

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

April 29, 2025

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) 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 Israel's 77th Anniversary of Independence
- PA2** Proclamation Recognizing End Jew Hatred Day
- PA3** Proclamation Recognizing April as Autism Acceptance Month
- PA4** Presentation and Project Update on the Harding Avenue Realignment by Whiting-Turner Contracting
- PA5** Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2024

CONSENT AGENDA

C6 - COUNCIL MINUTES

- C6A** Approval of Minutes
[VillageCouncil-RegularCouncilMeetingMinutes_March18_2025.pdf](#)

C7 - CONSENT AGENDA RESOLUTIONS

C7A Resolution Approving Purchase for CAD System Upgrades and Disaster Recovery with Grant Funding

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING THE SOLE SOURCE PURCHASE AND EXECUTION OF AGREEMENTS WITH CENTRALSQUARE TECHNOLOGIES, LLC IN THE AMOUNT OF THIRTY-THREE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$33,150) AND NEWCOM WIRELESS SERVICES, LLC IN THE AMOUNT OF FIFTY-NINE THOUSAND NINE HUNDRED DOLLARS AND EIGHTY CENTS (\$59,900.80), FOR A COMBINED TOTAL NOT TO EXCEED NINETY-THREE THOUSAND FIFTY DOLLARS AND EIGHTY CENTS (\$93,050.80), FOR THE MIGRATION, REHOSTING, AND DISASTER RECOVERY IMPLEMENTATION OF THE ONESOLUTION COMPUTER-AIDED DISPATCH (CAD) SYSTEM FOR THE POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Sole Source Technology Purchase ADA.pdf](#)

[Memorandum - Sole Source Technology Purchase ADA.pdf](#)

[Resolution - Sole Source Technology Purchase ADA.pdf](#)

[Attachment - CentralSquare Sole Source Letter ADA.pdf](#)

[Attachment - NewCom Neverfail Sole Source Letter ADA.pdf](#)

[Attachment - CentralSquare Agreement ADA.pdf](#)

[Attachment - Neverfail Quote ADA.pdf](#)

C7B Resolution Approving Installation of Electrical Infrastructure by Tirone Electric at the Eastern End of 96th Street

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING THE ENGAGEMENT OF TIRONE ELECTRIC, INC. TO PROCURE AND INSTALL REQUIRED ELECTRICAL COMPONENTS TO RE-ESTABLISH ELECTRICAL SERVICE TO THE BEACH AREA PEDESTRIAN LIGHTING AND IRRIGATION SYSTEM, AS DETAILED WITHIN TIRONE ELECTRIC, INC, PROPOSAL NO. 6A24-165, IN THE AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND THREE HUNDRED EIGHTY-EIGHT DOLLARS (\$85,388), INCLUSIVE OF A TEN PERCENT (10%), CONTINGENCY ALLOCATION OF SEVEN THOUSAND SEVEN HUNDRED SIXTY THREE DOLLARS (\$7,763), ROUNDED UP TO THE NEAREST DOLLAR; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Installation of Electrical Infrastructure by Tirone Electric ADA.pdf](#)

[Memorandum - Installation of Electrical Infrastructure by Tirone Electric ADA.pdf](#)

[Resolution - Installation of Electrical Infrastructure by Tirone Electric ADA.pdf](#)

[Attachment - Proposal 6A24-165 for Beach Front of 96th ADA.pdf](#)

R5 - ORDINANCES

- R5A** Ordinance Amending Zoning Regulations and Procedures in Response to State Preemption (Second 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 ADA.pdf](#)
[Attachment - Village Attorney Analysis ADA.pdf](#)
[Attachment - Business Impact Statement - Zoning By Referendum ADA.pdf](#)

R7 - RESOLUTIONS

- R7A** Resolution Accepting the Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2024
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ACCEPTING THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2024, RELATING TO THE ANNUAL AUDIT PERFORMED BY THE VILLAGE'S INDEPENDENT AUDITOR, RSM US LLP; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - ACFR FYE 2024 ADA.pdf](#)
[Memorandum - ACFR FYE 2024 ADA.pdf](#)
[Resolution - ACFR FYE 2024 ADA.pdf](#)
[Attachment - Exhibit A2 - ACFR - FYE 2024 ADA.pdf](#)
- R7B** Resolution Approving the Mid-Year Budget Amendment for Fiscal Year 2025
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING THE FISCAL YEAR 2024-25 BUDGET; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Mid-Year Budget Amendment ADA.pdf](#)
[Memorandum - Mid-Year Budget Amendment ADA.pdf](#)
[Resolution - Mid-Year Budget Amendment ADA.pdf](#)
[Attachment - Exhibit A - Revenue & Exp Authority by Fund ADA.pdf](#)

- R7C** Resolution Authorizing Compliance with Federal Immigration Agreement
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; DIRECTING THE VILLAGE MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE), A COMPONENT OF THE DEPARTMENT OF HOMELAND SECURITY (DHS), RELATING TO THE PERFORMANCE OF CERTAIN IMMIGRATION ENFORCEMENT FUNCTIONS BY THE VILLAGE OF BAL HARBOUR POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Immigration Interlocal ADA.pdf](#)

[Memorandum - Immigration Interlocal ADA.pdf](#)

[Resolution - Immigration Interlocal ADA.pdf](#)

- R7D** Resolution Appointing Members to the Resort Tax Committee
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPOINTING MEMBERS TO THE TWO SEATS ON THE RESORT TAX COMMITTEE OCCUPIED BY ENTITIES THAT COLLECT THE RESORT TAX; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - RTC Collective Appointments ADA.pdf](#)

[Memorandum - RTC Collective Appointments ADA.pdf](#)

[Resolution - RTC Collectors Re-Appointments ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

- R9A** Discussion Item - Blood Donation Awareness & Emergency Preparedness Courses - Councilman Alejandro Levy

[Blood Donation Awareness & Emergency Preparedness Courses - Councilman Alejandro Levy ADA.pdf](#)

R9B - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

- R11A** Lobbyist Report

[R11A1_Lobbyist Registration Report as of April22_2025.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

- R12A** Village Attorney Report

[Monthly Attorney Report March 2025.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.