



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: January 28, 2019

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

FROM: Lewis Velken, Interim Village Manager 

SUBJECT: Special Village Commission Meeting

Pursuant to Section §30.03 of North Bay Village Code of Ordinances and the Commission Agenda Procedures, a Special Meeting of the Village Commission has been called for Tuesday, February 5, 2019 at 6:30 P.M., or as soon as thereafter at Village Hall, 1666 Kennedy Causeway, Suite 101, North Bay Village, Florida. The sole purpose is to discuss the issue of the contractual relationship with the Interim Village Manager.

If you have any questions, please let me know.

C: Norman C. Powell, Village Attorney
Graciela Mariot, Interim Village Clerk



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OFFICIAL AGENDA **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).

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

2. DISCUSSION OF CONTRACTUAL RELATIONSHIP WITH INTERIM VILLAGE MANAGER. (INTRODUCED BY MAYOR BRENT LATHAM AND VICE MAYOR MARVIN WILMOTH)

- *Commission Action*

3. ADJOURNMENT