

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

Second Budget Hearing and Regular Meeting Agenda
September 19, 2023
At 630 PM

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

This meeting will be conducted in-person. 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 National Diaper Need Awareness Week Proclamation

CONSENT AGENDA

C6 - COUNCIL MINUTES

C6A Village Council Meeting Minutes - July 18, 2023
[VillageCouncilRegularMeetingMinutes_July18_2023_ADA.pdf](#)

C7 - RESOLUTIONS

C7A **Accepting Stormwater Grant Workplan No. LPA0456**

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ACCEPTANCE OF A FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA PROGRAM IMPLEMENTATION GRANT AWARD FOR THE PLANNED VILLAGE STORMWATER INFRASTRUCTURE IMPROVEMENTS, AS DETAILED WITHIN THE FDEP GRANT WORKPLAN NO. LPA0456, IN THE FUNDED AMOUNT OF SEVEN HUNDRED SEVENTY FOUR THOUSAND DOLLARS (\$774,000); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT

AGREEMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Acceptance FDEP Grant LPA0456 ADA.pdf](#)

[Council Memo - Acceptance FDEP Grant LPA0456 ADA.pdf](#)

[Resolution - Acceptance FDEP Grant LPA0456 ADA.pdf](#)

[Attachment - Workplan LPA0456 Agreement to Grantee for Signature ADA.pdf](#)

C7B Accepting Stormwater Grant Workplan NO. 24SRP46

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ACCEPTANCE OF A FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RESILIENT FLORIDA PROGRAM, IMPLEMENTATION GRANT AWARD FOR THE PLANNED VILLAGE STORMWATER INFRASTRUCTURE IMPROVEMENTS, AS DETAILED WITHIN THE FDEP GRANT WORKPLAN NO. 24SRP46, IN THE FUNDED AMOUNT OF SEVEN HUNDRED SEVENTY-FOUR THOUSAND DOLLARS (\$774,000); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Acceptance FDEP Grant 24SRP46 ADA.pdf](#)

[Council Memo - Acceptance FDEP Grant 24SRP46 ADA.pdf](#)

[Resolution - Acceptance FDEP Grant 24SRP46 ADA.pdf](#)

[Attachment - FDEP Workplan 24SPR46 ADA.pdf](#)

C7C Emergency Operations Center Network Fail Over - UASI Grant Agreement

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI, AS THE SPONSORING AGENCY OF THE UASI GRANT PROGRAM 2022, UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY'S URBAN AREAS SECURITY INITIATIVE (UASI), AND BAL HARBOUR VILLAGE, AS THE PARTICIPATING AGENCY; ACCEPTING THE AWARD OF A SUB-GRANT IN THE AMOUNT OF \$100,000.00 FOR THE APPROVED EQUIPMENT AND INSTALLATION COSTS IDENTIFIED IN THE PROGRAM BUDGET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - EOC Network Fail Over UASI Grant Agreement ADA.pdf](#)

[Memo - EOC Network Fail Over - UASI Grant Agreement ADA.pdf](#)

[Resolution - EOC Network Fail Over UASI Grant Agreement ADA.pdf](#)

[Attachment - Exhibit A - UASI 2022 MOA - Bal Harbour Village ADA.pdf](#)

C7D AAMusicians Event Management Agreement

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AMENDMENT TO THE AGREEMENT WITH AAMUSICIANS FOR EVENT PRODUCTION TO INCLUDE GRAND OPENING EVENTS AT THE NEW BAL HARBOUR WATERFRONT PARK; INCREASING

COMPENSATION FOR THE FIRST TERM BY \$73,000; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - AAMusicians Event Management ADA.pdf](#)

[Council Memo - AAMusicians Event Management ADA.pdf](#)

[Resolution - AAMusicians Event Management ADA.pdf](#)

[Attachment - AAMusicians dbaBeachSideEvents First Amendment ADA.pdf](#)

[Attachment - Exhibit B Proposal AAMusicians BeachSide Events ADA.pdf](#)

C7E Water Main Replacement - Herman B. Fultz Bridge

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE TASK AGREEMENT WITH CALVIN GIORDANO AND ASSOCIATES INC. FOR THE PROVISION OF PROFESSIONAL SURVEYING, CIVIL ENGINEERING AND RELATED WORK FOR THE WATER MAIN REPLACEMENT AT THE HERMAN B. FULTZ BRIDGE UNDERPASS, AS SPECIFIED WITHIN CGA PROPOSAL NO. 17-9868.78 IN THE AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND NINE HUNDRED FIFTY DOLLARS(\$48,950), INCLUSIVE OF A TEN PERCENT (10%) CONTINGENCY ALLOCATION IN THE AMOUNT OF FOUR THOUSAND FOUR HUNDRED TWENTY-FOUR DOLLARS (\$4,450) ROUNDED UP TO THE NEAREST DOLLAR; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Water Main Replacement Task Agreement ADA.pdf](#)

[Council Memo - Water Main Replacement Task Agreement ADA.pdf](#)

[Resolution - Water Main Replacement Task Agreement ADA.pdf](#)

[Attachment - Exhibit A Task Agreement - CGA Design HBF Water Main 2023 ADA.pdf](#)

C7F Property Manager Agreement - Bal Harbour Civic Association

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE LETTER AGREEMENT AUTHORIZING THE BAL HARBOUR CIVIC ASSOCIATION TO ASSUME PROPERTY MANAGEMENT SERVICES WITHIN THE GATED COMMUNITY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LETTER AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO REIMBURSE THE ASSOCIATION FOR COSTS INCURRED IN CONNECTION WITH SERVICES RENDERED PROVIDED SUCH COSTS ARE APPROPRIATE AND PROPERLY SEGREGATED; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Property Manager Agreement BHCA ADA.pdf](#)

[Memo - Property Manager Agreement BHCA ADA.pdf](#)

[Resolution - Property Manager Agreement BHCA ADA.pdf](#)

[Attachment - Property Manager Letter of Agreement & Exhibits Signed ADA.pdf](#)

C7G Ratification of Police Officers Retirement Board Appointment

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, RATIFYING THE BOARD-SELECTED MEMBER OF THE BAL HARBOUR POLICE OFFICERS' RETIREMENT BOARD AND RE-APPOINT DANIEL GOLD AS A MINISTERIAL ACT; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Ratification PORBs Fifth Member - Daniel Gold ADA](#)
[Council Memo - Ratification PORBs Fifth Member - Daniel Gold ADA](#)
[Resolution - Ratification PORBs Fifth Member - Daniel Gold ADA](#)
[Attachment - PRB Minutes July 24, 2023 5th Trustee Vote ADA.pdf](#)

R5 - ORDINANCES

R5A Underground Parking of Ocean Front Zoning District Ordinance - Second Reading

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING CHAPTER 21 "ZONING" OF THE CODE OF ORDINANCES, TO REGULATE UNDERGROUND PARKING IN THE VILLAGE; PROVIDING FOR INCLUSION IN THE CODE, CONFLICTS, AND AN EFFECTIVE DATE.

[Item Summary - Underground Parking - Second Reading ADA.pdf](#)
[Council Memo - Underground Parking - Second Reading ADA.pdf](#)
[Ordinance - Underground Parking - Second Reading ADA.pdf](#)

R5B Ocean Front Code Amendment Ordinance - Second Reading

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING CHAPTER 21 "ZONING" OF THE CODE OF ORDINANCES TO UPDATE ZONING REGULATIONS THAT AFFECT THE OCEAN FRONT ZONING DISTRICT; PROVIDING FOR INCLUSION IN THE CODE, CONFLICTS, AND AN EFFECTIVE DATE.

[Item Summary - Ocean Front Code Amendment - Second Reading ADA.pdf](#)
[Memo - Ocean Front Code Amendment - Second Reading ADA.pdf](#)
[Ordinance - Ocean Front Code Amendment - Second Reading ADA.pdf](#)
[Attachment - Exhibit 1 Zoning Map_ADA.pdf](#)

R5C Demolition & Construction Site Standards Ordinance - First Reading

AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING CHAPTER 6 "BUILDINGS AND BUILDING REGULATIONS" OF THE CODE OF ORDINANCES TO UPDATE AND STRENGTHEN DEMOLITION REQUIREMENTS AND STANDARDS FOR CONSTRUCTION SITE OPERATIONS; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

[Item Summary - Demolition Standards ADA.pdf](#)
[Memo - Demolition Standards ADA.pdf](#)
[Ordinance - Demolition Standards ADA.pdf](#)

SECOND BUDGET HEARING

R7 - BUDGET HEARING RESOLUTIONS

R7A Millage Rate - Second Reading

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Millage ADA.pdf](#)

[Council Memo - Millage ADA.pdf](#)

[Resolution - Millage ADA.pdf](#)

R7B FY 2023-24 Proposed Operating and Capital Budget - Second Reading

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR, VILLAGE, FLORIDA, APPROVING AND ADOPTING THE FINAL BUDGET AND CAPITAL IMPROVEMENT PLAN FOR BAL HARBOUR VILLAGE FOR FISCAL YEAR 2023-24; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FY 2023-24 Proposed Operating and Capital Budget ADA.pdf](#)

[Council Memo - FY 2023-24 Proposed Operating and Capital Budget ADA.pdf](#)

[Resolution - FY 2023-24 Proposed Operating and Capital Budget ADA.pdf](#)

[Attachment - Exhibit A - Revenue and Expenditure Authority ADA.pdf](#)

R7 - RESOLUTIONS - REGULAR

R7C Tourism Strategic Plan Contract

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH ERNST & YOUNG (EY) FOR THE DEVELOPMENT OF A TOURISM STRATEGIC PLAN IN THE AMOUNT OF \$235,000; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Strategic Plan Development Award ADA.pdf](#)

[Council Memo - Tourism Strategic Plan Development Award ADA.pdf](#)

[Resolution - Tourism Strategic Plan Development Award ADA.pdf](#)

[Attachment - EY Proposed Tourism Strategic Plan Development ADA.pdf](#)

[Attachment - Tourism Strategic Plan Agreement with EY ADA.pdf](#)

R7D Village Fleet Vehicle Purchase

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING THE PURCHASE OF VEHICLES AND EQUIPMENT FOR THE VILLAGE POLICE IN THE AMOUNT OF TWO HUNDRED EIGHTY-SEVEN THOUSAND AND FIFTY-ONE DOLLARS (\$287,051); AND APPROVING THE PURCHASE OF A VEHICLE FOR THE RECREATION, ARTS AND CULTURE DEPARTMENT IN THE AMOUNT OF FOURTY-FIVE

THOUSAND AND THIRTY-SEVEN DOLLARS (\$45,037); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Village Fleet Purchase ADA.pdf](#)

[Council Memo - Village Fleet Purchase ADA.pdf](#)

[Resolution - Village Fleet Purchase ADA.pdf](#)

[Attachment - Bradford SO Bid Award BCSO 22-27-1.0 Primary ADA.pdf](#)

[Attachment - Duval Ford Quote for Bal Harbour Ford Utility Hybrids ADA.pdf](#)

[Attachment - Parks Vehicle BAL HARBOUR F1E JD ADA.pdf](#)

[Attachment - Police Radio Quotes - QBALHARBOURPD090723-73M ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

- R9A** Florida Department of Transportation (FDOT) Presentation
-New Pedestrian Crosswalk & Vehicle Traffic Calming Ramps
-96th Street and Harding Avenue Traffic Signalization Project

R9B - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

Lobbyist Report

[R11A1_Lobbyist Registration Report as of September12_2023_ADA.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

- R12A** Monthly Attorney Report July & August 2023

[Monthly Attorney Report July 2023 ADA.pdf](#)

[Monthly Attorney Report August 2023 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.