

# 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

March 18, 2025

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** Proclamation Recognizing Women's History Month
- PA2** Proclamation Recognizing Colorectal Cancer Awareness Month
- PA3** Presentation on Transportation and Traffic by Miami-Dade County Commissioner Micky Steinberg and Interim Public Works Director Josiel Ferrer-Diaz
- PA4** Presentation by Whiting-Turner on Bal Harbour Shops Maintenance of Traffic (MOT)  
[Collins & Harding Presentation ADA\[76\].pdf](#)
- PA5** Presentation of the Police Department Annual Report  
[PD Council Year End Presentation ADA.pdf](#)

### **CONSENT AGENDA**

### **C6 - COUNCIL MINUTES**

- C6A** Approval of Minutes  
[VillageCouncil-RegularCouncilMeetingMinutes\\_January13\\_2025.pdf](#)  
[VillageCouncil-RegularCouncilMeetingMinutes\\_February24\\_2025.pdf](#)

## C7 - RESOLUTIONS

### R5 - ORDINANCES

- R5A** Ordinance Amending Zoning Regulations and Procedures in Response to State Preemption (First Reading)  
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 8.5 "FLOOD DAMAGE PREVENTION", SECTION 8.5-2 "DEFINITIONS" OF THE CODE OF ORDINANCES; AMENDING CHAPTER 21 "ZONING", ARTICLES I - III TO AMEND DEFINITIONS, PROCEDURES, AND REGULATIONS RELATED TO HEIGHT; PROVIDING FOR CONFLICTS, SEVERABILITY, INCLUSION IN THE CODE, AND FOR AN EFFECTIVE DATE.

[Item Summary - Zoning by Referendum ADA.pdf](#)

[Memorandum - Zoning by Referendum ADA.pdf](#)

[Ordinance - Zoning by Referendum ADA.pdf](#)

[Attachment - Discussion January 13, 2025.pdf](#)

[Attachment - Village Attorney Analysis ADA.pdf](#)

### R7 - RESOLUTIONS

- R7A** Approving Agreement with Wannemacher Jensen Architects for Architectural, Engineering, and Construction Administration Services for the New Bal Harbour Village Hall  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WJ ARCHITECTS IN COLLABORATION WITH WOLFBERG ALVAREZ & PARTNERS FOR THE PROVISION OF ARCHITECTURAL, ENGINEERING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE DESIGN AND DEVELOPMENT OF THE NEW BAL HARBOUR VILLAGE HALL, IN AN AMOUNT NOT TO EXCEED FOUR MILLION THREE HUNDRED FIFTY-ONE THOUSAND SIX HUNDRED EIGHTY-SEVEN DOLLARS (\$4,351,687), WHICH INCLUDES AN OWNER'S DESIGN CONTINGENCY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Architectural, Engineering, & Construction Administration Services For New Village Hall ADA.pdf](#)

[Memorandum - Architectural, Engineering, & Construction Administration Services For New Village Hall ADA.pdf](#)

[Resolution - Architectural Engineering, & Construction Administration Services For New Village Hall ADA.pdf](#)

[Attachment - WJ Architects Proposal ADA.pdf](#)

[Attachment - WJA Response Letter ADA.pdf](#)

- R7B** Accepting the Village Attorney's Annual Report and Approving Compensation Adjustment  
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 - 2025 Village Attorney Annual Review ADA.pdf](#)  
[Memorandum - 2025 Village Attorney Annual Review ADA.pdf](#)  
[Resolution - 2025 Village Attorney Annual Review ADA.pdf](#)  
[Attachment - Village Attorney Annual Report ADA.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 March11\\_2025.pdf](#)

### **R12 - VILLAGE ATTORNEY REPORT**

- R12A** Village Attorney Report  
[Monthly Attorney Report February 2025 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.