

# BAL HARBOUR

- V I L L A G E -

Mayor Gabriel Groisman  
Vice Mayor Seth E. Salver  
Councilman David J. Albaum  
Councilman Jeffrey P. Freimark  
Councilman Buzzy Sklar

Village Manager Jorge M. Gonzalez  
Village Clerk Dwight S. Danie  
Village Attorneys Weiss Serota  
Helfman Cole & Bierman, P.L.

## **Bal Harbour Village Council** Regular Council Meeting Agenda January 18, 2022 At 6:30 PM

Bal Harbour Village Hall • 655 - 96th Street • Bal Harbour • Florida 33154

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*This meeting will be conducted in-person and virtually via "Zoom" in order to minimize exposure to the Coronavirus to Councilmembers and members of the public. The meeting will also broadcast on the Village's website ([www.balharbourfl.gov](http://www.balharbourfl.gov)) and members of the public are encouraged to participate by email ([meetings@balharbourfl.gov](mailto:meetings@balharbourfl.gov)) or by telephone at 305-865-6449.*

*BHV Who We Are, Vision, Mission, Values / The Bal Harbour Experience*  
[The Bal Harbour Experience.pdf](#)

### **CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

### **REQUESTS FOR ADDITIONS, WITHDRAWALS AND DEFERRALS**

### **PRESENTATIONS AND AWARDS**

- PA1** Resort Tax Update
- PA2** Proclamation for William D. Talbert, III, Former President & CEO of the Greater Miami Convention & Visitors Bureau (GMCVB)
- PA3** Presentation for Elsie Howard, Outgoing Resort Tax Committee Vice Chair

### **CONSENT AGENDA**

### **C6 - COUNCIL MINUTES**

- C6A** December 14, 2021 Village Council Workshop and Regular Meeting Minutes  
[VillageCouncilWorkshopMinutes\\_December14\\_2021\\_ADA.pdf](#)  
[VillageCouncilRegularMeetingMinutes\\_December14\\_2021\\_ADA.pdf](#)

## C7 - RESOLUTIONS

### **C7A** Village Copiers and Scanners

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A THREE-YEAR LEASE AGREEMENT WITH DEX IMAGING FOR PRINTERS AND ASSOCIATED EQUIPMENT FOR USE BY THE VILLAGE ADMINISTRATION IN AN ANNUAL AMOUNT NOT TO EXCEED TWENTY THOUSAND FOUR HUNDRED AND TWENTY-SIX DOLLARS (\$20,426); AUTHORIZING THE VILLAGE MANGER TO EXERCISE AN OPTION TO RENEW THE LEASE FOR ONE ADDITIONAL THREE-YEAR TERM; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Copiers and Scanners ADA.pdf](#)

[Council Memo - Copiers and Scanners ADA.pdf](#)

[Resolution - Copiers and Scanners ADA.pdf](#)

[DEX Imaging Lease Agreement ADA.pdf](#)

[DEX Imaging Pricing Summary ADA.pdf](#)

### **C7B** Special Master Appointment

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING THE RE-APPOINTMENTS OF VALERIE RENNERT AND JONI BLACHAR TO SERVE AS SPECIAL MASTERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Special Master ADA.pdf](#)

[Council Memo - Special Master ADA.pdf](#)

[Resolution - Special Master ADA.pdf](#)

### **C7C** FPL Transformer

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE PAYMENT TO FLORIDA POWER AND LIGHT COMPANY ("FPL") FOR THE PROVISION OF NEW TRANSFORMER FOR THE VILLAGE PARK PROJECT IN THE AMOUNT NOT TO EXCEED TWENTY THOUSAND THREE HUNDRED NINETY-TWO DOLLARS AND NINETY-ONE CENTS (\$20,392.91); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FPL Transformer ADA.pdf](#)

[Council Memo - FPL Transformer ADA.pdf](#)

[Resolution - FPL Transformer ADA.pdf](#)

[Attachment 1 Village Park FPL INVOICE WR 10888832 ADA.pdf](#)

[Attachment 2 Village Park FPL drawing - CABLE PULL ADA.pdf](#)

### **C7D** Sanitary Sewer Design Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE TASK AGREEMENT WITH CALVIN GIORDANO AND ASSOCIATES INC., (CGA) FOR THE PROVISION OF ENGINEERING, PROFESSIONAL CONSTRUCTION ADMINISTRATION AND ASSOCIATED SERVICES FOR THE SANITARY SEWER MAIN REPLACEMENT WORK RELATED TO THE UTILITIES INFRASTRUCTURE IMPROVEMENTS PROJECT

PHASE 3(A), AS SPECIFIED WITHIN CGA PROPOSALS NO. 17-9868.60, IN THE AMOUNT NOT TO EXCEED FORTY-FOUR THOUSAND SEVEN HUNDRED EIGHTY (\$44,780) DOLLARS, INCLUSIVE OF A SEVEN PERCENT (7%) CONTINGENCY ALLOCATION IN THE AMOUNT OF TWO THOUSAND NINE HUNDRED THIRTY (\$2,930) DOLLARS, ROUNDED UP TO THE NEAREST DOLLAR; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Sanitary Sewer ADA.pdf](#)

[Council Memo - Sanitary Sewer ADA.pdf](#)

[Resolution - Sanitary Sewer ADA.pdf](#)

[CGA Task Agreement - Sanitary Sewer ADA.pdf](#)

[Proposal\\_BHV MH-54 to MH-56 San Sewer ADA.pdf](#)

## R5 - ORDINANCES

- R5A** Police Pension Early Retirement Incentive Program (ERIP)  
AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING THE VILLAGE CODE BY AMENDING CHAPTER 13, "PENSIONS AND RETIREMENT BENEFITS," BY AMENDING THE POLICE OFFICERS' PENSION PLAN TO CREATE A NEW SECTION 13-63, "EARLY RETIREMENT INCENTIVE PLAN"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - Police Pension ERIP ADA.pdf](#)

[Council Memo - Police Pension ERIP ADA.pdf](#)

[Ordinance - Police Pension ERIP ADA.pdf](#)

[Actuarial\\_Impact\\_Statement\\_1-11-2022 ADA.pdf](#)

## R7 - RESOLUTIONS

- R7A** 2022 Florida State Legislative Priorities  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE BAL HARBOUR VILLAGE LEGISLATIVE AGENDA FOR THE 2022 FLORIDA LEGISLATIVE SESSION; PROVIDING FOR IMPLEMENTATION PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Legislative Priorities ADA.pdf](#)

[Council Memo - Legislative Priorities ADA.pdf](#)

[Resolution - Legislative Priorities ADA.pdf](#)

[Miami-Dade County Resolution Regarding Homeless Tax.pdf](#)

- R7B** Allocation and Use of Opioid Settlement Funds - Miami-Dade County  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA APPROVING THE OPIOID SETTLEMENT INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY GOVERNING THE USE OF OPIOID SETTLEMENTS ALLOCATED TO THE MIAMI-DADE COUNTY

REGIONAL FUND; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - MOU Opioids MDC ADA.pdf](#)

[Council Memo - MOU Opioids MDC ADA.pdf](#)

[Resolution - MOU Opioids MDC ADA.pdf](#)

[Miami-Dade Memorandum RE - Opioid Settlement ADA.pdf](#)

[Opioid Settlement Interlocal Agreement Governing Use of Miami-Dade County Regional Funding ADA.pdf](#)

- R7C** Allocation and Use of Opioid Settlement Funds - State of Florida  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE STATE OF FLORIDA AND OTHER PARTICIPATING LOCAL GOVERNMENT UNITS FOR THE ALLOCATION AND USE OF OPIOID SETTLEMENT FUNDS TO ABATE AND RESOLVE THE OPIOID EPIDEMIC; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - MOU Opioids State ADA.pdf](#)

[Council Memo - MOU Opioids State ADA.pdf](#)

[Resolution - MOU Opioids State ADA.pdf](#)

[Miami-Dade Memorandum RE - Opioid Settlement ADA.pdf](#)

[Florida Opioid Allocation and Statewide Response Agreement.pdf](#)

## **R9 - NEW BUSINESS AND COUNCIL DISCUSSION**

- R9A** Discussion Item regarding power assisted electric bikes and scooters on the beach path - Councilman Buzzy Sklar  
[Discussion Item - Power-assisted Bikes and Scooters ADA.pdf](#)
- R9B** Discussion Item regarding establishing a drive through rapid testing site in Bal Harbour, under the Haulover Bridge - Vice Mayor Seth E. Salver  
[Discussion Item - Rapid Test Site ADA.pdf](#)
- R9C** Discussion Item regarding Interlocal Shuttle Agreement - Village Manager Jorge Gonzalez  
[Discussion Item - Interlocal Shuttle Agreement ADA.pdf](#)  
[Interlocal Shuttle Agreement Draft.pdf](#)  
[Links to FreeBee Submittal.pdf](#)

## **R9D - PUBLIC COMMENT**

## **R10 - VILLAGE MANAGER REPORT**

## **R11 - VILLAGE CLERK REPORT**

### **R11A** Lobbyist Report

[R11A1\\_Lobbyist Registration Report as of January11\\_2022\\_ADA.pdf](#)

## **R12 - VILLAGE ATTORNEY REPORT**

### **R12A** Village Attorney Report

[December 2021 Village Attorney Report ADA.pdf](#)

## **END OF REGULAR AGENDA**

## **ADJOURNMENT**

One or more members of any Village Committee/Board may attend this meeting of the Council and may discuss matters which may later come before their respective Boards/Committees.

The New Business and Council Discussion Section includes a section for Public Comment. On public comment matters, any person is entitled to be heard by this Council on any matter; however, no action shall be taken by the Council on a matter of public comment, unless the item is specifically listed on the agenda, or is added to the agenda by Council action.

Any person who acts as a lobbyist, pursuant to Village Code Section 2-301 (Lobbyists), must register with the Village Clerk, prior to engaging in lobbying activities before Village staff, boards, committees, and/or the Village Council. A copy of the Ordinance is available in the Village Clerk's Office at Village Hall.

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at a meeting or hearing, that person will need a record of the proceedings and, for such purpose, may 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 (F.S. 286.0105).

All persons who need assistance or special accommodations to participate in virtual meetings please contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding.

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this proceeding because of that disability should contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding.

All Village Council meeting attendees, including Village staff and consultants, are subject to security screening utilizing a metal detector and/or wand, prior to entering the Council Chamber, Conference Room, or other meeting area located within Village Hall. This is for the safety of everyone. Thanks for your cooperation.