

# 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**

First Budget Hearing Agenda

September 10 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**

### **CONSENT AGENDA**

### **C6A - COUNCIL MINUTES**

### **C7A - CONSENT AGENDA RESOLUTIONS**

- C7A** Authorizing Village Manager Purchasing Authority  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE USE OF THE LISTED VENDORS BY THE VILLAGE MANAGER; AFFIRMING THE VILLAGE MANAGER'S PURCHASING AUTHORITY UNDER VILLAGE CODE SECTION 2-141; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Village Manager Purchasing Authority ADA.pdf](#)

[Memorandum - Village Manager Purchasing Authority ADA.pdf](#)

[Resolution - Village Manager Purchasing Authority ADA.pdf](#)

[Attachment - Exhibit A - List of Vendors ADA.pdf](#)

## FIRST BUDGET HEARING

### R7 - BUDGET RESOLUTIONS

#### **R7A** Adopting Millage Rate

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ADOPTING THE PROPOSED MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Millage ADA.pdf](#)

[Memorandum - Millage ADA.pdf](#)

[Resolution - Millage ADA.pdf](#)

#### **R7B** Adopting FY 2024-25 Proposed Operating and Capital Budget

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR, VILLAGE, FLORIDA, APPROVING AND ADOPTING THE TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PLAN FOR BAL HARBOUR VILLAGE FOR FISCAL YEAR 2024-25; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FY 2024-25 Proposed Operating and Capital Budget ADA.pdf](#)

[Memorandum - FY 2024-25 Proposed Operating and Capital Budget ADA.pdf](#)

[Resolution - FY 2024-25 Proposed Operating and Capital Budget ADA.pdf](#)

[Attachment - Exhibit A - Revenue and Expenditure Authority by Fund ADA.pdf](#)

#### **R7C** Approving 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; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING SECURITY AND LANDSCAPE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE GATED RESIDENTIAL SECTION OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ASSESSMENT ROLL; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; 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](#)

[Attachment - Appendix A - Security and Landscape Assessment Proof ADA.pdf](#)

[Attachment - Appendix B - Security and Landscape Assessment Roll ADA.pdf](#)

#### **R7D** Approving 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; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ASSESSMENT ROLL; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

[Attachment - Appendix A - Solid Waste Assessment Proof ADA.pdf](#)

[Attachment - Appendix B - Solid Waste Assessment Roll ADA.pdf](#)

**R7E** Establishing Sanitary Sewer and Water Rates

A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, ESTABLISHING SANITARY SEWER AND WATER RATES FOR THE 2024-25 FISCAL YEAR; ESTABLISHING AN EFFECTIVE DATE.

[Item Summary - Sanitary Sewer and Water Rates ADA.pdf](#)

[Memorandum - Sanitary Sewer and Water Rates ADA.pdf](#)

[Resolution - Sanitary Sewer and Water Rates ADA.pdf](#)

**R7F** Adopting Fee Schedule

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ADOPTING A CONSOLIDATED SCHEDULE OF FEES IMPOSED BY THE VILLAGE FOR THE PROVISION OF SERVICES; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - Fee Schedule FYE 2025 ADA.pdf](#)

[Memorandum - Fee Schedule FYE 2025 ADA.pdf](#)

[Resolution - Fee Schedule FYE 2025 ADA.pdf](#)

[Attachment - Exhibit A - Fee schedule - FY 2025 ADA.pdf](#)

**R9 - NEW BUSINESS AND COUNCIL DISCUSSION**

**R9A - PUBLIC COMMENT**

**R10 - VILLAGE MANAGER'S REPORT**

**R11 - VILLAGE CLERK'S REPORT**

**R12 - VILLAGE ATTORNEY'S REPORT**

**END OF REGULAR AGENDA**

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.