



## North Bay Village

Administrative Offices

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**REVISED**

### **OFFICIAL A G E N D A**

## **SPECIAL VILLAGE COMMISSION MEETING**

### **VILLAGE HALL**

**1666 KENNEDY CAUSEWAY, #101**

**NORTH BAY VILLAGE, FL 33141**

**TUESDAY, FEBRUARY 5, 2019**

**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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## **1. CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

- 2. A RESOLUTION OF THE NORTH BAY VILLAGE COMMISSION APPROVING ALVAREZ & MARSAL PUBLIC SECTOR SERVICES, LLC'S STATEMENT OF WORK FOR PROFESSIONAL CONSULTING/ADVISORY SERVICES TO PERFORM AN INDEPENDENT EVALUATION OF THE VILLAGE'S FINANCE DEPARTMENT AND HUMAN RESOURCES AND OPERATIONAL FUNCTIONS IN ORDER TO IMPROVE THE VILLAGE'S FINANCIAL AND OPERATIONAL EFFICIENCY AND PROVIDE THE VILLAGE WITH A STRATEGIC PLAN TO IMMEDIATELY ADDRESS THE VILLAGES DISTRESSED OPERATIONS AND TO PROVIDE INTERIM VILLAGE MANGEMENT SERVICES; AND PROVIDING FOR SEVERABILITY; AND EFFECTIVE DATE. (INTRODUCED BY MAYOR BRENT LATHAM).**

The proposed resolution will authorize Mayor Brent Latham to execute the Alvarez & Marsal Public Sector Services, LLC's Statement of Work to provide consulting/advisory services and to appoint its Director, Matt McCleary, and Interim Village Manager. Mr. McCleary is a former city administrator and has over eighteen (18) years of local government experience working in and providing a variety of advisory services to local governments. Mr. McCleary has lead various municipal financial assessments for local governments, especially those focusing on tax increment financing for economic and community development and successful in the implementation of operational improvement strategies.

3. **DISCUSSION OF EMPLOYMENT RELATIONSHIP WITH INTERIM VILLAGE MANAGER. (INTRODUCED BY MAYOR BRENT LATHAM AND VICE-MAYOR MARVIN WILMOTH)**

- Commission Action

4. **ADJOURNMENT**