

# 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

June 17, 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 Juneteenth
- PA2** Proclamation Recognizing Pride Month
- PA3** Presentation of the Miami-Dade Fire Rescue Service Delivery Report  
[Miami-Dade Fire Rescue - Annual Service Delivery Report ADA.pdf](#)
- PA4** Presentation and Project Update on the Harding Avenue Realignment by Whiting-Turner Contracting  
[Harding & Collins MOT Phase 1-3 ADA.pdf](#)
- PA5** Proclamation Establishing a Sister City Relationship with Hof HaCarmel, Israel

### **CONSENT AGENDA**

### **C6 - COUNCIL MINUTES**

#### **C6A** Approval of Minutes

[VillageCouncil-RegularCouncilMeetingMinutes\\_May19\\_2025.pdf](#)

## **C7 - CONSENT AGENDA RESOLUTIONS - NONE**

### **R5 - ORDINANCES**

- R5A** Ordinance Amending Business Tax Receipt Rates (First Reading)  
AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING ARTICLE II LOCAL BUSINESS TAX OF CHAPTER 9 BUSINESS REGULATIONS AND BUSINESS TAX OF THE BAL HARBOUR VILLAGE CODE OF ORDINANCES; PROVIDING FOR AN INCREASE IN CERTAIN BUSINESS TAXES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Local Business Tax Rate ADA.pdf](#)

[Memorandum - Local Business Tax Rate ADA.pdf](#)

[Ordinance - Local Business Tax Rate ADA.pdf](#)

### **R7 - RESOLUTIONS**

- R7A** Resolution Approving Annual Assessment for Gated Residential Area  
A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, RELATING TO THE PROVISION OF SECURITY AND LANDSCAPE SERVICES, FACILITIES AND PROGRAMS IN THE GATED RESIDENTIAL SECTION OF BAL HARBOUR VILLAGE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING SECURITY AND LANDSCAPE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE GATED RESIDENTIAL SECTION OF BAL HARBOUR, FLORIDA; DETERMINING THE COST OF SECURITY AND LANDSCAPE SERVICES, FACILITIES AND PROGRAMS AND THE INITIAL SECURITY AND LANDSCAPE ASSESSMENTS; PROVIDING FOR A MAXIMUM RATE; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - Security and Landscape Assessment ADA.pdf](#)

[Memorandum - Security and Landscape Assessment ADA.pdf](#)

[Resolution - Security and Landscape Assessment ADA.pdf](#)

- R7B** Resolution Approving Annual Solid Waste Assessment  
A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN BAL HARBOUR VILLAGE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING SOLID WASTE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BAL HARBOUR VILLAGE, FLORIDA;

DETERMINING THE SOLID WASTE COST AND THE INITIAL SOLID WASTE SERVICE ASSESSMENTS; PROVIDING FOR A MAXIMUM ASSESSMENT RATE; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - Solid Waste Assessment ADA.pdf](#)

[Memorandum - Solid Waste Assessment ADA.pdf](#)

[Resolution - Solid Waste Assessment ADA.pdf](#)

- R7C** Approval of Agreement with Envirowaste for Utility Infrastructure Repairs  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN BAL HARBOUR VILLAGE AND ENVIROWASTE SERVICES, INC. FOR AN INITIAL TERM OF THREE YEARS, WITH THE OPTION TO RENEW THE AGREEMENT FOR THREE ONE-YEAR TERMS FOR THE PROVISION OF WATER PIPE BREAK REPAIR, CURED-IN-PLACE LINING FOR SANITARY SEWER AND STORM WATER DRAINAGE PIPE, REHABILITATION OF SANITARY SEWER AND STORM WATER MANHOLES, AT ESTABLISHED RATES VILLAGE-WIDE; IN THE AMOUNT NOT TO EXCEED ANNUAL BUDGET ALLOCATIONS OR STATUTORY LIMITATIONS OF \$255.20; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Envirowaste Professional Services ADA.pdf](#)

[Memorandum - Envirowaste Professional Services ADA.pdf](#)

[Resolution - Envirowaste Professional Services ADA.pdf](#)

[Attachment - Envirowaste Services Agreement ADA.pdf](#)

- R7D** Resolution Approving Agreement for Holiday Lighting  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AMENDMENT TO THE AGREEMENT WITH HOLIDAY OUTDOOR DECOR (FORMERLY FLORIDA CDI LLC) FOR THE PROVISION OF ENHANCED HOLIDAY LIGHTING DISPLAYS FOR A TWO-YEAR TERM, IN AN ANNUAL AMOUNT NOT TO EXCEED TWENTY-EIGHT THOUSAND DOLLARS (\$28,000); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Holiday Lighting ADA.pdf](#)

[Memorandum - Holiday Lighting ADA.pdf](#)

[Resolution - Holiday Lighting ADA.pdf](#)

[Attachment - Proposal ADA.pdf](#)

[Attachment - Amendment to Agreement Holiday Lights ADA.pdf](#)

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

**R9A** Discussion Item - Facility Rentals on Village Recognized Holidays - Village Manager Jorge M. Gonzalez

[Facility Rentals on Village Recognized Holidays - Village Manager Jorge M. Gonzalez](#)

[ADA.pdf](#)

[Attachment - BHV Facility Rental Usage Policy ADA.pdf](#)

**R9B** Discussion Item - Boats Near Gated Community Update – Councilman Sklar

[Boats Near Gated Community Update - Councilman Buzzy Sklar ADA.pdf](#)

**R9C** Discussion Item - Sandbar Noise and Boat Patrol Schedule - Councilman Wolf

[Sandbar Noise and Boat Patrol Schedule - Councilman David Wolf ADA.pdf](#)

## **R9D- PUBLIC COMMENT**

## **R10 - VILLAGE MANAGER REPORT**

## **R11 - VILLAGE CLERK REPORT**

**R11A** Lobbyist Report

[R11A1\\_Lobbyist Registration Report as of June10\\_2025.pdf](#)

## **R12 - VILLAGE ATTORNEY REPORT**

**R12A** Village Attorney Report

[Monthly Attorney Report May 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.