



North Bay Village

OFFICIAL AGENDA
ADDENDUM NO. 1
REGULAR VILLAGE COMMISSION MEETING
VILLAGE HALL
TUESDAY, JUNE 11, 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. Opening Items

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Invocation

2. Order of Business

3. Presentations

A. Proclamations and Awards

1. NBV Scholarship Award Winners

2. **Pride Month Proclamation** – *Sponsored by Mayor Latham and Co-Sponsored by Vice Mayor Wilmoth*

3. **Award for Outstanding Services to Detective Manuel Casais and Detective Steve Brent** – *Sponsored by Chief of Police Carlos Noriega*

B. Special Presentations to Commission

1. **Performance by Recipient of the Optimist Club Bruce Patterson Music and Art Scholarship**

4. Open Forum

5. Approval of Commission Minutes

A. February 5, 2019 - 2nd Regular Village Commission Meeting

B. February 12, 2019 - Regular Village Commission Meeting

6. Grant Writer's Written Report

7. Advisory Board Minutes/Written Reports

A. Community Enhancement Board Vacancy

B. Animal Control Advisory Board

- i. Board Chair Cecilia Veloz

C. Business Development Advisory Board

- i. Board Chair Timothy Dennis

D. Citizens Budget & Oversight Board

- i. Board Chair Jack Rattner

E. Community Enhancement Board

- i. Vice Chair Ana Rivera

F. Planning & Zoning Board

- i. Board Chair Bud Farrey

G. Resident Service Board

- i. Board Chair Indira Dejtiar

H. Sustainability and Resiliency Task Force

- i. Task Force Chair Denise O'Brien

8. Village Commission's Report

9. Village Attorney's Report

10. Village Manager's Report

A. 2019 Projects Progress Report

11. 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. Staff Items

- 1. Urging the State Legislature and Federal Government to Initiate a Study of the Health Effects of Small Cell Towers Built to Accommodate 5g Technology and to Develop Installation Guidelines Protecting the Health and Welfare of Residents – *Sponsored by Commission Jackson***

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA URGING THE STATE LEGISLATURE AND FEDERAL GOVERNMENT TO INITIATE A STUDY OF THE HEALTH EFFECTS OF SMALL CELL TOWERS BUILT TO ACCOMMODATE 5G TECHNOLOGY AND TO DEVELOP INSTALLATION GUIDELINES PROTECTING THE HEALTH AND WELFARE OF RESIDENTS; PROVIDING FOR AN EFFECTIVE DATE.

- 2. Granicus Agenda Management Program - *Elora Riera, Village Clerk***

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 36.25(H) OF THE VILLAGE CODE OF ORDINANCES, APPROVING THE PURCHASE OF GRANICUS LEGISTAR SOFTWARE PLATFORM FOR AGENDA MANAGEMENT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE

- 3. Disaster Debris Monitoring – *Jose Olivo, Public Works Director***
- 4. Utility Sanitary Sewer System Model – *Jose Olivo, Public Works Director***
- 5. Florida Beautification Grant Financial Update – *LaKeesha Morris, Grant Writer***

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER OR HIS DESIGNEE TO APPLY FOR AND ACCEPT A BEAUTIFICATION GRANT, AND ENTER INTO A BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- 6. Women's Initiative Panel – *Sponsored by Commissioner Strout***

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE VILLAGE'S PARTICIPATION IN MONTHLY WOMEN'S INITIATIVE PANEL EVENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

B. Proclamation/Award/Village Key Requests

12. Discussion/Action Items

A. Unfinished Business

B. New Business

1. **North Bay Village Forfeiture Matter** – *Sponsored by Dr. Ralph Rosado, Interim Village Manager*

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE SETTLEMENT AND RELEASE OF CASE NO. 2016-CA-018459, IN RE FORFEITURE OF \$659,968.38 IN U.S. CURRENCY SEIZED FROM CITIBANK BY NORTH BAY VILLAGE (ASSOCIATED WITH RACHEL DUGGER); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SETTLEMENT DOCUMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE

2. **Pilot Program for Motorized Scooters** - *Sponsored by Commissioner Strout* – **REVISED MEMO**
3. **Miami Beach Parks and Recreation Discount for Use of Normandy Pool** - *Sponsored by Commissioner Strout*
4. **Short-Term Vacation Rental Application Denial Appeal – 7700 Miami View Drive** - *Sponsored by Dr. Ralph Rosado, Interim Village Manager*
5. **North Bay Village Community Foundation** – *Sponsored by Dr. Ralph Rosado, Interim Village Manager*
6. **Special Election in November** – *Sponsored by Commissioner Strout*
7. **Discussion on Nomination of Outstanding Elected Official for the E. Harris Drew Lifetime Achievement Award** – *Sponsored by Mayor Latham*
8. **Former Village Hall Site** – *Dr. Ralph Rosado, Interim Village Manager*
9. **Paid Parental Leave Policy Discussion** – *Sponsored by Commissioner Strout*
10. **Village Manager Contract with Dr. Ralph Rosado**

13. First Reading of Ordinances

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 to be cross-examined or sworn-in, 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 ask questions of staff or witnesses on their behalf. Persons

representing organizations must present evidence of their authority to speak for the organization. Further, details of the quasi-judicial procedures may be obtained from the Village Clerk.

A. Short-Term Vacation Rentals – Sponsored by Mayor Brent Latham and Co-Sponsored by Commissioner Jose Alvarez

B. Schonberger Tot Lot Park Age Restrictions – Sponsored by Mayor Latham and Co-Sponsored by Commissioner Jackson

14. Public Hearings

Please be advised that if you wish to comment upon any of these quasi-judicial items, please inform the Mayor during public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff 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 to be cross-examined or sworn-in, 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 ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further, details of the quasi-judicial procedures may be obtained from the Village Clerk.

A. Business Tax Receipts

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING TITLE XI, CHAPTER 110, ENTITLED “GENERAL LICENSING AND OTHER PROVISIONS,” OF THE VILLAGE CODE OF ORDINANCES BY UPDATING THE BUSINESS TAX RECEIPT ISSUANCE PROCESS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

B. Invasive Species – Sponsored by Mayor Latham

AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCE BY THE CREATION OF SECTION 100.03, “PROHIBITED VEGETATION”; PROHIBITING THE PLANTING OF INVASIVE PLANT SPECIES; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

15. Adjournment