

# BAL HARBOUR

- V I L L A G E -

Mayor Jeffrey P. Freimark  
Vice Mayor Seth E. Salver  
Councilman Alejandro Levy  
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

January 13, 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** International Holocaust Remembrance Day - Proclamation
- PA2** Recognition of Outgoing Board and Committee Members
- PA3** Sand Renourishment and Vessel Exclusion Zone Presentation - Cummins Cederberg  
[Sand Renourishment and Vessel Exclusion Zone Presentation ADA.pdf](#)

### **CONSENT AGENDA**

### **C6 - COUNCIL MINUTES**

- C6A** Approval of Minutes  
[VillageCouncil-RegularCouncilMeetingMinutes\\_December17\\_2024.pdf](#)

### **C7 - RESOLUTIONS**

## **R5 - ORDINANCES**

- R5A** Ordinance Requiring Utility Easement Dedications for Residential Properties: First Reading  
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING THE VILLAGE'S CODE OF ORDINANCES BY AMENDING SECTION 20-6 OF ARTICLE I, CHAPTER 20, ENTITLED "DEDICATION OF UTILITY EASEMENT IN RESIDENTIAL SECTION" TO AUTHORIZE AND REQUIRE EASEMENTS FOR THE INSTALLATION OF UTILITY FACILITIES IN THE FRONT OF RESIDENTIAL PROPERTIES; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.  
[Item Summary - Utility Easement Dedications ADA.pdf](#)  
[Memorandum - Utility Easement Dedications ADA.pdf](#)  
[Ordinance - Utility Easement Dedications ADA.pdf](#)  
[Attachment - Easement -FPL \(Underground - Individual\) ADA.pdf](#)

## **R7 - RESOLUTIONS**

- R7A** Appointment of Resident Layperson to the Architectural Review Board  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; SELECTING ONE OF TWO RESIDENT LAYPERSONS TO APPOINT TO THE VILLAGE'S ARCHITECTURAL REVIEW BOARD (ARB); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.  
[Item Summary - ARB New Resident Layperson Appointment ADA.pdf](#)  
[Memorandum - ARB New Resident Layperson Appointment ADA.pdf](#)  
[Resolution - ARB New Resident Layperson Appointment ADA.pdf](#)  
[Attachment - Luca De Felice Resume ADA.pdf](#)  
[Attachment - Brett Schlacter Resume ADA.pdf](#)

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

- R9A** Discussion Item - Public Event Bollards - Councilman Buzzy Sklar  
[Discussion Item - Public Event Bollards - Councilman Buzzy Sklar ADA.pdf](#)
- R9B** Discussion Item - Cars Loitering - Councilman Buzzy Sklar  
[Discussion Item - Cars Loitering - Councilman Buzzy Sklar ADA.pdf](#)
- R9C** Discussion - Impacts To The Village Charter Of State Preemptions (Zoning By Referendum)  
[Discussion - Impacts To The Village Charter Of State Preemptions \(Zoning By Referendum\) ADA.pdf](#)  
[Attachment - Village Attorney Analysis ADA.pdf](#)

### **R9D- PUBLIC COMMENT**

## **R10 - VILLAGE MANAGER REPORT**

## **R11 - VILLAGE CLERK REPORT**

### **R11A** Lobbyist Report

[R11A1\\_Lobbyist Registration Report as of January7\\_2025.pdf](#)

## **R12 - VILLAGE ATTORNEY REPORT**

## **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.