

BAL HARBOUR

- V I L L A G E -

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

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 December 13, 2022 At 6:30 PM

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

This meeting will be conducted in-person. 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). Members of the public are also encouraged to participate by email (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 Certificate of Appreciation - Resort Tax Committee
Rose Schreiber

CONSENT AGENDA

C6 - COUNCIL MINUTES

November 21, 2022 Induction Meeting Minutes
November 22, 2022 Regular Council Meeting Minutes
[VillageCouncilInductionMeetingMinutes_November21_2022_ADA.pdf](#)
[VillageCouncilRegularMeetingMinutes_November22_2022_ADA.pdf](#)

C7 - RESOLUTIONS

- C7A** Ratification of the General Employees Retirement Board Election Results
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, ACCEPTING AND ADOPTING THE CERTIFICATION OF THE RESULTS OF THE DECEMBER 2, 2022 GENERAL EMPLOYEES' RETIREMENT BOARD ELECTION FOR BAL HARBOUR VILLAGE.
[Item Summary - Ratification of GERB Election Results ADA.pdf](#)
[Council Memo - Ratification of GERB Election Results ADA.pdf](#)
[Resolution - Ratification of GERB Election Results ADA.pdf](#)
[Attachment - Certification of Election Results GERB ADA.pdf](#)
- C7B** Ratification of the Police Officers Retirement Board Election Results
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, ACCEPTING AND ADOPTING THE CERTIFICATION OF THE RESULTS OF THE DECEMBER 2, 2022 POLICE OFFICERS' RETIREMENT BOARD ELECTION FOR BAL HARBOUR VILLAGE.
[Item Summary - Ratification of PORB Election Results ADA.pdf](#)
[Council Memo - Ratification of PORB Election Results ADA.pdf](#)
[Resolution - Ratification of PORB Election Results ADA.pdf](#)
[Attachment - Certification of Election Results PORB ADA.pdf](#)
- C7C** Police Officers Retirement Board Re-Appointments
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RE-APPOINTING MEMBERS TO THE VILLAGE'S POLICE OFFICERS' RETIREMENT BOARD; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Police Officers Retirement Board Re-Appointments ADA.pdf](#)
[Council Memo - Police Officers Retirement Board Re-Appointments ADA.pdf](#)
[Resolution - Police Officers Retirement Board Re-Appointments ADA.pdf](#)
- C7D** Resort Tax Committee Collectors Re-Appointments
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RE-APPOINTING MEMBERS TO THE TWO SEATS ON THE RESORT TAX COMMITTEE OCCUPIED BY ENTITIES THAT COLLECT THE RESORT TAX; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - RTC Collectors Re-Appointment ADA.pdf](#)
[Council Memo - RTC Collectors Re-Appointment ADA.pdf](#)
[Resolution - RTC Collectors Re-Appointment ADA.pdf](#)
- C7E** Architectural Review Board Re-Appointments and New Appointment
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RE-APPOINTING CURRENT MEMBERS, AND APPOINTING A NEW MEMBER TO THE VILLAGE'S ARCHITECTURAL REVIEW BOARD (ARB); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - ARB Re-Appointments and New Appointment ADA.pdf](#)
[Council Memo - ARB Re-Appointments and New Appointment ADA.pdf](#)
[Resolution - ARB Re-Appointments and New Appointment ADA.pdf](#)
[Attachment - Professional Resume - Jose L. Gomez ADA.pdf](#)

C7F Special Master Re-Appointments

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

C7G Civil Engineering Review Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT BETWEEN BAL HARBOUR VILLAGE AND CORDOVA, RODRIGUEZ AND ASSOCIATES, INC. TO PROVIDE CIVIL ENGINEERING AND PLANNING AND ZONING PLANS REVIEW AND INSPECTION SERVICES ON AN AS NEEDED BASIS TO MEET THE BUILDING DEPARTMENT'S LEVEL OF SERVICE GOALS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Civil Engineering Review Services ADA.pdf](#)
[Council Memo - Civil Engineering Review Services ADA.pdf](#)
[Resolution - Civil Engineering Review Services ADA.pdf](#)
[Attachment - Professional Services Agreement ADA.pdf](#)
[Attachment - Exhibit A - CRA Proposal #22P659 ADA.pdf](#)

C7H Water and Sewer Rate Analysis

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH THE BALMORAL GROUP FOR PREPARATION OF A WATER AND WASTEWATER RATE ANALYSIS TO SUPPORT PLANNED CAPITAL IMPROVEMENTS AND IDENTIFY FUTURE OPERATIONAL COSTS OF THE VILLAGE'S POTABLE WATER AND WASTEWATER MANAGEMENT SYSTEMS AT A COST NOT TO EXCEED FORTY THOUSAND FOUR HUNDRED FORTY-SIX DOLLARS (\$40,446), INCLUSIVE OF A SEVEN PERCENT (7%) CONTINGENCY ALLOCATION IN THE AMOUNT OF TWO THOUSAND SIX HUNDRED FORTY SIX (\$2,646) DOLLARS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Water & Sewer Rate Analysis ADA.pdf](#)
[Council Memo - Water and Sewer Rate Analysis ADA.pdf](#)
[Resolution - Water and Sewer Rate Analysis ADA.pdf](#)
[Attachment - Proposal from The Balmoral Group, Inc. ADA.pdf](#)
[Attachment - Balmoral Group Professional Services Agreement ADA.pdf](#)

R7 - RESOLUTIONS

R7A Council Meeting Dates 2023

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; SETTING COUNCIL MEETING DATES FOR THE 2023 CALENDAR YEAR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Council Meeting Dates 2023 ADA.pdf](#)

[Council Memo - Council Meeting Dates 2023 ADA.pdf](#)

[Resolution - Council Meeting Dates 2023 ADA.pdf](#)

[Attachment - Council Meeting Dates 2023 Calendar ADA.pdf](#)

R7B Unity of Title - Bal Harbour Shops and County

A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA APPROVING A UNITY OF TITLE, SUBMITTED BY BAL HARBOUR SHOPS, LLC, FOR THE BAL HARBOUR SHOPS, BAL HARBOUR FLORIDA, TO COMBINE TWO LOTS INTO ONE LOT; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.

[Item Summary - Unity of Title ADA.pdf](#)

[Council Memo - Unity of Title ADA.pdf](#)

[Resolution - Unity of Title ADA.pdf](#)

[Attachment - Exhibit 1 Unity of Title ADA.pdf](#)

R7C Performance Bonus

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING DISBURSEMENT OF VILLAGE GENERAL EMPLOYEE AND VILLAGE MANAGER PERFORMANCE BONUSES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Performance Bonus ADA.pdf](#)

[Council Memo - Performance Bonus ADA.pdf](#)

[Resolution - Performance Bonus ADA.pdf](#)

[Attachment - Village Manager Annual Report 2021-2022 ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

R11A Lobbyist Report

[R11A1_Lobbyist Registration Report as of December7_2022_ADA.pdf](#)

R11B Committee Appointments

[Committee Appointees - December7_2022_ADA.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

R12A Village Attorney Report

[Monthly Attorney Report November 2022 ADA.pdf](#)

R12B Request for Attorney-Client Session with Village Council Regarding Bellini Condominium Association, Inc. v. Village of Bal Harbour, Case No. 2022-77-AP-01

[Executive Session Public Notice_December13_2022_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.