

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

October 28, 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 Epilepsy Awareness Month
- PA2** Recognition - Sister City Relations with Hof HaCarmel, Israel
- PA3** Recognition - Bruce Gelb for Strengthening Sister City Ties with Hof HaCarmel, Israel
- PA4** Recognition - Jacob Fleishman for Life-Saving Efforts
- PA5** Presentation - Police Department Semiannual Review
- PA6** Presentation - AARP Age-Friendly Community Partnership
- PA7** Presentation - Freebee Transportation Program Update
[Freebee Presentation ADA.pdf](#)

CONSENT AGENDA

C6 - COUNCIL MINUTES

Bal Harbour Village Council Meeting Minutes - September 9 and September 16, 2025

[VillageCouncil-RegularCouncilMeetingMinutes_September9_2025.pdf](#)

[VillageCouncil-RegularCouncilMeetingMinutes_September16_2025.pdf](#)

C7 - RESOLUTIONS

- C7A** Resolution Approving Donations of Law Enforcement Trust Funds to the Rotary Club of Bal Harbour, Do The Right Thing of Miami, and Fathers M.I.A. A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING AND APPROVING THE DONATION OF \$5,000.00 OF LAW ENFORCEMENT TRUST FUNDS TO THE ROTARY CLUB OF BAL HARBOUR; AUTHORIZING AND APPROVING THE DONATION OF \$2,500.00 OF LAW ENFORCEMENT TRUST FUNDS TO "DO THE RIGHT THING OF MIAMI, INC."; AUTHORIZING AND APPROVING THE DONATION OF \$2,500.00 OF LAW ENFORCEMENT TRUST FUNDS TO FATHERS M.I.A, INC; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR EFFECTIVE DATE.

[Item Summary - LETF Donations \(Rotary, Do The Right Thing, Fathers M.I.A.\) ADA.pdf](#)

[Memorandum - LETF Donations \(Rotary, Do The Right Thing, Fathers M.I.A.\) ADA.pdf](#)

[Resolution - LETF Donations \(Rotary, Do The Right Thing, Fathers M.I.A.\) ADA.pdf](#)

[Attachment - Affidavit ADA.pdf](#)

[Attachment - Invoice - Do The Right Thing 2025 ADA.pdf](#)

- C7B** Resolution Authorizing Participation in a Lawsuit Challenging Senate Bill 180 A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AUTHORIZING PARTICIPATION IN A LAWSUIT SEEKING, AMONG OTHER THINGS, TO DECLARE THAT SENATE BILL 180's IMPOSITION OF A BLANKET STATEWIDE PROHIBITION ON THE EXERCISE OF HOME RULE AUTHORITY OVER LAND USE AND ZONING REGULATIONS, IS UNCONSTITUTIONAL AND SHOULD BE ENJOINED, AND RETAINING WEISS SEROTA HELFMAN COLE + BIERMAN, PL TO PROSECUTE THE LAWSUIT.

[Item Summary - Join Litigation Challenging Senate Bill 180 ADA.pdf](#)

[Memorandum - Join Litigation Challenging Senate Bill 180 ADA.pdf](#)

[Resolution - Join Litigation Challenging Senate Bill 180 ADA.pdf](#)

[Attachment - Complaint For Declaratory Relief ADA.pdf](#)

- C7C** Resolution Authorizing Funding for the 2026 Fleurs de Villes Global Exhibition in Bal Harbour Village
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN EXPENDITURE IN THE AMOUNT NOT TO EXCEED \$50,000 TO FUND THE 2026 FLEURS DE VILLES GLOBAL EXHIBITION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Sponsor 2026 Fleurs de Villes Exhibition ADA.pdf](#)

[Memorandum - Sponsor 2026 Fleurs de Villes Exhibition ADA.pdf](#)

[Resolution - Sponsor 2026 Fleurs de Villes Exhibition ADA.pdf](#)

[Attachment - Agreement Fleurs de Villes Exhibition ADA.pdf](#)

- C7D** Resolution Authorizing Village Sponsorship and Participation in the Bal Harbour Shops 60th Anniversary Celebration
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE'S PARTICIPATION AND

SPONSORSHIP IN THE BAL HARBOUR SHOPS 60TH ANNIVERSARY CELEBRATION IN AN AMOUNT NOT TO EXCEED \$20,000 TO PROMOTE THE BAL HARBOUR BRAND AND DESTINATION EXPERIENCE; PROVIDING FOR AUTHORIZATION TO EXECUTE ALL NECESSARY AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Sponsorship Bal Harbour Shops 60th Anniversary ADA.pdf](#)

[Memorandum - Sponsorship Bal Harbour Shops 60th Anniversary ADA.pdf](#)

[Resolution - Sponsorship Bal Harbour Shops 60th Anniversary ADA.pdf](#)

C7E Resolution Approving an Agreement with the Florida Department of Transportation for Improvements Within the Right-of-Way Associated with the Harbourfront Park, Jetty, and Cutwalk Project

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR IMPROVEMENTS WITHIN FDOT RIGHT-OF-WAY ASSOCIATED WITH THE HARBOURFRONT PARK, JETTY & CUTWALK PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FDOT Right-of-Way Agreement Harbourfront ParkJettyCutwalk ADA.pdf](#)

[Memorandum - FDOT Right-of-Way Agreement Harbourfront ParkJettyCutwalk ADA.pdf](#)

[Resolution - FDOT Right-of-Way Agreement Harbourfront ParkJettyCutwalk ADA.pdf](#)

[Attachment - Exhibit A - Sample FDOT Construction Agreement ADA.pdf](#)

C7F Resolution Approving the Purchase and Installation of Fitness Equipment at Bal Harbour Waterfront Park

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF FITNESS EQUIPMENT FROM FITNESS SMITH FOR THE TEEN ROOM AT THE BAL HARBOUR WATERFRONT PARK IN THE AMOUNT OF \$36,418.20; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Fitness Equipment at Waterfront Park ADA.pdf](#)

[Memorandum - Fitness Equipment at Waterfront Park ADA.pdf](#)

[Resolution - Fitness Equipment at Waterfront Park ADA.pdf](#)

[Attachment - Fitnessmith Proposal ADA.pdf](#)

C7G Resolution Approving the Purchase of Additional Outdoor Furniture for the Bal Harbour Waterfront Park

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE PURCHASE OF OUTDOOR FURNITURE FROM LANDSCAPE FORMS FOR THE BAL HARBOUR WATERFRONT PARK IN THE AMOUNT OF \$26,464.27; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Outdoor Furniture for Waterfront Park ADA.pdf](#)

[Memorandum - Outdoor Furniture for Waterfront Park ADA.pdf](#)

[Resolution - Outdoor Furniture for Waterfront Park ADA.pdf](#)

[Attachment - Quotation LandscapeForms ADA.pdf](#)

[Attachment - Landscape Forms Furniture Images with Locations ADA.pdf](#)

R5 - ORDINANCES

R7 - RESOLUTIONS

- R7A** Resolution Accepting a Grant from the Florida Department of Environmental Protection for the Stormwater Pump Station Improvements Project
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ACCEPTANCE OF STATE APPROPRIATION FUNDS THROUGH A GRANT AGREEMENT (L0132) WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE STORMWATER PUMP STATION COST ESCALATION AND INFRASTRUCTURE IMPROVEMENTS PROJECT, IN THE GRANT-FUNDED AMOUNT OF THREE HUNDRED THIRTY-THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$333,750); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FDEP Grant Acceptance Stormwater Pump Station Improvements ADA.pdf](#)

[Memorandum - FDEP Grant Acceptance Stormwater Pump Station Improvements ADA.pdf](#)

[Resolution - FDEP Grant Acceptance Stormwater Pump Station Improvements ADA.pdf](#)

[Attachment - Exhibit A - FDEP Stormwater Pump Station Cost Escalation Agreement ADA.pdf](#)

- R7B** Resolution Approving Engineering Services Agreement for the Sanitary Sewer Main Improvements Along Camden Drive and Bal Cross Drive
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE PROJECT TASK AGREEMENT WITH CALVIN, GIORDANO & ASSOCIATES, INC. (CGA) FOR THE PROVISION OF SURVEYING, CIVIL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE REPLACEMENT AND REDIRECTION OF THE SANITARY SEWER MAIN ALONG CAMDEN DRIVE AND BAL CROSS DRIVE AS SPECIFIED WITHIN CGA PROPOSAL IN THE AMOUNT NOT TO EXCEED TWO HUNDRED AND SIXTEEN THOUSAND ONE HUNDRED AND TWENTY-EIGHT DOLLARS (\$216,128); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Engineering Services Sanitary Sewer Mains \(Camden & Bal Cross\) ADA.pdf](#)

[Memorandum - Engineering Services Sanitary Sewer Mains \(Camden & Bal Cross\) ADA.pdf](#)

[Resolution - Engineering Services Sanitary Sewer Mains \(Camden & Bal Cross\) ADA.pdf](#)

[Attachment - Exhibit A Proposal Camden Drive Sanitary Sewer Project ADA.pdf](#)

[Attachment - Task Agreement - CGA ADA.pdf](#)

- R7C** Resolution Approving a First Amendment to the Agreement for Concrete Curbing and Roadway Restoration Services
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH METRO EXPRESS, INC. FOR THE PROVISION OF CONCRETE CURBING/SIDEWALK CONSTRUCTION, MILLING AND RESURFACING OF ASPHALT CONCRETE, AND STRIPPING OF VILLAGE STREETS AND PARKING LOTS, AT AN ANNUAL COST NOT TO EXCEED BUDGETARY ALLOCATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - First Amendment Concrete Curbing & Roadway Restoration ADA.pdf](#)
[Memorandum - First Amendment Concrete Curbing & Roadway Restoration ADA.pdf](#)
[Resolution - First Amendment Concrete Curbing & Roadway Restoration ADA.pdf](#)
[Attachment - Exhibit Pricing 2025 - Metro Express.pdf](#)

- R7D** Resolution Approving an Agreement for the Purchase and Installation of Security Cameras for the Harbourfront Park, Jetty, and Cutwalk Project
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A SOLE SOURCE PROCUREMENT AND AGREEMENT WITH EVERON, LLC (FORMERLY ADT COMMERCIAL) FOR THE PURCHASE AND INSTALLATION OF A CLOSED-CIRCUIT CAMERA SYSTEM (CCTV) FOR THE HARBOURFRONT PARK, JETTY, AND CUTWALK PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-SIX THOUSAND EIGHT HUNDRED ELEVEN DOLLARS (\$196,811.00) AND AN ALTERNATE IN THE AMOUNT OF THIRTY-NINE THOUSAND NINE HUNDRED SEVENTY-SEVEN DOLLARS (\$39,977); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Security Cameras Harbourfront ParkJettyCutwalk ADA.pdf](#)
[Memorandum - Security Cameras Harbourfront ParkJettyCutwalk ADA.pdf](#)
[Resolution - Security Cameras Harbourfront ParkJettyCutwalk ADA.pdf](#)
[Attachment - Everon Proposal CCTV Harbourfront Parkand Parking Area Option ADA.pdf](#)

- R7E** Resolution Approving the Bal Harbour Village Legislative Agenda for the 2026 Florida Legislative Session
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE BAL HARBOUR VILLAGE LEGISLATIVE AGENDA FOR THE 2026 FLORIDA LEGISLATIVE SESSION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - 2026 Legislative Agenda ADA.pdf](#)
[Memorandum - 2026 Legislative Agenda ADA.pdf](#)
[Resolution - 2026 Legislative Agenda ADA.pdf](#)

- R7F** Resolution Approving a Professional Services Agreement for Government Relations and Strategic Consulting Services
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GROISMAN, LLC FOR GOVERNMENT RELATIONS AND STRATEGIC CONSULTING SERVICES AT A MONTHLY COST OF \$10,000; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING A BUDGET AMENDMENT TO THE FY 2025-2026 BUDGET TO PROVIDE FUNDING THEREFOR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Government Relations & Strategic Consulting Agreement ADA.pdf](#)
[Memorandum - Government Relations & Strategic Consulting Agreement ADA.pdf](#)
[Resolution - Government Relations & Strategic Consulting Agreement ADA.pdf](#)
[Attachment - Professional Services Agreement Groisman, LLC ADA.pdf](#)

R7G Resolution Approving the Selection and Installation of a Public Art Exhibit Curated by the Opera Gallery

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE SELECTION AND INSTALLATION OF A PROPOSED ART EXHIBIT CURATED BY THE OPERA GALLERY; TO BE PLACED IN PUBLIC SPACES LOCATED IN THE VILLAGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Public Art Exhibit Opera Gallery ADA.pdf](#)

[Memorandum - Public Art Exhibit Opera Gallery ADA.pdf](#)

[Resolution - Public Art Exhibit Opera Gallery ADA.pdf](#)

[Attachment - Public Art Bal Harbour Proposal ADA.pdf](#)

[Attachment - Artists Biography ADA.pdf](#)

[Attachment - Agreement with Opera Gallery ADA.pdf](#)

R7H Resolution Approving Temporary Art Installations for Miami Art Week 2025
A RESOLUTION APPROVING AN AGREEMENT WITH ONCE TRECE LLC. FOR THE CREATION AND INSTALLATION OF A TEMPORARY ART EXHIBIT AT THE BAL HARBOUR WATERFRONT PARK IN BAL HARBOUR VILLAGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Temporary Art Installations Miami Art Week 2025 ADA.pdf](#)

[Memorandum - Temporary Art Installations Miami Art Week 2025 ADA.pdf](#)

[Resolution - Temporary Art Installations Miami Art Week 2025 - Once Trece LLC ADA.pdf](#)

[Attachment - Aspire to Inspire Proposal ADA.pdf](#)

[Attachment - Professional Services Agreement - Once Trece LLC ADA.pdf](#)

R7I Resolution Approving Temporary Art Installations for Miami Art Week 2025
A RESOLUTION APPROVING AN AGREEMENT WITH ANA BONAMICO FOR THE CREATION AND INSTALLATION OF THE PROPOSED TEMPORARY ART EXHIBIT AT THE 102nd STREET BEACH ACCESS PATH IN BAL HARBOUR VILLAGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Temporary Art Installations Miami Art Week 2025 ADA.pdf](#)

[Memorandum - Temporary Art Installations Miami Art Week 2025 ADA.pdf](#)

[Resolution - Temporary Art Installations Miami Art Week 2025 - Ana Bonamico ADA.pdf](#)

[Attachment - Proposal Ana Bonamico ADA.pdf](#)

[Attachment - Profile Ana Bonamico ADA.pdf](#)

[Attachment - Professional Services Agreement - Ana Bonamico ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A Discussion - Speed Photo Enforcement Cameras - Councilman Buzzy Sklar

[Discussion - Speed Photo Enforcement Cameras ADA.pdf](#)

R9B Discussion - Playground Proposal West Collins Green Space - Councilman Alejandro Levy

[Discussion - Playground Proposal West Collins Green Space ADA.pdf](#)

R9C Discussion - Pedestrian Crossing Enhancements Collins Avenue - Councilman Alejandro Levy

[Discussion - Pedestrian Crossing Enhancements Collins Avenue ADA.pdf](#)

R9D PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

R11A Lobbyist Report

[R11A1 Lobbyist Registration Report as of October22 2025.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

R12A Attorney Report

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.