

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 March 27, 2023 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** Colorectal Cancer Awareness Month - Recognition
- PA2** Women's History Month Proclamation

CONSENT AGENDA

C6 - COUNCIL MINUTES

- C6A** February 21, 2023 Village Council Meeting Minutes
[VillageCouncilRegularMeetingMinutes_February21_2023 new.pdf](#)

C7 - CONSENT AGENDA RESOLUTIONS

- C7A** Fleurs De Villes Program Funding Authorization
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING IN THE AMOUNT NOT TO EXCEED \$40,000 TO FUND THE 2023 FLEURS DE VILLES GLOBAL EXHIBITION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Fleurs de Ville_ADA.pdf](#)
[Council Memo - Fleurs de Ville_ADA.pdf](#)
[Resolution - Fleurs de Ville_ADA.pdf](#)

- C7B** Ice Cream We Love Program Funding Authorization
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING AND APPROVING THE SPONSORSHIP OF UP TO \$50,000 FOR THE ICE CREAM WE LOVE EVENT AT THE BAL HARBOUR SHOPS TO BENEFIT THE HOLTZ CHILDREN'S HOSPITAL / UNIVERSITY OF MIAMI-JACKSON HEALTH SYSTEM; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Ice Cream We Love_ADA.pdf](#)
[Council Memo - Ice Cream We Love_ADA.pdf](#)
[Resolution - Ice Cream We Love_ADA.pdf](#)

- C7C** AAMusicians Event Management
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH AAMUSICIANS FOR EVENT PRODUCTION IN AN AMOUNT NOT TO EXCEED \$45,000; APPROVING AN INITIAL TERM OF ONE YEAR WITH TWO ADDITIONAL ONE-YEAR RENEWAL OPTIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - AAMusicians_ADA.pdf](#)
[Council Memo - AAMusicians_ADA.pdf](#)
[Resolution - AAMusicians_ADA.pdf](#)
[Attachment - AAMusicians Agreement OneYearTerm.pdf](#)
[Attachment - AAMusicians Agreement OneYearTerm_ADA.pdf](#)

- C7D** FDOT (CIGP) Collins Avenue Traffic Study Grant Acceptance
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) "COUNTY INCENTIVE GRANT PROGRAM" (CIGP) GRANT AWARD FOR THE COLLINS AVENUE TRAFFIC STUDY PROJECT AND ENTERING INTO AN AGREEMENT FOR THE PROJECT ACTIVITIES, AS DETAILED WITHIN THE GRANT APPLICATION SUBMITTED DECEMBER OF 2021 IN THE ESTIMATED GRANT FUNDED AMOUNT OF TWENTY-FOUR THOUSAND NINE-HUNDRED DOLLARS (\$24,900); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Collins CIGP_ADA.pdf](#)
[Council Memo - Collins CIGP_ADA.pdf](#)
[Resolution - Collins CIGP_ADA.pdf](#)
[Attachment - CIGP application_ADA.pdf](#)

- C7E** Waterfront Park - Additional Services for Testing & Inspections
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AMENDMENTS TO PREVIOUSLY APPROVED CONTRACT AMOUNTS WITH ENGINEERING FIRMS ARDAMAN AND ASSOCIATES, INC. AND FACADE AND ENVELOPE ENGINEERING

CONSULTANTS, LLC TO PROVIDE THE NECESSARY INSPECTION AND MATERIAL TESTING SERVICES FOR THE VILLAGE PARK PROJECT, IN THE AMOUNT OF TWO THOUSAND THREE HUNDRED NINETY DOLLARS (\$2,390) AND TWENTY-TWO THOUSAND SIX HUNDRED FORTY DOLLARS (\$22,640), RESPECTIVELY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Ardaman Material Testing_ADA.pdf](#)

[Council Memo - Ardaman Material Testing_ADA.pdf](#)

[Resolution - Ardaman Material Testing_ADA.pdf](#)

[Attachment - Ardaman additional service proposal_ADA.pdf](#)

[Attachment - Facade and Envelope Add Service proposal_ADA.pdf](#)

[Attachment - Reso 2022-1448 Ardaman Material Testing_ADA.pdf](#)

[Attachment -Facade and Envelope executed for waterproofing_ADA.pdf](#)

R5 - ORDINANCES

R5A FDEP Pollution Control Ordinance - First Reading

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, COMPREHENSIVELY UPDATING AND AMENDING SECTION 14-6 OF CHAPTER 14 "PROVISIONS OF DRAINAGE AND STORMWATER MANAGEMENT" OF THE VILLAGE'S CODE OF ORDINANCES BY CREATING SECTION 14-6(A), TO BE ENTITLED "WATER QUALITY," CREATING SECTION 14-6(B) TO BE ENTITLED "SEDIMENT AND EROSION CONTROL," AND CREATING SECTION 14-6(C) TO BE ENTITLED, "ADOPTION OF SECTION D4, WATER CONTROL, OF PART 2–PUBLIC WORKS MANUAL OF MIAMI-DADE COUNTY, FLORIDA"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Ordinance Amendment Drainage and Stormwater Managment_ADA.pdf](#)

[Council Memo - Stormwater and Erosion Control Ordinance_ADA.pdf](#)

[Ordinance_ADA.pdf](#)

R7 - RESOLUTIONS

R7A Police Department Purchase of Marine Vessel

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXPENDITURE OF \$169,934 TO PURCHASE A POLICE MARINE PATROL BOAT; APPROVING VESSEL-RELATED EXPENDITURES NOT TO EXCEED \$7,060 FOR THE PURCHASE OF POLICE RADIOS AND ANCILLARY ITEMS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - FIND Grant Marine Patrol Vessel Expenditure_ADA.pdf](#)

[Council Memo - FIND Grant Marine Patrol Vessel Expenditure_ADA.pdf](#)

[Resolution - FIND Grant Marine Patrol Vessel Expenditure_ADA.pdf](#)

[Attachment - FLUID Patrol 780 Vessel Specification_ADA.pdf](#)
[Attachment - Miami-Dade County ITD Radio Quote_ADA.pdf](#)
[Attachment - Sirocco Marine Fluid Watercraft Quote #031323AP_ADA.pdf](#)

- R7B** Waterfront Park - Supplemental Funding
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE APPROVING SUPPLEMENTAL FUNDING TO THE NV2A CONSTRUCTION AGREEMENT OWNER'S CONTINGENCY FOR THE BAL HARBOUR VILLAGE PARK PROJECT IN THE AMOUNT OF NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) AND CONTINGENCY ALLOWANCE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Village Park Supplemental Funding_ADA.pdf](#)
[Council Memo -Village Park Supplemental Funding_ADA.pdf](#)
[Resolution -Village Park Supplemental Funding_ADA.pdf](#)
[Attachment - Resolution 2021 - 1408_ADA.pdf](#)
[Attachment - Supplemental Funding_ADA.pdf](#)

- R7C** Village Attorney Annual Performance Review
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ACCEPTING THE ANNUAL REPORT OF THE VILLAGE ATTORNEY AND APPROVING AN INCREASE IN COMPENSATION OF THREE PERCENT (3%); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - 2023 Village Attorney Annual Report_ADA.pdf](#)
[Council Memo - 2023 Village Attorney Annual Report_ADA.pdf](#)
[Resolution - 2023 Village Attorney Annual Report and Increase_ADA.pdf](#)
[Village Attorney Annual Report for 2022_ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

- R9A** Discussion Item - Sargassum Seaweed Movement Towards Florida - Mayor Jeffrey P. Freimark & Councilman Buzzy Sklar
[Discussion Item - Sargassum_ADA.pdf](#)

R9B - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

- R11A** Lobbyist Report
[R11A1_Lobbyist Registration Report as of March21_2023.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

R12A Monthly Attorney Report
[Monthly Attorney Report February2023_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.