

BAL HARBOUR

- V I L L A G E -

Jeff Lehman, 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

MONDAY, MARCH 11, 2024, AT 10:30 A.M.
Bal Harbour Waterfront Park Community Center
18 Bal Bay Drive - Second Floor - Sapphire Room
Bal Harbour, Florida 33154

This meeting will be conducted in person. Members of the public are encouraged to participate by calling 305-865-6449 or by emailing meetings@balharbourfl.gov before and during the meeting.

1 CALL TO ORDER / ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 APPROVAL OF MINUTES

3.1 Approval of Minutes

October 24, 2023 Resort Tax Committee Meeting Minutes

November 29, 2023 Resort Tax Committee Meeting Minutes

[ResortTaxCommitteeMinutes_October24_2023.pdf](#)

[ResortTaxCommitteeMinutes_November29_2023.pdf](#)

4 STEVE SCOTT COMMEMORATION

5 PRESENTATION - "ICE CREAM WE LOVE" EVENT AT THE BAL HARBOUR SHOPS

5.1 Ice Cream We Love

[ICWL SPONSORSHIP PROPOSAL - BHV ADA.pdf](#)

6 RESORT TAX COLLECTIONS OVERVIEW - OCTOBER - JANUARY

6.1 Resort Tax Collections

[LTC 037-2024 - Resort Tax January 2024.pdf ADA](#)

7 PRESENTATION - UPDATE FROM ERNST YOUNG (EY) REGARDING THE BAL HARBOUR VILLAGE TOURISM STRATEGIC PLAN

8 PRESENTATION - SPECIAL EVENTS IN BAL HARBOUR VILLAGE

9 FUTURE MEETING DATES

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.