

# BAL HARBOUR

- V I L L A G E -

Jeff Lehman, Chair  
Steve Scott, Vice Chair  
Jassi Lekach Antebi, Committee Member  
Arianna Calcaterra, Committee Member  
Priscilla Khanna, Committee Member  
Zushie Litkowski, Committee Member  
Peter Willis, Committee Member

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

## RESORT TAX COMMITTEE

REGULAR MEETING AGENDA

TUESDAY, OCTOBER 24, 2023 AT 10:30 A.M.

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

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*This meeting will be conducted in-person. The meeting will also be broadcast on the Village's website ([www.balharbourfl.gov](http://www.balharbourfl.gov)) and members of the public are encouraged to participate by calling 305-865-6449 or by emailing [meetings@balharbourfl.gov](mailto:meetings@balharbourfl.gov) before and during the meeting.*

**1 CALL TO ORDER / ROLL CALL**

**2 PLEDGE OF ALLEGIANCE**

**3 APPROVAL OF MINUTES**

Resort Tax Committee Meeting Minutes - June 27, 2023

**4 DISCUSSION WITH ERNST & YOUNG (EY) TEAM REGARDING THE DEVELOPMENT OF A TOURISM STRATEGIC PLAN FOR BAL HARBOUR VILLAGE**

**4.1 Discussion with Ernst & Young (EY) team regarding the Development of a Tourism Strategic Plan for Bal Harbour Village**

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

[Attachment - September 19, 2023 Council Memo - Tourism Strategic Plan Development Award ADA.pdf](#)

**5 REVIEW OF FY 2022-2023 RESORT TAX COLLECTIONS**

**6 REVIEW OF 2023-2024 UPCOMING SPECIAL EVENTS**

**7 FUTURE MEETING DATES/TIMES**

**8 PUBLIC COMMENT**

**9 TOUR OF BAL HARBOUR WATERFRONT PARK & COMMUNITY CENTER**

**10 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).

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.