## BAL HARBOUR

- VILLAGE -

Mayor Jeffrey P. Freimark Vice Mayor Seth E. Salver Councilman David Albaum Councilman Buzzy Sklar Councilman David Wolf Councilman Elect Alejandro Levy Village Manager Jorge M. Gonzalez Village Clerk Dwight S. Danie Village Attorneys Weiss Serota Helfman Cole & Bierman, P.L.

### **Bal Harbour Village Council**

Induction Meeting Agenda Monday, November 18, 2024 At 10:00 AM

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 <a href="https://balharbourfl.gov/government/village-clerk/minutes-and-agendas/">https://balharbourfl.gov/government/village-clerk/minutes-and-agendas/</a>. Members of the public are also encouraged to participate by email (<a href="meetings@balharbourfl.gov">meetings@balharbourfl.gov</a>) or by telephone at 305-865-6449.

- 1 CALL TO ORDER / PLEDGE OF ALLEGIANCE
- 2 INVOCATION
- 3 RATIFICATION OF VILLAGE CLERK'S CERTIFICATION OF ELECTION RESULTS
  - RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, ACCEPTING AND ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 5, 2024 GENERAL MUNICIPAL ELECTION FOR BAL HARBOUR VILLAGE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Accepting and Adopting Certification of Nov5\_2024 General Election Results ADA.pdf Memoramdum - Accepting and Adopting Certification of Nov5\_2024 General Election Results ADA.pdf Resolution - Accepting and Adopting Certification of Nov5\_2024 General Election Results ADA.pdf DRAFT CERTIFICATION\_AND\_DECLARATION\_OF\_NOV5\_2024\_ELECTION\_RESULTS ADA.pdf Results Unofficial EL45A 11.08.24 - General Election 11.05.24 VerWD Signed[7] ADA.pdf

# 4 RATIFICATION OF VILLAGE CLERK'S CERTIFICATION OF SPECIAL ELECTION RESULTS

4 RESOLUTION OF VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, ACCEPTING AND ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 5, 2024, SPECIAL MUNICIPAL ELECTION FOR BAL HARBOUR VILLAGE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary Accepting and Adopting Certification of Nov5\_2024 Special Election Results ADA.pdf Memorandum - Accepting and Adopting Certification of Nov5\_2024 Special Election Results ADA.pdf Resolution - Accepting and Adopting Certification of Nov5\_2024 Special Election Results ADA.pdf DRAFT - CERTIFICATION\_AND\_DECLARATION\_OF\_NOV5\_2024\_SPECIAL\_ELECTION\_RESULTS ADA.pdf Results Unofficial EL45A 11.08.24 - General Election 11.05.24 VerWD Signed[7] ADA.pdf

#### 5 OATH OF OFFICE OF NEWLY ELECTED / RE-ELECTED COUNCILMEMBERS

#### **6 APPOINTMENT OF TEMPORARY CHAIRPERSON**

#### 7 ELECTION OF MAYOR & VICE MAYOR

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, ELECTING THE MAYOR AND THE VICE MAYOR OF THE VILLAGE FROM NOVEMBER 2024 THROUGH NOVEMBER 2026; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Election of Mayor and Vice Mayor ADA.pdf Resolution - Election of Mayor and Vice Mayor ADA.pdf

#### 8 OATH OF OFFICE

#### 9 SPECIAL THANKS AND ACKNOWLEDGEMENTS

#### 10 ADJOURN

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.