

# 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**

2<sup>ND</sup> Budget Hearing & Regular Meeting Agenda  
September 17, 2024  
At 6:30 PM

Bal Harbour Village Hall • Council Chamber • 655 96th Street • Bal Harbour • Florida 33154

---

*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/ ROLL CALL**

### **REQUESTS FOR ADDITIONS, WITHDRAWALS AND DEFERRALS**

### **PRESENTATIONS AND AWARDS**

- PA1** Certificate Of Appreciation - Peter Willis
- PA2** National Childhood Cancer Awareness Month - Proclamation
- PA3** National Hispanic Heritage Month - Proclamation
- PA4** National Diaper Need Awareness Week - Proclamation

### **CONSENT AGENDA**

#### **C6 - CONSENT AGENDA - COUNCIL MINUTES**

- C6A** July 16, 2024 - Village Council Meeting & Workshop Minutes  
[VillageCouncil-RegularCouncilMeetingMinutes\\_July16\\_2024\\_Short.pdf](#)  
[VillageCouncil-RegularCouncilWorkshopMinutes\\_July16\\_2024.pdf](#)

## **C7 - CONSENT AGENDA RESOLUTIONS**

- C7A** Ratifying Unity Of Title - 10275 Collins Ave Units 1227 & 1228  
A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA RATIFYING THE BUILDING OFFICIAL'S APPROVAL OF THE UNITY OF TITLE SUBMITTED BY JAMES AND SAMANTHA MAZZA; TO COMBINE UNITS 1227 AND 1228 LOCATED IN THE OCEAN FRONT DISTRICT AT 10275 COLLINS AVENUE INTO ONE UNIT; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.

[Item Summary - Unity of Title 10275 Collins Ave Units 1227 & 1228 ADA.pdf](#)

[Memorandum - Unity of Title 10275 Collins Ave Units 1227 & 1228 ADA.pdf](#)

[Resolution - Unity of Title 10275 Collins Ave Units 1227 & 1228 ADA.pdf](#)

[Attachment - Unity of Title 10275 Collins Ave Units 1227 & 1228 ADA.pdf](#)

[Attachment - Property Appraiser Report 10275 Collins Ave 1227 ADA.pdf](#)

[Attachment - Property Appraiser Report 10275 Collins Ave 1228 ADA.pdf](#)

[Attachment - Owner Letter to Village ADA.pdf](#)

[Attachment - Harbour House Condominium Association Letter ADA.pdf](#)

- C7B** Ratifying Interlocal Agreement With Miami Dade County For A Publicly Accessible Website For Legal Notices  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA RATIFYING AN INTERLOCAL AGREEMENT BETWEEN BAL HARBOUR VILLAGE AND MIAMI-DADE COUNTY TO ALLOW THE VILLAGE TO PUBLISH REQUIRED PUBLIC NOTICES ON A PUBLICLY ACCESSIBLE WEBSITE IN ACCORDANCE WITH CHAPTER 50, FLORIDA STATUTES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Interlocal Agreement - Publicly Accessible Website for Legal Notices ADA.pdf](#)

[Memorandum - Interlocal Agreement - Publicly Accessible Website for Legal Notices ADA.pdf](#)

[Resolution - Interlocal Agreement - Publicly Accessible Website for Legal Notices ADA.pdf](#)

[Attachment - Interlocal Agreement - Publicly Accessible Website for Legal Notices ADA.pdf](#)

- C7C** Approving BHCA Landscape Architectural Service Agreement - Kimley Horn  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A CONTINUING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR THE PROVISION OF LANDSCAPE ARCHITECTURAL AND PROFESSIONAL CONSULTING SERVICES WITHIN THE GATED RESIDENTIAL COMMUNITY COMMON GREENSPACE AREAS AS NEEDED, IN THE AMOUNT NOT TO EXCEED ANNUAL BUDGET ALLOCATIONS NOR THE APPLICABLE STATUTORY LIMITATIONS ENUMERATED IN FLA.STAT.§ 287.055; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - BHCA Landscape Architectural Service Agreement ADA.pdf](#)

[Memorandum - BHCA Landscape Architectural Service Agreement ADA.pdf](#)

[Resolution - BHCA Landscape Architectural Service Agreement ADA.pdf](#)

[Attachment - Kimley-Horn Submittal for RFQ No. 2024-01 ADA.pdf](#)

[Attachment - BHCA Board Meeting Minutes - Kimley Horn 082124 NL ADA.pdf](#)

[Attachment - Continuing Services Agreement - Kimley Horn-BHCA ADA.pdf](#)

**C7D** Accepting FDOT Grant Award For Freebee On-Demand Public Transit Service

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000) FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH FDOT FOR THE GRANT PROJECT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Freebee Grant Acceptance ADA.pdf](#)

[Memorandum - Freebee Grant Acceptance ADA.pdf](#)

[Resolution - Freebee Grant Acceptance ADA.pdf](#)

[Attachment - FDOT Grant Agreement #G3127 Draft ADA.pdf](#)

[Attachment - FDOT Grant Application Submitted 2023 ADA.pdf](#)

[Attachment - FDOT Grant Award Letter 2023 ADA.pdf](#)

**C7E** Ratifying FDOT Maintenance Memorandum of Agreement (MMOA) For Harding Avenue Re-alignment

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING A MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE VILLAGE FOR THE MAINTENANCE OF THE DECORATIVE AGGREGATE SIDEWALKS, LANDSCAPE, IRRIGATION, AND OTHER NON-STANDARD IMPROVEMENTS INSTALLED ON COLLINS AVENUE AND NW 96 TH STREET WITHIN THE LIMITS OF BAL HARBOUR VILLAGE; AUTHORIZING EXECUTION OF AMENDMENTS IF OFFERED BY FDOT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AND EFFECTIVE DATE.

[Item Summary - Ratifying a MMOA - FDOT ADA.pdf](#)

[Memorandum - Ratifying a MMOA-FDOT ADA.pdf](#)

[Resolution - Ratifying a MMOA - FDOT ADA.pdf](#)

[Attachment - 2024 - MMOA - Decorative Sidewalk Landscape and Irrigation ADA.pdf](#)

**C7F** Approving Purchase Of Taser 10 Conducted Energy Weapons For The Village Police Department

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING AN AGREEMENT FOR THE PURCHASE OF CONDUCTED ENERGY WEAPONS (CEW) FROM AXON ENTERPRISE INC. FOR UTILIZATION BY THE VILLAGE POLICE DEPARTMENT, NOT TO EXCEED THE TOTAL AMOUNT OF \$122,000.00, IN FIVE (5) YEARLY INSTALLMENTS OF EQUAL VALUE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Purchase Of Taser 10 Conducted Energy Weapons ADA.pdf](#)

[Memorandum - Purchase Of Taser 10 Conducted Energy Weapons ADA.pdf](#)

[Resolution - Purchase Of Taser 10 Conducted Energy Weapons ADA.pdf](#)

[Attachment - Axon Enterprise Quote ADA.pdf](#)

[Attachment - AXON Master Services & Purchasing Agreement ADA.pdf](#)

[Attachment - Axon Liability Insurance ADA.pdf](#)

## R5 - ORDINANCES

**R5A** Ordinance - Amending Legal Representation Of Village In Special Master Process (Second Reading)

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE V, "CODE ENFORCEMENT," SECTION 2-182, "QUALIFICATIONS OF SPECIAL MASTERS AND REMOVAL; ORGANIZATION," OF THE VILLAGE CODE REGARDING THE VILLAGE ATTORNEY'S ROLE AT CODE ENFORCEMENT HEARINGS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, CONFLICTS, AND FOR AN EFFECTIVE DATE.

[Item Summary - Amending Legal Representation Of Village In Special Master Process ADA.pdf](#)  
[Memorandum - Amending Legal Representation Of Village In Special Master Process ADA.pdf](#)  
[Ordinance - Amending Legal Representation Of Village In Special Master Process ADA.pdf](#)  
[Attachment - Business Impact Statement - Special Magistrate ADA.pdf](#)

**R5B** Ordinance - Amending Zoning Related To Fair Housing (First Reading)

AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 21 "ZONING" OF THE CODE OF ORDINANCES TO CLARIFY AND REVISE DEFINITIONS AND REGULATIONS APPLICABLE TO THE RESIDENTIAL ZONING DISTRICTS, AND TO PROVIDE REGULATORY INCENTIVES FOR AFFORDABLE RENTAL DWELLINGS; PROVIDING FOR CONFLICTS, SEVERABILITY, INCLUSION IN THE CODE, AND FOR AN EFFECTIVE DATE.

[Item Summary - Amending Zoning Related To Fair Housing ADA.pdf](#)  
[Memorandum - Amending Zoning Related To Fair Housing ADA.pdf](#)  
[Ordinance - Amending Zoning Related To Fair Housing ADA.pdf](#)  
[Attachment - Miller BHV Fair Housing Staff Report July 2 2024 ADA.pdf](#)  
[Attachment - Discussion Item Proposed Ordinance Amendments Related To Fair Housing Opportunities ADA.pdf](#)

**R5C** Ordinance - Amending Zoning To Prohibit Marijuana Retail Uses (First Reading)

AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 21 "ZONING" OF THE CODE OF ORDINANCES TO ESTABLISH DEFINITIONS AND REGULATIONS APPLICABLE TO MARIJUANA USES; PROVIDING FOR CONFLICTS, SEVERABILITY, INCLUSION IN THE CODE, AND FOR AN EFFECTIVE DATE.

[Item Summary - Amending Zoning To Prohibit Marijuana Retail Uses ADA.pdf](#)  
[Memorandum - Amending Zoning To Prohibit Marijuana Retail Uses ADA.pdf](#)  
[Ordinance - Amending Zoning To Prohibit Marijuana Retail Uses ADA.pdf](#)

## BUDGET HEARING - RESOLUTIONS

### **R7A** Adopting Millage Rate

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ADOPTING THE FINAL 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 - Adopting Millage Rate ADA.pdf](#)

[Memorandum - Adopting Millage Rate ADA.pdf](#)

[Resolution - Adopting Millage Rate 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 FINAL 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](#)

## R7 - RESOLUTIONS

### **R7C** Approving Purchase Of Village Fleet Vehicles

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING THE PURCHASE OF VEHICLES AND EQUIPMENT FOR THE VILLAGE POLICE DEPARTMENT IN THE AMOUNT OF FOUR HUNDRED FORTY-TWO THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS (\$442,125); APPROVING THE PURCHASE OF A VEHICLE FOR THE BUILDING DEPARTMENT IN THE AMOUNT OF FIFTY-EIGHT THOUSAND THREE HUNDRED THIRTEEN DOLLARS (\$58,313); APPROVING THE PURCHASE OF A VEHICLE AND A FORKLIFT FOR THE PUBLIC WORKS AND BEAUTIFICATION DEPARTMENT IN THE AMOUNT OF ONE HUNDRED THOUSAND FOUR HUNDRED AND FOUR DOLLARS (\$100,404); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Village Fleet Purchase ADA.pdf](#)

[Memorandum - Village Fleet Purchase ADA.pdf](#)

[Resolution - Village Fleet Purchase ADA.pdf](#)

[Attachment - Duval Ford Price Quote - Ford Expedition 4x2 2025 & Ford Interceptor Hybrid Vehicle - Police ADA.pdf](#)

[Attachment - Duval Ford Price Quote - 2025 Ford F-250 4x4 Crew Cab - Building.pdf](#)

[Attachment - Duval Ford Price Quote - 2025 Ford Expedition 4x2 - Public Works ADA.pdf](#)

[Attachment - Miami Dade Quote for M7300 Radios ADA.pdf](#)

[Attachment - Nationwide Lift Trucks, Inc. Price Quote for Toyota Forklift - Public Works ADA.pdf](#)

[Attachment - Bradford County Sheriff's Contract - BCSO 22-27-1.0 ADA.pdf](#)

**R7D** Approving Data Warehousing & Market Intelligence Agreement - Tourism Economics

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TOURISM ECONOMICS FOR SERVICES RELATED TO THE TOURISM DATA WAREHOUSING AND MARKET INTELLIGENCE PLATFORM FOR BAL HARBOUR VILLAGE IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND DOLLARS (\$33,000) ANNUALLY FOR A THREE-YEAR PERIOD; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Data Warehousing & Market Intelligence Agreement ADA.pdf](#)

[Memorandum - Data Warehousing & Market Intelligence Agreement ADA.pdf](#)

[Resolution - Data Warehousing & Market Intelligence Agreement ADA.pdf](#)

[Attachment - Tourism Economics Agreement ADA.pdf](#)

[Attachment - Tourism Economics Agreement Addendum ADA.pdf](#)

**R7E-1** Approving Content Creation Professional Services Agreement - L Diaz Design

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH L DIAZ DESIGN, INC. FOR A ONE-YEAR TERM WITH THE OPTION FOR TWO ADDITIONAL ONE-YEAR TERMS FOR SERVICES RELATED TO THE CREATION AND DEVELOPMENT OF CREATIVE COLLATERAL MATERIALS TO BE USED FOR THE PROMOTION AND MARKETING OF BAL HARBOUR VILLAGE IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000); APPROVING AN INITIAL TERM OF ONE YEAR AND A RENEWAL OPTION FOR UP TO TWO ADDITIONAL ONE YEAR TERMS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Content Creation & Social Media Management Professional Services Agreements ADA.pdf](#)

[Memorandum - Content Creation & Social Media Management Professional Services Agreements ADA.pdf](#)

[Resolution - Content Creation Professional Services Agreement - L Diaz Design ADA.pdf](#)

[Attachment - Professional Services Agreement - L Diaz Design ADA.pdf](#)

**R7E-2** Approving Social Media Management Professional Services Agreement - Bianca Overton

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH BIANCA OVERTON FOR A ONE -YEAR TERM WITH AN OPTION FOR TWO ADDITIONAL ONE-YEAR TERMS TO CURATE THE VILLAGE'S TOURISM SOCIAL MEDIA ACTIVITIES IN THE AMOUNT NOT TO EXCEED \$25,000 ANNUALLY; PROVIDING FOR A RENEWAL OPTION FOR UP TO TWO YEARS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Content Creation & Social Media Management Professional Services Agreements ADA.pdf](#)

[Memorandum - Content Creation & Social Media Management Professional Services Agreements ADA.pdf](#)

[Resolution - Tourism Social Media Management Professional Service Agreement - Bianca Overton ADA.pdf](#)

[Attachment - Professional Services Agreement - Bianca Overton ADA.pdf](#)

**R7F** Approving Graphic Design Professional Services Agreement - Broad Consulting

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH BROAD CONSULTING FOR THE PURPOSE OF PROVIDING CREATIVE DESIGN AND ART DIRECTION FOR VILLAGE BRANDING AND COMMUNICATION EFFORTS AT A COST NOT TO EXCEED THIRTY-THREE THOUSAND DOLLARS (\$33,000) ANNUALLY; APPROVING AN INITIAL TERM OF ONE YEAR AND A RENEWAL OPTION FOR UP TO TWO ADDITIONAL ONE YEAR TERMS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Graphic Design Professional Services Agreement - Broad Consulting ADA.pdf](#)

[Memorandum - Graphic Design Professional Services Agreement - Broad Consulting ADA.pdf](#)

[Resolution - Graphic Design Professional Services Agreement - Broad Consulting ADA.pdf](#)

[Attachment - Professional Services Agreement - Fernando Lopez - Broad Consulting ADA.pdf](#)

**R7G-1** Approving Tourism Representatives Professional Services Agreement - Argentina / Chile - Carmen Florio / D\*LX REP

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH CARMEN FLORIO FOR A ONE-YEAR TERM AS THE VILLAGE'S SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR ARGENTINA AND CHILE IN THE AMOUNT NOT TO EXCEED \$40,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)

[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)

[Resolution - Tourism Professional Service Agreement - Carmen Florio ADA.pdf](#)

[Attachment - Agreement Argentina & Chile - Carmen Florio - DLX REP ADA.pdf](#)

**R7G-2** Approving Tourism Representatives Professional Services Agreement - Brazil PR - Flavia Pacheco / SPOKE COMUNICACAO

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH FLAVIA PACHECO GIULIANO FOR A ONE -YEAR TERM AS THE VILLAGE'S SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR BRAZIL IN THE AMOUNT NOT TO EXCEED \$40,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)  
[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)  
[Resolution - Tourism Professional Service Agreement - Flavia Pacheco Giuliano ADA.pdf](#)  
[Attachment - Agreement - Brazil PR - Flavia Pacheco - SPOKE COMUNICACAO ADA.pdf](#)

**R7G- 3** Approving Tourism Representatives Professional Services Agreement - Brazil Sales – Marcia Chiota / ON REQUEST

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH MARCIA CHIOTA FOR A ONE-YEAR TERM AS THE VILLAGE’S SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR BRAZIL IN THE AMOUNT NOT TO EXCEED \$36,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)  
[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)  
[Resolution - Tourism Professional Service Agreement - Marcia Chiota ADA.pdf](#)  
[Attachment - Agreement Brazil Sales – Marcia Chiota - ON REQUEST ADA.pdf](#)

**R7G- 4** Approving Tourism Representatives Professional Services Agreement - Mexico - Another Company / ACCOMS LATAM

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH ANOTHER COMPANY FOR A ONE -YEAR TERM AS THE VILLAGE’S SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR MEXICO IN THE AMOUNT NOT TO EXCEED \$40,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)  
[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)  
[Resolution - Tourism Professional Service Agreement - Another Company ADA.pdf](#)  
[Attachment - Agreement Mexico - Another Company - ACCOMS LATAM ADA.pdf](#)

**R7G- 5** Approving Tourism Representatives Professional Services Agreement - U.S. /Canada - Suzanne Corbo

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH SUZANNE CORBO FOR A ONE -YEAR TERM AS THE VILLAGE’S SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR THE UNITED STATES AND CANADA IN THE AMOUNT NOT TO EXCEED \$57,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)  
[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)  
[Resolution - Tourism Professional Service Agreement - Suzanne Corbo ADA.pdf](#)  
[Attachment - Agreement U.S. Canada - Suzanne Corbo ADA.pdf](#)

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

- R9A** Discussion Item - Supporting Peace & Security For Israelis & Palestinians - Mayor Jeffrey P. Freimark  
[Supporting Peace & Security For Israelis & Palestinians - Mayor Jeffrey P. Freimark ADA.pdf](#)  
[Draft Resolution - Supporting Peace & Security For Israelis & Palestinians ADA.pdf](#)

## **R9B - PUBLIC COMMENT**

## **R10 - VILLAGE MANAGER REPORT**

## **R11 - VILLAGE CLERK REPORT**

- R11A** Lobbyist Report  
[R11A1\\_Lobbyist Registration Report as of September11\\_2024.pdf](#)

## **R12 - VILLAGE ATTORNEY REPORT**

- R12A** Monthly Attorney Report  
[Monthly Attorney Report July 2024 ADA.pdf](#)  
[Monthly Attorney Report August 2024 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.