BAL HARBOUR

- VILLAGE -

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 September 9, 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-andagendas/. 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

CONSENT AGENDA

C7A - RESOLUTIONS

C7A A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE USE OF THE LISTED VENDORS BY THE VILLAGE MANAGER; AFFIRMING THE VILLAGE MANAGERS PURCHASING AUTHORITY UNDER VILLAGE CODE SECTION 2-141; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Village Manager Purchasing Authority ADA.pdf Memorandum - Village Manager Purchasing Authority ADA.pdf Resolution - Village Manager Purchasing Authority ADA.pdf Attachment - Exhibit A - FYE 2026 List of Vendors.pdf

FIRST BUDGET HEARING

R7 - BUDGET RESOLUTIONS

R7A Resolution Adopting Proposed Millage Rate
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE,
FLORIDA; ADOPTING THE PROPOSED 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 - Millage - 2026 ADA.pdf Memorandum - Millage - 2026 ADA.pdf Resolution - Millage - 2026 ADA.pdf

R7B Resolution Approving & Adopting Tentative Operating Budget

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR, VILLAGE, FLORIDA, APPROVING AND ADOPTING THE TENTATIVE 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 Proposed Operating and Capital Budget ADA.pdf Memorandum - FY 2025-26 Proposed Operating and Capital Budget ADA.pdf Resolution - FY 2025-26 Proposed Operating and Capital Budget ADA.pdf Attachment - Exhibit A - Revenue and Expenditure Authority by Fund.pdf

R7C Resolution Approving Security & Landscape Assessment

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; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING SECURITY AND LANDSCAPE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE GATED RESIDENTIAL SECTION OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ASSESSMENT ROLL; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; 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
Attachment - Appendix A - Security and Landscape Assessment Proof ADA.pdf
Attachment - Appendix B - Security and Landscape Assessment Roll ADA.pdf

R7D Resolution Approving 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; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ASSESSMENT ROLL; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Item Summary - Solid Waste Assessment ADA.pdf
Memorandum - Solid Waste Assessment ADA.pdf
Resolution - Solid Waste Assessment ADA.pdf
Attachment - Appendix A - Solid Waste Assessment

Attachment - Appendix A - Solid Waste Assessment Proof ADA.pdf Attachment - Appendix B - Solid Waste Assessment Roll ADA.pdf

R7E Resolution Establishing Sanitary Sewer and Water Rates A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE,

FLORIDA, ESTABLISHING SANITARY SEWER AND WATER RATES FOR THE 2025-26 FISCAL YEAR; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Sanitary Sewer and Water Rates ADA.pdf Memorandum - Sanitary Sewer and Water Rates ADA.pdf Resolution - Sanitary Sewer and Water Rates ADA.pdf

R7F Resolution Adopting Consolidated Fee Schedule

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ADOPTING A CONSOLIDATED SCHEDULE OF FEES IMPOSED BY THE VILLAGE FOR THE PROVISION OF SERVICES; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Fee Schedule FYE 2026 ADA.pdf Memorandum - Fee Schedule FYE 2026 ADA.pdf Resolution - Fee Schedule FYE 2026 ADA.pdf Attachment - Exhibit A - FY 2026 Fee Schedule ADA.pdf

REGULAR COUNCIL MEETING AGENDA

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A - PUBLIC COMMENT

R10 - VILLAGE MANAGER'S REPORT

R11 - VILLAGE CLERK'S REPORT

R12 - VILLAGE ATTORNEY'S REPORT

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.