


BAL HARBOUR

- V I L L A G E -

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Dwight S. Danie, Village Clerk 
DATE: September 16, 2016
RE: Village Clerk's Report
Report Period - August 19, 2016 - September 16, 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

Architectural Review Board - September 7, 2016
Resort Tax Committee - September 12, 2016
First Budget Hearing/Council Meeting - September 13, 2016

Village Meeting Minutes Prepared

Budget Advisory Committee - July 14, 2016
Village Council Regular Meeting - July 19, 2016
Resort Tax Committee - June 28, 2016
Resort Tax Committee - July 26, 2016
Special Council Meeting - August 2, 2016
Architectural Review Board - August 3, 2016

Village Meetings Attended

Budget Advisory Committee - August 29, 2016
Architectural Review Board - September 7, 2016
Resort Tax Committee - September 12, 2016
First Budget Hearing/Council Meeting - September 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 - VILLAGE - 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

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

BAL HARBOUR Budget Advisory Committee - VILLAGE - 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

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	

The Optical Scan Ballot arrived yesterday. It had been delayed waiting for a ruling by the Third District Court of Appeal regarding a ballot question regarding campaign finances.

BAL HARBOUR VILLAGE MUNICIPIO DE BAL HARBOUR MINISIPALITE BAL HARBOUR		
COUNCIL MEMBER - DISTRICT 2 MIEMBRO DEL CONCEJO - DISTRITO 2 MANM KONSEY - DISTRIK 2 (Vote for One) (Vote por uno) (Vote pou youn)		
<input type="radio"/>	Jeffrey Philip Freimark	111
<input type="radio"/>	Martin Packer	112
COUNCIL MEMBER - DISTRICT 4 MIEMBRO DEL CONCEJO - DISTRITO 4 MANM KONSEY - DISTRIK 4 (Vote for One) (Vote por uno) (Vote pou youn)		
<input type="radio"/>	David Albaum	113
<input type="radio"/>	Jaime M Sanz	114

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	M8	09/06/16	08/01/16 08/31/16	\$33,710.00	\$3,710.41
Martin Packer	2	M8	09/09/16	08/01/16 08/31/16	\$23,585.00	\$5,891.76
David Albaum	4	M8	08/15/16	08/01/16 08/31/16	\$16,100.00	\$5,113.66
Jaime Sanz	4	M8	09/12/16	08/01/16 08/31/16	\$1,600.00	\$14.00
Citizens for the Future of Bal Harbour	BHV	M8	09/08/16	08/01/16 08/31/16	\$240,000.00	\$186,4306.45
Bal Harbour Alliance for Leadership Inc	BHV	M8	09/01/16	08/01/16 08/31/16	\$10,550.00	\$8,652.00
Bal Harbour Community Partnership Inc	BHV	M8	09/01/16	08/01/16 08/31/16	\$15,550.00	\$12,950.00
Good Government for Bal Harbour Committee	County	16G1	09/07/16	8/26/16 09/02/16	\$500.00	\$7.90
Committee for Bal Harbour's	BHV	M8	09/08/16	08/01/16 08/31/16	\$47,500.00	28,082.25

Lobbyist Registrations/Renewals

None

Lien Searches

ADDRESS	OWNER	DATE OF SEARCH
10245 COLLINS AVE # 7F	RADAMES VILLALON MINET VILLALON	8/2/2016
9801 COLLINS AVE # 10-Y	DELMUSS HOLDING CORP	8/3/2016
10185 COLLINS AVE # 210	GUILLERMO FABIAN MORICONI	8/8/2016
10205 COLLINS AVE # 1701	FRANCOIS ODERMATT	8/8/2016
124 PARK DRIVE	124 PARK DRIVE LLC	8/11/2016
10155 COLLINS AVE #1004	HILDA SLATE JTRS RAYMOND SLATE JTRS	8/15/2016
148 BAL BAY DRIVE	ROBERT MIROSHKIN EKATERINA MIROSHKIN	8/17/2016
10295 COLLINS AVE #703	SANTA GIULIA INVESTMENTS INC	8/17/2016
10178 COLLINS AVE # 203	LUIS C BEDIN, ANA BEDIN	8/18/2016
10185 COLLINS AVE # 804	DOUGLAS J FRANTIN &W ANN MARIE ANDREW CAVADIAS &W DENISE	8/25/2016
10295 COLLINS AVE # 1208	VLADIMIR ZBISHEVSKY, C/O ROBERT ABRAMSON ESQ	8/23/2016
10295 COLLINS AVE # 2405	RICHARD CARTER &WJONITA CARTER	8/25/2016
9801 COLLINS AVE # 6D	BAL SAR 2 LLC, C/O HOWARD B NADEL	8/25/2016
10185 COLLINS AVE # 412	JAMES S IRSAY TRS	8/29/2016
10185 COLLINS AVE #1123	VICTOR O BABICZ	8/31/2016
9703 COLLINS AVE # PH-888	PBJSRG 888 LLC	8/31/2016
9801 COLLINS AVE # 10S	BENJAMIN H OREMLAND &W MARTHA H	8/31/2016
258 PARK DR	JAIME SLOMIANSKI &W JACQUELINE	9/2/2016
9601 COLLINS AVE # C-31	ROBERT S MANDEL &W RONA	9/13/2016
9601 COLLINS AVE # 1405	ROBERT S MANDEL	9/13/2016
10225 COLLINS AVE # 801	JACK PEARLSTEIN &W, MARISOL LAMADRID	9/13/2016
236 BAL BAY DR	B E M C INVESTMENTS LLC	9/13/2016
9801 COLLINS AVE # 5D	CADA COLLECTION LLC	9/13/2016

Public Records Requests

REQUESTOR	DESCRIPTION	DATE OF REQUEST	DATE COMPLETED
Maryland Glazer	Sea View Hotel 9909 Collins Ave - Site Plan, and site survey.	8/1/2016	8/22/2016
David Weston	Microfilm of building plans for 9700 Collins Ave #101 (1/1/2013-present)	8/1/2016	PENDING RESPONSE FROM REQUESTOR
Barbara Arteaga	One Harbour Way - Building Plans	8/2/2016	9/7/2016

REQUESTOR	DESCRIPTION	DATE OF REQUEST	DATE COMPLETED
Sharon Waymon	244 Bal Bay Drive: copy of entire file regarding the construction including permits, plans, certificate of occupancy.	8/2/2016	PENDING
Amber S. Ware	Records regarding non-utility, metered natural gas suppliers, marketers or pool managers related to public service taxes.	8/4/2016	PENDING RESPONSE FROM REQUESTOR
Amy Huber	Patricia Cohen - Copies of all reimbursements from 2014-present	8/8/2016	PENDING
Alexander Fernandez	Copies of Business Tax Receipts from JULY 01, 2016 to most current of AUGUST 2016.	8/9/2016	8/30/2016
Ree Kelly	Any/all communication between anyone at the Village with any/all government agencies , Council persons including but not limited to the ethics committee and the State Attorney's office and Jorge Gonzalez regarding Tony Imbesi text to Patricia Cohen.	8/13/2016	PENDING
Caitlin Knoll	10275 Collins Ave - Copy of floor plan for Unit 904	8/17/2016	8/24/2016
Gustavo Carmon	Copies of Campaign Treasury Reports filed for the past for Bal Harbour Elections	8/17/2016	9/1/2016
Marisol Vega	Copy of most recent business listing for the Village	8/22/2016	8/30/2016
Andres	134 Bal Bay Drive: Inspection of microfilm	8/24/2016	9/2/2016
Jeri Goodkin Dausey	286 Bal Bay Drive: Plans and Building Applications	8/29/2016	9/8/2016
Al Lopez	Copies of Police Reports: Paula Kowalski	8/29/2016	8/29/2016
Denise	One Bal Harbour - Copy of lobby plans	8/31/2016	9/2/2016
Paul Dee	List of current contractors listed on permits.	8/31/2016	9/12/2016
Luis Garcia	9601 Collins Ave 1405, 1406 (it is a combined apartment): copies of open permits	8/31/2016	9/12/2016
Natalia Bonnery	10210 Collins Ave: Copies of open permits	9/7/2016	9/15/2016
Ricardo Lamus	Copies of records containing Residential water connections for the month of June, July, August 2016	9/8/2016	9/15/2016
Ricardo Lamus	List of businesses.	9/8/2016	9/8/2016
Tony Imbesi	Copy of Parks and Open Spaces Report	9/14/2016	9/14/2016