

# BAL HARBOUR

- V I L L A G E -

Mayor Seth E. Salver  
Vice Mayor David Wolf  
Councilman Jeffrey P. Freemark  
Councilman Alejandro Levy  
Councilman Buzzy Sklar

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

January 20, 2026

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](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 - Recognition of Holocaust Remembrance Day

**PA2** Recognition - Dr. Lewis Elias as Part of the Village's 80th Anniversary "Portraits of Bal Harbour"

### CONSENT AGENDA

#### **C6A - COUNCIL MINUTES**

Approval of Minutes

[VillageCouncil-InductionCeremonyMinutes\\_November18\\_2024.pdf](#)

[Workshop Minutes\\_November18\\_2025.pdf](#)

[VillageCouncil-RegularCouncilMeetingMinutes\\_December9\\_2025.pdf](#)

### **C7 - CONSENT AGENDA RESOLUTIONS**

**C7A** Resolution Authorizing Limited Display of Village Seal by Supervisor of Elections  
A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF BAL HARBOUR, FLORIDA, AUTHORIZING THE LIMITED DISPLAY OF THE VILLAGE SEAL BY THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS; PROVIDING CONDITIONS, RESTRICTIONS, AND REVOCABILITY OF SUCH AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Permission to Exhibit Village Seal ADA.pdf](#)

[Memorandum - Permission to Exhibit Village Seal ADA.pdf](#)  
[Resolution - Permission to Exhibit Village Seal ADA.pdf](#)  
[Attachment - Bal Harbour, FL Code of Ordinances ADA.pdf](#)  
[Attachment - Chapter 165 Section 043 - 2025 Florida Statutes ADA.pdf](#)

- C7B** Resolution Approving Agreement with Springbrook for Finance Software  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH SPRINGBROOK HOLDING COMPANY, LLC TO PROVIDE, INSTALL AND SUPPORT FINANCE SOFTWARE; APPROPRIATING IMPLEMENTATION COSTS FOR THE CLOUD BASED FINANCIAL SOFTWARE IN THE AMOUNT OF \$21,300.00; APPROVING AN ANNUAL SUBSCRIPTION COST OF \$19,655.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Finance Software Springbrook ADA.pdf](#)  
[Memorandum - Finance Software Springbrook ADA.pdf](#)  
[Resolution - Finance Software Springbrook ADA.pdf](#)  
[Attachment - Springbrook - Implementation and Subscription Agreement ADA.pdf](#)  
[Attachment - Springbrook - Implementation and Subscription Addendum ADA.pdf](#)  
[Attachment - Springbrook - AI AP Invoicing Addon w Waiver ADA.pdf](#)

## **R5 - ORDINANCES**

- R5A** Ordinance Establishing Procedures for Certified Recovery Residences in Accordance with State Law  
AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 21 "ZONING," ARTICLE IV, "SUPPLEMENTARY DISTRICT REGULATIONS," OF THE BAL HARBOUR VILLAGE CODE OF ORDINANCES TO CREATE SECTION 21-367 TO ESTABLISH PROCEDURES FOR THE REVIEW AND APPROVAL OF, AND REASONABLE ACCOMMODATION FOR, CERTIFIED RECOVERY RESIDENCES OR OTHER FEDERALLY PROTECTED RESIDENCES IN ACCORDANCE WITH STATE LAW; PROVIDING FOR CONFLICTS, SEVERABILITY, INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Certified Recovery Residences Compliance Ordinance ADA.pdf](#)  
[Memorandum - Certified Recovery Residences Compliance Ordinance ADA.pdf](#)  
[Ordinance - Certified Recovery Residences Compliance Ordinance ADA.pdf](#)  
[Attachment - SB954.2025 ADA.pdf](#)  
[Business Impact Statement - Certified Recovery Residences Compliance Ordinance ADA.pdf](#)

## **R7 - RESOLUTIONS**

- R7A** Resolution Approving Agreement for Beach Cleaning and Raking Services  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH BEACH RAKER, LLC., FOR THE PROVISION OF BEACH CLEANING AND ASSOCIATED SERVICES AT AN ANNUAL COST NOT TO EXCEED ANNUAL BUDGETARY ALLOCATIONS PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Beach Cleaning and Raking Services ADA.pdf](#)  
[Memorandum - Beach Cleaning and Raking Services ADA.pdf](#)  
[Resolution - Beach Cleaning and Raking Services ADA.pdf](#)  
[Attachment - Beach Cleaning Proposal 2026 ADA.pdf](#)  
[Attachment - Beach Raker Professional Services Agreement 2026 ADA.pdf](#)

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

- R9A** Discussion - Status Update: New Village Hall - Village Manager Jorge M. Gonzalez  
[Status Update New Village Hall - Village Manager Jorge M. Gonzalez ADA.pdf](#)  
[New Village Hall Presentation.pdf](#)
- R9B** Discussion - Creation of Scooter and E-Bike Dismount Zone on East Collins - Mayor Seth. E Salver  
[Scooter And E-bike Dismount Zone - Mayor Seth. E Salver ADA.pdf](#)
- R9C** Discussion - Prohibiting Electric Motor Vehicles on Beach Path - Vice Mayor David Wolf  
[Prohibiting Electric Motor Vehicles on Beach Path - Vice Mayor David Wolf ADA.pdf](#)
- R9D** Discussion - Cars Loitering - Councilman Buzzy Sklar  
[Cars Loitering - Councilman Buzzy Sklar ADA.pdf](#)

### **R9E PUBLIC COMMENT**

## **R10 - VILLAGE MANAGER REPORT**

### **R11 - VILLAGE CLERK REPORT**

- R11A** Lobbyist Report  
[R11A1 Lobbyist Registration Report as of January 14, 2026.pdf](#)

### **R12 - VILLAGE ATTORNEY REPORT**

- R12A** Attorney Report  
[Monthly Attorney Report November and December 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.