


BAL HARBOUR

- V I L L A G E -

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Dwight S. Danie, Village Clerk 
DATE: October 14, 2016
RE: Village Clerk's Report
Report Period - September 17, 2016 - October 14, 2016

The following is a summary of my essential tasks during the above listed time period.
Thank you for your continued support and input.

Village Agendas Prepared

Second Budget Hearing/Council Meeting - September 20, 2016
Executive Session/Public Hearing - September 30, 2016
Special Master Hearing - September 29, 2016
Architectural Review Board - October 5, 2016
Ad Hoc Audit Committee - October 10, 2016
Resort Tax Committee - October 13, 2016

Village Meeting Minutes Prepared

Architectural Review Board - September 7, 2016

Village Meetings Attended

Second Budget Hearing/Council Meeting - September 20, 2016
Executive Session/Public Hearing - September 30, 2016
Red Light Camera - September 29, 2016
Special Master Hearing - September 29, 2016
Architectural Review Board - October 5, 2016
Ad Hoc Audit Committee - October 10, 2016
Resort Tax Committee - October 13, 2016

Board/Committee Attendance

A board member shall automatically forfeit their seat on a board if that board member fails to appear, in person or electronically, at three regular meetings of the board during any calendar year. In the event of the resignation or removal of any board member, the unexpired portion of the board member's term shall be filled in the same manner as the board member's initial appointment.

BAL HARBOUR Architectural Review Board
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2016

	Council Appointment	Council Appointment	Council Appointment	Council Appointment	Council Appointment
	Stephanie D. de Halfen	Christopher Cawley	Jaya Zebede	Jaime Schapiro	James Howell
Date Appointed	10-Dec-14	10-Dec-14	10-Dec-14	10-Dec-14	10-Dec-14
Wed-Jan-06-16	Present	Present	Present	Present	Present
Wed-Feb-03-16	Absent	Present	Present	Present	Present
Wed-Mar-02-16	Present	Present	Present	Present	Present
Wed-Mar-02-16	Present	Present	Present	Absent	Present
Wed-Apr-06-16	Absent	Present	Present	Absent	Present
Wed-May-04-16	Present	Present	Present	Present	Present
Wed-Jun-01-16	Present	Present	Present	Present	Present
Wed-Jul-06-16	Absent	Present	Present	Present	Present
Wed-Aug-03-16	Present	Present	Absent	Absent	Present
Wed-Sep-07-16	Present	Absent	Absent	Present	Present
Wed-Oct-05-16	Absent	Present	Absent	Present	Present

BAL HARBOUR Resort Tax Committee
- VILLAGE -
2016

	Asst. Mayor Cohen	Mayor Packer	Councilman Salver	Councilman Sanz	Council Appointment	Councilman Groisman	Council Appointment
	Buzzy Sklar	Michael Krop	Rose Schreiber	Beth Berkowitz	Nikolai Ursin	Kristopher Taplin	Winfred Van Workum
Date Appointed	16-Jan-15	10-Dec-14	15-Dec-14	10-Dec-14	10-Dec-14	8-Sep-15	8-Sep-15
Tue-Jan-19-16	Present	Present	Absent	Present	Absent	Present	Present
Tue-Feb-23-16	Present	Present	Present	Present	Absent	Present	Present
Tue-Mar-15-16	Present	Present	Present	Present	Present	Present	Present
Wed-Mar-16-16	Absent	Present	Present	Present	Present	Absent	Absent
Tue-May-10-16	Absent	Present	Present	Present	Present	Absent	Absent
Tue-May-24-16	Present	Present	Present	Present	Present	Present	Present
Wed-Jun-22-16	Present	Present	Absent	Present	Present	Present	Present
Tue-Jun-28-16	Present	Absent	Present	Present	Absent	Present	Absent
Tue-Jul-26-16	Present	Absent	Present	Absent	Present	Present	Present
Mon-Sep-12-16	Present	Present	Present	Present	Absent	Present	Absent
Thu-Oct-13-16	Absent	Absent	Present	Present	Present	Present	Absent

BAL HARBOUR - VILLAGE -		Budget Advisory Committee 2016			
	Asst. Mayor Cohen	Councilman Groisman	Mayor Packer	Councilman Salver	Councilman Sanz
		Jose Biton	David Geula	Barbara Swartz	Raj Singh
Date Appointed		10-Dec-14		3-Feb-15	10-Dec-14
Tue-Jun-07-16		Present	0	Present	Present
Mon-Jun-20-16		Present	Present	Present	Present
Thu-Jul-14-16		Present	Present	Present	Present
Mon-Aug-29-16		Present	Pres./Abs.	Absent	Present

BAL HARBOUR - VILLAGE -		Ad Hoc Audit Committee 2016			
	Asst. Mayor Cohen	Councilma n Groisman	Mayor Packer	Councilman Salver	Councilman Sanz
		Jose Biton	David Geula	Barbara Swartz	Raj Singh
Date Appointed		20-Sep-16	20-Sep-16	20-Sep-16	20-Sep-16
Mon-Oct-10-16		Present	Present	Absent	Present

Although members have the "privilege" of leaving a meeting whenever they need to, it is generally accepted that business can continue even if the total number of voting members present waivers slightly below quorum. It is ultimately the responsibility of the Chair to halt business when he/she feels that the number of members present has fallen far below quorum. Members who leave without informing the Chair by raising a point of personal privilege are assumed to have abandoned the assembly and will be removed from the quorum count. Members who leave permanently before the meeting is adjourned incur the same attendance penalty as members who are absent with notice.

November 8, 2016 General Election

Candidates

DISTRICT 2 Councilmember	DISTRICT 4 Councilmember
Jeffrey Philip Freimark 10225 Collins Ave. # 1901 Bal Harbour, FL 33154	David Joseph Albaum 9930 Collins Ave. # 16 Bal Harbour, FL 33154
Martin Packer 10205 Collins Ave. # 1607 Bal Harbour, FL 33154	Jaime M. Sanz 10160 Collins Avenue Bal Harbour, FL 33154

Political Committees

Citizens for the Future of Bal Harbour 9700 Collins Avenue, 3rd Level Executive Leasing Office Bal Harbour, FL, 33154	Good Government for Bal Harbour 600 Brickell Ave., Suite 1715 Executive Leasing Office Miami, FL, 33131 Filed with Miami-Dade County
Bal Harbour Alliance for Leadership % Garber & Goodman Advertising, Inc. 300 W 41st Street, Suite 214 Miami Beach, FL, 33140	Committee for Bal Harbour's Future 9700 Collins Avenue, 3rd Level Executive Leasing Office Bal Harbour FL, 33154
Bal Harbour Community Partnership % Garber & Goodman Advertising, Inc. 300 W 41st Street, Suite 214 Miami Beach, FL, 33140	

Campaign Treasurer's Reports Filed (M7 due date = August 10)

Candidate/ Committee	District	Report	Date Filed	Filing Period	Total Contributions to Date	Total Expenditures To Date
Jeffrey Freimark	2	G1	10/14/16	10/01/16 10/13/16	\$52,360.00	\$30,093.45
Martin Packer	2	G1	10/13/16	10/01/16 10/13/16	\$26,435.00	\$10,936.51
David Albaum	4	G1	10/13/16	10/01/16 10/13/16	\$37,100.00	\$25,347.56
Jaime Sanz	4	G1	10/13/16	10/01/16 10/13/16	\$1,600.00	\$43.98
Citizens for the Future of Bal Harbour	BHV	G1	10/14/16	10/01/16 10/13/16	\$240,000.00	\$203,495.95
Bal Harbour Alliance for Leadership Inc	BHV	M9	09/30/16	10/01/16 10/13/16	\$10,550.00	\$8,952.00
Bal Harbour Community Partnership Inc	BHV	M9	09/30/16	10/01/16 10/13/16	\$16,050.00	\$12,950.00
Good Government for Bal Harbour	County	16G4	10/11/16	10/01/16 10/07/16	\$600.00	\$261.85
Committee for Bal Harbour's Future	BHV	G1	10/14/16	10/01/16 10/13/16	\$47,500.00	32,283.81

Lobbyist Registrations/Renewals

None

Lien Searches

ADDRESS	OWNER	DATE OF SEARCH
10205 COLLINS AVE UNIT: 302	ELJO PROPERTIES LLC	9/19/2016
10101 COLLINS AVE UNIT: 16C	SERGEY SANDLER	9/19/2016
70 CAMDEN DR	DAVID B SCHOTTENSTEIN	9/20/2016
10275 COLLINS AVE UNIT: 727	WESTQUALITY INC	9/20/2016
9801 COLLINS AVE UNIT: 11V	BAL SAR 11V LLC	9/28/2016
10185 COLLINS AVE UNIT: 1507	9018-5182 QUEBEC INC	9/30/2016
10275 COLLINS AVE UNIT: 1119	YOON GUHN ENTERP CORP	10/3/2016

Public Records Requests

REQUESTOR	DESCRIPTION	DATE OF REQUEST	DATE COMPLETED
Barbara Arteaga	One Harbour Way - Building Plans from boxes	9/7/2016	10/11/2016
Ruth E. Patrick	143 Balfour Drive - Copy of TCO	9/16/2016	9/19/2016
Linnet Hernandez	List of Building Code Violations from June 1, 2016 - September 19, 2016	9/19/2016	Pending @ PD
Beth Berkowitz	10160 Collins Ave, Unit 303N - Copies of permits	9/20/2016	Provided Permits, Retrieving backup
Melissa Chambers	9705 Collins Ave Unit 2404N - Utility payment records from July 1, 2013 - September 20, 2016	9/20/2016	9/21/2016
Juan Villanueva	10210 Collins Ave Unit 302 - Insect microfilm	9/23/2016	9/28/2016
Ree Kelly	Stanley Price is a lobbyist?	9/26/2016	9/26/2016
Lilly Osorio	Copy of Police Report 15-5343	9/26/2016	9/27/2016
Irma Grondin	120 Park Drive - Copy of Energy Calculations	9/27/2016	10/3/2016
Joey Flechas	Copy of correspondence sent from Mayor Martin Packer to the Attorney General, FBI and FDLE, Miami-Dade County Commission on Ethics and Public Trust.	9/28/2016	9/29/2016 Partial
Alfred Spellman	Photos taken by Off. Christopher DeStefano	9/28/2016	No Records Found
Marlene Feuerring	286 Bal Bay Drive, Unit 1C, 2C, 3C: Plans and Building Applications	9/28/2016	9/29/2016
Jaziel Baizo	10155 Collins Ave - Copies of fire	9/28/2016	Pending

REQUESTOR	DESCRIPTION	DATE OF REQUEST	DATE COMPLETED
	Sprinkler plans		
Amy Mathis	9601 Collins Ave - Elevation Certificate	9/29/2016	PENDING
Jason Jacobson	120 Park Drive - Copy of file	9/29/2016	Pending Response from Requestor
Ree Kelly	Public records in the form of text messages between Doug Rudolf and Councilman Groisman.	9/30/2016	10/9/2016
Ree Kelly	Public records and communication regarding the purchase of "Gate Park" from Village Attorney Richard Weiss	9/30/2016	10/11/2016 Partial
Scarlet Hammons	Copy of Village zoning map and the future land use map.	10/4/2016	10/5/2016
Luis Martinez	120 Park Drive - Copy of file	10/5/2016	Pending
Neil Alter	Crime statistics for the past three years and locations.	10/10/2016	Pending
Doug Rudolph	Copies of documents/correspondence of records sent to/from Ree Kelly and Joey Flechas	10/14/2016	10/14/2016