

# 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

July 15, 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** Recognition of the Letter of Friendship Between Bal Harbour Village and Majdal Shams
- PA2** Florida Legislative Session Recap Presentation
- PA3** Florida Department of Transportation Presentation
- PA4** Tourism and Resort Tax Overview Presentation  
[Tourism & Resort Tax Overview ADA.pdf](#)
- PA5** Parks and Recreation Month Proclamation and Presentation  
[Recreation, Arts, & Culture Overview ADA.pdf](#)

### CONSENT AGENDA

### C6 - COUNCIL MINUTES

- C6A** Bal Harbour Village Council Meeting Minutes - June 17, 2025  
[VillageCouncil-RegularCouncilMeetingMinutes\\_JUNE17\\_2025.pdf](#)

## **C7 - CONSENT AGENDA RESOLUTIONS**

### **C7A** Authorizing Statewide Mutual Aid Agreement for Emergencies

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE BAL HARBOUR POLICE DEPARTMENT TO ENTER INTO A STATEWIDE MUTUAL AID AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AUTHORIZING THE VILLAGE MANAGER TO SIGN FUTURE MUTUAL AID AGREEMENTS WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT ON BEHALF OF THE VILLAGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Statewide Mutual Aid Agreement ADA.pdf](#) [Memorandum - Statewide Mutual Aid Agreement ADA.pdf](#)

[Resolution - Statewide Mutual Aid Agreement ADA.pdf](#) [Attachment - Statewide Mutual Aid Agreement ADA.pdf](#)

### **C7B** Authorizing Design Revisions for Stormwater Pump Station

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ADDITIONAL SERVICES AGREEMENT WITH CHEN MOORE AND ASSOCIATES INC., (CMA) FOR THE PROVISION OF PROFESSIONAL ENGINEERING, SERVICES FOR THE STORMWATER CONNECTIVITY IMPROVEMENTS AND ASSOCIATED WORK RELATED TO THE UTILITIES INFRASTRUCTURE IMPROVEMENTS PROJECT PHASES 5(B), 5(C) BAL BAY DRIVE STORM WATER CONNECTIVITY AND STORMWATER PUMP STATION REHABILITATION, AS SPECIFIED WITHIN CMA PROPOSAL NO. P19.453.004AS07 IN THE AMOUNT NOT TO EXCEED FORTY FOUR THOUSAND NINE HUNDRED TWENTY DOLLARS (\$44,920) DOLLARS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Additional Services Agreement CMA 5b 5c SW Pump Station ADA.pdf](#) [Memorandum - Additional Services Agreement CMA 5b 5c SW Pump Station ADA.pdf](#) [Resolution - Additional Services Agreement CMA 5b 5c SW Pump Station ADA.pdf](#) [Attachment - CMA Additional Services Proposal No. P19.453.004AS07 ADA.pdf](#) [Attachment - Agreement-CMA UIIP Phase 7 SW Pump Station Improvements ADA.pdf](#)

### **C7C** Approval of a Unity of Title to Combine Units 807 and 809 at 10295 Collins Avenue

A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA RATIFYING THE BUILDING OFFICIALS APPROVAL OF THE UNITY OF TITLE SUBMITTED BY BH ELENA LP; TO COMBINE UNITS 807 AND 809 LOCATED IN THE OCEAN FRONT DISTRICT AT 10295 COLLINS AVENUE INTO ONE UNIT; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.

[Item Summary - Unity of Title 10295 Collins Ave Units 807 & 809 ADA.pdf](#) [Memorandum - Unity of Title 10295 Collins Ave Units 807 & 809 ADA.pdf](#) [Resolution - Unity of Title 10295 Collins Ave Units 807 & 809 ADA.pdf](#) [Attachment - Unity of Title ADA.pdf](#)

[Attachment - Property Appraiser 10295 Collins Ave 807 ADA.pdf](#) [Attachment - Property Appraiser 10295 collins Ave 809 ADA.pdf](#) [Attachment - Letter Requesting UOT ADA.pdf](#) [Attachment - Confirmation Letter ADA.pdf](#)

## **R5 - ORDINANCES**

### **R5A** Business Tax Receipt Rates (Second 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](#)

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

## **R7 - RESOLUTIONS**

### **R7A** FY 2025-26 Tentative Millage Rate

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, AND THE DATE, TIME, AND PLACE FOR THE FIRST BUDGET HEARING FOR FISCAL YEAR 2025-26; AS REQUIRED BY LAW; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tentative Millage ADA.pdf](#)

[Memorandum - Tentative Millage ADA.pdf](#)

[Resolution - Tentative Millage ADA.pdf](#)

### **R7B** Gated Community Construction Liaison

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ACTIONS OF THE BAL HARBOUR CIVIC ASSOCIATION TO HIRE A CONSTRUCTION OPERATIONS LIAISON THROUGH ITS EXISTING PROFESSIONAL SERVICES AGREEMENT WITH INSPIREME CONSULTING, LLC. AT AN ANNUAL COST OF EIGHTY-SEVEN THOUSAND FOUR HUNDRED FIFTY-SEVEN DOLLARS (\$87,457), AUTHORIZING THE VILLAGE MANAGER TO REIMBURSE THE ASSOCIATION FOR COSTS INCURRED IN CONNECTION WITH SERVICES RENDERED PROVIDED SUCH COSTS ARE APPROPRIATE AND SEPARATELY INVOICED; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Gated Community Construction Liaison ADA.pdf](#) [Memorandum - Gated Community Construction Liaison ADA.pdf](#) [Resolution - Gated Community Construction Liaison ADA.pdf](#) [Attachment - InspireMe Consulting Proposal ADA.pdf](#)

[Attachment - Sept 2023 Memo Property Manager Agreement BHCA ADA.pdf](#) [Attachment - Property Management Service Agreement Fully Executed ADA.pdf](#)

**R7C** Construction Shuttle Services for the Gated Community  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE AGREEMENT BETWEEN THE BAL HARBOUR CIVIC ASSOCIATION AND CHARTER UP, LLC. TO PROVIDE SHUTTLE SERVICES FOR THE TRANSPORT OF PRIVATE CONSTRUCTION PERSONNEL TO VARIOUS ACTIVE CONSTRUCTION SITES WITHIN THE GATED COMMUNITY, IN THE ANNUAL AMOUNT OF ONE HUNDRED EIGHT THOUSAND DOLLARS (\$108,000); AUTHORIZING THE VILLAGE MANAGER TO REIMBURSE THE ASSOCIATION FOR APPROPRIATE COSTS INCURRED IN CONNECTION WITH THE SERVICES RENDERED; SUBJECT TO ANNUAL BUDGET ALLOCATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.  
[Item Summary - BHCA Construction Shuttle Services ADA.pdf](#) [Memorandum - BHCA Construction Shuttle Services ADA.pdf](#) [Resolution - BHCA Construction Shuttle Services ADA.pdf](#) [Attachment - BHCA Shuttle Proposals ADA.pdf](#)

**R7D** Construction Agreement with MTX for Stormwater Pump Station  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE AGREEMENT WITH MTX GROUP ONE LLC., FOR THE STORMWATER PUMP STATION NO. 2 REHABILITATION AND UPGRADES AND ASSOCIATED DRAINAGE SYSTEM IMPROVEMENTS; IN THE AMOUNT NOT TO EXCEED SEVEN MILLION THREE HUNDRED TWENTY TWO THOUSAND FOUR HUNDRED SEVENTEEN DOLLARS (\$7,322,417), INCLUSIVE OF A TEN PERCENT (10%) CONTINGENCY ALLOCATION IN THE AMOUNT OF SIX HUNDRED SIXTY FIVE THOUSAND SIX HUNDRED SEVENTY FIVE DOLLARS (\$665,675); ROUNDED UP TO THE NEAREST DOLLAR; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.  
[Item Summary - Agreement with MTX for Stormwater Pump Station ADA.pdf](#) [Memorandum - Agreement with MTX for Stormwater Pump Station ADA.pdf](#) [Resolution - Agreement with MTX for Stormwater Pump Station ADA.pdf](#) [Attachment - MTX Proposal Package ADA.pdf](#)  
[Attachment - MTX Price Sheets combined - Exhibit B ADA.pdf](#) [Attachment - UIIP Project Phase Diagram ADA.pdf](#)  
[Attachment - Agreement MTX SW Station No 2 Improvements ADA.pdf](#)

**R7E** Ratify Collective Bargaining Agreement FY 2025-2027  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, PROVIDING FOR RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE SOUTH FLORIDA POLICE BENEVOLENT ASSOCIATION [POLICE OFFICERS, SERGEANTS AND DETECTIVES] AND BAL HARBOUR VILLAGE, IN EFFECT FROM OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2027; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE COLLECTIVE BARGAINING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.  
[Item Summary - Collective Bargaining Agreement FY 2025-2027 ADA.pdf](#) [Memorandum - Collective Bargaining Agreement FY 2025-2027 ADA.pdf](#) [Resolution - Collective Bargaining Agreement FY 2025-2027 ADA.pdf](#) [Attachment - Final Tentative CBA 7-7-25 ADA.pdf](#)

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

- R9A** Discussion Item - Apartment Hotel Review under Existing Code - Village Manager Jorge M. Gonzalez  
[Apartment Hotel Review Under Existing Code - Village Manager Jorge M. Gonzalez ADA.pdf](#)

## **R9B - PUBLIC COMMENT**

## **R10 - VILLAGE MANAGER REPORT**

## **R11 - VILLAGE CLERK REPORT**

- R11A.** Lobbyist Report  
[R11A1\\_Lobbyist Registration Report as of July8\\_2025.pdf](#)

## **R12 - VILLAGE ATTORNEY REPORT**

- R12A.** Village Attorney Report  
[Monthly Attorney Report June 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.