

# 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 Meeting Agenda

December 18, 2023

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. The meeting will also broadcast on the Village's website ([www.balharbourfl.gov](http://www.balharbourfl.gov)). Members of the public are also 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** Tourism Annual Presentation - FYE2023 [Click Here for Presentation](#)

### CONSENT AGENDA

### C6 - COUNCIL MINUTES

November 21, 2023 Regular Council Meeting Minutes  
[VillageCouncil-RegularCouncilMeetingMinutes\\_Nov21\\_2023\\_ADA.pdf](#)

### C7 - RESOLUTIONS

#### **C7A** Council Meeting Dates 2024

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; SETTING COUNCIL MEETING DATES FOR THE 2024 CALENDAR YEAR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Council Meeting Dates 2024 ADA.pdf](#)

[Memorandum - Council Meeting Dates 2024 ADA.pdf](#)

[Resolution - Council Meeting Dates 2024 ADA.pdf](#)

[Attachment - 2024 Calendar of Meeting Dates ADA.pdf](#)

## R5 - ORDINANCES

- R5A** 1% Homeless & Domestic Violence Tax (Second Reading)  
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, ADOPTING THE HOMELESS AND DOMESTIC VIOLENCE TAX, PURSUANT TO SECTION 212.0306(2)(d), FLORIDA STATUTES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.  
[Item Summary - 1% Homeless & Domestic Violence Tax \(Second Reading\) ADA.pdf](#)  
[Memorandum - 1% Homeless & Domestic Violence Tax \(Second Reading\) ADA.pdf](#)  
[Ordinance - 1% Homeless & Domestic Violence Tax \(Second Reading\) ADA.pdf](#)  
[Attachment - 2023 Florida Statutes Local Food and Beverage Tax ADA.pdf](#)

## R7 - RESOLUTIONS

- R7A** Special Election - 1% Homeless & Domestic Violence Tax  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA: PROVIDING FOR THE SUBMISSION TO THE VILLAGE ELECTORS, IN ACCORDANCE WITH SECTION 212.0306(2)(d), FLORIDA STATUTES, OF THE AUTHORIZATION FOR MIAMI-DADE COUNTY TO IMPOSE A ONE-PERCENT FOOD AND BEVERAGE TAX ON QUALIFIED ESTABLISHMENTS; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING AN ELECTION ON THE PROPOSED AMENDMENT TO THE VILLAGE CODE TO BE HELD ON TUESDAY, NOVEMBER 5, 2024; PROVIDING NOTICE OF ELECTION; PROVIDING FOR BALLOTING; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.  
[Item Summary -Special Election - Homeless and Domestic Violence Tax ADA.pdf](#)  
[Memorandum - Special Election - Homeless and Domestic Violence Tax ADA.pdf](#)  
[Resolution - Special Election - Homeless and Domestic Violence Tax ADA.pdf](#)  
[Attachment - Request to conduct Special Election on Nov. 5, 2024 General Election ADA.pdf](#)  
[Attachment - Estimate - Bal Harbour - Piggyback 2024 Election ADA.pdf](#)

- R7B** Performance Bonus 2023  
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 2023 ADA.pdf](#)  
[Memorandum - Performance Bonus 2023 ADA.pdf](#)  
[Resolution - Performance Bonus 2023 ADA.pdf](#)  
[Attachment - Village Manager Annual Report 2022-2023 ADA.pdf](#)

## R9 - NEW BUSINESS AND COUNCIL DISCUSSION

- R9A** Discussion Item - Boats on the Sandbar - Mayor Jeffrey P. Freimark  
[Boats on the Sandbar - Mayor Jeffrey P. Freimark ADA.pdf](#)

**R9B** Discussion Item - Village Hall Architect and Designer Change & Park Delay Remedies - Councilman Buzzy Sklar  
[Village Hall Architect and Designer Change & Park Delay Remedies - Councilman Buzzy Sklar ADA.pdf](#)

**R9C** Discussion Item - Electric Bikes - Councilman Buzzy Sklar  
[Electric Bikes - Councilman Buzzy Sklar ADA.pdf](#)

**R9D** Discussion Item - Beach Erosion - Councilman Buzzy Sklar  
[Beach Erosion - Councilman Buzzy Sklar ADA.pdf](#)

## **R9E - PUBLIC COMMENT**

## **R10 - VILLAGE MANAGER REPORT**

[Bal Harbour Waterfront Part Grand Opening Events - January 2024](#)

## **R11 - VILLAGE CLERK REPORT**

Lobbyist Report

[R11A1\\_Lobbyist Registration Report as of December12\\_2023\\_ADA.pdf](#)

## **R12 - VILLAGE ATTORNEY REPORT**

**R12A** Monthly Attorney Report

[Monthly Attorney Report November 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.