at the public hearing, the Village Commission should consider those objections in their decision to approve or deny the Applicant's plans. If the Commission chooses to approve the Applicant's request, the approval should be subject to the following conditions being met prior to the issuance of a building permit:

1. A safety light shall be placed on at least one of the boat lift pilings which is furthest from the seawall. The light shall be illuminated from one half hour prior to sunset to one half hour after sunrise.
2. Verification that the current seawall structures are in good repair or completion of any necessary seawall repairs.
3. Compliance with all state, federal, and environmental laws including, but not limited to, compliance with a State Programmatic General Permit as may be required by the U.S. Army Corps of Engineers. All applicable state and federal permits must be obtained before commencement of construction.
4. Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.

Agenda Item 13A

Staff Report
Dock Permit Request

Applicant: Samer El Fashny
1550 S Treasure Drive

5. Cost recovery charges must be paid pursuant to Section 5.12. Specifically, no new development application shall be accepted and no building permit shall be issued for the property until all application fees, cost recovery deposits and outstanding fees and fines related to the property (including fees related to any previous development proposal applications on the property), have been paid in full.
6. Authorization or issuance of a building permit by the Village does not in any way create a right on the part of the applicant to obtain a permit from a state or federal agency, and does not create liability on the part of the Village for issuance of a building permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that results in a violation of federal or state law.

Submitted by:

James G. LaRue
James G. LaRue, AICP
Planning Consultant
November 6, 2018

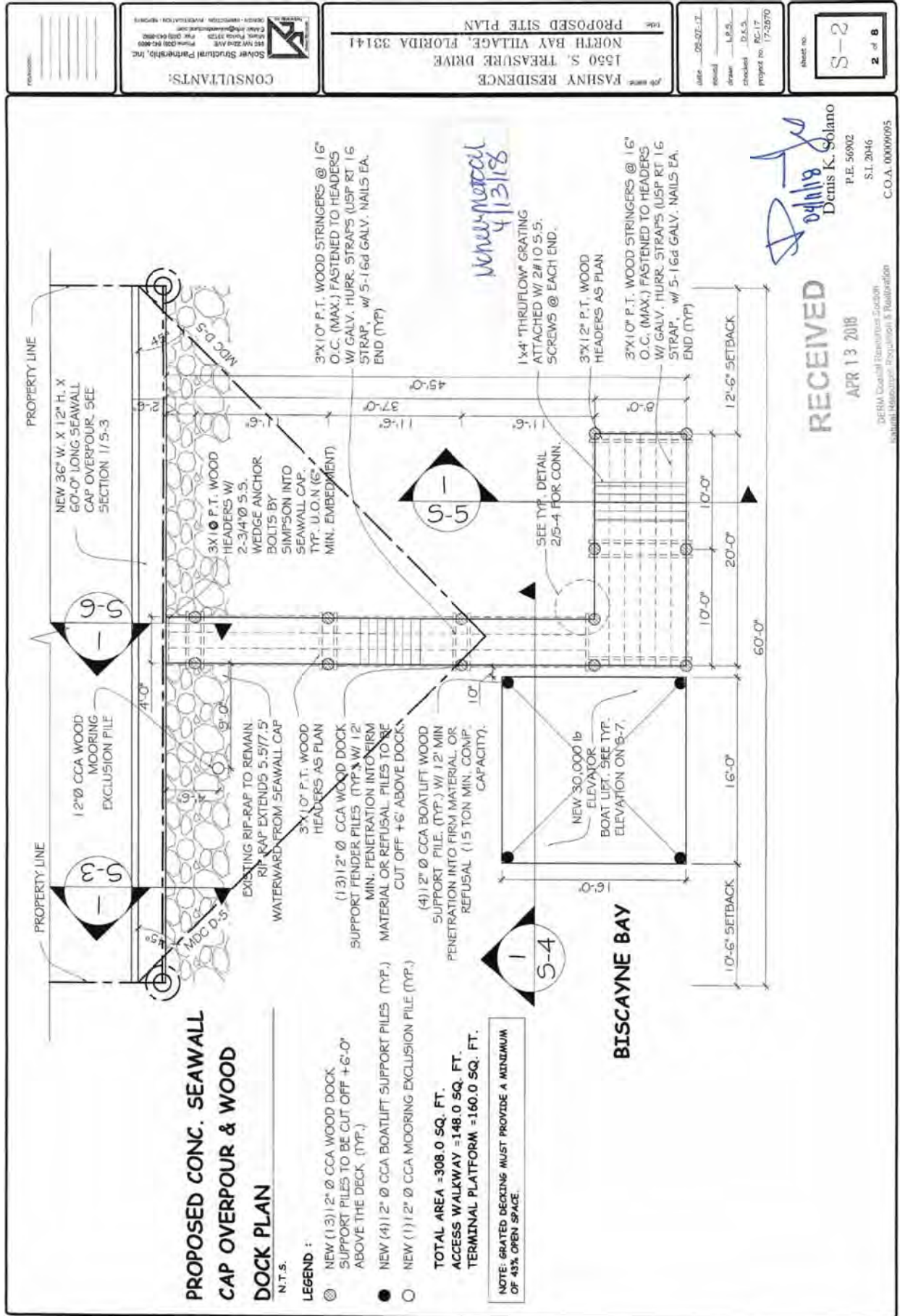
Hearing: Village Commission, November 13, 2018

Attachments: Dock Plans Provided by Applicant



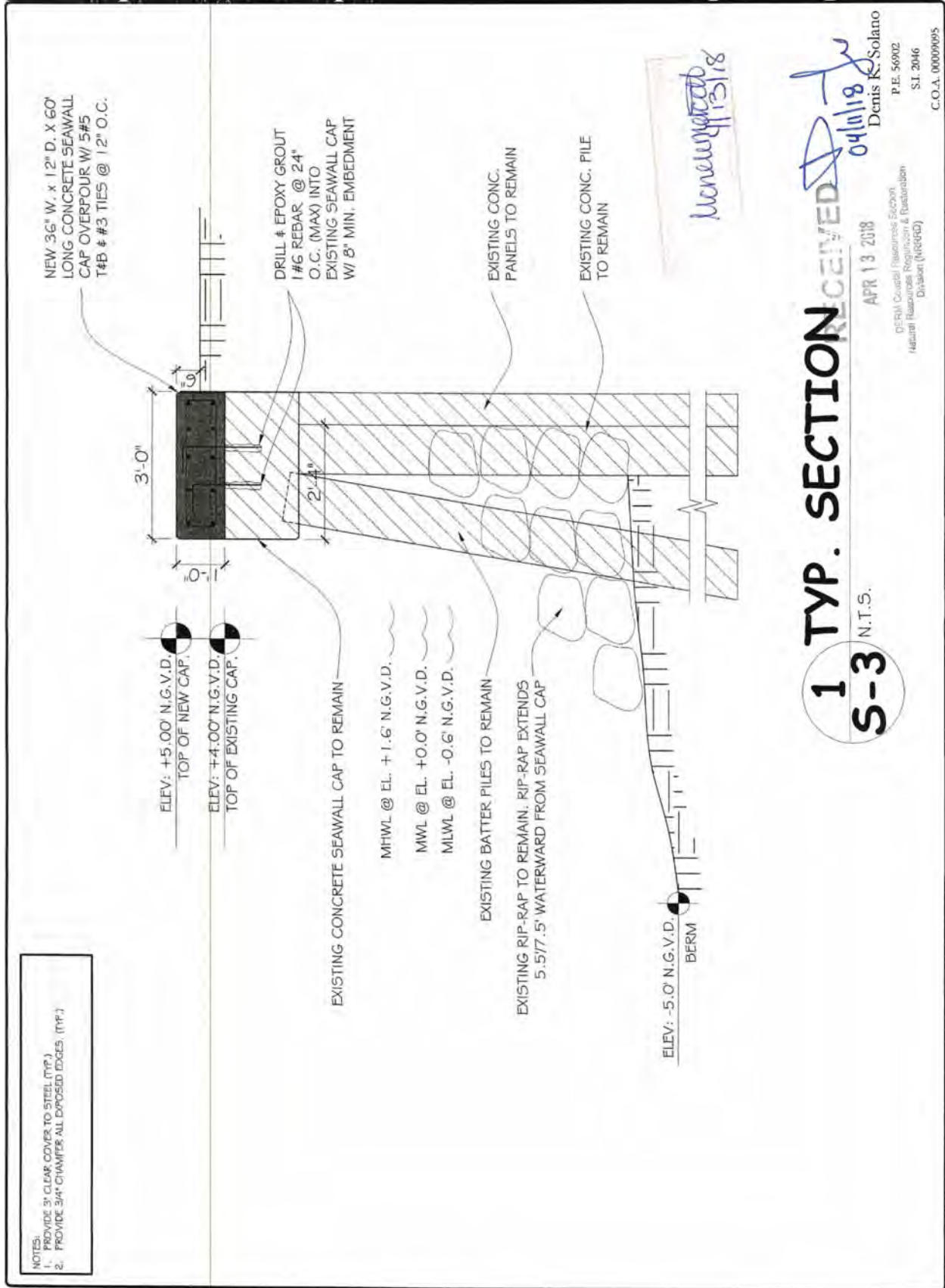
Applicant: Samer El Fashny
1550 S Treasure Drive

Staff Report
Dock Permit Request



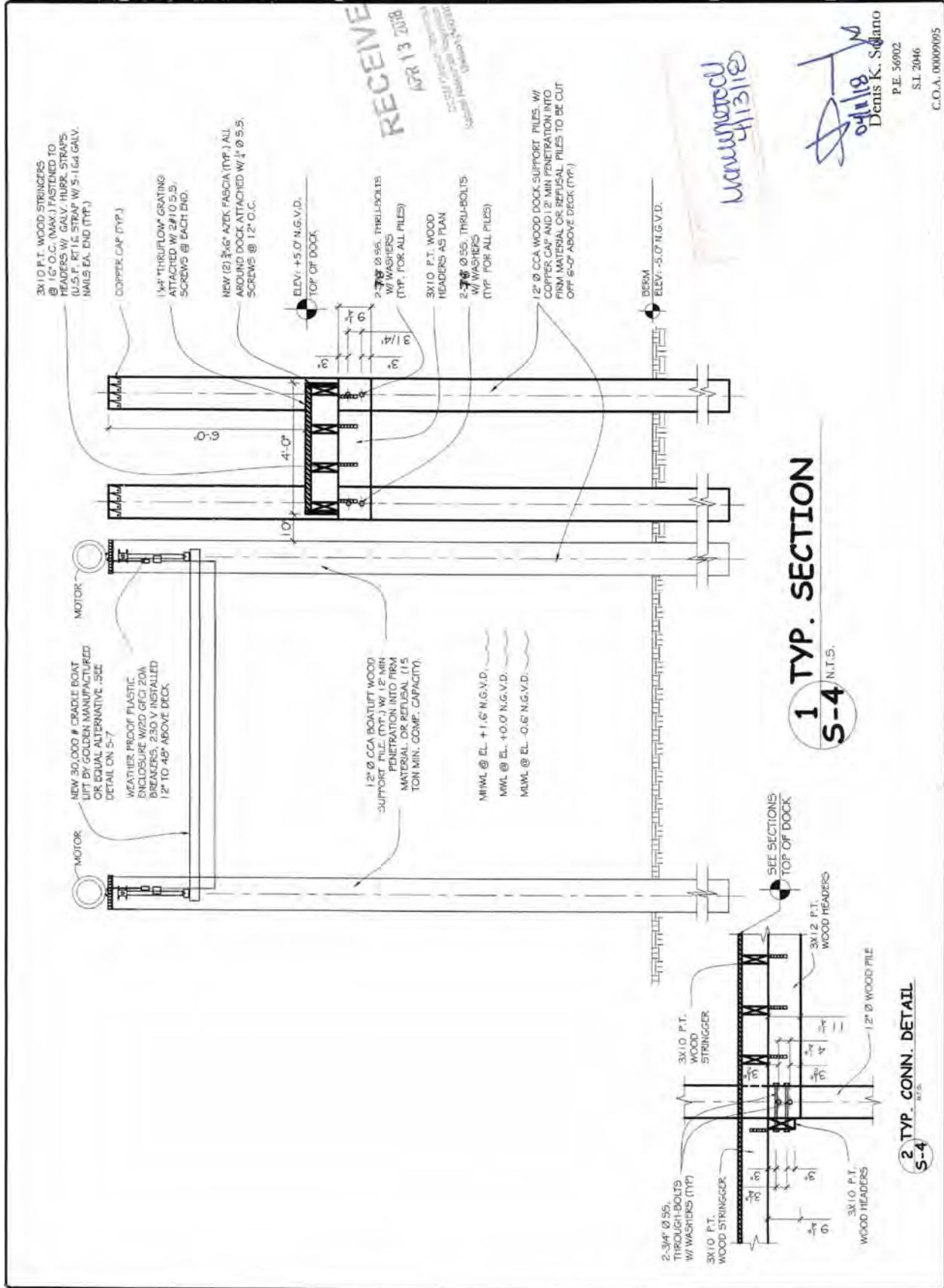
Applicant: Samer El Fashny
1550 S Treasure Drive

Staff Report
Dock Permit Request



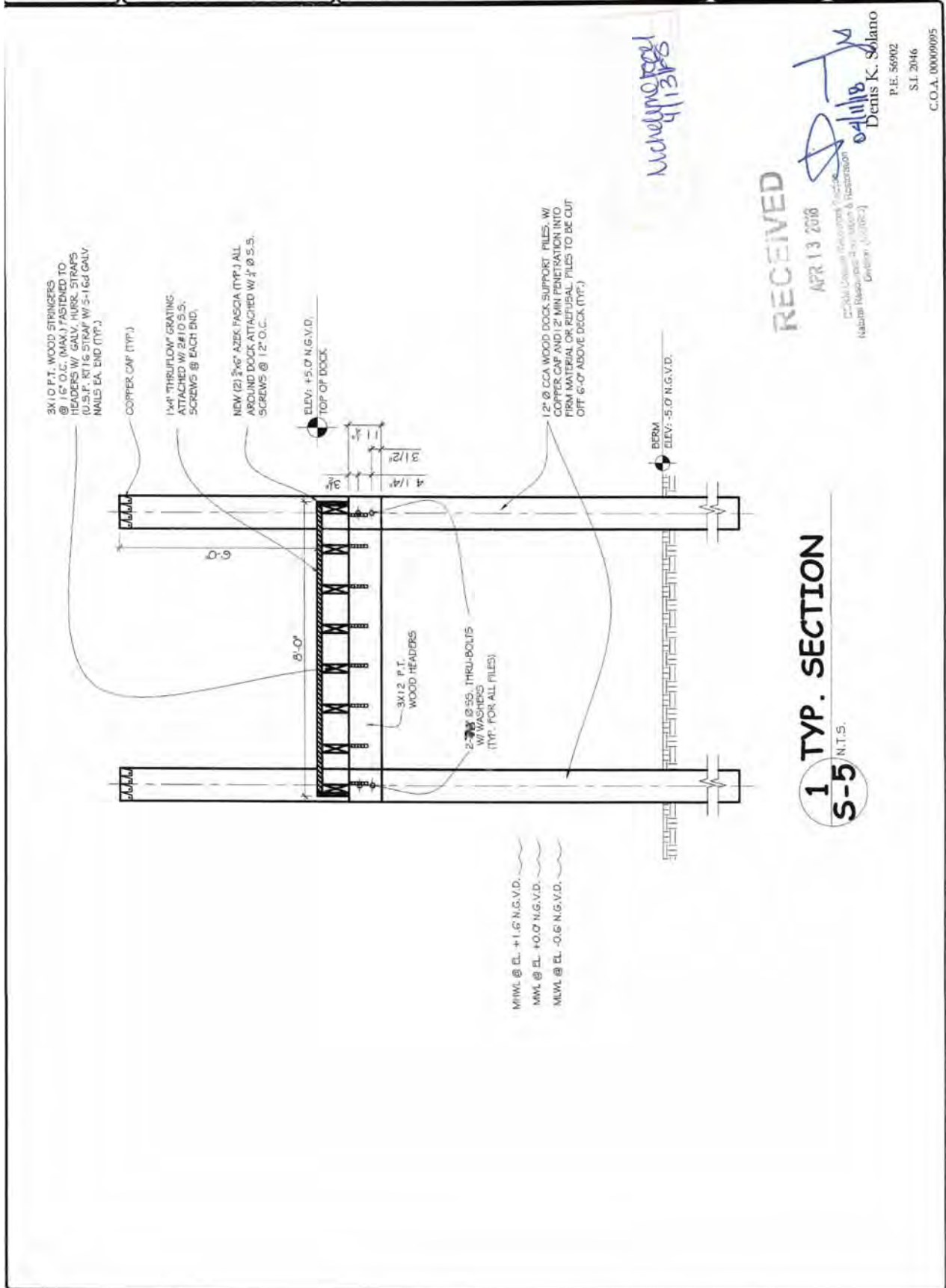
Applicant: Samer El Fashny
1550 S Treasure Drive

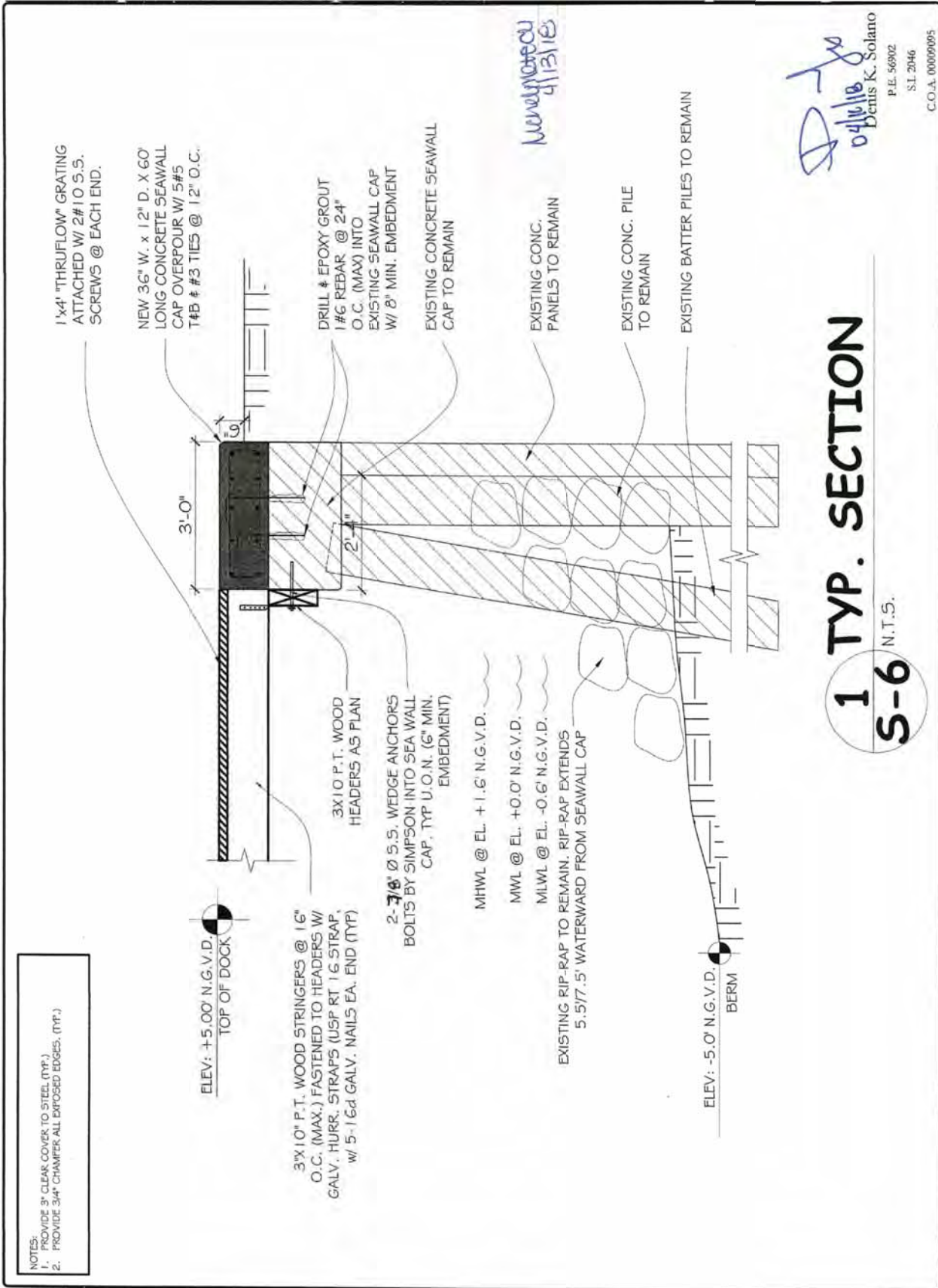
Staff Report
Dock Permit Request



Applicant: Samer El Fashny
1550 S Treasure Drive

Staff Report
Dock Permit Request





1 TYP. SECTION
S-6 N.T.S.



Agenda Item 13A



1/30/2018 12:01PM

North Bay Village

DOCK APPLICATION FOR PUBLIC HEARING

Page 1 of 3

Site Address 1550 S. Treasure Drive, North Bay Village Florida

Owner Name Samer El Fashny Owner Phone # (305) 753-0480

Owner Mailing Address 16699 Collins Avenue #4203

Applicant Name Samer El Fashny Applicant Phone # (305) 753-0480

Applicant Mailing Address 16699 Collins Avenue #4203, Sunny Isles Beach FL 33160

Contact Person Lino R. Solano Contact Phone # (305) 643-8699

Contact Email Address linosolano@solverstructural.com

Legal Description of Property Treasure Island PB 50-67, Lot 20 BLK 1

Existing Zoning _____ Lot Size 60x150 Folio Number 23-3209-009-0200

Legal Description Treasure Island PB 50-67, Lot 20, BLK 1, Lot Size 60.000 x 150

Project Description 1) New 308 S.F. wood dock with supporting 12"Ø CCA wood piles
2) New 4-post elevator boat lift, 3) 36"W x 12"D x 60'L concrete seawall cap overpour.

Dock Length Measured Perpendicular from Seawall 45'-0" (see sheet S-2)

Mandatory Submittals (Applicant must check that each item is included with this application)

Site plans which depict:

- North point
- Scale at 1/16 inch to the foot, or larger
- Date of preparation
- Dock structures
- Any mechanical equipment
- Any exterior lighting
- Any other physical features

Property survey

Elevations

DERM approval

Application fees

Cost recovery deposit

Agenda Item 13A

DOCK APPLICATION FOR PUBLIC HEARING

Page 2 of 3

Applications are incomplete until all mandatory submittals have been received by the Village Clerk.

All requests for dock approval from the North Bay Village Code shall be considered at Public Hearings before the Village Commission. Notice of Hearing shall be given by publishing and posting on the property (which is the subject of the request), the time, the place and the nature of the hearing at least 10 days before the hearing. The Village Clerk shall certify that the petition is complete before the hearing is legally advertised. All applications shall be submitted to the Village Clerk on or before the deadline implemented by the Village.

All persons, firms, or corporations requesting dock approval from the Village Commission necessitating the publication of notices in the newspaper, and all relative thereto, the payment of such money in advance to the Village Clerk shall be deemed a condition precedent to the consideration of such a variance request, pursuant to Section 152.110 of the Village Code.

All new and substantial improvements must comply with the Florida Building Code, Department of Environmental Resource Management (DERM), and FEMA regulations.

I (We) the undersigned, am (are) the (owner, tenant, agent, attorney) (designate one) of the subject property herein described. I (We) acknowledge and agree that during the consideration of the application before the Staff of North Bay Village, no rights shall vest on behalf of the applicant, which would be enforceable against the Village until after a Public Meeting is held by the Village Commission has voted favorable on the proposed request.

I (We) further acknowledge that I (We) have read and understand the conditions for appearance before the Planning and Zoning Board and the Village Commission pursuant to the Village Code Section 152.096. Any person submitting false information or misrepresenting in their presentation shall have all privileges granted to them by the Village Commission revoked.

Authorized Signature *Samer El Fashny*

Print Name Samer El Fashny

(In case of corporate ownership, the authorized signature shall be accompanied by a notation of the signer's position in the corporation and embossed with the corporate seal.)

STATE OF FLORIDA
COUNTY OF Miami-Dade

Sworn to and subscribed to before me this 10 day of July, 2018.

by Samer El Fashny

who is personally known to me or who has produced personally known as identification.

Notary Public Signature *[Signature]*

Commission Number/Expiration _____



Agenda Item 13A

DOCK APPLICATION FOR PUBLIC HEARING

Page 3 of 3

Office Use Only:

Date Submitted: 10/10/2018

Tentative Meeting Date: Nov. 6, 2018 PtZ

Fee Paid: \$ 2,300.⁰⁰

Cash or Check # 8355

Date Paid: 10/10/2018

MAP OF BOUNDARY SURVEY



LB No. 7639
 PROFESSIONAL SURVEYORS AND MAPPERS
 1470 N.W. 107th AVENUE, SUITE 11
 MIAMI, FL 33172
 PHONE: (305) 556-4002 FAX: (305) 556-4003
 WWW.LMSURVEYING.COM
 EMAIL: LANDMARKSURVEYING@HOTMAIL.COM

ABBREVIATIONS AND LEGEND:

AC	= DENOTES AIR CONDITIONING UNIT
ASPH.	= DENOTES ASPHALT
B.C.	= DENOTES BLOCK CORNER
B.M.	= DENOTES BENCH MARK
C.B.S.	= DENOTES CONCRETE BLOCK STUCCO CONC.
L.P.	= DENOTES LIGHT POLE
CB	= DENOTES CATCH BASIN
CL	= DENOTES CONCRETE CURB
CLM	= DENOTES CONCRETE CURB LINE
L.M.E.	= DENOTES LAKE & MAINTENANCE EASEMENT
D.E.	= DENOTES DRAINAGE EASEMENT
D.H.	= DENOTES DRILL HOLE
(M)	= DENOTES MEASURE
(R)	= DENOTES RECORD
W.P.F.	= DENOTES WOOD POWER POLE
U.E.	= DENOTES UTILITY EASEMENT
F.B.	= DENOTES FLAT BOOK
F.G.	= DENOTES FOUND
P.C.P.	= DENOTES PERMANENT CONTROL POINT
P.O.B.	= DENOTES POINT OF BEGINNING
TY.	= DENOTES TYPICAL
W	= DENOTES WOOD FENCE
CL	= DENOTES CHAIN LINK FENCE
IR	= DENOTES IRON FENCE
FO	= DENOTES FOUND IRON PIPE (NO ID.)
FD	= DENOTES FOUND NAIL AND DISC
ASPH	= DENOTES ASPHALT PAVEMENT
BR	= DENOTES BRICK
CONC	= DENOTES CONCRETE PAD

ALL BEARINGS AND DISTANCES SHOWN HEREON ARE RECORD AND MEASURED UNLESS OTHERWISE NOTED.

MAP OF BOUNDARY SURVEY

FLOOD ZONE:	AE
ELEVATION:	8.0
COMMUNITY:	120654
PANEL:	12086C030
DATE OF FIRM:	09-11-2009
SUFFIX:	L
ORIGINAL FIELD WORK SURVEY DATE:	07-11-2016
BENCH MARK:	N/A
ELEVATION:	N/A
DATE:	07-13-2016
DRAWN BY:	M.G
SCALE:	1"=20'

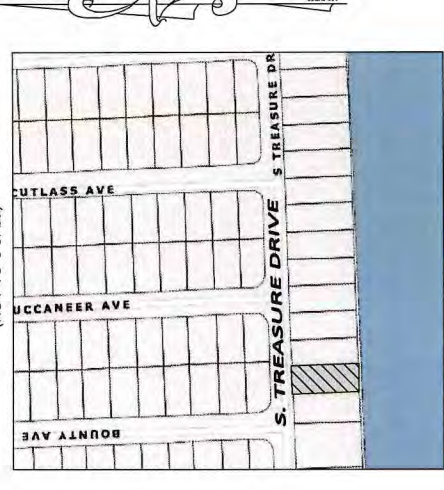
REVISION / UPDATE OF SURVEY

DATE	DESCRIPTION
02-15-2017	RE-PRINT

JOB No.
1607-023

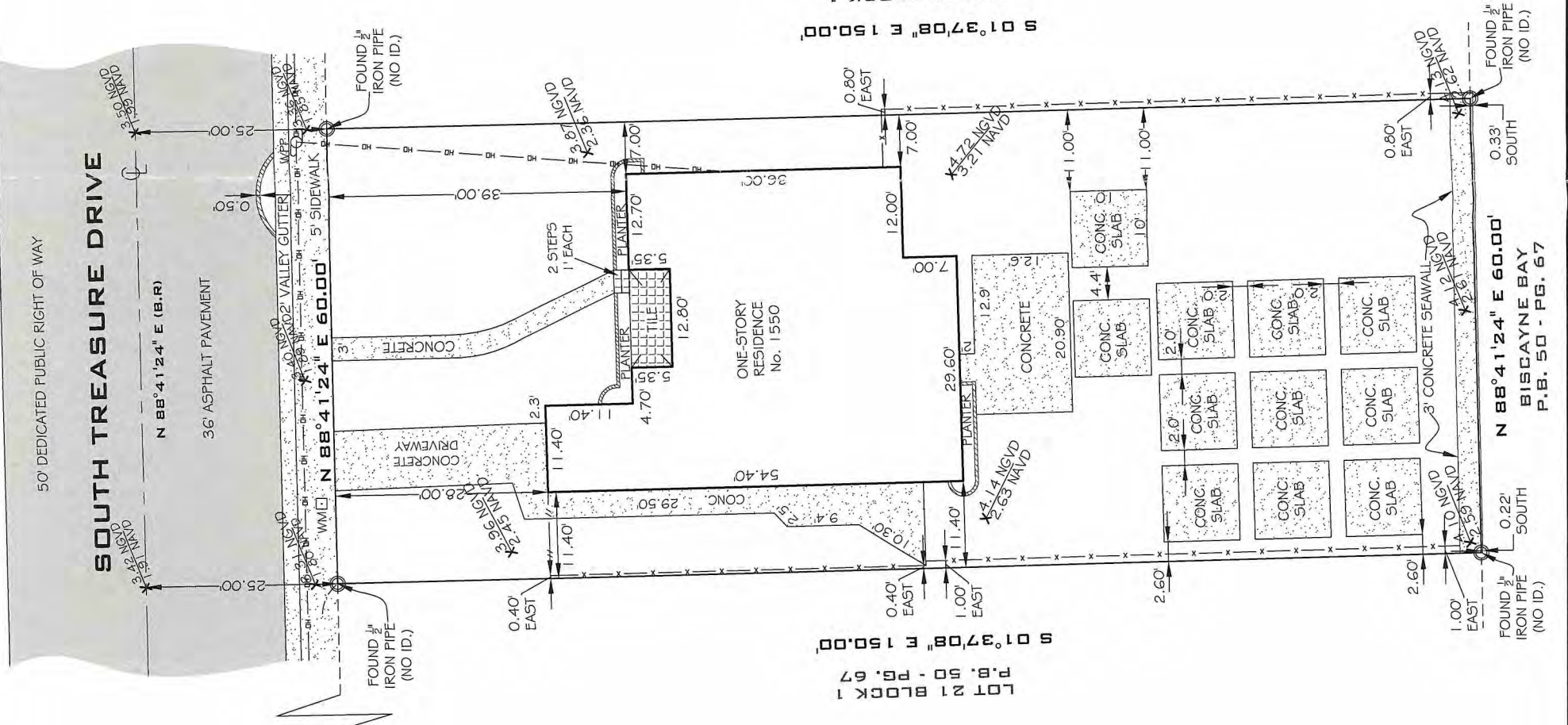


LOCATION MAP
 SECTION 9 TOWNSHIP 53 SOUTH, RANGE 42 EAST
 LYING AND BEING IN MIAMI-DADE COUNTY FLORIDA
 (NOT TO SCALE)



SURVEYOR'S CERTIFICATION: I HEREBY CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THIS "MAP OF BOUNDARY SURVEY" IS A TRUE AND CORRECT REPRESENTATION OF A SURVEY PREPARED UNDER MY DIRECTION. THAT IT MEETS THE STANDARDS OF PRACTICE AS SET FORTH BY THE STATE OF FLORIDA BOARD OF PROFESSIONAL LAND SURVEYORS IN CHAPTER 5J-17.050 THROUGH 5J-17.052 OF THE FLORIDA ADMINISTRATIVE CODE AND ITS IMPLEMENTING LAW, PURSUANT TO CHAPTER 42.02, FLORIDA STATUTES.

SIGNED: *[Signature]*
 ARTURO WICENBERG, P.E., F.S.M. No. 5844-STATE OF FLORIDA
 FOR THE FIRM
 NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER. ADDITIONS OR DELETIONS TO SURVEY MAPS OR REPORTS BY OTHER THAN THE SIGNING PARTY OR PARTIES IS PROHIBITED WITHOUT WRITTEN CONSENT OF THE SIGNING PARTY OR PARTIES IN A DIGITAL FORMAT NOT VALID WITHOUT AN AUTHENTIC ELECTRONIC SIGNATURE AND AUTHENTICATED ELECTRONIC SEAL.



LEGAL DESCRIPTION:
 LOT 20, BLOCK 1, OF "TREASURE ISLAND", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 50, AT PAGE 67, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

PROPERTY ADDRESS:
 FOLIO NO. 23-3209-009-0200
 1550 S TREASURE DRIVE
 NORTH BAY VILLAGE, FL 33141


AREA OF PROPERTY: 9,000 SQUARE FEET AND/OR 0.207 ACRES MORE OR LESS.

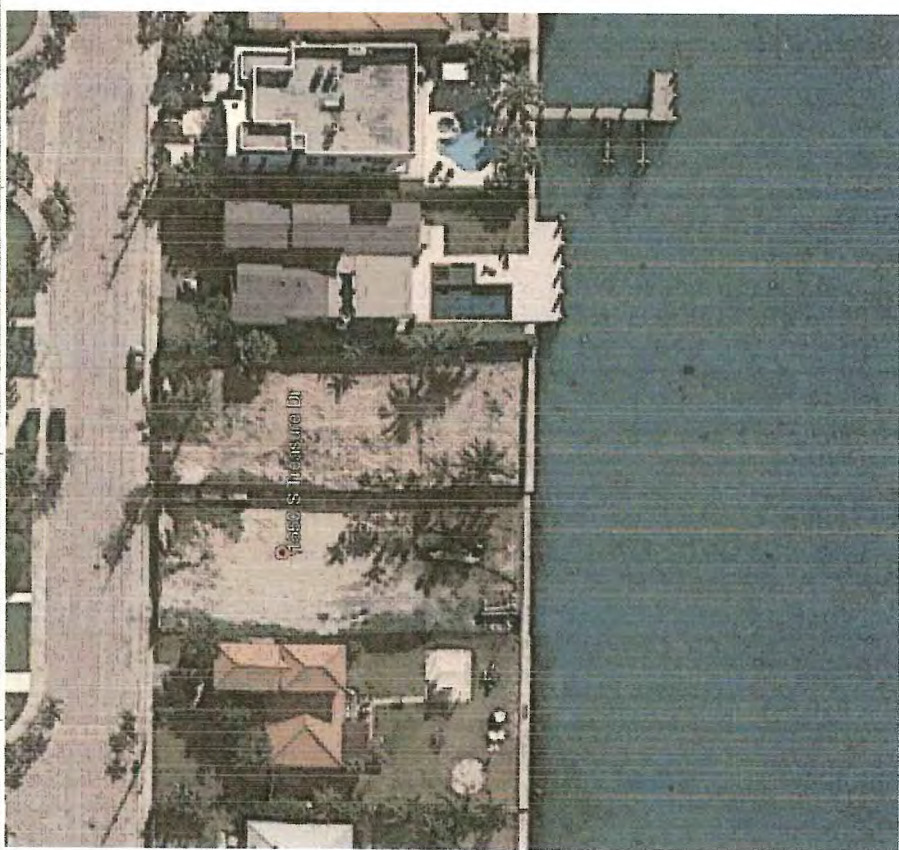
CERTIFIED TO:
 THIS BOUNDARY SURVEY HAS BEEN PREPARED FOR THE EXCLUSIVE USE OF THE ENTITIES NAME HEREON. THE CERTIFICATIONS DO NOT EXTEND TO ANY UNNAMED PARTIES.

- SAMEL EL FASHY & SAMEH GHOBRAL
- PRIME RESOURCE TITLE
- WFG NATIONAL TITLE, INSURANCE

SURVEYOR'S NOTES:

- THE ABOVE CAPTIONED PROPERTY WAS SURVEYED AND DESCRIBED BASED ON THE ABOVE LEGAL DESCRIPTION; PROVIDED BY CLIENT.
- THIS CERTIFICATION IS ONLY FOR THE LANDS AS DESCRIBED. IT IS NOT A CERTIFICATION OF TITLE, ZONING, EASEMENTS, OR FREEDOM OF ENCUMBRANCES. ABSTRACT NOT REVIEWED.
- THERE MAY BE ADDITIONAL RESTRICTIONS NOT SHOWN ON THIS BOUNDARY SURVEY THAT MAY BE FOUND IN THE PUBLIC RECORDS OF HIS COUNTY. EXAMINATION OF ABSTRACT OF TITLE WILL HAVE TO BE MADE TO DETERMINE RECORDED INSTRUMENTS, IF ANY AFFECTING THIS PROPERTY.
- ACCURACY: THE EXPECTED USE OF THE LAND, AS CLASSIFIED IN FLORIDA MINIMUM TECHNICAL STANDARDS (5J-17.51) (FAC), IS "RESIDENTIAL". THE MINIMUM RELATIVE DISTANCE ACCURACY FOR THIS TYPE OF BOUNDARY SURVEY IS 1 FOOT IN 7,500 FEET. THE ACCURACY OBTAINED BY MEASUREMENT AND CALCULATION OF A CLOSED GEOMETRIC FIGURE WAS FOUND TO EXCEED THIS REQUIREMENT.
- FOUNDATIONS AND/OR FOOTINGS THAT MAY CROSS BEYOND THE BOUNDARY LINES OF THE PARCEL HEREIN DESCRIBED ARE NOT SHOWN.
- TYPE OF SURVEY: BOUNDARY SURVEY
- ELEVATIONS SHOWN HEREON ARE BASED ON TO THE NATIONAL GEODETIC VERTICAL DATUM OF 1929 (N.G.V.D.29), OR AS SHOWN ON SKETCH.
- ALL MEASUREMENTS ARE IN ACCORDANCE WITH THE UNITED STATES STANDARD U.S. FOOT.
- CONTACT THE APPROPRIATE AUTHORITY PRIOR TO ANY DESIGN WORK ON THE HEREIN DESCRIBED PARCEL FOR BUILDING AND ZONING INFORMATION.
- UNDERGROUND UTILITIES ARE NOT DEPICTED HEREON; CONTACT THE APPROPRIATE AUTHORITY PRIOR TO ANY DESIGN WORK OR CONSTRUCTION ON THE PROPERTY HEREIN DESCRIBED. SURVEYOR SHALL BE NOTIFIED AS TO ANY DEVIATION FROM UTILITIES SHOWN HEREON.
- ENCUMBRANCES NOT SHOWN ON THE PLAT.
- THE WRITTEN CONSENT OF LANDMARK SURVEYING & ASSOCIATES, INC. UNDERGROUND PORTIONS OF FOOTING, FOUNDATIONS OR OTHER IMPROVEMENTS WERE NOT LOCATED.
- ONLY VISIBLE AND ABOVE GROUND ENCROACHMENTS LOCATED.
- WALL TIES ARE TO THE FACE OF THE WALL.
- FENCE OWNERSHIP NOT DETERMINED.
- BEARINGS REFERENCED TO LINE NOTED AS B.R.
- BOUNDARY SURVEY MEANS A DRAWING AND/OR GRAPHIC REPRESENTATION OF THE SURVEY WORK PERFORMED IN THE FIELD.
- NO IDENTIFICATION FOUND ON PROPERTY CORNERS UNLESS NOTED.
- THE SOURCES OF DATE USED FOR THE PREPARATION OF THIS BOUNDARY SURVEY IS "TREASURE ISLAND" RECORDED IN PLAT BOOK 50, AT PAGE 67.
- THIS MAP OF SURVEY IS INTENDED TO BE DISPLAYED AT A SCALE OF ONE INCH EQUALS 20 FEET OR SMALLER.


REVISIONS: 	CONSULTANTS:  Soler Structural Partnership, Inc. 950 NW 22nd Avenue Miami, Florida 33125 Phone: (305) 643-8699 Fax: (305) 643-8699 E-Mail: info@solverstructural.com DESIGN - INSPECTION - INVESTIGATION - REPORTS	Job name: FASHNY RESIDENCE 1550 S. TREASURE DRIVE NORTH BAY VILLAGE, FLORIDA 33141 title: EXISTING SITE PLAN	date: 09-07-17 issued: drawn: L.R.S. checked: D.K.S. Project no.: RC-17 17-2870	sheet no. <div style="border: 1px solid black; padding: 5px; display: inline-block;"> S-1 1 of 8 </div>
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ENLARGED LOCATION MAP
MIS



LOCATION MAP
MIS


 Denis K. Solano
 P.E. 56902
 S.I. 2046
 C.O.A. 00009095

Nomenclature

4/13/18

011-2017-0401

PROJECT LOCATION:

LAT: 25.503598 N LONG: -80.004897 W
 FOLIO: 23-3209-009-0200

DIRECTIONS:

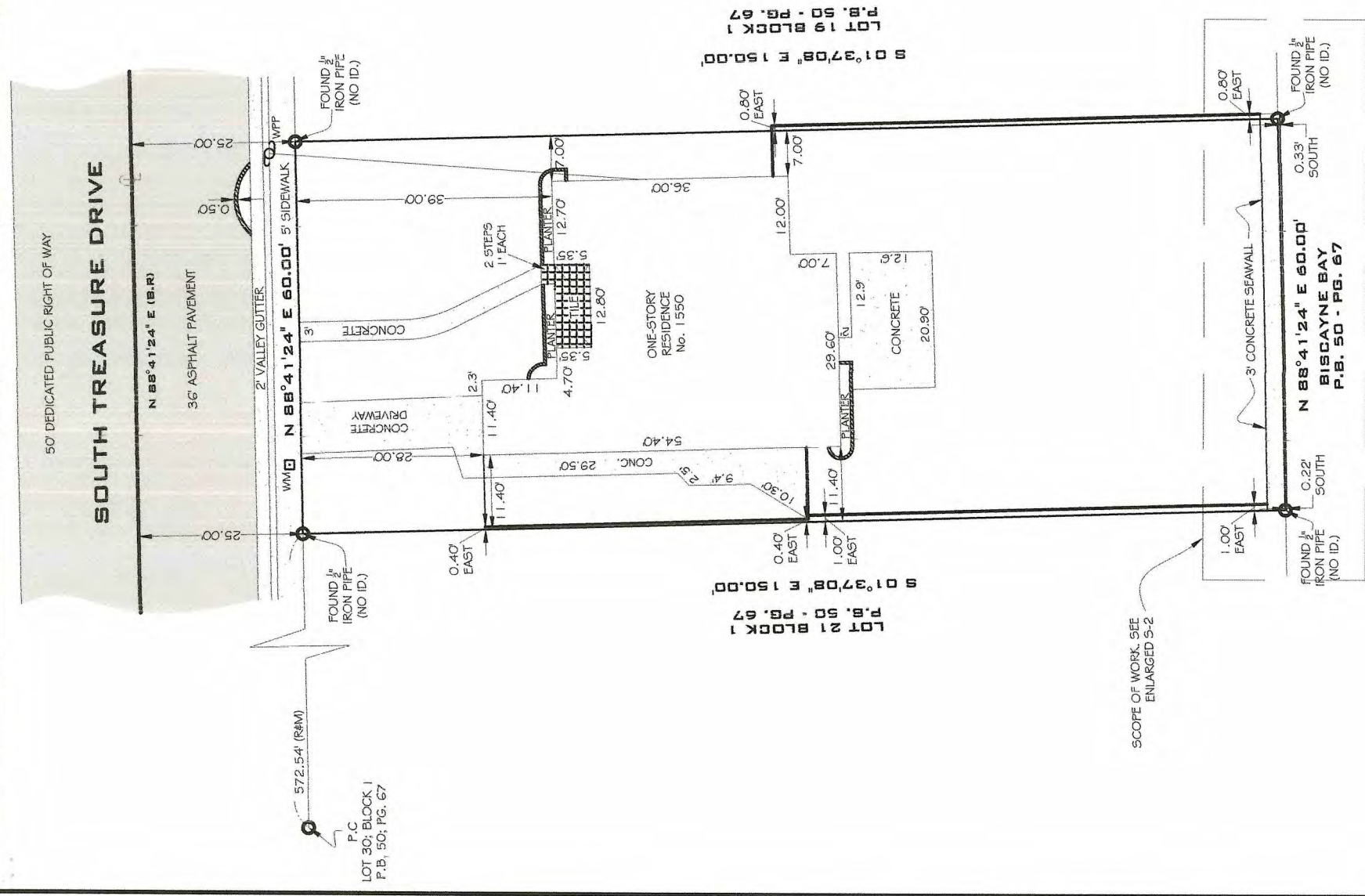
I-95 TO MIAMI BEACH, LEFT ON
 PINE TREE DR., NORTH ON PINE
 TREE DR TO W 63 ST. RIGHT
 ON TO 63 ST TO ALLISON ROAD,
 LEFT ON ALLISON ROAD TO
 PROJECT SITE ON RIGHT.

PROJECT SITE ADDRESS:

FASHNY RESIDENCE
 1550 S. TREASURE DRIVE
 NORTH BAY VILLAGE, FLORIDA 33141

ADJOINING OWNERS:

- HOLGER PIENING
 1540 S. TREASURE DR.
 NORTH BAY VILLAGE, FLORIDA 33141
- SIBER US LLC
 1560 S. TREASURE DR.
 NORTH BAY VILLAGE, FLORIDA 33141



EXISTING SITE PLAN
MIS

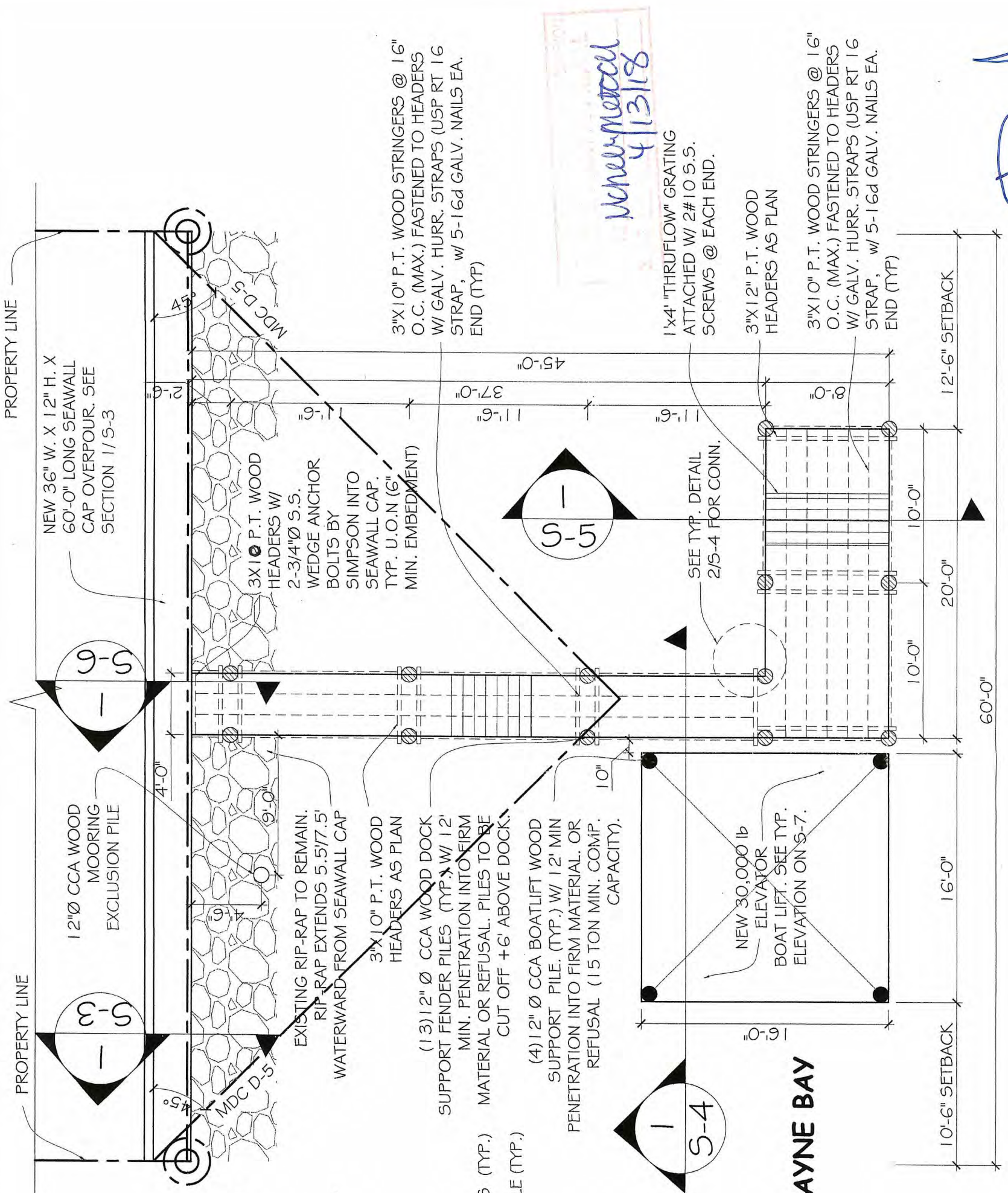
revisions:

CONSULTANTS:
Solter Structural Partnership, Inc.
 950 NW 22nd Ave
 Miami, Florida 33125
 E-Mail: info@solterstructural.com
 Phone: (305) 643-8699
 Fax: (305) 643-8692
 DESIGN - INSPECTION - INVESTIGATION - REPORTS

Job name: **FASHNY RESIDENCE**
 1550 S. TREASURE DRIVE
 NORTH BAY VILLAGE, FLORIDA 33141
 title: **PROPOSED SITE PLAN**

date: 09-07-17
 issued: _____
 drawn: L.R.S.
 checked: D.K.S.
 Project no. 17-2870

sheet no. **S-2**
2 of **8**



**PROPOSED CONC. SEAWALL
 CAP OVERPOUR & WOOD
 DOCK PLAN**

- N.T.S.
- LEGEND :**
- NEW (13) 12" Ø CCA WOOD DOCK SUPPORT PILES TO BE CUT OFF +6'-0" ABOVE THE DECK (TYP.)
 - NEW (4) 12" Ø CCA BOATLIFT SUPPORT PILES (TYP.)
 - NEW (1) 12" Ø CCA MOORING EXCLUSION PILE (TYP.)
- TOTAL AREA = 308.0 SQ. FT.**
ACCESS WALKWAY = 148.0 SQ. FT.
TERMINAL PLATFORM = 160.0 SQ. FT.

NOTE: GRATED DECKING MUST PROVIDE A MINIMUM OF 43% OPEN SPACE.

Wherry Metcalf
 4/13/18

Denise K. Solano
 Denis K. Solano
 P.E. 56902
 S.I. 2046
 C.O.A. 00009095

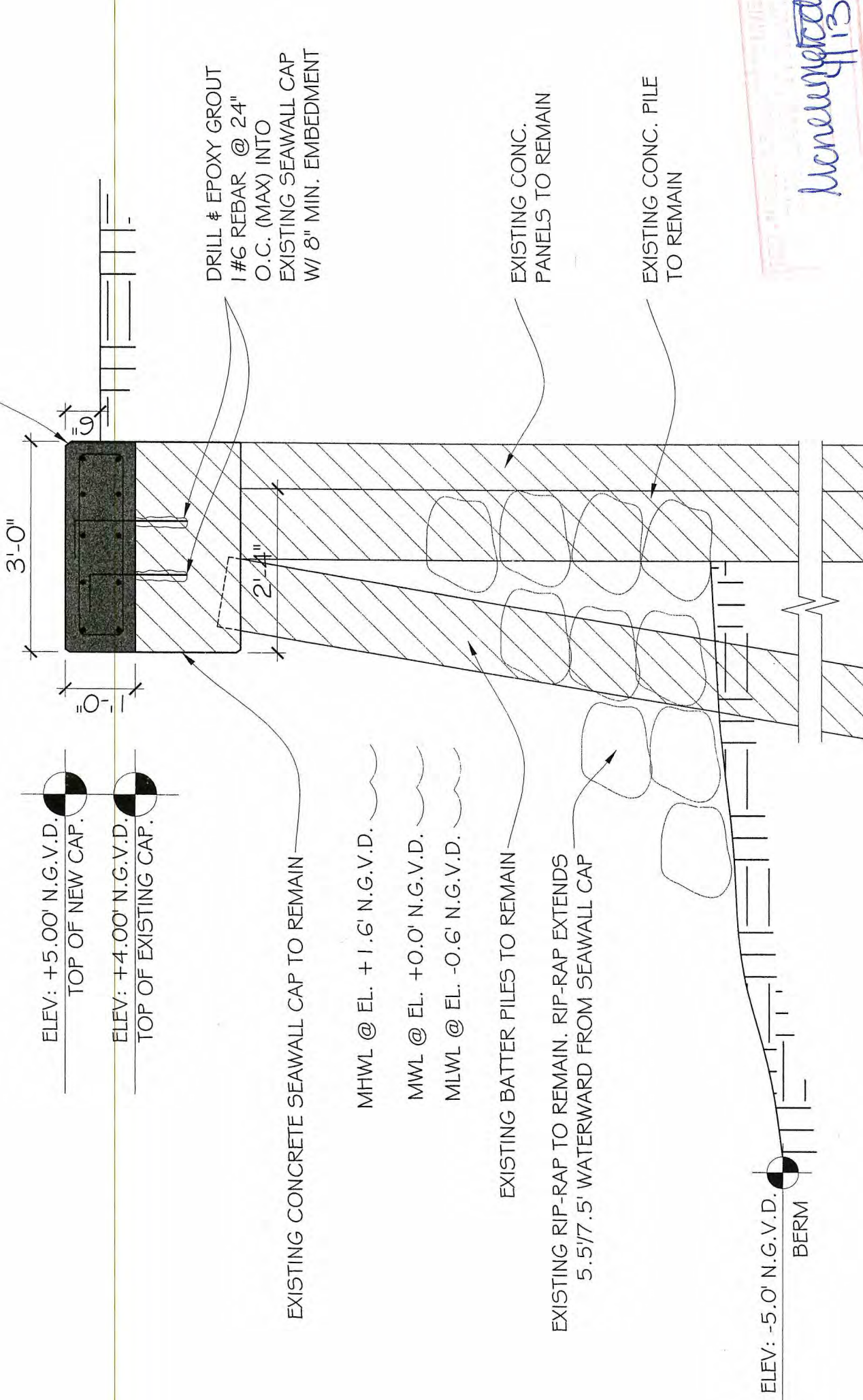
RECEIVED

APR 13 2018

DERM Coastal Resources Section
 Natural Resources Regulation & Restoration

BISCAYNE BAY

NOTES:
 1. PROVIDE 3" CLEAR COVER TO STEEL (TYP.)
 2. PROVIDE 3/4" CHAMFER ALL EXPOSED EDGES. (TYP.)



1 TYP. SECTION
S-3 N.T.S.

APR 13 2018
 DENIS K. SOLANO
 P.E. 56902
 S.I. 2046
 C.O.A. 00009095
 DERM Coastal Resources Section
 Natural Resources Regulation & Restoration
 Division (NRRRD)

Nonconforming
 04/11/18
 1318

REVISIONS:

CONSULTANTS:
 Solver Structural Partnership, Inc.
 950 N.W. 22 ND AVE
 Miami, Florida 33125
 Phone: (305) 643-8888
 Fax: (305) 643-8892
 E-Mail: info@solverstructural.com
 DESIGN - INSPECTION - INVESTIGATION - REPORTS

job name: FASHNY RESIDENCE
 1550 S. TREASURE DRIVE
 NORTH BAY VILLAGE, FLORIDA 33141
 SECTION

date 09-07-17
 issued _____
 drawn L.R.S.
 checked D.K.S.
 project no. RC-17
 17-2870

sheet no.
S-3
3 of **8**

revisions:

CONSULTANTS:
Solver Structural Partnership, Inc.
 650 N.W. 22 ND AVE.
 Ft. Lauderdale, FL 33309
 Phone: (954) 543-6699
 Fax: (954) 543-6692
 E-Mail: info@solversstructural.com
 DESIGN - INSPECTION - INVESTIGATION - REPORTS

job name: **FASHNY RESIDENCE**
 1550 S. TREASURE DRIVE
 NORTH BAY VILLAGE, FLORIDA 33141
 SECTION

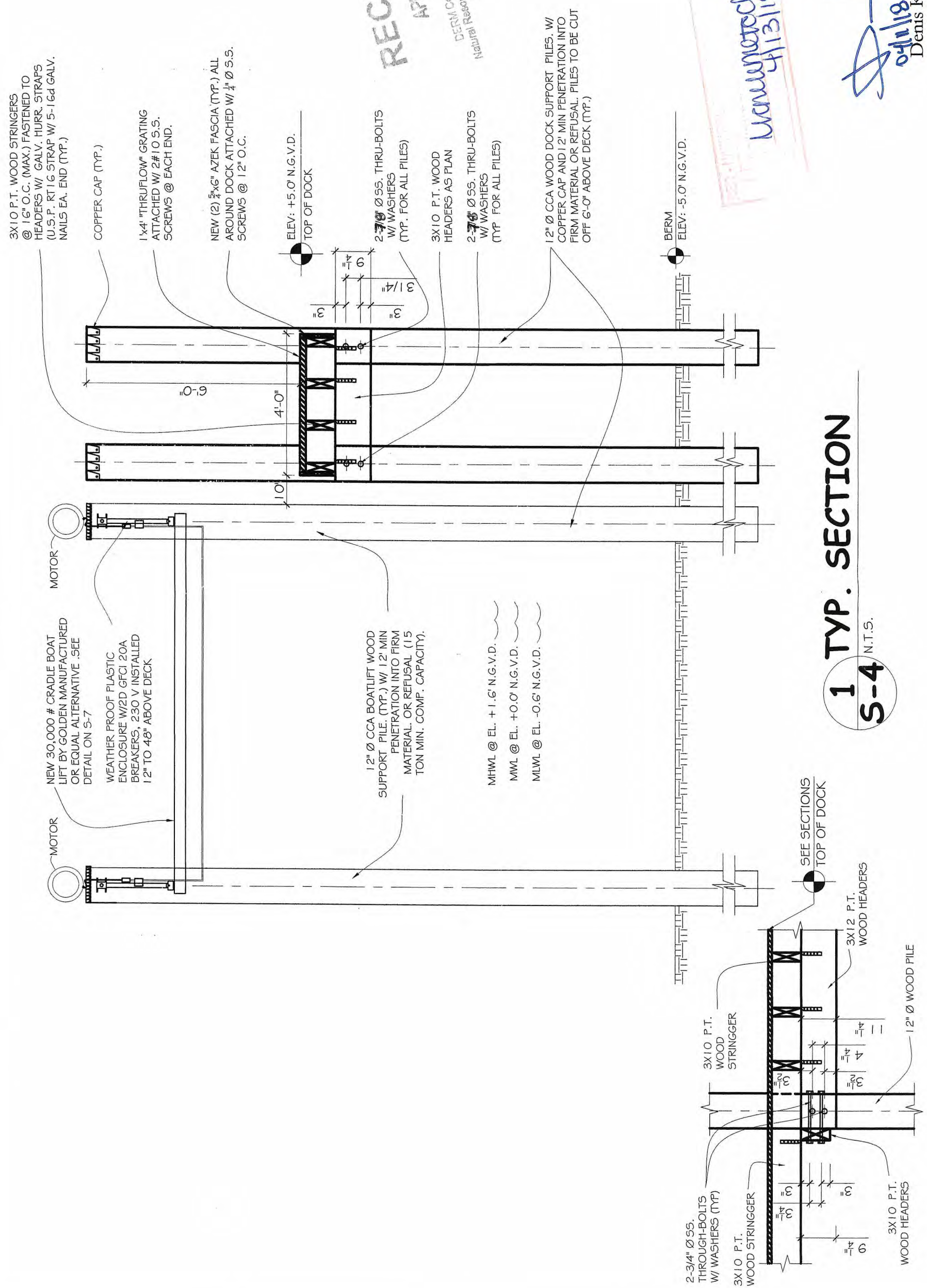
date: 09-07-17
 issued: _____
 drawn: L.R.S.
 checked: D.K.S.
 project no. RC-17-2870

sheet no.
S-4
 4 of 8

RECEIVED
APR 13 2018
 Section Restoration
 Natural Resources Regulation
 Division 1, NARRRD
 CERM Coastal Resources

Unapproved
 4/13/18

[Signature]
 Denis K. Solano
 P.E. 56902
 S.I. 2046
 C.O.A. 00009095



1 TYP. SECTION
S-4 N.T.S.

2 TYP. CONN. DETAIL
S-4 N.T.S.

revisions:

CONSULTANTS:
Solver Structural Partnership, Inc.
 850 N.W. 22 ND AVE.
 Ft. Lauderdale, FL 33305
 Phone: (305) 443-8899
 Fax: (305) 943-9892
 E-Mail: info@solverstructural.com
 DESIGN - INSPECTION - INVESTIGATION - REPORTS
 Partnership, Inc.
 SOLVER STRATEGIC

job name: FASHNY RESIDENCE
 1550 S. TREASURE DRIVE
 NORTH BAY VILLAGE, FLORIDA 33141
 SECTION

date: 09-07-17
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 checked: D.K.S.
 project no. RC-17
 17-2870

sheet no.
S-5
 5 of 8

3X10 P.T. WOOD STRINGERS @ 16" O.C. (MAX.) FASTENED TO HEADERS W/ GALV. HURR. STRAPS (U.S.P. RT16 STRAP W/ 5-16d GALV. NAILS EA. END (TYP.))

COPPER CAP (TYP.)

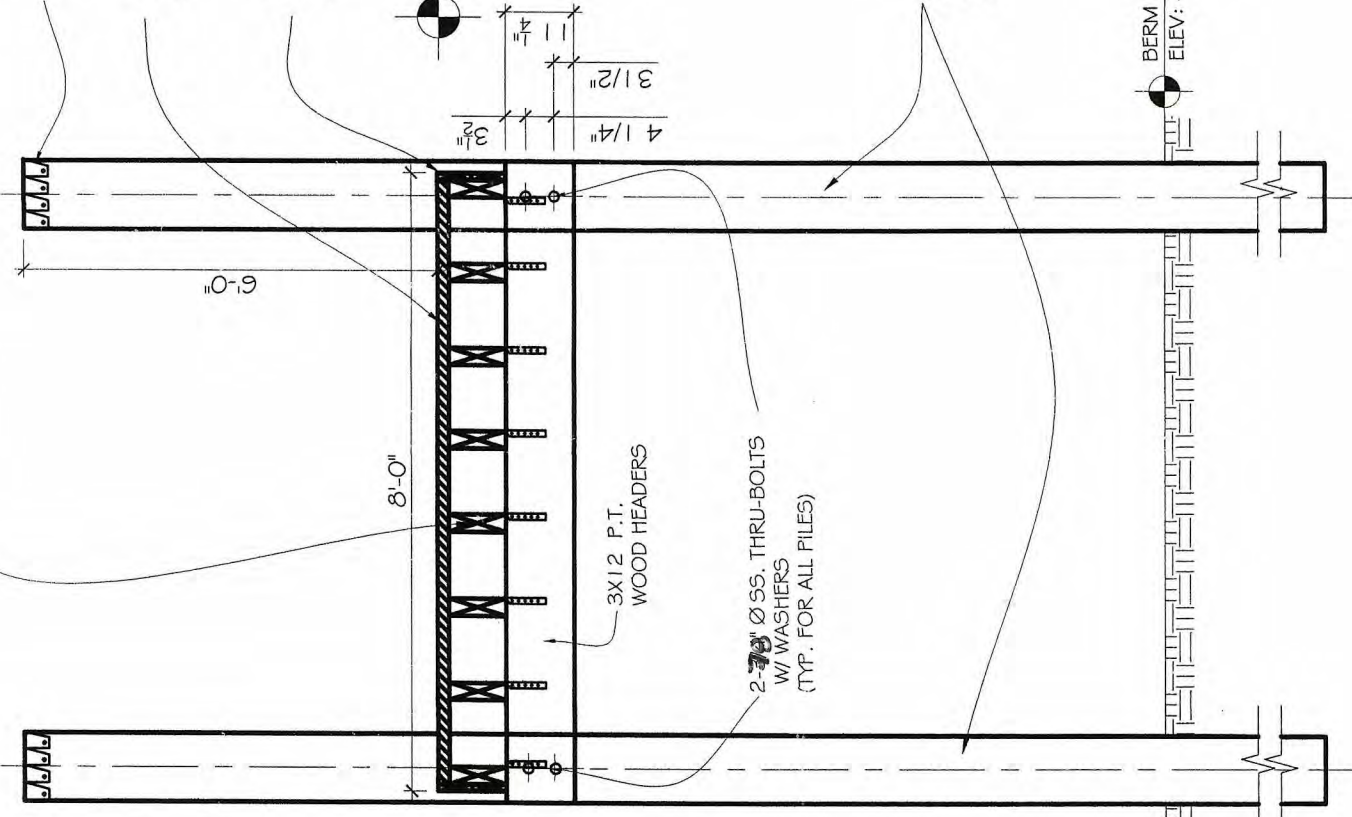
1'x4" THRUFLOW" GRATING ATTACHED W/ 2#10 S.S. SCREWS @ EACH END.

NEW (2) 3/4"x6" AZEK FASCIA (TYP.) ALL AROUND DOCK ATTACHED W/ 1/4" Ø S.S. SCREWS @ 12" O.C.

ELEV: +5.0' N.G.V.D.
 TOP OF DOCK

12" Ø CCA WOOD DOCK SUPPORT PILES, W/ COPPER CAP AND 12" MIN PENETRATION INTO FIRM MATERIAL OR REFUSAL. PILES TO BE CUT OFF 6'-0" ABOVE DECK (TYP.)

BERM
 ELEV: -5.0' N.G.V.D.



3X12 P.T. WOOD HEADERS
 2-#10 Ø S.S. THRU-BOLTS W/ WASHERS (TYP. FOR ALL PILES)

MHWL @ EL. +1.6' N.G.V.D.
 MWL @ EL. +0.0' N.G.V.D.
 MLWL @ EL. -0.6' N.G.V.D.

1 TYP. SECTION
 S-5 N.T.S.

Mcnellymccoy
 4/13/18

RECEIVED

APR 13 2018

Denise K. Solano
 P.E. 56902
 S.I. 2046
 C.O.A. 00009095

NOTES:
 1. PROVIDE 3" CLEAR COVER TO STEEL (TYP.)
 2. PROVIDE 3/4" CHAMFER ALL EXPOSED EDGES. (TYP.)

1'x4' "THRUFLOW" GRATING
 ATTACHED W/ 2#10 S.S.
 SCREWS @ EACH END.

NEW 36" W. x 12" D. x 60'
 LONG CONCRETE SEAWALL
 CAP OVERPOUR W/ 5#5
 T#B & #3 TIES @ 12" O.C.

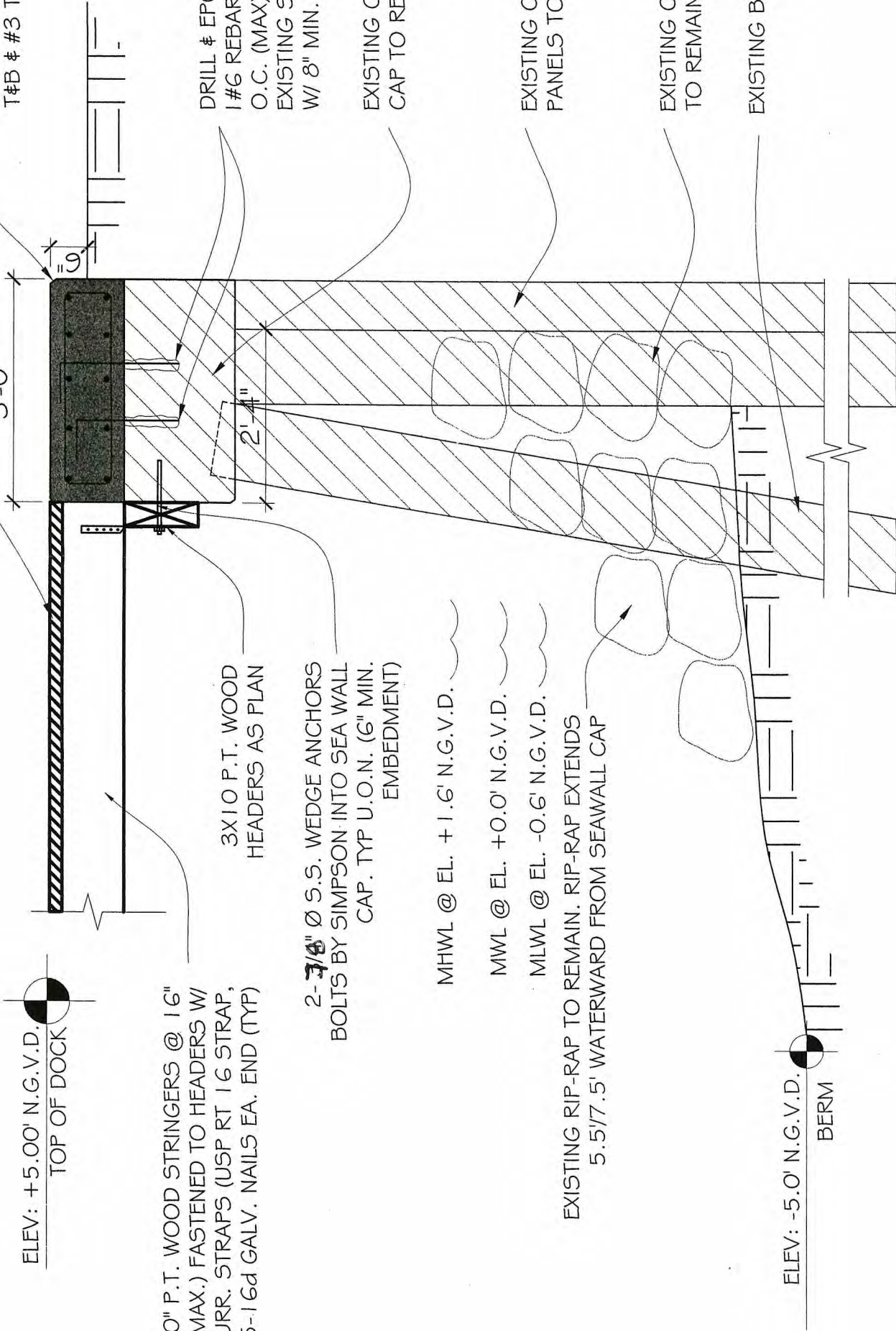
DRILL & EPOXY GROUT
 1#6 REBAR @ 24"
 O.C. (MAX) INTO
 EXISTING SEAWALL CAP
 W/ 8" MIN. EMBEDMENT

EXISTING CONCRETE SEAWALL
 CAP TO REMAIN

EXISTING CONC.
 PANELS TO REMAIN

EXISTING CONC. PILE
 TO REMAIN

EXISTING BATTER PILES TO REMAIN



3"X10" P.T. WOOD STRINGERS @ 16"
 O.C. (MAX.) FASTENED TO HEADERS W/
 GALV. HURR. STRAPS (USP RT 16 STRAP,
 w/ 5-16d GALV. NAILS EA. END (TYP)

2-3/8" Ø S.S. WEDGE ANCHORS
 BOLTS BY SIMPSON INTO SEA WALL
 CAP. TYP U.O.N. (6" MIN.
 EMBEDMENT)

MHWL @ EL. +1.6' N.G.V.D.

MWL @ EL. +0.0' N.G.V.D.

MLWL @ EL. -0.6' N.G.V.D.

EXISTING RIP-RAP TO REMAIN. RIP-RAP EXTENDS
 5.5'/7.5' WATERWARD FROM SEAWALL CAP

ELEV: -5.0' N.G.V.D.
 BERM

NEWLY NOTED
 04/16/18

[Signature]
 Denis K. Solano
 P.E. 56902
 S.I. 2046

1 TYP. SECTION

S-6 N.T.S.

REVISIONS:

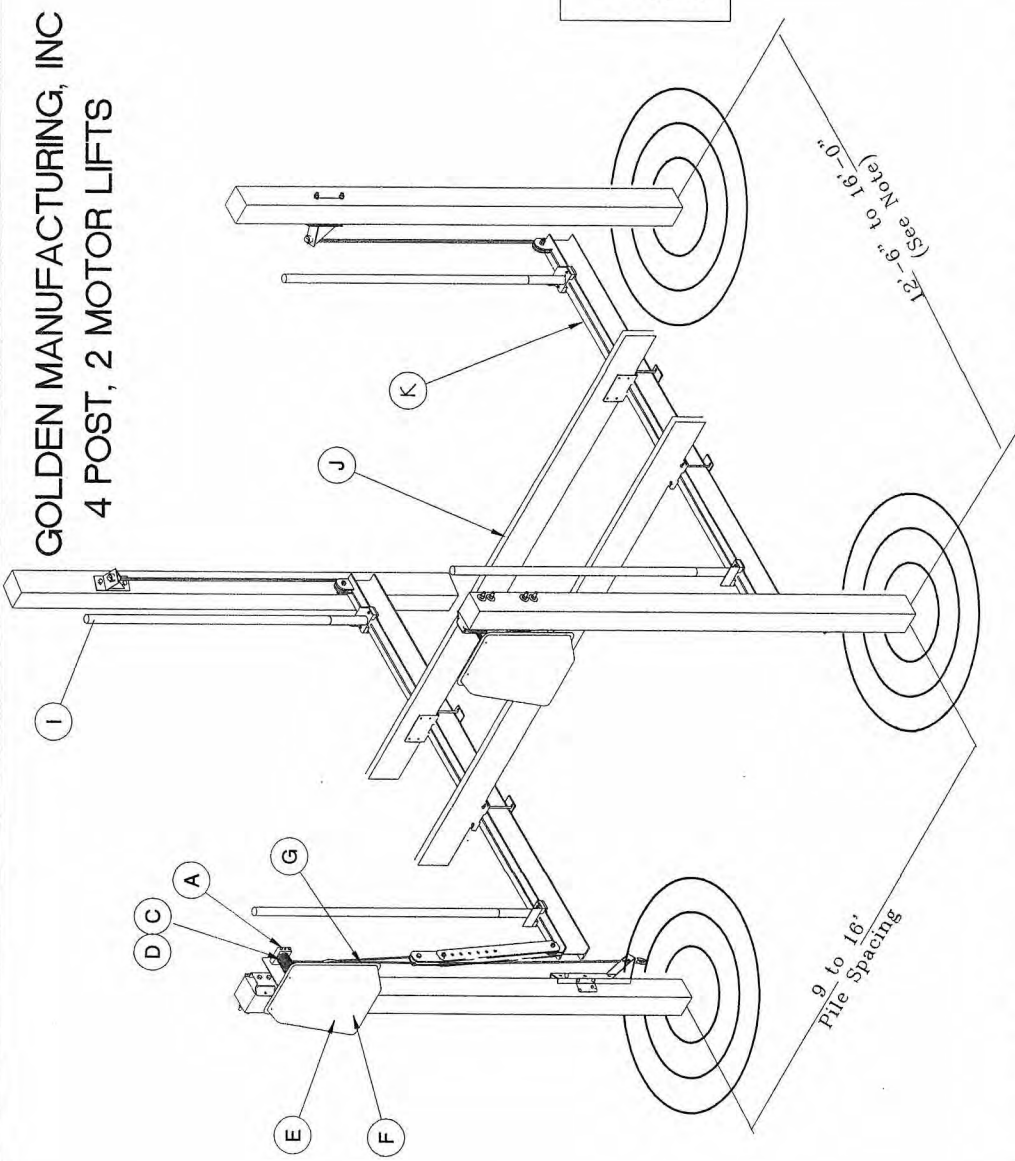
CONSULTANTS:
 Solver Structural Partnership, Inc.
 950 N.W. 22 ND AVE.
 Miami, Florida 33125
 Email: info@solverstructural.com
 Fax: (305) 643-6822
 Phone: (305) 643-6898
 DESIGN - INSPECTION - INVESTIGATION - REPORTS

Job name: FASHNY RESIDENCE
 1550 S. TREASURE DRIVE
 NORTH BAY VILLAGE, FLORIDA 33141
 SECTION

date 09-07-17
 issued _____
 drawn L.R.S.
 checked D.K.S.
 project no. RC-17
 17-2870

sheet no.
 S-6
 6 of 8

GOLDEN MANUFACTURING, INC
4 POST, 2 MOTOR LIFTS



NOTE: THIS STRUCTURE WILL WITHSTAND WIND LOADS ASSOCIATED WITH WIND SPEEDS OF 170 MPH CALCULATED PER F.B.C. (5th ED.) CH16 & ASCE DOCUMENT 7-10 BOATS SHALL NOT BE STORED ON LIFTS DURING HIGH WIND EVENTS.

LIFT CAPACITY	LIFT CAPACITY		NO. OF BOATS	CABLE CONFIG.	SLEEVED OR GROOVED WINDERS		DRIVE SHAFT		DRIVE RATIO	NO. OF MOTORS & HP	LIFTING CABLE		LIFT PER MIN.		GUIDE POST HGTH		BOAT BUNK		CRDL BM/ "I" BM SIZE		Recomm. Min Piling Sizes	
	LBS.	KG.			IN.	MM	IN.	MM			IN.	MM	IN.	MM	IN.	MM	IN.	MM	IN.	MM	IN.	MM
7,000	3,171	3.5 Ø X 8"	203.2mm	1.93 Ø SCH 80 PIPE	490mm SCH 80 PIPE	(2) .31Ø	7.9Ø	16' MIN 2 PART	406mm/ MIN 2 PART	80"	2	144	3.7	6x.21 H 4x.35 W 144LGTH	152.4Hx5.3 101.6Wx8.9 3.6M	8Ø	203Ø					
10,000	4,540	3.5 Ø X 10"	254mm	1.93 Ø SCH 80 PIPE	490mm SCH 80 PIPE	(2) .38Ø	9.7Ø	3/4 HP	96:1	80"	2	144	3.7	8x.23 H 5x.35 W 144LGTH	203Hx5.8 127Wx8.9 3.6M	8Ø	203Ø					
14,000	6,356	3.5 Ø X 12"	304.8mm	1.93 Ø SCH 80 PIPE	490mm SCH 80 PIPE	(2) .43Ø	10.9Ø	(2) 1 HP	96:1	80"	2	144	3.7	8x.25 H 5x.41 W 144LGTH	203Hx6.4 127Wx10.4 3.6M	10Ø	254Ø					
16,000	7,258	3.5 Ø X 14"	355.6mm	1.93 Ø SCH 80 PIPE	490mm SCH 80 PIPE	(2) .50Ø	12.7Ø	(2) 1 HP	96:1	80"	2	144	3.7	8x.25 H 5x.41 W 168LGTH	203Hx6.4 127Wx10.4 4.3M	10Ø	254Ø					
18,000	7,258	3.5 Ø X 14"	355.6mm	1.93 Ø SCH 80 PIPE	490mm SCH 80 PIPE	(2) .50Ø	12.7Ø	(2) 1 HP	96:1	80"	2	144	3.7	8x.25 H 5x.41 W 168LGTH	203Hx6.4 127Wx10.4 4.3M	10Ø	254Ø					
20,000	9,072	3 Ø X 16"	406.4mm	1.93 Ø SCH 80 PIPE	490mm SCH 80 PIPE	(4) .38Ø	8.7Ø	(4) 1 HP	96:1	120	3.1	3X10 X 192	76X254	10x.25 H 8x.41 W 168LGTH	254Hx8.4 152Wx10.4 4.287L	12Ø	280Ø					
30,000	13,637	3 Ø X 16"	406.4mm	1.93 Ø SCH 80 PIPE	490mm SCH 80 PIPE	(4) .38Ø	10.9Ø	(4) 1 HP	96:1	120	3.1	ALUM EXT. X 240	X 4877	12x.29 H 7x.47 W 192LGTH	304.8Hx7.4 178Wx12 4877L	12Ø	305Ø					

STRUCTURAL ENGINEERING REVIEW

The gravity and wind loads for this construction have been calculated and main wind force resisting system and components and cladding of this building design do comply with the Florida Building Code 6th Ed. (2017), Section 1609 for wind pressures generated by a basic wind speed of 180 MPH.

NOTE: Cradle lengths to be 6" to 8" shorter than the center to center measurement of the pilings

PILING PENETRATION TO BE 10' INTO THE SAND BOTTOM OR 5' INTO THE ROCK STRATA.

NOTE: ALL PILING TO BE 2.5 C.C.A. TREATED 12-22-00

Not required 4/13/18

DS
04/11/18
Denis K. Solano
P.E. 56902
S.I. 2046
C.O.A. 00009095

CONSULTANTS:

Soler Structural Partners, Inc.
950 NW 22nd Ave
Miami, Florida 33125
Phone: (305) 643-8699
Fax: (305) 643-8692
E-Mail: info@solerstructural.com
DESIGN - INSPECTION - INVESTIGATION - REPORTS

Job name: FASHNY RESIDENCE
1550 S. TREASURE DRIVE
NORTH BAY VILLAGE, FLORIDA 33141

title: DETAILS

date: 09-07-17
issued: _____
drawn: L.R.S.
checked: D.K.S.
project no. RC-17-17-2870

sheet no. **S-7**
7 of **8**

revisions:

GENERAL NOTES

CONCRETE AND REINFORCING STEEL

1. ALL CONCRETE (EXCEPT PRECAST PILES) SHALL ATTAIN A MIN. COMPRESSIVE STRENGTH OF 5000 P.S.I. AT THE END OF 28 DAYS. FOUR (4) CONCRETE CYLINDERS SHALL BE TAKEN FOR EACH 50 CUBIC YARDS OR FRACTION THEREOF AND SHALL BE TESTED AT 3, 7 & 28 DAYS. SLUMP SHALL NOT EXCEED 4" ($\pm 1"$).
2. ALL REINFORCEMENT SHALL BE 60,000 P.S.I. MINIMUM YIELD NEW BILLET STEEL IN ACCORDANCE WITH ASTM A615 GRADE 60. ALL BAR LAPS SHALL BE A MINIMUM OF 36 BAR DIAMETERS. PLACING OF REINFORCEMENT SHALL CONFORM TO THE LATEST ACI CODE AND MANUAL OF STANDARD PRACTICE.
3. ALL CONCRETE SHALL BE PLACED WITHIN 90 MINUTES FROM BATCH TIME, AND VIBRATED AS REQUIRED BY THE ACI MANUAL OF CONCRETE PRACTICE. TEMPERATURE OF CONCRETE AT TIME OF PLACEMENT SHALL BE BETWEEN 75° AND 100° F.
4. ALL CONCRETE DECK SURFACES SHALL HAVE A LIGHT BROOM FINISH.
5. ALL EXPOSED CONCRETE EDGES SHALL BE CHAMFERED 3/4", OR AS SHOWN ON THE PLANS.

WOOD PILES:

1. WOOD DOCK PILES SHALL BE 12" DIA. PILES WITH 10 TONS MIN. BEARING CAPACITY DRIVEN TO A MINIMUM BEARING CAPACITY OF 10 TONS WITH 12' MIN PENETRATION INTO FIRM MATERIAL BELOW SILT LAYER OR REFUSAL.
2. PILES SHALL BE CUT OFF ATR ELEVATIONS SHOWN ON THE PLANS & SECTIONS.

STEEL

1. ALL BOLTS SHALL BE TYPE 316 STAINLESS STEEL.

MISCELLANEOUS

1. FASTENERS EMBEDDED INTO CONC. STRUCTURE SHALL BE ANCHORED WITH TWO PARTY EPOXY ADHESIVE ("RAWL" CHEM-FAST CARTRIDGE SYSTEM OR EQUAL). ANCHOR HOLES SHALL BE DRILLED TO 1/8" GREATER THAN THE SPECIFIED FASTENER. HOLES SHALL BE DRILLED TO MINIMUM DEPTH SHOWN ON THE PLANS, AND SHALL BE THOROUGHLY CLEANED OUT AND DRY PRIOR TO INJECTION OF EPOXY.

GENERAL

ELEVATIONS SHOWN REFER TO THE NATIONAL GEODETIC VERTICAL DATUM (NGVD) OF 1929.
 ALL DIMENSIONS ON PLANS ARE SUBJECT TO VERIFICATION IN THE FIELD. IT IS THE INTENT OF THESE PLANS TO BE IN ACCORDANCE WITH APPLICABLE CODES AND AUTHORITIES HAVING JURISDICTION ANY DISCREPANCIES BETWEEN THESE PLANS AND APPLICABLE CODES SHALL BE IMMEDIATELY BROUGHT TO THE ATTENTION OF ENGINEER BEFORE PROCEEDING WITH WORK.

IT IS THE INTENT OF THESE PLANS AND THE RESPONSIBILITY OF THE CONTRACTOR TO COMPLY WITH LOCAL, STATE AND FEDERAL ENVIRONMENTAL PERMITS ISSUED FOR THIS PROJECT IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO FAMILIARIZE AND GOVERN HIMSELF BY ALL PROVISIONS AF THESE PERMITS.

APPLICABLE BUILDING CODE: FLORIDA BUILDING CODE, 6th EDITION, 2017.

DESIGN LOADS

1. DOCK LL. 60 PSF

WOOD

1. PRIMARY WOOD FRAMING MEMBERS SHALL BE NO. 1 PRESSURE TREATED SOUTHERN PINE
2. ALL DIMENSIONS ON PLANS ARE SUBJECT TO VERIFICATION IN THE FIELD.
3. IT IS THE INTENT OF THESE PLANS TO BE IN ACCORDANCE WITH APPLICABLE CODES AND AUTHORITIES HAVING JURISDICTION. ANY DISCREPANCIES BETWEEN THESE PLANS AND APPLICABLE CODES SHALL BE IMMEDIATELY BROUGHT TO ATTENTION OF THE ENGINEER BEFORE PROCEEDING WITH WORK.
4. IT IS THE INTENT OF THESE PLANS AND THE REONSABILITY OF THE CONTRACTOR TO COMPLY WITH LOCAL, STATE AND FEDERAL ENVIRONMENTAL PERMITS ISSUED FOR THIS PROYECT. IT SHALL BE THE CONTRACTORS RESPONSABILITY TO FAMILIARIZE AND GOVERN HIMSELF BY ALL PROVISIONS OF THESE PERMITS.
5. APPLICABLE BUILDING CODE: FLORIDA BUILDING CODE, 6th EDITION, 2017.


RECEIVED
 APR 13 2018
 DENISE K. SOLADO
 4/13/18

04/11/18
 Denis K. Solado

DERM Coastal Resources Section
 Natural Resources Regulation & Restoration
 Division (NRRRD)
 P.E. 56902
 S.I. 2046
 C.O.A. 00009095

revisions:

CONSULTANTS:



950 NW 22nd Ave
 Miami, Florida 33125
 Phone: (305) 643-8899
 Fax: (305) 643-8892
 E-Mail: info@solversstructural.com
 DESIGN - INSPECTION - INVESTIGATION - REPORTS

Job name: FASHNY RESIDENCE
 1550 S. TREASURE DRIVE
 NORTH BAY VILLAGE, FLORIDA 33141

title: STRUCTURAL NOTES

date 09-07-17
 issued _____
 drawn L.R.S.
 checked D.K.S.
 project no. RC-17
 17-2870

sheet no.
 S-8
 8 of 8

Agenda Item 13A



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

RE: AN APPLICATION BY SAMER EL FASHNY, PROPERTY OWNER OF 1550 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 SOUTH TRESURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

I, Graciela Mariot, Interim Village Clerk, hereby certify

- The petition filed hereto is correct
- The attached Notice of Public Hearing to be held on December 11, 2018 was posted at the above-referenced property on November 19, 2019 pursuant to Section 4.4(A)(6) of the Unified Land Development Code.

Dated this 19th day of November 2018.

Graciela Mariot

Graciela Mariot, Interim Village Clerk

(North Bay Village Commission Meeting – December 11, 2018)



Agenda Item 13A

NORTH BAY VILLAGE NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, DECEMBER 11, 2018** AT 6:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING REQUESTS:

1. AN APPLICATION BY BENIHANA NATIONAL OF FLORIDA CORP. CONCERNING PROPERTY LOCATED AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING (*DEFERRED FROM OCTOBER 9, 2018*):
 - A. SITE PLAN APPROVAL PURSUANT TO SECTION 5.4(C) OF THE NORTH BAY VILLAGE UNIFIED LAND DEVELOPMENT CODE FOR CONSTRUCTION OF A NEW 9,215 SQUARE FOOT, 34 FOOT HIGH COMMERCIAL STRUCTURE (SINGLE-STORY RESTAURANT).
 - B. A VARIANCE PURSUANT TO SECTION 11.10 OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE TO ALLOW FAÇADE SIGNS ON THE SOUTH, EAST, AND NORTH SIDES OF THE PROPOSED RESTAURANT, WHERE SECTION 11.9(C) ALLOWS FAÇADE SIGNS ONLY ON THE BAY FRONTAGE AND ONE OTHER FRONTAGE.
2. AN APPLICATION BY SAMER EL FASHNY, PROPERTY OWNER OF 1550 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 SOUTH TRESURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
3. AN APPLICATION BY OLIVER PFEFFER, PROPERTY OWNER OF 7610 MIAMI VIEW DRIVE, NORTH BAY ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
4. AN APPLICATION BY FELIPE LATA, PROPERTY OWNER OF 7929 WEST DRIVE, UNIT 8, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR INSTALLATION OF A NEW BOATLIFT AND AN ACCESS PLATFORM BEYOND THE 25 FOOT LIMIT ON AN EXISTING DOCK IN SLIP #5 AT AN EXISTING MARINA AT 7929 WEST DRIVE, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE.

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, NORTH BAY VILLAGE, FL 33141. THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT 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 OR ITS HEARING, 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). THIS HEARING MAY BE CONTINUED FROM TIME TO TIME AS NECESSARY, AS DETERMINED BY THE VILLAGE COMMISSION.

GRACIELA MARIOT, INTERIM VILLAGE CLERK (*November 19, 2018*)

Agenda Item 13A



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

RE: AN APPLICATION BY SAMER EL FASHNY, PROPERTY OWNER OF 1550 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 SOUTH TRESURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

I, Graciela Mariot, Interim Village Clerk, hereby certify

- The petition filed hereto is correct
- The attached Notice of Public Hearing was mailed to property owners and residents within 300 feet of the property of the subject request on October 29, 2018, pursuant to Section 4.4(4)(b) of the Unified Land Development Code
- The attached Notice of Public Hearing to be held on November 13, 2018 was posted at the above-referenced property on October 29, 2018, pursuant to Section 4.4(A)(6) of the Unified Land Development Code.

Dated this 29th day of October 2018.

Graciela Mariot

Graciela Mariot, Interim Village Clerk

(North Bay Village Commission Meeting – November 13, 2018)



Agenda Item 13A

NORTH BAY VILLAGE NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, NOVEMBER 13, 2018** AT 6:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING REQUESTS:

1. AN APPLICATION BY SAMER EL FASHNY, PROPERTY OWNER OF 1550 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 SOUTH TRESURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
2. AN APPLICATION BY OLIVER PFEFFER, PROPERTY OWNER OF 7610 MIAMI VIEW DRIVE, NORTH BAY ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
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INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, NORTH BAY VILLAGE, FL 33141. THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT 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 OR ITS HEARING, 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.

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THIS HEARING MAY BE CONTINUED FROM TIME TO TIME AS NECESSARY, AS DETERMINED BY THE VILLAGE COMMISSION.

GRACIELA MARIOT, INTERIM VILLAGE CLERK
(October 29, 2018)



**NORTH BAY VILLAGE
NOTICE OF PUBLIC HEARING**

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GRACIELA MARIOT, INTERIM VILLAGE CLERK
(October 29, 2018)



Agenda Item 13A

NORTH BAY VILLAGE NOTICE OF PUBLIC HEARING

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GRACIELA MARIOT, INTERIM VILLAGE CLERK
(October 29, 2018)

Agenda Item 13A

DONALD J KAHN &W LOURDES
1600 S TREASURE DR
NO BAY VILLAGE, FL
33141-4129

JOSHUA FURMAN &W JEANETTE
1590 S TREASURE DR
NO BAY VILLAGE, FL
33141-4127

1580 S TREASURE DR LLC
1580 S TREASURE DR
NORTH BAY VILLAGE, FL
33141

GERHARD BECHTOLDT
1570 S TREASURE DR
NORTH BAY VILLAGE, FL
33141

SIBER US LLC
990 BISCAYNE BLVD #701
MIAMI, FL
33132

SAMER EL FASHNY
16699 COLLINS AVE 4203
SUNNY ISLES BEACH, FL
33160

HOLGER PIENING
150 ALHAMBRA CR STE 1150
CORAL GABLES, FL
33134

KAROLINE STAROSTIK
3283 HUTTON DRIVE
BEVERLY HILLS, CA
90210

JUNIUS D MORRISON TRS
1510 S TREASURE DR
NORTH BAY VILLAGE, FL
33141

FRED J MURPHY &W RIVIEN
1500 S TREASURE DR
NO BAY VILLAGE, FL
33141-4127

ALEXANDER M JONUSAS
7517 BOUNTY AVE
NORTH BAY VILLAGE, FL
33141

DARREN SMITH
7513 BOUNTY AVE
N BAY VILLAGE, FL
33141-4109

MARIA BEHAR
7509 BOUNTY AVE
N BAY VILLAGE, FL
33141-4109

ROMULO HERRERA
7505 BOUNTY AVE
NORTH BAY VILLAGE, FL
33141

JORGE F CAPIN &W GRETHEL F
1541 S TREASURE DR
NO BAY VILLAGE, FL
33141-4126

NELDO SANTOS &W BETHZAIDA
1571 S TREASURE DR
NO BAY VILLAGE, FL
33141-4126

ALEXIS MITCHELL FLORES
7504 BUCCANEER AVE
N BAY VILLAGE, FL
33141-4112

PURNIMA PATEL
7508 BUCCANEER AVE
NO BAY VILLAGE, FL
33141-4112

NORMA WYNNE SMITH
5235 BUCCANEER AVE
NO BAY VILLAGE, FL
33141-4112

JOSEPH M GRECO
7516 BUCCANEER AVE
NORTH BAY VILLAGE, FL
33141

ARMOGAN MANIKUM &W
SURSWATTIE
7513 BUCCANEER AVE
N BAY VILLAGE, FL
33141-4111

BARRY NEXER LE
7509 BUCCANEER AVE
NORTH BAY VILLAGE, FL
33141

HENAO INVERSION & SERVICES LLC
857 81 ST #5
MIAMI BEACH, FL
33141

JUNIUS D MORRISON TRS
1601 S TREASURE DR
NORTH BAY VILLAGE, FL
33141

SARA MAYA
7501 E TREASURE DR APT 7G
NORTH BAY VILLAGE, FL
33141-4303

RYAN WHIDBY
7017 Trouville Esplanade
Miami Beach, FL
33141-4733

RICHARD S JOHNSTON
7505 ADVENTURE AVE
NORTH BAY VILLAGE, FL
33141

Agenda Item 13A

VILLA POETS CORP

3370 MARY ST

MIAMI, FL

33133

CHATE VAILIKIT &W LILIA

7500 BOUNTY AVE

NO BAY VILLAGE, FL

33141-4110

MICHAEL M O CONNELL

7504 BOUNTY AVE

NORTH BAY VILLAGE, FL

33141

HELEN GELLER LE

7780 SW 120 PL

MIAMI, FL

33183

MORRIS FRANKLIN &

7512 BOUNTY AVE

NORTH BAY VILLAGE, FL

33141-4110

SERENITY GARDEN VILLAS LLC

1301 NW 84 AVE #101

MIAMI, FL

33126

Agenda Item 13A

CURRENT OCCUPANT
1600 S TREASURE DR
North Bay Village FL
33141-4129

CURRENT OCCUPANT
1510 S TREASURE DR
North Bay Village FL
33141-4127

CURRENT OCCUPANT
7504 BUCCANEER AVE
North Bay Village FL
33141-4112

CURRENT OCCUPANT
1590 S TREASURE DR
North Bay Village FL
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CURRENT OCCUPANT
1500 S TREASURE DR
North Bay Village FL
33141-4127

CURRENT OCCUPANT
7508 BUCCANEER AVE
North Bay Village FL
33141-4112

CURRENT OCCUPANT
1580 S TREASURE DR
North Bay Village FL
33141-4127

CURRENT OCCUPANT
7517 BOUNTY AVE
North Bay Village FL
33141-4109

CURRENT OCCUPANT
7512 BUCCANEER AVE
North Bay Village FL
33141-4112

CURRENT OCCUPANT
1570 S TREASURE DR
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33141-4127

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North Bay Village FL
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7516 BUCCANEER AVE
North Bay Village FL
33141-4112

CURRENT OCCUPANT
1560 S TREASURE DR
North Bay Village FL
33141-4127

CURRENT OCCUPANT
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North Bay Village FL
33141-4109

CURRENT OCCUPANT
7513 BUCCANEER AVE
North Bay Village FL
33141-4111

CURRENT OCCUPANT
1550 S TREASURE DR
North Bay Village FL
33141-4127

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7505 BOUNTY AVE
North Bay Village FL
33141-4109

CURRENT OCCUPANT
7509 BUCCANEER AVE
North Bay Village FL
33141-4111

CURRENT OCCUPANT
1540 S TREASURE DR
North Bay Village FL
33141-4127

CURRENT OCCUPANT
1541 S TREASURE DR
North Bay Village FL
33141-4126

CURRENT OCCUPANT
7505 BUCCANEER AVE
North Bay Village FL
33141-4111

CURRENT OCCUPANT
1520 S TREASURE DR
North Bay Village FL
33141-4127

CURRENT OCCUPANT
1571 S TREASURE DR
North Bay Village FL
33141-4126

CURRENT OCCUPANT
1601 S TREASURE DR
North Bay Village FL
33141-4128

Agenda Item 13A

CURRENT OCCUPANT
1621 S TREASURE DR
North Bay Village FL
33141-4128

CURRENT OCCUPANT
7516 BOUNTY AVE
North Bay Village FL
33141-4110

CURRENT OCCUPANT
7509 ADVENTURE AVE
North Bay Village FL
33141-4107

CURRENT OCCUPANT
7505 ADVENTURE AVE
North Bay Village FL
33141-4107

CURRENT OCCUPANT
7501 ADVENTURE AVE
North Bay Village FL
33141-4107

CURRENT OCCUPANT
7500 BOUNTY AVE
North Bay Village FL
33141-4110

CURRENT OCCUPANT
7504 BOUNTY AVE
North Bay Village FL
33141-4110

CURRENT OCCUPANT
7508 BOUNTY AVE
North Bay Village FL
33141-4110

CURRENT OCCUPANT
7512 BOUNTY AVE
North Bay Village FL
33141-4110

Agenda Item 13A



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

MEMORANDUM

North Bay Village

DATE: November 6, 2018

TO: Graciela Mariot
Interim Village Clerk

FROM: Lewis Velken, *Lewis Velken*
Interim Village Manager

SUBJECT: Introduction of Resolution

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, GRANTING A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 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.

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

LV:gm

Mayor
Connie Leon-Kreps

Vice Mayor
Andreana Jackson

Commissioner
Jose R. Alvarez

Commissioner
Laura Cattabriga

Commissioner
Eddie Lim

Agenda Item 13A

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, GRANTING A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE’S UNIFIED LAND DEVELOPMENT CODE, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 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 INTERIM VILLAGE MANAGER LEWIS VELKEN)

WHEREAS, Samer El Fashny has requested a Building Permit to construct a new dock and boatlift at 1700 South Treasure Drive, Treasure Island, in the RS-2, Medium Density Single-Family Zoning District, North Bay Village, Florida; and

WHEREAS, Pursuant to Section 9.12 of the Village Code, docks are to be constructed no more than 25 feet perpendicular from the seawall or shoreline into any waterway within the corporate limits of the Village, unless such construction is necessary based on federal, state, or local laws; and

WHEREAS, the structures will extend 30 feet from the existing seawall into Biscayne Bay; and

WHEREAS, the Department of Regulatory and Economic Resources (DERM) has granted preliminary approval of the dock and boatlift; and

WHEREAS, Section 9.12(B) authorizes the Village Commission to consider the approval of docks greater than 25 feet upon the following determination:

1. If Miami-Dade Department of Environmental Management has required specific depth or location criteria; and
2. If the applicant has provided to the Village notarized letter(s) of consent from adjoining riparian property owners; and
3. If the Village has received any letter(s) of objection from adjoining riparian property owners; and
4. Any other factors relevant to the specific site.

WHEREAS, Sections 9.12 of the North Bay Village Code of Ordinances require all applications for construction of docks and boatlifts to be approved by the Village Commission; and

Agenda Item 13A

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WHEREAS, in accordance with Section 9.12 of the Village Code, a public hearing by the Village Commission was noticed for November 13, at 6:30 p.m. at Village Hall, 1666 Kennedy Causeway, Suite 101, North Bay Village, Florida 33141 and all interested parties have had the opportunity to address their comments to the Village Commission.

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 into this Resolution by this reference.

Section 2. Findings.

In accordance with Section 5.4 of the Village Code, the Village Commission, having considered the testimony and evidence in the record presented by all parties, finds that the dock and the boatlift are safe and environmentally compatible.

Section 3. Grant.

In accordance with Section 9.12(B) of the North Bay Village Code of Ordinances, a waiver is granted to construct a dock and a boatlift, which structures will extend 30 feet from the existing seawall into Biscayne Bay as requested by Samer El Fashny for the property situated at 1550 South Treasure Drive.

Section 4. Conditions.

Approval is granted with the condition that the following items are met prior to issuance of a Building Permit:

1. A safety light shall be placed on at least one of the boatlift pilings which is furthest from the seawall. The light shall be illuminated from one half hour prior to sunset to one half hour after sunrise.
2. Compliance with all state, federal, and environmental laws including, but not limited to, compliance with a State Programmatic General Permit as may be required by the U.S. Army Corps of Engineers. All applicable state and federal permits must be obtained before commencement of construction.
3. Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.
4. Cost recovery charges must be paid pursuant to Section 5.12. Specifically, no new development application shall be accepted and no building permit shall be issued for the property until all application fees, cost recovery deposits and

Agenda Item 13A

90 outstanding fees and fines related to the property (including fees related to any
91 previous development proposal applications on the property), have been paid in
92 full.

93
94 5. Authorization or issuance of a building permit by the Village does not in any
95 way create a right on the part of the applicant to obtain a permit from a state or
96 federal agency, and does not create liability on the part of the Village for
97 issuance of a building permit, if the applicant fails to obtain requisite approvals
98 or fulfill the obligations imposed by a state or federal agency or undertakes action
99 that results in a violation of federal or state law.

100
101 **Section 5. Appeal.**

102
103 In accordance with Section 4.6 of the Village Code, the Applicant, or any aggrieved property
104 owner, may appeal the decision of the Village Commission by filing a Writ of Certiorari to the
105 Circuit Court of Miami-Dade County, Florida, in accordance with the Florida Rules of Appellate
106 Procedure.

107
108 **Section 6. Violation of Terms and Conditions.**

109
110 Failure to adhere to the terms and conditions contained in this Resolution in Section 4 shall be
111 considered a violation of this Resolution, and persons found violating the conditions shall be
112 subject to the penalties prescribed by the Village Code, including but not limited to the revocation
113 of any of the approval(s) granted in this Resolution.

114
115 The Applicant understands and acknowledges that it must comply with all other applicable
116 requirements of the Village Code before it may commence construction or operation, and that the
117 foregoing approval in this Resolution may be revoked by the Village at any time upon a
118 determination that the Applicant is in non-compliance with the Village Code.

119
120 **Section 7. Effective Date.**

121
122 This Resolution shall become effective upon its adoption.

123
124 The motion to adopt the foregoing Resolution was offered by _____, seconded by
125 _____.

126
127
128 **FINAL VOTE AT ADOPTION:**

129
130 Mayor Connie Leon-Kreps _____
131 Vice Mayor Andreana Jackson _____
132 Commissioner Jose R. Alvarez _____
133 Commissioner Laura Cattabriga _____
134 Commissioner Eddie Lim _____

Agenda Item 13A

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PASSED and ADOPTED this 13th day of November 2018.

MAYOR CONNIE LEON-KREPS

ATTEST:

Graciela Mariot
Interim Village Clerk

APPROVED AS TO FORM:

Norman C. Powell, Esq.
Village Attorney

North Bay Village Resolution: Construction of New Dock and Boatlift- 1550 South Treasure Drive



Staff Report Permit Application for Dock

Prepared for: North Bay Village Commission

Applicant: Oliver Pfeffer

Site Address: 7610 Miami View Drive

*Request: Dock and Boat Lift Construction Beyond
the D-5 Triangle and Farther than 25 feet
from the Seawall*



LaRue Planning
& Management Services, Inc.

1375 Jackson Street, Suite 206
Fort Myers, Florida
239-334-3366

Serving Florida Local Governments Since 1988

Agenda Item 13B

General Information

Owner	Oliver Pfeffer
Applicant Address	7610 Miami View Dr, North Bay Village
Site Address	7610 Miami View Drive
Contact Person	Henry Abelo
Contact Phone Number	305-316-5032
E-mail Address	bibi@tridentenv.com
Zoning District	RS-1
Use of Property	Single Family Home

General Description

The applicant is requesting approval from the Village Commission to construct a new dock with a 15,000 pound capacity boat lift and a floating platform at a single family residence in the RS-1 zoning district. The proposed dock and boat lift will extend 35 feet from the existing seawall into Biscayne Bay. The proposed dock and boat lift will extend outside of the D-5 triangle. There are two existing pairs of mooring piles located 48 feet from the seawall and 5 feet from the side riparian property lines which are not proposed to be removed.

Applicable Code Provisions

The construction or alteration of docks, piers, etc is governed by Section 9.12 of the Village Unified Land Development Code. Section 9.12(B) reads as follows:

1. No person, firm, or corporation shall construct any docks, piers, dolphins, wharfs, pilings, boat lifts, or similar structures of any kind more than 25 feet perpendicular from the seawall or shoreline into any waterway within the corporate limits of the Village without first-obtaining a waiver from the Village Commission after a public hearing. However, the furthestmost distance seaward from the seawall or shoreline shall not exceed 75 feet including all dolphins or pilings installed beyond the seaward most line of the dock or pier but not including required rip-rap.
2. No dock, pier, wharf, dolphin, piling, or similar structure shall be erected in the Village unless the structure is set back at least 7½ feet from the lot line on each side.
3. No person, firm, or corporation shall build, extend, or make any structural alteration on any building, dock, pier, dolphin, wharf, piling, bulkhead, seawall, or similar structure within the corporate limits of the Village, or do any filling, excavating, or dredging in the waters without first obtaining a building

Agenda Item 13B

- permit to do so from the Village Building Department.
4. Application for any permit or the transfer of any permit required by this section shall be made to the Village Building Department in writing on forms provided therefore. The permit shall constitute an agreement by the applicant to comply with all conditions imposed upon granting of the permit. The application shall be accompanied by plans and specifications setting forth in detail the work to be done.
 5. Permits for seawalls and dock structures can be approved administratively and do not require a hearing or approval of the Village Commission if:
 - a. All proposed dock structures, including but not limited to boat lifts and mooring piles, are not placed more than 25 feet measured perpendicular from the seawall.
 - b. All proposed dock structures, including but not limited to boat lifts and mooring piles, are entirely within the D-5 triangle as described in Section D5 of the Miami-Dade Public Works Manual.
 6. Applications for docks, boat lift, mooring piles or other similar structures that do not meet the administrative approval criteria of Section 6 above shall be heard by the Village Commission at a public hearing. If an applicant seeks a dock or pier length greater than 25 feet measured perpendicular from the seawall (including boat lifts, mooring piles or other structures), the Village Commission shall consider the following criteria to determine if a distance waiver shall be granted:
 - a. If the Applicant has provided to the Village notarized letter(s) of consent from adjoining riparian property owners, and
 - b. If the Village has received any letter(s) of objection from adjoining riparian property owners; and
 - c. Any other factors relevant to the specific site.
 7. The Village Commission may deny, approve, or modify the request and/or impose conditions in the permit, or granting of a distance waiver, which it deems necessary to protect the waterways of the Village in accordance with the public safety and the general welfare. The requirement of approval by the Village Commission shall not include applications for repair of existing structures.
 8. A public hearing held pursuant to this Section shall be quasi-judicial.
 9. Repair or reconstruction of existing structures shall not require approval of the Village Commission but may be approved administratively. However, the provisions of subsections 4 and 5 above shall be complied with.
 10. A safety light shall be placed on the part of the structure (either dock, mooring pile, or boat lift) which is furthest from the seawall. The light shall be illuminated from one half hour prior to sunset to one half hour after sunrise.

Agenda Item 13B

Staff Comments

The proposed dock will extend 35 feet from the seawall and will be located so that the 7.5 foot side setbacks from the property lines are met.

Since the proposed structure will extend outside the D-5 triangle and farther than 25 feet from the seawall, the Applicant's plans must be approved by the Village Commission at a public hearing. It is the Commission's decision to grant or deny a waiver for these plans.

Miami-Dade DERM has provided pre-approval of the current plans.

The applicant has provided letters of consent from owners of both properties which adjoin the applicant's property. At the time of the writing of this report, no objections to this dock have been received by staff.

The seawall at this property was replaced in 2006 and did not receive any negative comments during the 2016 Village-wide seawall inspections. The applicant has provided recent photographs of the seawall, which are attached to this report, and depict the seawall in good repair.

Staff Recommendations

The proposed dock meets the applicable standards and both of the adjacent property owners have provided letters of consent. Staff recommends approval of this dock. If the Commission chooses to approve the Applicant's request, the approval should be subject to the following conditions being met prior to the issuance of a building permit:

1. A safety light shall be placed on at least one of the boat lift pilings which is furthest from the seawall. The light shall be illuminated from one half hour prior to sunset to one half hour after sunrise.
2. Compliance with all state, federal, and environmental laws including, but not limited to, compliance with a State Programmatic General Permit as may be required by the U.S. Army Corps of Engineers. All applicable state and federal permits must be obtained before commencement of construction.
3. Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.
4. Cost recovery charges must be paid pursuant to Section 5.12. Specifically, no new development application shall be accepted and no building permit shall be issued for the property until all application fees, cost recovery deposits and outstanding fees and fines related to the property (including fees related to any previous development proposal applications on the property), have been paid in full.

Agenda Item 13B

5. Authorization or issuance of a building permit by the Village does not in any way create a right on the part of the applicant to obtain a permit from a state or federal agency, and does not create liability on the part of the Village for issuance of a building permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that results in a violation of federal or state law.

Submitted by:

James G. LaRue

James G. LaRue, AICP

Planning Consultant

November 6, 2018

Hearing: Village Commission, November 13, 2018

Attachments: Letters of Consent
Recent Seawall Photographs Provided by Applicant
Dock Plans Provided by Applicant

Agenda Item 13B

CLASS I PERMIT APPLICATION

LETTER OF CONSENT

Note: Please insert applicable information

Date: 8-31-18

Miami-Dade County RER
Class I Permitting Program
701 NW 1st Court
Miami FL, 33136

Re: Letter of Consent for Miami-Dade County RER Class I Permit Application Number
CLI-2018-0292, (insert Class I Permit application number), for work proposed at

7610 MIAMI VIEW DRIVE, NORTH BAY VILLAGE, FL

(insert address of proposed work)

Ladies and Gentlemen:

RICHARD NIELSEN (insert name), am the owner of the property located at

7600 MIAMI VIEW DRIVE, NORTH BAY VILLAGE

(insert address of adjoining riparian property)

which is an adjoining riparian property to the above-referenced property. I have reviewed the
plans entitled PFEFFER RESIDENCE - NEW TIMBER DOCK, 15K BOATLIFT AND FVP

(insert title of plans)

prepared by LUIS ROSAS-GUYON, PE dated 8/31/2018, and preliminarily approved
by RER on 8/31/2018 for the above-referenced project. Pursuant to Section 24-
48.3(1)(j)(iii) of the Code of Miami-Dade County, Florida, I hereby consent to the above-
referenced project.

Sincerely,


Adjoining Riparian Property Owner

SUBSCRIBED AND SWORN TO ME THIS 31 DAY OF Aug, 2018.

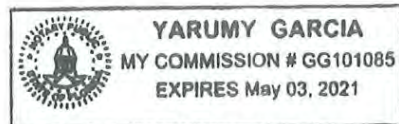
BY Yarumy Garcia

PERSONALLY KNOWN

PRODUCED IDENTIFICATION (PLEASE CHECK ONE)

TYPE OF ID PRODUCED _____

Yarumy Garcia
NOTARY PUBLIC



Agenda Item 13B

CLASS I PERMIT APPLICATION

LETTER OF CONSENT

Note: Please insert applicable information

Date: 9/2/18

Miami-Dade County RER
Class I Permitting Program
701 NW 1st Court
Miami FL, 33136

Re: Letter of Consent for Miami-Dade County RER Class I Permit Application Number
CLI-2018-0292, (insert Class I Permit application number), for work proposed at
7610 MIAMI VIEW DRIVE, NORTH BAY VILLAGE, FL

(insert address of proposed work)

Ladies and Gentlemen:

GUALBERTO NAVARRO (insert name), am the owner of the property located at
7620 MIAMI VIEW DRIVE, NORTH BAY VILLAGE

(insert address of adjoining riparian property)

which is an adjoining riparian property to the above-referenced property. I have reviewed the
plans entitled PFEFFER RESIDENCE - NEW TIMBER DOCK, 15K BOATLIFT AND FVP

(insert title of plans)

prepared by LUIS ROSAS-GUYON, PE dated 8/31/2018, and preliminarily approved
by RER on 8/31/2018 for the above-referenced project. Pursuant to Section 24-
48.3(1)(j)(iii) of the Code of Miami-Dade County, Florida, I hereby consent to the above-
referenced project.

Sincerely,



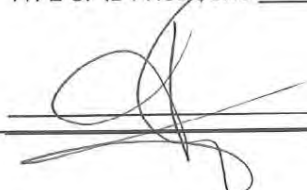
Adjoining Riparian Property Owner

SUBSCRIBED AND SWORN TO ME THIS 2 DAY OF Sept, 20 18

BY Gualberto Navarro

PERSONALLY KNOWN PRODUCED IDENTIFICATION (PLEASE CHECK ONE)

TYPE OF ID PRODUCED _____



Agenda Item 13B

Recent Seawall Photographs



Dock Plans

TRIDENT ENVIRONMENTAL
marine design and permitting
1650 SW 31TH STREET
SUITE 208A
MIAMI, FL 33135
305-244-0355
31001@tridentenv.com
www.tridentenv.com

Job name: PFEFFER RESIDENCE
NEW TIMBER BOAT DOCK, 1 SK BOATLIFT AND PVP.
NORTH BAY VILLAGE, FL
7610 MIAMI VIEW DR.

OWNER: OLIVER & JENNIFER PFEFFER
FOLIO # 23-2209-005-0360
NORTH BAY ISLAND P40-59
LOT 1 & 11 STRIP ADJ SAME
ON WEST BLK 2
REF FILE # CU 2018-0292
PMT: TAMMY BURTON

SHEET NO.
S-1
1 of 4

EXISTING SITE CONDITION

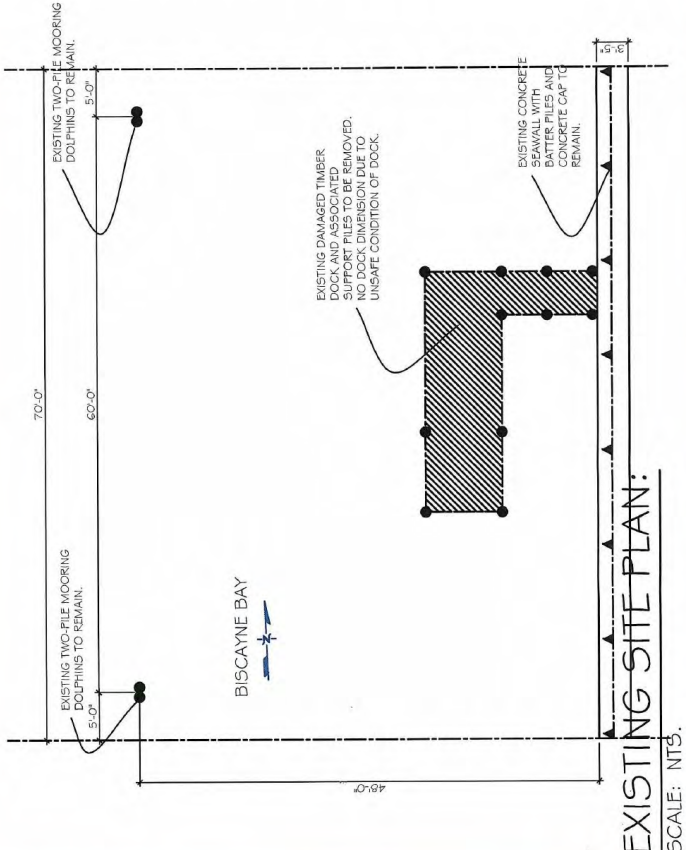
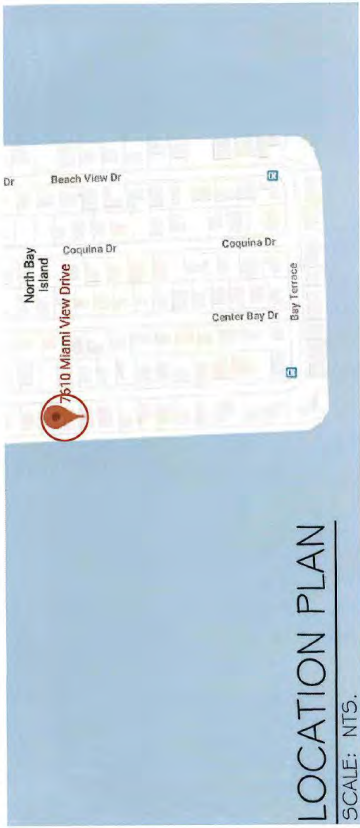


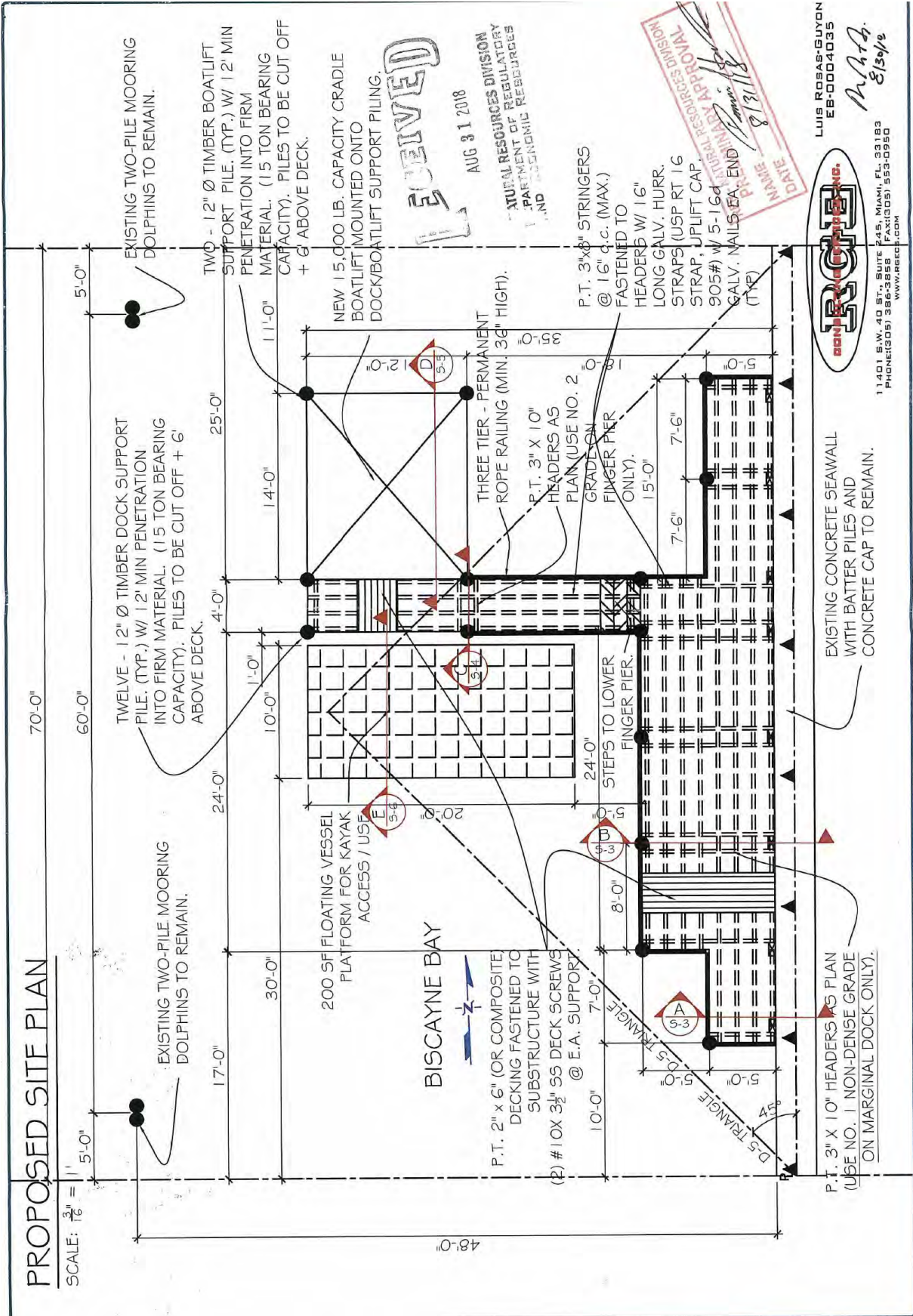
RECEIVED
AUG 31 2018
NATURAL RESOURCES DIVISION
DEPARTMENT OF REGULATORY
AND ECONOMIC RESOURCES

CLT 2018-298
RER - NATURAL RESOURCES DIVISION
PRELIMINARY APPROVAL
NAME: *[Signature]*
DATE: 8/31/18

RORO
11451 SW 40 ST, SUITE 245, MIAMI, FL 33183
PHONE: (305) 356-3558 FAX: (305) 553-0950
WWW.ROROCORP.COM

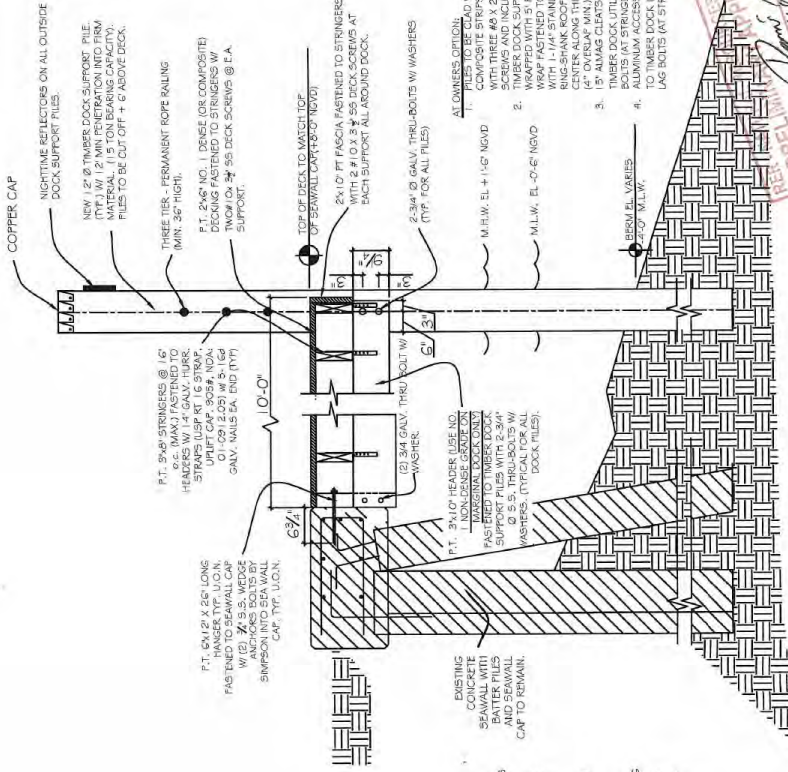
LUIS ROSAS-GUYON
EB-0004035
[Signature]
5/30/19





10' WIDE MARGINAL DOCK SECTION B (SHEET S-2):

SCALE: $\frac{3}{8}" = 1'$



AUG 31 2018
NATURAL RESOURCES DIVISION
DEPARTMENT OF REGULATION
AND ECONOMIC REVENUE



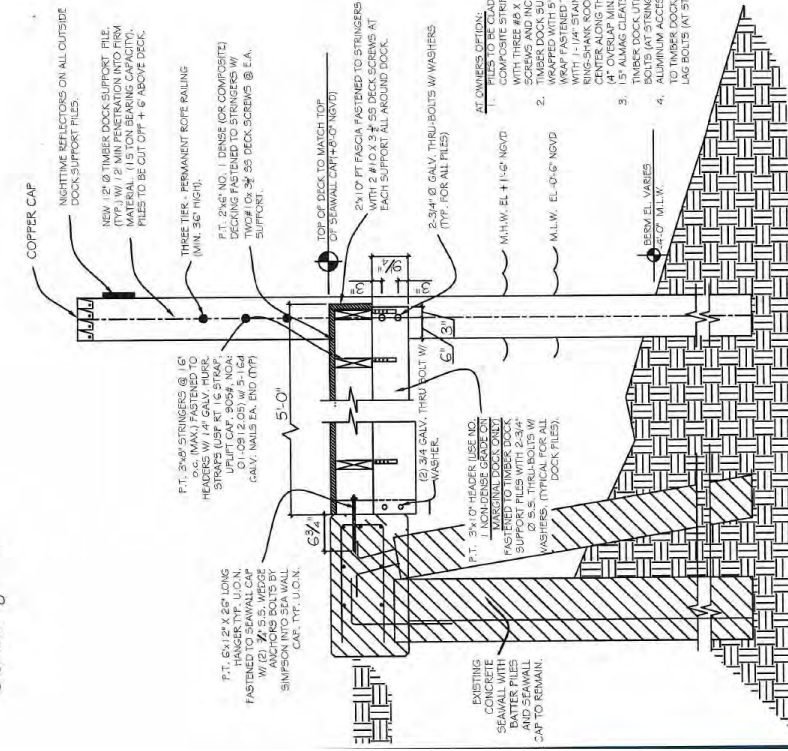
LUIS ROSAS-GUYON
EB-0004035
9/30/19

11401 S.W. 40 ST., SUITE 245, MIAMI, FL 33183
PHONE: (305) 366-3858 FAX: (305) 553-0950
WWW.RGCCS.COM

PREPARED FOR: [Signature]
DATE: 8/31/18
PROJECT: [Signature]

5' WIDE MARGINAL DOCK SECTION A (SHEET S-2):

SCALE: $\frac{3}{8}" = 1'$

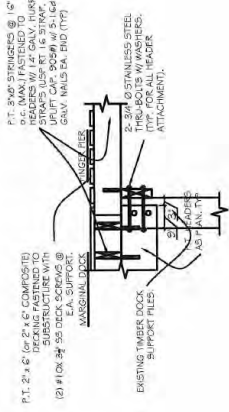
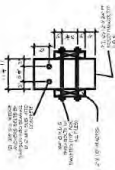
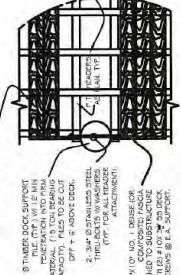
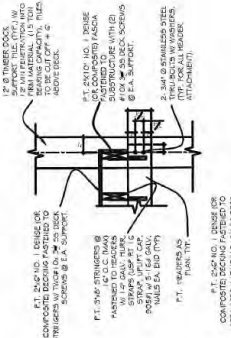
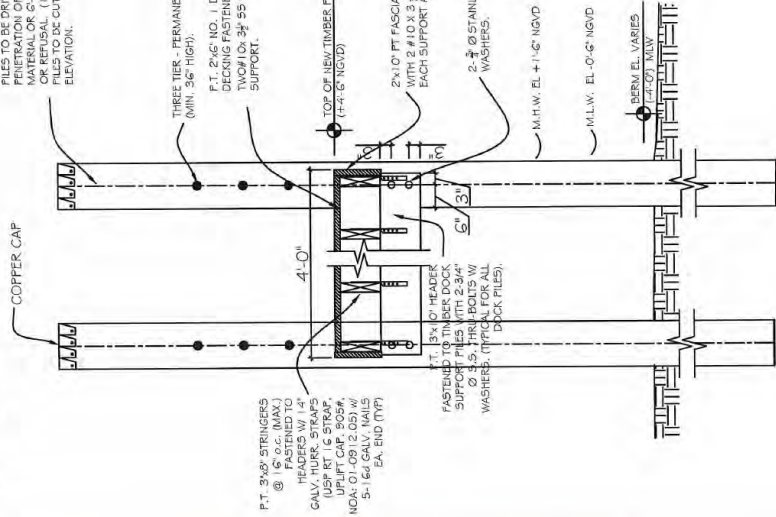


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NATURAL RESOURCES DIVISION
DEPARTMENT OF REGULATION
AND ECONOMIC RESOURCES

TYPICAL DOCK DETAILS:

12" Ø TIMBER DOCK SUPPORT PILES (TYP.)
FILES TO BE DRIVEN TO A MINIMUM
DEPTH OF 10' INTO CORAL ROCK
MATERIAL OR 2' OF MIN. INTO CORAL ROCK
OR REFUSAL. (1.5 TON BEARING CAPACITY).
FILES TO BE CUT OFF + 6" ABOVE DECK
ELEVATION.



1. AT OWNERS OPTION, COMPOSITE STRIPS FASTENED TO PILES WITH THREE #6 X 2" X 9.5" DECK SCREWS AND INCLUDE COPPER CAPS. TIMBER DOCK SUPPORT PILES MAY BE WRAPPED WITH 3" CORROSION COAT FILE WITH 1-1/4" STAINLESS STEEL RING-SHANK ROOFING NAILS AT 2" ON CENTER ALONG THE SEAMS.
2. 12" Ø TIMBER DOCK SUPPORT PILES FASTENED TO EXISTING TIMBER DOCK SUPPORT PILES (AT STRINGER LOCATION) WITH ALUMINUM ACCESS LADDER FASTENED TO TIMBER DOCK UTILIZING 2" X 6" S. LAG BOLTS (AT STRINGER LOCATION).

PRE-NATURAL RESOURCES DIVISION
PRELIMINARY APPROVAL
NAME: [Signature]
DATE: 8/31/18



LUIS ROSAS-GUYON
EB-0004035
8/31/19

11401 S.W. 40 ST., SUITE 245, MIAMI, FL 33183
PHONE: (305) 366-3858 FAX: (305) 565-0950
WWW.RGECB.COM

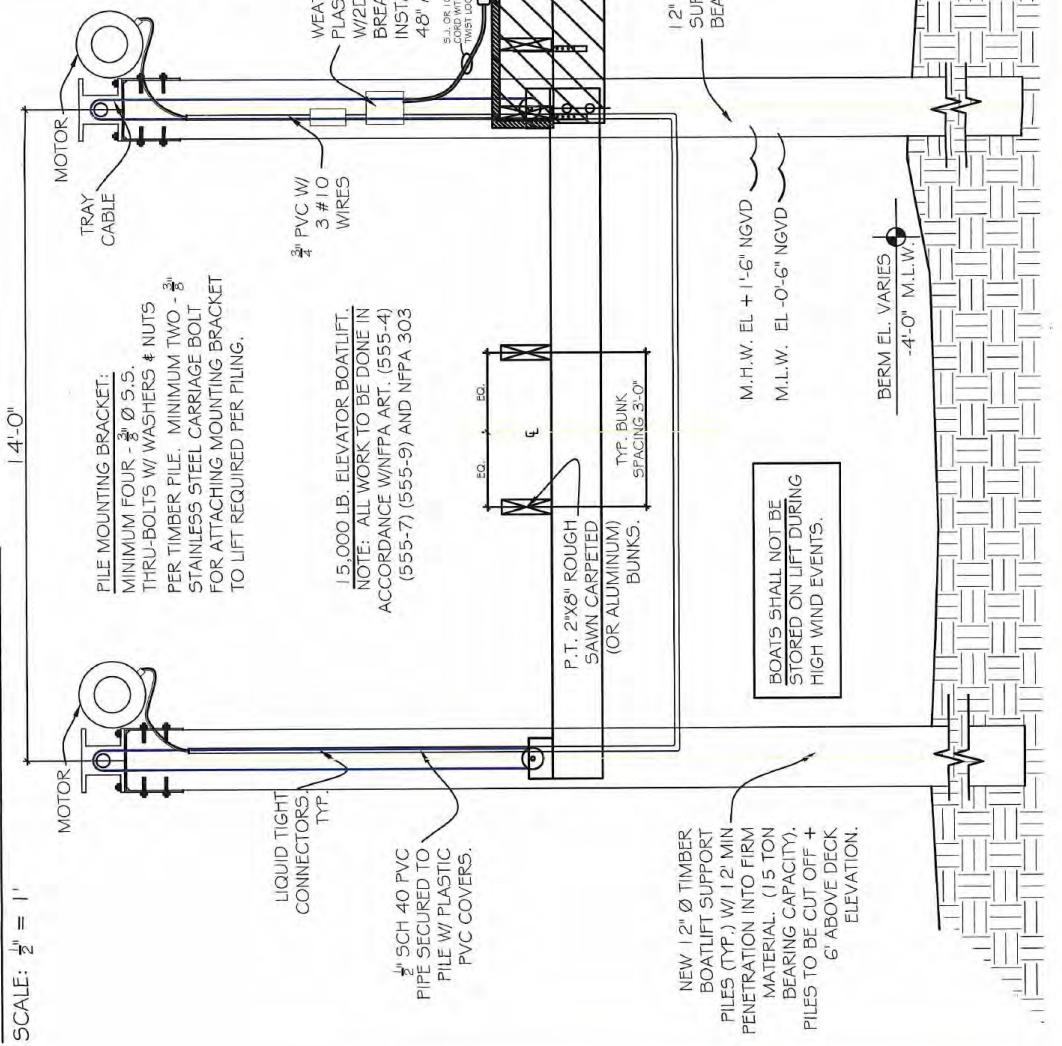
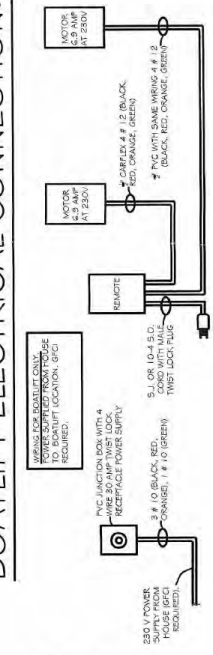
FOUR-POSTED BOATLIFT SECTION D (SHEET S-2):

SCALE: $\frac{1}{2}'' = 1'$

AUG 31 2018

NATURAL RESOURCES DIVISION
DEPT. OF REGULATORY
AFFAIRS

BOATLIFT ELECTRICAL CONNECTION:



PRELIMINARY APPROVAL
 NAME: *[Signature]*
 DATE: 8/31/18

CONTRACTOR

LUIS ROSAS-GUYON
EB-0004035

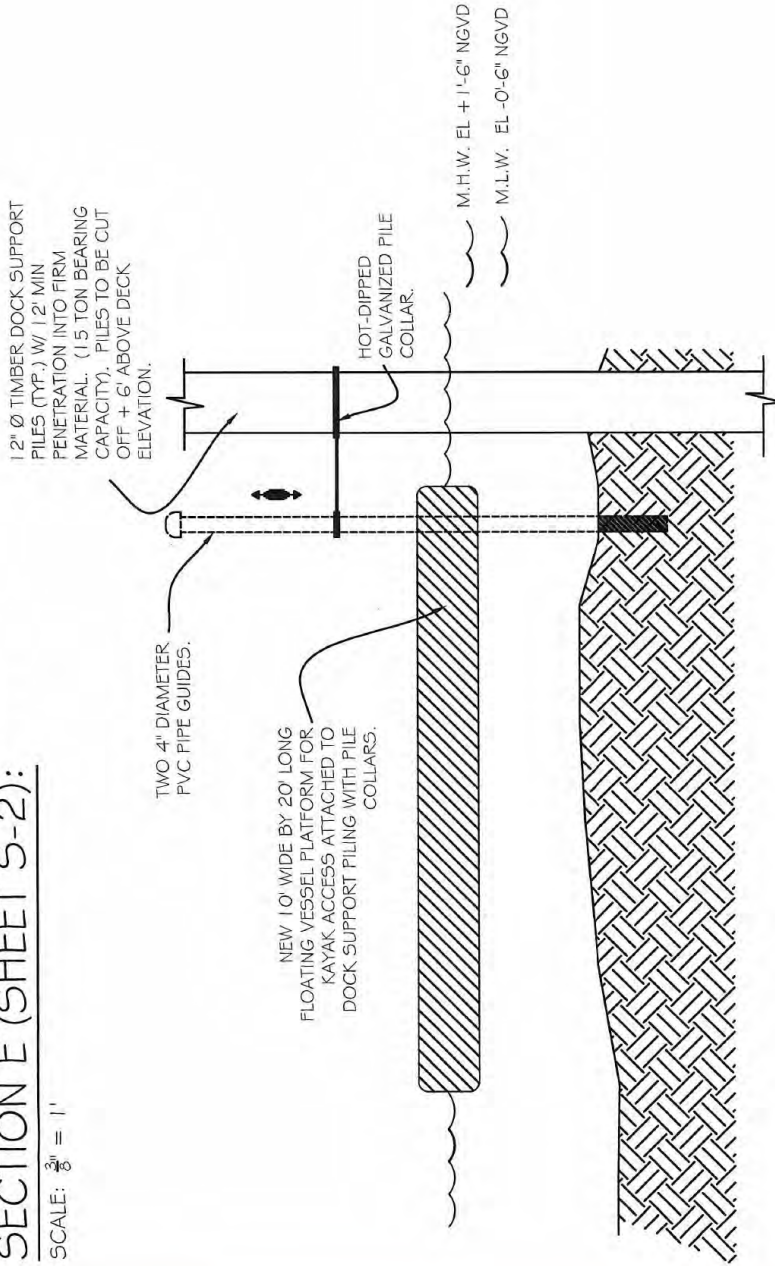
[Signature]
5/13/18

11401 S.W. 40 ST., SUITE 245, MIAMI, FL 33183
PHONE: (305) 386-3858 FAX: (305) 553-0950
WWW.RECE.COM

**FLOATING VESSEL PLATFORM
SECTION E (SHEET S-2):**

SCALE: 3/8" = 1'

RECEIVED
AUG 31 2018
NATURAL RESOURCES DIVISION
FLORIDA DEPARTMENT OF REGULATORY
AND ECONOMIC RESOURCES



REB - NATURAL RESOURCES DIVISION
PRELIMINARY APPROVAL
NAME: *Daniel H. [Signature]*
DATE: 8/31/18



LUIS ROSAS-GUYON
EB-00004055
M.A.G.
9/30/18
11401 S.W. 45 ST., SUITE 245, MIAMI, FL 33183
PHONE: (305) 386-3858 FAX: (305) 553-0950
WWW.REBES.COM

Agenda Item 13B



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

10/25/13 1:08PM

10/25/13 3:57PM

DOCK APPLICATION FOR PUBLIC HEARING

Page 1 of 3

Site Address 7610 Miami View Dr.

Owner Name Oliver Pfeffer Owner Phone # 3/316 5032

Owner Mailing Address 7610 Miami View Dr.

Applicant Name Oliver Pfeffer Applicant Phone # 3/316 5032

Applicant Mailing Address 7610 Miami View Dr.

Contact Person Henry Albelo Contact Phone # 3/316 5032

Contact Email Address Bibi@tridentenv.com

Legal Description of Property North Bay Island PB40-59

Existing Zoning RS-1 Lot Size 70x115 Folio Number 23-3209-008-0360

Legal Description Lot 16 to 1st strip ADJ same on W. Blvd

Project Description New Timber Boat Dock, 15K Boatlift
and FVP

Dock Length Measured Perpendicular from Seawall 500 sq ft.

Mandatory Submittals (Applicant must check that each item is included with this application)

- | | |
|---------------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Site plans which depict: | <input type="checkbox"/> Property survey |
| North point | <input type="checkbox"/> Elevations |
| Scale at 1/16 inch to the foot, or larger | <input type="checkbox"/> DERM approval |
| Date of preparation | <input type="checkbox"/> Application fees |
| Dock structures | <input type="checkbox"/> Cost recovery deposit |
| Any mechanical equipment | |
| Any exterior lighting | |
| Any other physical features | |

Agenda Item 13B

DOCK APPLICATION FOR PUBLIC HEARING

Page 2 of 3

Applications are incomplete until all mandatory submittals have been received by the Village Clerk.

All requests for dock approval from the North Bay Village Code shall be considered at Public Hearings before the Village Commission. Notice of Hearing shall be given by publishing and posting on the property (which is the subject of the request), the time, the place and the nature of the hearing at least 10 days before the hearing. The Village Clerk shall certify that the petition is complete before the hearing is legally advertised. All applications shall be submitted to the Village Clerk on or before the deadline implemented by the Village.

All persons, firms, or corporations requesting dock approval from the Village Commission necessitating the publication of notices in the newspaper, and all relative thereto, the payment of such money in advance to the Village Clerk shall be deemed a condition precedent to the consideration of such a variance request, pursuant to Section 152.110 of the Village Code.

All new and substantial improvements must comply with the Florida Building Code, Department of Environmental Resource Management (DERM), and FEMA regulations.

I (We) the undersigned, am (are) the (owner, tenant, agent, attorney) (designate one) of the subject property herein described. I (We) acknowledge and agree that during the consideration of the application before the Staff of North Bay Village, no rights shall vest on behalf of the applicant, which would be enforceable against the Village until after a Public Meeting is held by the Village Commission has voted favorable on the proposed request.

I (We) further acknowledge that I (We) have read and understand the conditions for appearance before the Planning and Zoning Board and the Village Commission pursuant to the Village Code Section 152.096. Any person submitting false information or misrepresenting in their presentation shall have all privileges granted to them by the Village Commission revoked.

Authorized Signature _____

Print Name Oliver Pfeffer

(In case of corporate ownership, the authorized signature shall be accompanied by a notation of the signer's position in the corporation and embossed with the corporate seal.)

STATE OF FLORIDA
COUNTY OF Miami-Dade

Sworn to and subscribed to before me this 10 day of September, 2018,
by Oliver Pfeffer

who is personally known to me or who has produced _____ as identification.

Notary Public Signature _____

Commission Number/Expiration _____



Agenda Item 13B

DOCK APPLICATION FOR PUBLIC HEARING

Page 3 of 3

Office Use Only:

Date Submitted: _____

Tentative Meeting Date: _____

Fee Paid: \$ _____

Cash or Check # _____

Date Paid: _____

Sheet no. S-1
1 of 4

OWNER: OLIVER & JENNIFER FEEFFER
 FOLIO # 23-3209-008-0360
 NORTH BAY ISLAND PB40-59
 LOT 16 & 1 FT STRIP ADJ SAME
 ON WEST BLK 2
 RER FILE # CI-2018-0292
 PM: TAMMY BURTON

Job name: FEEFFER RESIDENCE
 7610 MIAMI VIEW DR
 NORTH BAY VILLAGE, FL
 Title: NEW TIMBER BOAT DOCK, 15K BOATLIFT
 AND FVP.

TRIDENT ENVIRONMENTAL
 marine design and permitting
 1850 SW 8TH STREET
 SUITE 208A
 MIAMI, FL 33135
 305-244-0595
 bjb@tridentenv.com
 www.tridentenv.com

EXISTING SITE
 CONDITION



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 AND ECONOMIC RESOURCES

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CLI 2018-294

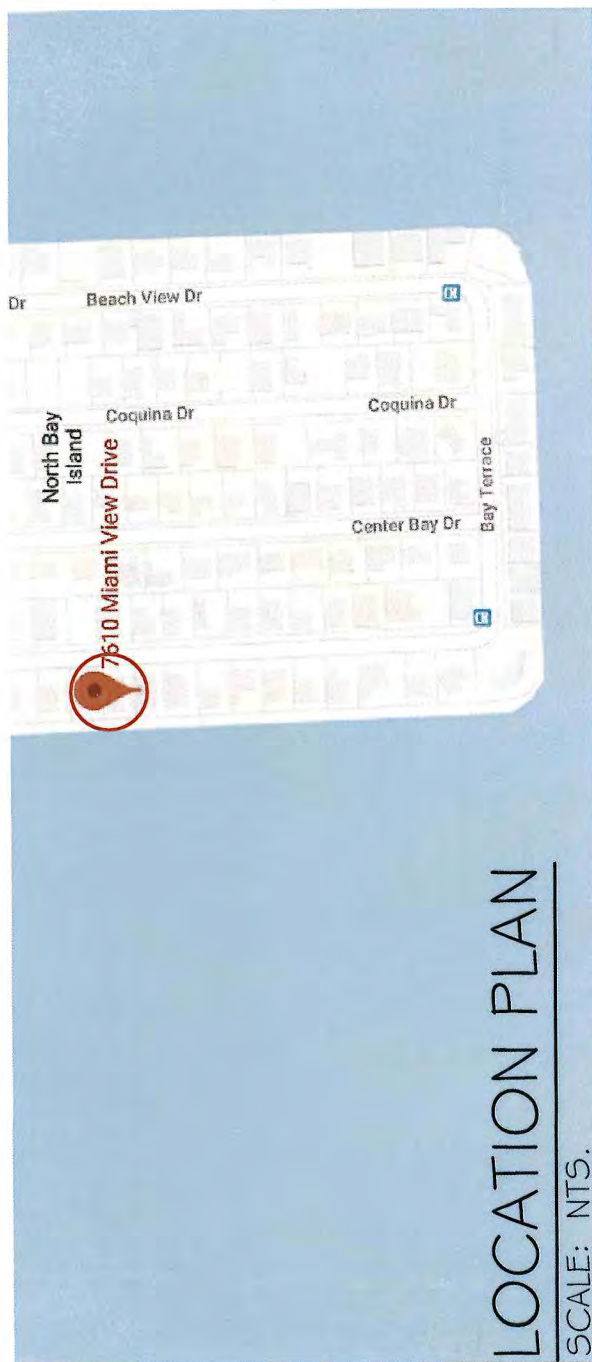
RER - NATURAL RESOURCES DIVISION
 PRELIMINARY APPROVAL
 NAME: *[Signature]*
 DATE: 8/31/18



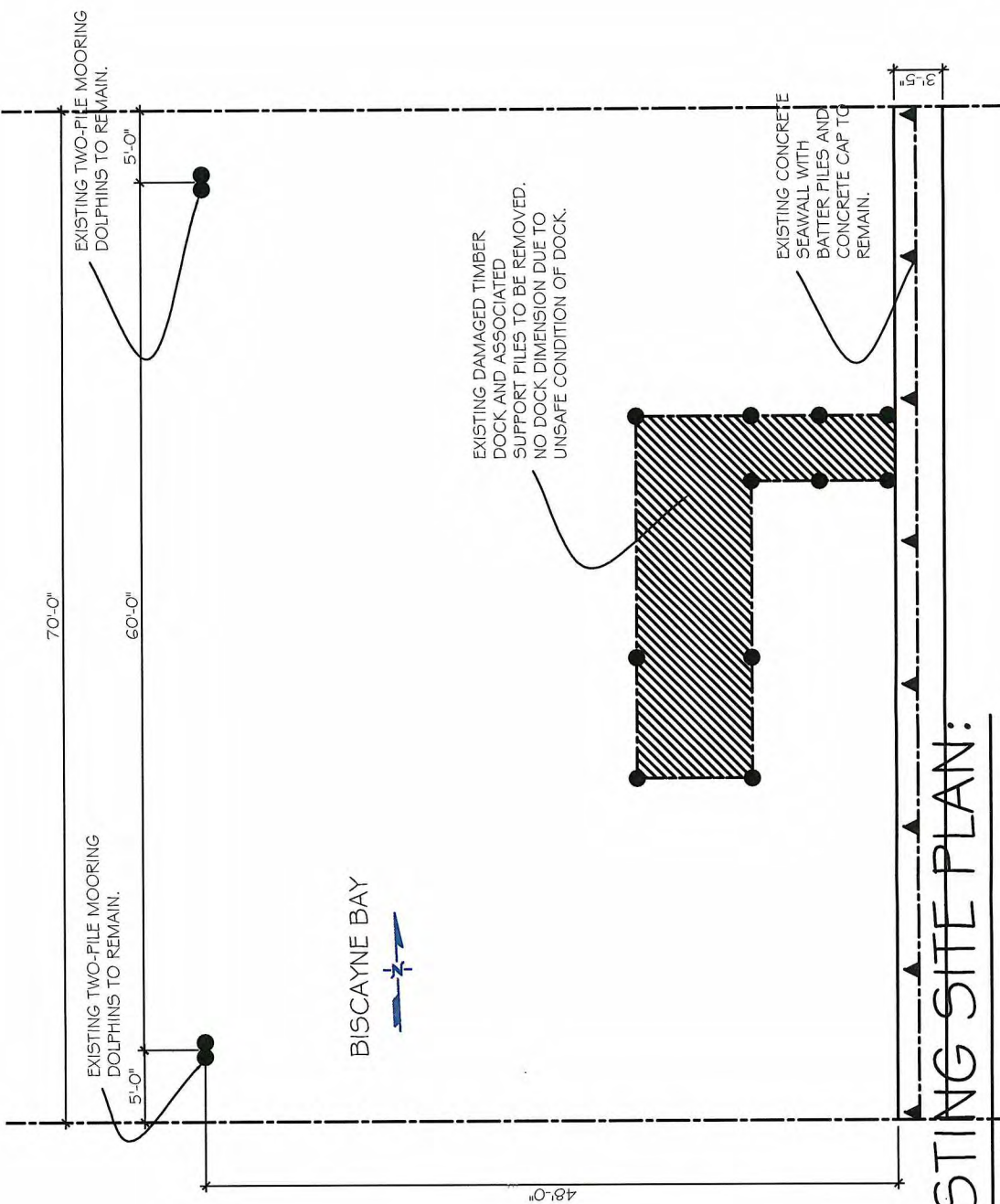
LUIS ROSAS-GUYON
 EB-0004035

[Signature]
 5/30/19

11401 S.W. 40 ST., SUITE 245, MIAMI, FL 33183
 PHONE: (305) 386-3858 FAX: (305) 553-0950
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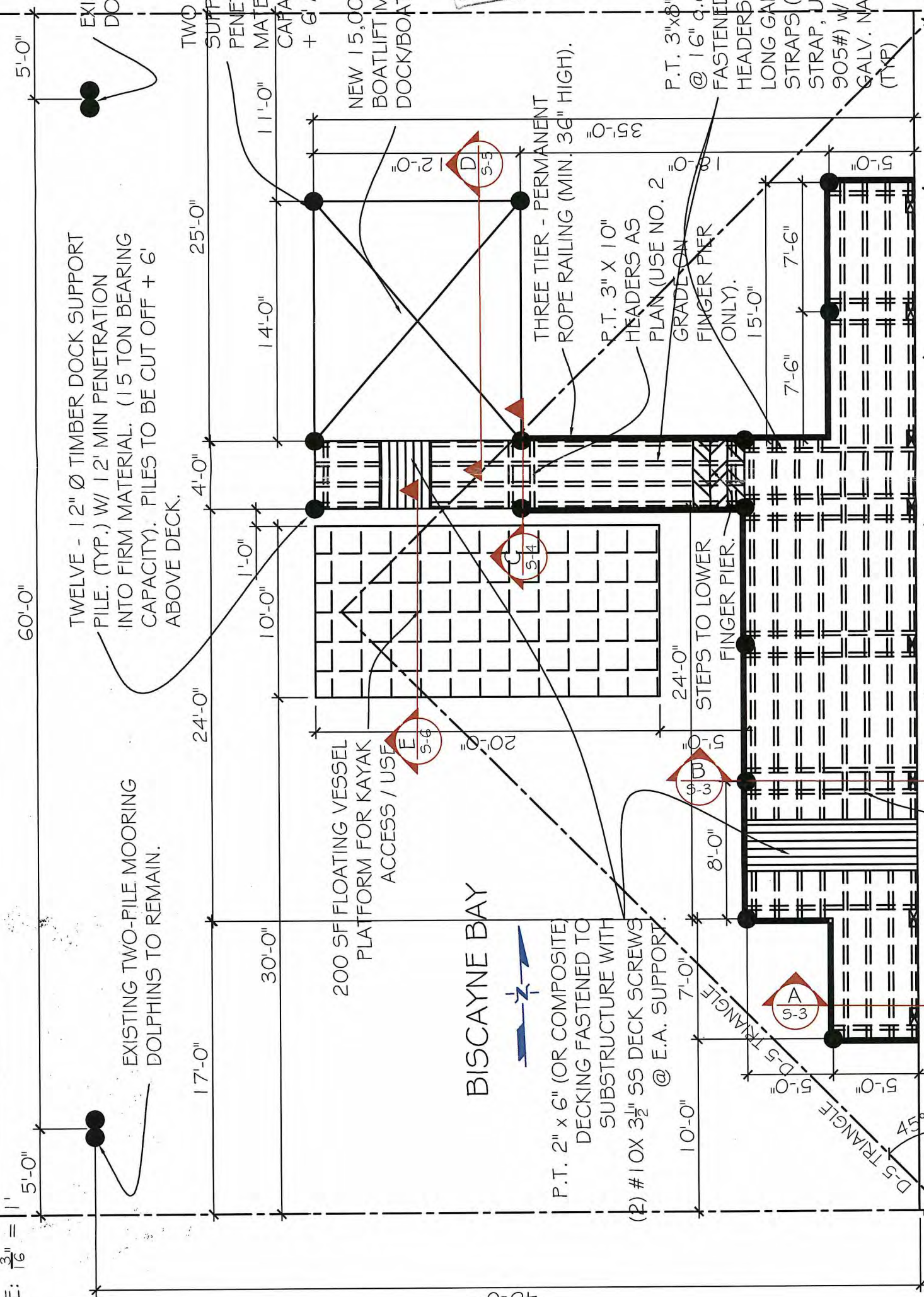
LOCATION PLAN
 SCALE: NTS.



EXISTING SITE PLAN:
 SCALE: NTS.

PROPOSED SITE PLAN

SCALE: $\frac{3}{16}" = 1'$



TWELVE - 12" Ø TIMBER DOCK SUPPORT PILE. (TYP.) W/ 12' MIN PENETRATION INTO FIRM MATERIAL. (15 TON BEARING CAPACITY). PILES TO BE CUT OFF + 6' ABOVE DECK.

EXISTING TWO-PILE MOORING DOLPHINS TO REMAIN.

EXISTING TWO-PILE MOORING DOLPHINS TO REMAIN.

TWO - 12" Ø TIMBER BOATLIFT SUPPORT PILE. (TYP.) W/ 12' MIN PENETRATION INTO FIRM MATERIAL. (15 TON BEARING CAPACITY). PILES TO BE CUT OFF + 6' ABOVE DECK.

200 SF FLOATING VESSEL PLATFORM FOR KAYAK ACCESS / USE

NEW 15,000 LB. CAPACITY CRADLE BOATLIFT MOUNTED ONTO DOCK/BOATLIFT SUPPORT PILING.

BISCAYNE BAY

P.T. 2" x 6" (OR COMPOSITE) DECKING FASTENED TO SUBSTRUCTURE WITH (2) #10X 3 1/2" SS DECK SCREWS @ E.A. SUPPORT.

THREE TIER - PERMANENT ROPE RAILING (MIN. 36" HIGH).

P.T. 3" X 10" HEADERS AS PLAN (USE NO. 2 GRADE) ON FINGER PIER ONLY.

STEPS TO LOWER FINGER PIER.

P.T. 3"x8" STRINGERS @ 16" o.c. (MAX.) FASTENED TO HEADERS W/ 16" LONG GALV. HURR. STRAPS (USP RT 16 STRAP, UPLIFT CAP. 905#) W/ 5-16d GALV. NAILS EA. END (TYP)

P.T. 3" X 10" HEADERS AS PLAN (USE NO. 1 NON-DENSE GRADE ON MARGINAL DOCK ONLY).

EXISTING CONCRETE SEAWALL WITH BATTER PILES AND CONCRETE CAP TO REMAIN.

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PRELIMINARY APPROVAL
NAME: LUIGI ROSAS-BUYON
DATE: 8/31/18

RS&G
ROSE & GUYON ENGINEERING, INC.
11401 S.W. 40 ST., SUITE 245, MIAMI, FL 33183
PHONE: (305) 386-3858 FAX: (305) 553-0950
WWW.RSGE.COM

LUIS ROSAS-BUYON
EB-0004035
M.A.G.
8/30/18

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marine design and permitting
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MIAMI, FL 33135
305-244-0595
bibi@tridentenv.com
www.tridentenv.com

Job name: PEPPER RESIDENCE
7610 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
AND FVP.
Title: NEW TIMBER BOAT DOCK, 15K BOATLIFT

OWNER: OLIVER & JENNIFER PEPPER
FOLIO # 23-3209-008-0360
NORTH BAY ISLAND PB40-59
LOT 16 & 17 STRIP ADJ SAME
ON WEST BLK 2
PER FILE # CL-2018-0292
PM: TAMMY BURTON

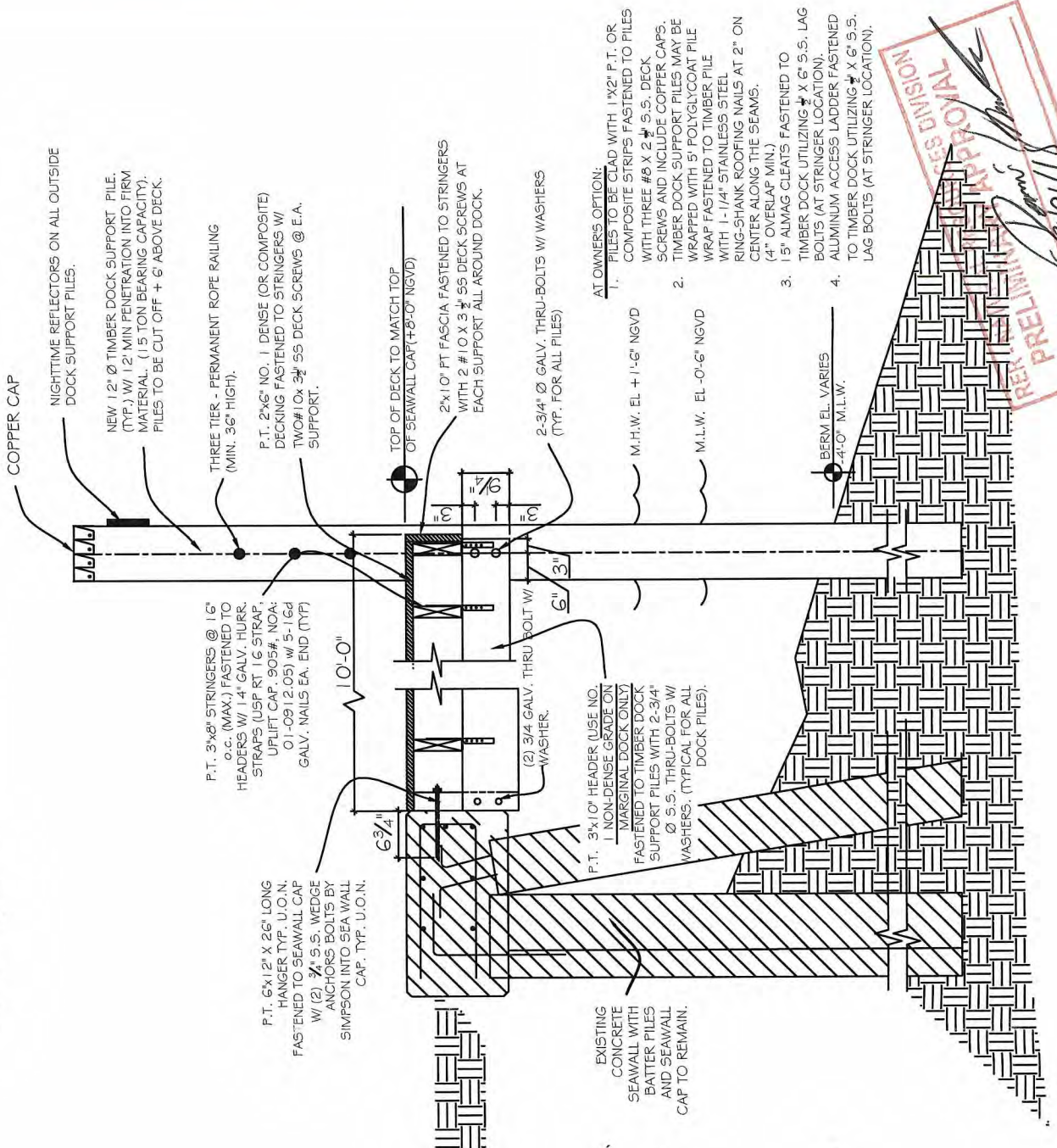
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S-2
2 of 4

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10' WIDE MARGINAL DOCK SECTION B (SHEET S-2):

SCALE: $\frac{3}{8}'' = 1'$



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MIAMI, FL 33135
305-244-0595
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job name: PFEFFER RESIDENCE
7610 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
title: NEW TIMBER BOAT DOCK, 15K BOATLIFT
AND FVP.

OWNER: OLIVER & JENNIFER PFEFFER
FOLIO # 23-3-209-008-0360
NORTH BAY ISLAND PB40-59
LOT 16 & 17 STRIP ADJ 5AME
ON WEST BLK 2
RFR FILE # CU-2018-0292
FM: TAMMY BURTON

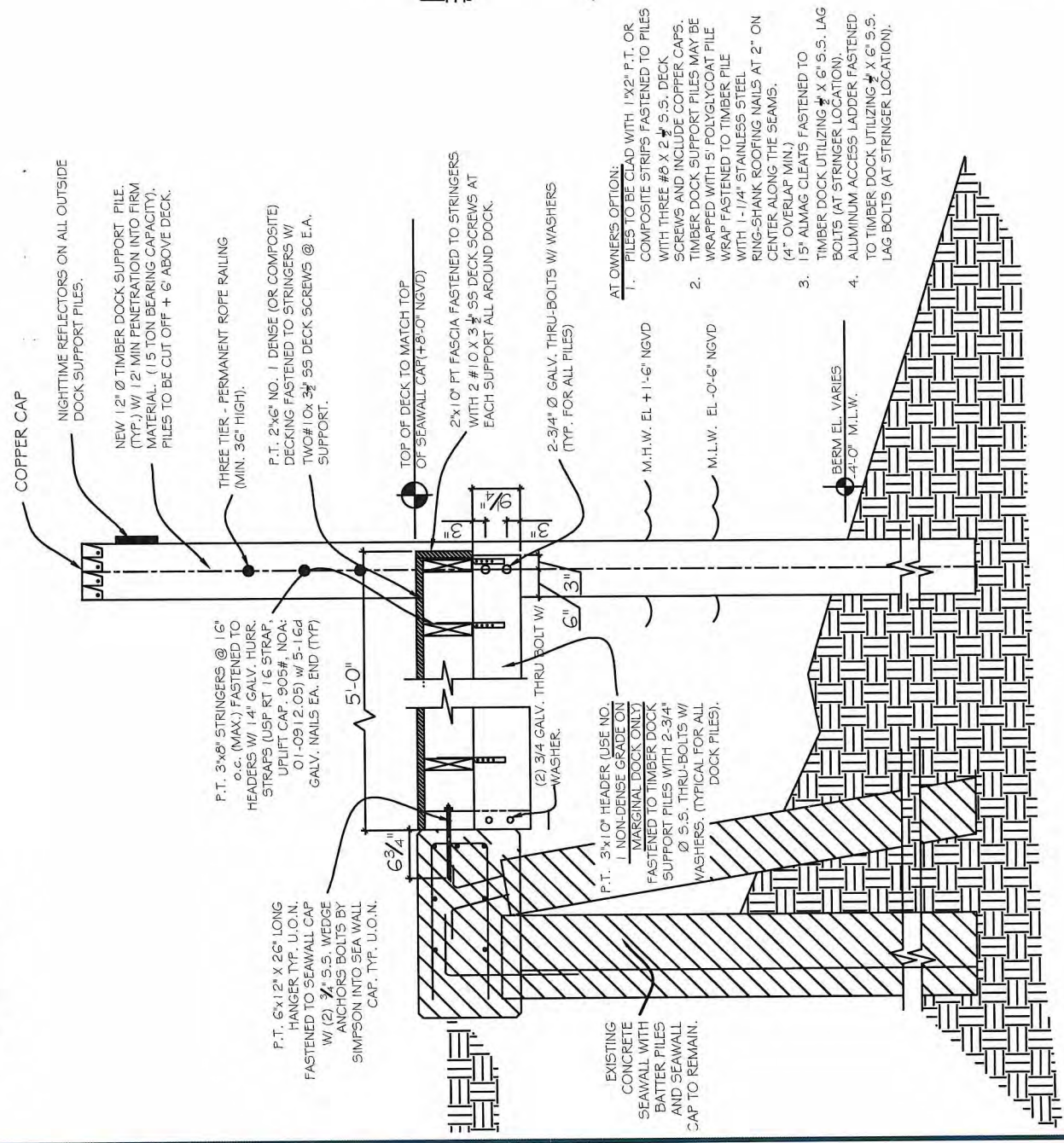
sheet no. **S-3**
3 of 7

LUIS ROSAS-GUYON
EB-0004035
9/30/19

CONCRETE CONSULTING
11401 S.W. 40 ST., SUITE 245, MIAMI, FL 33183
PHONE: (305) 386-3858 FAX: (305) 553-0950
WWW.RGCS.COM

5' WIDE MARGINAL DOCK SECTION A (SHEET S-2):

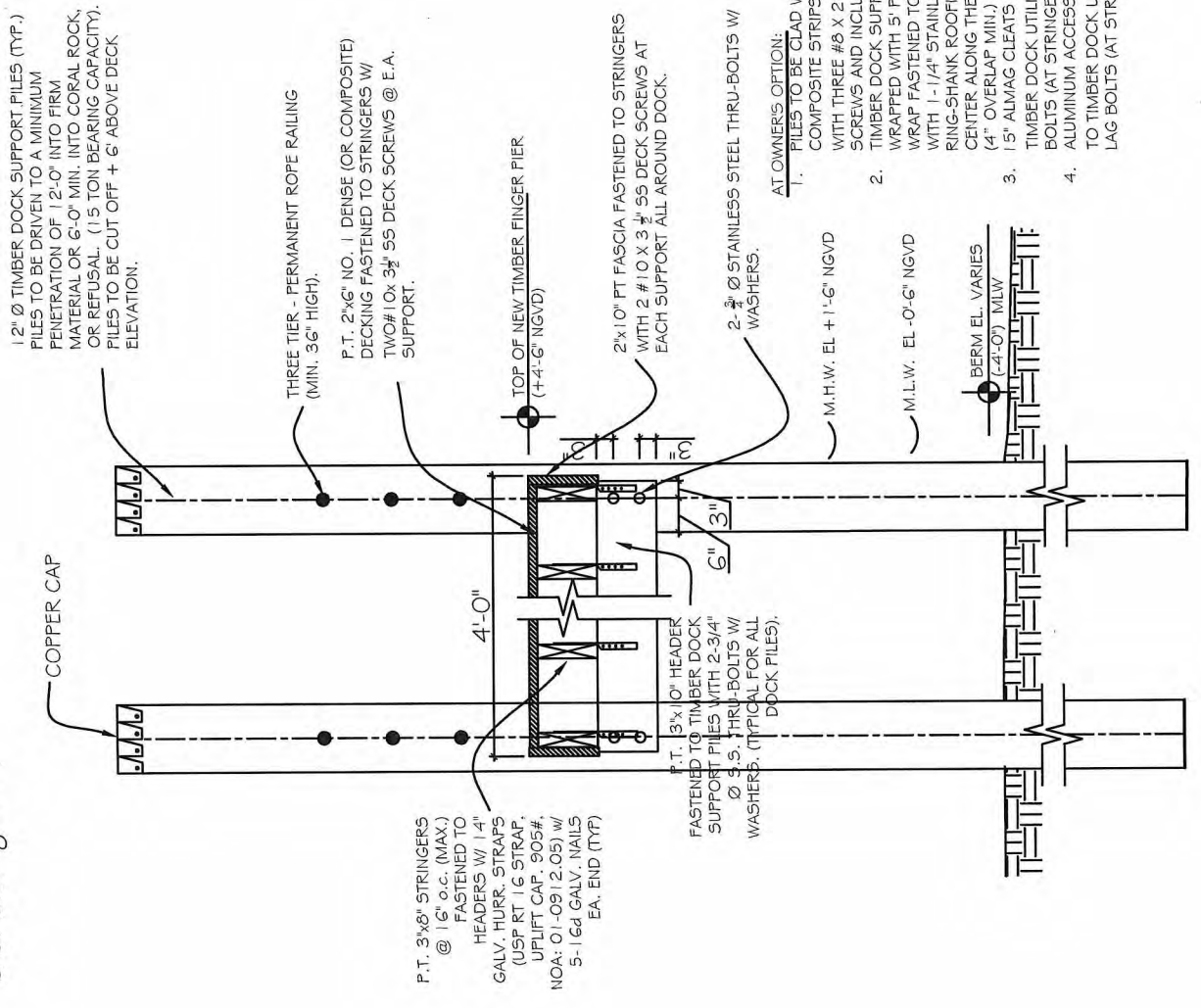
SCALE: $\frac{3}{8}'' = 1'$



RECEIVED
DATE: 8/31/18
NAME: [Signature]

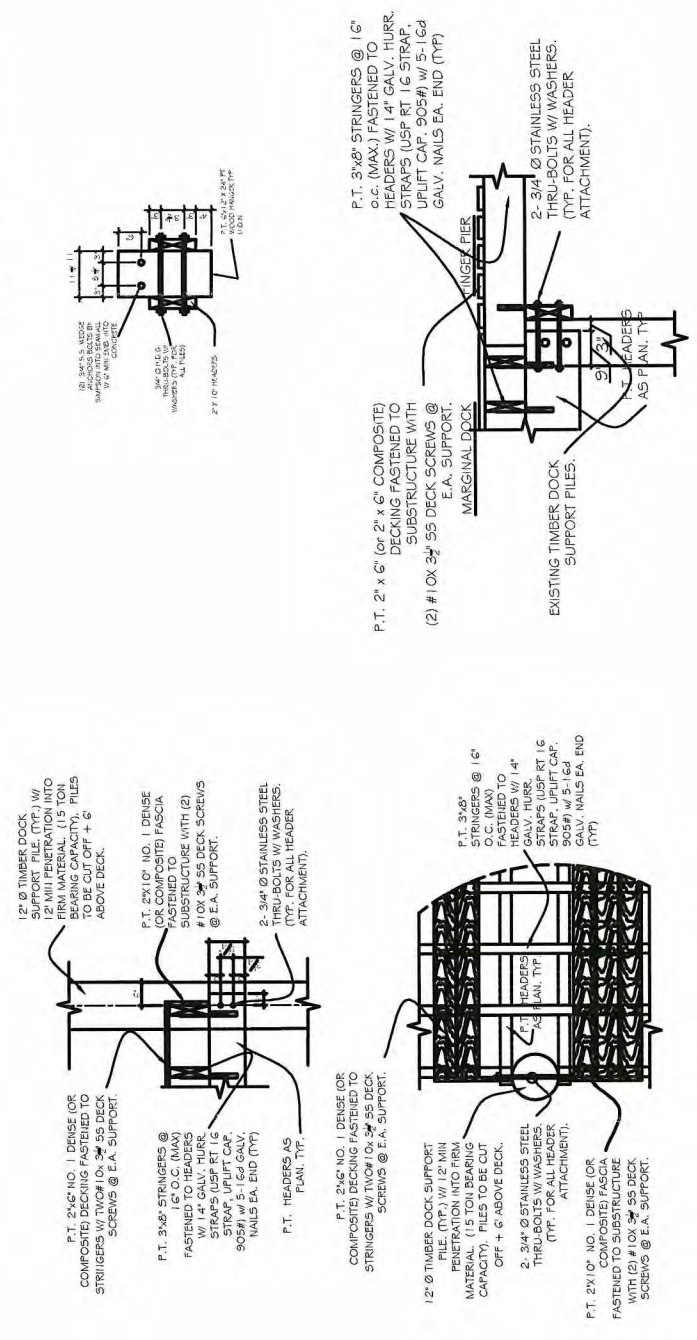
FINGER PIER SECTION C (SHEET S-2):

SCALE: 3/8" = 1'



- AT OWNER'S OPTION:
1. PILES TO BE CLAD WITH 1/2" P. T. OR COMPOSITE STRIPS FASTENED TO PILES WITH THREE #6 X 2 1/2" S.S. DECK SCREWS AND INCLUDE COPPER CAPS.
 2. TIMBER DOCK SUPPORT PILES MAY BE WRAPPED WITH 5' POLYGLYCOAT PILE WRAP FASTENED TO TIMBER PILE WITH 1-1/4" STAINLESS STEEL RING-SHANK ROOFING NAILS AT 2" ON CENTER ALONG THE SEAMS.
 3. 15' ALMAG CLEATS FASTENED TO TIMBER DOCK UTILIZING 1/2" X 6" S.S. LAG BOLTS (AT STRINGER LOCATION).
 4. ALUMINUM ACCESS LADDER FASTENED TO TIMBER DOCK UTILIZING 1/2" X 6" S.S. LAG BOLTS (AT STRINGER LOCATION).

TYPICAL DOCK DETAILS:



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 305-244-0595
 btb@tridentenv.com
 www.tridentenv.com

Job name: PFEFFER RESIDENCE
 7610 MIAMI VIEW DR
 NORTH BAY VILLAGE, FL
 Title: NEW TIMBER BOAT DOCK, 15K BOATLIFT AND FVP

OWNER: OLIVER & JENNIFER PFEFFER
 FOUO # 23-3209-008-0360
 NORTH BAY ISLAND PB40-59
 LOT 16 & 17 STRIP ADJ SAME
 RFR FILE # CL-2018-0292
 PM: TAMMY BURTON

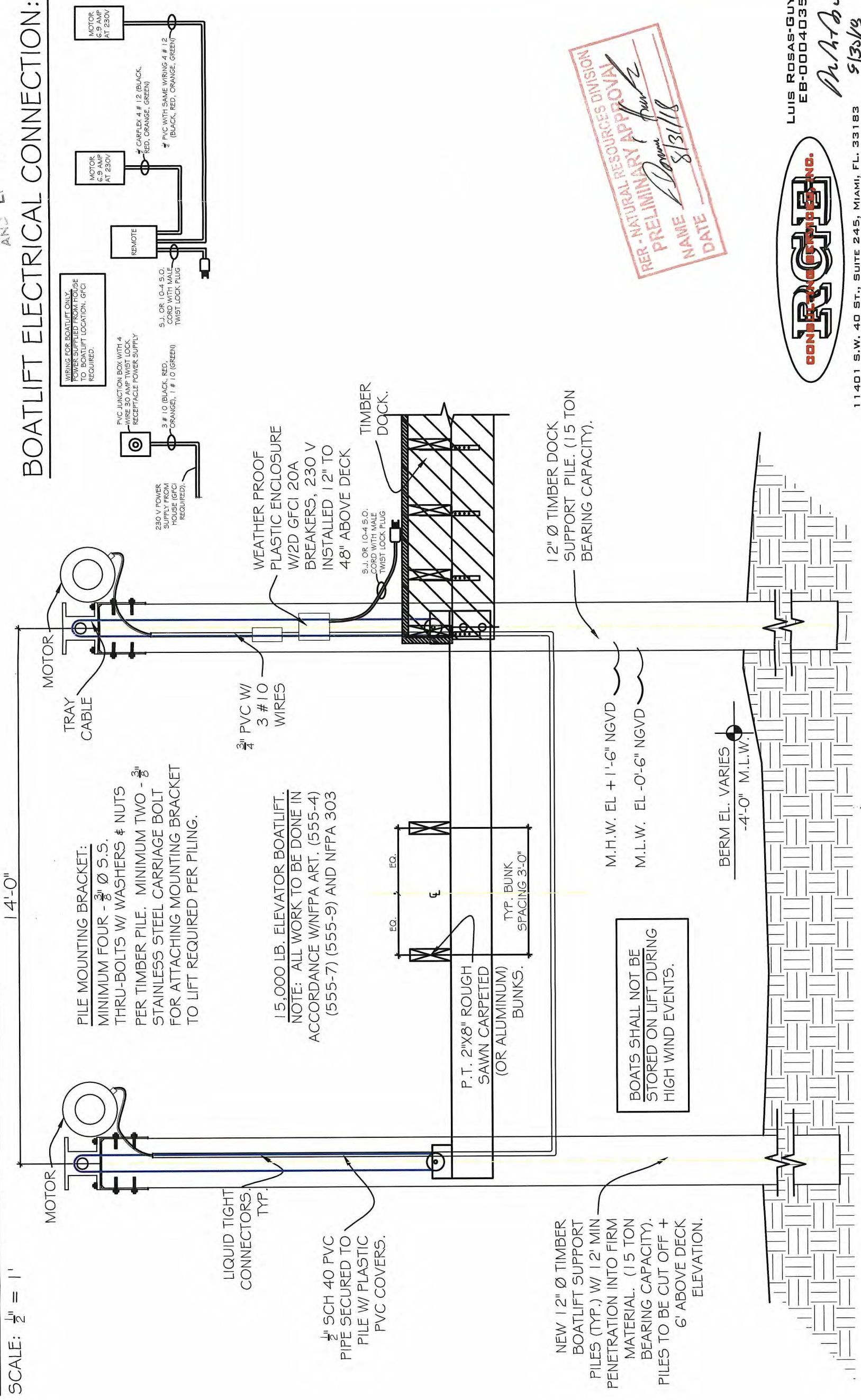
sheet no. **S-4**
 4 of 7

CONCRETE CONSTRUCTION
 LUIS ROSAS-GUYON
 EB-0004035
 8/30/19
 11401 S.W. 40 ST., SUITE 245, MIAMI, FL. 33183
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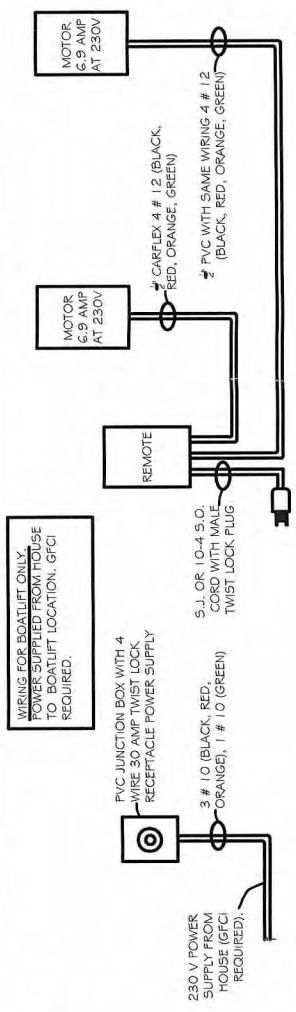
PRELIMINARY APPROVAL
 NAME: [Signature]
 DATE: 8/31/18

FOUR-POSTED BOATLIFT SECTION D (SHEET S-2):

SCALE: 1/2" = 1'



BOATLIFT ELECTRICAL CONNECTION:



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DEPT. OF REG. & ENVIRONMENTAL
AND ELECTRICITY

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job name: PFEFFER RESIDENCE
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OWNER: OLIVER & JENNIFER PFEFFER
FOLIO # 23-3209-008-0360
NORTH BAY ISLAND PB40-59
LOT 16 & 1 FT STRIP ADJ 5AME
RER FILE # CL-2018-0292
PM: TAMMY BURTON

sheet no. **S-5**
5 of 7

RER-NATURAL RESOURCES DIVISION
PRELIMINARY APPROVAL
NAME: *Down*
DATE: 8/31/18

CONTRACTOR SUPPLY CO.
LUIS ROSAS-GUYON
EB-0004035
Luis Rosas
8/13/18
11401 S.W. 40 ST., SUITE 245, MIAMI, FL. 33183
PHONE: (305) 386-3858 FAX: (305) 553-0950
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BOATS SHALL NOT BE
STORED ON LIFT DURING
HIGH WIND EVENTS.

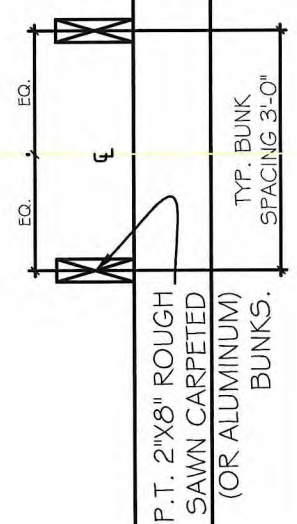
NEW 12" Ø TIMBER
BOATLIFT SUPPORT
PILES (TYP.) W/ 12' MIN
PENETRATION INTO FIRM
MATERIAL. (15 TON
BEARING CAPACITY).
PILES TO BE CUT OFF +
6' ABOVE DECK
ELEVATION.

15,000 LB. ELEVATOR BOATLIFT.
NOTE: ALL WORK TO BE DONE IN
ACCORDANCE W/NFPA ART. (555-4)
(555-7) (555-9) AND NFPA 303

PILE MOUNTING BRACKET:
MINIMUM FOUR - 3/8" Ø S.S.
THRU-BOLTS W/ WASHERS & NUTS
PER TIMBER PILE. MINIMUM TWO - 3/8"
STAINLESS STEEL CARRIAGE BOLT
FOR ATTACHING MOUNTING BRACKET
TO LIFT REQUIRED PER PILING.

LIQUID TIGHT
CONNECTORS,
TYP.

1/2" SCH 40 PVC
PIPE SECURED TO
PILE W/ PLASTIC
PVC COVERS.



M.H.W. EL + 1'-6" NGVD
M.L.W. EL - 0'-6" NGVD

BERM EL. VARIES
-4'-0" M.L.W.

12" Ø TIMBER DOCK
SUPPORT PILE. (15 TON
BEARING CAPACITY).

WEATHER PROOF
PLASTIC ENCLOSURE
W/2D GFCI 20A
BREAKERS, 230 V
INSTALLED 12" TO
48" ABOVE DECK

5.1 OR 10.4 S.O.
CORD WITH MALE
TWIST LOCK PLUG

230 V POWER
SUPPLY FROM
HOUSE (GFCI
REQUIRED).

PVC JUNCTION BOX WITH 4
-WIRE 30 AMP TWIST LOCK
RECEPTACLE POWER SUPPLY
REQUIRED.

5.1 OR 10.4 S.O.
CORD WITH MALE
TWIST LOCK PLUG

WIRING FOR BOATLIFT ONLY.
POWER SUPPLIED FROM HOUSE
TO BOATLIFT LOCATION. GFCI
REQUIRED.

MOTOR
6.9 AMP
AT 230V

MOTOR
6.9 AMP
AT 230V

REMOTE

CARFLEX 4 # 12 (BLACK,
RED, ORANGE, GREEN)

PVC WITH SAME WIRING 4 # 12
(BLACK, RED, ORANGE, GREEN)

TIMBER
DOCK.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

EQ.

**FLOATING VESSEL PLATFORM
SECTION E (SHEET S-2):**

SCALE: $\frac{3}{8}'' = 1'$

1 2" Ø TIMBER DOCK SUPPORT
PILES (TYP.) W/ 1 2' MIN
PENETRATION INTO FIRM
MATERIAL. (1.5 TON BEARING
CAPACITY). PILES TO BE CUT
OFF + 6' ABOVE DECK
ELEVATION.

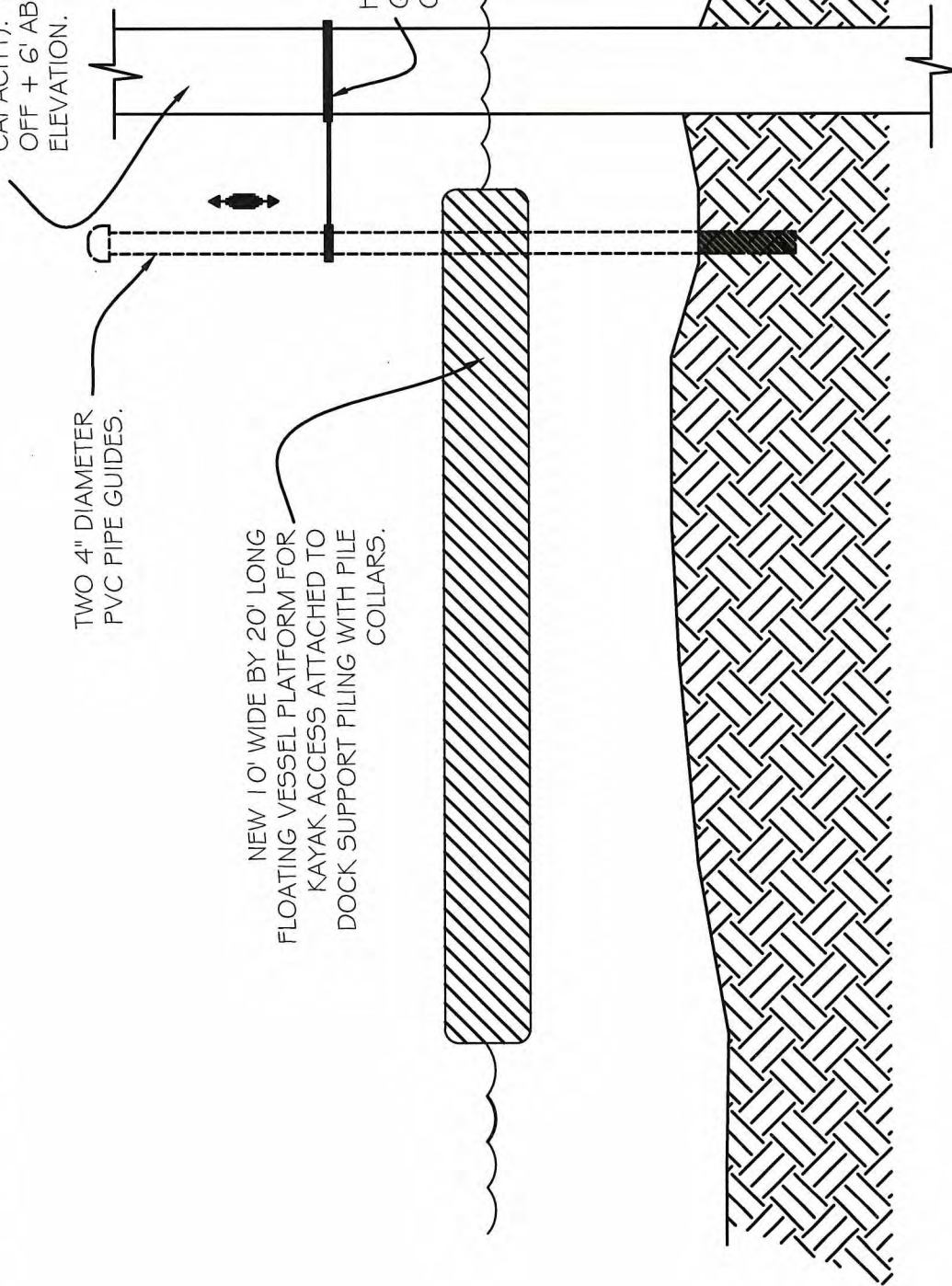
TWO 4" DIAMETER
PVC PIPE GUIDES.

NEW 10' WIDE BY 20' LONG
FLOATING VESSEL PLATFORM FOR
KAYAK ACCESS ATTACHED TO
DOCK SUPPORT PILING WITH PILE
COLLARS.

HOT-DIPPED
GALVANIZED PILE
COLLAR.

M.H.W. EL + 1'-6" NGVD

M.L.W. EL -0'-6" NGVD



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DEPARTMENT OF REGULATORY
AND ECONOMIC RESOURCES

REC - NATURAL RESOURCES DIVISION
PRELIMINARY APPROVAL
NAME *Dennis J. [Signature]*
DATE 8/31/18



LUIS ROSAS-GUYON
EB-0004035

M. [Signature]
5/20/18

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marine design and permitting
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blb@tridentenv.com
www.tridentenv.com

job name: PFEFFER RESIDENCE
7610 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
title: NEW TIMBER BOAT DOCK, 15K BOATLIFT
AND FVP.

OWNER: OLIVER & JENNIFER PFEFFER
FOUO # 23-3209-008-0360
NORTH BAY ISLAND PB40-59
LOT 16 & 1 FT STRIP ADJ SAME
ON WEST BLK 2
RFR FILE # CL-2018-0292
PM: TAMMY BURTON

sheet no. **S-6**
6 of 7

Sheet no.
S-7
7 of 7

OWNER: OLIVER & JENNIFER FEFER
 FOLIO # 23-3209-008-0360
 NORTH BAY ISLAND PB40-59
 LOT 16 & 1 FT STRIP ADJ SAME
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LUIS ROSAS-GUYON
 EB-0004035
 M. Rodriguez
 8/28/18

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 CONSULTING ENGINEERING
 11401 S.W. 40 ST., SUITE 245, MIAMI, FL 33183
 PHONE: (305) 386-3858 FAX: (305) 553-0950
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PER-NATURAL RESOURCES DIVISION
 PRELIMINARY APPROVAL
 NAME: *Edward J. ...*
 DATE: 8/31/18

GENERAL NOTES
 ELEVATIONS SHOWN REFER TO THE NATIONAL GEODETIC VERTICAL DATUM (NGVD) OF 1929.
 ALL DIMENSIONS ON PLANS ARE SUBJECT TO VERIFICATION IN THE FIELD.
 IT IS THE INTENT OF THESE PLANS TO BE IN ACCORDANCE WITH APPLICABLE CODES AND AUTHORITIES HAVING JURISDICTION ANY DISCREPANCIES BETWEEN THESE PLANS AND APPLICABLE CODES SHALL BE IMMEDIATELY BROUGHT TO THE ATTENTION OF ENGINEER BEFORE PROCEEDING WITH WORK.
 IT IS THE INTENT OF THESE PLANS AND THE RESPONSIBILITY OF THE CONTRACTOR TO COMPLY WITH LOCAL, STATE AND FEDERAL ENVIRONMENTAL PERMITS ISSUED FOR THIS PROJECT IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO FAMILIARIZE AND GOVERN HIMSELF BY ALL PROVISIONS OF THESE PERMITS.
 APPLICABLE BUILDING CODE: FLORIDA BUILDING CODE, 6th EDITION (2017).
 CONTRACTOR TO DETERMINE THE SUSTAINABILITY OF EXISTING STRUCTURES AND VERIFY ALL DIMENSIONS. THE CONTRACTOR IS RESPONSIBLE FOR ALL METHODS, MEANS, SEQUENCES AND PROCEDURES OF WORK.
 CONTRACTOR TO VERIFY LOCATION OF EXISTING UTILITIES PRIOR TO COMMENCING WORK.
 ANY DEVIATION AND/OR SUBSTITUTION FROM THE INFORMATION PROVIDED HEREIN SHALL BE SUBMITTED TO THE ENGINEER FOR APPROVAL PRIOR TO COMMENCEMENT OF WORK.

WOOD PILING
 1. ALL WOOD PILES TO BE 12" DIAMETER SOUTH AMERICAN GREENHEART PILES; OR 12" DIAMETER SOUTHERN PINE AND COMPLY WITH A.S.T.M. D25-79 AND BE PRESSURE TREATED W/ C.C.A, FEDERAL SPECIFICATIONS TT-W-550D (1) OR TT-W-00550E (L) AND AWFA-MF-4.
 ALL WOOD PILES SHALL BE DRIVEN TO A MINIMUM BEARING CAPACITY OF 15 TONS WITH MINIMUM PENETRATION OF 12" INTO FIRM MATERIAL BELOW SILT LAYER OR 6'-0" MIN. INTO ROCK, OR REFUSAL (30 HAMMER BLOWS (4,500# MIN. HAMMER WEIGHT / 7'-6" MIN. HAMMER DROP) FOR THE LAST 9" OF PENETRATION.)
 3. PILES SHALL BE CUT OFF AT ELEVATIONS AS SHOWN ON PLANS AND SECTIONS.

WOOD
 1. PRIMARY WOOD FRAMING MEMBERS SHALL BE NO. 2 PRESSURE TREATED SOUTHERN PINE OR BETTER. (FB= 1050 PSI MINIMUM).
 2. ALL DECKING SHALL BE NO. 1 GRADE OR BETTER. (FB=2000 PSI MINIMUM).
 3. ALL DIMENSIONAL LUMBER SHALL COMPLY WITH A.I.T.C. 109-69 SPECIFICATIONS.

PILE DRIVING NOTES
 1. PILE DRIVING OPERATIONS SHALL BE OBSERVED BY A SPECIAL INSPECTOR, INCLUDING TEST PILES IF REQUIRED.
 2. PILES SHALL BE DRIVEN USING AN APPROVED CUSHION BLOCK CONSISTING OF MATERIAL SO ARRANGED SO AS TO PROVIDE THE TRANSMISSION OF HAMMER ENERGY.
 3. PILES SHALL BE DRIVEN TO REQUIRED CAPACITY, MINIMUM PENETRATION OF 12" INTO FIRM MATERIAL BELOW SILT LAYER OR 6'-0" MIN. INTO ROCK, OR REFUSAL.
 4. PILES SHALL BE DRIVEN WITH A VARIATION OF NO MORE THAN 1/4" PER FOOT FROM THE VERTICAL OR FROM THE BATTER LINE INDICATED WITH A MAX VARIATION OF THE HEAD OF THE PILE FROM THE POSITION SHOWN ON THE PLANS OF NO MORE THAN 3".
 5. MINIMUM PENETRATION OF ALL PILES TO BE AS FOLLOWS:
 INTO BEDROCK: -6' MIN
 INTO YIELDING MATERIAL: -10' MIN.

MINIMUM SAFE BEARING: 25 TONS PRECAST CONCRETE PILE
 15 TONS TIMBER PILE

HARDWARE, BOLTS AND FASTENERS
 1. ALL MISCELLANEOUS STEEL COMPONENTS, BOLTS AND HARDWARE SHALL BE TYPE 316 STAINLESS STEEL.

MISCELLANEOUS
 1. FASTENERS EMBEDDED INTO CONCRETE STRUCTURES SHALL BE ANCHORED WITH TWO PARTY EPOXY ADHESIVE (HILTI, INC HIT-HY 200 ADHESIVE ANCHOR SYSTEM FL# 17180). ANCHOR HOLES SHALL BE DRILLED TO 1/8" GREATER THAN THE SPECIFIED FASTENER SIZE. HOLES SHALL BE DRILLED TO MINIMUM DEPTH SHOWN ON PLANS & SHALL BE THOROUGHLY CLEANED OUT AND DRY PRIOR TO INJECTION OF EPOXY.

TURBIDITY BARRIER
 APPROVED TURBIDITY BARRIERS SHALL REMAIN IN PLACE DURING ALL PHASES OF IN-WATER WORK.
 CONTRACTOR SHALL EMPLOY AND MAINTAIN ADEQUATE SEDIMENT AND EROSION CONTROL MEASURES DURING ALL PHASES OF WORK.

LOADS
 WIND LOADS AS CALCULATED BY ASCE 7-10, CATEGORY II STRUCTURE, FOR A WIND LOADING OF 175 MPH, EXPOSURE 'C'.
 LIVE LOAD = 60 PSF
 DEAD LOAD = 10 PSF
 DO NOT SCALE DRAWINGS FOR DIMENSION.

Agenda Item 13B



North Bay Village

Administrative Offices

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

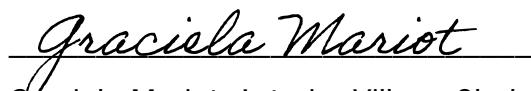
Tel: (305) 756-7171 | Fax: (305) 756-7722 | Website: www.nbvillage.com

RE: AN APPLICATION BY OLIVER PFEFFER, PROPERTY OWNER OF 7610 MIAMI VIEW DRIVE, NORTH BAY ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

I, Graciela Mariot, Interim Village Clerk, hereby certify

- The petition filed hereto is correct
- The attached Notice of Public Hearing was mailed to property owners and residents within 300 feet of the property of the subject request on October 29, 2018, pursuant to Section 4.4(4)(b) of the Unified Land Development Code
- The attached Notice of Public Hearing to be held on November 13, 2018 was posted at the above-referenced property on October 29, 2018, pursuant to Section 4.4(A)(6) of the Unified Land Development Code.

Dated this 29th day of October 2018.



Graciela Mariot, Interim Village Clerk

(North Bay Village Commission Meeting – November 13, 2018)



**NORTH BAY VILLAGE
NOTICE OF PUBLIC HEARING**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, NOVEMBER 13, 2018** AT 6:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING REQUESTS:

1. AN APPLICATION BY SAMER EL FASHNY, PROPERTY OWNER OF 1550 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 SOUTH TRESURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
2. AN APPLICATION BY OLIVER PFEFFER, PROPERTY OWNER OF 7610 MIAMI VIEW DRIVE, NORTH BAY ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
3. AN APPLICATION BY FELIPE LATA, PROPERTY OWNER OF 7929 WEST DRIVE, UNIT 8, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR INSTALLATION OF A NEW BOATLIFT AND AN ACCESS PLATFORM BEYOND THE 25 FOOT LIMIT ON AN EXISTING DOCK IN SLIP #5 AT AN EXISTING MARINA AT 7929 WEST DRIVE, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE.

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, NORTH BAY VILLAGE, FL 33141. THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT 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 OR ITS HEARING, 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). THIS HEARING MAY BE CONTINUED FROM TIME TO TIME AS NECESSARY, AS DETERMINED BY THE VILLAGE COMMISSION.

GRACIELA MARIOT, INTERIM VILLAGE CLERK
(October 29, 2018)



Agenda Item 13B

NORTH BAY VILLAGE NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, NOVEMBER 13, 2018** AT 6:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING REQUESTS:

1. AN APPLICATION BY SAMER EL FASHNY, PROPERTY OWNER OF 1550 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 SOUTH TRESURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
2. AN APPLICATION BY OLIVER PFEFFER, PROPERTY OWNER OF 7610 MIAMI VIEW DRIVE, NORTH BAY ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
3. AN APPLICATION BY FELIPE LATA, PROPERTY OWNER OF 7929 WEST DRIVE, UNIT 8, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR INSTALLATION OF A NEW BOATLIFT AND AN ACCESS PLATFORM BEYOND THE 25 FOOT LIMIT ON AN EXISTING DOCK IN SLIP #5 AT AN EXISTING MARINA AT 7929 WEST DRIVE, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE.

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, NORTH BAY VILLAGE, FL 33141. THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT 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 OR ITS HEARING, 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).

THIS HEARING MAY BE CONTINUED FROM TIME TO TIME AS NECESSARY, AS DETERMINED BY THE VILLAGE COMMISSION.

GRACIELA MARIOT, INTERIM VILLAGE CLERK
(October 29, 2018)

Agenda Item 13B

CURRENT OCCUPANT
7500 MIAMI VIEW DR
North Bay Village FL
33141-4035

CURRENT OCCUPANT
7700 MIAMI VIEW DR
North Bay Village FL
33141-4039

CURRENT OCCUPANT
7611 MIAMI VIEW DR
North Bay Village FL
33141-4036

CURRENT OCCUPANT
7510 MIAMI VIEW DR
North Bay Village FL
33141-4035

CURRENT OCCUPANT
7710 MIAMI VIEW DR
North Bay Village FL
33141-4039

CURRENT OCCUPANT
7621 MIAMI VIEW DR
North Bay Village FL
33141-4036

CURRENT OCCUPANT
7520 MIAMI VIEW DR
North Bay Village FL
33141-4035

CURRENT OCCUPANT
7720 MIAMI VIEW DR
North Bay Village FL
33141-4039

CURRENT OCCUPANT
7631 MIAMI VIEW DR
North Bay Village FL
33141-0000

CURRENT OCCUPANT
7530 MIAMI VIEW DR
North Bay Village FL
33141-4035

CURRENT OCCUPANT
7501 MIAMI VIEW DR
North Bay Village FL
33141-4034

CURRENT OCCUPANT
7701 MIAMI VIEW DR
North Bay Village FL
33141-0000

CURRENT OCCUPANT
7600 MIAMI VIEW DR
North Bay Village FL
33141-4037

CURRENT OCCUPANT
7511 MIAMI VIEW DR
North Bay Village FL
33141-4034

CURRENT OCCUPANT
7711 MIAMI VIEW DR
North Bay Village FL
33141-4038

CURRENT OCCUPANT
7610 MIAMI VIEW DR
North Bay Village FL
33141-4037

CURRENT OCCUPANT
7521 MIAMI VIEW DR
North Bay Village FL
33141-4034

CURRENT OCCUPANT
7721 MIAMI VIEW DR
North Bay Village FL
33141-4038

CURRENT OCCUPANT
7620 MIAMI VIEW DR
North Bay Village FL
33141-4037

CURRENT OCCUPANT
7531 MIAMI VIEW DR
North Bay Village FL
33141-4034

CURRENT OCCUPANT
7710 CENTER BAY DR
North Bay Village FL
33141-4019

CURRENT OCCUPANT
7630 MIAMI VIEW DR
North Bay Village FL
33141-4037

CURRENT OCCUPANT
7601 MIAMI VIEW DR
North Bay Village FL
33141-4036

CURRENT OCCUPANT
7700 CENTER BAY DR
North Bay Village FL
33141-4019

Agenda Item 13B

CURRENT OCCUPANT
7620 CENTER BAY DR
North Bay Village FL
33141-4017

CURRENT OCCUPANT
7610 CENTER BAY DR
North Bay Village FL
33141-4017

CURRENT OCCUPANT
7600 CENTER BAY DR
North Bay Village FL
33141-4017

CURRENT OCCUPANT
7530 CENTER BAY DR
North Bay Village FL
33141-4015

CURRENT OCCUPANT
7520 CENTER BAY DR
North Bay Village FL
33141-4015

CURRENT OCCUPANT
7510 CENTER BAY DR
North Bay Village FL
33141-4015

Agenda Item 13B

CLIFFORD A FRIEDLAND
7500 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
33141

DAVID MENDENHALL &W MARIA
PILAR
7510 MIAMI VIEW DR
N BAY VILLAGE, FL
33141-4035

MELODY DAVIS TRS
7520 MIAMI VIEW DR
MIAMI, FL
33141

1405 DAYTONIA LLC
700 E DANIA BEACH BLVD STE 202
DANIA, FL
33004

RICHARD S NIELSEN
7600 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
33141

OLIVER PFEFFER &W JENNIFER
7610 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
33141-4022

GUALBERTO NAVARRO &W MARIA
7620 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
33141

ROY MARTAYAN &W IRIS
7630 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
33141-4037

MIAMI VIEW PROPERTIES LLC
4779 COLLINS AVE #2001
MIAMI BEACH, FL
33140

HENRY W MICHAEL
7710 MIAMI VIEW DR
NO BAY VILLAGE, FL
33141

JUAN LUIS MATOS
7720 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
33141

JOHN-MICHEL CORNELL
7501 MIAMI VIEW DR
NO BAY VILLAGE, FL
33141-4034

ADA C LOPEZ TRS
7511 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
33141

KENNETH I STOWE &W NINA J
7521 MIAMI VIEW DR
MIAMI BEACH, FL
33141-4034

NICOLAS D ALESSANDRO
7531 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
33141

DAVID MENDENHALL
7510 MIAMI VIEW DR
MIAMI, FL
33141

MARTHA GODOY
7611 MIAMI VIEW DR
NORTH BAY VILLAGE, FL
33141

CARLOS ESPINDOLA
7621 MIAMI VIEW DR
MIAMI, FL
33141

BAYMAR HOTELS & PROP INC
11111 COLLINS BLVD STE 211
BAY HARBOR ISLANDS, FL
33154

EDY CARLSON
PO BOX 640581
MIAMI, FL
33164

ROBERT FEIFFER &W BERNADETTE
7711 MIAMI VIEW DR
NO BAY VILLAGE, FL
33141-4038

YSSET E DECARLO
PO BOX 402544
MIAMI BEACH, FL
33140-0544

KIP DUGAL
7710 CENTER BAY DR
NORTH BAY VILLAGE, FL
33141

JOHN LATZ
7700 CENTER BAY DR
NORTH BAY VILLAGE, FL
33141

ELIZABETH FEFER &H
7620 CENTER BAY DR
N BAY VILLAGE, FL
33141-4017

ERIC SERGE BOUDIN
7610 CENTER BAY DR
NORTH BAY VILLAGE, FL
33141

PAOLO BERDINI
7600 CENTER BAY DR
NORTH BAY VILLAGE, FL
33141

Agenda Item 13B

CONNIE KREPS
7530 CENTER BAY DR
N BAY VILLAGE, FL
33141-4015

HOWARD CYNAMON &W ELYSE TRS
7520 CENTER BAY DR
NO BAY VILLAGE, FL
33141-4015

DAVID VANSKY &W BEATRIZ
7510 CENTER BAY DR
N BAY VILLAGE, FL
33141-4015

Agenda Item 13B



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

MEMORANDUM

North Bay Village

DATE: November 6, 2018

TO: Graciela Mariot
Interim Village Clerk

FROM: Lewis Velken, *Lewis Velken*
Interim Village Manager

SUBJECT: Introduction of Resolution

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, GRANTING A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW 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.

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

LV:gm

Mayor
Connie Leon-Kreps

Vice Mayor
Andreana Jackson

Commissioner
Jose R. Alvarez

Commissioner
Laura Cattabriga

Commissioner
Eddie Lim

Agenda Item 13B

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, GRANTING A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE’S UNIFIED LAND DEVELOPMENT CODE, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW 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 INTERIM VILLAGE MANAGER LEWIS VELKEN)

WHEREAS, Oliver Pfeffer has requested a Building Permit to construct a new dock and boatlift at 7610 Miami View Drive, North Bay Island, in the RS-1, Medium Density Single-Family Zoning District, North Bay Village, Florida; and

WHEREAS, Pursuant to Section 9.12 of the Village Code, docks are to be constructed no more than 25 feet perpendicular from the seawall or shoreline into any waterway within the corporate limits of the Village, unless such construction is necessary based on federal, state, or local laws; and

WHEREAS, the structures will extend 30 feet from the existing seawall into Biscayne Bay; and

WHEREAS, the Department of Regulatory and Economic Resources (DERM) has granted preliminary approval of the dock and boatlift; and

WHEREAS, Section 9.12(B) authorizes the Village Commission to consider the approval of docks greater than 25 feet upon the following determination:

1. If Miami-Dade Department of Environmental Management has required specific depth or location criteria; and
2. If the applicant has provided to the Village notarized letter(s) of consent from adjoining riparian property owners; and
3. If the Village has received any letter(s) of objection from adjoining riparian property owners; and
4. Any other factors relevant to the specific site.

WHEREAS, Sections 9.12 of the North Bay Village Code of Ordinances require all applications for construction of docks and boatlifts to be approved by the Village Commission; and

Agenda Item 13B

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WHEREAS, in accordance with Section 9.12 of the Village Code, a public hearing by the Village Commission was noticed for November 13, at 6:30 p.m. at Village Hall, 1666 Kennedy Causeway, Suite 101, North Bay Village, Florida 33141 and all interested parties have had the opportunity to address their comments to the Village Commission.

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 into this Resolution by this reference.

Section 2. Findings.

In accordance with Section 5.4 of the Village Code, the Village Commission, having considered the testimony and evidence in the record presented by all parties, finds that the dock and the boatlift are safe and environmentally compatible.

Section 3. Grant.

In accordance with Section 9.12(B) of the North Bay Village Code of Ordinances, a waiver is granted to construct a dock and a boatlift, which structures will extend 30 feet from the existing seawall into Biscayne Bay as requested by Oliver Pfeffer for the property situated at 7610 Miami View Drive.

Section 4. Conditions.

Approval is granted with the condition that the following items are met prior to issuance of a Building Permit:

1. A safety light shall be placed on at least one of the boatlift pilings which is furthest from the seawall. The light shall be illuminated from one half hour prior to sunset to one half hour after sunrise.
2. Compliance with all state, federal, and environmental laws including, but not limited to, compliance with a State Programmatic General Permit as may be required by the U.S. Army Corps of Engineers. All applicable state and federal permits must be obtained before commencement of construction.
3. Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.
4. Cost recovery charges must be paid pursuant to Section 5.12. Specifically, no new development application shall be accepted and no building permit shall be issued for the property until all application fees, cost recovery deposits and

Agenda Item 13B

90 outstanding fees and fines related to the property (including fees related to any
91 previous development proposal applications on the property), have been paid in
92 full.
93

- 94 5. Authorization or issuance of a building permit by the Village does not in any
95 way create a right on the part of the applicant to obtain a permit from a state or
96 federal agency, and does not create liability on the part of the Village for
97 issuance of a building permit, if the applicant fails to obtain requisite approvals
98 or fulfill the obligations imposed by a state or federal agency or undertakes action
99 that results in a violation of federal or state law.

100
101 **Section 5. Appeal.**
102

103 In accordance with Section 4.6 of the Village Code, the Applicant, or any aggrieved property
104 owner, may appeal the decision of the Village Commission by filing a Writ of Certiorari to the
105 Circuit Court of Miami-Dade County, Florida, in accordance with the Florida Rules of Appellate
106 Procedure.
107

108 **Section 6. Violation of Terms and Conditions.**
109

110 Failure to adhere to the terms and conditions contained in this Resolution in Section 4 shall be
111 considered a violation of this Resolution, and persons found violating the conditions shall be
112 subject to the penalties prescribed by the Village Code, including but not limited to the revocation
113 of any of the approval(s) granted in this Resolution.
114

115 The Applicant understands and acknowledges that it must comply with all other applicable
116 requirements of the Village Code before it may commence construction or operation, and that the
117 foregoing approval in this Resolution may be revoked by the Village at any time upon a
118 determination that the Applicant is in non-compliance with the Village Code.
119

120 **Section 7. Effective Date.**
121

122 This Resolution shall become effective upon its adoption.
123

124 The motion to adopt the foregoing Resolution was offered by _____, seconded by
125 _____.
126
127

128 **FINAL VOTE AT ADOPTION:**
129

130 Mayor Connie Leon-Kreps _____
131 Vice Mayor Andreana Jackson _____
132 Commissioner Jose R. Alvarez _____
133 Commissioner Laura Cattabriga _____
134 Commissioner Eddie Lim _____

Agenda Item 13B

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PASSED and ADOPTED this 13th day of November 2018.

MAYOR CONNIE LEON-KREPS

ATTEST:

Graciela Mariot
Interim Village Clerk

APPROVED AS TO FORM:

Norman C. Powell, Esq.
Village Attorney

North Bay Village Resolution: Construction of New Dock and Boatlift- 7610 Miami View Drive



Staff Report

Permit Application for Dock

Prepared for: North Bay Village Commission

Applicant: Felipe Lata

Site Address: 7929 West Drive

*Request: Boat Lift Construction Farther than 25 feet
from the Seawall*



LaRue Planning
& Management Services, Inc.
1375 Jackson Street, Suite 206
Fort Myers, Florida
239-334-3366

Serving Florida Local Governments Since 1988

Agenda Item 13C

General Information

Applicant	Felipe Lata
Applicant Address	10001 NW 135 St Hialeah Gardens, Fl. 33018
Site Address	7929 West Drive
Contact Person	Bibi Villazon
Contact Phone Number	305-244-0595
E-mail Address	bibi@tridentenv.com
Zoning District	RM-70
Use of Property	Condominium with Marina

General Description

The applicant is requesting a permit to install a new boat lift at an existing dock at an existing Condominium property in the RM-70 zoning district. The existing docks at the site extend 35 feet into the bay from the seawall and existing mooring piles are located as far as 50 feet from the seawall. The proposed 24,000 pound boat lift extends an additional 20 feet from the existing dock for a total proposed structure length of 55 into Biscayne Bay from the seawall.

Applicable Code Provisions

The construction or alteration of docks, piers, etc is governed by Section 9.12 of the Village Unified Land Development Code. Section 9.12(B) reads as follows:

1. No person, firm, or corporation shall construct any docks, piers, dolphins, wharfs, pilings, boat lifts, or similar structures of any kind more than 25 feet perpendicular from the seawall or shoreline into any waterway within the corporate limits of the Village without first-obtaining a waiver from the Village Commission after a public hearing. However, the furthestmost distance seaward from the seawall or shoreline shall not exceed 75 feet including all dolphins or pilings installed beyond the seaward most line of the dock or pier but not including required rip-rap.
2. No dock, pier, wharf, dolphin, piling, or similar structure shall be erected in the Village unless the structure is set back at least 7½ feet from the lot line on each side.
3. No person, firm, or corporation shall build, extend, or make any structural alteration on any building, dock, pier, dolphin, wharf, piling, bulkhead, seawall, or similar structure within the corporate limits of

Agenda Item 13C

- the Village, or do any filling, excavating, or dredging in the waters without first obtaining a building permit to do so from the Village Building Department.
4. Application for any permit or the transfer of any permit required by this section shall be made to the Village Building Department in writing on forms provided therefore. The permit shall constitute an agreement by the applicant to comply with all conditions imposed upon granting of the permit. The application shall be accompanied by plans and specifications setting forth in detail the work to be done.
 5. Permits for seawalls and dock structures can be approved administratively and do not require a hearing or approval of the Village Commission if:
 - a. All proposed dock structures, including but not limited to boat lifts and mooring piles, are not placed more than 25 feet measured perpendicular from the seawall.
 - b. All proposed dock structures, including but not limited to boat lifts and mooring piles, are entirely within the D-5 triangle as described in Section D5 of the Miami-Dade Public Works Manual.
 6. Applications for docks, boat lift, mooring piles or other similar structures that do not meet the administrative approval criteria of Section 6 above shall be heard by the Village Commission at a public hearing. If an applicant seeks a dock or pier length greater than 25 feet measured perpendicular from the seawall (including boat lifts, mooring piles or other structures), the Village Commission shall consider the following criteria to determine if a distance waiver shall be granted:
 - a. If the Applicant has provided to the Village notarized letter(s) of consent from adjoining riparian property owners, and
 - b. If the Village has received any letter(s) of objection from adjoining riparian property owners; and
 - c. Any other factors relevant to the specific site.
 7. The Village Commission may deny, approve, or modify the request and/or impose conditions in the permit, or granting of a distance waiver, which it deems necessary to protect the waterways of the Village in accordance with the public safety and the general welfare. The requirement of approval by the Village Commission shall not include applications for repair of existing structures.
 8. A public hearing held pursuant to this Section shall be quasi-judicial.
 9. Repair or reconstruction of existing structures shall not require approval of the Village Commission but may be approved administratively. However, the provisions of subsections 4 and 5 above shall be complied with.
 10. A safety light shall be placed on the part of the structure (either dock, mooring pile, or boat lift) which is furthest from the seawall. The light shall be illuminated from one half hour prior to sunset to one half hour after sunrise.

Staff Comments

The proposed structure extends 55 feet from the seawall and is located so that the 7.5 foot side setbacks from the property lines are met.

Since the since the proposed structures extend farther than 25 feet from the seawall, the Applicant's plans must be approved by the Village Commission at a public hearing. It is the Commission's decision to grant or deny a waiver for these plans.

Agenda Item 13C

Miami-Dade DERM has provided pre-approval of the current plans.

A village seawall inspection was performed for all waterfront properties in the Village in 2016. Notes from that inspection indicate that the seawall at this property had exposed rebar and spalling concrete. At the time of this report, the applicant has not provided any additional information regarding the state of the seawall.

No letters of consent or letters of objection from adjacent property owners have been submitted with the current application, or submitted separately as of the writing of this report.

Finally, the subject property is governed by two associations, one for the condominiums, and one for the docks. As of the writing of this report, no letter of authorization from either association has been submitted.

Staff Recommendations

Due to the lack of authorization from the dock association and the lack of knowledge regarding the state of the seawall, staff recommends that this request be deferred until such time as both issues are satisfactorily resolved. However, at such time as the Commission chooses to approve the Applicant's request, the approval should be subject to the following conditions being met prior to the issuance of a building permit:

1. A safety light shall be placed on at least one of the boat lift pilings which is furthest from the seawall. The light shall be illuminated from one half hour prior to sunset to one half hour after sunrise.
2. Verification that the current seawall structures are in good repair or completion of any necessary seawall repairs.
3. Authorization from the dock association for this work to be performed.
4. Compliance with all state, federal, and environmental laws including, but not limited to, compliance with a State Programmatic General Permit as may be required by the U.S. Army Corps of Engineers. All applicable state and federal permits must be obtained before commencement of construction.
5. Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.
6. Cost recovery charges must be paid pursuant to Section 5.12. Specifically, no new development application shall be accepted and no building permit shall be issued for the property until all application fees, cost recovery deposits and outstanding fees and fines related to the property (including fees related to any previous development

Agenda Item 13C

proposal applications on the property), have been paid in full.

7. Authorization or issuance of a building permit by the Village does not in any way create a right on the part of the applicant to obtain a permit from a state or federal agency, and does not create liability on the part of the Village for issuance of a building permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that results in a violation of federal or state law.

Submitted by:

James G. LaRue
James G. LaRue, AICP
Planning Consultant
November 6, 2018

Hearing: Village Commission, November 13, 2018

Attachments: Dock Plans Provided by Applicant

EXISTING MARINA SITE PLAN

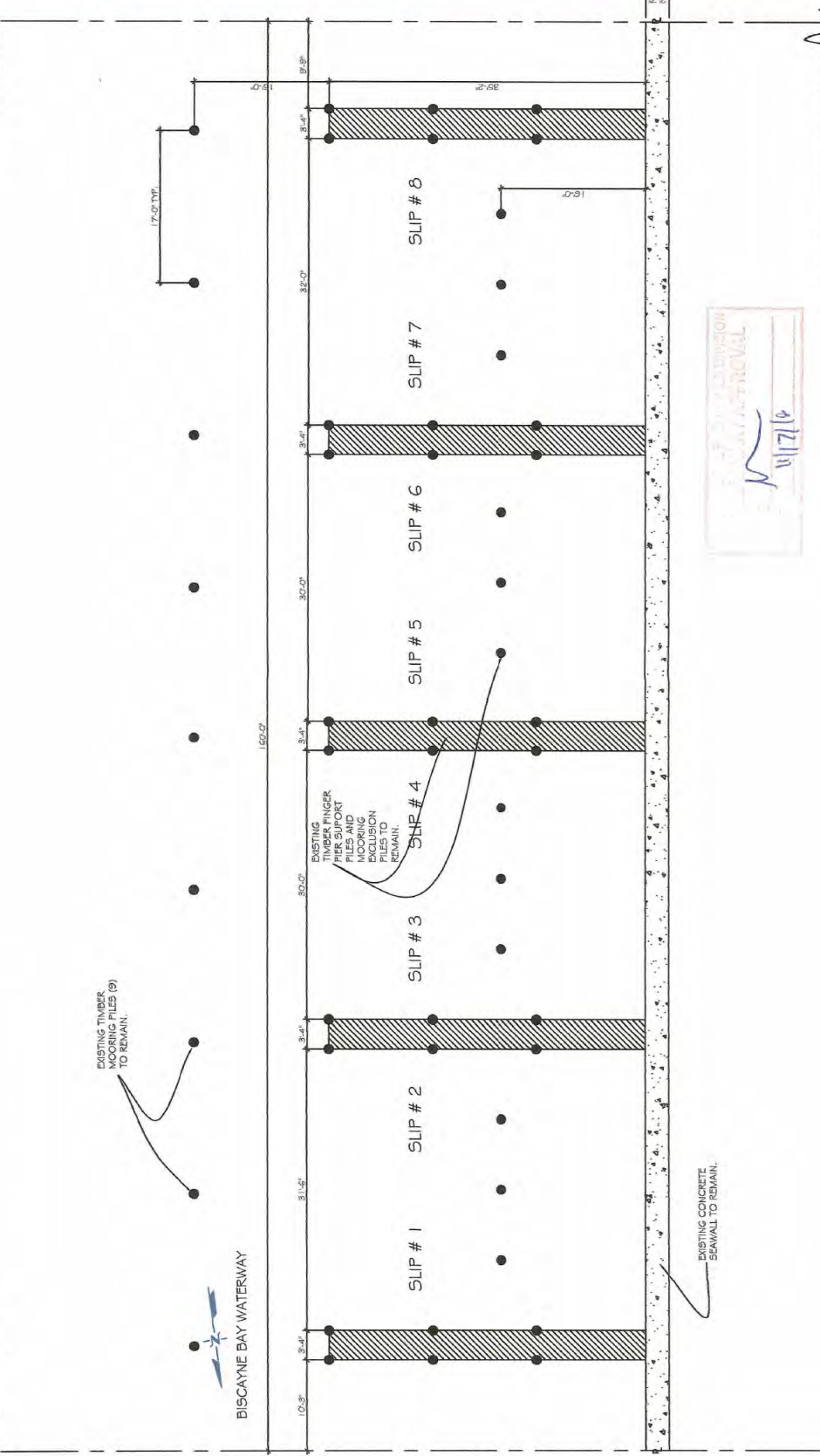
SCALE: NTS

NOV 17 2016

DERM Coastal Resources Section
Natural Resources Regulation & Restoration
Division (NRRRD)



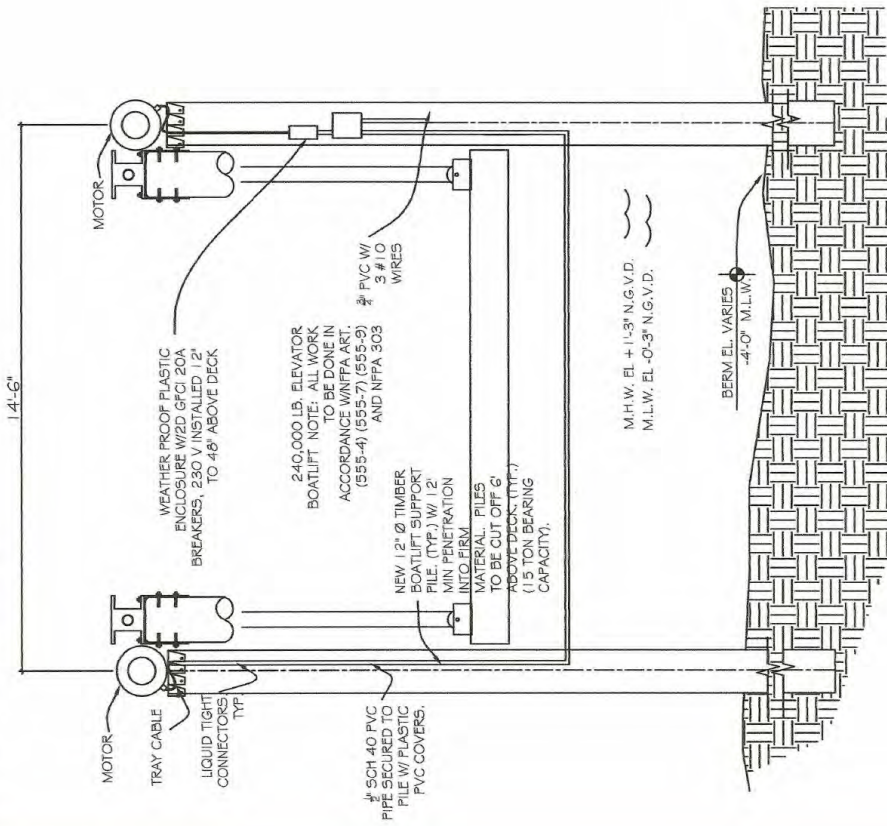
job name: BLUE BAY MARINA - SLIP # 5
 title: NEW 24,000 LB BOATLIFT AT SLIP # 5
 address: NORTH BAY VILLAGE, FL
 7929 WEST DRIVE
 FLUFLA
 job no.:
 sheet no.: S-2 2 of 4



NOV 17 2016

LUIS REASOR, P.E.
 REGISTERED PROFESSIONAL ENGINEER
 STATE OF FLORIDA
 LICENSE NO. 13763
 11401 S.W. 40 ST., SUITE 205, MIAMI, FL 33183
 PHONE: 305.386.3888 FAX: 305.352.0980
 EMAIL: LREASOR@TRIDENTENV.COM

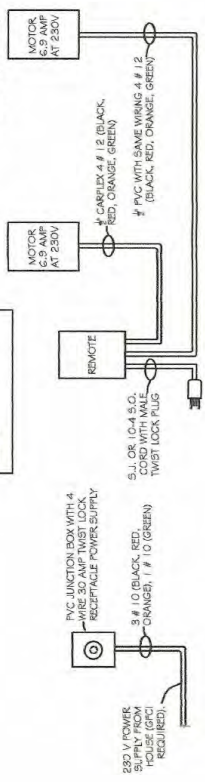
SECTION A:
SCALE: 3/8" = 1'



NOV 17 2016

DERM Coastal Resources Section
Natural Resources Regulation & Restoration
Division (NRRRD)

WIRING FOR BOATLIFT ONLY. POWER SUPPLIED FROM HOUSE IN BOATLIFT LOCATION. GFCI REQUIRED.



11/17/16

REGRE
LUIS ROBERTSON
11401 S.W. 40 ST., SUITE 254 MIAMI, FL 33155
PHONE: 781-388-1111 FAX: 781-388-1111
E-MAIL: ADDRESS@REGRE.COM

Agenda Item 13C

18007 1 3:57PM



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

APPLICATION FOR PUBLIC HEARINGS:

Hearings and Notices: - All petitions for amendments, changes or supplements to these regulations for variances, special use exceptions, Site Plan Approval, Extension of Approved Site Plans, for Building Height Bonus Approval, or for an amendment, change or supplement to the Comprehensive Plan; district zoning map, or petitions appealing an administrative decision shall be considered at Public Hearings before the Planning & Zoning Board and, thereafter, the Village Commission. Notice of Public Hearings before the Planning & Zoning Board and the Village Commission shall be given by publishing and posting on the property (which is the subject of the request), the time, the place and the nature of the hearing at least 10 days before the hearing. The Village Clerk shall certify that the petition is complete before the hearing is legally advertised.

Applicant's Name: Felipe Iata Phone: 3052440595

Mailing Address: 10001 nw 135 st Hialeah Gardens Fl. 33018

Legal Description of Property: Commercial use

Existing Zoning: _____ Lot Size: _____ Folio: _____

Type of Request: boat lift installation at existing marina

Reason for Request: (Attach additional Pages if necessary) _____

All applications shall be submitted to the Village Clerk on or before the deadline implemented by the Village.

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervon

Commissioner
Gandy DeLeon

Commissioner
Joy Gonzalez

Agenda Item 13C

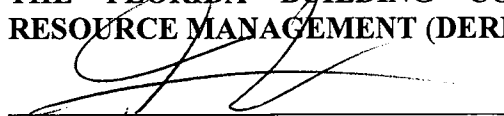
**APPLICATION FOR HEARING
BEFORE THE PLANNING & ZONING BOARD AND
VILLAGE COMMISSION
PAGE 2 OF 2**

Filing Fees - All persons, firms, or corporations petitioning the Planning & Zoning Board and the Village Commission necessitating the publication of notices in the newspaper, and all relative thereto, the payment of such money in advance to the Village Clerk shall be deemed a condition precedent to the consideration of such petition, conditional use permit or amendment.

I, (We), the undersigned, am (are) the (owner, tenant, agent, attorney) (designate one) of the subject property herein described. I (We) acknowledge and agree that during the consideration of the application before the Planning & Zoning Board and staff of North Bay Village, no rights shall vest on behalf of the applicant, which would be enforceable against the Village until after a Public Meeting is held by the Village Commission and the Village Commission has voted favorable on the proposed petition.

I, (We) further acknowledge that I (We) have read and understand the conditions for appearance before the Planning & Zoning Board and the Village Commission Pursuant to the Village Code Section 152.096. Any person submitting false information or misrepresenting in their presentation shall have all privileges granted to them by the Planning & Zoning Board and the Village Commission revoked.

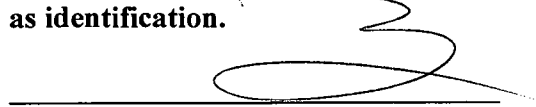
(NOTE: ALL NEW AND SUBSTANTIAL IMPROVEMENTS MUST COMPLY WITH THE FLORIDA BUILDING CODE, DEPARTMENT OF ENVIRONMENTAL RESOURCE MANAGEMENT (DERM), AND FEMA (FLOOD) REGULATIONS).

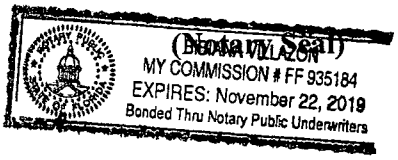
 Authorized Signature Felipe Lata Print Name

(In case of corporate ownership, the authorized signature shall be accompanied by a notation of the signer's position in the corporation and embossed with the corporate seal.)

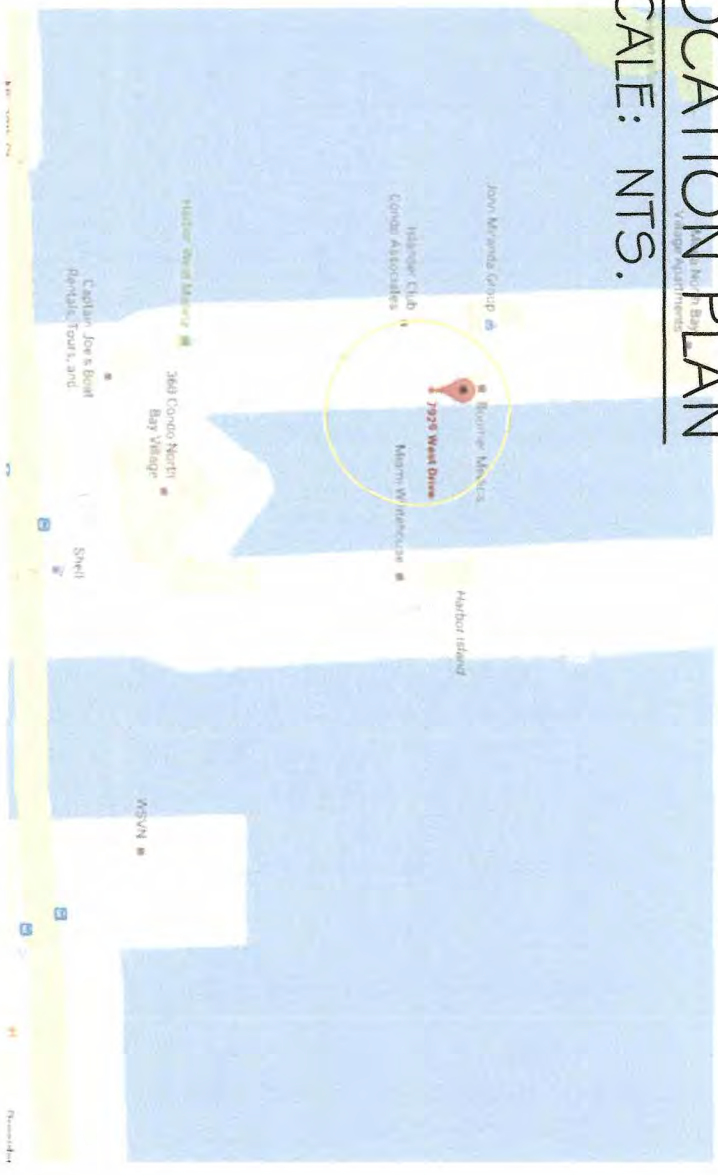
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Sworn to and subscribed to before me this 28 day of September 2018
by Bibiana Villazon
who is personally known to me or who has produced _____
as identification.


Notary Public



LOCATION PLAN
SCALE: NTS.



THIS DRAWING IS THE PROPERTY OF TRIDENT ENVIRONMENTAL CONSULTANTS, INC. AND IS AN INSTRUMENT OF SERVICE NOT TO BE REPRODUCED IN WHOLE OR IN PART WITHOUT THE EXPRESSED WRITTEN PERMISSION OF OWNER.

GENERAL NOTES

- ALL ELEVATIONS SHOWN REFER TO THE NATIONAL GEODETIC VERTICAL DATUM (NGVD) and are based on the 1988 datum. ALL DIMENSIONS ON PLANS ARE SUBJECT TO VERIFICATION IN THE FIELD. IT IS THE INTENT OF THE ENGINEER (AND/OR CONTRACTOR) TO BE IN ACCORDANCE WITH APPLICABLE CODES AND AUTHORITIES HAVING JURISDICTION. ANY DISCREPANCIES BETWEEN THESE PLANS AND APPLICABLE CODES SHALL BE IMMEDIATELY BROUGHT TO THE ATTENTION OF ENGINEER BEFORE PROCEEDING WITH WORK. IT IS THE INTENT OF THESE PLANS AND THE RESPONSIBILITY OF THE CONTRACTOR TO COMPLY WITH LOCAL, STATE AND FEDERAL ENVIRONMENTAL PERMITS ISSUED FOR THIS PROJECT. IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO FAMILIARIZE AND GOVERN HIMSELF BY ALL PROVISIONS OF THESE PERMITS.
- APPLICABLE BUILDING CODE: FLORIDA BUILDING CODE, 2014 EDITION.
CONCRETE AND REINFORCING STEEL
- WOOD PILING**
1. ALL WOOD PILES TO BE 12" DIAMETER SOUTH AMERICAN GREENHEART PILES; OR 12" DIAMETER SOUTHERN PINE AND COMPLY WITH A.S.T.M. D25-79 AND BE PRESSURE TREATED W/ C.C.A, FEDERAL SPECIFICATIONS TT-W-550D (1) OR TT-W-00550E (1) AND AWFA-WP-4.
 2. ALL WOOD PILES SHALL BE DRIVEN TO A MINIMUM PENETRATION OF 12' INTO FIRM MATERIAL BELOW SILT LAYER.
 3. PILES SHALL BE CUT OFF AT ELEVATIONS AS SHOWN ON PLANS AND SECTIONS.
- TURBIDITY BARRIER**
1. APPROVED TURBIDITY BARRIERS SHALL REMAIN IN PLACE DURING ALL PHASES OF IN-WATER WORK.
- PLAN SCALES ARE ONLY ACCURATE ON 11" X 17" PRINTED PAPER "LANDSCAPE" ORIENTATION.

RECEIVED
NOV 17 2016
DERM Coastal Resources Section
Division of Environmental Regulation & Restoration
Florida Department of Transportation (FDOT)

ENVIRONMENTAL REGULATIONS DIVISION
PRELIMINARY APPROVAL
NAME: Felipe Lata
DATE: 11/17/16
CU-2016-246

TRIDENT
environmental consultants, inc.
LUIS RASAS-EDMON
P.E. # 13372-B
EB-D-004033
11401 S.W. 40 ST., SUITE 245, MIAMI, FL 33183
PHONE: (305) 386-3858 FAX: (305) 553-0950
EMAIL ADDRESS: LUIS@TRIDENTENV.COM

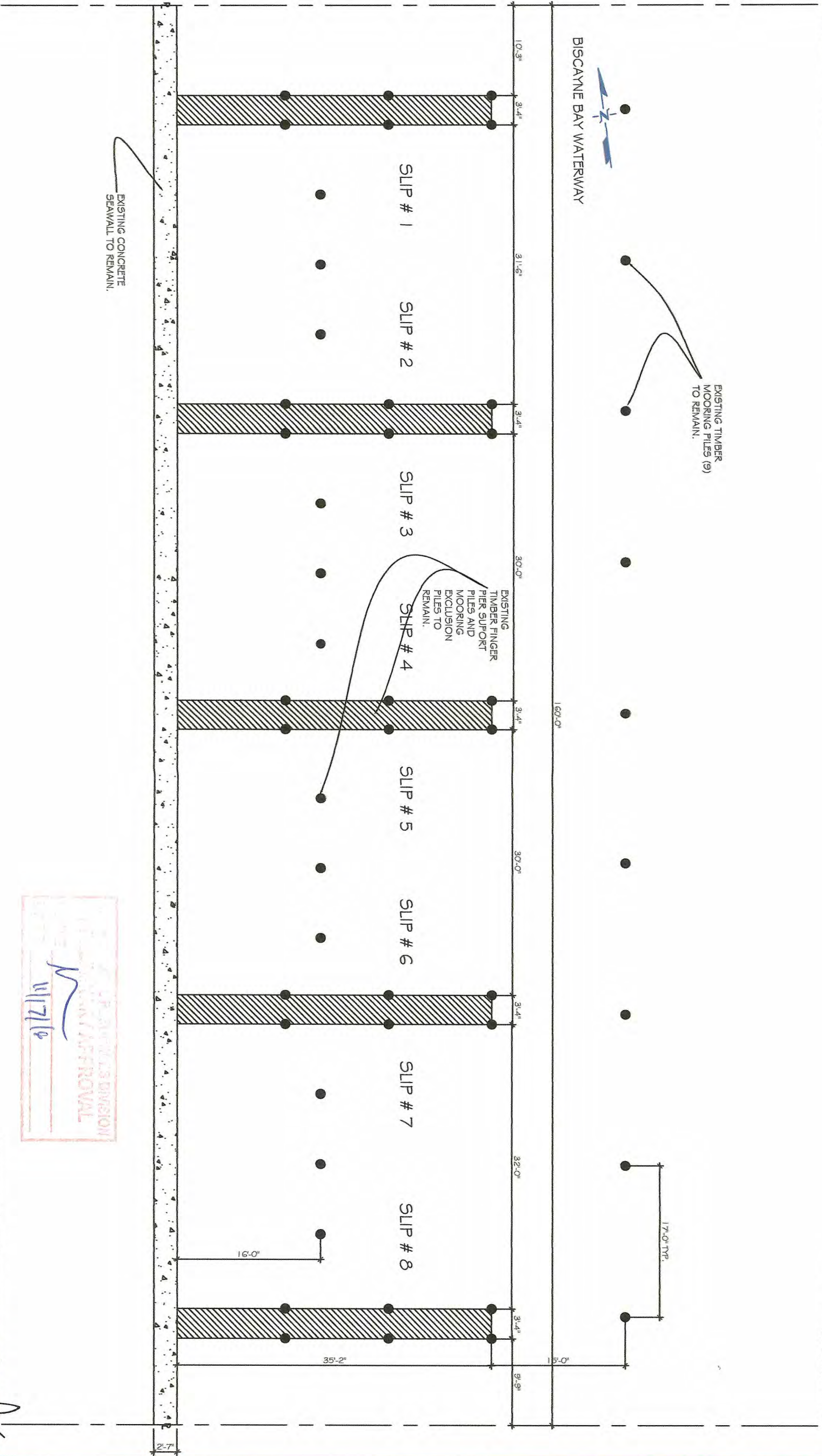
job name: BLUE BAY MARINA - SLIP # 5
FELIPE LATA
7929 WEST DRIVE
NORTH BAY VILLAGE, FL

title: NEW 24,000 LB BOATLIFT AT
EXISTING SLIP # 5

date _____
issued _____
drawn B.V. _____
checked _____
project no. _____
revisions: _____

Sheet no.
S-1
1 of 4

EXISTING MARINA SITE PLAN
SCALE: NTS



APPROVAL
11/17/16

TRIDENT
Luis Rivas-Guzman
P.E. # 13775
E.B. # 004059
11/16/16

11401 S.W. 40 ST., SUITE 245, MIAMI, FL 33183
PHONE: (305) 386-3858 FAX: (305) 553-0950
E-MAIL ADDRESS: LUIS@TRIDENTENV.COM

RECEIVED

NOV 17 2016
DERM Coastal Resources Section
Natural Resources Regulation & Restoration
Division (NRRRD)

TRIDENT
environmental consultants, inc.
305-244-0595 (m) bibi@tridentenv.com

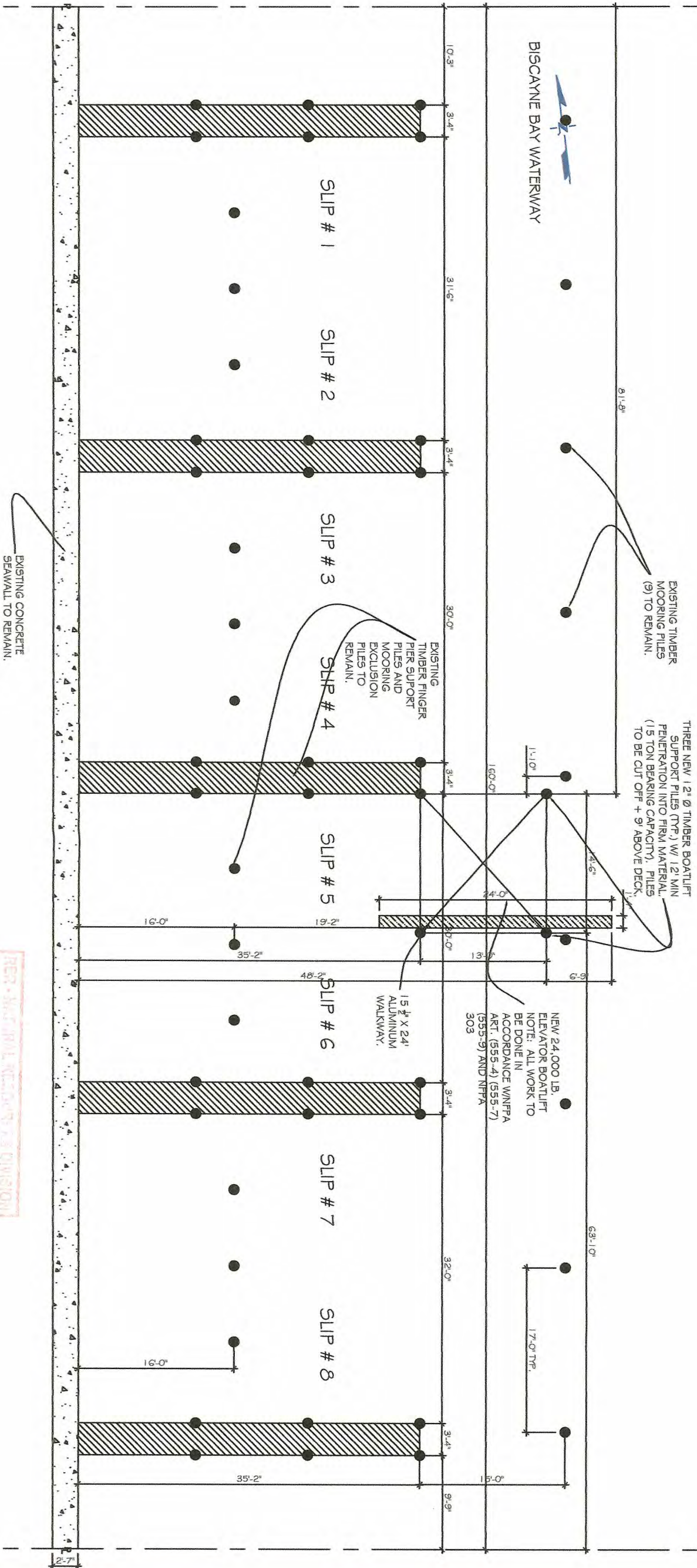
job name: BLUE BAY MARINA - SLIP # 5
FELIPE LATA
7929 WEST DRIVE
NORTH BAY VILLAGE, FL

title: NEW 24,000 LB BOATLIFT AT
EXISTING SLIP # 5

date: _____
issued: _____
drawn: B.V.
checked: _____
project no.: _____
revisions: _____

Sheet no.
S-2
2 of 4

PROPOSED SITE PLAN
SLIP NO. 5:
SCALE: NTS



PERMISSIBLE RECORDS DIVISION
 PRELIMINARY APPROVAL
 NAME: _____
 DATE: 11/7/16

TRIDENT
 environmental consultants, inc.
 11401 S.W. 40 ST., SUITE 245, MIAMI, FL 33183
 PHONE: (305) 386-3858 FAX: (305) 553-0950
 E-MAIL ADDRESS: LUIS@TRIDENTENV.COM

LUIS RODRIGUEZ
 P.E. 3725
 11/16

RECEIVED
 NOV 17 2016
 DERM Coastal Resources Section
 Natural Resources Regulation & Restoration
 Division (NRRRD)

job name: BLUE BAY MARINA - SLIP # 5
 FELIPE LATA
 7929 WEST DRIVE
 NORTH BAY VILLAGE, FL
 title: NEW 24,000 LB BOATLIFT AT
 EXISTING SLIP # 5

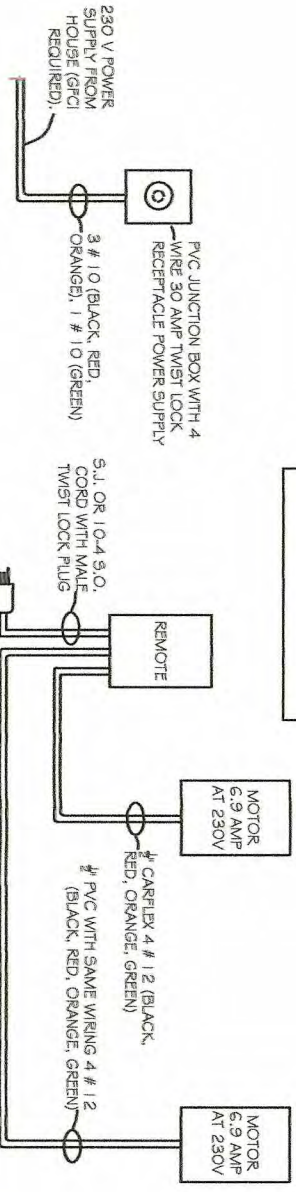
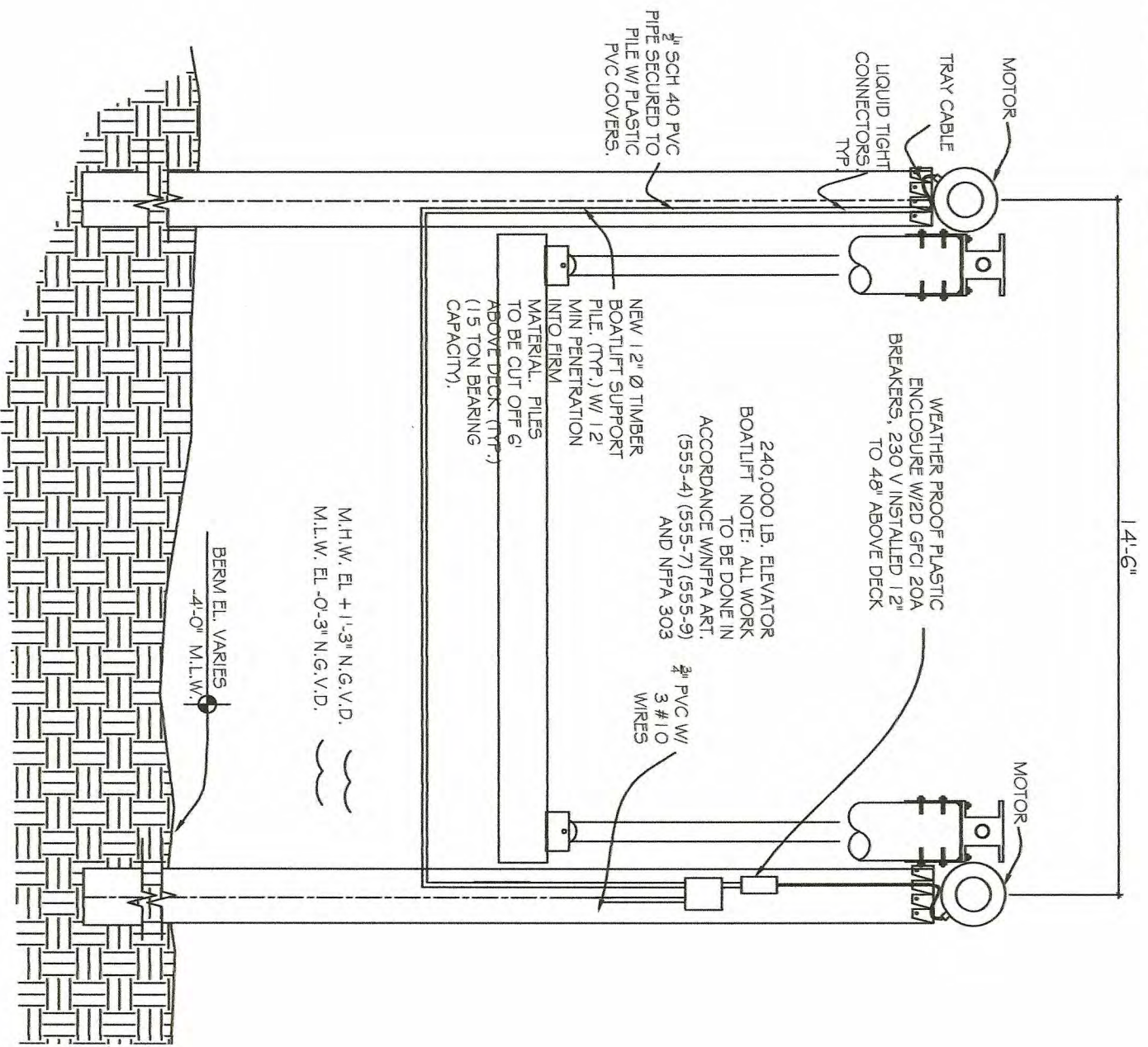
TRIDENT
 environmental consultants, inc.
 305-244-0595 (m) bibi@tridentenv.com

sheet no.
S-3
 3 of 4

date _____
 issued _____
 drawn B.V.
 checked _____
 project no. _____
 revisions: _____

SECTION A:

SCALE: 3/8" = 1'



WIRING FOR BOATLIFT ONLY. POWER SUPPLIED FROM HOUSE TO BOATLIFT LOCATION. GFCI REQUIRED.

DERM Coastal Resources Section
Natural Resources Regulation & Restoration
Division (NRRRD)

NOV 17 2016

RECEIVED

DERM DIVISION
NATURAL RESOURCES REGULATION & RESTORATION
DATE: 11/17/16
MPL

TRIDENT
environmental consultants, inc.
305-244-0595 (m) bibi@tridentenv.com

LUIS ROJAS-RODRIGUEZ
P.E. #13713
E.E. #0004003

11401 S.W. 40 ST., SUITE 245, MIAMI, FL 33155
PHONE: (305) 386-3858 FAX: (305) 575-0950
E-MAIL: ADDRESS: LUR@TRIDENT.COM

job name: BLUE BAY MARINA - SLIP # 5
FELIPE LATA
7929 WEST DRIVE
NORTH BAY VILLAGE, FL

title: NEW 24,000 LB BOATLIFT AT EXISTING SLIP

date: _____
issued: _____
drawn: B.V. _____
checked: _____
project no.: _____
revisions: _____

sheet no. S-4
4 of 4

Agenda Item 13C



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

RE: AN APPLICATION BY FELIPE LATA, PROPERTY OWNER OF 7929 WEST DRIVE, UNIT 8, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR INSTALLATION OF A NEW BOATLIFT AND AN ACCESS PLATFORM BEYOND THE 25 FOOT LIMIT ON AN EXISTING DOCK IN SLIP #5 AT AN EXISTING MARINA AT 7929 WEST DRIVE, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE.

I, Graciela Mariot, Interim Village Clerk, hereby certify

- The petition filed hereto is correct
- The attached Notice of Public Hearing to be held on December 11, 2018 was posted at the above-referenced property on November 19, 2018, pursuant to Section 4.4(A)(6) of the Unified Land Development Code.

Dated this 19th day of November 2018.

Graciela Mariot

Graciela Mariot, Interim Village Clerk

(North Bay Village Commission Meeting – December 11, 2018)



**NORTH BAY VILLAGE
NOTICE OF PUBLIC HEARING**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, DECEMBER 11, 2018** AT 6:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING REQUESTS:

1. AN APPLICATION BY BENIHANA NATIONAL OF FLORIDA CORP. CONCERNING PROPERTY LOCATED AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING (*DEFERRED FROM OCTOBER 9, 2018*):
 - A. SITE PLAN APPROVAL PURSUANT TO SECTION 5.4(C) OF THE NORTH BAY VILLAGE UNIFIED LAND DEVELOPMENT CODE FOR CONSTRUCTION OF A NEW 9,215 SQUARE FOOT, 34 FOOT HIGH COMMERCIAL STRUCTURE (SINGLE-STORY RESTAURANT).
 - B. A VARIANCE PURSUANT TO SECTION 11.10 OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE TO ALLOW FAÇADE SIGNS ON THE SOUTH, EAST, AND NORTH SIDES OF THE PROPOSED RESTAURANT, WHERE SECTION 11.9(C) ALLOWS FAÇADE SIGNS ONLY ON THE BAY FRONTAGE AND ONE OTHER FRONTAGE.
2. AN APPLICATION BY SAMER EL FASHNY, PROPERTY OWNER OF 1550 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 SOUTH TRESURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
3. AN APPLICATION BY OLIVER PFEFFER, PROPERTY OWNER OF 7610 MIAMI VIEW DRIVE, NORTH BAY ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
4. AN APPLICATION BY FELIPE LATA, PROPERTY OWNER OF 7929 WEST DRIVE, UNIT 8, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR INSTALLATION OF A NEW BOATLIFT AND AN ACCESS PLATFORM BEYOND THE 25 FOOT LIMIT ON AN EXISTING DOCK IN SLIP #5 AT AN EXISTING MARINA AT 7929 WEST DRIVE, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE.

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, NORTH BAY VILLAGE, FL 33141. THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT 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 OR ITS HEARING, 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). THIS HEARING MAY BE CONTINUED FROM TIME TO TIME AS NECESSARY, AS DETERMINED BY THE VILLAGE COMMISSION.

GRACIELA MARIOT, INTERIM VILLAGE CLERK (*November 19, 2018*)

Agenda Item 13C



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

RE: AN APPLICATION BY FELIPE LATA, PROPERTY OWNER OF 7929 WEST DRIVE, UNIT 8, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR INSTALLATION OF A NEW BOATLIFT AND AN ACCESS PLATFORM BEYOND THE 25 FOOT LIMIT ON AN EXISTING DOCK IN SLIP #5 AT AN EXISTING MARINA AT 7929 WEST DRIVE, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE.

I, Graciela Mariot, Interim Village Clerk, hereby certify

- The petition filed hereto is correct
- The attached Notice of Public Hearing was mailed to property owners and residents within 300 feet of the property of the subject request on October 29, 2018, pursuant to Section 4.4(4)(b) of the Unified Land Development Code
- The attached Notice of Public Hearing to be held on November 13, 2018 was posted at the above-referenced property on October 29, 2018, pursuant to Section 4.4(A)(6) of the Unified Land Development Code.

Dated this 29th day of October 2018.

Graciela Mariot

Graciela Mariot, Interim Village Clerk

(North Bay Village Commission Meeting – November 13, 2018)



NORTH BAY VILLAGE NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, NOVEMBER 13, 2018** AT 6:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING REQUESTS:

1. AN APPLICATION BY SAMER EL FASHNY, PROPERTY OWNER OF 1550 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 SOUTH TRESURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
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INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, NORTH BAY VILLAGE, FL 33141. THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT 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 OR ITS HEARING, 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.

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GRACIELA MARIOT, INTERIM VILLAGE CLERK
(October 29, 2018)



Agenda Item 13C

NORTH BAY VILLAGE NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, NOVEMBER 13, 2018** AT 6:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING REQUESTS:

1. AN APPLICATION BY SAMER EL FASHNY, PROPERTY OWNER OF 1550 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 SOUTH TRESURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
2. AN APPLICATION BY OLIVER PFEFFER, PROPERTY OWNER OF 7610 MIAMI VIEW DRIVE, NORTH BAY ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
3. AN APPLICATION BY FELIPE LATA, PROPERTY OWNER OF 7929 WEST DRIVE, UNIT 8, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR INSTALLATION OF A NEW BOATLIFT AND AN ACCESS PLATFORM BEYOND THE 25 FOOT LIMIT ON AN EXISTING DOCK IN SLIP #5 AT AN EXISTING MARINA AT 7929 WEST DRIVE, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE.

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, NORTH BAY VILLAGE, FL 33141. THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT 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 OR ITS HEARING, 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).

THIS HEARING MAY BE CONTINUED FROM TIME TO TIME AS NECESSARY, AS DETERMINED BY THE VILLAGE COMMISSION.

GRACIELA MARIOT, INTERIM VILLAGE CLERK
(October 29, 2018)

Agenda Item 13C

CITY OF NORTH BAY VILLAGE 1666 KENNEDY CAUSEWAY STE 700 NORTH BAY VILLAGE, FL 33141	BARBARA G QUINTANA DE GONZALEZ 6820 INDIAN CREEK DR APT 401 MIAMI BEACH, FL 33141	GERBIL HOLDINGS LLC 4770 BISCAYNE BLVD STE 970 MIAMI, FL 33137
7940 WEST DR LLC 1548 BRICKELL AVE 2 DR MIAMI, FL 33128	JOSHUA FURMAN 1590 TREASURE DR N BAY VILLAGE, FL 33141	JUAN C MERAS PO BOX 611763 MIAMI, FL 33261
NAFDOF NBVMF LLC 2316 PINE RIDGE RD #453 NAPLES, FL 34109	AUGUSTO R MARTINEZ 7933 WEST DR 505 NORTH BAY VILLAGE, FL 33141	RMELY LLC 849 TANGLEWOOD CIR WESTON, FL 33327
VALLEYVIEW REIT LLC 7925 WEST DR MIAMI, FL 33142	NELSON VELOZ JR 7933 WEST DR #506 N BAY VILLAGE, FL 33141	RACHEL LAPIDOT TRS 3500 MYSTIC POINTE DR 405 AVENTURA, FL 33180
AZURE USA LLC 6355 NW 36 ST #401 MIAMI, FL 33166	JEANNETTE FURMAN TR 1590 S TREASURE DR NO BAY VILLAGE, FL 33141-4127	SRINIVASAN RAVICHANRAN 7933 WEST DR #716 NORTH BAY VILLAGE, FL 33141
CORAL USA LLC 6355 NW 36 ST #401 MIAMI, FL 33166	JEANETTE FURMAN TR 1590 S TREASURE DR NO BAY VILLAGE, FL 33141-4127	BAMBI BETTS 7933 WEST DRIVE #817 NORTH BAY VILLAGE, FL 33141
MARITZA LOO DE ZISOPULOS PO BOX 646 PANAMA 1 -	LUIS L RODRIGUEZ 7933 WEST DR 609 MIAMI, FL 33141	JEANETTE S FURMAN (TR) 1590 SOUTH TREASURE DR NORTH BAY VILLAGE, FL 33141-4127
ROLANDO ZAGALES &W NARDY JIMENEZ 5367 SW 150 TERR MIRAMAR, FL 33027	MARCELO MONTESINOS 13986 GREENTREE TRAIL WELLINGTON, FL 33414	TANGIE C WHITE 14561 SW 38TH ST MIRAMAR, FL 33027
	GERBIL HOLDINGS LLC 4770 BISCAYNE BLVD STE 970 MIAMI, FL 33137	YARJOUR INVESTMENTS LLC 1184 98 ST BAL HARBOUR, FL 33154

ALEYDA SARRIA
7933 WEST DR UNIT 921
NORTH BAY VILLAGE, FL
33141

NATALIA GIRALDO LLC
15700 NE 2 AVE
MIAMI, FL
33162

BAMBI BETTS
7933 WEST DR #923
MIAMI, FL
33141

ANTONIO G DEL CAMPO &W
MARYVONNE
981 NE 82 TER
MIAMI, FL
33138

RONALD G VAN EVERY &W ZENIA L
7933 WEST DR #1025
NO BAY VILLAGE, FL
33141-5579

PAOLA FORNARI
VIA SARDEGNA 48
ROMA
00187

JAMES E DAVIS
7933 WEST DR UNIT 1027
NO BAY VILLAGE, FL
33141-5579

A N E INVESTMENT GROUP CORP
1414 NW 107 AVE 102
DORAL, FL
33172

MARIE PAULE GONTHIER LE
1060 MICHEL MOREAU
BOUCHERVILLE, QC
J4B 4A1

7933 WEST DRIVE # 1130
NORTH BAY VILLAGE, FL
33141

LUISA FORNARI
VIA RICCARDO ZANDONAI 91
ROMA, 00135
-

AUSTIN J KERKER
850 N MIAMI AVE W310
MIAMI, FL
33136

JUSTINE PARRY
7933 WEST DR PH A
MIAMI, FL
33141

BLANCA M WESTGATE
7933 WEST DR PHB
N BAY VILLAGE, FL
33141-5580

JEAN JACQUES COSSETTE &W
MARIE
1060 MICHEL MOREAU
QUEBEC J4B 4A1
-

BLANCA WESTGATE
7933 WEST DR PH-B
NORTH BAY VILLAGE, FL
33141

LILLIAN MENENDEZ MARTINEZ
7933 WEST DR #402
NORTH BAY VILLAGE, FL
33141

EVELYN RUTH PROENZA
16786 SW 51 ST
MIRAMAR, FL
33027

Agenda Item 13C

6786 SW 101 ST
MIRAMAR, FL
33027

RONALD GLENN VAN EVERY &W
ZENIA L
7933 WEST DR #1025
NO BAY VILLAGE, FL
33141-5579

CARLOS A ZUNIGA
7928 WEST DR #301
MIAMI BEACH, FL
33141-5566

JAVIER G ROBAYO &W LAURA
7928 WEST DR #401
MIAMI BEACH, FL
33141-5566

DANIEL DIEZ &W GADELAY
6794 SW 94 ST
PINECREST, FL
33156-1735

ALTEA GROUP LLC
1549 NE 123 ST
NORTH MIAMI, FL
33161

7928 LLC
700 NE 90 ST
MIAMI, FL
33138

YOLANDA LEE
7928 WEST DR #801
NORTH BAY VILLAGE, FL
33141-5553

GERMAN LIUBITCH
7928 WEST DR #901
NORTH BAY VILLAGE, FL
33141

CESAR MACEDO REIS &W TERESA C
7928 WEST DR UNIT PH-1
NO BAY VILLAGE, FL
33141-5552

JOSE MANUEL GORIS
201 CRANDON BLVD #420
KEY BISCAYNE, FL
33149

JEAN CLAUDE BREDON
7928 WEST DR 402
NORTH BAY VILLAGE, FL
33141

ISAIAS CRUZ
7928 WEST DR UNIT 502
NO BAY VILLAGE, FL
33141-5566

MARLENE D FERNANDEZ
5556 GREENWOOD CIR
NAPLES, FL
34112

GEORGE TRYPIS
1763 PHARMACY AVENUE
ONTARIO TORONTO M1T 1H4
-

7928 W DR 802 LLC
501 GRAND CONCOURSE
MIAMI SHORES, FL
33138

GERMAS LLC
20900 NE 30 AVE STE 210
AVENTURA, FL
33180

MAUREEN THERESE RUBADIRI TRS
303 PARK AVE SOUTH #1032
NEW YORK, NY
10010

RICHARD VELAZQUEZ
12240 SW 2 ST
MIAMI, FL
33184-1502

LEA KERNITZKY &H
11715 SW 142 PL
MIAMI, FL
33186-8604

ODALYS BECERRA
7928 WEST DR #503
MIAMI, FL
33141-5566

GAETANO S MIGLIACCIO
7928 WEST DR 603
NORTH BAY VILLAGE, FL
33141

HARBOR ISLAND INTERNATIONAL
LLC
7975 SW 162 ST
PALMETTO BAY, FL
33157

QUANG VINH PROPERTIES LLC
2100 PONCE DE LEON BLVD 730
CORAL GABLES, FL
33143

CARNELTON LLC
2690 WESTON RD #200
WESTON, FL
33331

CLAUDIA J ALVAREZ
7928 WEST DR UNIT PH3
NORTH BAY VILLAGE, FL
33141

ROBERTO COLLANTES &W NATALIA
7928 WEST DR #304
NORTH BAY VILLAGE, FL
33141-5566

Agenda Item 13C

HERNAN CERVETTO
7928 WEST DR #404
MIAMI, FL
33141

KARINA B GONZALEZ
540 BRICKELL KEY DR APT 1504
MIAMI, FL
33131-3534

MERCI LUCIE CORP
1305 SW 21 ST
MIAMI, FL
33145

DORA L ECHEVERRY
7928 WEST DR #704
NO BAY VILLAGE, FL
33141-5567

TODD BRUBAKER
245 PERKINS ST #68
OAKLAND, CA
94610

ARMANDO GUERRA
7928 WEST DR # 904
NORTH BAY VILLAGE, FL
33141

NBV PROPERTIES LLC
PO BOX 268525
WESTON, FL
33326

FRANCISCO & ROSA GUZHNAV
7928 WEST DR UNIT 305
MIAMI BEACH, FL
33141-5566

LORRAINE GUEVARA
419 PALMERSTON BLVD
TORONTO ONTARIO M6G 2N9
-

Agenda Item 13C

DAVID FRIEDMAN
PO BOX 19595
FORT LAUDERDALE, FL
33318-0595

MYRIAM AMBRIOSE LOHR
7928 WEST DR 605
NORTH BAY VILLAGE, FL
33141

CLAUDIA ESTRADA
5600 NE 4 AVE 603
MIAMI, FL
33137

DELIA I GOMEZ
7928 WEST DRIVE #805
NO BAY VILLAGE, FL
33141-5553

ERIC KELLER
7928 WEST DR 905
NORTH BAY VILLAGE, FL
33141

ADRIANA M DIAZ
7928 WEST DR # PH5
MIAMI BEACH, FL
33141

MICHAEL P CLOMEGAH
7928 WEST DR UNIT 306
MIAMI BEACH, FL
33141

DAVID IRIZARRY
7928 WEST DR # 406
NORTH BAY VILLAGE, FL
33141

ANA JULIA FONSECA
7928 WEST DR APT 506
NO BAY VILLAGE, FL
33141-5566

DANIEL L HERNANDEZ
7928 W DR #606
N BAY VILLAGE, FL
33141

OLGA PALERMO TRS
32 FOREST RIDGE RD
NYACK, NY
10960

RUFINO REINALDO SANCHEZ TRS
1867 SW 11 TER
MIAMI, FL
33135

7928 WEST 906 LLC
7928 WEST DRIVE #906
NORTH BAY VILLAGE, FL
33141

KRISZTINA SZILAGYI
7928 WEST DR # PH6
NORTH BAY VILLAGE, FL
33141

LISA HALLORAN
7935 E DR #404
N BAY VILLAGE, FL
33141

WILLIAM GLICHRIST
800 WEST AVE #724
MIAMI BEACH, FL
33139

MARIO SANABRIA
7928 WEST DR 507
NORTH BAY VILLAGE, FL
33141

ADRIAN R SOSA
7928 WEST DR 607
NORTH BAY VILLAGE, FL
33141

JOHN J WOODS
6533 Collins AVE # 4
MIAMI BEACH, FL
33141

SUZANNE RENEE MOTOLA
7928 W DR #807
NORTH BAY VILLAGE, FL
33141

SACHIN BHANDARI
7928 WEST DR 907
N BAY VILLAGE, FL
33141

BALL CAT LLC
2315 NW 107 AVE BOX 110
MIAMI, FL
33172

JESENIA CARNERO
7928 WEST DR 308
NORTH BAY VILLAGE, FL
33141

KARIMA HUDSON
7928 W DR 408
NORTH BAY VILLAGE, FL
33141

ALEXANDRA SUAREZ &
7928 WEST DR #508
N BAY VILLAGE, FL
33141-5566

VIVIAN HAYDAR
5905 SAN VICENTE ST
CORAL GABLES, FL
33146-2728

MOSHE MALKI & W VIRGINIA
333 NORTH SHORE DR
MIAMI BEACH, FL
33141-2427

Agenda Item 13C

SILVIA M VARELA
7928 WEST DR #808
NO BAY VILLAGE, FL
33141-5553

GENAKER CORP
8603 S DIXIE HIGHWAY STE 218
MIAMI, FL
33143

NEW FUTURE WORLD
INVESTMENTS LLC
14221 SW 120 ST STE 203
MIAMI, FL
33186

BIS CONCEPTS LLC
7525 ADVENTURE AVE
N BAY VILLAGE, FL
33141

YVES G & YVAN MARONIER
7928 WEST DR #409
MIAMI, FL
33141-5566

MICHAEL MEYER
PO BOX 531262
MIAMI, FL
33153

PATRICK GEVAS
7928 WEST DR 609
NORTH BAY VILLAGE, FL
33141

FREEDOM RC LLC
1500 BAY ROAD # 610
MIAMI BEACH, FL
33139

JOHN WARD
PO BOX 374
WINCHESTER, MA
01890

MAXIME A POPA
8248 SW 1 MANOR
CORAL SPRINGS, FL
33071

CAROLE A GIANQUITTO LE
236 SWAIN POND AVE
MELROSE, MA
02176

ADA V ALLEGUE
7928 WEST DR UNIT 310
MIAMI BEACH, FL
33141-5566

EWA SAMULSKA
25 RUE VICTOR HUGO
COURBEVOIE, 92400
-

LEE T ANDERSON
7928 WEST DR 510
NORTH BAY VILLAGE, FL
33141

VIVIAN GONZALEZ
1635 NW 15 ST
MIAMI, FL
33125-2463

THOMAS J PARKER
570 GRAND ST #H 1105
NEW YORK, NY
10002

LISA S MEOLI
7928 WEST DR #810
NORTH BAY VILLAGE, FL
33141-5553

ELIZABETH ANN O SHEA
ONE TOMS POINT LN BLDG ONE 2H
PORT WASHINGTON, NY
11050

ALVIE GENTRY
7928 WEST DR #PH11
NORTH BAY VILLAGE, FL
33141

MARIA LUISA MAGANA
7928 WEST DR #311
NORTH BAY VILLAGE, FL
33141-5566

ZVONIMIR ZIMBREK
7928 WEST DRIVE #411
NORTH BAY VILLAGE, FL
33141

BARBARA ANN NABATOFF
7928 WEST DR #511
NORTH BAY VILLAGE, FL
33141-5566

GABRIEL PASZTOR
19995 NE 5 CT # 2B
MIAMI, FL
33179

YASMINE KOTB
7928 WEST DR 711
NORTH BAY VILLAGE, FL
33141

HOLGER LUTZ
10826 SW 89 LN
MIAMI, FL
33176

DINA JACK KHAYYAT LE
7928 WEST DR #911
NORTH BAY VILLAGE, FL
33141

ALVIE W GENTRY & JOYCE W
7928 WEST DR #PH11
NO BAY VILLAGE, FL
33141-5552

NICOLA F BRISUELA
7935 WEST DR #1
NORTH BAY VILLAGE, FL
33141

PEDRO LINARES ZELAYA
7935 WEST DRIVE #2
N BAY VILLAGE, FL
33141-5586

GLORIA E BAILEN
7935 WEST DR #3
NORTH BAY VILLAGE, FL
33141-5586

LORENZO BRITO &W MERCEDES
7935 WEST DR #4
NO BAY VILLAGE, FL
33141-5586

7935 W DR UNIT 5 LLC
1825 BAY DR
MIAMI BEACH, FL
33141

LILIAM BRITO
7935 WEST DR #6
NO BAY VILLAGE, FL
33141-5590

7935 WEST DRIVE UNIT 7 LLC
1825 BAY DR
MIAMI BEACH, FL
33141

MELISA BRITO
7935 WEST DR #8
NO BAY VILLAGE, FL
33141-5590

JUSTIN FUHRMANN
9655 E BAY DR #7N
BAY HARBOR, FL
33154

RONALD T LIBBY TRS
7329 WEST DR UNIT 501
NORTH BAY VILLAGE, FL
33141

DALE PETER APPLGREEN
260 MAIN STREET
DANBURY, CT
06810

DEUTSCHE BANK NA TRS
300 S GRAND AVE 3950
LOS ANGELES, CA
90071

ANDREW ANDRAS
7929 WEST DR 801
NORTH BAY VILLAGE, FL
33141

TONY S ZHANG
7929 W DR #901
NORTH BAY VILLAGE, FL
33141

ANA SYRKIN
5706 CATHERWOOD DR
LA CANADA, CA
91011

KRAM CAPITAL CORPORATION
7929 WEST DR #1101
NORTH BAY VILLAGE, FL
33141

ZACHARY FELTER
7929 WEST DR 1201
NORTH BAY VILLAGE, FL
33141

BLACKWELL ESTATES LLC
2425 N CENTER ST #348
HICKORY, NC
28601

Agenda Item 13C

KENNETH JOHN DE LORETO JTRS
7929 WEST DR 1301
MIAMI, FL
33141

JAMES SCHREIBER &
3611 RUGBY RD
DURHAM, NC
27707-5456

MARIA J VIEIRA
7929 WEST DR #502
NORTH BAY VILLAGE, FL
33141

DINELIA CASTILLO
7929 WEST DR 602
NORTH BAY VILLAGE, FL
33141

MAR MIO ENTERP L L C
7929 WEST DR #702
NO BAY VILLAGE, FL
33141-5564

G2 GROUP LLC
1620 WEST 21 ST
MIAMI BEACH, FL
33140

ALEXANDRA WARTER
PARAGUAY 3788 PISO 1 DEPT 5
BUENOS AIRES
-

CANDACE BROWN
7929 WEST DR 1002
NORTH BAY VILLAGE, FL
33141

ALEXANDRA GLOC
7929 WEST DR #1102
NO BAY VILLAGES, FL
33141-3354

Agenda Item 13C

BLUE BAY 1202 LLC
7929 WEST DR #1202
NORTH BAY VILLAGE, FL
33141

B & G REAL ESTATE INVEST INC
465 BRICKELL AVE 1503
MIAMI, FL
33131

GENNARO PHILIPPE MEOLI JTRS
7929 WEST DR # 1502
NORTH BAY VILLAGE, FL
33141

B & G REAL ESTATE INC
465 BRICKELL AVE 1503
MIAMI, FL
33131

JOSE M VALDIVIA JR
7929 WEST DR 503
NORTH BAY VILLAGE, FL
33141

PEDRO GALDAMEZ
7929 WEST DR 603
NORTH BAY VILLAGE, FL
33141

GUSTAVO BIAGGI
7929 WEST DR UNIT 703
NORTH BAY VILLAGE, FL
33141

ROBERT TILLEY LE
23 PARKCREST DR
SCARBOROUGH M1M 2Y9, ON
-

JORGE FERNANDEZ
7929 WEST DR 903
NORTH BAY VILLAGE, FL
33141

TAKAYUKI KASHIWAGI
7929 WEST DR #1003
NORTH BAY VILLAGE, FL
33141

LINE WEIL
4828 LOOP CENTRAL DR
HOUSTON, TX
77081

BLUE BAY 1203 LLC
5161 NW 79 AVE #12
MIAMI, FL
33166

JEAN C MURAT
7929 W DR #1403
N BAY VILLAGE, FL
33141

LORIE FALE MCDONALD
7929 WEST DR 1503
NORTH BAY VILLAGE, FL
33141

VINCENT J DICCE &
7929 WEST DR #1601
NORTH BAY VILLAGE, FL
33141-5565

CORNELIS KUYPER
7929 W DR UNIT 1602
NORTH BAY VILLAGE, FL
33141

CHRISTIAN RASSINOX
7934 WEST DR 501
NORTH BAY VILLAGE, FL
33141

DOREEN LIMA
7934 WEST DR 601
MIAMI BEACH, FL
33141

BARBARA S DIAMOND
7934 WEST DR #1001
N BAY VILLAGE, FL
33141

ENRIQUE ESCOBAR &W CLARA
SUSANA
10600 NW 37 TERR
DORAL, FL
33178-4207

ERIKA KULCSAR
3199 O OCEAN DE #206E
HALLANDALE, FL
33009

STACEY M MEACHAM
7934 WEST DR #1001
NORTH BAY VILLAGE, FL
33141

STEVEN E KRUEGER
200 N MAPLE AVE #314
FALLS CHURCH, VA
22046

SVETLANA KOSTIC
7934 WEST DR 1201
NORTH BAY VILLAGE, FL
33141

GIOVANNA GORI JTRS
7934 W DR #1401
MIAMI BEACH, FL
33139

PETER J ANCONA
7934 WEST DR 1501
NORTH BAY VILLAGE, FL
33141

JED R FRIEDMAN
7934 WEST DR 1601
NORTH BAY VILLAGE, FL
33141

CHRISTIAN RASSINOUX
7934 WEST DR 501
NORTH BAY VILLAGE, FL
33141

SPACE1502 LLC
4045 SHERIDAN AVE #422
MIAMI BEACH, FL
33140

STANLEY NIEBERG
433 WEST 115 STREET
BROOKLYN, NY
11234

WILLIAM GULLOUARD
11402 NW 41 ST
MIAMI, FL
33178

LONGUE ECHEANCE LLP
1701 HERMAN DR #1502
HOUSTON, TX
77004

WYNN DAN
7934 WEST DRIVE #1503
N BAY VILLAGE, FL
33141

DAVID M CROWDER &
7934 WEST DR #702
NORTH BAY VILLAGE, FL
33141-5574

SERGIO FLEITES
1777 DAYTONA RD
MIAMI BEACH, FL
33141

JAVIER DESENTIS
8640 LEWIS RIVER RD
DELRAY BEACH, FL
33446

STELLA BARBA
7934 WEST DR # 802
NORTH BAY VILLAGE, FL
33141

SCMIAMI LLC
1900 N BAYSHORE DR 1 A
MIAMI, FL
33132

DIEGO A ACOSTA
7934 WEST DR # 504
NORTH BAY VILLAGE, FL
33141

PAUL J KEMPINSKI
7934 WEST DR #902
NORTH BAY VILLAGE, FL
33141

WALTER MAKAULA
7934 WEST DR 803
NORTH BAY VILLAGE, FL
33141

BLAS MINARRO
7934 WEST DR 604
NORTH BAY VILLAGE, FL
33141

ANTHONY DESANTIS
7934 WEST DR # 1002
NORTH BAY VILLAGE, FL
33141

KEITH LUDWIGSEN
7934 WEST DR 903
NORTH BAY VILLAGE, FL
33141

MOIRA GALIN &W
7934 W AVE #704
N BAY VILLAGE, FL
33141

MARTIN ESEVERRI
7934 WEST DR 1102
MIAMI, FL
33141

MARK HOWARD LOWELL
7934 WEST DR 1003
NORTH BAY VILLAGE, FL
33141-5593

CHRISTINE WILHITE
7934 WEST DR #1001
NORTH BAY VILLAGE, FL
33141

TARIK ADIL
7934 WEST DR #1202
NORTH BAY VILLAGE, FL
33141

ANGEL DERUVO
47 CEDAR TER
STATEN ISLAND, NY
10304

SHAHRAM TAMAMI
8815 VICTORY LN
POTOMAC, MD
20854

JORGE COLON
7934 WEST DR #1402
MIAMI BEACH, FL
33141-3359

H C C REAL ESTATE CORP
PO BOX 147
OYSTER BAY, NY
11771

MAGENTA LIMITED GROUP LLC
1 COCONUT LN
KEY BISCAYNE, FL
33149-1913

LISSA WHITEHEAD
7934 WEST DR # 1104
NORTH BAY VILLAGE, FL
33141

LUPO LEONE LLC
9100 S DADELAND BLVD #912
MIAMI, FL
33156

LUBOMIR DVONC
7934 WEST DR 1404
NORTH BAY VILLAGE, FL
33141

WYNN DAN
6815 BISCAYNE BLVD #103-198
MIAMI, FL
33138

5 CORAZONES LLC
187 N SHORE DR STE 187-4
MIAMI BEACH, FL
33141

MOYEN TERM LLC
1701 HERMANN DR #1502
HOUSTON, TX
77004

KATIA P IOLE
7934 W DRIVE #605
NORTH BAY VILLAGE, FL
33141

VERY LUCKY SPACE LLC
1400 LINCOLN RD #504
MIAMI BEACH, FL
33139

AIRES BALIEIRO
7934 WEST DR 805
NORTH BAY VILLAGE, FL
33141

MARC ILOUZ
7934 WEST DR #905
NORTH BAY VILLAGE, FL
33141

MARK L JOSEPH
7394 WEST DR #1005
MIAMI BEACH, FL
33141

PUNTA HERMOSA INC
10600 NW 37 TER
DORAL, FL
33178

PETER NEIBERG
1764 E 19TH ST #1-C
BROOKLYN, NY
11229

CARIATIDE LLC
PO BOX 414377
MIAMI BEACH, FL
33141

5060 NBR LLC
5060 N BAY RD
MIAMI BEACH, FL
33140

CENK SENGUN
7934 WEST DR #1605
NORTH BAY VILLAGE, FL
33141

TROPICAL DEVELOPERS GROUP
INC
5752 SW 77 TERR
S MIAMI, FL
33143

TROPICAL DEVELOPERS GROUP
INC
5752 SW 77 TERR
S MIAMI, FL
33143

Agenda Item 13C

TROPICAL DEVELOPERS GROUP
INC
5752 SW 77 TERR
S MIAMI, FL
33143

TROPICAL DEVELOPERS GROUP
INC
5752 SW 77 TERR
S MIAMI, FL
33143

FELIPE LATA
10001 NW 135 ST
HIALEAH GARDENS, FL
33018

TROPICAL DEVELOPERS GROUP
INC
5752 SW 77 TERR
S MIAMI, FL
33143

TROPICAL DEVELOPERS GROUP
INC
5752 SW 77 TERR
S MIAMI, FL
33143

FELIPE LATA
10001 NW 135 ST
HIALEAH GARDENS, FL
33018

CHRISTINA KAY KOPPES
7918 HARBOR ISLAND DR #210
NORTH BAY VILLAGE, FL
33141-3374

E & V HOLDINGS LLC
1185 BRITTMORE RD
HOUSTON, TX
77043

OCTAGON REAL EST INVEST LLC
PO BOX 145396
CORAL GABLES, FL
33114-5396

Agenda Item 13C

SUTARIA FAMILY REALTY LLC
2 SHADY LN
SYOSSET, NY
11791

MARIA RITA GUZMAN PORTELA
7918 HARBOR ISLAND DR 312
NORTH BAY VILLAGE, FL
33141

CARLOS BORGES
900 BISCAYNE BLVD #2008
MIAMI, FL
33132

MILHUA LLC
12550 BISCAYNE BLVD #311
NORTH MIAMI, FL
33181

E AND V HOLDINGS LLC
7918 HARBOR ISLAND DR 312
NORTH BAY VILLAGE, FL
33141

ENRIQUE SUAREZ
12359 SW 132 CT
MIAMI, FL
33186

SOLEX INVESTMENTS LLC
2646 NW 97 AVE
DORAL, FL
33172

E&V HOLDINGS LLC
1185 BRITMOORE RD
HOUSTON, TX
77043

MILHUA LLC
12550 BISCAYNE BLVD 311
NORTH MIAMI, FL
33181

L & L 360 LLC
2333 BRICKELL AVE SUITE D1
MIAMI, FL
33129

SOLEX INVESTMENTS LLC
2646 NW 97 AVE
DORAL, FL
33172

Agenda Item 13C

CURRENT OCCUPANT
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North Bay Village FL
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7933 WEST DR 403
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Agenda Item 13C

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Agenda Item 13C

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Agenda Item 13C

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North Bay Village FL
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Agenda Item 13C

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Agenda Item 13C

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Agenda Item 13C

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Agenda Item 13C

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Agenda Item 13C

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CURRENT OCCUPANT
360 HARBOR ISLAND DR 12
North Bay Village FL
33141-0000

CURRENT OCCUPANT
360 HARBOR ISLAND DR 5
North Bay Village FL
33141-0000

CURRENT OCCUPANT
360 HARBOR ISLAND DR 13
North Bay Village FL
33141-0000

CURRENT OCCUPANT
360 HARBOR ISLAND DR 6
North Bay Village FL
33141-0000

CURRENT OCCUPANT
360 HARBOR ISLAND DR 14
North Bay Village FL
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CURRENT OCCUPANT
360 HARBOR ISLAND DR 7
North Bay Village FL
33141-0000

CURRENT OCCUPANT
360 HARBOR ISLAND DR 8
North Bay Village FL
33141-0000

CURRENT OCCUPANT
360 HARBOR ISLAND DR 9
North Bay Village FL
33141-0000

Agenda Item 13C



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

MEMORANDUM

North Bay Village

DATE: November 6, 2018

TO: Graciela Mariot
Interim Village Clerk

FROM: Lewis Velken, *Lewis Velken*
Interim Village Manager

SUBJECT: Introduction of Resolution

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, GRANTING A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7929 WEST 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.

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

LV:gm

Mayor
Connie Leon-Kreps

Vice Mayor
Andreana Jackson

Commissioner
Jose R. Alvarez

Commissioner
Laura Cattabriga

Commissioner
Eddie Lim

Agenda Item 13C

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, GRANTING A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE’S UNIFIED LAND DEVELOPMENT CODE, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7929 WEST 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 INTERIM VILLAGE MANAGER LEWIS VELKEN)

WHEREAS, Felipe Lata has requested a Building Permit to construct a new dock and boatlift at 1700 South Treasure Drive, Treasure Island, in the RS-2, Medium Density Single-Family Zoning District, North Bay Village, Florida; and

WHEREAS, Pursuant to Section 9.12 of the Village Code, docks are to be constructed no more than 25 feet perpendicular from the seawall or shoreline into any waterway within the corporate limits of the Village, unless such construction is necessary based on federal, state, or local laws; and

WHEREAS, the structures will extend 30 feet from the existing seawall into Biscayne Bay; and

WHEREAS, the Department of Regulatory and Economic Resources (DERM) has granted preliminary approval of the dock and boatlift; and

WHEREAS, Section 9.12(B) authorizes the Village Commission to consider the approval of docks greater than 25 feet upon the following determination:

1. If Miami-Dade Department of Environmental Management has required specific depth or location criteria; and
2. If the applicant has provided to the Village notarized letter(s) of consent from adjoining riparian property owners; and
3. If the Village has received any letter(s) of objection from adjoining riparian property owners; and
4. Any other factors relevant to the specific site.

WHEREAS, Sections 9.12 of the North Bay Village Code of Ordinances require all applications for construction of docks and boatlifts to be approved by the Village Commission; and

Agenda Item 13C

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WHEREAS, in accordance with Section 9.12 of the Village Code, a public hearing by the Village Commission was noticed for November 13, at 6:30 p.m. at Village Hall, 1666 Kennedy Causeway, Suite 101, North Bay Village, Florida 33141 and all interested parties have had the opportunity to address their comments to the Village Commission.

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 into this Resolution by this reference.

Section 2. Findings.

In accordance with Section 5.4 of the Village Code, the Village Commission, having considered the testimony and evidence in the record presented by all parties, finds that the dock and the boatlift are safe and environmentally compatible.

Section 3. Grant.

In accordance with Section 9.12(B) of the North Bay Village Code of Ordinances, a waiver is granted to construct a dock and a boatlift, which structures will extend 30 feet from the existing seawall into Biscayne Bay as requested by Felipe Lata for the property situated at 7929 West Drive.

Section 4. Conditions.

Approval is granted with the condition that the following items are met prior to issuance of a Building Permit:

1. A safety light shall be placed on at least one of the boatlift pilings which is furthest from the seawall. The light shall be illuminated from one half hour prior to sunset to one half hour after sunrise.
2. Compliance with all state, federal, and environmental laws including, but not limited to, compliance with a State Programmatic General Permit as may be required by the U.S. Army Corps of Engineers. All applicable state and federal permits must be obtained before commencement of construction.
3. Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.
4. Cost recovery charges must be paid pursuant to Section 5.12. Specifically, no new development application shall be accepted and no building permit shall be issued for the property until all application fees, cost recovery deposits and

Agenda Item 13C

90 outstanding fees and fines related to the property (including fees related to any
91 previous development proposal applications on the property), have been paid in
92 full.
93

- 94 5. Authorization or issuance of a building permit by the Village does not in any
95 way create a right on the part of the applicant to obtain a permit from a state or
96 federal agency, and does not create liability on the part of the Village for
97 issuance of a building permit, if the applicant fails to obtain requisite approvals
98 or fulfill the obligations imposed by a state or federal agency or undertakes action
99 that results in a violation of federal or state law.

100
101 **Section 5. Appeal.**
102

103 In accordance with Section 4.6 of the Village Code, the Applicant, or any aggrieved property
104 owner, may appeal the decision of the Village Commission by filing a Writ of Certiorari to the
105 Circuit Court of Miami-Dade County, Florida, in accordance with the Florida Rules of Appellate
106 Procedure.
107

108 **Section 6. Violation of Terms and Conditions.**
109

110 Failure to adhere to the terms and conditions contained in this Resolution in Section 4 shall be
111 considered a violation of this Resolution, and persons found violating the conditions shall be
112 subject to the penalties prescribed by the Village Code, including but not limited to the revocation
113 of any of the approval(s) granted in this Resolution.
114

115 The Applicant understands and acknowledges that it must comply with all other applicable
116 requirements of the Village Code before it may commence construction or operation, and that the
117 foregoing approval in this Resolution may be revoked by the Village at any time upon a
118 determination that the Applicant is in non-compliance with the Village Code.
119

120 **Section 7. Effective Date.**
121

122 This Resolution shall become effective upon its adoption.
123

124 The motion to adopt the foregoing Resolution was offered by _____, seconded by
125 _____.
126
127

128 **FINAL VOTE AT ADOPTION:**
129

130 Mayor Connie Leon-Kreps _____
131 Vice Mayor Andreana Jackson _____
132 Commissioner Jose R. Alvarez _____
133 Commissioner Laura Cattabriga _____
134 Commissioner Eddie Lim _____

Agenda Item 13C

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PASSED and ADOPTED this 13th day of November 2018.

MAYOR CONNIE LEON-KREPS

ATTEST:

Graciela Mariot
Interim Village Clerk

APPROVED AS TO FORM:

Norman C. Powell, Esq.
Village Attorney

North Bay Village Resolution: Construction of New Dock and Boatlift- 7929 West Drive



Staff Report Site Plan

*Prepared for: North Bay Village,
Commission*

Applicant: Benihana National of Florida Corp

Site Address: 1665 Kennedy Causeway

*Request: Site Plan Approval for Benihana
Restaurant*

Agenda Item 14A - REVISED

General Information

Applicant:	Benihana National of Florida Corp
Applicant Address:	21500 Biscayne Blvd, Suite 900, Aventura, FI 33180
Site Address:	1665 Kennedy Cswy
Contact Person:	Travis Radak
Phone Number:	561-283-0721
E-mail Address	tradak@radakovichinc.com

	Existing
Future Land Use	Commercial
Zoning District	CG (General Commercial)
Use of Property	Restaurant
Acreage	1.085 acres (47,250 sq ft)

Legal Description of Subject Property

The Easterly 262.5 feet of the Westerly 1,262.50 feet of the following described tract of land as measured along a line running at right angles to the Westerly line of said tract:

Commence at the ½ mile post on the West line of Section 9, Township 53 South, Range 42 East, Miami-Dade County, Florida, as shown on the Map of Highway Right-of-Way of Proposed Northeast Seventy-Ninth Street Causeway, which is recorded in Plat Book 25, at Page 70, of the Public Records of Dade County, Florida, run North 88°41'24" East, 1,960 feet; thence North 01°37'08" feet to the Point of Beginning of the hereinafter described tract of land:

Thence continue North 01°37'08" West 129.730 feet to the point of curve of a curve to the right; thence to the right along said curve having an interior angle of 90°18'32" and a radius of 50.00 feet for an arc distance of 78.809 feet to a point of tangency; thence North 88°41'24" East 2,169.970 feet to the point of curvature of a curve to the right thence to the right along said curve having an interior angle of 44°32'45" and a radius of 600.00 feet for an arc distance of 466,483 feet to a point of tangency; thence South 46°45'51" East 102.180 feet to the point of intersection with the Northerly line of the existing right-of-way of said Northeast Seventy-Ninth Street Causeway; thence in a Southwesterly, Northwesterly and Westerly direction along the Northerly line of said existing right-of-way to the Point of Beginning.

Agenda Item 14A - REVISED

Adjacent Land Use Map Classifications and Zoning District

North	Future Land Use	Water
	Zoning District	Water
	Existing Land Use	Biscayne Bay
East	Future Land Use	Commercial
	Zoning District	General Commercial
	Existing Land Use	Office
South	Future Land Use	Commercial
	Zoning District	General Commercial
	Existing Land Use	Office, Restaurant and Service Commercial
West	Future Land Use	Commercial
	Zoning District	General Commercial
	Existing Land Use	Residential Condominium

Description of Requests

The applicant is requesting site plan approval, pursuant to Section 5.8 of the North Bay Village Code, for development of a 9,215 square foot commercial restaurant structure in the CG (General Commercial) zoning district.

Adequacy of Public Facilities

Water & Sewer

Water and Sewer utilities will continue to be provided by Miami-Dade County. This applicant is proposing to redevelop an existing restaurant, reducing the total square feet of the structure and the reducing the customer service area. The intensity of use is not increasing. The existing water and sewer facilities should not need expansion.

Traffic

The existing restaurant has 5,375 square feet of customer service area and 77 parking spaces. The proposed restaurant has 3,961 square feet of customer service area and 61 parking spaces. The intensity of use is not increasing, the number of parking spaces is not increasing, and the number vehicle trips generated by the proposed redevelopment should not be significantly greater than the existing restaurant. For this reason, the applicant has requested an exemption from the requirement to conduct a traffic impact study. Staff agrees that a traffic impact study is not warranted for this project.

Agenda Item 14A - REVISED

Consistency with Comprehensive Plan

Policy	Regulation	Required	Provided
North Bay Village Comprehensive Plan			
Future Land Use Policy 2.1.12	Allowable Uses	A broad range of general and professional office, retail, banking, hotel, service establishments, and high density residential	The proposed restaurant use is consistent with the Commercial Future Land Use Category
Future Land Use Policy 2.1.12	Maximum FAR	3.0	0.2
Future Land Use Policy 2.1.13(1)	Maintenance of commercial areas	Redevelopment of existing commercial uses will not be allowed unless the new development contains a commercial building square footage equal to at least fifty percent (50%) of the existing commercial use	Existing restaurant is 10,400 sq ft. Proposed restaurant building is 9,215 sq ft, which is 89% of the size of the existing.
Future Land Use Policy 2.1.13(2)	Minimum ratio of commercial	There will be no complete substitution of residential for commercial uses in the Village's Commercial Future Land Use category. The minimum cumulative total floor area for commercial uses in all areas designated for the Commercial Future Land Use category is twenty-five percent (25%)	No residential uses are proposed for this project

Agenda Item 14A - REVISED

Consistency with Land Development Regulations

Section	Regulation	Required	Provided
North Bay Village LDC			
8.10(E)(2)(k)	Uses permitted	Restaurant	In compliance
8.10(E)(5)(a)	Minimum lot area	10,000 sq ft	47,250 sq ft
8.10(E)(5)(a)	Minimum frontage	75 ft	262.5 ft
8.10(E)(5)(b)	Minimum front setback	40 ft	72 ft
8.10(E)(5)(b)	Minimum side setbacks	15 ft, plus five feet for each story over three (proposed structure is single story)	15 ft on west side 125 ft on east side
8.10(E)(5)(b)	Minimum rear setback	25 ft	25.5 ft
8.10(E)(5)(c)	Maximum building height	130 ft or 12 stories, whichever is less	30.5 ft
8.10(E)(5)(c)	Maximum parking levels	2 stories	All parking is ground level surface parking
8.10(E)(5)(d)	Minimum pervious area	20% of total parcel <u>20% of 47,250 = 9,450 sq ft</u>	9,510 sq ft
8.13(E)(1)(a)(1)	Dumpster screening	Trash and garbage facilities shall be within an enclosed, air-conditioned garbage room	Provided
8.13(E)(1)(d)	Dumpster placement	Dumpster enclosures shall be placed in such a manner as to allow sanitation trucks to pick up garbage in a manner they are designed for	In compliance
8.13(E)(1)(e)	Mechanical equipment screening	Roof-mounted mechanical equipment and elevator shafts shall be screened by a parapet wall or grilles, and shall be painted in muted colors or match the building and shall not be visible from the street.	In compliance

Agenda Item 14A - REVISED

Section	Regulation	Required	Provided
8.13(E)(1)(f)	Mechanical equipment location	Service bays, mechanical (HVAC) equipment and delivery areas should be located away from and not visible from the streets, waterways, sidewalks, and adjacent properties.	In compliance
8.13(E)(1)(g)	Mechanical equipment screening	Service bays, ground-mounted air conditioning units, and other mechanical equipment shall be screened from public and on-site pedestrian view, and buffered	In compliance
8.13(E)(1)(h)	Delivery Area	Delivery areas should not be used for the storage of vehicles or materials	In compliance
9.3(C)(3)(g)	Minimum number of parking spaces	One space for each 75 square feet of customer service area <u>$3,961 / 75 = 53$ spaces required</u>	61 parking spaces
9.3(E)(4)	Minimum standard parking space dimensions	9 ft by 18 ft	In compliance
9.3(E)(4)	Minimum compact parking space dimensions	8 ft by 16 ft	N/A
9.3(E)(4)	Minimum ADA parking space dimensions	Must comply with all applicable accessibility standards	In compliance
9.3(E)(5)(a)	Compact parking to be approved by Village Commission	Special use exception approval from Village Commission required for compact parking utilization.	N/A
9.3(E)(5)(a)	Maximum number of compact parking spaces	If approved by Commission, 20% of total required parking spaces may be compact spaces	N/A

Agenda Item 14A - REVISED

Section	Regulation	Required	Provided
9.3(E)(5)(b)	Valet parking required for compact parking	Applicants seeking approval for the use of compact parking spaces shall provide valet parking services in perpetuity	N/A
9.3(E)(6) & Florida Accessibility Code 208.2	Minimum number of ADA spaces	For facilities with 51 to 75 parking spaces, at least 3 parking spaces must be ADA compliant	3 ADA parking spaces provided
9.3(E)(10)	Landscaping required	Use Miami Dade landscape code	See Miami Dade landscape code review below
9.3(E)(11)	Minimum setback of ROW from parking spaces	20 ft	In compliance
9.3(E)(13)	Minimum separation of parking from walkways and streets	Parking spaces shall be separated from walkways, sidewalks, streets, or alleys by an approved wall, fence, curbing, or other protective device	In compliance
9.3(E)(16)	Back-out parking prohibition	Parking spaces shall be designed so that no vehicle shall be required to back into a public ROW to obtain egress	In compliance
9.3(E)(17)(b)	Minimum width of maneuvering aisle with 90 degree parking	23 ft	In compliance
9.3(E)(17)(f)(2)	Minimum width of 2-way access aisle	23 ft	In compliance
9.4(A)(4)	Loading and standard parking space restriction	No areas supplied to meet required off-street parking facilities may be utilized to meet the requirements for loading spaces.	In compliance

Agenda Item 14A - REVISED

Section	Regulation	Required		Provided
9.4(B)(1)	Minimum number of loading spaces for multi-family	Gross floor area	Spaces	1 loading space provided
		<10,000	0	
		10,000-20,000	1	
		20,000-40,000	2	
		40,000-60,000	3	
		>60,000	4	
		<u>9,439 sq ft of gross floor area, 0 loading spaces required</u>		
9.4(C)(1)	Minimum loading space dimensions	12 ft by 30 ft, and at least 14.5 ft of vertical clearance		In compliance
9.4(D)	Loading space joint usage	Loading spaces for two or more uses may be collectively provided if so located as to be usable by all.		N/A
9.11(B)	Miami Dade Shoreline Development Approval Required	Approval from the Miami-Dade County Shoreline Development Review Committee required		Shoreline approval not yet provided
9.12(C)(1)	Seawall maintenance	Seawalls must be kept in good repair		All necessary seawall repairs were recently completed
9.21(C)	Light pole maximum height	20 ft		20 ft
10.5(B)(2)(a)	First finished floor minimum elevation	1 ft above base flood elevation <u>Base flood elevation is 8 ft NGVD at the building site. FFF must be at least 9 ft NGVD</u>		9 ft NGVD
11.9(C)(2)	Maximum number of façade signs for single occupancy establishments	A flat illuminated or nonilluminated sign may be erected on one facade of a building		Plans depict an additional façade sign. Sign variance requested
11.9(C)(2)(b)	Maximum façade sign area for existing establishments	11% of façade area		In compliance

Agenda Item 14A - REVISED

Section	Regulation	Required	Provided
11.9(C)(3)	Maximum façade sign area for bay frontage	10% of the façade area, with lettering not to exceed 100 sq ft	In compliance
11.9(C)(5)	Maximum detached sign area	100 sq ft per side	99.75 sq ft
11.9(C)(5)	Detached sign location	Shall not be placed in side or rear yards	In compliance
11.9(C)(5)	Minimum detached sign front setback	10 ft	In compliance
11.9(C)(5)	Detached sign maximum height	24 ft	11.5 ft
Miami-Dade Landscaping Chapter 18A			
18A-4(C)	Vegetative survey	A vegetation survey shall be provided for all sites at the same scale as the landscape plan.	Not yet provided
18A-4(D)	Irrigation plan	An Irrigation Plan shall be submitted. Where a landscape plan is required, an irrigation plan shall be submitted concurrently.	Not yet provided
18A-6(A)(5)	Maximum lawn area	20% of percent of the net lot area, less the area covered by buildings. <u>$(47,250 - 9,215) \times 0.2 = 7,607 \text{ sq ft}$</u>	Landscape plan not yet provided
18A-6(C)(1)	Tree height	Except street trees, all trees shall be minimum 10' high with minimum 2" caliper, except that 30% of tree requirement may be met by native species with a minimum 8' height.	Landscape plan not yet provided

Agenda Item 14A - REVISED

Section	Regulation	Required	Provided
18A-6(C)(2)	Street trees	<p>Street trees shall be provided along all roadways at a maximum average spacing of 35' on center (25' for palms).</p> <p><u>With 265.5 linear foot of frontage, either 8 trees or 11 palms are required.</u></p>	Landscape plan not yet provided
18A-6(C)(3)	Trees under power lines	Where overhead power lines require low growing trees, street trees shall have a minimum height of 8', 1.5" caliper, and a maximum average spacing of 25 feet on center.	Landscape plan not yet provided
18A-6(C)(4)	Palms	Palms which are spaced no more than 25 feet on center and have a 14 foot minimum height or 4 inches minimum caliper diameter may count as a required tree.	Landscape plan not yet provided
18A-6(C)(5)	Number of required trees	<p>222 trees per acre of net lot area</p> <p><u>22 x 1.085 = 24 required trees</u></p>	Landscape plan not yet provided
18A-6(C)(11)	Limitations on required trees	<p>Of the required trees:</p> <p>At least 30% shall be native species.</p> <p>At least 50% shall be low maintenance and drought tolerant.</p> <p>No more than 30% shall be palms</p>	Landscape plan not yet provided

Agenda Item 14A - REVISED

Section	Regulation	Required	Provided
18A-6(C)(12)	Limitations on required trees	80% of required trees shall be listed in the Miami-Dade Landscape Manual, the Miami-Dade Street Tree Master Plan and/or the University of Florida's Low Maintenance Landscape Plants for South Florida list.	Landscape plan not yet provided
18A-6(D)(1)	Shrubs	<p>All shrubs must be a minimum of 18 inches a time of planting.</p> <p>10 shrubs are required for each required tree.</p> <p>30% shall be native species</p> <p>50% shall be low maintenance and drought tolerant</p> <p>80% of required shrubs shall be listed in the Miami-Dade Landscape Manual, the Miami-Dade Street Tree Master Plan and/or the University of Florida's Low Maintenance Landscape Plants for South Florida list.</p>	Landscape plan not yet provided
18A-6(D)(2)	Shrub buffers	When used as a visual screen, buffer, or hedge, shrubs shall be planted at a maximum average spacing of 30" on center or if planted at a minimum height of 36", shall have a maximum average spacing of 48" on center	Landscape plan not yet provided

Agenda Item 14A - REVISED

Section	Regulation	Required	Provided
18A-6(H)	Use buffers	<p>Where dissimilar land uses exist on adjacent properties, that area shall be provided with a buffer consisting of trees spaced to a maximum average of 35' on center with shrubs which normally grow to a height of 6', or a 6' wall with trees, within a 5' wide landscape strip.</p> <p>Shrubs shall be a minimum of 30" high and planted at a maximum of 36" on center; or if planted at a minimum height of 36", shall have a maximum average spacing of 48" on center.</p>	Landscape plan not yet provided
18A-6(I)	Parking lot buffers	<p>All parking lots adjacent to a right of way shall be screened by a continuous planting with a 7' landscape strip incorporating said planting</p> <p>Shrubs shall be a minimum of 18" high and planted at a maximum of 30" on center; or if planted at a minimum height of 36", shall have a maximum average spacing of 48" on center.</p>	7 ft strip provided adjacent to ROW Landscape plan not yet provided

Agenda Item 14A - REVISED

Section	Regulation	Required	Provided
18A-6(J)	Parking lot landscaping	<p>10' square of landscaped area per parking space shall be provided within a parking lot. <u>10 x 65 = 650 sq ft</u></p> <p>Trees shall be planted within the parking lot at a minimum density of 1 tree per 80' square of landscaped area, exclusive of parking lot buffers.</p> <p>Each tree shall have a minimum of 5' of planting area width, exclusive of curb dimension.</p>	<p>~1,000 sq ft landscaped area provided within parking lot</p> <p>Landscape plan not yet provided</p>
Miami-Dade Biscayne Bay Management Plan			
33D-38(1)b	Minimum rear setback	<p>25 ft plus 50% of building height above 35 ft (measured from mean high water line), up to 75 ft maximum.</p> <p><u>~30 ft required</u></p>	<p>Only 25.5 ft</p>

Agenda Item 14A - REVISED

Section	Regulation	Required	Provided
33D-38(1)c	Public shoreline walkway may be provided when rear setback is not met.	No buildings, accessory uses, belowground structures, ancillary structures or other uses shall be allowed in the setback area described hereinabove. However, if public shoreline walkways are provided, along with covenants and provisions to ensure public use and maintenance of these walkways in perpetuity, then the Committee may recommend that the shoreline setback be decreased.	The site plan does not meet the shoreline setbacks but has been revised to include a public baywalk. Shoreline review staff has informed the Village Zoning department that the latest plans, which includes permeable pavers, are compatible with the Ch 33D principles and design guidelines.
33D-38(2)a	Minimum visual corridor	20% of lot width on one side, with a 20 ft minimum and a 100 ft maximum. Structures not permitted in view corridor. <u>262.5 x 0.2 = 52.5 ft</u>	125 ft view corridor on east side
33D-38(3)	Minimum side setback	Minimum of 25 ft	Only 15 ft west side setback
33D-33(4)	Waiver from County	A waiver may be obtained from the Miami-Dade Shoreline Review Committee for exemption from the above requirements	Not yet provided

Planning & Zoning Board Recommendation

The North Bay Village Planning and Zoning Board recommended approval of the site plan with the staff recommended conditions by a vote of 4-0 on September 4, 2018.

Agenda Item 14A - REVISED

Staff Recommendation

After the Village Planning & Zoning Board public hearing, the Miami-Dade Shoreline Development Review staff contacted Village staff with concerns regarding this site plan and compliance with the County's Shoreline regulations. Their comments related to setbacks and the lack of a complete public shoreline walkway.

However, since that time, the applicant was worked with the Shoreline review staff and provided revised plans that include a public baywalk. Though the official Shoreline Review approval has not yet been granted, we've received communication from the Shoreline staff that they will be recommending approval of the current plans.

Village Zoning staff is now recommending approval of the applicant's proposed site plan with the following conditions being met prior to the issuance of a building permit:

- 1) Submittal of a vegetative plan which meets Miami-Dade Chapter 18A requirements
- 2) Submittal of an irrigation plan which meets Miami-Dade Chapter 18A requirements
- 3) Submittal of a landscape plan which meets Miami-Dade Chapter 18A requirements
- 4) Site plan approval from Miami-Dade Shoreline Review Committee.
- 5) Payment of any applicable impact fees.
- 6) Cost recovery charges must be paid pursuant to Village Code Section 5.12. Specifically, no new development application shall be accepted, and no building permit or certificate of occupancy shall be issued for the property until all application fees, cost recovery deposits and outstanding fees and fines related to the property (including fees related to any previous development proposal applications on the property), have been paid in full.
- 7) Building permits and related approvals must be obtained from the Building Official prior to commencement of construction.
- 8) Approval of this site plan does not in any way create a right on the part of the applicant to obtain a permit from a state or federal agency, and does not create liability on the part of the Village for approval if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that result in a violation of federal or state law.
- 9) All applicable state and federal permits must be obtained before commencement of construction.
- 10) Applicant shall not lease or sell parking spaces or charge for parking.
- 11) Staging of construction materials shall not occur on the public right-of-way.

Agenda Item 14A - REVISED

Submitted by:

James G. LaRue

James G. LaRue, AICP
Planning Consultant
December 5, 2018

Hearing: Village Commission, December 12, 2018

Agenda Item 14A - REVISED

LETTER FROM MIAMI DADE SHORELINE REVIEW STAFF

Staff and planners associated with SDRC Committee have reviewed your last proposal and it has been found consistent at least with one of the basic requirements established by Chapter 33-D – Shoreline Ordinance which is the provision of a 72” continuous walkway along the shoreline. However, there is a pending issue to resolve, the request of maintain pervious surface over the bay walk; we consider a conflict the request of a pedestrian walkway and have it without being hard surfaced; staff suggests the use of a permeable paving (very often used in landscaping design), or find an alternative as “aqua rock” products ; there is an ample range of products that compliance with the “pervious” requirement without sacrifice the hardscape conditions. (see attached samples).

If you agree to incorporate the innovative permeable covers-pavers, you should move forward with your SDRC application; please proceed to submit your application form together with the plans at your best convenience.

Regards,

Maria Elena Cedeño, LEED AP
Principal Planner – SDRC Coordinator
Development Services Division
**Miami-Dade County Regulatory and
Economic Resources Department**
111 NW 1 Street, 11th Floor
Miami, Florida 33128-1972
305-375-2842 Phone
305-375-2560 fax
cedenma@miamidade.gov

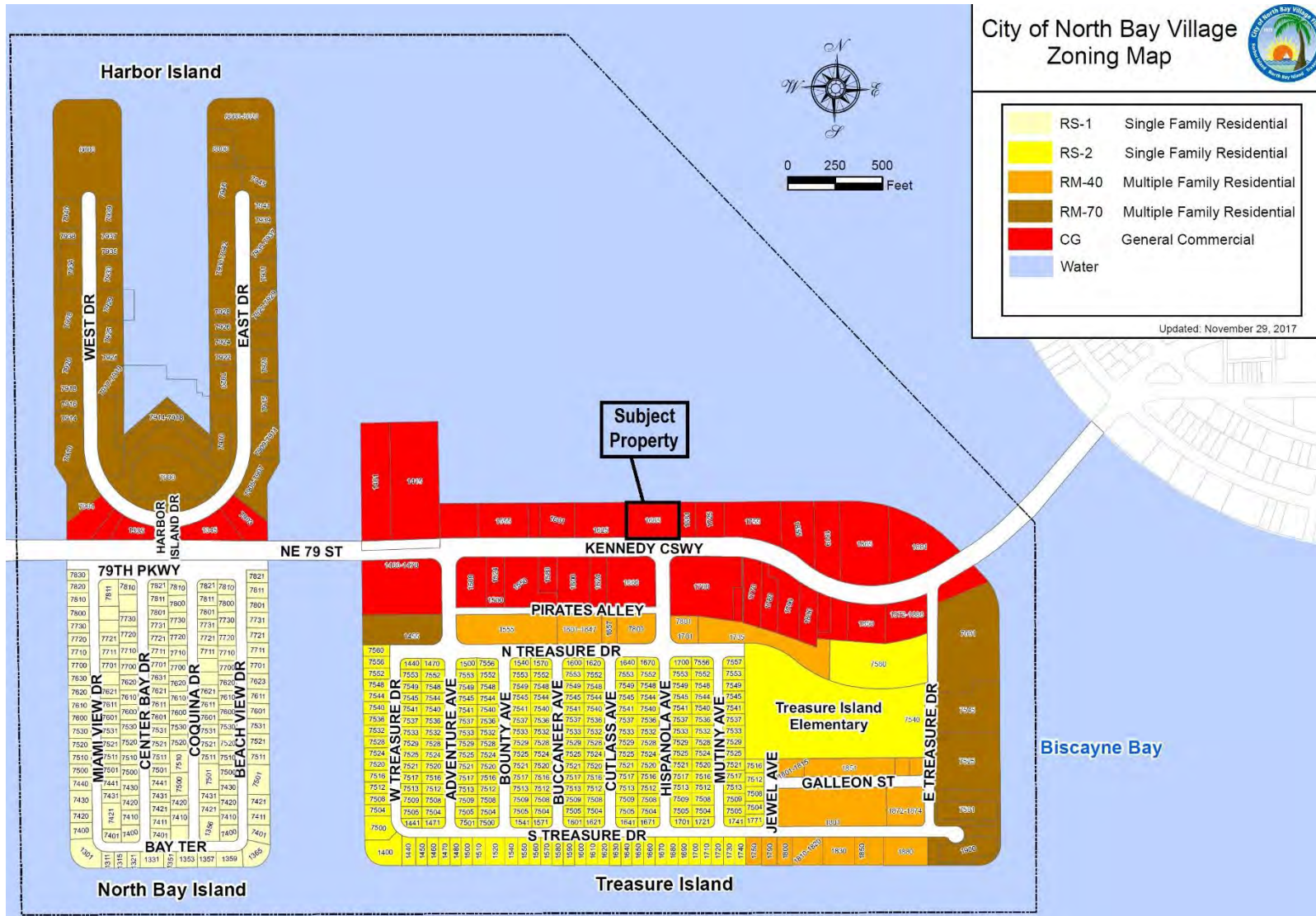
Agenda Item 14A - REVISED

AERIAL SUBJECT SITE AND ENVIRONS



Agenda Item 14A - REVISED

ZONING SUBJECT SITE AND ENVIRONS



Agenda Item 14A - REVISED

SITE AREAS:	
LOT AREA:	47,250 SF (1.085 ACRES)
LANDSCAPE AREA (100% PERVIOUS):	7,999 SF x 1.00 = 7,999 SF
PERVIOUS PAVERS (16.3% PERVIOUS):	9,268 SF x 0.163 = 1,511 SF
IMPERVIOUS AREAS:	29,983 SF
TOTAL PERVIOUS AREA:	9,510 SF (20.13% TOTAL LOT)



Agenda Item 14A - REVISED



NORTH BAY VILLAGE NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, DECEMBER 11, 2018** AT 6:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING REQUESTS:

1. AN APPLICATION BY BENIHANA NATIONAL OF FLORIDA CORP. CONCERNING PROPERTY LOCATED AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING (*DEFERRED FROM OCTOBER 9, 2018*):
 - A. SITE PLAN APPROVAL PURSUANT TO SECTION 5.4(C) OF THE NORTH BAY VILLAGE UNIFIED LAND DEVELOPMENT CODE FOR CONSTRUCTION OF A NEW 9,215 SQUARE FOOT, 34 FOOT HIGH COMMERCIAL STRUCTURE (SINGLE-STORY RESTAURANT).
 - B. A VARIANCE PURSUANT TO SECTION 11.10 OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE TO ALLOW FAÇADE SIGNS ON THE SOUTH, EAST, AND NORTH SIDES OF THE PROPOSED RESTAURANT, WHERE SECTION 11.9(C) ALLOWS FAÇADE SIGNS ONLY ON THE BAY FRONTAGE AND ONE OTHER FRONTAGE.
2. AN APPLICATION BY SAMER EL FASHNY, PROPERTY OWNER OF 1550 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 SOUTH TREASURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
3. AN APPLICATION BY OLIVER PFEFFER, PROPERTY OWNER OF 7610 MIAMI VIEW DRIVE, NORTH BAY ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
4. AN APPLICATION BY FELIPE LATA, PROPERTY OWNER OF 7929 WEST DRIVE, UNIT 8, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR INSTALLATION OF A NEW BOATLIFT AND AN ACCESS PLATFORM BEYOND THE 25 FOOT LIMIT ON AN EXISTING DOCK IN SLIP #5 AT AN EXISTING MARINA AT 7929 WEST DRIVE, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE.

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, NORTH BAY VILLAGE, FL 33141. THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT 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 OR ITS HEARING, 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). THIS HEARING MAY BE CONTINUED FROM TIME TO TIME AS NECESSARY, AS DETERMINED BY THE VILLAGE COMMISSION.

GRACIELA MARIOT, INTERIM VILLAGE CLERK (*November 19, 2018*)

Agenda Item 14A - REVISED



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

RE: A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY BENIHANA NATIONAL OF FLORIDA CORP. FOR SITE PLAN APPROVAL, PURSUANT TO SECTION 5.4(C) OF THE NORTH BAY VILLAGE UNIFIED LAND DEVELOPMENT CODE FOR CONSTRUCTION OF A NEW 9,215 SQUARE FOOT, 34 FOOT HIGH COMMERCIAL STRUCTURE (SINGLE STORY RESTAURANT) AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

I, Graciela Mariot, Interim Village Clerk, hereby certify

- The petition filed hereto is correct
- The attached Notice of Public Hearing to be held on December 11, 2018 was posted at the above-referenced property on November 19, 2019 pursuant to Section 4.4(A)(6) of the Unified Land Development Code.

Dated this 19th day of November 2018.

Graciela Mariot

Graciela Mariot, Interim Village Clerk

(North Bay Village Commission Meeting – December 11, 2018)

Agenda Item 14A - REVISED



NORTH BAY VILLAGE NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, OCTOBER 9, 2018** AT 6:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING REQUESTS:

1. AN APPLICATION BY HOLGER PIENING AND ANDREA FRANKE, PROPERTY OWNERS OF 1700 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A, WAIVER, PURSUANT TO SECTION 9.13(B)(1) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1700 SOUTH TRESURE 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. (*DEFERRED FROM SEPTEMBER 11, 2018*)
2. AN APPLICATION BY BENIHANA NATIONAL OF FLORIDA CORP. CONCERNING PROPERTY LOCATED AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING:
 - A. SITE PLAN APPROVAL PURSUANT TO SECTION 5.4(C) OF THE NORTH BAY VILLAGE UNIFIED LAND DEVELOPMENT CODE FOR CONSTRUCTION OF A NEW 9,215 SQUARE FOOT, 34 FOOT HIGH COMMERCIAL STRUCTURE (SINGLE-STORY RESTAURANT).
 - B. A VARIANCE PURSUANT TO SECTION 11.10 OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE TO ALLOW FAÇADE SIGNS ON THE SOUTH, EAST, AND NORTH SIDES OF THE PROPOSED RESTAURANT, WHERE SECTION 11.9(C) ALLOWS FAÇADE SIGNS ONLY ON THE BAY FRONTAGE AND ONE OTHER FRONTAGE.

Agenda Item 14A - REVISED

3. AN ORDINANCE OF NORTH BAY VILLAGE FLORIDA, AMENDING THE UNIFIED LAND DEVELOPMENT CODE, REPEALING CHAPTER 8 (ZONING), ADOPTING A NEW CHAPTER 8 (ZONING), AMENDING CURRENT SECTION 8.10 (DISTRICT REGULATIONS), MODIFYING SETBACK REQUIREMENTS AND REMOVING THE BRICK PAVER AND STREET TREE LIGHTING REQUIREMENTS FOR NEW DEVELOPMENT IN THE RM-70 DISTRICT, MODIFYING BUILDING HEIGHT AND SETBACK REQUIREMENTS AND ALLOWING GREATER BONUS HEIGHT AND BONUS DENSITY FOR NEW DEVELOPMENT IN THE CG DISTRICT, REDUCING THE MINIMUM HOTEL SLEEPING UNIT SIZE, ALLOWING GREATER HEIGHT AND REDUCED SETBACKS IN THE BAY VIEW OVERLAY DISTRICT, REMOVAL OF SPECIAL EXCEPTION APPROVAL FOR BAY VIEW OVERLAY DEVELOPMENT, REQUIRING PUBLIC BAYWALKS FOR ALL NEW DEVELOPMENT ADJACENT TO BISCAYNE BAY IN THE RM-70 AND CG DISTRICTS; AMENDING CURRENT SECTION 8.13 (SUPPLEMENTAL DEVELOPMENT STANDARDS), CLARIFYING THAT FENCES ON CORNER LOTS SHALL NOT BE MORE THAT 5 FOOT HIGH IN BOTH YARDS WITH STREET FRONTAGE, RAISING MAXIMUM ALLOWABLE SWIMMING POOLS AND SWIMMING POOL APURTENANCE HEIGHT TO 3 FEET ABOVE GRADE; AMENDING CHAPTER 9, GENERAL SITE DESIGN STANDARDS, AMENDING SECTION 9.3 (OFF STREET PARKING REQUIREMENTS), REDUCING PARKING REQUIREMENTS FOR MULTIFAMILY UNITS, REDUCING PARKING REQUIREMENTS FOR HOTEL SLEEPING UNITS AND ANCILLARY USES, AMENDING SECTION 9.12 (COASTAL CONSTRUCTION WITHIN BISCAYNE BAY), ALLOWING FOR ADMINISTRATIVE APPROVAL FOR BOAT LIFTS AND MOORING PILES IN LIMITED SITUATIONS, AMENDING SECTION 11.9 (DISTRICT SIGN REGULATIONS), REMOVING REQUIREMENTS FOR ALL SIGNS WITHIN A BUILDING TO BE THE SAME STYLE AND COLOR; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.
(SECOND READING)

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, NORTH BAY VILLAGE, FL 33141. THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT 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 OR ITS HEARING, 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.

Agenda Item 14A - REVISED

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).

THIS HEARING MAY BE CONTINUED FROM TIME TO TIME AS NECESSARY, AS DETERMINED BY THE VILLAGE COMMISSION.

YVONNE P. HAMILTON, CMC
VILLAGE CLERK
(September 18, 2018)

Agenda Item 14A - REVISED

From: [Yvonne Hamilton](#)
To: bferrer@miamiherald.com
Cc: [Graciela Mariot](#)
Subject: 10-9-2018 Village Commission Meeting
Date: Tuesday, September 18, 2018 4:45:35 PM
Attachments: [10-09-2018 Regular Commission Meeting Advertisement.doc](#)
[image001.png](#)

Blanca:

Please publish the attached notice in this Sunday, September 23, 2018 edition of the *Miami Herald Neighbors*.

Thank you



Yvonne P. Hamilton, CMC
Village Clerk
North Bay Village
1666 Kennedy Causeway, #300
North Bay Village, FL 33141
Telephone (305) 756-7171
Facsimile (305) 756-7722
yvonne.hamilton@nbvillage.com

Agenda Item 14A - REVISED

LEXI 1808 LLC
10 BARNEY PARK
IRVINGTON, NY, FL 10533

LORENA PINEDA
10070 NW 66 ST #401
DORAL, FL, FL 33178

ARBEE HOLDINGS ASSET INC
10101 COLLINS AVE #PH2B
BAL HARBOUR, FL, FL 33154

AJIT BAINS
102 ASPEN DR
WEST WINDSOR, NJ, FL 08550

BRIJ SHARMA
104 FAWN MEADOW COURT
PITTSBURG, PA, FL 15238

LUCIANO P COTTINO ROUX
11010 NW 30 ST STE 104
MIAMI, FL, FL 33172-5032

BAYMAR HOTELS & PROPERTIES INC
1111 KANE CONCOURSE S 211
BAY HARBOR ISLAND, FL, FL 33154-2040

BAYMAR HOTELS & PROPERTIES INC
1111 KANE CONCOURSE STE 211
BAY HARBOR ISLANDS, FL, FL 33154-

ASHKAN AAZAMI
11700 OLD GEORGETOWN RD #1405
N BETHESDA, MD, FL 20852

MARC EISENBERGER
12 GRACE RD
EAST BRUNSWICK, NJ, FL 08816

ROBERTO RUIZ
120 HOWARD TER
LEONIA, NJ, FL 07605

1806 LEXI LLC
1330 WEST AVE 2901
MIAMI BEACH, FL, FL 33139

GEORGE MCMILLIAN &W MARGARET
1426 BAY BOULEVARD
ATLANTIC BEACH, NY, FL 11509

FEDERAL NATIONAL MORTGAGE ASSN
14523 SW MILLIKAN WAY STE 200
BEAVERTON, OR, FL 97005

B G Y 2 LLC
14717 SW 25 ST
MIAMI, FL, FL 33185

COLE BN NORTH BAY VILLAGE FL LLC
14800 QUORUM DR STE 510
DALLAS, TX, FL 75254

GUSTAVO RODRIGUEZ &W KATHLEEN
1559 MCDANIEL AVE
SAN JOSE, CA, FL 95126

CURRENT OCCUPANT
1600 NE 79 ST
North Bay Village, FL 33141-4132

CURRENT OCCUPANT
1601 79 STREET CSW
North Bay Village, FL 33141-4106

PLATINUM ROSIS LEXI INC
1602 ALTON ROAD #602
MIAMI, FL, FL 33139

CURRENT OCCUPANT
1624 N BAY CSWY
North Bay Village, FL 33141-4132

LILIANA POPP
1625 79 ST CSWY #1103
MIAMI BEACH, FL, FL 33141

GLORIA ELENA AREAS
1625 79 ST CSWY 501
NORTH BAY VILLAGE, FL, FL 33141

ANKE GRAICHEN
1625 KENNEDY CAUSEWAY PH 104
MIAMI, FL, FL 33141

ANKE GRAICHEN
1625 KENNEDY CAUSEWAY PH803H
MIAMI, FL, FL 33142

OSIRIS CRUZ
1625 KENNEDY CSWY # 709 C
NORTH BAY VILLAGE, FL, FL 33141

DAVE COSTA VIEIRA
1625 KENNEDY CSWY # 905B
NORTH BAY VILLAGE, FL, FL 33141

ILLYA SCIUTTO
1625 KENNEDY CSWY #1001E
North Bay Village, FL, FL 33141-0000

JAIME MAGANA
1625 KENNEDY CSWY #1002H
North Bay Village, FL, FL 33141-0000

LISA M POKLOP
1625 KENNEDY CSWY #1004D
North Bay Billage, FL, FL 33141

Agenda Item 14A - REVISED

DOGUERTY PAZ
1625 KENNEDY CSWY #1005B
North Bay Village, FL, FL 33141-0000

SEABLAU LLC
1625 KENNEDY CSWY #1006B
North Bay Village, FL, FL 33141-0000

DIANA L RAGBEER
1625 KENNEDY CSWY #1008A
North Bay Village, FL, FL 33141-0000

MARTA GIL &
1625 KENNEDY CSWY #1102D
North Bay Village, FL, FL 33141-0000

ANA B SANCHEZ
1625 KENNEDY CSWY #1104B
North Bay Village, FL, FL 33141-0000

KURT STEWART CANNATA &W
1625 KENNEDY CSWY #1106G
North Bay Village, FL, FL 33141-0000

BRANDON J BURY
1625 KENNEDY CSWY #1107C
North Bay Village, FL, FL 33141-0000

SALVADOR GOLDBERG
1625 KENNEDY CSWY #1201E
North Bay Village, FL, FL 33141-0000

PAUL C PEBLEY
1625 KENNEDY CSWY #1202D
North Bay Village, FL, FL 33141-0000

PISARZ PROPERTIES LLC
1625 KENNEDY CSWY #1204B
North Bay Village, FL, FL 33141-0000

CARLOS A LOPEZ &W
1625 KENNEDY CSWY #502F
North Bay Village, FL, FL 33141-0000

NESTOR RIVAS
1625 KENNEDY CSWY #504D
North Bay Village, FL, FL 33141-0000

CARLOS RODRIGUES ZAHLOUTH JR
1625 KENNEDY CSWY #507A
North Bay Village, FL, FL 33141-0000

CHAOUKAT HAJJAR
1625 KENNEDY CSWY #508A
North Bay Village, FL, FL 33141-0000

ELLE AND LIVO LLC
1625 KENNEDY CSWY #509C
North Bay Village, FL, FL 33141-0000

LUIS MIGUEL ALVAREZ
1625 KENNEDY CSWY #602F
North Bay Village, FL, FL 33141-0000

LILIAN D PILAR OLIVEROS CALDERON
1625 KENNEDY CSWY #603F
North Bay Village, FL, FL 33141-0000

JEAN R JOHNSON &W
1625 KENNEDY CSWY #604D
North Bay Village, FL, FL 33141-0000

ROBERT HOCHÉ
1625 KENNEDY CSWY #605B
North Bay Village, FL, FL 33141-0000

SADENA BLATT
1625 KENNEDY CSWY #606B
North Bay Village, FL, FL 33141-0000

DJ MIAMI LLC
1625 KENNEDY CSWY #608A
North Bay Village, FL, FL 33141-0000

EDWIN A MASSANET
1625 KENNEDY CSWY #609
MIAMI, FL, FL 33141

OSVALDO PETROZZINO
1625 KENNEDY CSWY #701E
North Bay Village, FL, FL 33141-0000

TREVOR AUSTIN
1625 KENNEDY CSWY #702F
North Bay Village, FL, FL 33141-0000

DIANA QUINTERO
1625 KENNEDY CSWY #703F
North Bay Village, FL, FL 33141-0000

MELANNI DEREZ
1625 KENNEDY CSWY #704D
North Bay Village, FL, FL 33141-0000

LEONARDO PEREZ
1625 KENNEDY CSWY #707A
North Bay Village, FL, FL 33141-0000

CARMEN PINTO
1625 KENNEDY CSWY #806B
North Bay Village, FL, FL 33141-0000

MARICELA PALENZUELA
1625 KENNEDY CSWY #807A
North Bay Village, FL, FL 33141-0000

FRANCISCO BRIGATTO
1625 KENNEDY CSWY #808A
North Bay Village, FL, FL 33141-0000

Agenda Item 14A - REVISED

ADRIANA GONZALEZ
1625 KENNEDY CSWY #809C
North Bay Village, FL, FL 33141-0000

GREGORY MOGILYANSKY
1625 KENNEDY CSWY #901
MIAMI, FL, FL 33141

SOYETH TAING
1625 KENNEDY CSWY #902H
North Bay Village, FL, FL 33141-0000

NILSA ALVAREZ
1625 KENNEDY CSWY #903H
North Bay Village, FL, FL 33141-0000

SUSAN SCHENCK
1625 KENNEDY CSWY #906B
North Bay Village, FL, FL 33141-0000

GEERT BIEBAU
1625 KENNEDY CSWY #907A
North Bay Village, FL, FL 33141-0000

ELTON PEQINI
1625 KENNEDY CSWY #PH 102
NORTH BAY VILLAGE, FL, FL 33141

ANKE GRAICHEN
1625 KENNEDY CSWY #PH104
North Bay Village, FL, FL 33141-0000

MELANIE COOK
1625 KENNEDY CSWY #PH107
North Bay Village, FL, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1001E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1002H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1003H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1004D
Not Available, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1005B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1006B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1007A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1008A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1009C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1101E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1102D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1103B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1104B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1105G
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1106G
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1107C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1201E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1202D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1203B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1204B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1205G
North Bay Village, FL 33141-0000

Agenda Item 14A - REVISED

JOSSE FAIN
1625 KENNEDY CSWY 1206
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
1625 KENNEDY CSWY 1206G
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1207C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 501E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 502F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 503F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 504D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 505B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 506B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 507A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 508A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 509C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 601E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 602F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 603F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 604D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 605B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 606B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 607A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 608A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 609C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 701E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 702F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 703F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 704D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 705B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 706B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 707A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 708A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 709C
North Bay Village, FL 33141-0000

Agenda Item 14A - REVISED

CURRENT OCCUPANT
1625 KENNEDY CSWY 801E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 802H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 803H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 804D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 805B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 806B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 807A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 808A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 809C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 901E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 902H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 903H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 904D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 905B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 906B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 907A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 908A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 909C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH101
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH102
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH103
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH104
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH105
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH106
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH107
North Bay Village, FL 33141-0000

JOEL WEITZMAN
166-42 22ND
WHITESTONE, NY, FL 11357

CURRENT OCCUPANT
1665 79 STREET CSW
North Bay Village, FL 33141-4106

CURRENT OCCUPANT
1666 KENNEDY CSWY
North Bay Village, FL 33141-0000

CAUSEWAY TOWER LLC
1666 KENNEDY CSWY STE 610
NO BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
1681 N BAY CSWY
North Bay Village, FL 33141-4106

Agenda Item 14A - REVISED

SAMUEL ZAMACONA
1700 KENNEDY CAUSEWAY #1003
NORTH BAY VILLAGE, FL, FL 33141

REGIS JOSEPH VILLETIAZ
1700 KENNEDY CAUSEWAY #1008
NORTH BAY VILLAGE, FL, FL 33141

FARAZO LLC
1700 KENNEDY CAUSEWAY #1104
NORTH BAY VILLAGE, FL, FL 33141

CAUE YAMADA FERREIRA
1700 KENNEDY CAUSEWAY #1209
NORTH BAY VILLAGE, FL, FL 33141

LUIS FERNANDO TORO JTRS
1700 KENNEDY CAUSEWAY #1212
NORTH BAY VILLAGE, FL, FL 33141

BRIAN NATHANIEL MEEKS
1700 KENNEDY CAUSEWAY #1407
NORTH BAY VILLAGE, FL, FL 33141

LYNNE MARY LANDAU
1700 KENNEDY CAUSEWAY #1408
NORTH BAY VILLAGE, FL, FL 33141

MALCOLM L GONZALES
1700 KENNEDY CAUSEWAY #1504
N BAY VILLAGE, FL, FL 33141

JUAN JOSE CASAIS
1700 KENNEDY CAUSEWAY #1701
NORTH BAY VILLAGE, FL, FL 33140

ROCHELLE MEDEARIS
1700 KENNEDY CAUSEWAY #1804
NORTH BAY VILLAGE, FL, FL 33141

ALICE DE MELLO KROFF BRAZAO
1700 KENNEDY CAUSEWAY #1811
NORTH BAY VILLAGE, FL, FL 33141

RODRIGO C MARQUES
1700 KENNEDY CAUSEWAY #1907
NORTH BAY VILLAGE, FL, FL 33141

KEITH B MCKENZIE
1700 KENNEDY CAUSEWAY #2003
N BAY VILLAGE, FL, FL 33141

CHARLES ARRIGO II
1700 KENNEDY CAUSEWAY #2005
NORTH BAY VILLAGE, FL, FL 33141

JEAN MICHEL D WEUTHRICH
1700 KENNEDY CAUSEWAY #2008
NO BAY VILLAGE, FL, FL 33141

MAICER IZTURIS
1700 KENNEDY CAUSEWAY #606
N BAY VILLAGE, FL, FL 33141

TINMAR COMPANY LLC
1700 KENNEDY CAUSEWAY #702
N BAY VILLAGE, FL, FL 33141

STUART ROHATINER JTRS
1700 KENNEDY CAUSEWAY #705
NORTH BAY VILLAGE, FL, FL 33141

EDSON LIMA DE SOUZA
1700 KENNEDY CAUSEWAY #801
N BAY VILLAGE, FL, FL 33141

THOMAS HOLMENGREN
1700 KENNEDY CAUSEWAY #910
NORTH BAY VILLAGE, FL, FL 33141

GUSTAVO QUINTINI LE
1700 KENNEDY CAUSEWAY 709
NORTH BAY VILLAGE, FL, FL 33141

ROBERT E DUDZIK JTRS
1700 KENNEDY CAUSEWAY PH 2004
NORTH BAY VILLAGE, FL, FL 33141

LEONEL D CAMACHO
1700 KENNEDY CAUSEWAY UNIT #1105
NORTH BAY VILLAGE, FL, FL 33141

BERNARD DANENBERG
1700 KENNEDY CAUSEWAY UNIT 1904
NORTH BAY VILLAGE, FL, FL 33141

ROBERT JOHN AKRAS
1700 KENNEDY CAUSEWAY UNIT 1911
NORTH BAY VILLAGE, FL, FL 33141

LUCIANA D PAVAN
1700 KENNEDY CAUSEWAY UNIT 803
NORTH BAY VILLAGE, FL, FL 33141

MIRNA AURISTELA GIOIA RIVERA
1700 KENNEDY CSWY # 1007
NORTH BAY VILLAGE, FL, FL 33141

MARY CARMEN MARSICANO DE CASAIS
1700 KENNEDY CSWY # 1503
NORTH BAY VILLAGE, FL, FL 33141

JUAN MANUEL F FASCETTO
1700 KENNEDY CSWY # 1801
N BAY VILLAGE, FL, FL 33141

ERNEST U GAMBARO
1700 KENNEDY CSWY # 1908
N BAY VILLAGE, FL, FL 33141

Agenda Item 14A - REVISED

US1 INVESTMENT INC
1700 KENNEDY CSWY #1002
N BAY VILLAGE, FL, FL 33141

JACQUES ABITBOL
1700 KENNEDY CSWY #1011
N BAY VILLAGE, FL, FL 33141

TARIK HUSAIN
1700 KENNEDY CSWY #1103
NORTH BAY VILLAGE, FL, FL 33141

JUDITH LYNN ROTH
1700 KENNEDY CSWY #1109
N BAY VILLAGE, FL, FL 33141-0000

ENRIQUE MONSALVE
1700 KENNEDY CSWY #1201
NORTH BAY VILLAGE, FL, FL 33141

MICHEL GOURVENNEC
1700 KENNEDY CSWY #1202
NO BAY VILLAGE, FL, FL 33141

JEFFREY G WEST
1700 KENNEDY CSWY #1206
NORTH BAY VILLAGE, FL, FL 33141

GINA HICKEY
1700 KENNEDY CSWY #1207
NORTH BAY VILLAGE, FL, FL 33141

TETYANA SHVETS
1700 KENNEDY CSWY #1409
DORAL, FL, FL 33141

PAUL CLAPPS
1700 KENNEDY CSWY #1605
NORTH BAY VILLAGE, FL, FL 33141

HIDRO CIVIL INDUSTRIAS LLC
1700 KENNEDY CSWY #1611
NORTH BAY VILLAGE, FL, FL 33141

PABLO LONGA
1700 KENNEDY CSWY #1612
NORTH BAY VILLAGE, FL, FL 33141

ALEXANDRA WELCH
1700 KENNEDY CSWY #1708
NO BAY VILLAGE, FL, FL 33141

JOHN PARDI &W
1700 KENNEDY CSWY #1711
NORTH BAY VILLAGE, FL, FL 33181

LYNETTE LONG
1700 KENNEDY CSWY #602
NORTH BAY VILLAGE, FL, FL 33141

LORENA P GUARDAMAGNA
1700 KENNEDY CSWY #701
NORTH BAY VILLAGE, FL, FL 33141

BENOIT J VULLIET
1700 KENNEDY CSWY #806
NORTH BAY VILLAGE, FL, FL 33141

ARNOBIO FREIRE & MARCOS FREIRE &
1700 KENNEDY CSWY #907
N BAY VILLAGE, FL, FL 33141

KERRY ALLEN
1700 KENNEDY CSWY 1010
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
1700 KENNEDY CSWY CU-1
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
1700 KENNEDY CSWY CU-2
North Bay Village, FL 33141-4152

VESANTELI LLC
17100 N BAY RD # 1515
SUNNY ISLE, FL, FL 33160

CURRENT OCCUPANT
1725 79 STREET CSW
North Bay Village, FL 33141-4214

CURRENT OCCUPANT
1755 79 STREET CSW
North Bay Village, FL 33141-4214

DAMARCUS L BEASLEY TRS
17603 GARDEN RIDGE CIR
ST LOUIS, MO, FL 63038

ANGEL RODRIGUEZ
18 PLUM COURT
HIGHLAND MILLS, NY, FL 10930

SLJ RE INVESTMENTS 3 LLC
1820 BAY DR
MIAMI BEACH, FL, FL 33141

NELLY M CARROZ DE RUIZ
1843 SW 138 AVE
MIAMI, FL, FL 33175

WILLIAM T GALLAGHER
1853 JEFFERSON AVE APT 8
MIAMI BEACH, FL, FL 33140

1755 NBV LLC
1870 NW SOUTH RIVER DR
MIAMI, FL, FL 33125

Agenda Item 14A - REVISED

1401 LEXI LLC
1900 GLADES RD STE 356
BOCA RATON, FL, FL 33431

MIROMA EGAL LLC
19950 W COUNTRY CLUB DRIVE #903
AVENTURA, FL, FL 33180

ATLANTIC BROADBAND MIAMI LLC
2 BATTERYMARCH PARK STE 205
QUINCY, MA, FL 02169

MAGELLAN GLOBAL PROPERTIES LLC
205 WORTH AVE # 303
PALM BEACH, FL, FL 33480

NIMRUD 2014 LLC
20900 NE 30 AVE STE 809
AVENTURA, FL, FL 33180

1700 KENNEDY CAUSEWAY 912 LLC
21231 NE 31 PLACE
AVENTURA, FL, FL 33180

HUGH C ALBAN TRS
2150 SW 93 WAY 1101
DAVIE, FL, FL 33324

JOHN NASSAR
2428 HENSALL ST
ONTARIO, FL -

KINGSTON ENTERPRISES LLC
2701 S BAYSHORE DR #402
MIAMI, FL, FL 33133

JILLIAN BRANCO
2726 1/2 GRAND CANAL
VENICE, CA, FL 90291

GREY HOLDINGS INC
2775 NE 187 ST #124
AVENTURA, FL, FL 33180

CHERBER HOLDINGS INC
2775 NE 187TH ST UNIT 124
AVENTURA, FL, FL 33180

LA MARIANITA LLC
2851 NE 183 ST #502
AVENTURA, FL, FL 33160

EZEBEL LLC/LEXI 2009 LLC
304 INDIAN TRACE SUITE #507
FORT LAUDERDALE, FL, FL 33326

JAMDE HOLDING LLC
310 ARTHUR GODFREY RD
MIAMI BEACH, FL, FL 33140

BAY VILLAGE VENTURE LLC
3137 NE 163 ST
NORTH MIAMI, FL, FL 33160

FVZ L L C
3370 NE 190 ST #2813
AVENTURA, FL, FL 33180

NORTH STAR ESA LLC
400 SW 1 AVE 2307
FORT LAUDERDALE, FL, FL 33301

FRENCH SAVAGE LLC
407 WEKIVA SPRINGS RD 217
LONGWOOD, FL, FL 32779

TERRY WRIGHT
408 VINE KEEPER CT
SEFFNER, FL, FL 33584

MALCOLM DELANEY
4129 EIERMAN AVE
BALTIMORE, MD, FL 21206

MICHAEL LUKOVSKY &W LUDMILA
4568 BEDFORD AVE
BROOKLYN, NY, FL 11235

M I L F LLC
46 TOMOKA RIDGE WAY
ORMOND BEACH, FL, FL 32174

CHRISTOPHER C TAYLOR &W
480 NE 51 ST
MIAMI, FL, FL 33137

ALEDRIEN INVESTMENTS CORP
4960 NW 165 ST #B1
MIAMI GARDENS, FL, FL 33014

HERBERT FLEISHER
5 ROCKWELL RD
NANUET, NY, FL 10954

BLED LLC
500 SO POINTE DR STE 230
MIAMI BEACH, FL, FL 33139

HENRY SPRING JR
5252 NW 85TH AVE APT 1701
DORAL, FL, FL 33166-5340

DANIEL MAX AZICRI &W HELEN
541 EAST PARK AVE
LONG BEACH, NY, FL 11561

ERNEST U GAMBARO
5550 LAGORCE DR
MIAMI BEACH, FL, FL 33140

Agenda Item 14A - REVISED

SOFIA CHATZIKONSTANTI
5597 SEMINARY RD #2005
SOUTH FALLS CHURCH, VA, FL 22041

LUIS D MASEDA
5601 COLLINS AVE CU 2
MIAMI BEACH, FL, FL 33140

EDGAR RENTERIA
5640 COLLINS AVE APT 2C
MIAMI BEACH, FL, FL 33140-2436

BRIAMI LLC
5700 COLLINS AVE #PH-B
MIAMI BEACH, FL, FL 33140

EDO HOLDINGS CORP
5700 COLLINS AVE PH B
MIAMI BEACH, FL, FL 33140

EDO HOLDINGS CORP
5700 COLLINS AVE PH-B
MIAMI BEACH, FL, FL 33140

SANJIT VARGHESE
5906 NW 123 AVE
CORAL SPRINGS, FL, FL 33076

JENNIFER SULEMAN
5959 COLLINS AVE UNIT 1605
MIAMI BEACH, FL, FL 33140

RONALD FORSTER
60 MOTOR PARKWAY
COMMACK, NY, FL 11725

ANDREW S LEVY
69 PARK AVE
MORRISTOWN, NJ, FL 07960

MICHELINA D AMATO
6917 COLLINS AVE
NORTH BAY VILLAGE, FL, FL 33141

DJIBOUTI LLC
701 BRICKELL AVE #2040
MIAMI, FL, FL 33131

LEXI MIA INVEST 1710 LLC
701 BRICKELL AVE STE 1460
MIAMI, FL, FL 33131

LEXI DEVELOPMENT CO INC
7301 SW 57 CR STE 565
SOUTH MIAMI, FL, FL 33143

LEXI DVELOPMENT CO INC
7301 SW 57 CT STE 565
SOUTH MIAMI, FL, FL 33143-5334

DALTON HABITAT INC
750 NE 63 ST # B 514
MIAMI, FL, FL 33138

FLIPPER AND REAL ESTATE LLC
7524 W TREASURE DR
NORTH BAY VILLAGE, FL, FL 33141

KENNETH D PENN
7901 HISPANOLA AVE # 1702
NORTH BAY VILLAGE, FL, FL 33141

ANITA SAU FUN NG
7901 HISPANOLA AVE # 1909
NORTH BAY VILLAGE, FL, FL 33141

SOUHEIL BADAA
7901 HISPANOLA AVE # 807
NORTH BAY VILLAGE, FL, FL 33141

RACHELE ALVIREZ
7901 HISPANOLA AVE # 810
MIAMI, FL, FL 33141

MANUEL ANTUNA &W
7901 HISPANOLA AVE #1006
NORTH BAY VILLAGE, FL, FL 33141

SHELDON KRUGER TRS
7901 HISPANOLA AVE #1101
NORTH BAY VILLAGE, FL, FL 33141

CHRISTOPHER SMITH
7901 HISPANOLA AVE #1107
NORTH BAY VILLAGE, FL, FL 33141

JAMES ABBOTT JR
7901 HISPANOLA AVE #1110
NORTH BAY VILLAGE, FL, FL 33141

SANDRA DEBUIRE
7901 HISPANOLA AVE #1211
NORTH BAY VILLAGE, FL, FL 33141

MARIA M MARTINEZ
7901 HISPANOLA AVE #1509
NORTH BAY VILLAGE, FL, FL 33141

BUNNY HART
7901 HISPANOLA AVE #1601
NO BAY VILLAGE, FL, FL 33141

ALEXANDRE REMY
7901 HISPANOLA AVE #1610
MIAMI, FL, FL 33141

STEVEN A COHEN &JTRS
7901 HISPANOLA AVE #2002
NORTH BAY VILLAGE, FL, FL 33141

Agenda Item 14A - REVISED

KARLA C DOS SANTOS
7901 HISPANOLA AVE #2007
NORTH BAY VILLAGE, FL, FL 33141

GEORGINA C RIVERO CEDENO
7901 HISPANOLA AVE #601
N BAY VILLAGE, FL, FL 33141

CESAR IZTURIS
7901 HISPANOLA AVE #607
N BAY VILLAGE, FL, FL 33141

SHIRLEY OSCHART
7901 HISPANOLA AVE #703
NORTH BAY VILLAGE, FL, FL 33141

FELIPE A TORRES MARTINEZ
7901 HISPANOLA AVE #712
NORTH BAY VILLAGE, FL, FL 33141

ANDREA NICOLE GILES LE
7901 HISPANOLA AVE #811
NORTH BAY VILLAGE, FL, FL 33141

DEREK COHEN
7901 HISPANOLA AVE #904
NORTH BAY VILLAGE, FL, FL 33141

LUIS ALFONSO SOSA
7901 HISPANOLA AVE #905
N BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1001
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1002
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1003
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1004
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1005
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1006
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1007
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1008
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1009
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1010
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1011
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1012
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1101
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1102
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1103
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1104
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1105
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1106
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1107
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1108
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1109
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1110
North Bay Village, FL 33141-4152

Agenda Item 14A - REVISED

CHRISTOPHER LEACOCK
7901 HISPANOLA AVE 1111
NORTH BAY VILLAGE, FL, FL 33141

JOHN SAKAL
7901 HISPANOLA AVE 1112
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1201
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1202
North Bay Village, FL 33141-4152

NABIL NAHID NAOSHY TRS
7901 HISPANOLA AVE 1203
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1204
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1205
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1206
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1207
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1208
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1209
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1210
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1211
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1212
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1401
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1402
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1403
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1404
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1405
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1406
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1407
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1408
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1409
North Bay Village, FL 33141-4152

JAMIE M ARDEN
7901 HISPANOLA AVE 1410
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1411
North Bay Village, FL 33141-4152

ILIYA KHRAMOV
7901 HISPANOLA AVE 1412
NORTH BAY VILLAGE, FL, FL 33141

BARBARA D BREZNINI DE VAZQUEZ
7901 HISPANOLA AVE 1501
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1502
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1503
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1504
North Bay Village, FL 33141-4152

Agenda Item 14A - REVISED

CURRENT OCCUPANT
7901 HISPANOLA AVE 1505
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1506
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1507
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1508
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1509
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1510
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1511
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1512
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1601
North Bay Village, FL 33141-4152

MICHAEL SABBAAH
7901 HISPANOLA AVE 1602
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1603
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1604
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1605
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1606
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1607
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1608
North Bay Village, FL 33141-4152

BARBARA ROSS
7901 HISPANOLA AVE 1609
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1610
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1611
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1612
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1701
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1702
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1703
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1704
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1705
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1706
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1707
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1708
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1709
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1710
North Bay Village, FL 33141-4152

Agenda Item 14A - REVISED

CURRENT OCCUPANT
7901 HISPANOLA AVE 1711
North Bay Village, FL 33141-4152

HISPA 1712 LLC
7901 HISPANOLA AVE 1712
MIAMI, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1801
North Bay Village, FL 33141-4152

ANDROMACHI KAMVYSELLI
7901 HISPANOLA AVE 1802
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1803
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1804
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1805
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1806
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1807
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1808
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1809
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1810
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1811
North Bay Village, FL 33141-4152

YULIYA SIDOREVSKAYA
7901 HISPANOLA AVE 1812
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1901
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1902
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1903
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1904
North Bay Village, FL 33141-4152

LAMBROS REAL ESTATE LLC
7901 HISPANOLA AVE 1905
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1906
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1907
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1908
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1909
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1910
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1911
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1912
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2001
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2002
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2003
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2004
North Bay Village, FL 33141-4152

Agenda Item 14A - REVISED

CURRENT OCCUPANT
7901 HISPANOLA AVE 2005
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2006
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2007
North Bay Village, FL 33141-4152

LEXI 708 LLC
7901 HISPANOLA AVE 2008
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 2009
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2010
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2011
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2012
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 601
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 602
North Bay Village, FL 33141-4152

KIAN WONG
7901 HISPANOLA AVE 603
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 604
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 605
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 606
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 607
North Bay Village, FL 33141-4152

DAVID MAGLIARO
7901 HISPANOLA AVE 608
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 701
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 702
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 703
North Bay Village, FL 33141-4152

CAMRON MURPHY
7901 HISPANOLA AVE 704
MIAMI, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 705
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 706
North Bay Village, FL 33141-4152

LISA JANET SIMONEAU
7901 HISPANOLA AVE 707
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 708
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 709
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 710
North Bay Village, FL 33141-4152

GIOVANNI TUMMOLILLO
7901 HISPANOLA AVE 711
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 712
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 801
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 802
North Bay Village, FL 33141-4152

Agenda Item 14A - REVISED

CURRENT OCCUPANT
7901 HISPANOLA AVE 803
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 804
North Bay Village, FL 33141-4152

PIERO VITALE
7901 HISPANOLA AVE 805
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 806
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 807
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 808
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 809
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 810
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 811
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 812
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 901
North Bay Village, FL 33141-4152

ACD INVESTMENT GROUP LLC
7901 HISPANOLA AVE 902
NORTH BAY VILLAGE, FL, FL 33141-4152

KEVIN MILLS
7901 HISPANOLA AVE 903
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 904
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 905
North Bay Village, FL 33141-4152

NELSON J BRANDT
7901 HISPANOLA AVE 906
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 907
North Bay Village, FL 33141-4152

MARISA ANAI ARTUS MARCHETTI
7901 HISPANOLA AVE 908
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 909
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 910
North Bay Village, FL 33141-4152

PATRICIO BOYLE
7901 HISPANOLA AVE 911
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 912
North Bay Village, FL 33141-4152

KEITH T FORRESTER
7901 HISPANOLA AVE APT 1106
NORTH BAY VILLAGE, FL, FL 33141

OLEKSANDR BLEKHEROV
7901 HISPANOLA AVE UNIT 1607
NORTH BAY VILLAGE, FL, FL 33141

JUDITH LOIS DRESDEN LOFT TRS
7901 HISPANOLA AVENUE 802
MIAMI, FL, FL 33141

ENZO FASCINATO
7910 HARBOR ISLAND DR #802
NORTH BAY VILLAGE, FL, FL 33141

ELIA KOHN
82 S 8 ST UNIT 1L
BROOKLYN, NY, FL 11211

RMELY LLC
849 TANGLEWOOD CIR
WESTON, FL, FL 33327

ALEJANDRA SLATAPOLSKY
8525 GULF BLVD #711
NAVARRE, FL, FL 32566

CHECK C ENG TRS
8704 RAYBURN RD
BETHESDA, MD, FL 20817

Agenda Item 14A - REVISED

WHITTAK HUANG
9 TAMARADE DR
LITTLETON, CO, FL 80127

BRICK VILLAGE 79 LLC
900 BISCAYNE BLVD #1202
MIAMI, FL, FL 33132

SUBASH AHUJA
911 SETTLERS RIDGE RD
PITTSBURGH, PA, FL 15238

LEONEL D CAMACHO
933 ENGLEWILD DR
GLEN DORA, CA, FL 91741-2219

TAMAR FREIMEN
9499 COLLINS AVE 501
SURFSIDE, FL, FL 33154

MYRON LUBIN
9816 E WINTER SUN DR
SCOTTSDALE, AZ, FL 85262

ANTONIO FESTA
ALMIRANTE HARWOOD # 6149
MONTEVIDEO CP 11500, FL -

STEFAN STRECKEL
BUECHELBERG 153 GUNZENHAUSEN
BAVARIA 91710, FL -

LUIS EDUARDO PROTA
JORGE JUAN 15
MADRID, FL 28001

MARK HERBERT COLEMAN
PO BOX 1424
Cockeysville, MD, FL 21030-7424

JOHN STACHL
PO BOX 524141
MIAMI, FL, FL 33152

Agenda Item 14A - REVISED



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

MEMORANDUM

North Bay Village

DATE: October 2, 2018

TO: Graciela Mariot
Interim Village Clerk

FROM: Lewis Velken, 
Interim Village Manager

SUBJECT: Introduction of Resolution

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, APPROVING A REQUEST BY BENIHANA NATIONAL OF FLORIDA CORP. FOR SITE PLAN APPROVAL, PURSUANT TO SECTION 5.4(C) OF THE NORTH BAY VILLAGE UNIFIED LAND DEVELOPMENT CODE FOR CONSTRUCTION OF A NEW 9,215 SQUARE FOOT, 34 FOOT HIGH COMMERCIAL STRUCTURE (SINGLE STORY RESTAURANT) AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

LV:gm

Mayor
Connie Leon-Kreps

Vice Mayor
Andreana Jackson

Commissioner
Jose R. Alvarez

Commissioner
Laura Cattabriga

Commissioner
Eddie Lim

Agenda Item 14A - REVISED

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY BENIHANA NATIONAL OF FLORIDA, CORP. FOR SITE PLAN APPROVAL, PURSUANT TO SECTION 5.4(C) OF THE NORTH BAY VILLAGE UNIFIED LAND DEVELOPMENT CODE FOR CONSTRUCTION OF A NEW 9,215 SQUARE FOOT, 34 FOOT HIGH COMMERCIAL STRUCTURE (SINGLE STORY RESTAURANT) AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)*

WHEREAS, pursuant to Section 5.4 (C) of the North Bay Village Unified Land Development Code, Benihana National of Florida, Corp. has applied to North Bay Village for Site Plan Approval to construct a 9,215 square foot, 34 foot high commercial structure at 1665 79th Street Causeway, Treasure Island, North Bay Village, Florida; and

WHEREAS, Section 5.4 (C) of North Bay Village Unified Land Development Code set forth the Authority of the Village Commission to consider and act upon an application for Site Plan approval;

WHEREAS, in accordance with Section 5.4 (C) of the Village Code, a public hearing by the Planning and Zoning Board was noticed for September 4, 2018 at 7:30 P.M. at Village Hall, 1666 Kennedy Causeway, #101, North Bay Village, Florida 33141 and the Planning and Zoning Board reviewed the application, conducted a public hearing and recommended approval of the request with conditions; and

WHEREAS, in accordance with Section 5.4 (C) of the Village Code, a public hearing by the Village Commission was noticed for October 9, 2018 at 6:30 P.M. at Village Hall, 1666 Kennedy Causeway, #101, North Bay Village, Florida 33141 and all interested parties have had the opportunity to address their comments to the Village Commission; and

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. Finding. In accordance with Section 5.4 (C) of the Village Code, the Village Commission finds that the proposed Site Plan for construction of a 9,215 square foot, 34 foot high commercial structure at existing commercial property:

Agenda Item 14A - REVISED

- 49 A. Protects against and minimizes any undesirable effects upon contiguous and
50 nearby property.
51
52 B. Provides sufficient off-street parking and loading facilities so that it will not be
53 necessary to use the streets in the vicinity for this purpose.
54
55 C. Provides sufficient setbacks, open space, and landscaping in order to protect and
56 enhance the appearance and character of the neighborhood.
57
58 D. Can be accommodated by existing community roads, services, and utilities, or
59 the necessary additions are provided by the developer.
60

61 **Section 3. Grant.** The Site Plan to construct a 9,215 square foot, 34 foot high
62 commercial structure at 1665 79th Street Causeway, North Bay Village, Florida, as
63 attached and incorporated as Exhibit "A" entitled Benihana 1665 79th Street Causeway,
64 North Bay Village, FL 33141 is hereby approved.
65

66 **Section 4. Conditions.** The Site Plan is approved with the conditions that
67 the following items are met prior to issuance of a Building Permits:
68

- 69 1. Submittal of a vegetative plan which meets Miami-Dade Chapter 18A
70 requirements.
71
72 2. Submittal of an irrigation plan which meets Miami-Dade Chapter 18A
73 requirements.
74
75 3. Submittal of a landscape plan which meets Miami-Dade Chapter 18A
76 requirements.
77
78 4. Site plan approval from Miami-Dade Shoreline Review Committee.
79
80 5. Payment of any applicable impact fees.
81
82 6. Cost recovery charges must be paid pursuant to Village Code Section 5.12.
83 Specifically, no new development application shall be accepted and no building
84 permit or certificate of occupancy shall be issued for the property until all
85 application fees, cost recovery deposits and outstanding fees and fines related to
86 the property (including fees related to any previous development proposal
87 applications on the property), have been paid in full.
88
89 7. Building permits and related approvals must be obtained from the Building
90 Official prior to commencement of construction.
91
92 8. Approval of this site plan does not in any way create a right on the part of the
93 applicant to obtain a permit from a state or federal agency, and does not create
94 liability on the part of the Village for approval if the applicant fails to obtain
95 requisite approvals or fulfill the obligations imposed by a state or federal agency
96 or undertakes action that result in a violation of federal or state law.

Agenda Item 14A - REVISED

90 9. All applicable state and federal permits must be obtained before commencement
91 of construction.

92 10. Applicant shall not lease or sell parking spaces or charge for parking.

93 11. Staging of construction materials shall occur off-site, and not on the public right-
94 of-way.

95 **Section 5. Appeal.** In accordance with Section 10.41 of the Village Code,
96 the Applicant, or any aggrieved property owner, may appeal the decision of the Village
97 Commission by filing a Writ of Certorari to the Circuit Court of Miami-Dade County,
98 Florida, in accordance with the Florida Rules of Appellate Procedure.

99
100 **Section 6. Violation of Conditions.** Failure to adhere to the terms and
101 conditions contained in this Resolution in Section 4, if any, shall be considered a violation of
102 this Resolution and persons found violating the conditions shall be subject to the penalties
103 prescribed by the Village Code, including but not limited to, the revocation of any of the
104 approval(s) granted in this Resolution. The Applicant understands and acknowledges that
105 it must comply with all other applicable requirements of the Village Code before it may
106 commence construction or operation, and that the foregoing approval in this Resolution
107 may be revoked by the Village at any time upon a determination that the Applicant is in
108 non-compliance with the Village Code.

109
110 **Section 7. Effective Date.** This Resolution shall become effective upon its
111 adoption.

112
113 The foregoing Resolution was offered by _____, who
114 moved for its adoption. This motion was seconded by _____, and
115 upon being put to a vote, the vote was as follows:

116
117 **FINAL VOTE AT ADOPTION:**

Mayor Brent Latham _____
Vice Mayor Andreana Jackson _____
Commissioner Jose R. Alvarez _____
Commissioner Julianna Strout _____
Commissioner Marvin Wilmoth _____

118
119 **PASSED AND ADOPTED** this ____ day of _____ 2018.

120
121
122
123 _____
124 Brent Latham
125 Mayor

126 **ATTEST:**
127 _____
128 Graciela Mariot
129 Interim Village Clerk

130

Agenda Item 14A - REVISED

131 **APPROVED AS TO FORM FOR USE ONLY BY**
132 **NORTH BAY VILLAGE:**

133 _____
134

135 Norman C. Powell, Esq.
136 Village Attorney

137
138 North Bay Village Resolution: Benihana Site Plan Approval
139



Staff Report Sign Variance

*Prepared for: North Bay Village,
Commission*

Applicant: Benihana National of Florida Corp

Site Address: 1665 Kennedy Causeway

Request: Façade Sign Variance

Agenda Item 14B

General Information

Applicant:	Benihana National of Florida Corp
Applicant Address:	21500 Biscayne Blvd, Suite 900, Aventura, FI 33180
Site Address:	1665 Kennedy Cswy
Contact Person:	Travis Radak
Phone Number:	561-283-0721 ext. 201
E-mail Address	tradak@radakovichinc.com

	Existing
Future Land Use	Commercial
Zoning District	CG (General Commercial)
Use of Property	Restaurant
Acreage	1.085 acres (47,250 sq ft)

Legal Description of Subject Property

The Easterly 262.5 feet of the Westerly 1,262.50 feet of the following described tract of land as measured along a line running at right angles to the Westerly line of said tract:

Commence at the ½ mile post on the West line of Section 9, Township 53 South, Range 42 East, Miami-Dade County, Florida, as shown on the Map of Highway Right-of-Way of Proposed Northeast Seventy-Ninth Street Causeway, which is recorded in Plat Book 25, at Page 70, of the Public Records of Dade County, Florida, run North 88°41'24" East, 1,960 feet; thence North 01°37'08" feet to the Point of Beginning of the hereinafter described tract of land:

Thence continue North 01°37'08" West 129.730 feet to the point of curve of a curve to the right; thence to the right along said curve having an interior angle of 90°18'32" and a radius of 50.00 feet for an arc distance of 78.809 feet to a point of tangency; thence North 88°41'24" East 2,169.970 feet to the point of curvature of a curve to the right thence to the right along said curve having an interior angle of 44°32'45" and a radius of 600.00 feet for an arc distance of 466.483 feet to a point of tangency; thence South 46°45'51" East 102.180 feet to the point of intersection with the Northerly line of the existing right-of-way of said Northeast Seventy-Ninth Street Causeway; thence in a Southwesterly, Northwesterly and Westerly direction along the Northerly line of said existing right-of-way to the Point of Beginning.

Agenda Item 14B

Adjacent Land Use Map Classifications and Zoning District

North	Future Land Use	Water
	Zoning District	Water
	Existing Land Use	Biscayne Bay
East	Future Land Use	Commercial
	Zoning District	General Commercial
	Existing Land Use	Office
South	Future Land Use	Commercial
	Zoning District	General Commercial
	Existing Land Use	Office, Restaurant and Service Commercial
West	Future Land Use	Commercial
	Zoning District	General Commercial
	Existing Land Use	Residential Condominium

Description of Request

The applicant is requesting a sign variance, pursuant to Section 11.10 of the North Bay Village Unified Land Development Code, to allow façade signs on the south, east, and north sides of the proposed restaurant, where Section 11.9(C) allows façade signs only on the bay frontage and one other frontage.

Required Findings

Village Code Section 11.10 recognizes that there might be instances in which relief from the strict requirements of the sign ordinance would result in improved planning or zoning, and would benefit the community. The standards for granting a sign variance are:

- (A) The sign variance must relate to a particular piece of land;

Applicant Response: None.

Staff Comments: The applicant has requested this sign variance in conjunction with the redevelopment of a Benihana restaurant at 1665 Kennedy Causeway.

- (B) The sign variance can be granted without substantial detriment to the public good;

Applicant Response: Approving the sign will not provide any detriment to the public good in that it is minimal in size and limited to a single corporate color. The east side of the proposed building faces the parking lot and an adjacent 2 story

Agenda Item 14B

building with no windows facing the sign

Staff Comments: The sign code places limits on the maximum number of signs allowed per building and per use, as an overabundance of signage can have a detrimental effect on community aesthetics and increase the number of distractions for automobile drivers.

- (C) The benefits of the deviation would outweigh any detriment; and

Applicant Response: None.

Staff Comments: Additional signage provides a benefit to the applicant, as additional advertisement can increase public awareness of the restaurant. However, it is unclear what public benefits would be provided by an additional sign. Whether these private benefits outweigh the public detriments (as described in subsection B above) is a decision that the Village Planning & Zoning Board and Village Commission must decide.

- (D) The variance would not substantially impair the intent or purpose of the Village's Comprehensive Plan and/or Zoning Ordinance.

Applicant Response: Approving the variance does not substantially impair the intent or purpose to the Villages code.

Staff Comments: Agreed.


Planning & Zoning Board Recommendation

The North Bay Village Planning and Zoning Board recommended approval of this sign variance request by a vote of 4-0 on September 4, 2018.

Staff Recommendation

Staff finds that the requested variance meets the requirements of subsections A and D of Section 11.10. However, subsections B and C allow for the reviewing bodies to weigh the likely detriments and benefits of the proposed signage before deciding to approve or deny the request. Consequently, if the Commission finds that the benefits of the proposed signage outweigh the detriments, then staff recommends approval of the requested sign variance to allow a façade sign on the east side of the proposed restaurant structure, where it is prohibited by North Bay Village Code.

Submitted by:


James G. LaRue, AICP
Planning Consultant
October 2, 2018

Hearing: Village Commission, October 9, 2018

Agenda Item 14B



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

RE: A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY BENIHANA NATIONAL OF FLORIDA CORP. OWNER OF THE BUSINESS ESTABLISHMENT TO BE LOCATED AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA FOR VARIANCE PURSUANT TO SECTION 11.10 OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE TO ALLOW FAÇADE SIGNS ON THE SOUTH, EAST, AND NORTH SIDES OF THE PROPOSED RESTAURANT, WHERE SECTION 11.9 (C) ALLOWS FAÇADE SIGNS ONLY ON THE BAY FRONTAGE AND ONE OTHER FRONTAGE; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

I, Graciela Mariot, Interim Village Clerk, hereby certify

- The petition filed hereto is correct
- The attached Notice of Public Hearing to be held on December 11, 2018 was posted at the above-referenced property on November 19, 2019 pursuant to Section 4.4(A)(6) of the Unified Land Development Code.

Dated this 19th day of November 2018.

Graciela Mariot

Graciela Mariot, Interim Village Clerk

(North Bay Village Commission Meeting – December 11, 2018)



Agenda Item 14B

NORTH BAY VILLAGE NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, DECEMBER 11, 2018** AT 6:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING REQUESTS:

1. AN APPLICATION BY BENIHANA NATIONAL OF FLORIDA CORP. CONCERNING PROPERTY LOCATED AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING (*DEFERRED FROM OCTOBER 9, 2018*):
 - A. SITE PLAN APPROVAL PURSUANT TO SECTION 5.4(C) OF THE NORTH BAY VILLAGE UNIFIED LAND DEVELOPMENT CODE FOR CONSTRUCTION OF A NEW 9,215 SQUARE FOOT, 34 FOOT HIGH COMMERCIAL STRUCTURE (SINGLE-STORY RESTAURANT).
 - B. A VARIANCE PURSUANT TO SECTION 11.10 OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE TO ALLOW FAÇADE SIGNS ON THE SOUTH, EAST, AND NORTH SIDES OF THE PROPOSED RESTAURANT, WHERE SECTION 11.9(C) ALLOWS FAÇADE SIGNS ONLY ON THE BAY FRONTAGE AND ONE OTHER FRONTAGE.
2. AN APPLICATION BY SAMER EL FASHNY, PROPERTY OWNER OF 1550 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1550 SOUTH TRESURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
3. AN APPLICATION BY OLIVER PFEFFER, PROPERTY OWNER OF 7610 MIAMI VIEW DRIVE, NORTH BAY ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 7610 MIAMI VIEW DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT LIMIT AND BEYOND THE D-5 TRIANGLE; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
4. AN APPLICATION BY FELIPE LATA, PROPERTY OWNER OF 7929 WEST DRIVE, UNIT 8, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A WAIVER, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR INSTALLATION OF A NEW BOATLIFT AND AN ACCESS PLATFORM BEYOND THE 25 FOOT LIMIT ON AN EXISTING DOCK IN SLIP #5 AT AN EXISTING MARINA AT 7929 WEST DRIVE, HARBOR ISLAND, NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 9.12(B) OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE.

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, NORTH BAY VILLAGE, FL 33141. THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT 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 OR ITS HEARING, 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). THIS HEARING MAY BE CONTINUED FROM TIME TO TIME AS NECESSARY, AS DETERMINED BY THE VILLAGE COMMISSION.

GRACIELA MARIOT, INTERIM VILLAGE CLERK (*November 19, 2018*)

Agenda Item 14B



NORTH BAY VILLAGE **NOTICE OF PUBLIC HEARING**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON **TUESDAY, OCTOBER 9, 2018** AT 6:30 P.M., OR AS SOON AS POSSIBLE THEREAFTER, AT VILLAGE HALL, 1666 KENNEDY CAUSEWAY, #101, NORTH BAY VILLAGE, FLORIDA. DURING THIS MEETING THE COMMISSION WILL CONSIDER THE FOLLOWING REQUESTS:

1. AN APPLICATION BY HOLGER PIENING AND ANDREA FRANKE, PROPERTY OWNERS OF 1700 SOUTH TRESURE DRIVE, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR A, WAIVER, PURSUANT TO SECTION 9.13(B)(1) OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT REGULATIONS, FOR THE CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1700 SOUTH TRESURE 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. (*DEFERRED FROM SEPTEMBER 11, 2018*)

2. AN APPLICATION BY BENIHANA NATIONAL OF FLORIDA CORP. CONCERNING PROPERTY LOCATED AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA, FOR THE FOLLOWING:
 - A. SITE PLAN APPROVAL PURSUANT TO SECTION 5.4(C) OF THE NORTH BAY VILLAGE UNIFIED LAND DEVELOPMENT CODE FOR CONSTRUCTION OF A NEW 9,215 SQUARE FOOT, 34 FOOT HIGH COMMERCIAL STRUCTURE (SINGLE-STORY RESTAURANT).

 - B. A VARIANCE PURSUANT TO SECTION 11.10 OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE TO ALLOW FAÇADE SIGNS ON THE SOUTH, EAST, AND NORTH SIDES OF THE PROPOSED RESTAURANT, WHERE SECTION 11.9(C) ALLOWS FAÇADE SIGNS ONLY ON THE BAY FRONTAGE AND ONE OTHER FRONTAGE.

Agenda Item 14B

3. AN ORDINANCE OF NORTH BAY VILLAGE FLORIDA, AMENDING THE UNIFIED LAND DEVELOPMENT CODE, REPEALING CHAPTER 8 (ZONING), ADOPTING A NEW CHAPTER 8 (ZONING), AMENDING CURRENT SECTION 8.10 (DISTRICT REGULATIONS), MODIFYING SETBACK REQUIREMENTS AND REMOVING THE BRICK PAVER AND STREET TREE LIGHTING REQUIREMENTS FOR NEW DEVELOPMENT IN THE RM-70 DISTRICT, MODIFYING BUILDING HEIGHT AND SETBACK REQUIREMENTS AND ALLOWING GREATER BONUS HEIGHT AND BONUS DENSITY FOR NEW DEVELOPMENT IN THE CG DISTRICT, REDUCING THE MINIMUM HOTEL SLEEPING UNIT SIZE, ALLOWING GREATER HEIGHT AND REDUCED SETBACKS IN THE BAY VIEW OVERLAY DISTRICT, REMOVAL OF SPECIAL EXCEPTION APPROVAL FOR BAY VIEW OVERLAY DEVELOPMENT, REQUIRING PUBLIC BAYWALKS FOR ALL NEW DEVELOPMENT ADJACENT TO BISCAYNE BAY IN THE RM-70 AND CG DISTRICTS; AMENDING CURRENT SECTION 8.13 (SUPPLEMENTAL DEVELOPMENT STANDARDS), CLARIFYING THAT FENCES ON CORNER LOTS SHALL NOT BE MORE THAT 5 FOOT HIGH IN BOTH YARDS WITH STREET FRONTAGE, RAISING MAXIMUM ALLOWABLE SWIMMING POOLS AND SWIMMING POOL APURTENANCE HEIGHT TO 3 FEET ABOVE GRADE; AMENDING CHAPTER 9, GENERAL SITE DESIGN STANDARDS, AMENDING SECTION 9.3 (OFF STREET PARKING REQUIREMENTS), REDUCING PARKING REQUIREMENTS FOR MULTIFAMILY UNITS, REDUCING PARKING REQUIREMENTS FOR HOTEL SLEEPING UNITS AND ANCILLARY USES, AMENDING SECTION 9.12 (COASTAL CONSTRUCTION WITHIN BISCAYNE BAY), ALLOWING FOR ADMINISTRATIVE APPROVAL FOR BOAT LIFTS AND MOORING PILES IN LIMITED SITUATIONS, AMENDING SECTION 11.9 (DISTRICT SIGN REGULATIONS), REMOVING REQUIREMENTS FOR ALL SIGNS WITHIN A BUILDING TO BE THE SAME STYLE AND COLOR; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.
(SECOND READING)

INTERESTED PERSONS ARE INVITED TO APPEAR AT THIS MEETING OR BE REPRESENTED BY AN AGENT, OR TO EXPRESS THEIR VIEWS IN WRITING ADDRESSED TO THE COMMISSION C/O THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #300, NORTH BAY VILLAGE, FL 33141. THE DOCUMENTS PERTAINING TO THIS PUBLIC HEARING MAY BE INSPECTED AT THE OFFICE OF THE VILLAGE CLERK DURING REGULAR BUSINESS HOURS. INQUIRIES MAY BE DIRECTED TO THAT DEPARTMENT 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 OR ITS HEARING, 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.

Agenda Item 14B

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).

THIS HEARING MAY BE CONTINUED FROM TIME TO TIME AS NECESSARY, AS DETERMINED BY THE VILLAGE COMMISSION.

YVONNE P. HAMILTON, CMC
VILLAGE CLERK
(September 18, 2018)

Agenda Item 14B

From: [Yvonne Hamilton](#)
To: bferrer@miamiherald.com
Cc: [Graciela Mariot](#)
Subject: 10-9-2018 Village Commission Meeting
Date: Tuesday, September 18, 2018 4:45:35 PM
Attachments: [10-09-2018 Regular Commission Meeting Advertisement.doc](#)
[image001.png](#)

Blanca:

Please publish the attached notice in this Sunday, September 23, 2018 edition of the *Miami Herald Neighbors*.

Thank you



Yvonne P. Hamilton, CMC
Village Clerk
North Bay Village
1666 Kennedy Causeway, #300
North Bay Village, FL 33141
Telephone (305) 756-7171
Facsimile (305) 756-7722
yvonne.hamilton@nbvillage.com

Agenda Item 14B

LEXI 1808 LLC
10 BARNEY PARK
IRVINGTON, NY, FL 10533

LORENA PINEDA
10070 NW 66 ST #401
DORAL, FL, FL 33178

ARBEE HOLDINGS ASSET INC
10101 COLLINS AVE #PH2B
BAL HARBOUR, FL, FL 33154

AJIT BAINS
102 ASPEN DR
WEST WINDSOR, NJ, FL 08550

BRIJ SHARMA
104 FAWN MEADOW COURT
PITTSBURG, PA, FL 15238

LUCIANO P COTTINO ROUX
11010 NW 30 ST STE 104
MIAMI, FL, FL 33172-5032

BAYMAR HOTELS & PROPERTIES INC
1111 KANE CONCOURSE S 211
BAY HARBOR ISLAND, FL, FL 33154-2040

BAYMAR HOTELS & PROPERTIES INC
1111 KANE CONCOURSE STE 211
BAY HARBOR ISLANDS, FL, FL 33154-

ASHKAN AAZAMI
11700 OLD GEORGETOWN RD #1405
N BETHESDA, MD, FL 20852

MARC EISENBERGER
12 GRACE RD
EAST BRUNSWICK, NJ, FL 08816

ROBERTO RUIZ
120 HOWARD TER
LEONIA, NJ, FL 07605

1806 LEXI LLC
1330 WEST AVE 2901
MIAMI BEACH, FL, FL 33139

GEORGE MCMILLIAN & W MARGARET
1426 BAY BOULEVARD
ATLANTIC BEACH, NY, FL 11509

FEDERAL NATIONAL MORTGAGE ASSN
14523 SW MILLIKAN WAY STE 200
BEAVERTON, OR, FL 97005

B G Y 2 LLC
14717 SW 25 ST
MIAMI, FL, FL 33185

COLE BN NORTH BAY VILLAGE FL LLC
14800 QUORUM DR STE 510
DALLAS, TX, FL 75254

GUSTAVO RODRIGUEZ & W KATHLEEN
1559 MCDANIEL AVE
SAN JOSE, CA, FL 95126

CURRENT OCCUPANT
1600 NE 79 ST
North Bay Village, FL 33141-4132

CURRENT OCCUPANT
1601 79 STREET CSW
North Bay Village, FL 33141-4106

PLATINUM ROSIS LEXI INC
1602 ALTON ROAD #602
MIAMI, FL, FL 33139

CURRENT OCCUPANT
1624 N BAY CSWY
North Bay Village, FL 33141-4132

LILIANA POPP
1625 79 ST CSWY #1103
MIAMI BEACH, FL, FL 33141

GLORIA ELENA AREAS
1625 79 ST CSWY 501
NORTH BAY VILLAGE, FL, FL 33141

ANKE GRAICHEN
1625 KENNEDY CAUSEWAY PH 104
MIAMI, FL, FL 33141

ANKE GRAICHEN
1625 KENNEDY CAUSEWAY PH803H
MIAMI, FL, FL 33142

OSIRIS CRUZ
1625 KENNEDY CSWY # 709 C
NORTH BAY VILLAGE, FL, FL 33141

DAVE COSTA VIEIRA
1625 KENNEDY CSWY # 905B
NORTH BAY VILLAGE, FL, FL 33141

ILLYA SCIUTTO
1625 KENNEDY CSWY #1001E
North Bay Village, FL, FL 33141-0000

JAIME MAGANA
1625 KENNEDY CSWY #1002H
North Bay Village, FL, FL 33141-0000

LISA M POKLOP
1625 KENNEDY CSWY #1004D
North Bay Billage, FL, FL 33141

Agenda Item 14B

DOGUERTY PAZ
1625 KENNEDY CSWY #1005B
North Bay Village, FL, FL 33141-0000

SEABLAU LLC
1625 KENNEDY CSWY #1006B
North Bay Village, FL, FL 33141-0000

DIANA L RAGBEER
1625 KENNEDY CSWY #1008A
North Bay Village, FL, FL 33141-0000

MARTA GIL &
1625 KENNEDY CSWY #1102D
North Bay Village, FL, FL 33141-0000

ANA B SANCHEZ
1625 KENNEDY CSWY #1104B
North Bay Village, FL, FL 33141-0000

KURT STEWART CANNATA &W
1625 KENNEDY CSWY #1106G
North Bay Village, FL, FL 33141-0000

BRANDON J BURY
1625 KENNEDY CSWY #1107C
North Bay Village, FL, FL 33141-0000

SALVADOR GOLDBERG
1625 KENNEDY CSWY #1201E
North Bay Village, FL, FL 33141-0000

PAUL C PEBLEY
1625 KENNEDY CSWY #1202D
North Bay Village, FL, FL 33141-0000

PISARZ PROPERTIES LLC
1625 KENNEDY CSWY #1204B
North Bay Village, FL, FL 33141-0000

CARLOS A LOPEZ &W
1625 KENNEDY CSWY #502F
North Bay Village, FL, FL 33141-0000

NESTOR RIVAS
1625 KENNEDY CSWY #504D
North Bay Village, FL, FL 33141-0000

CARLOS RODRIGUES ZAHLOUTH JR
1625 KENNEDY CSWY #507A
North Bay Village, FL, FL 33141-0000

CHAOUKAT HAJJAR
1625 KENNEDY CSWY #508A
North Bay Village, FL, FL 33141-0000

ELLE AND LIVO LLC
1625 KENNEDY CSWY #509C
North Bay Village, FL, FL 33141-0000

LUIS MIGUEL ALVAREZ
1625 KENNEDY CSWY #602F
North Bay Village, FL, FL 33141-0000

LILIAN D PILAR OLIVEROS CALDERON
1625 KENNEDY CSWY #603F
North Bay Village, FL, FL 33141-0000

JEAN R JOHNSON &W
1625 KENNEDY CSWY #604D
North Bay Village, FL, FL 33141-0000

ROBERT HOCHÉ
1625 KENNEDY CSWY #605B
North Bay Village, FL, FL 33141-0000

SADENA BLATT
1625 KENNEDY CSWY #606B
North Bay Village, FL, FL 33141-0000

DJ MIAMI LLC
1625 KENNEDY CSWY #608A
North Bay Village, FL, FL 33141-0000

EDWIN A MASSANET
1625 KENNEDY CSWY #609
MIAMI, FL, FL 33141

OSVALDO PETROZZINO
1625 KENNEDY CSWY #701E
North Bay Village, FL, FL 33141-0000

TREVOR AUSTIN
1625 KENNEDY CSWY #702F
North Bay Village, FL, FL 33141-0000

DIANA QUINTERO
1625 KENNEDY CSWY #703F
North Bay Village, FL, FL 33141-0000

MELANNI DEREZ
1625 KENNEDY CSWY #704D
North Bay Village, FL, FL 33141-0000

LEONARDO PEREZ
1625 KENNEDY CSWY #707A
North Bay Village, FL, FL 33141-0000

CARMEN PINTO
1625 KENNEDY CSWY #806B
North Bay Village, FL, FL 33141-0000

MARICELA PALENZUELA
1625 KENNEDY CSWY #807A
North Bay Village, FL, FL 33141-0000

FRANCISCO BRIGATTO
1625 KENNEDY CSWY #808A
North Bay Village, FL, FL 33141-0000

Agenda Item 14B

ADRIANA GONZALEZ
1625 KENNEDY CSWY #809C
North Bay Village, FL, FL 33141-0000

GREGORY MOGILYANSKY
1625 KENNEDY CSWY #901
MIAMI, FL, FL 33141

SOYETH TAING
1625 KENNEDY CSWY #902H
North Bay Village, FL, FL 33141-0000

NILSA ALVAREZ
1625 KENNEDY CSWY #903H
North Bay Village, FL, FL 33141-0000

SUSAN SCHENCK
1625 KENNEDY CSWY #906B
North Bay Village, FL, FL 33141-0000

GEERT BIEBAU
1625 KENNEDY CSWY #907A
North Bay Village, FL, FL 33141-0000

ELTON PEQINI
1625 KENNEDY CSWY #PH 102
NORTH BAY VILLAGE, FL, FL 33141

ANKE GRAICHEN
1625 KENNEDY CSWY #PH104
North Bay Village, FL, FL 33141-0000

MELANIE COOK
1625 KENNEDY CSWY #PH107
North Bay Village, FL, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1001E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1002H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1003H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1004D
Not Available, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1005B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1006B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1007A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1008A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1009C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1101E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1102D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1103B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1104B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1105G
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1106G
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1107C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1201E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1202D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1203B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1204B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1205G
North Bay Village, FL 33141-0000

Agenda Item 14B

JOSSE FAIN
1625 KENNEDY CSWY 1206
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
1625 KENNEDY CSWY 1206G
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 1207C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 501E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 502F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 503F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 504D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 505B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 506B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 507A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 508A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 509C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 601E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 602F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 603F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 604D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 605B
North Bay Village, FL 33141-0000

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1625 KENNEDY CSWY 606B
North Bay Village, FL 33141-0000

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1625 KENNEDY CSWY 607A
North Bay Village, FL 33141-0000

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1625 KENNEDY CSWY 608A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 609C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 701E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 702F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 703F
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 704D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 705B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 706B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 707A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 708A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 709C
North Bay Village, FL 33141-0000

Agenda Item 14B

CURRENT OCCUPANT
1625 KENNEDY CSWY 801E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 802H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 803H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 804D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 805B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 806B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 807A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 808A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 809C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 901E
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 902H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 903H
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 904D
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 905B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 906B
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 907A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 908A
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY 909C
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH101
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH102
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH103
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH104
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH105
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH106
North Bay Village, FL 33141-0000

CURRENT OCCUPANT
1625 KENNEDY CSWY PH107
North Bay Village, FL 33141-0000

JOEL WEITZMAN
166-42 22ND
WHITESTONE, NY, FL 11357

CURRENT OCCUPANT
1665 79 STREET CSW
North Bay Village, FL 33141-4106

CURRENT OCCUPANT
1666 KENNEDY CSWY
North Bay Village, FL 33141-0000

CAUSEWAY TOWER LLC
1666 KENNEDY CSWY STE 610
NO BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
1681 N BAY CSWY
North Bay Village, FL 33141-4106

Agenda Item 14B

SAMUEL ZAMACONA
1700 KENNEDY CAUSEWAY #1003
NORTH BAY VILLAGE, FL, FL 33141

REGIS JOSEPH VILLETZAZ
1700 KENNEDY CAUSEWAY #1008
NORTH BAY VILLAGE, FL, FL 33141

FARAZO LLC
1700 KENNEDY CAUSEWAY #1104
NORTH BAY VILLAGE, FL, FL 33141

CAUE YAMADA FERREIRA
1700 KENNEDY CAUSEWAY #1209
NORTH BAY VILLAGE, FL, FL 33141

LUIS FERNANDO TORO JTRS
1700 KENNEDY CAUSEWAY #1212
NORTH BAY VILLAGE, FL, FL 33141

BRIAN NATHANIEL MEEKS
1700 KENNEDY CAUSEWAY #1407
NORTH BAY VILLAGE, FL, FL 33141

LYNNE MARY LANDAU
1700 KENNEDY CAUSEWAY #1408
NORTH BAY VILLAGE, FL, FL 33141

MALCOLM L GONZALES
1700 KENNEDY CAUSEWAY #1504
N BAY VILLAGE, FL, FL 33141

JUAN JOSE CASAIS
1700 KENNEDY CAUSEWAY #1701
NORTH BAY VILLAGE, FL, FL 33140

ROCHELLE MEDEARIS
1700 KENNEDY CAUSEWAY #1804
NORTH BAY VILLAGE, FL, FL 33141

ALICE DE MELLO KROFF BRAZAO
1700 KENNEDY CAUSEWAY #1811
NORTH BAY VILLAGE, FL, FL 33141

RODRIGO C MARQUES
1700 KENNEDY CAUSEWAY #1907
NORTH BAY VILLAGE, FL, FL 33141

KEITH B MCKENZIE
1700 KENNEDY CAUSEWAY #2003
N BAY VILLAGE, FL, FL 33141

CHARLES ARRIGO II
1700 KENNEDY CAUSEWAY #2005
NORTH BAY VILLAGE, FL, FL 33141

JEAN MICHEL D WEUTHRICH
1700 KENNEDY CAUSEWAY #2008
NO BAY VILLAGE, FL, FL 33141

MAICER IZTURIS
1700 KENNEDY CAUSEWAY #606
N BAY VILLAGE, FL, FL 33141

TINMAR COMPANY LLC
1700 KENNEDY CAUSEWAY #702
N BAY VILLAGE, FL, FL 33141

STUART ROHATINER JTRS
1700 KENNEDY CAUSEWAY #705
NORTH BAY VILLAGE, FL, FL 33141

EDSON LIMA DE SOUZA
1700 KENNEDY CAUSEWAY #801
N BAY VILLAGE, FL, FL 33141

THOMAS HOLMENGREN
1700 KENNEDY CAUSEWAY #910
NORTH BAY VILLAGE, FL, FL 33141

GUSTAVO QUINTINI LE
1700 KENNEDY CAUSEWAY 709
NORTH BAY VILLAGE, FL, FL 33141

ROBERT E DUDZIK JTRS
1700 KENNEDY CAUSEWAY PH 2004
NORTH BAY VILLAGE, FL, FL 33141

LEONEL D CAMACHO
1700 KENNEDY CAUSEWAY UNIT #1105
NORTH BAY VILLAGE, FL, FL 33141

BERNARD DANENBERG
1700 KENNEDY CAUSEWAY UNIT 1904
NORTH BAY VILLAGE, FL, FL 33141

ROBERT JOHN AKRAS
1700 KENNEDY CAUSEWAY UNIT 1911
NORTH BAY VILLAGE, FL, FL 33141

LUCIANA D PAVAN
1700 KENNEDY CAUSEWAY UNIT 803
NORTH BAY VILLAGE, FL, FL 33141

MIRNA AURISTELA GIOIA RIVERA
1700 KENNEDY CSWY # 1007
NORTH BAY VILLAGE, FL, FL 33141

MARY CARMEN MARSICANO DE CASAIS
1700 KENNEDY CSWY # 1503
NORTH BAY VILLAGE, FL, FL 33141

JUAN MANUEL F FASCETTO
1700 KENNEDY CSWY # 1801
N BAY VILLAGE, FL, FL 33141

ERNEST U GAMBARO
1700 KENNEDY CSWY # 1908
N BAY VILLAGE, FL, FL 33141

Agenda Item 14B

US1 INVESTMENT INC
1700 KENNEDY CSWY #1002
N BAY VILLAGE, FL, FL 33141

JACQUES ABITBOL
1700 KENNEDY CSWY #1011
N BAY VILLAGE, FL, FL 33141

TARIK HUSAIN
1700 KENNEDY CSWY #1103
NORTH BAY VILLAGE, FL, FL 33141

JUDITH LYNN ROTH
1700 KENNEDY CSWY #1109
N BAY VILLAGE, FL, FL 33141-0000

ENRIQUE MONSALVE
1700 KENNEDY CSWY #1201
NORTH BAY VILLAGE, FL, FL 33141

MICHEL GOURVENNEC
1700 KENNEDY CSWY #1202
NO BAY VILLAGE, FL, FL 33141

JEFFREY G WEST
1700 KENNEDY CSWY #1206
NORTH BAY VILLAGE, FL, FL 33141

GINA HICKEY
1700 KENNEDY CSWY #1207
NORTH BAY VILLAGE, FL, FL 33141

TETYANA SHVETS
1700 KENNEDY CSWY #1409
DORAL, FL, FL 33141

PAUL CLAPPS
1700 KENNEDY CSWY #1605
NORTH BAY VILLAGE, FL, FL 33141

HIDRO CIVIL INDUSTRIAS LLC
1700 KENNEDY CSWY #1611
NORTH BAY VILLAGE, FL, FL 33141

PABLO LONGA
1700 KENNEDY CSWY #1612
NORTH BAY VILLAGE, FL, FL 33141

ALEXANDRA WELCH
1700 KENNEDY CSWY #1708
NO BAY VILLAGE, FL, FL 33141

JOHN PARDI & W
1700 KENNEDY CSWY #1711
NORTH BAY VILLAGE, FL, FL 33181

LYNETTE LONG
1700 KENNEDY CSWY #602
NORTH BAY VILLAGE, FL, FL 33141

LORENA P GUARDAMAGNA
1700 KENNEDY CSWY #701
NORTH BAY VILLAGE, FL, FL 33141

BENOIT J VULLIET
1700 KENNEDY CSWY #806
NORTH BAY VILLAGE, FL, FL 33141

ARNOBIO FREIRE & MARCOS FREIRE &
1700 KENNEDY CSWY #907
N BAY VILLAGE, FL, FL 33141

KERRY ALLEN
1700 KENNEDY CSWY 1010
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
1700 KENNEDY CSWY CU-1
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
1700 KENNEDY CSWY CU-2
North Bay Village, FL 33141-4152

VESANTELI LLC
17100 N BAY RD # 1515
SUNNY ISLE, FL, FL 33160

CURRENT OCCUPANT
1725 79 STREET CSW
North Bay Village, FL 33141-4214

CURRENT OCCUPANT
1755 79 STREET CSW
North Bay Village, FL 33141-4214

DAMARCUS L BEASLEY TRS
17603 GARDEN RIDGE CIR
ST LOUIS, MO, FL 63038

ANGEL RODRIGUEZ
18 PLUM COURT
HIGHLAND MILLS, NY, FL 10930

SLJ RE INVESTMENTS 3 LLC
1820 BAY DR
MIAMI BEACH, FL, FL 33141

NELLY M CARROZ DE RUIZ
1843 SW 138 AVE
MIAMI, FL, FL 33175

WILLIAM T GALLAGHER
1853 JEFFERSON AVE APT 8
MIAMI BEACH, FL, FL 33140

1755 NBV LLC
1870 NW SOUTH RIVER DR
MIAMI, FL, FL 33125

Agenda Item 14B

1401 LEXI LLC
1900 GLADES RD STE 356
BOCA RATON, FL, FL 33431

MIROMA EGAL LLC
19950 W COUNTRY CLUB DRIVE #903
AVENTURA, FL, FL 33180

ATLANTIC BROADBAND MIAMI LLC
2 BATTERYMARCH PARK STE 205
QUINCY, MA, FL 02169

MAGELLAN GLOBAL PROPERTIES LLC
205 WORTH AVE # 303
PALM BEACH, FL, FL 33480

NIMRUD 2014 LLC
20900 NE 30 AVE STE 809
AVENTURA, FL, FL 33180

1700 KENNEDY CAUSEWAY 912 LLC
21231 NE 31 PLACE
AVENTURA, FL, FL 33180

HUGH C ALBAN TRS
2150 SW 93 WAY 1101
DAVIE, FL, FL 33324

JOHN NASSAR
2428 HENSALL ST
ONTARIO, FL -

KINGSTON ENTERPRISES LLC
2701 S BAYSHORE DR #402
MIAMI, FL, FL 33133

JILLIAN BRANCO
2726 1/2 GRAND CANAL
VENICE, CA, FL 90291

GREY HOLDINGS INC
2775 NE 187 ST #124
AVENTURA, FL, FL 33180

CHERBER HOLDINGS INC
2775 NE 187TH ST UNIT 124
AVENTURA, FL, FL 33180

LA MARIANITA LLC
2851 NE 183 ST #502
AVENTURA, FL, FL 33160

EZEBEL LLC/LEXI 2009 LLC
304 INDIAN TRACE SUITE #507
FORT LAUDERDALE, FL, FL 33326

JAMDE HOLDING LLC
310 ARTHUR GODFREY RD
MIAMI BEACH, FL, FL 33140

BAY VILLAGE VENTURE LLC
3137 NE 163 ST
NORTH MIAMI, FL, FL 33160

FVZ L L C
3370 NE 190 ST #2813
AVENTURA, FL, FL 33180

NORTH STAR ESA LLC
400 SW 1 AVE 2307
FORT LAUDERDALE, FL, FL 33301

FRENCH SAVAGE LLC
407 WEKIVA SPRINGS RD 217
LONGWOOD, FL, FL 32779

TERRY WRIGHT
408 VINE KEEPER CT
SEFFNER, FL, FL 33584

MALCOLM DELANEY
4129 EIERMAN AVE
BALTIMORE, MD, FL 21206

MICHAEL LUKOVSKY &W LUDMILA
4568 BEDFORD AVE
BROOKLYN, NY, FL 11235

M I L F LLC
46 TOMOKA RIDGE WAY
ORMOND BEACH, FL, FL 32174

CHRISTOPHER C TAYLOR &W
480 NE 51 ST
MIAMI, FL, FL 33137

ALEDRIEN INVESTMENTS CORP
4960 NW 165 ST #B1
MIAMI GARDENS, FL, FL 33014

HERBERT FLEISHER
5 ROCKWELL RD
NANUET, NY, FL 10954

BLED LLC
500 SO POINTE DR STE 230
MIAMI BEACH, FL, FL 33139

HENRY SPRING JR
5252 NW 85TH AVE APT 1701
DORAL, FL, FL 33166-5340

DANIEL MAX AZICRI &W HELEN
541 EAST PARK AVE
LONG BEACH, NY, FL 11561

ERNEST U GAMBARO
5550 LAGORCE DR
MIAMI BEACH, FL, FL 33140

Agenda Item 14B

SOFIA CHATZIKONSTANTI
5597 SEMINARY RD #2005
SOUTH FALLS CHURCH, VA, FL 22041

LUIS D MASEDA
5601 COLLINS AVE CU 2
MIAMI BEACH, FL, FL 33140

EDGAR RENTERIA
5640 COLLINS AVE APT 2C
MIAMI BEACH, FL, FL 33140-2436

BRIAMI LLC
5700 COLLINS AVE #PH-B
MIAMI BEACH, FL, FL 33140

EDO HOLDINGS CORP
5700 COLLINS AVE PH B
MIAMI BEACH, FL, FL 33140

EDO HOLDINGS CORP
5700 COLLINS AVE PH-B
MIAMI BEACH, FL, FL 33140

SANJIT VARGHESE
5906 NW 123 AVE
CORAL SPRINGS, FL, FL 33076

JENNIFER SULEMAN
5959 COLLINS AVE UNIT 1605
MIAMI BEACH, FL, FL 33140

RONALD FORSTER
60 MOTOR PARKWAY
COMMACK, NY, FL 11725

ANDREW S LEVY
69 PARK AVE
MORRISTOWN, NJ, FL 07960

MICHELINA D AMATO
6917 COLLINS AVE
NORTH BAY VILLAGE, FL, FL 33141

DJIBOUTI LLC
701 BRICKELL AVE #2040
MIAMI, FL, FL 33131

LEXI MIA INVEST 1710 LLC
701 BRICKELL AVE STE 1460
MIAMI, FL, FL 33131

LEXI DEVELOPMENT CO INC
7301 SW 57 CR STE 565
SOUTH MIAMI, FL, FL 33143

LEXI DVELOPMENT CO INC
7301 SW 57 CT STE 565
SOUTH MIAMI, FL, FL 33143-5334

DALTON HABITAT INC
750 NE 63 ST # B 514
MIAMI, FL, FL 33138

FLIPPER AND REAL ESTATE LLC
7524 W TREASURE DR
NORTH BAY VILLAGE, FL, FL 33141

KENNETH D PENN
7901 HISPANOLA AVE # 1702
NORTH BAY VILLAGE, FL, FL 33141

ANITA SAU FUN NG
7901 HISPANOLA AVE # 1909
NORTH BAY VILLAGE, FL, FL 33141

SOUHEIL BADAA
7901 HISPANOLA AVE # 807
NORTH BAY VILLAGE, FL, FL 33141

RACHELE ALVIREZ
7901 HISPANOLA AVE # 810
MIAMI, FL, FL 33141

MANUEL ANTUNA &W
7901 HISPANOLA AVE #1006
NORTH BAY VILLAGE, FL, FL 33141

SHELDON KRUGER TRS
7901 HISPANOLA AVE #1101
NORTH BAY VILLAGE, FL, FL 33141

CHRISTOPHER SMITH
7901 HISPANOLA AVE #1107
NORTH BAY VILLAGE, FL, FL 33141

JAMES ABBOTT JR
7901 HISPANOLA AVE #1110
NORTH BAY VILLAGE, FL, FL 33141

SANDRA DEBUIRE
7901 HISPANOLA AVE #1211
NORTH BAY VILLAGE, FL, FL 33141

MARIA M MARTINEZ
7901 HISPANOLA AVE #1509
NORTH BAY VILLAGE, FL, FL 33141

BUNNY HART
7901 HISPANOLA AVE #1601
NO BAY VILLAGE, FL, FL 33141

ALEXANDRE REMY
7901 HISPANOLA AVE #1610
MIAMI, FL, FL 33141

STEVEN A COHEN &JTRS
7901 HISPANOLA AVE #2002
NORTH BAY VILLAGE, FL, FL 33141

Agenda Item 14B

KARLA C DOS SANTOS
7901 HISPANOLA AVE #2007
NORTH BAY VILLAGE, FL, FL 33141

GEORGINA C RIVERO CEDENO
7901 HISPANOLA AVE #601
N BAY VILLAGE, FL, FL 33141

CESAR IZTURIS
7901 HISPANOLA AVE #607
N BAY VILLAGE, FL, FL 33141

SHIRLEY OSCHART
7901 HISPANOLA AVE #703
NORTH BAY VILLAGE, FL, FL 33141

FELIPE A TORRES MARTINEZ
7901 HISPANOLA AVE #712
NORTH BAY VILLAGE, FL, FL 33141

ANDREA NICOLE GILES LE
7901 HISPANOLA AVE #811
NORTH BAY VILLAGE, FL, FL 33141

DEREK COHEN
7901 HISPANOLA AVE #904
NORTH BAY VILLAGE, FL, FL 33141

LUIS ALFONSO SOSA
7901 HISPANOLA AVE #905
N BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1001
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1002
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1003
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1004
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1005
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1006
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1007
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1008
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1009
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1010
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1011
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1012
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1101
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1102
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1103
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1104
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1105
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1106
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1107
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1108
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1109
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1110
North Bay Village, FL 33141-4152

Agenda Item 14B

CHRISTOPHER LEACOCK
7901 HISPANOLA AVE 1111
NORTH BAY VILLAGE, FL, FL 33141

JOHN SAKAL
7901 HISPANOLA AVE 1112
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1201
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1202
North Bay Village, FL 33141-4152

NABIL NAHID NAOSHY TRS
7901 HISPANOLA AVE 1203
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1204
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1205
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1206
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1207
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1208
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1209
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1210
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1211
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1212
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1401
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1402
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1403
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1404
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1405
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1406
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1407
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1408
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1409
North Bay Village, FL 33141-4152

JAMIE M ARDEN
7901 HISPANOLA AVE 1410
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1411
North Bay Village, FL 33141-4152

ILIYA KHRAMOV
7901 HISPANOLA AVE 1412
NORTH BAY VILLAGE, FL, FL 33141

BARBARA D BREZNINI DE VAZQUEZ
7901 HISPANOLA AVE 1501
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1502
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1503
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1504
North Bay Village, FL 33141-4152

Agenda Item 14B

CURRENT OCCUPANT
7901 HISPANOLA AVE 1505
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1506
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1507
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1508
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1509
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1510
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1511
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1512
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1601
North Bay Village, FL 33141-4152

MICHAEL SABBAH
7901 HISPANOLA AVE 1602
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1603
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1604
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1605
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1606
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1607
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1608
North Bay Village, FL 33141-4152

BARBARA ROSS
7901 HISPANOLA AVE 1609
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1610
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1611
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1612
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1701
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1702
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1703
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1704
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1705
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1706
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1707
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1708
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1709
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1710
North Bay Village, FL 33141-4152

Agenda Item 14B

CURRENT OCCUPANT
7901 HISPANOLA AVE 1711
North Bay Village, FL 33141-4152

HISPA 1712 LLC
7901 HISPANOLA AVE 1712
MIAMI, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1801
North Bay Village, FL 33141-4152

ANDROMACHI KAMVYSELLI
7901 HISPANOLA AVE 1802
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1803
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1804
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1805
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1806
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1807
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1808
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1809
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1810
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1811
North Bay Village, FL 33141-4152

YULIYA SIDOREVSKAYA
7901 HISPANOLA AVE 1812
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1901
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1902
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1903
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1904
North Bay Village, FL 33141-4152

LAMBROS REAL ESTATE LLC
7901 HISPANOLA AVE 1905
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 1906
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1907
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1908
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1909
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1910
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1911
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 1912
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2001
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2002
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2003
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2004
North Bay Village, FL 33141-4152

Agenda Item 14B

CURRENT OCCUPANT
7901 HISPANOLA AVE 2005
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2006
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2007
North Bay Village, FL 33141-4152

LEXI 708 LLC
7901 HISPANOLA AVE 2008
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 2009
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2010
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2011
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 2012
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 601
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 602
North Bay Village, FL 33141-4152

KIAN WONG
7901 HISPANOLA AVE 603
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 604
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 605
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 606
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 607
North Bay Village, FL 33141-4152

DAVID MAGLIARO
7901 HISPANOLA AVE 608
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 701
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 702
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 703
North Bay Village, FL 33141-4152

CAMRON MURPHY
7901 HISPANOLA AVE 704
MIAMI, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 705
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 706
North Bay Village, FL 33141-4152

LISA JANET SIMONEAU
7901 HISPANOLA AVE 707
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 708
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 709
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 710
North Bay Village, FL 33141-4152

GIOVANNI TUMMOLILLO
7901 HISPANOLA AVE 711
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 712
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 801
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 802
North Bay Village, FL 33141-4152

Agenda Item 14B

CURRENT OCCUPANT
7901 HISPANOLA AVE 803
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 804
North Bay Village, FL 33141-4152

PIERO VITALE
7901 HISPANOLA AVE 805
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 806
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 807
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 808
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 809
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 810
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 811
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 812
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 901
North Bay Village, FL 33141-4152

ACD INVESTMENT GROUP LLC
7901 HISPANOLA AVE 902
NORTH BAY VILLAGE, FL, FL 33141-4152

KEVIN MILLS
7901 HISPANOLA AVE 903
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 904
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 905
North Bay Village, FL 33141-4152

NELSON J BRANDT
7901 HISPANOLA AVE 906
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 907
North Bay Village, FL 33141-4152

MARISA ANAI ARTUS MARCHETTI
7901 HISPANOLA AVE 908
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 909
North Bay Village, FL 33141-4152

CURRENT OCCUPANT
7901 HISPANOLA AVE 910
North Bay Village, FL 33141-4152

PATRICIO BOYLE
7901 HISPANOLA AVE 911
NORTH BAY VILLAGE, FL, FL 33141

CURRENT OCCUPANT
7901 HISPANOLA AVE 912
North Bay Village, FL 33141-4152

KEITH T FORRESTER
7901 HISPANOLA AVE APT 1106
NORTH BAY VILLAGE, FL, FL 33141

OLEKSANDR BLEKHEROV
7901 HISPANOLA AVE UNIT 1607
NORTH BAY VILLAGE, FL, FL 33141

JUDITH LOIS DRESDEN LOFT TRS
7901 HISPANOLA AVENUE 802
MIAMI, FL, FL 33141

ENZO FASCINATO
7910 HARBOR ISLAND DR #802
NORTH BAY VILLAGE, FL, FL 33141

ELIA KOHN
82 S 8 ST UNIT 1L
BROOKLYN, NY, FL 11211

RMELY LLC
849 TANGLEWOOD CIR
WESTON, FL, FL 33327

ALEJANDRA SLATAPOLSKY
8525 GULF BLVD #711
NAVARRE, FL, FL 32566

CHECK C ENG TRS
8704 RAYBURN RD
BETHESDA, MD, FL 20817

Agenda Item 14B

WHITTAK HUANG
9 TAMARADE DR
LITTLETON, CO, FL 80127

BRICK VILLAGE 79 LLC
900 BISCAYNE BLVD #1202
MIAMI, FL, FL 33132

SUBASH AHUJA
911 SETTLERS RIDGE RD
PITTSBURGH, PA, FL 15238

LEONEL D CAMACHO
933 ENGLEWILD DR
GLENORA, CA, FL 91741-2219

TAMAR FREIMEN
9499 COLLINS AVE 501
SURFSIDE, FL, FL 33154

MYRON LUBIN
9816 E WINTER SUN DR
SCOTTSDALE, AZ, FL 85262

ANTONIO FESTA
ALMIRANTE HARWOOD # 6149
MONTEVIDEO CP 11500, FL -

STEFAN STRECKEL
BUECHELBERG 153 GUNZENHAUSEN
BAVARIA 91710, FL -

LUIS EDUARDO PROTA
JORGE JUAN 15
MADRID, FL 28001

MARK HERBERT COLEMAN
PO BOX 1424
Cockeysville, MD, FL 21030-7424

JOHN STACHL
PO BOX 524141
MIAMI, FL, FL 33152

Agenda Item 14B




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

MEMORANDUM

North Bay Village

DATE: October 2, 2018
TO: Graciela Mariot
Interim Village Clerk
FROM: Lewis Velken, 
Interim Village Manager
SUBJECT: Introduction of Resolution

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, APPROVING A REQUEST BY BENIHANA NATIONAL OF FLORIDA CORP. OWNER OF THE BUSINESS ESTABLISHMENT TO BE LOCATED AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA FOR VARIANCE PURSUANT TO SECTION 11.10 OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE TO ALLOW FAÇADE SIGNS ON THE SOUTH, EAST, AND NORTH SIDES OF THE PROPOSED RESTAURANT, WHERE SECTION 11.9 (C) ALLOWS FAÇADE SIGNS ONLY ON THE BAY FRONTAGE AND ONE OTHER FRONTAGE; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

LV:gm

Mayor
Connie Leon-Kreps

Vice Mayor
Andreana Jackson

Commissioner
Jose R. Alvarez

Commissioner
Laura Cattabriga

Commissioner
Eddie Lim

Agenda Item 14B

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A REQUEST BY BENIHANA NATIONAL OF FLORIDA, CORP. OWNER OF THE BUSINESS ESTABLISHMENT TO BE LOCATED AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND, NORTH BAY VILLAGE, FLORIDA FOR VARIANCE PURSUANT TO SECTION 11.10 OF THE VILLAGE UNIFIED LAND DEVELOPMENT CODE TO ALLOW FAÇADE SIGNS ON THE SOUTH, EAST, AND NORTH SIDES OF THE PROPOSED RESTAURANT, WHERE SECTION 11.9 (C) ALLOWS FAÇADE SIGNS ONLY ON THE BAY FRONTAGE AND ONE OTHER FRONTAGE; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)

WHEREAS, pursuant to Section 11.10 of the North Bay Village Unified Land Development Code, Benihana National of Florida, Corp. has applied to North Bay Village for Variance to allow façade signs on the south, east, and north sides of the proposed restaurant; and

WHEREAS, Section 11.9(C) allows façade signs only on the bay frontage and one other frontage; and

WHEREAS, in accordance with Section 4.4 of the Village Code, a public hearing by the Planning and Zoning Board was noticed for September 4, 2018 at 7:30 P.M. at Village Hall, 1666 Kennedy Causeway, #101, North Bay Village, Florida 33141 and the Planning and Zoning Board reviewed the application, conducted a public hearing and recommended approval of the request with conditions; and

WHEREAS, in accordance with Section 4.4 of the Village Code, a public hearing by the Village Commission was noticed for October 9, 2018 at 6:30 P.M. at Village Hall, 1666 Kennedy Causeway, #101, North Bay Village, Florida 33141 and all interested parties have had the opportunity to address their comments to the Village Commission; and

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.

Agenda Item 14B

47 **Section 2. Finding.** In accordance with Section 11.10 of the Village Code,
48 the Village Commission finds that the proposed Façade Signs:

- 49
- 50 A. Relates to the property located 1665 Kennedy Causeway.
- 51
- 52 B. Sign variance will not provide any detriment to the public good.
- 53
- 54 C. Sign variance provides benefit to the applicant as additional advertisement and
- 55 increases public awareness.
- 56
- 57 D. Variance does not substantially impair the intent or purpose of the Village’s
- 58 Comprehensive Plan and/or Zoning Ordinance.
- 59

60 **Section 3. Grant.** The Façade sign at 1665 79th Street Causeway, North Bay
61 Village, Florida, as attached and incorporated as Exhibit “A” entitled “Benihana 1665
62 79th Street Causeway, North Bay Village, FL 33141” is hereby approved.

63

64 **Section 4. Appeal.** In accordance with Section 10.41 of the Village Code, the
65 Applicant, or any aggrieved property owner, may appeal the decision of the Village
66 Commission by filing a Writ of Certorari to the Circuit Court of Miami-Dade County,
67 Florida, in accordance with the Florida Rules of Appellate Procedure.

68

69 **Section 5. Effective Date.** This Resolution shall become effective upon its
70 adoption.

71

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

75

76 **FINAL VOTE AT ADOPTION:**

- 77
- 78 Mayor Brent Latham _____
- 79 Vice Mayor Andreana Jackson _____
- 80 Commissioner Jose Alvarez _____
- 81 Commissioner Julianna Strout _____
- 82 Commissioner Marvin Wilmoth _____

83

84 **PASSED AND ADOPTED** this _____ day of _____ 2018.

85

86

87 _____

88 Brent Latham, Mayor

89

90

Agenda Item 14B

91 **ATTEST:**

92

93

94

95 _____
Graciela Mariot

96 Interim Village Clerk

97

98

99 **APPROVED AS TO FORM FOR THE USE OF**

100 **NORTH BAY VILLAGE:**

101

102

103

104 _____
Norman C. Powell, Esq.

105 Village Attorney

106

107 North Bay Village Resolution: Benihana Façade Sign Variance

Agenda Item 14C1

**NORTH BAY VILLAGE
CODE ENFORCEMENT DIVISION
STATE OF FLORIDA**

IN THE MATTER OF:

CASE NO. CE 18-008

YAIR D MASSRI/REBECCA MEZRAHI
1441 S. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

ORDER OF ENFORCEMENT

This cause having come before the Code Enforcement Special Master of North Bay Village, on August 21, 2018, at a violation hearing, the Special Master having heard the testimony and the evidence presented, does hereby make the following finds of fact and conclusion of law:

1. FINDINGS OF FACT:

The Respondent was properly served with notice of this proceeding as required by law.

The Respondent was present at the hearing.

Address of Violation: 1441 South Treasure Drive
North Bay Village, FL 33141

Zoning Classification: RS-2
Medium Density Single Family Residential District

2. CONCLUSION OF LAW:

The Respondent was adjudicated guilty of the following violations:

- Miami Dade County Code of Ordinances
- Section 8-1 Electrical work without permits
- Section 8-1 Plumbing work without permits
- Section 8-1 Demolition work without permits
- Section 8-1 Fence work without permits

Agenda Item 14C1

3. IMPOSITION OF FINES:

The Respondent was ordered to pay a fine of Seventy Eight Thousand Dollar (\$78,000) within thirty (30) days of August 21, 2018.

DONE AND ORDERED at North Bay Village, Miami-Dade County, Florida on the 21st day of August, 2018.

This Order of Enforcement is hereby warranted.

MASTER

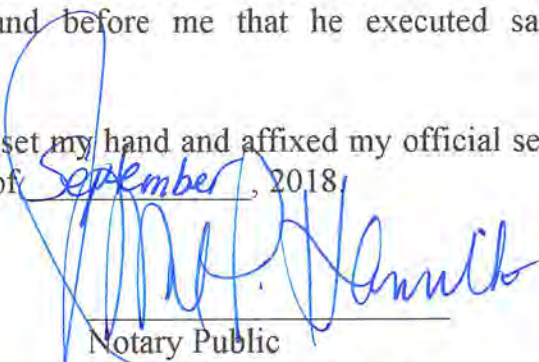
NORTH BAY VILLAGE SPECIAL

By: 
REGINE MONESTIME, ESQ.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Regine Monestime, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami-Dade County, Florida, this 20th day of September, 2018.


Notary Public
State of Florida at Large

My Commission Expires:

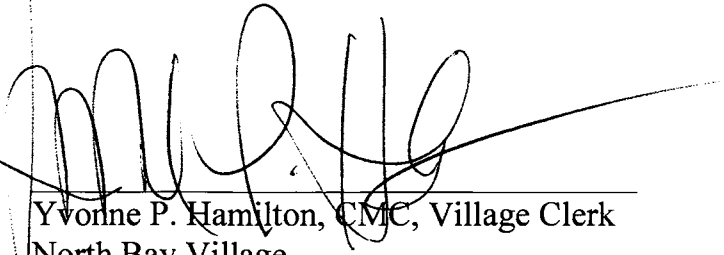


Agenda Item 14C1

Certificate of Service

I HEREBY CERTIFY that a true and correct copy of this order has been sent via Certified Mail, Receipt # 7006 2760 0001 0681 6149 on September 20, 2018 to:

YAIR D MASSRI/REBECCA MEZRAHI
1441 S. TREASURE DRIVE
North Bay Village, FL 33141



Yvonne P. Hamilton, CMC, Village Clerk
North Bay Village
1666 Kennedy Causeway, #300
North Bay Village, FL 33141

Agenda Item 14C1

**NORTH BAY VILLAGE
CODE ENFORCEMENT DIVISION
STATE OF FLORIDA**

IN THE MATTER OF:

CASE NO. CE 18-009

YAIR D MASSRI/REBECCA MEZRAHI
1441 SOUTH TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

ORDER OF ENFORCEMENT

This cause having come before the Code Enforcement Special Master of North Bay Village, on August 21, 2018, at a violation hearing, the Special Master having heard the testimony and the evidence presented, does hereby make the following finds of fact and conclusion of law:

1. FINDINGS OF FACT:

The Respondent was properly served with notice of this proceeding as required by law.

The Respondent was present at the hearing.

Address of Violation: 1441 South Treasure Drive
North Bay Village, FL 33141

Zoning Classification: RS-2
Medium Density Single Family Residential District

2. CONCLUSION OF LAW:

The Respondent was adjudicated guilty of the following violation:

Miami Dade County Code of Ordinances
Section 8-1 Painting without a permit

Agenda Item 14C1

3. IMPOSITION OF FINES:

The Respondent was ordered to pay a fine of Seven Thousand Seven Hundred and Fifty Dollars (\$7,750) within thirty (30) days from August 21, 2018.

DONE AND ORDERED at North Bay Village, Miami-Dade County, Florida on the 21st day of August, 2018.

This Order of Enforcement is hereby warranted.

MASTER

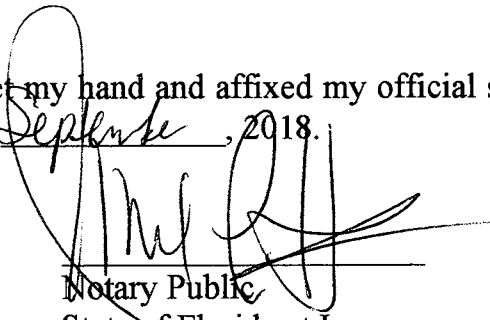
NORTH BAY VILLAGE SPECIAL

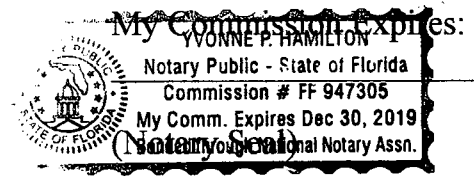
By: 
REGINE MONESTIME, ESQ.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Regine Monestime, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami-Dade County, Florida, this 20th day of September, 2018.


Notary Public
State of Florida at Large

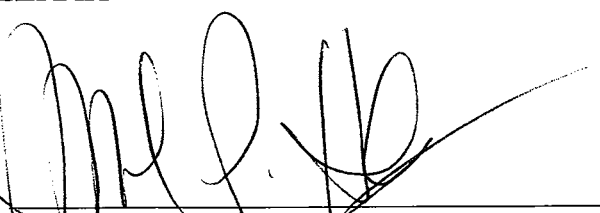


Agenda Item 14C1

Certificate of Service

I HEREBY CERTIFY that a true and correct copy of this order has been sent via Certified Mail, Receipt #7006 2760 0001 0681 6149 on September 20, 2018 to:

YAIR D MASSRI/REBECCA MEZRAHI
1441 S. TREASURE DRIVE
North Bay Village, FL 33141



Yvonne P. Hamilton, CMC, Village Clerk
North Bay Village
1666 Kennedy Causeway, #300
North Bay Village, FL 33141

Agenda Item 14C2

**NORTH BAY VILLAGE
CODE ENFORCEMENT DIVISION
STATE OF FLORIDA**

IN THE MATTER OF:

CASE NO. CE 18-014

JUAN MAURICIO CUELLAR
1630 SOUTH TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

ORDER OF ENFORCEMENT

This cause having come before the Code Enforcement Special Master of North Bay Village, on August 21, 2018, at a violation hearing, the Special Master having heard the testimony and the evidence presented, does hereby make the following finds of fact and conclusion of law:

1. FINDINGS OF FACT:

The Respondent was properly served with notice of this proceeding as required by law.

The Respondent was present at the hearing.

Address of Violation: 1630 South Treasure Drive
North Bay Village, FL 33141

Zoning Classification: RS-2
Medium Density Single Family Residential District

2. CONCLUSION OF LAW:

The Respondent was adjudicated guilty on August 21, 2018 of the following violations:

North Bay Village Code of Ordinances

Section 94.021 (A)(1) – Failure to maintain landscaping – High grass and weeds on property

Section 94.021 (A)(2) – The public sidewalk is obstructed by overgrowth from the property

Agenda Item 14C2

3. IMPOSITION OF FINES:

The Respondent was ordered to pay a fine of \$15,850 with an additional fine of \$250.00 per day until the violation is corrected.

DONE AND ORDERED at North Bay Village, Miami-Dade County, Florida on the 21st day of August 2018.

This Order of Enforcement is hereby warranted.

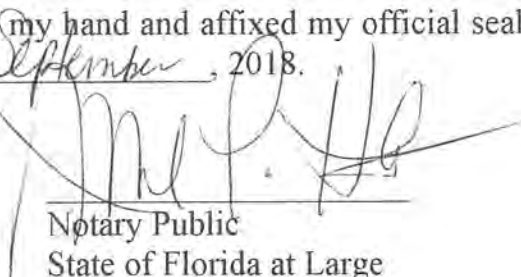
NORTH BAY VILLAGE SPECIAL MASTER

By: 
REGINE MONESTIME, ESQ.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Regine Monestime, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami-Dade County, Florida, this 20th day of September, 2018.


Notary Public
State of Florida at Large

My Commission Expires:
Dec 30, 2019

(Notary Seal)

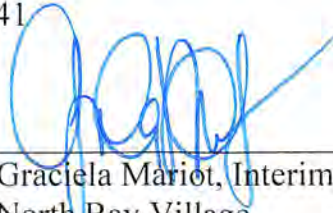
FF947305

Agenda Item 14C2

Certificate of Service

I HEREBY CERTIFY that a true and correct copy of this order has been sent via Certified Mail, Receipt # 7018 0680 0001 8074 7052 on 10/5/2018 to:

JUAN MAURICIO CUELLAR
1630 SOUTH TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141



Graciela Mariot, Interim Village Clerk
North Bay Village
1666 Kennedy Causeway, #300
North Bay Village, FL 33141

Agenda Item 14C3

**NORTH BAY VILLAGE
CODE ENFORCEMENT DIVISION
STATE OF FLORIDA**

IN THE MATTER OF:

CASE NO. CE 18-010

AHMET DERYA BAYERS
7524 WEST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

ORDER OF ENFORCEMENT

This cause having come before the Code Enforcement Special Master of North Bay Village, on August 21, 2018, at a violation hearing, the Special Master having heard the testimony and the evidence presented, does hereby make the following finds of fact and conclusion of law:

1. FINDINGS OF FACT:

The Respondent was properly served with notice of this proceeding as required by law.

The Respondent was not present at the hearing.

Property Manager Juan Acevedo was present at the hearing.

Address of Violation: 7524 West Treasure Drive
North Bay Village, FL 33141

Zoning Classification: RS-2
Medium Density Single-Family Residential District

2. CONCLUSION OF LAW:

The Respondent was adjudicated guilty of the following violations:

North Bay Village Code of Ordinances

Section 94.021(A)(1) High Grass and weeds on the property.

Section 94.021(A)(2) Trash, rubbish, debris, and litter on the property.

Section 94.021(A)(1) Recycle trash cans stored in the front yard.

Section 94.021(A)(2) Public sidewalk obstructed by overgrowth from the property.

Agenda Item 14C3

3. IMPOSITION OF FINES:

The Respondent was ordered to pay a fine of Sixteen Thousand Eight Hundred Fifty Dollars (\$16,850) within 30 days of August 21, 2018.

DONE AND ORDERED at North Bay Village, Miami-Dade County, Florida on the 21st, day of August 2018.

This Order of Enforcement is hereby warranted.


NORTH BAY VILLAGE SPECIAL MASTER

By: 
REGINE MONESTIME, ESQ.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Regine Monestime, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami-Dade County, Florida, this 5 day of October, 2018.


Notary Public
State of Florida at Large

My Commission Expires:
12/9/2020

(Notary Seal)



Agenda Item 14C3

Certificate of Service

I HEREBY CERTIFY that a true and correct copy of this order has been sent via Certified Mail, Receipt # 7018 0680 0001 8074 7038 on 10/5/2018 to:

AHMET DERYA BAYERS
7524 WEST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141



Graciela Mariot, Interim Village Clerk
North Bay Village
1666 Kennedy Causeway, #300
North Bay Village, FL 33141

Agenda Item 15B - Animal Control



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

BOARD/COMMITTEE APPLICATION

NAME MARIA DE LA CRUZ MARQUEZ ARREGHEA DATE 12/05/18
 MAILING ADDRESS 7545 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FL 33141
 EMAIL macdurazhi76@hotmail.com TELEPHONE # 786 344 9532
 VILLAGE RESIDENT: YES NO
 BUSINESS OWNER: YES NO HOW MANY YEARS 4
 PAST OR PRESENT _____
 NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- ANIMAL CONTROL ADVISORY BOARD
- ARTS, CULTURAL & SPECIAL EVENTS BOARD
- BUSINESS DEVELOPMENT ADVISORY BOARD
- CITIZENS BUDGET AND OVERSIGHT BOARD
- SIGNAGE REVIEW COMMITTEE

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

- COMMUNITY ENHANCEMENT BOARD
- PLANNING & ZONING BOARD
- YOUTH & EDUCATION SERVICES BOARD
- SPECIAL NEEDS ADVISORY BOARD
- ADVISORY CHARTER REVIEW BOARD

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO _____
 HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO _____
 HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES _____ NO
 ARE YOU A REGISTERED VOTER? YES NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Submit Form

Agenda Item 15B - Animal Control

My name is Maria de la Cruz Marquez and I have been a member of this wonderful community for the past 4 years.

I'm was also an Animal control board member for the past 2 years.

I would really like to reapply for my board position since I'm very passionate about animals and I'm sure my input can be very helpful for the city.

I have a lot of experience in rescues. I myself fix more than 50 stray cats in the island in the past months.

I also have experience with several rescues and I have volunteer at MDAC and also at the Humane society.

I would really love to have the opportunity to join this great board again so we can keep up the good work and to be able to give our residents some solutions.

Agenda Item 15B - Animal Control



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

BOARD/COMMITTEE APPLICATION

NAME Ruth Prado DATE 11/28/2018

MAILING ADDRESS 1801 S. Treasure Drive #329, North Bay Village, FL 33141

EMAIL ruthpra@hotmail.com TELEPHONE # 786 262-7004

VILLAGE RESIDENT: YES NO HOW MANY YEARS 3

BUSINESS OWNER: YES NO PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? 1 year

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- | | | | |
|---------------------------------------|-------------------------------------|----------------------------------|--------------------------|
| ANIMAL CONTROL ADVISORY BOARD | <input checked="" type="checkbox"/> | COMMUNITY ENHANCEMENT BOARD | <input type="checkbox"/> |
| ARTS, CULTURAL & SPECIAL EVENTS BOARD | <input type="checkbox"/> | PLANNING & ZONING BOARD | <input type="checkbox"/> |
| BUSINESS DEVELOPMENT ADVISORY BOARD | <input type="checkbox"/> | YOUTH & EDUCATION SERVICES BOARD | <input type="checkbox"/> |
| CITIZENS BUDGET AND OVERSIGHT BOARD | <input type="checkbox"/> | SPECIAL NEEDS ADVISORY BOARD | <input type="checkbox"/> |
| SIGNAGE REVIEW COMMITTEE | <input type="checkbox"/> | ADVISORY CHARTER REVIEW BOARD | <input type="checkbox"/> |

- ARE YOU AVAILABLE FOR EVENING MEETINGS? YES x NO _____
- HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES x NO _____
- HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES _____ NO x
- ARE YOU A REGISTERED VOTER? YES x NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
 I HAVE BEEN INVOLVED WITH TNR PROGRAM FOR MANY YEARS AND HELPED IMPLEMENT THE OFFICIAL TNR PROGRAM/GRANT IN NORTH BAY VILLAGE.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

THE PAST YEAR THAT I SERVED IN THE COMMITTEE GAVE ME GREAT INSIGHT ON THE NEEDS OF THE VILLAGE AND THE ANIMALS THAT ARE PART OF IT.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Submit Form



Agenda Item 15B - Animal Control

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

BOARD/COMMITTEE APPLICATION

NAME Cecilia Veloz DATE 11/30/18

MAILING ADDRESS 7504 Bounty Ave

EMAIL ceciveloz@yahoo.com OR cecivelozoc@gmail.com TELEPHONE # 305-975-8455

VILLAGE RESIDENT: YES NO HOW MANY YEARS 5

BUSINESS OWNER: YES NO PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? N/A

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input checked="" type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input checked="" type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input checked="" type="checkbox"/>	PLANNING & ZONING BOARD	<input type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES x NO _____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES x NO _____

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES _____ NO x

ARE YOU A REGISTERED VOTER? YES x NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

I worked in the marketing and commercial departments of L'Oreal Paris and other high end cosmetics companies.
 I created and implemented marketing plans and training manuals to be used worldwide.
 I traveled throughout the Americas evaluating retail sell thru, conducting presentations, trainings, and hosting press conferences.
 After, I worked for attorneys as a legal secretary & office Manager handling all aspects of business operations including but not limited to, client relations, accounting, training of staff, scheduling and legal research. I was the Animal Control Advisory Board Chair and a member of the Beautification board

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

I moved to NBV because I felt that it had great potential for growth. I envision a beautiful, clean village that also evokes the feeling of a seaside town. Or in our case, a bayside town. I am able to work well in a group setting and take the initiative in finding solutions to problems. I was the ACAB chair and had success in working with a group of members whos personal agendas were their prorty and not what was best for the village.
 Yet, I was able to lead us in a direction where we found solutions and compromise in order to reach our goals.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).



Agenda Item 15B - Animal Control

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

BOARD/COMMITTEE APPLICATION

NAME Sarah Mauer DATE 12/5/2018

MAILING ADDRESS 1865 79th Street Causeway, Apt. 15G, North Bay Village FL 33141

EMAIL sarah.mauer@hotmail.com TELEPHONE # (412) 508-9049

VILLAGE RESIDENT: YES NO HOW MANY YEARS 3

BUSINESS OWNER: YES NO PAST OR PRESENT Present

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? 3 years

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input checked="" type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES NO

ARE YOU A REGISTERED VOTER? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

I served on the Animal Control Advisory Board when it was first established. During my time served on the board, I assisted in the following initiatives - taking stock of the number and location of community cats in North Bay Village and updating these numbers monthly to accommodate fluctuations in the population, developing an informational brochure with the intent of getting the community involved in the TNR program, helped develop the language of the ordinance designed to curb problem feeding, assisted in the Village's first Pet & Critter Day, helped development the content for a quarterly newsletter alerting the community about the functions of the Animal Control Advisory Board.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

Besides my experience previously serving on the board, I have been involved in various cat rescue organizations and have TNR-ed dozens of community cats since moving to Florida 5 years ago. I know the nuances of managing a community cat population and have the temperament to effectively interface with constituents.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Agenda Item 15B - Art Cultural & Special Events



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

BOARD/COMMITTEE APPLICATION

NAME Cecilia Veloz DATE 11/30/18

MAILING ADDRESS 7504 Bounty Ave

EMAIL ceciveloz@yahoo.com OR cecivelozoc@gmail.com TELEPHONE # 305-975-8455

VILLAGE RESIDENT: YES NO HOW MANY YEARS 5

BUSINESS OWNER: YES NO PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? N/A

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input checked="" type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input checked="" type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input checked="" type="checkbox"/>	PLANNING & ZONING BOARD	<input type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES x NO _____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES x NO _____

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES _____ NO x

ARE YOU A REGISTERED VOTER? YES x NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

I worked in the marketing and commercial departments of L'Oreal Paris and other high end cosmetics companies.
 I created and implemented marketing plans and training manuals to be used worldwide.
 I traveled throughout the Americas evaluating retail sell thru, conducting presentations, trainings, and hosting press conferences.
 After, I worked for attorneys as a legal secretary & office Manager handling all aspects of business operations including but not limited to, client relations, accounting, training of staff, scheduling and legal research. I was the Animal Control Advisory Board Chair and a member of the Beautification board

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

I moved to NBV because I felt that it had great potential for growth. I envision a beautiful, clean village that also evokes the feeling of a seaside town. Or in our case, a bayside town. I am able to work well in a group setting and take the initiative in finding solutions to problems. I was the ACAB chair and had success in working with a group of members whos personal agendas were their prorty and not what was best for the village.
 Yet, I was able to lead us in a direction where we found solutions and compromise in order to reach our goals.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Add On Agenda Item 15B - Arts, Cultural & Special Events



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

BOARD/COMMITTEE APPLICATION

NAME Olga I Pinto DATE 12/7/2018
 MAILING ADDRESS Olga Lucia Pinto @ATT.NET
 EMAIL 1790-79 Street Apt B 203 TELEPHONE # 305 409 2316
 VILLAGE RESIDENT: YES X NO _____ HOW MANY YEARS 12
 BUSINESS OWNER: YES _____ NO _____ PAST OR PRESENT _____
 NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input checked="" type="checkbox"/>	PLANNING & ZONING BOARD	<input type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU A REGISTERED VOTER? YES X NO _____
 HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES _____ NO X

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
Currently work as an interior design assistant. Have
extensive knowledge of preparation of event design/Art
design + sculpture.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
My husband is a sculptor which will be help the
village with making sure designs are appropriate.

(Board Meetings are scheduled during evening hours. All Board Members are required to disclose their Financial Interest annually. Additionally, (4) four hours of Ethics Training are required for all Board members during their term of Office. Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement. Verification of residency (Copy of Driver's License/ID) and North Bay Village Voter is required.

Add On Agenda Item 15B - Arts, Cultural & Special Events



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

BOARD/COMMITTEE APPLICATION

NAME JOSE & PRIMO DATE 12/7/2018
 MAILING ADDRESS 1790-79 ST SW APT 13 203
 EMAIL ~~Jose~~ Pintopinto@BellSouth.net TELEPHONE # 305 409 2316
 VILLAGE RESIDENT: YES X NO _____ HOW MANY YEARS 30
 BUSINESS OWNER: YES X NO _____ PAST OR PRESENT _____
 NAME AND ADDRESS OF BUSINESS www.Pintopinto.com
Pintopinta@bellsouth.net

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input checked="" type="checkbox"/>	PLANNING & ZONING BOARD	<input type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU A REGISTERED VOTER? YES X NO _____
 HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES _____ NO X

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
I'm a sculptor who designed the Kennedy Causeway
Sculpture.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

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Agenda Item 15B - Business Development



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

BOARD/COMMITTEE APPLICATION

NAME MIGUEL ANGEEL BARBAGALLO DATE 10/22/18
 MAILING ADDRESS 2937 SW 27TH AVE SUITE 202 MIAMI, FL
 EMAIL mab@bdevelopments.com TELEPHONE # (305) 631-6660
 VILLAGE RESIDENT: YES NO X HOW MANY YEARS 8 YEARS
 BUSINESS OWNER: YES X NO PAST OR PRESENT PRESENT
 NAME AND ADDRESS OF BUSINESS 1755 NBU LLC

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? 8Y

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input checked="" type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU A REGISTERED VOTER? YES X NO
 HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES X NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
WORKING W NBU D. AB FOR 4 YEARS

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
SEE MY RECORDS INTO CITY RECORDS

(Board Meetings are scheduled during evening hours. All Board Members are required to disclose their Financial Interest annually. Additionally, (4) four hours of Ethics Training are required for all Board members during their term of Office. Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement. Verification of residency (Copy of Driver's License/ID) and North Bay Village Voter is required.

Agenda Item 15B - Business Development



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

BOARD/COMMITTEE APPLICATION

NAME MIGUEL ANGEL BARBAGALLO DATE 10/22/18
 MAILING ADDRESS 2937 SW 27TH AVE SUITE 202 MIAMI, FL
 EMAIL mab@bdevelopments.com TELEPHONE # (305) 631-6660
 VILLAGE RESIDENT: YES NO X HOW MANY YEARS 8 YEARS
 BUSINESS OWNER: YES X NO PAST OR PRESENT PRESENT
 NAME AND ADDRESS OF BUSINESS 1755 NBU LLC

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? 8Y

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input checked="" type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU A REGISTERED VOTER? YES X NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES X NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

WORKING W NBU D. A. B FOR 4 YEARS

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

SEE MY RECORDS INTO CITY RECORDS

(Board Meetings are scheduled during evening hours. All Board Members are required to disclose their Financial Interest annually. Additionally, (4) four hours of Ethics Training are required for all Board members during their term of Office. Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement. Verification of residency (Copy of Driver's License/ID) and North Bay Village Voter is required.

Agenda Item 15B - Business Development



Village Hall • 1666 Kennedy Causeway, Suite 300, North Bay Village • FL 33141
 Phone: 305-756-7171 • Fax: 305-756-7722 • www.nbvillage.com

BOARD/COMMITTEE APPLICATION

Name: DEANISE O'BRIEN Date: 11/13/18

Home Address: 7935 EAST DR, apt 801

Mailing Address: _____

Email: DEANIOBRIEN@GMAIL.COM Telephone: 914 329 0339

Village Resident: Yes No How many years: Yes No

Business Owner: Yes No Business Name: _____

Business Address: _____

How long have you been operating in the village? _____

Check the board committee you would like to serve on:

- | | | | |
|---------------------------------------|-------------------------------------|----------------------------------------|-------------------------------------|
| Animal control advisory board | <input type="checkbox"/> | Community enhancement board | <input type="checkbox"/> |
| Arts, cultural & special events board | <input type="checkbox"/> | Planning & zoning board | <input type="checkbox"/> |
| Business development advisory board | <input checked="" type="checkbox"/> | Youth & education services board | <input type="checkbox"/> |
| Citizens budget and oversight board | <input type="checkbox"/> | Special needs advisory board | <input type="checkbox"/> |
| Signage review committee | <input type="checkbox"/> | <i>Environment/
Sea Level Rise</i> | <input checked="" type="checkbox"/> |

Are you a registered voter? Yes No

Have you ever served on a village board/committee? Yes No

Please give a summary of your work and civic service experience:

See attached

Please comment on how you think your background qualifies you to serve on this board and what you may be able to contribute: (use additional page if necessary)

See attached

In completing this application, you are acknowledging that personal information you provide is subject to Florida Public Records Law as per Chapter 119, Florida Statutes, Article I, Section 24 of the State Constitution. You will be required to submit verification of residency (Copy of Driver's License/ID) and proof of North Bay Village Voter Registration along with your application. Additionally, members are required to complete four (4) hours of Ethics Training during their term of Office. Once appointed, all Board Members are required to complete Financial Disclosure Forms annually. Planning & Zoning Board Members complete Form 1 Statement of Financial Interest and other Boards Members complete "Source of Income Statement."

Agenda Item 15B - Business Development

Denise O'Brien
7935 East Drive apt 801
North bay Village

Summary of work and civil service experience

In 1991, I became Head of Division for Environment and Energy for the International Chamber of Commerce in Paris where I participated in the negotiations of the 1992 UN Earth Summit, the UN Conventions on Climate Change, Biodiversity and Hazardous Wastes and the ISO 14000 international standards for environmental management systems.

In 1997, I became an international civil servant when I join the United Nations Secretariat where I served for 20 years. Among other responsibilities, I developed the first multi-stakeholder dialogue (governments, private sector and NGOs) in the Commission for Sustainable Development and worked for Secretary-General Kofi Annan in the creation the UN Global Compact on corporate social responsibility which included most of the major global corporations, as well as small and medium size enterprises world-wide.

I earned a BA and MA from the University of Pennsylvania and MPhil from Columbia University.

How my background qualifies me to serve on the Business Development and/or Environment and Rising Sea level boards:

In the past twenty years, our society has become aware of the need to ensure that our continued development is sustainable and does not have negative effects on the wellbeing of individuals and the environment of the planet. My career has been dedicated to this concept of sustainable development and I worked with governments, NGOS and the private sector to achieve this goal. As a small community, North Bay Village is now facing the daunting challenge of securing investment and new businesses, while also addressing the real risks posed by climate change such as rising sea levels and increased occurrence of extreme weather conditions such as hurricanes and tropical storms. My experience will allow me to contribute to the process of identifying and analyzing what are the main risks to our village, and then to implement projects to address them working with other municipalities and government agencies when needed. Having worked with companies both small and large, I understand how to help bridge their business needs and interests, and the interests of the residents of our village.

Agenda Item 15B - Business Development



Village Hall • 1666 Kennedy Causeway, Suite 300, North Bay Village • FL 33141
 Phone: 305-756-7171 • Fax: 305-756-7722 • www.nbvillage.com

BOARD/COMMITTEE APPLICATION

Name: Nickolas Quay Date: 1-3-18
 Home Address: 9000 West Dr # 319 North Bay Village FL 33141
 Mailing Address: _____
 Email: Nick@NickQuay.com Telephone: 786-797-3162
 Village Resident: Yes No How many years: 2 Yes No
 Business Owner: Yes No Business Name: _____
 Business Address: _____

How long have you been operating in the village? _____

Check the board committee you would like to serve on:

Animal control advisory board	<input type="checkbox"/>	Community enhancement board	<input type="checkbox"/>
Arts, cultural & special events board	<input type="checkbox"/>	Planning & zoning board	<input checked="" type="checkbox"/>
Business development advisory board	<input checked="" type="checkbox"/>	Youth & education services board	<input type="checkbox"/>
Citizens budget and oversight board	<input type="checkbox"/>	Special needs advisory board	<input type="checkbox"/>
Signage review committee	<input type="checkbox"/>	environmental impact sea level rise	<input checked="" type="checkbox"/>
Are you a registered voter?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Have you ever served on a village board/committee?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

Please give a summary of your work and civic service experience:

Business Development Advisory Board

Please comment on how you think your background qualifies you to serve on this board and what you may be able to contribute: (use additional page if necessary)

15 years in Hospitality Management
13 years in local Real Estate
including business development + community out reach

In completing this application, you are acknowledging that personal information you provide is subject to Florida Public Records Law as per Chapter 119, Florida Statutes, Article I, Section 24 of the State Constitution. You will be required to submit verification of residency (Copy of Driver's License/ID) and proof of North Bay Village Voter Registration along with your application. Additionally, members are required to complete four (4) hours of Ethics Training during their term of Office. Once appointed, all Board Members are required to complete Financial Disclosure Forms annually. Planning & Zoning Board Members complete Form 1 Statement of Financial Interest and other Boards Members complete "Source of Income Statement."

Agenda Item 15B - Business Development



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

BOARD/COMMITTEE APPLICATION

NAME Ryan Shaw DATE 11/20/18

MAILING ADDRESS 8000 West Dr, 418, North Bay Village, FL 33141

EMAIL rshaw@marcusmillichap.com TELEPHONE # 305-710-7722

VILLAGE RESIDENT: YES NO HOW MANY YEARS 8

BUSINESS OWNER: YES NO PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input checked="" type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES NO

ARE YOU A REGISTERED VOTER? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

I am a commercial real estate broker who sells retail, office and development properties. Selling over \$300Million in properties throughout South Florida and the US.
 I belong to International Council of Shopping Centers (ICSC), Urban Land Development (ULI) and NAIOP (Commercial Real Estate Development Association).
 I participate in Junior Achievement, United Way and other charity events.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

My expertise with selling development properties in South Florida and working with developers for major national retailers, as well as development for apartments, condominiums and hotel.
 My experience with working with the Miami DDA (Downtown Development Authority) in there workshops for how to bring more retail and business into the urban core.
 I have helped develop plans of property owners on how the maximize their properties value by bringing in tenants or renovations needed to position the property in the market.
 Working with developers and tenants on the properties that they desire by location and the potential for the projects they are looking to construct.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Submit Form

Agenda Item 15B - Business Development



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

BOARD/COMMITTEE APPLICATION

NAME TIMOTHY DENNIS DATE 10/22/18
 MAILING ADDRESS 7910 HARBOR ISLAND DRIVE
 EMAIL OPSMAN507@GMAIL TELEPHONE # 954 552-0539
 VILLAGE RESIDENT: YES NO HOW MANY YEARS 2
 BUSINESS OWNER: YES NO PAST OR PRESENT
 NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input checked="" type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU A REGISTERED VOTER? YES NO
 HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
Village Advisory Board (Business)
EEFAC CHAIRPERSON ADA MERRITT K-8 CENTER

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
25 years Mail Management with 2 of Largest Mail Development Companies
15 year Retail Management experience

(Board Meetings are scheduled during evening hours. All Board Members are required to disclose their Financial Interest annually. Additionally, (4) four hours of Ethics Training are required for all Board members during their term of Office. Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement. Verification of residency (Copy of Driver's License/ID) and North Bay Village Voter is required.

Agenda Item 15B - Citizens Budget & Oversight



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

BOARD/COMMITTEE APPLICATION

NAME Lidia Cantave DATE 11-13-18

MAILING ADDRESS 1555 North Treasure DR 203 North Bay Village FL 33141

EMAIL lidpandora@aol.com TELEPHONE # 7865546188

VILLAGE RESIDENT: YES NO HOW MANY YEARS 8 about

BUSINESS OWNER: YES NO PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input checked="" type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input checked="" type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO _____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES _____ NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES _____ NO

ARE YOU A REGISTERED VOTER? YES NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

Volunteer and leader in Cub Scouts and Boy Scouts, School MVP(PTA), school fundraising, school volunteer for all activities, EESAC, classroom parent, involved in planning and executing multiple youth events camping trips, carnivals, dances, field trips etc. Worked to keep PAL Summer in town budget.
Work for a medical practice in budgeting and accounts receivable.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

I have experience working for a medical practice with multiple locations on their budget and accounts receivable. I am highly involved with the scouting program and serve as a leader planning and coordinating to meet the needs of our scouts from earning rank, fundraising, to planning events.
I am on the PTA(MVP) and EESAC at my sons school involved in all activities and fund raising. I organized PAL Summer Camp parents to come together and bring our concerns to the commission to keep the camp in the budget. I have attended village workshops and met with finance to discuss my concerns at a local level.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Submit Form

Agenda Item 15B - Citizens Budget & Oversight

Verified ID



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

BOARD/COMMITTEE APPLICATION

NAME Paul Crespo DATE 11/13/2018

MAILING ADDRESS 1770 79th Street Causeway #D-203, North Bay Village, FL 33141

EMAIL paulcrespo10@yahoo.com TELEPHONE # (786) 356-2061

VILLAGE RESIDENT: YES NO HOW MANY YEARS 7

BUSINESS OWNER: YES NO PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON: *I'll serve on 2 boards.*

- | | | | |
|---------------------------------------|-------------------------------------|----------------------------------|-----------------------------------------------------|
| ANIMAL CONTROL ADVISORY BOARD | <input type="checkbox"/> | COMMUNITY ENHANCEMENT BOARD | <input checked="" type="checkbox"/> <i>Favorite</i> |
| ARTS, CULTURAL & SPECIAL EVENTS BOARD | <input type="checkbox"/> | PLANNING & ZONING BOARD | <input type="checkbox"/> |
| BUSINESS DEVELOPMENT ADVISORY BOARD | <input type="checkbox"/> | YOUTH & EDUCATION SERVICES BOARD | <input type="checkbox"/> |
| CITIZENS BUDGET AND OVERSIGHT BOARD | <input checked="" type="checkbox"/> | SPECIAL NEEDS ADVISORY BOARD | <input type="checkbox"/> |
| SIGNAGE REVIEW COMMITTEE | <input checked="" type="checkbox"/> | ADVISORY CHARTER REVIEW BOARD | <input type="checkbox"/> |

add to Community Enhancement Board

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES NO

ARE YOU A REGISTERED VOTER? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
 SEE ATTACHED

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
 SEE ATTACHED

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Submit Form

Agenda Item 15B - Citizens Budget & Oversight

North Bay Village Board/Committee Application Attachment

Please give a summary of your work and civic service experience:

I have a Bachelor of Arts from the University of Miami and a Master of Arts from the State University of New York – Stony Brook. I have spent the last 26 years working with law firms mainly in the civil, business, and complex litigation departments. My current title is Senior Paralegal and I participate in all aspects of our cases from inception, discovery phase, motion practice, research, and ultimately settlement or trial. I have attended hearings, depositions, and trials in Atlanta, Boca Raton, Chicago, Dearborn, Miami, Naples, New York City, Orlando, Philadelphia, Tampa, and San Juan - Puerto Rico.

My current supervisor of 8 ½ years, Nina Stillman Mandel, will be happy to serve as a professional reference. You can contact her at (305) 374-7771.

For the last 8 years I've been active in the South Florida Recovery Community. In addition to service as a Sponsor/Mentor to individuals in recovery, I have been a member of Lambda-Miami Dade from 2010 to today and served on the Board of Directors in 2011 and 2012. The mission of Lambda-Miami Dade is to run a clubhouse for the purpose of running 12 Step Meetings and sober events for the LGBTQ community and its allies. I have also served in various capacities with the Florida Roundup – a conference which is attended by 800 to 1000 people which focus is on recovery. In 2013 I was on the program committee; 2015 was on the entertainment committee; in 2016 was the recording secretary; and in 2018 was the corresponding secretary.

Please comments on how you think your background qualifies you to serve on this board and what you may be able to contribute.

My work experience is an excellent primer to serve on either board because organization, meeting deadlines, working within specific parameters including legal ones, working with others, and staying cost conscience is essential in my field. We have clients to answer to and they want the work to be performed effectively, timely, and at a reasonable cost.

My service work has also been enhanced by my work experience because many of the tools I use professionally apply there as well. Whether I am chairing a meeting of 20 people, speaking before a group of 200, or welcoming 700 people to an event. I prepare for all the same way because ultimately, I want everyone I interact with to leave with a positive message.

For the last year I have been attending our village halls meetings and workshops. I am ready to take the next step on get on a board.

Agenda Item 15B - Citizens Budget & Oversight



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

BOARD/COMMITTEE APPLICATION

NAME RICHARD CHERVONY DATE November 8, 2018

MAILING ADDRESS 7601 Center Bay Drive

EMAIL richardchervony@gmail.com TELEPHONE # 305-751-1400

VILLAGE RESIDENT: YES NO HOW MANY YEARS 25 year

BUSINESS OWNER: YES NO PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input checked="" type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES xx NO _____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES xx NO _____

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES xx NO _____

ARE YOU A REGISTERED VOTER? YES xx NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

Work experience: Successful Business Owner of a Multi Facility Health Center that was sold in November 2017 after 18 years in business. I am currently fully retired.. I am affiliated with several Medical, Hispanic and Religious Organizations having served in some Board positions in some of them. In the Village specifically, I was a member of the now defunct Civil Service Board. I also served on two different Boards on the Planning and Zoning Board. I was appointed to the Commission on the vacant AT Large Seat in November 2010 and became the elected North Bay Island Comisioner on November 2012 completing one term.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

I am knowledgeable on the Village Charter and the Planing and Zoning Regulations, I have been active in Planning and Zoning by being a member of the Board for three years before I was appointed to the Commission. I also sat in a quasi judicial hearings while a Commissioner hearing and voting on the decisions made by the Board. In regards to Budget Oversight Board, I well instructed in the Village Budget and how it works. I have held private one on one meetings with Finance and Village Manager discussing in length and in a much deeper capacity the finances of the Village. I believe I am well versed on how the Village performs financially and can be a major asset by serving on this Board.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Submit Form

Add On Agenda Item 15B - Citizens Budget & Oversight



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

BOARD/COMMITTEE APPLICATION

NAME Jack Rattner DATE 11/08/2018

MAILING ADDRESS 7611 Beach View Drive

EMAIL jrattner@gmail.com TELEPHONE # 786.766.7777

VILLAGE RESIDENT: YES NO HOW MANY YEARS 47

BUSINESS OWNER: YES NO PAST OR PRESENT

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- | | | |
|---------------------------------------|------------------------------------|-------------------------------------|
| ANIMAL CONTROL ADVISORY BOARD | COMMUNITY ENHANCEMENT BOARD | <input checked="" type="checkbox"/> |
| ARTS, CULTURAL & SPECIAL EVENTS BOARD | PLANNING & ZONING BOARD | <input checked="" type="checkbox"/> |
| BUSINESS DEVELOPMENT ADVISORY BOARD | YOUTH & EDUCATION SERVICES BOARD | <input type="checkbox"/> |
| CITIZENS BUDGET AND OVERSIGHT BOARD | SPECIAL NEEDS ADVISORY BOARD | <input type="checkbox"/> |
| SIGNAGE REVIEW COMMITTEE | | <input type="checkbox"/> |

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES NO

ARE YOU A REGISTERED VOTER? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

I have grown up living in the same house here in North Bay Village since 1972 and have watched the many changes of our city.
 I have run for commission and served on our: Budget & Oversight Board, Community Enhancement Board, Signage Review Committee and Youth Services Board.
 I actively volunteer for many charities such as: University of Miami's Project Newborn to raise money for Jackson Memorial Neonatal Intensive Care Unit and Research, Alzheimer's Association and American Cancer Society to name a few.
 2018 Chair for Security Guard Committee of North Bay Island Residents

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

As a Procurement & Business Technology Advisory/Engineer/Telecommunications/VOIP for over 34 years, my background and hands on experience qualifies me to proudly serve & help our City.
 I work extensively with all facets of: Accounting Principals, Contracts, Cost Recovery, Budgets & Preparation of Bids/RFP working with State Contracts.
 I have over 34 years IT & Telecommunications/VOIP/PBX Experience and hold Premier Certifications from: Microsoft MCSE, MCP, CompTIA CDIA-(Certified Document Imaging Architect), Ricoh Globalcan 2.0 Certified Engineer, DocuLax Certified Engineer, Equitrac Certified Support Partner, Captaris RightFax Certified Technician, e-Copy Certified Engineer, Objectif Lune Planet Press Suite, Maintenance Automation Corporation CHIEF Integrated Airport Management Software, Decision Data IBM System Manager (AVR, A/P, Payroll), S.C.O.R.E. How to prepare a Business Plan, Adobe Suite (InDesign, Illustrator, Photoshop, Premier Pro, After Effects), Microsoft (Windows, Server, Office)

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement" Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Add On Agenda Item 15B - Citizens Budget & Oversight



North Bay Village

Administrative Offices
 1666 Kennedy Causeway, Suite 201, North Bay Village, FL 33141
 Tel: (305) 730-1171 Fax: (305) 730-1122 Website: www.nbvillage.com

BOARD/COMMITTEE APPLICATION

NAME Laura Cattabriga DATE Dec 7, 2018

MAILING ADDRESS 7430 Center Bay Drive

EMAIL Laura.Cattabriga@gmail.com TELEPHONE # 305-481-5588

VILLAGE RESIDENT: YES NO HOW MANY YEARS 15+

BUSINESS OWNER: YES NO PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS Padan's Business Advisors

7430 Center Bay Dr, N.B.V., 33141

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? 1 yr.

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- | | | | |
|---------------------------------------|-------------------------------------|----------------------------------|--------------------------|
| ANIMAL CONTROL ADVISORY BOARD | <input type="checkbox"/> | COMMUNITY ENHANCEMENT BOARD | <input type="checkbox"/> |
| ARTS, CULTURAL & SPECIAL EVENTS BOARD | <input type="checkbox"/> | PLANNING & ZONING BOARD | <input type="checkbox"/> |
| BUSINESS DEVELOPMENT ADVISORY BOARD | <input type="checkbox"/> | YOUTH & EDUCATION SERVICES BOARD | <input type="checkbox"/> |
| CITIZENS BUDGET AND OVERSIGHT BOARD | <input checked="" type="checkbox"/> | SPECIAL NEEDS ADVISORY BOARD | <input type="checkbox"/> |
| SIGNAGE REVIEW COMMITTEE | <input type="checkbox"/> | ADVISORY CHARTER REVIEW BOARD | <input type="checkbox"/> |

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES X NO _____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES X NO _____

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES _____ NO X

ARE YOU A REGISTERED VOTER? YES X NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

See attached.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

Prior Budget Board Chair, Commissioner and engaged Resident.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form I, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Contact

lcattabr@yahoo.com

www.linkedin.com/in/

laurahcattabriga (LinkedIn)

polarisbusinessadvisors.com
(Company)

Top Skills

Operations Management

Strategic Planning

Public Speaking

Languages

Spanish (Native or Bilingual)

Italian (Professional Working)

Laura Hughes Cattabriga

Operations, Management and Strategy Professional

Miami/Fort Lauderdale Area

Summary

Seasoned Management Leader with experience starting, growing and transitioning organizations. Strengths include: Strategic Planning, Operations Management and Consulting, Communications and Change Management.

I love helping businesses fight through their toughest challenges to grow and prosper.

Experience

Polaris Business Advisors

President & Owner

March 2018 - Present

North Bay Village, FL

Helping Small and Medium Sized Businesses grow and prosper.

Our Advisors have extensive experience tackling the issues that keep business owners up at night. We have started businesses, managed organizations and led them successfully through change. We want to empower you to take control of your most pressing concerns. Areas of expertise include: Strategic Planning, Communications, Marketing, Operations Management and Change Management. We serve clients in Healthcare, Not for Profit, Construction and Development, Manufacturing and Municipal Government.

North Bay Village

Commissioner

January 2018 - Present

North Bay Village, FL

Community Leader committed to transparency, accountability and professionalism. I am focused on creating a renewed Vision for our Village and a Strategic Plan to build the community we desire. I look forward to working with every Resident to bring North Bay Village into the future.

Add On Agenda Item 15B - Citizens Budget & Oversight

Cigarette Racing Team, LLC
Operations & Management
October 2017 - August 2018 (11 months)
Miami/Fort Lauderdale Area

Project management and scheduling; Manage communication between customers and production team; Identify barriers and solve production issues to ensure efficiency;

Cigarette is a World Class, legendary boat manufacturer known for excellence, platinum workmanship, speed and fun. Over the last 10+ years, Cigarette has regained its position as the finest custom recreational boat builder.

Biosculptor Corporation / Arthur Finnieston Prosthetics + Orthotics
COO
June 2012 - October 2017 (5 years 5 months)
Miami, FL

Finance, HR, Operations and Business Development for Finnieston Group of companies.

BioSculptor is a technology company that designs, manufactures and sells innovative solutions for Orthopedic, Podiatric and P&O practices. With our scanning and CAD/CAM technology, we help companies around the world improve their efficiency and profitability.

Maramed Orthopedic Systems is known world-wide for providing the very best in innovative cost-effective bracing products. Unlike most prefabricated orthoses, Maramed's fracture braces enjoy the distinction of having been CLINICALLY TESTED in over 5,000 cases. The company continues to be a driving force in the development of orthoses used in trauma and in clinical and rehabilitative applications.

Arthur Finnieston Prosthetics + Orthotics offers world class prosthetic and orthotic care to patients around the world. The Finnieston Group runs a plasterless, paperless office and has been an innovator in advanced clinical techniques.

Core Orthopedics Inc
Founder, President, Entrepreneur
2012 - October 2017 (5 years 10 months)
Miami, FL

Add On Agenda Item 15B - Citizens Budget & Oversight

Core Orthopaedics's mission is to dramatically change the orthopedic implant industry by offering healthcare facilities the ability to purchase world class orthopedic implant systems direct from the manufacturer -- 50%-60% less than industry averages. Core Orthopaedics is committed to maximizing quality, customer profitability and patient outcomes in today's healthcare economy

Arthur Finnieston Prosthetics +Orthotics

Business Development

June 2012 - August 2013 (1 year 3 months)

Miami, FL

Arthur Finnieston Prosthetics + Orthotics has been serving patients since 1928. We seek to help patients of all ages and prosthetic activity levels achieve their goals. We embrace a philosophy of "No Limits" providing prosthetic care allowing patients to pursue literally any athletic desire they have. We offer:

All Upper Limb and Lower Limb Protheses

Bionic & Computerized Components

Carbon Fiber Running Feet

Lifelike Silicone Covers

Active Socket™ with Cushion Technology™ -- Below-Knee

Power Socket™ - Above the Knee

In addition, we are the exclusive provider of KinderBAND cranial remolding orthosis in South Florida.

Internal Fixation Systems

VP Finance, Strategy Development and IR

January 2010 - April 2012 (2 years 4 months)

Miami/Fort Lauderdale Area

IFS (OTC QB: IFIX) is a progressive surgical implant company that delivers proven products with doctor-inspired features at superior value.

Dresnick Healthcare Advisors

Principal

2009 - 2010 (2 years)

Dresnick Healthcare Advisors hands-on experience and industry knowledge in a wide range of healthcare entities allows us to provide excellent service to our clients in the following areas:

Operations Consulting Transactional Consulting Regulatory

Compliance Strategic Planning & Marketing

SURG

Business Development

2007 - 2008 (2 years)

Surgem's Mission is to develop Ambulatory Surgical Centers that provide superior surgical care while delivering excellent financial results to their shareholders. Surgem shall accomplish this mission by empowering local physicians to maintain majority ownership of their centers and contain costs through the efficient management of time and resources.

The success of Surgem's owned and operated surgical centers is the direct result of its management expertise that includes the cross- training and sharing of clinical staff, centralized billing and accounting systems, and the sharing of specialized equipment.

Critical to Surgem's success is its philosophy to ensure continued compliance with federal and state licensing and certification requirements as well as industry standards. This is achieved through quality control measures, independent chart audits and ongoing oversight.

Education

The George Washington University

MA, International Development & Business · (1995 - 1997)

Loomis Chaffee

· (1983 - 1987)

Agenda Item 15B - Community Enhancement



Village Hall • 1666 Kennedy Causeway, Suite 300, North Bay Village • FL 33141
 Phone: 305-756-7171 • Fax: 305-756-7722 • www.nbvillage.com

BOARD/COMMITTEE APPLICATION

Name: Ana Rivera Date: 11/26/2018
 Home Address: 7611 Center Bay Drive
 Mailing Address: Same as above
 Email: anarivera722@net Telephone: (305) 724-5818 Home
(305) 498-9544
 Village Resident: Yes No How many years: 15 Yes No
 Business Owner: Yes No Business Name: _____
 Business Address: _____

How long have you been operating in the village? _____

Check the board committee you would like to serve on:

Animal control advisory board	<input type="checkbox"/>	Community enhancement board	<input checked="" type="checkbox"/>
Arts, cultural & special events board	<input type="checkbox"/>	Planning & zoning board	<input type="checkbox"/>
Business development advisory board	<input type="checkbox"/>	Youth & education services board	<input type="checkbox"/>
Citizens budget and oversight board	<input type="checkbox"/>	Special needs advisory board	<input type="checkbox"/>
Signage review committee	<input type="checkbox"/>	Climate change or water rise board	<input checked="" type="checkbox"/>

Are you a registered voter? Yes No
 Have you ever served on a village board/committee? Yes No

① Please give a summary of your work and civic service experience:

Work: Sandoz Pharmaceutical - medical representative
University of Miami - Research →

② Please comment on how you think your background qualifies you to serve on this board and what you may be able to contribute: (use additional page if necessary)

I have a clear vision of what North Bay Village needs to improve. I have seen many cities not only around Miami but around →

In completing this application, you are acknowledging that personal information you provide is subject to Florida Public Records Law as per Chapter 119, Florida Statutes, Article I, Section 24 of the State Constitution. You will be required to submit verification of residency (Copy of Driver's License/ID) and proof of North Bay Village Voter Registration along with your application. Additionally, members are required to complete four (4) hours of Ethics Training during their term of Office. Once appointed, all Board Members are required to complete Financial Disclosure Forms annually. Planning & Zoning Board Members complete Form 1, Statement of Financial Interest, and other Boards Members complete "Source of Income Statement."

Agenda Item 15B - Community Enhancement

Vertical ID



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

BOARD/COMMITTEE APPLICATION

NAME Paul Crespo DATE 11/13/2018

MAILING ADDRESS 1770 79th Street Causeway #D-203, North Bay Village, FL 33141

EMAIL paulcrespo10@yahoo.com TELEPHONE # (786) 356-2061

VILLAGE RESIDENT: YES NO HOW MANY YEARS 7

BUSINESS OWNER: YES NO PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON: *I'll serve on 2 boards.*

- | | | | |
|---------------------------------------|-------------------------------------|----------------------------------|-----------------------------------------------------|
| ANIMAL CONTROL ADVISORY BOARD | <input type="checkbox"/> | COMMUNITY ENHANCEMENT BOARD | <input checked="" type="checkbox"/> <i>Favorite</i> |
| ARTS, CULTURAL & SPECIAL EVENTS BOARD | <input type="checkbox"/> | PLANNING & ZONING BOARD | <input type="checkbox"/> |
| BUSINESS DEVELOPMENT ADVISORY BOARD | <input type="checkbox"/> | YOUTH & EDUCATION SERVICES BOARD | <input type="checkbox"/> |
| CITIZENS BUDGET AND OVERSIGHT BOARD | <input checked="" type="checkbox"/> | SPECIAL NEEDS ADVISORY BOARD | <input type="checkbox"/> |
| SIGNAGE REVIEW COMMITTEE | <input checked="" type="checkbox"/> | ADVISORY CHARTER REVIEW BOARD | <input type="checkbox"/> |

add to Community Enhancement Board
 ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES NO

ARE YOU A REGISTERED VOTER? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
 SEE ATTACHED

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
 SEE ATTACHED

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Submit Form

Agenda Item 15B - Community Enhancement

North Bay Village Board/Committee Application Attachment

Please give a summary of your work and civic service experience:

I have a Bachelor of Arts from the University of Miami and a Master of Arts from the State University of New York – Stony Brook. I have spent the last 26 years working with law firms mainly in the civil, business, and complex litigation departments. My current title is Senior Paralegal and I participate in all aspects of our cases from inception, discovery phase, motion practice, research, and ultimately settlement or trial. I have attended hearings, depositions, and trials in Atlanta, Boca Raton, Chicago, Dearborn, Miami, Naples, New York City, Orlando, Philadelphia, Tampa, and San Juan - Puerto Rico.

My current supervisor of 8 ½ years, Nina Stillman Mandel, will be happy to serve as a professional reference. You can contact her at (305) 374-7771.

For the last 8 years I've been active in the South Florida Recovery Community. In addition to service as a Sponsor/Mentor to individuals in recovery, I have been a member of Lambda-Miami Dade from 2010 to today and served on the Board of Directors in 2011 and 2012. The mission of Lambda-Miami Dade is to run a clubhouse for the purpose of running 12 Step Meetings and sober events for the LGBTQ community and its allies. I have also served in various capacities with the Florida Roundup – a conference which is attended by 800 to 1000 people which focus is on recovery. In 2013 I was on the program committee; 2015 was on the entertainment committee; in 2016 was the recording secretary; and in 2018 was the corresponding secretary.

Please comments on how you think your background qualifies you to serve on this board and what you may be able to contribute.

My work experience is an excellent primer to serve on either board because organization, meeting deadlines, working within specific parameters including legal ones, working with others, and staying cost conscience is essential in my field. We have clients to answer to and they want the work to performed effectively, timely, and at a reasonable cost.

My service work has also been enhanced by my work experience because many of the tools I use professionally apply there as well. Whether I am chairing a meeting of 20 people, speaking before a group of 200, or welcoming 700 people to an event. I prepare for all the same way because ultimately, I want everyone I interact with to leave with a positive message.

For the last year I have been attending our village halls meetings and workshops. I am ready to take the next step on get on a board.

Add On Agenda Item 15B - Community Enhancement



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

BOARD/COMMITTEE APPLICATION

NAME Jack Rattner DATE 11/08/2018

MAILING ADDRESS 7611 Beach View Drive

EMAIL jrattner@gmail.com TELEPHONE # 786.766.7777

VILLAGE RESIDENT: YES NO HOW MANY YEARS 47

BUSINESS OWNER: YES NO PAST OR PRESENT

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	COMMUNITY ENHANCEMENT BOARD	<input checked="" type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE		<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES NO

ARE YOU A REGISTERED VOTER? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

I have grown up living in the same house here in North Bay Village since 1972 and have watched the many changes of our city.
 I have run for commission and served on our: Budget & Oversight Board, Community Enhancement Board, Signage Review Committee and Youth Services Board.
 I actively volunteer for many charities such as: University of Miami's Project Newborn to raise money for Jackson Memorial Neonatal Intensive Care Unit and Research, Alzheimer's Association and American Cancer Society to name a few.
 2018 Chair for Security Guard Committee of North Bay Island Residents

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

As a Procurement & Business Technology Advisory/Engineer/Telecommunications/VOIP for over 34 years, my background and hands on experience qualifies me to proudly serve & help our City.
 I work extensively with full facets of: Accounting Principals, Contracts, Cost Recovery, Budgets & Preparation of Bids/RFP working with State Contracts.
 I have over 34 years IT & Telecommunications/VOIP/PBX Experience and hold Premier Certifications from: Microsoft MCSE, MCP, CompTIA CDIA-(Certified Document Imaging Architect), Ricoh Giobalecan 2.0 Certified Engineer, DocuLax Certified Engineer, Equitrac Certified Support Partner, Captaris RightFax Certified Technician, e-Copy Certified Engineer, Objectif Lune Planet Press Suite, Maintenance Automation Corporation CHIEF Integrated Airport Management Software, Decision Data IBM System Manager (A/R, A/P, Payroll), S.C.O.R.E. How to prepare a Business Plan, Adobe Suite (InDesign, Illustrator, Photoshop, Premier Pro, After Effects), Microsoft (Windows, Server, Office)

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

ADD ON - 15B - Community Enhancement Board



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

BOARD/COMMITTEE APPLICATION

NAME LUIS TORDECO DATE 12/3/18

MAILING ADDRESS PELL CENTER BLVD #2

EMAIL tordeco.online@gmail.com TELEPHONE # +1 305 439-4096

VILLAGE RESIDENT: YES NO

HOW MANY YEARS 15

BUSINESS OWNER: YES NO

PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON: (2)

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input checked="" type="checkbox"/> (1)
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES NO

ARE YOU A REGISTERED VOTER? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
I HAVE PARTICIPATED IN FOOD DRIVES, AND ATTENDED
A NUMBER OF NBV COMMUNITY MEETINGS.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
I HAVE A BACHELOR DEGREE IN ACCOUNTING & FINANCE.
FINANCIALS AND INVESTMENT BANKER FOR OVER 20
YEARS. I HAVE ADVISED LARGE COMPANIES ON COMPLEX
ESTRATEGIC & FINANCIAL TRANSACTIONS SUCH AS DISPOSABLE,
ACQUISITION & FINANCIAL RESTRUCTURING

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete "Statement of Financial Interest and other Boards Members complete "Source of Income Statement" and a copy of the same must be filed with the Village Voter is required (Voter Registration Card/Driver License/ID).

(1) My wife also apply for this board. If we can not be together, please do not count we for this board.
 (2) I am interested in a ~~global~~ global warming board.

Submit Form



Agenda Item 15B - Planning & Zoning

Village Hall • 1666 Kennedy Causeway, Suite 300, North Bay Village • FL 33141
Phone: 305-756-7171 • Fax: 305-756-7722 • www.nbvillage.com

BOARD/COMMITTEE APPLICATION

Name: Nickolas Quay Date: 1-3-18

Home Address: 9000 West Dr # 319 North Bay Village FL 33141

Mailing Address: _____

Email: Nick@NickQuay.com Telephone: 786-797-3162

Village Resident: Yes No How many years: 2 Yes No

Business Owner: Yes No Business Name: _____

Business Address: _____

How long have you been operating in the village? _____

Check the board committee you would like to serve on:

- Animal control advisory board
- Arts, cultural & special events board
- Business development advisory board
- Citizens budget and oversight board
- Signage review committee

- Community enhancement board
- Planning & zoning board
- Youth & education services board
- Special needs advisory board

environmental impact
sea level rise

Are you a registered voter? Yes No
Have you ever served on a village board/committee? Yes No

Please give a summary of your work and civic service experience:

Business Development Advisory Board

Please comment on how you think your background qualifies you to serve on this board and what you may be able to contribute: (use additional page if necessary)

15 years in Hospitality Management
13 years in local Real Estate
including business development + community out reach

In completing this application, you are acknowledging that personal information you provide is subject to Florida Public Records Law as per Chapter 119, Florida Statutes, Article I, Section 24 of the State Constitution. You will be required to submit verification of residency (Copy of Driver's License/ID) and proof of North Bay Village Voter Registration along with your application. Additionally, members are required to complete four (4) hours of Ethics Training during their term of Office. Once appointed, all Board Members are required to complete Financial Disclosure Forms annually. Planning & Zoning Board Members complete Form 1 Statement of Financial Interest and other Boards Members complete "Source of Income Statement."



Agenda Item 15B - Planning & Zoning

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

BOARD/COMMITTEE APPLICATION

NAME J. F. (Bud) FERRY DATE 11/15/19

MAILING ADDRESS 1315 Bay Ter

EMAIL BUD.FERRY@FERRYS.COM TELEPHONE # 305-542-3583

VILLAGE RESIDENT: YES X NO HOW MANY YEARS 43

BUSINESS OWNER: YES X NO PAST OR PRESENT

NAME AND ADDRESS OF BUSINESS 1850 N. E. 146 ST
NORTH MIAMI FL 33181

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? - 0 -

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU A REGISTERED VOTER? YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
PAST PLANNING & ZONING BOARD MEMBER

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

BRING A RESIDENT FOR SO LONG I HAVE WATCHED GOOD BOARDS MAKE GOOD DECISIONS AND POOR BOARDS MAKE BAD DECISIONS. WE HAVE A WONDERFUL VILLAGE THAT NEEDS TO BE PRESERVED AND STILL ENCOURAGE GROWTH.

(Board Meetings are scheduled during evening hours. All Board Members are required to disclose their Financial Interest annually. Additionally, (4) four hours of Ethics Training are required for all Board members during their term of Office. Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement. Verification of residency (Copy of Driver's License/ID) and North Bay Village Voter is required.



Agenda Item 15B - Planning & Zoning

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

BOARD/COMMITTEE APPLICATION

NAME DOUGLAS N. HORNSBY, M.D. DATE 11/25/2018
 MAILING ADDRESS 1353 BAY TERRACE, NBV 33141
 EMAIL doughornsbym@msn.com TELEPHONE # 305-759-9293
 VILLAGE RESIDENT: YES X NO _____ HOW MANY YEARS 22
 BUSINESS OWNER: YES X NO _____ PAST OR PRESENT Present
 NAME AND ADDRESS OF BUSINESS Digital Radiology, INC.
AS - ABOVE

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? 16 years

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU A REGISTERED VOTER? YES X NO _____
 HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES X NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
- PLANNING & ZONING 2012 -> 2016
- AT LARGE Commissioner 2016-2018

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

(Board Meetings are scheduled during evening hours. All Board Members are required to disclose their Financial Interest annually. Additionally, (4) four hours of Ethics Training are required for all Board members during their term of Office. Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement. Verification of residency (Copy of Driver's License/ID) and North Bay Village Voter is required.

Agenda Item 15B - Planning & Zoning

18NOV 9 3:28PM



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

BOARD/COMMITTEE APPLICATION

NAME PAUL CLAPS DATE 11-9-18
 MAILING ADDRESS 7901 HESPEROLIA AVE APT 1605 NBV 33141
 EMAIL PCCLAPS@COMCAST.NET TELEPHONE # 570-49-9653
 VILLAGE RESIDENT: YES NO
 BUSINESS OWNER: YES NO HOW MANY YEARS 6
 PAST OR PRESENT _____
 NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD

ARTS, CULTURAL & SPECIAL EVENTS BOARD

BUSINESS DEVELOPMENT ADVISORY BOARD

CITIZENS BUDGET AND OVERSIGHT BOARD

SIGNAGE REVIEW COMMITTEE

COMMUNITY ENHANCEMENT BOARD

PLANNING & ZONING BOARD

YOUTH & EDUCATION SERVICES BOARD

SPECIAL NEEDS ADVISORY BOARD

ADVISORY CHARTER REVIEW BOARD

ARE YOU AVAILABLE FOR EVENING MEETINGS?

YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE?

YES NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE?

YES NO

ARE YOU A REGISTERED VOTER?

YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

SEE ATTACHED.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

SEE ATTACHED.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form I, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Submit Form

Agenda Item 15B - Planning & Zoning



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

BOARD/COMMITTEE APPLICATION

NAME RICHARD CHERVONY DATE November 8, 2018
 MAILING ADDRESS 7601 Center Bay Drive
 EMAIL richardchervony@gmail.com TELEPHONE # 305-751-1400
 VILLAGE RESIDENT: YES NO
 BUSINESS OWNER: YES NO HOW MANY YEARS 25 year
 PAST OR PRESENT _____
 NAME AND ADDRESS OF BUSINESS N/A

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input checked="" type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES xx NO _____
 HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES xx NO _____
 HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES xx NO _____
 ARE YOU A REGISTERED VOTER? YES xx NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

Work experience: Successful Business Owner of a Multi Facility Health Center that was sold in November 2017 after 18 years in business. I am currently fully retired.. I am affiliated with several Medical, Hispanic and Religious Organizations having served in some Board positions in some of them. In the Village specifically, I was a member of the now defunct Civil Service Board. I also served on two different Boards on the Planning and Zoning Board. I was appointed to the Commission on the vacant AT Large Seat in November 2010 and became the elected North Bay Island Comisioner on November 2012 completing one term.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

I am knowledgeable on the Village Charter and the Planing and Zoning Regulations, I have been active in Planning and Zoning by being a member of the Board for three years before I was appointed to the Commission. I also sat in a quasi judicial hearings while a Commissioner hearing and voting on the decisions made by the Board. In regards to Budget Oversight Board, I well instructed in the Village Budget and how it works. I have held private one on one meetings with Finance and Village Manager discussing in length and in a much deeper capacity the finances of the Village. I believe I am well versed on how the Village performs financially and can be a major asset by serving on this Board.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Submit Form

Agenda Item 15B - Planning & Zoning



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

BOARD/COMMITTEE APPLICATION

NAME Richard Holben DATE 11.08.2018
 MAILING ADDRESS 7929 West Drive #1501, North Bay Village, FL 33141
 EMAIL ststeel@aol.com TELEPHONE # 413.854.8923
 VILLAGE RESIDENT: YES NO
 BUSINESS OWNER: YES NO
 NAME AND ADDRESS OF BUSINESS RhDesign
230 Norfolk Road, Southfield, MA 01259

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? 5

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES X NO
 HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES X NO
 HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES NO X
 ARE YOU A REGISTERED VOTER? YES X NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
 I am an architectural designer with large urban experience in Philadelphia, New York City and Boston. With such firms I worked on planning a new downtown core for Seattle developed entertainment, educational and corporate facilities in a myriad of scales and locations. I have now run my own business for 20 years, specializing in residential and small-scale retail projects in the Northeast. I've served on local Conservation Commission

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
 I am very familiar with our current and proposed zoning regulations. I worked to foster and develop community understanding of the last major proposed zoning changes in 2017 and am a big believer in engaging local resident input in the future growth of our village. I know how to read plans, and project impacts in a two and three dimensional way and process that info for others to better understand its effects.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form I, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Agenda Item 15B - Planning & Zoning



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

BOARD/COMMITTEE APPLICATION

NAME Ryan Shaw DATE 11/20/18

MAILING ADDRESS 8000 West Dr, 418, North Bay Village, FL 33141

EMAIL rshaw@marcusmillichap.com TELEPHONE # 305-710-7722

VILLAGE RESIDENT: YES NO HOW MANY YEARS 8

BUSINESS OWNER: YES NO PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input checked="" type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES NO

ARE YOU A REGISTERED VOTER? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

I am a commercial real estate broker who sells retail, office and development properties. Selling over \$300Million in properties throughout South Florida and the US.
I belong to International Council of Shopping Centers (ICSC), Urban Land Development (ULI) and NAIOP (Commercial Real Estate Development Association).
I participate in Junior Achievement, United Way and other charity events.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

My expertise with selling development properties in South Florida and working with developers for major national retailers, as well as development for apartments, condominiums and hotel.
My experience with working with the Miami DDA (Downtown Development Authority) in there workshops for how to bring more retail and business into the urban core.
I have helped develop plans of property owners on how the maximize their properties value by bringing in tenants or renovations needed to position the property in the market.
Working with developers and tenants on the properties that they desire by location and the potential for the projects they are looking to construct.

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Submit Form

Agenda Item 15B - Planning & Zoning



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

BOARD/COMMITTEE APPLICATION

NAME TIMOTHY DENNIS DATE 10/22/18
 MAILING ADDRESS 7910 HARBOR ISLAND DRIVE
 EMAIL OPSMAN507@GMAIL TELEPHONE # 954 552-0539
 VILLAGE RESIDENT: YES NO HOW MANY YEARS 2
 BUSINESS OWNER: YES NO PAST OR PRESENT
 NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	<input type="checkbox"/>	COMMUNITY ENHANCEMENT BOARD	<input type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	<input type="checkbox"/>	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	<input checked="" type="checkbox"/>	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	<input type="checkbox"/>	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE	<input type="checkbox"/>	ADVISORY CHARTER REVIEW BOARD	<input type="checkbox"/>

ARE YOU A REGISTERED VOTER? YES NO
 HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
Village Advisory Board (Business)
EEBAC CHAIRPERSON ADA MERRITT K-8 CENTER

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
25 years Mail Management with 2 of Largest Mail Development Companies
15 year Retail Management experience

(Board Meetings are scheduled during evening hours. All Board Members are required to disclose their Financial Interest annually. Additionally, (4) four hours of Ethics Training are required for all Board members during their term of Office. Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement. Verification of residency (Copy of Driver's License/ID) and North Bay Village Voter is required.

Add On Agenda Item 15B - Planning & Zoning



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

BOARD/COMMITTEE APPLICATION

NAME Jack Rattner DATE 11/08/2018

MAILING ADDRESS 7611 Beach View Drive

EMAIL jrattner@gmail.com TELEPHONE # 786.766.7777

VILLAGE RESIDENT: YES NO HOW MANY YEARS 47

BUSINESS OWNER: YES NO PAST OR PRESENT

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

ANIMAL CONTROL ADVISORY BOARD	COMMUNITY ENHANCEMENT BOARD	<input checked="" type="checkbox"/>
ARTS, CULTURAL & SPECIAL EVENTS BOARD	PLANNING & ZONING BOARD	<input checked="" type="checkbox"/>
BUSINESS DEVELOPMENT ADVISORY BOARD	YOUTH & EDUCATION SERVICES BOARD	<input type="checkbox"/>
CITIZENS BUDGET AND OVERSIGHT BOARD	SPECIAL NEEDS ADVISORY BOARD	<input type="checkbox"/>
SIGNAGE REVIEW COMMITTEE		<input type="checkbox"/>

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES NO

ARE YOU A REGISTERED VOTER? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

I have grown up living in the same house here in North Bay Village since 1972 and have watched the many changes of our city.
 I have run for commission and served on our: Budget & Oversight Board, Community Enhancement Board, Signage Review Committee and Youth Services Board.
 I actively volunteer for many charities such as: University of Miami's Project Newborn to raise money for Jackson Memorial Neonatal Intensive Care Unit and Research, Alzheimer's Association and American Cancer Society to name a few.
 2018 Chair for Security Guard Committee of North Bay Island Residents

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

As a Procurement & Business Technology Advisory/Engineer/Telecommunications/VOIP for over 34 years, my background and hands on experience qualifies me to proudly serve & help our City.
 I work extensively with all facets of: Accounting Principals, Contracts, Cost Recovery, Budgets & Preparation of Bids/RFP working with State Contracts.
 I have over 34 years IT & Telecommunications/VOIP/PBX Experience and hold Premier Certifications from: Microsoft MCSE, MCP, CompTIA CDIA-(Certified Document Imaging Architect), Ricoh Globalcan 2.0 Certified Engineer, DocuLax Certified Engineer, Equitrac Certified Support Partner, Captaris RightFax Certified Technician, e-Copy Certified Engineer, Objectif Lune Planet Press Suite, Maintenance Automation Corporation CHIEF Integrated Airport Management Software, Decision Data IBM System Manager (A/R, A/P, Payroll), S.C.O.R.E. How to prepare a Business Plan, Adobe Suite (InDesign, Illustrator, Photoshop, Premier Pro, After Effects), Microsoft (Windows, Server, Office)

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Add On Agenda Item 15B - Planning & Zoning



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

BOARD/COMMITTEE APPLICATION

NAME LUIS TORDECO DATE 12/3/18

MAILING ADDRESS PELL CENTER BLVD #2

EMAIL tordeco.online@gmail.com TELEPHONE # +1 305 439-4096

VILLAGE RESIDENT: YES NO

HOW MANY YEARS 15

BUSINESS OWNER: YES NO

PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON: (2)

- | | | | |
|---------------------------------------|--------------------------|----------------------------------|-----------------------------------------|
| ANIMAL CONTROL ADVISORY BOARD | <input type="checkbox"/> | COMMUNITY ENHANCEMENT BOARD | <input checked="" type="checkbox"/> (1) |
| ARTS, CULTURAL & SPECIAL EVENTS BOARD | <input type="checkbox"/> | PLANNING & ZONING BOARD | <input checked="" type="checkbox"/> |
| BUSINESS DEVELOPMENT ADVISORY BOARD | <input type="checkbox"/> | YOUTH & EDUCATION SERVICES BOARD | <input type="checkbox"/> |
| CITIZENS BUDGET AND OVERSIGHT BOARD | <input type="checkbox"/> | SPECIAL NEEDS ADVISORY BOARD | <input type="checkbox"/> |
| SIGNAGE REVIEW COMMITTEE | <input type="checkbox"/> | ADVISORY CHARTER REVIEW BOARD | <input type="checkbox"/> |

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES NO

ARE YOU A REGISTERED VOTER? YES NO

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:
I HAVE PARTICIPATED IN FOOD DRIVES, AND ATTENDED
A NUMBER OF NBV COMMUNITY MEETINGS.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)
I HAVE A BACHELOR DEGREE IN ACCOUNTING & FINANCE.
FINANCIALS AN INVESTMENT BANKER FOR OVER 20
YEARS. I HAVE ADVISED LARGE COMPANIES ON COMPLEX
ESTRATEGIC & FINANCIAL TRANSACTIONS SUCH AS DISPOSABLE,
ACQUISITION & FINANCIAL RESTRUCTURING

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board members complete a Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

(1) My wife also apply for this board. If we can not be together, please do not count we for this board.
 (2) I am interested in a ~~global~~ global warming board.

Submit Form

em

Agenda Item 15B - Youth and Education



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

BOARD/COMMITTEE APPLICATION

NAME Lidia Cantave DATE 11-13-18

MAILING ADDRESS 1555 North Treasure DR 203 North Bay Village FL 33141

EMAIL lidpandora@aol.com TELEPHONE # 7865546188

VILLAGE RESIDENT: YES NO HOW MANY YEARS 8 about

BUSINESS OWNER: YES NO PAST OR PRESENT _____

NAME AND ADDRESS OF BUSINESS _____

HOW LONG HAVE YOU BEEN OPERATING IN THE VILLAGE? _____

CHECK THE BOARD COMMITTEE YOU WOULD LIKE TO SERVE ON:

- | | | | |
|---------------------------------------|-------------------------------------|----------------------------------|-------------------------------------|
| ANIMAL CONTROL ADVISORY BOARD | <input type="checkbox"/> | COMMUNITY ENHANCEMENT BOARD | <input type="checkbox"/> |
| ARTS, CULTURAL & SPECIAL EVENTS BOARD | <input type="checkbox"/> | PLANNING & ZONING BOARD | <input type="checkbox"/> |
| BUSINESS DEVELOPMENT ADVISORY BOARD | <input type="checkbox"/> | YOUTH & EDUCATION SERVICES BOARD | <input checked="" type="checkbox"/> |
| CITIZENS BUDGET AND OVERSIGHT BOARD | <input checked="" type="checkbox"/> | SPECIAL NEEDS ADVISORY BOARD | <input type="checkbox"/> |
| SIGNAGE REVIEW COMMITTEE | <input type="checkbox"/> | ADVISORY CHARTER REVIEW BOARD | <input type="checkbox"/> |

ARE YOU AVAILABLE FOR EVENING MEETINGS? YES NO _____

HAVE YOU EVER SERVED ON A VILLAGE BOARD/COMMITTEE? YES _____ NO

HAVE YOU EVER BEEN A VILLAGE EMPLOYEE? YES _____ NO

ARE YOU A REGISTERED VOTER? YES NO _____

PLEASE GIVE A SUMMARY OF YOUR WORK AND CIVIC SERVICE EXPERIENCE:

Volunteer and leader in Cub Scouts and Boy Scouts, School MVP(PTA), school fundraising, school volunteer for all activities, EESAC, classroom parent, involved in planning and executing multiple youth events camping trips, carnivals, dances, field trips etc. Worked to keep PAL Summer in town budget.
Work for a medical practice in budgeting and accounts receivable.

PLEASE COMMENT ON HOW YOU THINK YOUR BACKGROUND QUALIFIES YOU TO SERVE ON THIS BOARD AND WHAT YOU MAY BE ABLE TO CONTRIBUTE: (use additional page if necessary)

I have experience working for a medical practice with multiple locations on their budget and accounts receivable. I am highly involved with the scouting program and serve as a leader planning and coordinating to meet the needs of our scouts from earning rank, fundraising, to planning events.
I am on the PTA(MVP) and EESAC at my sons school involved in all activities and fund raising. I organized PAL Summer Camp parents to come together and bring our concerns to the commission to keep the camp in the budget. I have attended village workshops and met with finance to discuss my concerns at a local level.

(All Board Members are required to disclose their Financial Interest annually. Additionally, at least four hours of Ethics Training are required for all Board members during their term of Office.) Planning & Zoning Board Members complete Form 1, Statement of Financial Interest and other Boards Members complete "Source of Income Statement". Verification of residency and North Bay Village Voter is required (Voter Registration Card/Driver License/ID).

Submit Form

Agenda Item 15E



JOSE SMITH
ATTORNEY AT LAW
JoseSmithmb@gmail.com

EMPLOYMENT HISTORY

- City Attorney, City of North Miami Beach (2014 to July 2018)
- City Attorney, City of Miami Beach (2006 to 2014)
- Smith & Supraski, P.A. (1983 to 2006)
- Feldman & Abramson, Smith, Magidson & Levy (1978 to 1983)
- Feldman & Abramson, P.A. (1974 to 1978)

PRACTICE AREAS

- Municipal Government Law
- Professional Ethics, Conflict of Interests, Sunshine Law, Public Records
- Complex Civil Litigation (torts, municipal and commercial litigation)
- Procurement, Public /Private Partnerships (P-3's)
- Election Law
- Code Compliance
- Real Estate, Land Use and Zoning Litigation
- Public Finance

BAR ADMISSIONS

- Florida Bar (1974)
- U. S. District Court Southern District of Florida (1974)
- U. S. Court of Appeals, 11th Circuit (1981)

Agenda Item 15E

PROFESSIONAL MEMBERSHIPS

- Florida Bar Board Certified Civil Trial Lawyer (1992-1997)
- Florida Bar Grievance Committee (1993-1995)
- Florida Bar Fee Arbitration Committee (1997-1998)
- Florida Bar Standing Committee on the Unauthorized Practice of Law (1983-1988)
- Miami Beach Bar Association
- Miami-Dade County League of Cities Legal Advisory Committee
- American Arbitration Association (1978-1990)

EDUCATION

- University of Florida, B.A. (with honors) 1971
- University of Florida, College of Law, J.D. (with honors) (1973)

LANGUAGES

- Spanish

PUBLIC SERVICE (Miami Beach)

- Miami Beach City Commissioner (1997-2005)
- Chair, City of Miami Beach Finance and Citywide Projects Committee (2001-2005) (oversaw issuance of city bonds.)
- Chair, City of Miami Beach Community Affairs Committee (1998-2001)
- Miami-Dade Metropolitan Planning Organization (2001-2005)
- Chair, City of Miami Beach City Attorney's Oversight Committee (1998-2005)
- Miami Beach Planning Board (1996-1997)
- Miami Beach Community Development Advisory Committee (1994-1996)
- Chairman, Normandy Shores Neighborhood District Advisory Council (1994-1996)
- Miami Beach Charter Review and Revision Board (1992-1993)
- Jackie Gleason Theater Booking Policy Committee (1992-1993)
- Miami Beach Tourist and Convention Center Expansion Authority (1986-1991)
- Founder, Mt Sinai Medical Center Foundation (2006-Present)
- Board of Directors, Normandy Shores, Homeowners Association (1992-1997)

Agenda Item 15E

MAJOR LEGISLATION AUTHORED OR SPONSORED AS ELECTED OFFICIAL IN MIAMI BEACH

- “Vendor Ordinance”; prohibiting campaign contributions by city vendors.
- “Cone of Silence” – Protects integrity of the competitive bid process from undue influence by lobbyists
- “Conflict of Interest” legislation prohibiting elected officials from engaging in certain business or professional relationships
- “Bid Protest Ordinance”, establishing a mechanism for resolving bid disputes outside the political arena
- “Code Violation Reform”, requiring large fine mitigations be approved by the City Commission
- “False Claims Ordinance”, sanctioning contractors and city vendors who file fraudulent claims
- “Local Preference Ordinance” giving Miami Beach vendors a competitive advantage
- “Sexual Offender Ordinance” (landlord provisions)
- Human Rights and Anti-Discriminatory Ordinances
- “Anchor Ordinance”, limiting the proliferation of derelict and abandoned vessels in city waters
- Oversight over issuance of city bonds and municipal finance.

PUBLIC SERVICE (North Miami Beach)

- General Counsel, North Miami Beach Community Redevelopment Agency
- Trustee, Pension Board for Management Employees
- Member, Evaluation Committee for Selection of North Miami City Attorney (2017)
- Fundraising for non profit and charitable organizations.
- Golden Angels, Jackson Memorial Hospital Foundation.

SIGNIFICANT ACCOMPLISHMENTS IN NORTH MIAMI BEACH

- Recruit and retain competent legal professionals able to enhance the prestige and reputation of the City Attorney's office
- Maintain the highest standards of professionalism and ethics
- Enhance and improve effective communication with elected officials, City Manager and staff and perform all legal tasks timely and effectively
- Maintain an aggressive litigation philosophy to protect the city from frivolous and fraudulent claims
- Reduce unnecessary outside counsel fees by doing more work in-house
- Work with City Commission and staff to identify and pursue revenue enhancement opportunities while finding ways to reduce expenses

Agenda Item 15E

- Reach out to the community to help understand the role of the City Attorney's Office. Within the confines of the City Charter, assist residents and their representatives to resolve legal and administrative problems in their dealings with city government
- Providing increased legal support by assigning a dedicated attorney to each city department
- New City Charter overwhelmingly approved by the voters
- Establish a modern, more efficient, Special Magistrate System
- Draft new Ethics Code
- Ensure city compliance with bond covenants and worked with City Manager to increase bond rating.
- Management agreements with Waste Management and CH2MHill.

AWARDS & RECOGNITION

- South Florida Legal Guide, "South Florida's Top Government Attorneys" (2012)
- Florida Trend's Magazine, "Florida Legal Elite", (2008)

PRESENTATIONS

- Dispute Resolution and tort litigation techniques. Lecture with Professor Kim McCoy, Florida International University Law School (March 2009)
- University of Miami Pre Law Advisory Club, Legal topics (September 7, 2011)
- Sunshine Law: Ethics Training for Constitutional Officers, St Thomas University, (November 7, 2013), Power Point Presentation coordinated with Professor Robert Meyers
- Havana and Miami: Political Influences of Cuban Americans in South Florida. Lecture to Drew University students at the University of Miami Otto G. Richter Library (January 14, 2016)
- Havana and Miami: Political Issues Involving Cuban Americans in South Florida. Lecture to Drew University students at Hampton Inn, Miami Dadeland (May 17, 2017)

SELECT REPORTED DECISIONS

- Fernandez v Valle, 364 So. 2d 835, (Fla. 3d DCA 1978)
- Kala Investments v Sklar, 538 So. 2d 909 (Fla.3d DCA 1989)
- Manrique v Bob's Plumbing Co., 573 So. 2d 422 (Fla. 3d DCA 1991)
- A2 Group v City of Miami Beach, 962 So. 2d 349 (Fla. 3d DCA 2007)

Agenda Item 15E

- Monticello Insurance Co, v City of Miami Beach 2009 WL667959, (USDC, Southern District of Fla. 3/11/09)
- Robins v City of Miami Beach, 2009 WL 3448192 (USDC, Southern District of Fla. 10/26/09)
- City of Miami Beach v Star Island Entertainment, 68 So 3d 914 (Fla. 3d DCA, 2011)
- City of Miami Beach v Kuoni, 81 So. 3d 530 (Fla. 3d DCA, 2012)
- Llewellyn v City of Miami Beach, 11 So. 3rd 958 (Fla.3d DCA, 2009)
- Hernandez v City of Miami Beach, 23 So. 3d 163(Fla. 3d DCA, 2009)
- Downs v City of Miami Beach, 13 So. 3d 1064 (Fla. 3d DCA, 2009)
- Cabral v City of Miami Beach, 76 So. 3d 324 (Fla. 3d DCA, 2011)
- Eisenberg Development Corp. v City of Miami Beach, 100 So. 3d 702 (Fla. 3d DCA, 2012)
- City of Miami Beach v Pension Fund for Firefighters & Police Officers, 91 So. 3d 237 (Fla. 3d DCA, 2012)
- Smart v City of Miami Beach, 933 F. Supp. 2d 1366 (USDC, Southern District of Florida 3/26/13), affirmed by 11th US Circuit Court of Appeals
- Parham v City of Miami Beach, 49 So 3d 259 (Fla. 3d DCA, 2010)
- Eisenberg v City of Miami Beach, 54 F. Supp. 3d 1312 (USDC Southern District of Florida 9/19/14)
- Let Miami Beach Decide v City of Miami Beach, 120 So. 3d 1282 (Fla. 3d DCA, 2013)
- City of Miami Beach v Perkins, 139 So. 3rd 309 (Fla. 3d DCA, 2014)
- City of Miami Beach v Miami Beach Fraternal Order of Police, 134 So. 3rd 463 (Fla. 3d DCA, 2014)
- Alvey v City of North Miami Beach, 189 So. 3^d 859 (Fla 3d 2015)
- Friends of the Oleta Eiver v City of North Miami Beach and Braha Dixie, 11th Circ Appellate Division Case No. 13-343 (10/16/14)
- Alvey v City of North Miami Beach, 206 So 3d 67 (Fla. 3d DCA, 2016)

SELECT MEDIA ARTICLES

- “A Medical Condition kept Elected Official Out of Office”, Miami Herald, January 27, 2018
- “Pierre to Stay Away from Commission Meetings”, Miami New Times, April 4, 2018
- “North Miami Beach Pays \$12,000 Settlement, Changes Codes after Lawsuit from Gun Store”, Miami New times, January 3, 2018
- “Negotiations to Begin for Outsourcing of Regional Northeast Dade Water Utility”, Miami Herald, April 3, 2017
- “Donors Violate Miami Beach’s Campaign Finance Laws, but Face Discipline”, Florida Bulldog.org, December 13, 2017
- “North Miami Beach Water Utility Assessed as Inefficient, may be Privatized”, Miami Herald, April 14, 2016

Agenda Item 15E

- “North Miami Beach to Work with Firm to turn Guns into Baubles”, Miami Herald, May 27, 2016
- “After Early Exits, City wants to make Staying at Meetings a Law”, Miami Herald, September 6, 2016
- Miami Herald Editorial, “Charter Amendments for North Miami Beach”, October 31, 2016
- “If You’re Eligible for Medical Pot, How Easy will it be to get? Depends on where you Live”, Miami Herald, November 26, 2016
- “North Miami Beach Leaders Discuss Steps to Prevent Voter Fraud in Election”, Miami Herald February 5, 2015
- “Revamp of Zoning, Land-Use Codes Near” Miami Herald, March 8, 2015
- “North Miami Beach Council Votes to Overhaul Longtime Zoning, Land Use Laws”, Miami Herald, March 19, 2015
- “No Lifetime Health Benefits for two Incumbent North Miami Beach Council Members”, Miami Herald, April 15, 2015
- “City-paid Travel Limited under New North Miami Beach Rules”, Miami Herald, April 27, 2015
- “North Miami Beach Tries to Sink Floating Villas”, Biscayne Times, June 2015
- “Court Kills Upzoning Near Greynolds Park”, Miami Herald, December 18, 2015
- “50-Story Condo Towers May Require Referendum in Miami Beach”, Miami Herald, March 31, 2014
- “City Attorney Quits for New Job”, Miami Herald, April 5, 2014
- “New City Attorney No Stanger to North Miami Beach”, Miami Herald, April 7, 2014
- “City to Consider Call to Require more Disclosure of Council’s travel Costs”, Miami Herald, July 27, 2014
- “City Adopts Strategic Plan for Future”, Miami Herald, October 2, 2014
- “City Sues Police Retirement Board”, Miami Herald, December 25, 2014
- “Housewives Husband Sues City”, Miami Herald, March 27, 2013
- “Cops Sue Miami Beach Over Heart Problems; City Calls Suit a Farce”, Miami Herald, April 3, 2013
- “Marriott Sues Miami Beach Over Boardwalk Demolition”, Miami Herald, June 1, 2013
- “Contention Over Alton Road Continues”, Miami Herald, June 13, 2013
- “Cops Drop Workers’ Compensation Lawsuit against Miami Beach”, Miami Herald, June 13, 2015
- “Grassroots Effort Likely won’t have say in Convention Center”, Daily Business Review, July 16, 2013
- “City Votes to Repeal its Guns Laws”, Miami Herald, January 15, 2012
- “Club Madonna Picks New Fight with Miami Beach”, Miami Herald, February 20, 2012
- “Panel backs New Free ticket Guidelines”, Miami Herald, March 2, 2012
- “Higher Court Opinion Could Quash Miami Beach Pension Spat”, Miami Herald, June 27, 2012
- “Vendors give to Officials’ Spouses”, Miami Herald, August 11, 2012

Agenda Item 15E

- Miami Beach Officials deem Billionaire's Star Island Party Illegal", Miami Herald, March 8, 2011
- Commission Passes New Human Rights Laws", Miami Herald, January 21, 2010
- "City Attorney: Miami Beach Oceanfront Hotels Can't Serve Alcohol on Beach", Miami Herald, May 25, 2010
- "5 Year Dispute Over Club's Fence Close to Ending", Miami Herald, January 16, 2009
- "High-rise not Favored by Officials", Miami Herald, December 16, 2007
- "Tougher Rule on Conflicts Halts Law Firm's Lobbying", Miami Herald, 2007
- "Court Upholds Noise Ordinance", Miami Herald, June 3, 2007
- "Long Wait Over; Park Overhaul to go Ahead", Miami Herald, 2007
- "Commission Foes do Battle Over Ethics", Miami Herald, October 21, 2007
- "City Wants to Clean Up Streets by Targeting Fliers, Handbills", Miami Herald, June 18, 2006
- "Defibrillators Law to be Discussed", Miami Herald, February 3, 2005
- "Commission: Public/Private deal Approved", Miami Herald, April 28, 2005
- "New Fire Station Building has Official Groundbreaking", Miami Herald, February 6, 2005
- "City Closes Campaign Loopholes", Miami Herald, June 12, 2005
- "Renovated Boardwalk is Good for the Beach", Miami Herald, June 19, 2005
- "City Settles Alaska Parcel Battle", Miami Herald, February 29, 2004
- "Old Theater Brings Area New Life", Miami Herald, June 17, 2004
- "Counsel Passes Resolution Not to do Business with Companies with Discriminatory Blacklist", Miami Herald, February 7, 2016
- "After 20 Years, Miami Beach Claims Deed to 4-Acre Altos del Mar Site, Miami Today, September 4, 2003
- "State Ok's Waterfront Land Sale to City", Miami Herald, August 31, 2003
- "Wall Street Rewards City with Improved Credit Rating", Miami Herald, January 23, 2003
- "Beach Considers Cracking Down on Shady Contractors", Miami Herald, November 8, 2001
- Miami Herald Editorial, "Altos del Mar is to be Preserved as Open Space", August 30, 2003

BUSINESS INTERESTS/INVESTMENTS

- GREYNOLDS PARK VILLAGE SHOPPES, LLC, N. Miami Beach, Florida
- BAY HARBOR PROFESSIONAL CENTER, INC., BAY HARBOR, FLORIDA
- S & S EQUITIES, INC., N. Miami Beach, Florida
- CARIBBEAN TOWERS CONDOMINIUMS, N. Bay Village, Florida
- BESSEMER TRUST, Miami, Florida
- SANDKEY CAPITAL, Newton, Massachusetts

Agenda Item 15E

Jose Smith is a 58 year resident of Miami Beach. Jose graduated with honors in 1973 from the University of Florida College of Law. After gaining considerable trial and appellate experience in a downtown Miami civil litigation firm, he founded his own firm in 1983 in North Miami Beach.

Shortly thereafter, Jose became actively involved in city government, serving on the Miami Beach Tourist and Convention Center Expansion Authority (1986-1991), the Miami Beach Charter Review Board (1992-1993), the Community Development Advisory Committee (1994-1996) and the Planning Board (1996-1997). Jose was also a founding member of the Normandy Shores Homeowner's Association, establishing a special taxing district in 1994 to protect and preserve the beauty and security on this waterfront community where he is still a resident.

In 1997, Jose was elected to the Miami Beach City Commission where he served with distinction until 2005. He wrote and sponsored legislation involving land use, ethics and procurement reform. While a commissioner, Jose chaired the city's Finance Committee and led delegations to all 3 Wall Street rating firms. His presentations resulted in several upgrades to the city's bond ratings. He also worked closely with then City Attorney Murray Dubbin to protect the city's legal interests in pending litigation. He also testified before U. S. Congressional Committees and before State of Florida officials to help secure grants and funding for city projects. He served on the Metropolitan Planning Organization (MPO) where he dealt with county wide transportation issues. Perhaps his proudest legacy was working with his colleagues on the City Commission to make the city a world class destination dedicated to the arts, culture, great architecture and historic preservation. He led the original city delegation to Basel, Switzerland. Along with many other community leaders, Jose helped bring to the City Art Basel Miami Beach, the world's greatest art festival.

Jose was appointed Miami Beach City Attorney in 2006 by a unanimous vote of the City Commission. He served the city well, enhancing the prestige and reputation of the office. He has been recognized in the "South Florida Legal Guide", as one of "South Florida's Top Government Attorneys". He was featured in Florida Trend Magazine as a top government attorney in "Florida Legal Elite". Jose has published articles and is a frequent lecturer at South Florida universities. He often assists other cities draft or interpret legislation on issues of public importance. As a member of the Dade League of Cities Legal Advisory Committee he helped publish its "Elected Officials Handbook".

Jose was appointed North Miami Beach City Attorney by the City Commission on April 22, 2014. He spearheaded the drafting of legislation including charter reform, short term rental legislation, medical marijuana, and quality of life initiatives. He also provided legal support to the administration in drafting development agreements dealing with the water utility, sanitation and real estate projects.

Agenda Item 15E

The office always maintained an aggressive litigation philosophy to protect the City from frivolous claims. Personal injury settlements were significantly reduced. In addition, under his direction the legal department successfully represented the City in class action lawsuits, police excessive force cases, and personal injury cases. Jose also took over representation of the Community Redevelopment Agency. These measures have resulted in significant savings to the City of North Miami Beach.



Agenda Item 16A

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

**OFFICIAL AGENDA
REGULAR VILLAGE COMMISSION MEETING
VILLAGE HALL
1666 KENNEDY CAUSEWAY, #101
NORTH BAY VILLAGE, FL 33141
TUESDAY, OCTOBER 9, 2018
6:30 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

The Commission of North Bay Village, Florida met in regular session, October 9, 2018, beginning at 6:35 P.M. in the Village Commission Chambers, 1666 Kennedy Causeway, #101, North Bay Village, Florida.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was recited in unison.

ROLL CALL

Present were the following:

- Mayor Connie Leon-Kreps
- Vice Mayor Andreana Jackson
- Commissioner Jose Alvarez
- Commissioner Laura Cattabriga
- Commissioner Eddie Lim

ALSO PRESENT:

- Village Attorney Norman C. Powell
- Interim Village Manager Lewis Velken
- Interim Village Clerk Graciela Mariot
- Finance Director Bert Wrains
- Acting Chief Brian Collins
- Code Enforcement Supervisor Maurice Murray

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2.

A. PROCLAMATIONS AND AWARDS

- 1. Swearing in Officer Bony Herrera**
- 2. Oath of Office Code Enforcement Officer Tuchette Torres-Lee**

Mr. Herrera and Mrs. Torres-Lee were sworn in and welcomed as new members of North Bay Village Team.

- 3. Honoring Women in Public Service “Ms. Linda Johnson”**

Ms. Johnson was presented with a plaque for her commitment to the education of Treasure Island Elementary students.

B. CITIZEN PRESENTATIONS TO THE COMMISSION

None

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

Scott Greenwald of 1415 NE 79th Street addressed the Commission.

4. VILLAGE COMMISSION’S REPORT

Mayor Connie Leon-Kreps provided a recap of her tenure in the Village.

Vice Mayor Andreana Jackson provided an update of the infrastructure construction in Harbor Island and thanked the residents for attending Yoga by the Bay event.

Commissioner Laura Cattabriga thanked the residents and Vice Mayor Jackson for an awesome Yoga Event.

Commissioner Eddie Lim provided a recap of his tenure in the Village to include suggestions to the administration to change the Village’s current image.

Commissioner Jose Alvarez shared his experience during his ride-along with North Bay Village police.

5. GRANT WRITER’S REPORT

Village Grant Writer LaKeesha Morris reported on the status of Village grants.

6. ADVISORY BOARD REPORTS

A. ARTS, CULTURAL & SPECIAL EVENTS BOARD

A report was not provided.

B. ANIMAL CONTROL ADVISORY BOARD

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A report was not provided.

C. BUSINESS DEVELOPMENT ADVISORY BOARD

A report was not provided.

D. CITIZENS BUDGET & OVERSIGHT BOARD

A report was not provided.

E. COMMUNITY ENHANCEMENT BOARD

A report was not provided.

F. PLANNING & ZONING BOARD

A report was not provided.

7. VILLAGE ATTORNEY'S REPORT

Village Attorney Norman Powell gave an oral report.

8. VILLAGE MANAGER'S REPORT

Interim Village Manager Lewis Velken gave an oral report addressing the update on the Sakura lot demolition project

In addition, Village Manager introduced the Interim Village Clerk Graciela Mariot's report. Mrs. Mariot provided a summary of the current assessment of the Office of the Village Clerk to include strategic plan.

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 COUNCIL OF NORTH BAY VILLAGE, FLORIDA, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION FOR THE 2018 NATIONAL URBAN AND COMMUNITY FORESTRY GRANT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY, AGREEING TO EXECUTE AN AGREEMENT FOR THE GRANT IF THE GRANT IS AWARDED TO THE VILLAGE, AND TO PROVIDE MATCHING FUNDS; PROVIDING AN EFFECTIVE DATE.

The Interim Village Clerk read the Resolution by title.

Vice Mayor Jackson moved to approve the Resolution, and Commissioner Laura Cattabriga seconded the motion.

150 The motion was adopted by a 5-0 roll call vote. The vote was as follows: Vice
151 Mayor Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie Leon-
152 Kreps, Commissioner Eddie Lim, Commissioner Jose Alvarez, and Commissioner
153 Laura Cattabriga all voting Yes.

10. ORDINANCES FOR FIRST READING AND RESOLUTIONS

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157 **A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE,**
158 **FLORIDA, APPROVING A REQUEST BY BENIHANA NATIONAL OF**
159 **FLORIDA CORP. FOR SITE PLAN APPROVAL, PURSUANT TO SECTION**
160 **5.4(C) OF THE NORTH BAY VILLAGE UNIFIED LAND DEVELOPMENT**
161 **CODE FOR CONSTRUCTION OF A NEW 9,215 SQUARE FOOT, 34 FOOT**
162 **HIGH COMMERCIAL STRUCTURE (SINGLE STORY RESTAURANT) AT**
163 **1665 79TH STREET CAUSEWAY, TREASURE ISLAND, PROVIDING FOR**
164 **GRANTING THE REQUEST; PROVIDING FOR CONDITIONS;**
165 **PROVIDING FOR APPEAL; PROVIDING FOR VIOLATION OF**
166 **CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**
167 **(INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)**
168

169 The Interim Village Clerk read the Resolution by title.
170

171 Village Planner Ben Smith and Jim LaRue explained the item was approved by
172 the Planning and Zoning Board and requested the item be deferred pending
173 the Shoreline Committee's approval of the site plan.
174

175 Commissioner Laura Cattabriga moved to defer the item, and Commissioner
176 Eddie Lim seconded the motion.
177

178 The motion was adopted by a 5-0 roll call vote. The vote was as follows: Vice
179 Mayor Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie
180 Leon-Kreps, Commissioner Eddie Lim, Commissioner Jose Alvarez, and
181 Commissioner Laura Cattabriga all voting Yes.
182

183 **B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE,**
184 **FLORIDA, APPROVING A REQUEST BY BENIHANA NATIONAL OF**
185 **FLORIDA CORP. OWNER OF THE BUSINESS ESTABLISHMENT TO BE**
186 **LOCATED AT 1665 79TH STREET CAUSEWAY, TREASURE ISLAND,**
187 **NORTH BAY VILLAGE, FLORIDA FOR VARIANCE PURSUANT TO**
188 **SECTION 11.10 OF THE VILLAGE UNIFIED LAND DEVELOPMENT**
189 **CODE TO ALLOW FAÇADE SIGNS ON THE SOUTH, EAST, AND NORTH**
190 **SIDES OF THE PROPOSED RESTAURANT, WHERE SECTION 11.9 (C)**
191 **ALLOWS FAÇADE SIGNS ONLY ON THE BAY FRONTAGE AND ONE**
192 **OTHER FRONTAGE; PROVIDING FOR CONDITIONS; PROVIDING FOR**
193 **APPEAL; PROVIDING FOR VIOLATION OF CONDITIONS; AND**
194 **PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY INTERIM**
195 **VILLAGE MANAGER LEWIS VELKEN)**
196

197 The Interim Village Clerk read the Resolution by title.
198

Agenda Item 16A

Regular Village Commission Meeting Minutes
October 9, 2018

199 Village Planner Ben Smith and Jim LaRue explained the item was approved by
200 the Planning and Zoning Board and requested the item be deferred pending
201 the Shoreline Committee's approval of the site plan.

202
203 Commissioner Laura Cattabriga moved to defer the item, and Commissioner
204 Eddie Lim seconded the motion.

205
206 The motion was adopted by a 5-0 roll call vote. The vote was as follows: Vice
207 Mayor Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie
208 Leon-Kreps, Commissioner Eddie Lim, Commissioner Jose Alvarez, and
209 Commissioner Laura Cattabriga all voting Yes.

210
211 **C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE,**
212 **FLORIDA, GRANTING A WAIVER, PURSUANT TO SECTION 9.12(B) OF**
213 **THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE, FOR THE**
214 **CONSTRUCTION OF A DOCK WITH A BOATLIFT AT 1700 SOUTH**
215 **TREASURE DRIVE, WHICH WILL EXTEND BEYOND THE 25 FOOT**
216 **LIMIT; PROVIDING FINDINGS, PROVIDING FOR GRANTING THE**
217 **REQUEST; PROVIDING FOR CONDITIONS; PROVIDING FOR APPEAL;**
218 **PROVIDING FOR VIOLATIONS; AND PROVIDING FOR AN EFFECTIVE**
219 **DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS**
220 **VELKEN)**

221
222 Village Attorney Norman Powell read the instructions for Quasi-Judicial
223 Proceedings according to Village Charge.

224
225 The Interim Village Clerk read the Resolution by title and administered the
226 oath.

227
228 Village Planner Ben Smith and Jim LaRue presented their staff report to the
229 Commission recommending approval.

230
231 The Mayor opened the floor to public hearing.

232
233 Mr. Edward Martos, Esq. of Weiss Serota Helfman Cole & Bierman, 2525 Ponce
234 De Leon Blvd, Coral Gables, FL, on behalf of the applicant presented supporting
235 documentation and requested approval. In addition, Mr. Martos included Mr.
236 James McKenzie, project engineer testimony regarding the request.

237
238 Dr. Paul Norris of 1690 South Treasure Drive, addressed the Commission and
239 presented documentation and requested denial of the request.

240
241 After the parties were provided ability to cross examine each other, and there
242 being no other speakers, the Mayor closed the floor to public hearing.

243
244 Commissioner Laura Cattabriga moved to adopt the item, and
245 Commissioner Eddie Lim seconded the motion.

246
247 The motion failed by a 4-1 roll call vote. The vote was as follows: Vice Mayor
248 Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie Leon-Kreps,

Agenda Item 16A

Regular Village Commission Meeting Minutes
October 9, 2018

249 Commissioner Jose Alvarez, and Commissioner Laura Cattabriga all voting No
250 and Commissioner Eddie Lim voted Yes.

251
252 **D. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE,**
253 **FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-**
254 **HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 18-07) TO**
255 **CONDUCT A TRAFFIC OPERATIONS ANALYSIS OF SR934/NE 79TH**
256 **STREET CAUSEWAY; AT A LUMP SUM AMOUNT OF \$15,000;**
257 **AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS**
258 **TO IMPLEMENT THE TERMS OF THE PROJECT AGREEMENT;**
259 **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT**
260 **AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**
261 ***(INTRODUCED BY COMMISSIONER JOSE ALVAREZ)***

262
263 The Interim Village Clerk read the Resolution by title.

264
265 Commissioner Jose Alvarez provided explanation for the request of a traffic
266 study to alleviate the traffic in Harbor Island.

267
268 Rachel Streitfeld of 1455 N Treasure Drive addressed the Commission.

269
270 Commissioner Laura Cattabriga moved to adopt the item, and Mayor Connie
271 Leon-Kreps seconded the motion.

272
273 The motion was adopted by a 5-0 roll call vote. The vote was as follows: Vice
274 Mayor Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie Leon-
275 Kreps, Commissioner Eddie Lim, Commissioner Jose Alvarez, and
276 Commissioner Laura Cattabriga all voting Yes.

277
278 • **Commission Action**

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280 **E. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE,**
281 **FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-**
282 **HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 18-08) TO**
283 **PROVIDE PROFESSIONAL ENGINEERING SERVICES TO CONVERT**
284 **EXISTING CAD FILES AND AS-BUILT DATA FOR THE VILLAGE'S**
285 **WATER AND WASTEWATER DISTRIBUTION SYSTEM TO GIS FORMAT**
286 **FOR COORDINATION AND SUBMITTAL TO THE MIAMI-DADE COUNTY**
287 **DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES AT A**
288 **LUMP SUM AMOUNT OF \$22,300; AUTHORIZING VILLAGE OFFICIALS**
289 **TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE**
290 **PROJECT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO**
291 **EXECUTE THE PROJECT AGREEMENT; AND PROVIDING FOR AN**
292 **EFFECTIVE DATE. *(INTRODUCED BY INTERIM VILLAGE MANAGER***
293 ***LEWIS VELKEN)***

294
295 The Interim Village Clerk read the Resolution by title.

296
297 Gary Ratay of Kimley-Horn provided an explanation for the CAD submission
298 requirement.

299

Agenda Item 16A

Regular Village Commission Meeting Minutes
October 9, 2018

300 Vice Mayor Andreana Jackson moved to adopt the item, and Commissioner
301 Eddie Lim seconded the motion.

302
303 The motion was adopted by a 5-0 roll call vote. The vote was as follows: Vice
304 Mayor Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie Leon-
305 Kreps, Commissioner Eddie Lim, Commissioner Jose Alvarez, and
306 Commissioner Laura Cattabriga all voting Yes

307
308 **F. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE,**
309 **FLORIDA, APPROVING A REQUEST BY ATKINSON TRUST, LLC TO**
310 **AMEND THE COVENANT RUNNING WITH THE LAND RECORDED AT**
311 **BOOK 16914 PAGE 0872 FOR PROPERTY GENERALLY LOCATED AT**
312 **1850 79TH STREET CAUSEWAY TO ALLOW REDEVELOPMENT OF THE**
313 **PROPERTY FOR PARKING FOR GRANDVIEW PALACE AND**
314 **ADDITIONAL USES AS PERMITTED BY THE VILLAGE LAND**
315 **DEVELOPMENT REGULATIONS; PROVIDING AUTHORIZATION AND**
316 **PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE**
317 **MANAGER LEWIS VELKEN)**

318
319 The Interim Village Clerk read the Resolution by title.

320
321 Village Planner Jim LaRue introduced the item and explain the parking spaces
322 needed for Grandview Palace have not been removed.

323
324 Kathryn Mehaffey, of Weiss Serta Helfman Cole & Bierman provided
325 information on behalf of Adkison Trust and Baranoff Holdings explaining the
326 covenant will allow for the property to be redeveloped.

327
328 Vice Mayor Andreana Jackson moved to adopt the item, and Commissioner
329 Laura Cattabriga seconded the motion.

330
331 The motion was adopted by a 5-0 roll call vote. The vote was as follows: Vice
332 Mayor Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie Leon-
333 Kreps, Commissioner Eddie Lim, Commissioner Jose Alvarez, and
334 Commissioner Laura Cattabriga all voting Yes.

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338 **11. PUBLIC HEARINGS ITEMS INCLUDING ORDINANCES FOR SECOND**

339 **READING:** Please be advised that if you wish to comment upon any of these quasi-judicial items, please inform the Mayor when she
340 requests public comments. An opportunity for persons to speak on each item will be made available after the applicant and staffs have made their
341 presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person
342 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
343 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
344 or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further, details
345 of the quasi-judicial procedures may be obtained from the Village Clerk.

346
347 **A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE,**
348 **FLORIDA, AMENDING CHAPTER 151 OF THE VILLAGE CODE, ENTITLED**
349 **“PERMIT FEES” BY AMENDING SECTION 151.11(A)(46)(C) PERTAINING**
350 **TO AFTER HOURS CONSTRUCTION; PROVIDING FOR SEVERABILITY,**
351 **CONFLICT, INCLUSION IN THE VILLAGE CODE; AND AN EFFECTIVE**
352 **DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)**

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The Interim Village Clerk read the Ordinance by title.

Maurice Murray, Code Enforcement Supervisor provided an explanation to the Commission about the requested revisions.

The Mayor opened the floor to public comments.

There being no speakers, the Mayor closed the floor to public comments.

Vice Mayor Andreana Jackson moved to defer the item, and Commissioner Laura Cattabriga seconded the motion.

The motion was adopted by a 5-0 roll call vote. The vote was as follows: Vice Mayor Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie Leon-Kreps, Commissioner Eddie Lim, Commissioner Jose Alvarez, and Commissioner Laura Cattabriga all voting Yes.

B. AN ORDINANCE OF NORTH BAY VILLAGE FLORIDA, AMENDING THE UNIFIED LAND DEVELOPMENT CODE, REPEALING CHAPTER 8 (ZONING), ADOPTING A NEW CHAPTER 8 (ZONING), AMENDING CURRENT SECTION 8.10 (DISTRICT REGULATIONS), MODIFYING SETBACK REQUIREMENTS AND REMOVING THE BRICK PAVER AND STREET TREE LIGHTING REQUIREMENTS FOR NEW DEVELOPMENT IN THE RM-70 DISTRICT, MODIFYING BUILDING HEIGHT AND SETBACK REQUIREMENTS AND ALLOWING GREATER BONUS HEIGHT AND BONUS DENSITY FOR NEW DEVELOPMENT IN THE CG DISTRICT, REDUCING THE MINIMUM HOTEL SLEEPING UNIT SIZE, ALLOWING GREATER HEIGHT AND REDUCED SETBACKS IN THE BAY VIEW OVERLAY DISTRICT, REMOVAL OF SPECIAL EXCEPTION APPROVAL FOR BAY VIEW OVERLAY DEVELOPMENT, REQUIRING PUBLIC BAYWALKS FOR ALL NEW DEVELOPMENT ADJACENT TO BISCAYNE BAY IN THE RM-70 AND CG DISTRICTS; AMENDING CURRENT SECTION 8.13 (SUPPLEMENTAL DEVELOPMENT STANDARDS), CLARIFYING THAT FENCES ON CORNER LOTS SHALL NOT BE MORE THAT 5 FOOT HIGH IN BOTH YARDS WITH STREET FRONTAGE, RAISING MAXIMUM ALLOWABLE SWIMMING POOLS AND SWIMMING POOL APPURTENANCE HEIGHT TO 3 FEET ABOVE GRADE; AMENDING CHAPTER 9, GENERAL SITE DESIGN STANDARDS, AMENDING SECTION 9.3 (OFF STREET PARKING REQUIREMENTS), REDUCING PARKING REQUIREMENTS FOR MULTIFAMILY UNITS, REDUCING PARKING REQUIREMENTS FOR HOTEL SLEEPING UNITS AND ANCILLARY USES, AMENDING SECTION 9.12 (COASTAL CONSTRUCTION WITHIN BISCAYNE BAY), ALLOWING FOR ADMINISTRATIVE APPROVAL FOR BOAT LIFTS AND MOORING PILES IN LIMITED SITUATIONS, AMENDING SECTION 11.9 (DISTRICT SIGN REGULATIONS), REMOVING REQUIREMENTS FOR ALL SIGNS WITHIN A BUILDING TO BE THE SAME STYLE AND COLOR; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

The Interim Village Clerk read the Ordinance by title.

404
405 Village Planner Jim LaRue requested the item be deferred to allow for a
406 community workshop.

407
408 Vice Mayor Andreana Jackson moved to defer the item, and Commissioner
409 Eddie Lim seconded the motion.

410
411 The motion was adopted by a 5-0 roll call vote. The vote was as follows: Vice
412 Mayor Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie
413 Leon-Kreps, Commissioner Eddie Lim, Commissioner Jose Alvarez, and
414 Commissioner Laura Cattabriga all voting Yes.

415
416 **12. UNFINISHED BUSINESS**

417
418 **13. NEW BUSINESS**

419
420 **A. APPOINTMENT OF MEMBER TO THE COMMUNITY ENHANCEMENT**
421 **BOARD**

422
423 Vice Mayor Andreana Jackson moved to adopt the item, and Commissioner Laura
424 Cattabriga seconded the motion.

425
426 The motion was adopted by a 5-0 roll call vote. The vote was as follows: Vice
427 Mayor Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie Leon-
428 Kreps, Commissioner Eddie Lim, Commissioner Jose Alvarez, and Commissioner
429 Laura Cattabriga all voting Yes

430
431 **B. MITIGATION OF FINES REQUEST**

- 432
433 **1.** Yair Massri, 1441 South Treasure Drive
434 **2.** Juan Mauricio Cuellar, 1630 South Treasure Drive
435 **3.** A HMET Derya Bayer, 7524 West Treasure Drive

436
437 Village Attorney Norman Powell provided background information regarding the
438 mitigation request.

439
440 Commission discussed the mitigation process. Vice Mayor Andreana Jackson
441 moved to allow Village Attorney to mitigate the fines on behalf of the Village with
442 the property owners/representatives, and Mayor Connie Leon-Kreps seconded the
443 motion.

444
445 The motion was adopted by a 5-0 roll call vote. The vote was as follows: Vice
446 Mayor Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie Leon-
447 Kreps, Commissioner Eddie Lim, Commissioner Jose Alvarez, and Commissioner
448 Laura Cattabriga all voting Yes.

449
450 **14. APPROVAL OF MINUTES – COMMISSION MEETING**

- 451
452 **A. REGULAR COMMISSION MEETING – SEPTEMBER 11, 2018**
453 **B. “TENTATIVE” BUDGET PUBLIC HEARING – SEPTEMBER 17, 2018**
454 **C. SPECIAL COMMISSION MEETING – SEPTEMBER 21, 2018**

Agenda Item 16A

Regular Village Commission Meeting Minutes
October 9, 2018

455 **D. FINAL BUDGET PUBLIC HEARING – SEPTEMBER 25, 2018**

456 **E. SPECIAL COMMISSION MEETING – SEPTEMBER 25, 2018**

457

458 Vice Mayor Andreana Jackson moved to approve the minutes as submitted, and
459 Commissioner Laura Cattabriga seconded the motion.

460

461 The motion was adopted by a 5-0 roll call vote. The vote was as follows: Vice
462 Mayor Andreana Jackson, Commissioner Laura Cattabriga, Mayor Connie Leon-
463 Kreps, Commissioner Eddie Lim, Commissioner Jose Alvarez, and Commissioner
464 Laura Cattabriga all voting Yes.

465

466 **15. ADJOURNMENT**

467

468 The meeting adjourned at 9:53P.M.

469

470 Prepared and submitted by: Graciela Mariot, Interim Village Clerk

471

472 Adopted by the Village Commission on _____ day of _____ 2018.

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477

Brent Latham, Mayor

Agenda Item 16B



North Bay Village

1666 Kennedy Causeway, North Bay Village, FL 33141
Tel: (305) 756-7171 | Fax: (305) 756-7722 | www.nbvillage.com

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**OFFICIAL MINUTES
SPECIAL COMMISSION MEETING
VILLAGE HALL
TUESDAY, NOVEMBER 19, 2018
6:30 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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19

1. CALL TO ORDER

20 The Commission of North Bay Village, Florida met in special session, November 19, 2018
21 at 6:35 P.M. in the Village Commission Chambers, 1666 Kennedy Causeway, #101, North
22 Bay Village, Florida.

23
24

PRESENTATION OF COLORS

25
26 The presentation of colors was presented by the North Bay Village Police Department.

27
28

PLEDGE OF ALLEGIANCE

29
30 The Pledge of Allegiance to the Flag was recited in unison.

31
32

ROLL CALL

33
34 Present were the following:

- 35
36 Mayor Connie Leon-Kreps
37 Vice Mayor Andreana Jackson
38 Commissioner Jose Alvarez
39 Commissioner Laura Cattabriga
40 Commissioner Eddie Lim

41
42

ALSO PRESENT:

- 43
44 Miami Dade Commissioner Sally Heyman
45 Village Attorney Norman C. Powell
46 Interim Village Manager Lewis Velken
47 Interim Village Clerk Graciela Mariot
48 Finance Director Bert Wrains
49 Acting Chief Brian Collins
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A. PROCLAMATIONS AND AWARDS

- 1. Connie Leon-Kreps, Mayor
- 2. Laura Cattabriga, Commissioner at Large
- 3. Eddie Lim, Commissioner

Interim Village Manager Lewis Velken presented Mayor Connie Leon-Kreps, Commissioner Laura Cattabriga, and Commissioner Eddie Lim with an appreciation plaque on behalf of North Bay Village.

3. GOOD & WELFARE

Alvin Blake and Jane Blake of 7601 Coquina Drive addressed the Commission and presented the tradition of "breaking bread" with current and newly elected official.

4. RESOLUTION(S)

A. RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CONCERNING THE VILLAGE GENERAL ELECTION OF NOVEMBER 6, 2018; DECLARING QUALIFIED CANDIDATES ELECTED TO OFFICE; ACCEPTING AND ADOPTING THE RESULTS FOR THE OFFICES OF MAYOR, HARBOR ISLAND COMMISSIONER, AND COMMISSIONER AT LARGE AS CERTIFIED BY MIAMI-DADE COUNTY CANVASSING BOARD; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)

1.) Commission Action

Interim Village Clerk read the Resolution by title.

Commissioner Eddie Lim moved to adopt the Resolution, and Vice Mayor Andreana Jackson seconded the motion.

The Mayor opened the floor to public comments.

The motion was adopted by a 5-0 roll call vote. The vote was as follows: Commissioner Laura Cattabriga, Commissioner Eddie Lim, Commissioner Jose Alvarez, Vice Mayor Andreana Jackson, and Mayor Connie Leon-Kreps all voting Yes.

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ADOPTING THE MIAMI-DADE COUNTY CANVASSING BOARD'S CERTIFICATION OF THE RESULTS OF NORTH BAY VILLAGE SPECIAL ELECTION OF NOVEMBER 6, 2018 AND DECLARING THE RESULTS THEREOF; SETTING AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)

1.) Commission Action

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Interim Village Clerk read the Resolution by title.

Commissioner Jose Alvarez moved to adopt the Resolution, and Commissioner Eddie Lim seconded the motion.

The Mayor opened the floor to public comments.

The motion was adopted by a 5-0 roll call vote. The vote was as follows: Commissioner Laura Cattabriga, Commissioner Eddie Lim, Commissioner Jose Alvarez, Vice Mayor Andreana Jackson, and Mayor Connie Leon-Kreps all voting Yes.

C. OATH OF OFFICE

1. BRENT LATHAM, MAYOR, ADMINISTERED BY COMMISSIONER EDDIE LIM

Commissioner Eddie Lim administered North Bay Village Oath of Office and Civility oath to Mayor Brent Latham.

2. JULIANNA STROUT, COMMISSIONER AT LARGE, ADMINISTERED BY HONORABLE JUDGE DAVID YOUNG

Honorable Judge David Young administered North Bay Village Oath of Office and Civility oath to Commissioner Julianna Strout. Commissioner Julianna Strout was joined by her grandmother.

INVOCATION

Rabbi Chaim Dalfin gave the invocation.

Mayor Brent Latham and Commissioner Juliana Strout addressed the public.

5. ADJOURNMENT

The meeting adjourned at 7:20P.M.

Prepared and submitted by: Graciela Mariot, Interim Village Clerk

Adopted by the Village Commission on _____ day of _____ 2018.

Brent Latham, Mayor