

# 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

January 16, 2024

At 6:30 PM

Sea View Hotel - Crystal Ballroom • 9909 Collins Avenue • 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)). 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** International Holocaust Remembrance Day - Proclamation

**PA2** Beach Erosion Update - Cummins Cederberg

[Attachment - Council Meeting Presentation ADA.pdf](#)

[Attachment - Preliminary Beach Damage Assessment ADA.pdf](#)

### CONSENT AGENDA

### C6 - COUNCIL MINUTES

**C6A** December 18, 2023 Village Council Meeting and Workshop Minutes

[VillageCouncil-PublicWorkshopMinutes\\_Dec18\\_2023\\_ADA.pdf](#)

[VillageCouncil-RegularCouncilMeetingMinutes\\_Dec18\\_2023\\_ADA.pdf](#)

### C7 - RESOLUTIONS

**C7A** Special Masters 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 Masters Re-Appointments ADA.pdf](#)

[Memorandum - Special Masters Re-Appointments ADA.pdf](#)

[Resolution - Special Masters Re-Appointments ADA.pdf](#)

**C7B** Fleur De Villes Program Funding Authorization

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING IN THE AMOUNT NOT TO EXCEED \$50,000 TO FUND THE 2024 FLEURS DE VILLES GLOBAL EXHIBITION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Fleur De Villes Program Funding Authorization ADA.pdf](#)

[Memorandum - Fleur De Villes Program Funding Authorization ADA.pdf](#)

[Resolution - Fleur De Villes Program Funding Authorization ADA.pdf](#)

[Attachment - Artiste Overview ADA.pdf](#)

## **R5 - ORDINANCES**

**R5A** Ordinance Amendment - Newspaper of General Circulation

AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING SECTION 2-384 "NOTICE BY PUBLICATION AND NOTICE BY MAIL; SECTION 6-61 "ESTABLISHMENT; DURATION; TERMINATION"; SECTION 18-116 "PUBLICATION OF RESOLUTION"; SECTION 18-117 "ASSESSMENT ROLL"; SECTION 21-52 "SAME-PUBLIC HEARING; NOTICE OF VILLAGE COUNCIL AND LOCAL PLANNING AGENCY HEARINGS" OF THE VILLAGE'S CODE TO REMOVE THE REQUIREMENT OF NEWSPAPER OF GENERAL CIRCULATION AND AUTHORIZE PUBLICATION IN ACCORDANCE WITH CHAPTER 50, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Newspaper of General Circulation ADA.pdf](#)

[Memorandum - Newspaper of General Circulation ADA.pdf](#)

[Ordinance - Newspaper of General Circulation ADA.pdf](#)

## **R7 - RESOLUTIONS**

**R7A** Rescinding Village Hall Architect Selection

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RESCINDING AND REPEALING RESOLUTION NO. 2022-1481 WHICH APPROVED A PROFESSIONAL SERVICES AGREEMENT WITH ZYSCOVICH ARCHITECTS FOR THE PROVISION OF ARCHITECTURAL, ENGINEERING AND CONSTRUCTION ADMINISTRATIVE SERVICES FOR THE NEW VILLAGE HALL PROJECT ON AN AS NEEDED BASIS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Rescinding Village Hall Architect Selection ADA.pdf](#)  
[Memorandum - Rescinding Village Hall Architect Selection ADA.pdf](#)  
[Resolution - Rescinding Village Hall Architect Selection ADA.pdf](#)  
[Attachment - Reso 2022-1481 ADA.pdf](#)

**R7B** Art in Public Spaces

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE SELECTION AND INSTALLATION OF A PROPOSED ART EXHIBIT CURATED BY THE OPERA GALLERY; TO BE PLACED IN PUBLIC SPACES LOCATED IN THE VILLAGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Art In Public Places ADA.pdf](#)  
[Memorandum - Art In Public Places ADA.pdf](#)  
[Resolution - Art In Public Places ADA.pdf](#)  
[Attachment - October 2023 Memorandum ADA.pdf](#)  
[Attachment - Images of Proposed Art Sculptures & Artist Biography ADA.pdf](#)

**R7C** Water Main Connection Agreement - Absolute Construction Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE AGREEMENT BETWEEN THE VILLAGE AND ABSOLUTE CONSTRUCTION SERVICES, INC. FOR THE COMPLETION OF THE TWELVE INCH DIAMETER WATER MAIN CONNECTION TO THE MIAMI DADE COUNTY WATER METER ADJACENT TO THE BAL HARBOUR WATERFRONT PARK SITE AS DETAILED WITHIN THE ABSOLUTE CONSTRUCTION SERVICES, INC. PROPOSAL DATED DECEMBER 12, 2023, IN THE AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND SEVEN HUNDRED SIXTY EIGHT DOLLARS (\$55,768); INCLUSIVE OF A TEN PERCENT (10%) CONTINGENCY ALLOCATION IN THE AMOUNT OF FIVE THOUSAND SEVENTY DOLLARS (\$5,070), ROUNDED UP TO THE NEAREST DOLLAR; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Water Main Connection Agreement ACS ADA.pdf](#)  
[Memorandum - Water Main Connection Agreement ACS ADA.pdf](#)  
[Resolution - Water Main Connection Agreement ACS ADA.pdf](#)  
[Attachment - Absolute Construction Services, Quote ADA.pdf](#)  
[Attachment - Murphy Pipeline Contractors Proposal ADA.pdf](#)  
[Attachment - Agreement ACS Water Main Connection ADA.pdf](#)

## **R9 - NEW BUSINESS AND COUNCIL DISCUSSION**

**R9A** Discussion Item - Update On Negotiations Regarding The Oceana Development Agreement - Village Manager Jorge M. Gonzalez

[Update On Negotiations Regarding The Oceana Development Agreement - Village Manager Jorge M. Gonzalez ADA.pdf](#)  
[Attachmnet - Enea - Oceana Concept Presentation ADA.pdf](#)

**R9B** Discussion Item - Electric Bikes - Councilman Buzzy Sklar

[Electric Bikes - Councilman Buzzy Sklar ADA.pdf](#)

**R9C** Discussion Item - Filming on the Jetty - Councilman Buzzy Sklar  
[Filming On The Jetty - Councilman Buzzy Sklar ADA.pdf](#)

**R9D** Discussion Item - Project Development Proposal from Bal Harbour Shops - Mayor Jeffrey P. Freimark  
[Project Development Proposal from Bal Harbour Shops - Mayor Jeffrey P. Freimark ADA.pdf](#)

## **R9E - PUBLIC COMMENT**

## **R10 - VILLAGE MANAGER REPORT**

## **R11 - VILLAGE CLERK REPORT**

**R11A** Lobbyist Report  
[R11A1\\_Lobbyist Registration Report as of January9\\_2024\\_ADA.pdf](#)

## **R12 - VILLAGE ATTORNEY REPORT**

**R12A** Monthly Attorney Report  
[December 2023 - Monthly Attorney Report 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.