



## North Bay Village

### OFFICIAL AGENDA COMMISSION WORKSHOP MEETING VILLAGE HALL TUESDAY, APRIL 16, 2019 6:30 P.M.

Decorum: Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the board shall be barred from further appearance before the board by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. Signs or placards may be disallowed in the commission chamber by the presiding officer. Persons exiting the commission chambers shall do so quietly.

Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Village Clerk prior to engaging in lobbying activities per Village Code Sec. 38-17. "Lobbyist" specifically includes the principal, as well as any agent, officer or employee of a principal, regardless of whether the lobbying activities fall within the normal scope of employment of the agent, officer or employee. The term "lobbyist" specifically excludes the following persons: lobbyists hired by the Village who are communication with Village personnel in the course of performing under their contracts; attorneys or other representatives retained to represent individuals and corporate entities in quasi-judicial proceedings where the law prohibits ex-parte communications; expert witnesses who only provide scientific, technical or other specialized information or testimony at public meetings; employees of the principal who do not engage in lobbying activities and representatives of non-profit organizations who only appear at publicly noticed meetings, without special compensation or reimbursement for the appearance, whether direct, indirect or contingent, to express support or opposition to any item.

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#### 1. Opening Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

#### 2. Introduction by Dr. Ralph Rosado, Interim Village Manager, North Bay Village

#### 3. Miami-Dade County Fire Rescue Department (MDFR) Update: Scott Mendelsberg, Assistant Director, Budget, Planning & Grants Management, MDFR

#### 4. County and/or Municipal Complex Architecture Update: Aris Garcia, RA, Vice President, Wolfberg Alvarez & Partners

#### 5. Municipal Complex Financial Update: Bert Wrains, Finance Director, North Bay Village

#### 6. Public Comments

#### 7. Adjournment

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).