

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

2nd Budget Hearing and Regular Meeting Agenda
September 16, 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 Hispanic Heritage Month
- PA2** Proclamation Recognizing National Diaper Need Awareness Week
- PA3** Proclamation Recognizing Childhood Cancer Awareness Month
- PA4** Proclamation Recognizing Breast Cancer Awareness Month
- PA5** Proclamation in Support of Hatzalah South Floridas Dedicated Emergency Response
- PA6** Presentation Cummins Cederberg Coastal and Environmental Update

CONSENT AGENDA

C6A - COUNCIL MINUTES

Approval of Minutes

[VillageCouncilMiniRetreatMinutes_August1_2025.pdf](#)

[VillageCouncil-RegularCouncilMeetingMinutes_July15_2025.pdf](#)

C7A - RESOLUTIONS

- C7A** Resolution Approving FDOT Agreement for Non-Standard Improvements
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA) BETWEEN BAL HARBOUR VILLAGE AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR NON-STANDARD IMPROVEMENTS WITHIN THE FDOT RIGHT-OF-WAY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FDOT MMOA ADA.pdf](#)

[Memorandum - FDOT MMOA ADA.pdf](#)

[Resolution - FDOT MMOA ADA.pdf](#)

[Attachment - Exhibit A - FDOT MMOA 10295 Collins ADA.pdf](#)

- C7B** Resolution Authorizing FDOT Agreement Amendment for Staging Use Under Haulover Bridge
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AMENDMENT TO THE USE AND OCCUPANCY AGREEMENT BETWEEN BAL HARBOUR VILLAGE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR PARCEL 3120 UNDER THE BAKERS HAULOVER BRIDGE TO PERMIT TEMPORARY CONSTRUCTION STAGING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FDOT Staging Area Amendment ADA.pdf](#)

[Memorandum - FDOT Staging Area Amendment ADA.pdf](#)

[Resolution - FDOT Staging Area Amendment ADA.pdf](#)

[Attachment - Exhibit A - Amendment to FDOT Parcel 3120 Agreement ADA.pdf](#)

- C7C** Resolution Approving One Bal Harbour Corporation MOU and Bakers Haulover Shoreline Easement
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH ONE BAL HARBOUR CORPORATION AND TO EXECUTE AND RECORD THE SECOND AMENDED AND CONSOLIDATED EASEMENT AGREEMENT RELATED TO TRACT E AND ADJACENT SHORELINE CRITICAL INFRASTRUCTURE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - OBH Easement and MOU Agreement ADA.pdf](#)

[Memorandum - OBH Easement and MOU Agreement ADA.pdf](#)

[Resolution - OBH Easement and MOU Agreement ADA.pdf](#)

[Exhibit A - MOU Draft 9-10-25 ADA.pdf](#)

[Exhibit B - Second Amended Easement Draft 9-10-25 ADA.pdf](#)

- C7D** Resolution Approving Reimbursement for Kent Security Employee Retention
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING THE ACTIONS OF THE BAL HARBOUR CIVIC ASSOCIATION AND AUTHORIZING THE VILLAGE MANAGER TO REIMBURSE THE ASSOCIATION IN THE AMOUNT OF \$ 19,868.11 FOR COSTS INCURRED IN CONNECTION WITH THE RETENTION OF A KENT SECURITY SERVICES, INC. EMPLOYEE AT THE TERMINATION OF THE KENT SECURITY SERVICES CONTRACT, PROVIDED SUCH COSTS ARE APPROPRIATE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Kent Security Retention Payment ADA.pdf](#)

[Memorandum - Kent Security Retention Payment ADA.pdf](#)

[Resolution - Kent Security Retention Payment ADA.pdf](#)

[Attachment - Kent Securities Invoice ADA.pdf](#)

[Attachment - Kent Security- Agreement for Security Services ADA.pdf](#)

R5 - ORDINANCES

SECOND BUDGET HEARING

R7 - BUDGET RESOLUTIONS

R7AResolution Adopting Final Millage Rate

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Adopting Millage Rate - 2026 ADA.pdf](#)

[Memorandum - Adopting Millage Rate - 2026 ADA.pdf](#)

[Resolution - Adopting Millage Rate - 2026 ADA.pdf](#)

R7B Resolution Approving & Adopting Final Operating Budget

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR, VILLAGE, FLORIDA, APPROVING AND ADOPTING THE FINAL BUDGET AND CAPITAL IMPROVEMENT PLAN FOR BAL HARBOUR VILLAGE FOR FISCAL YEAR 2025-26; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FY 2025-26 Final Operating and Capital Budget ADA.pdf](#)

[Memorandum - FY 2025-26 Final Operating and Capital Budget ADA.pdf](#)

[Resolution - FY 2025-26 Final Operating and Capital Budget ADA.pdf](#)

[Attachment - Exhibit A - Revenue and Expenditure Authority by Fund.pdf](#)

REGULAR COUNCIL MEETING AGENDA

R7 - REGULAR COUNCIL MEETING RESOLUTIONS

R7C Resolution Accepting FDEP Grant Award for Harbourfront Park Shoreline Resilience

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ACCEPTANCE OF FISCAL YEAR 2024-2025 STATEWIDE FLOODING AND SEA LEVEL RISE RESILIENCE PLAN FUNDS, THROUGH AN AGREEMENT (#25SRP17) WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), FOR THE HARBOURFRONT PARK SHORELINE RESILIENCE PROJECT, IN THE GRANT-FUNDED AMOUNT OF EIGHT MILLION DOLLARS (\$8,000,000); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FDEP Grant Award Agreement ADA.pdf](#)

[Memorandum - FDEP Grant Award Agreement ADA.pdf](#)

[Resolution - FDEP Grant Award Agreement ADA.pdf](#)

[Exhibit A - FDEP Grant Agreement No. 25SRP17 ADA.pdf](#)

R7D Resolution Approving FDOC Grant Agreement for Fire Access Path Restoration

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ACCEPTANCE OF STATE APPROPRIATION FUNDS THROUGH A GRANT AGREEMENT (HL300) WITH THE FLORIDA DEPARTMENT OF COMMERCE, FOR THE FIRE ACCESS PATH RESTORATION PROJECT, IN THE GRANT-FUNDED AMOUNT OF SIX HUNDRED FIFTY-FIVE THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS (\$655,125); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FDOC Grant Agreement ADA.pdf](#)

[Memorandum - FDOC Grant Agreement ADA.pdf](#)

[Resolution - FDOC Grant Agreement ADA.pdf](#)

[Attachment - Exhibit A - FDOC Fire Access Grant Agreement Draft ADA.pdf](#)

R7E Resolution Accepting FDOT Grant Award for Freebee Transit Operations

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000) FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)- YEAR TWO , FOR THE PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE YEAR TWO AWARD FROM FDOT FOR THE GRANT PROJECT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Freebee Grant Year 2 ADA.pdf](#)

[Memorandum - Freebee Grant Year 2 ADA.pdf](#)

[Resolution - Freebee Grant Year 2 ADA.pdf](#)

[Attachment - Department Of Transportation Agreement ADA.pdf](#)

R7F Resolution Authorizing Vehicle Purchases for Police, Building, and Public Works

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING THE PURCHASE OF VEHICLES AND EQUIPMENT FOR THE VILLAGE POLICE DEPARTMENT IN THE AMOUNT OF TWO HUNDRED FORTY-EIGHT THOUSAND SIX HUNDRED AND EIGHTY-FIVE DOLLARS (\$248,685); APPROVING THE PURCHASE OF A UTILITY TERRAIN VEHICLE FOR THE BUILDING DEPARTMENT IN THE AMOUNT OF THIRTY-TWO THOUSAND ONE HUNDRED AND EIGHTY-NINE DOLLARS (\$32,189); APPROVING THE LEASE PURCHASE OF TWO VEHICLES FOR PUBLIC WORKS AND BEAUTIFICATION DEPARTMENT IN THE AMOUNT OF THIRTY-ONE THOUSAND SEVEN HUNDRED AND SEVENTY-THREE (\$31,773) ANNUALLY FOR FIVE YEARS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Village Fleet Purchase ADA.pdf](#)

[Memorandum - Village Fleet Purchase ADA.pdf](#)

[Resolution - Village Fleet Purchase ADA.pdf](#)

[Attachment - Quote 2026 Ford Expedition 4x2 & 2026 Ford F-150 - Police ADA.pdf](#)

[Attachment - Quote 2025 Kawasaki KWT1000 - Building ADA.pdf](#)

[Attachment - Open End Lease 2026 Ford F-250 4x4 & Ford F-150 "Public Works ADA.pdf](#)

[Attachment - Bradford County Sheriff's Office Contract ADA.pdf](#)

R7G Resolution Approving Amendment to Waste Connections Solid Waste, Recycling, and Bulk Collection Agreement

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AMENDMENT TO THE FIRST AMENDMENT TO THE AGREEMENT DATED NOVEMBER 27, 2017, BETWEEN BAL HARBOUR VILLAGE AND PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA FOR RESIDENTIAL SOLID WASTE, BULK WASTE AND RECYCLING COLLECTION SERVICES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE

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

[Memorandum - Waste Connections ADA.pdf](#)

[Resolution - Waste Connections ADA.pdf](#)

R7H Resolution Approving Professional Service Agreement with Tourism Representative - United States & Canada

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH SUZANNE CORBO FOR A ONE -YEAR TERM AS THE VILLAGES SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR THE UNITED STATES AND CANADA IN THE AMOUNT NOT TO EXCEED \$57,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)

[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)

[Resolution - Tourism Professional Service Agreement - Suzanne Corbo ADA.pdf](#)

[Attachment - Agreement U.S. Canada - Suzanne Corbo ADA.pdf](#)

- R7I** Resolution Approving Professional Service Agreement with Tourism Representative - Brazil
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH FLAVIA PACHECO GIULIANO FOR A ONE -YEAR TERM AS THE VILLAGES SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR BRAZIL IN THE AMOUNT NOT TO EXCEED \$40,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)
[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)
[Resolution - Tourism Professional Service Agreement - Flavia Pacheco Giuliano ADA.pdf](#)
[Attachment - Agreement Brazil PR - Flavia Pacheco - SPOKE COMUNICACAO.pdf](#)
- R7J** Resolution Approving Professional Service Agreement with Tourism Representative - Brazil
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH MARCIA CHIOTA FOR A ONE-YEAR TERM AS THE VILLAGES SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR BRAZIL IN THE AMOUNT NOT TO EXCEED \$36,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)
[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)
[Resolution - Tourism Professional Service Agreement - Marcia Chiota ADA.pdf](#)
[Attachment - Agreement Brazil Sales - Marcia Chiota - ON REQUEST ADA.pdf](#)
- R7K** Resolution Approving Professional Service Agreement with Tourism Representative - Argentina & Chile
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH CARMEN FLORIO FOR A ONE-YEAR TERM AS THE VILLAGES SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR ARGENTINA AND CHILE IN THE AMOUNT NOT TO EXCEED \$40,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)
[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)
[Resolution - Tourism Professional Service Agreement - Carmen Florio ADA.pdf](#)
[Attachment - Agreement Argentina & Chile - Carmen Florio - DLX REP ADA.pdf](#)
- R7L** Resolution Approving Professional Service Agreement with Tourism Representative - Mexico
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH ANOTHER COMPANY FOR A ONE -YEAR TERM AS THE VILLAGES SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR MEXICO IN THE AMOUNT NOT TO EXCEED \$40,000 ANNUALLY;

PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)

[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)

[Resolution - Tourism Professional Service Agreement - Another Company ADA.pdf](#)

[Attachment - Agreement Mexico - Another Company - ACCOMS LATAM ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A Discussion Item - Update on Recovering Waterfront Park Funds - Councilman Buzzy Sklar

[Update on Recovering Waterfront Park Funds - Councilman Buzzy Sklar ADA.pdf](#)

R9B Discussion Item - Update on Waterway Delineators at Problem Areas - Councilman Buzzy Sklar

[Update on Waterway Delineators at Problem Areas - Councilman Buzzy Sklar ADA.pdf](#)

R9C Discussion Item - Senate Bill 180 Challenge - Village Attorney Susan Trevarthen

[Senate Bill 180 Challenge - Village Attorney Susan Trevarthen ADA.pdf](#)

[Attachment - Item Summary - SB 180 Suit DRAFT ADA.pdf](#)

[Attachment - Memorandum - SB 180 Suit DRAFT ADA.pdf](#)

[Attachment - Resolution - SB 180 Suit DRAFT ADA.pdf](#)

[Attachment - 2025-190, SB 180 Highlighted.pdf](#)

R9D - PUBLIC COMMENT

R10 - VILLAGE MANAGER'S REPORT

R11 - VILLAGE CLERK'S REPORT

R11A Lobbyist Report

[R11A1 Lobbyist Registration Report as of September10, 2025.pdf](#)

R12 - VILLAGE ATTORNEY'S REPORT

R12A Village Attorney Report

[Monthly Attorney Report August 2025 ADA.pdf](#)

END OF REGULAR AGENDA

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.