

# 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

June 18, 2024

At 6:30 PM

Bal Harbour Village Hall • Council Chamber • 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 our website at <https://balharbourfl.gov/government/village-clerk/minutes-and-agendas/>. 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** Pride Month - Proclamation
- PA2** Bal Harbour Commendable Student Award - Anna Rodriguez-Pardo
- PA3** Rotary Club of Bal Harbour 7th Annual 5K Race/Walk - Commendation
- PA4** Miami-Dade Fire Rescue - Presentation
- PA5** Park & Recreation Month - Presentation  
[Attachment - Park & Recreation Month - July 2024 ADA.pdf](#)

### **CONSENT AGENDA**

#### **C6 - COUNCIL MINUTES**

[VillageCouncil-RegularCouncilMeetingMinutes\\_May21\\_2024.pdf](#)

#### **C7 - CONSENT AGENDA RESOLUTIONS**

## R5 - ORDINANCES

- R5A** Ordinance - Amend Noise Regulations  
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA AMENDING CHAPTER 11 "NUISANCES," ARTICLE II "NOISE" OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.  
[Item Summary - Noise Regulations v2.pdf](#)  
[Memorandum - Noise Regulations v2.pdf](#)  
[Ordinance - Noise Regulations v2.pdf](#)

## R7 - RESOLUTIONS

- R7A** Approving Oceana Development Agreement Amendment  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT REGARDING OCEANA, WITH OCEANA BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.  
[Item Summary - Oceana Development Agreement Amendment ADA.pdf](#)  
[Memorandum - Oceana Development Agreement Amendment ADA.pdf](#)  
[Resolution - Oceana Development Agreement Amendment ADA.pdf](#)  
[Attachment - First Amendment to Oceana Development Agreement ADA.pdf](#)  
[Attachment - Enea - Oceana Concept Presentation ADA.pdf](#)
- R7B** Authorizing Security and Landscape Assessment  
A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, RELATING TO THE PROVISION OF SECURITY AND LANDSCAPE SERVICES, FACILITIES AND PROGRAMS IN THE GATED RESIDENTIAL SECTION OF BAL HARBOUR VILLAGE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING SECURITY AND LANDSCAPE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE GATED RESIDENTIAL SECTION OF BAL HARBOUR, FLORIDA; DETERMINING THE COST OF SECURITY AND LANDSCAPE SERVICES, FACILITIES AND PROGRAMS AND THE INITIAL SECURITY AND LANDSCAPE ASSESSMENTS; PROVIDING FOR A MAXIMUM RATE; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.  
[Item Summary - Security and Landscape Assessment ADA.pdf](#)  
[Memorandum - Security and Landscape Assessment ADA.pdf](#)  
[Resolution - Security and Landscape Assessment ADA.pdf](#)
- R7C** Authorizing Solid Waste Assessment  
A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN BAL HARBOUR VILLAGE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING SOLID WASTE COSTS AGAINST ASSESSED

PROPERTY LOCATED WITHIN BAL HARBOUR VILLAGE, FLORIDA; DETERMINING THE SOLID WASTE COST AND THE INITIAL SOLID WASTE SERVICE ASSESSMENTS; PROVIDING FOR A MAXIMUM ASSESSMENT RATE; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - Solid Waste Assessment ADA.pdf](#)

[Memorandum - Solid Waste Assessment ADA.pdf](#)

[Resolution - Solid Waste Assessment ADA.pdf](#)

**R7D** Accepting EY Tourism Strategic Plan

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ACCEPTING THE TOURISM STRATEGIC PLAN DEVELOPED BY ERNST & YOUNG (EY) FOR BAL HARBOUR VILLAGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Strategic Plan Final Report ADA.pdf](#)

[Memorandum - Tourism Strategic Plan Final Report ADA.pdf](#)

[Resolution - Tourism Strategic Plan Final Report ADA.pdf](#)

[Attachment - Bal Harbour Village Tourism Strategic Plan EY 2024 ADA.pdf](#)

**R7E** Approving Sister City International Agreement

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE VILLAGE MANAGER TO WORK WITH SISTER CITIES INTERNATIONAL TO ENTER INTO A SISTER CITIES AGREEMENT BETWEEN BAL HARBOUR VILLAGE AND HOF HACARMEL REGIONAL COUNCIL OF THE STATE OF ISRAEL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Sister Cities Agreement ADA.pdf](#)

[Memorandum - Sister Cities Agreement ADA.pdf](#)

[Resolution - Sister Cities Agreement ADA.pdf](#)

[Attachment - Sister Cities International Overview ADA.pdf](#)

**R7F** Accepting the Village Attorney's Annual Report

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ACCEPTING THE ANNUAL REPORT OF THE VILLAGE ATTORNEY AND APPROVING AN INCREASE IN COMPENSATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Village Attorney Annual Report ADA.pdf](#)

[Memorandum - Village Attorney Annual Report ADA.pdf](#)

[Resolution - Village Attorney Annual Report ADA.pdf](#)

[Attachment - Village Attorney Annual Report 2023.pdf](#)

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

### **R9A - PUBLIC COMMENT**

### **R10 - VILLAGE MANAGER REPORT**

## **R11 - VILLAGE CLERK REPORT**

### **R11A** Lobbyist Report

[R11A1\\_Lobbyist Registration Report as of June 11\\_2024.pdf](#)

## **R12 - VILLAGE ATTORNEY REPORT**

### **R12A** Monthly Attorney Report

[May 2024 - 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.