

# BAL HARBOUR

- V I L L A G E -

Mayor Seth E. Salver  
Vice Mayor David Wolf  
Councilman Jeffrey P. Freimark  
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

May 19, 2026

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** Presentation - Miami-Dade Fire Rescue 2025 Service Delivery
- PA2** Presentation - Freebee On-Demand Transportation Update  
[Freebee On-Demand Transportation Update Presentation ADA.pdf](#)
- PA3** Presentation - Government Affairs Update by Groisman LLC

### **CONSENT AGENDA**

### **C6 - COUNCIL MINUTES**

- C6** Approval of Minutes  
[VillageCouncil-RegularCouncilMeetingMinutes\\_April20\\_2026.pdf](#)  
[VillageCouncil-SpecialMeetingMinutes\\_April27\\_2026.pdf](#)

### **C7 - RESOLUTIONS**

- C7A** Resolution Approving 2026 Independence Day Celebration Event Services  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH BEACHSIDE EVENTS FOR

EVENT PRODUCTION SERVICES FOR THE 2026 INDEPENDENCE DAY CELEBRATION IN AN AMOUNT OF SEVENTY-NINE THOUSAND EIGHT HUNDRED TEN DOLLARS (\$79,810); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - 2026 Independence Day Celebration Event Services ADA.pdf](#)

[Memorandum - 2026 Independence Day Celebration Event Services ADA.pdf](#)

[Resolution - 2026 Independence Day Celebration Event Services ADA.pdf](#)

[Attachment - Agreement Beachside ADA.pdf](#)

[Attachment - Exhibit A - BeachSide Events ADA.pdf](#)

**C7B** Resolution Authorizing Purchase of Additional Chairs for Bal Harbour Waterfront Park

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE PURCHASE OF CHAIRS AND CHAIR CARTS FROM PRADERE FOR USE AT BAL HARBOUR WATERFRONT PARK IN THE AMOUNT OF \$22,294.32; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Additional Chairs for Bal Harbour Waterfront Park ADA.pdf](#)

[Memorandum - Additional Chairs for Bal Harbour Waterfront Park ADA.pdf](#)

[Resolution - Additional Chairs for Bal Harbour Waterfront Park ADA.pdf](#)

[Attachment - Quote Pradere ADA.pdf](#)

**C7C** Resolution Ratifying Payment for Founders Circle Sidewalk Improvements

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING THE PAYMENT TO HOMESTEAD CONCRETE AND DRAINAGE, INC., IN THE AMOUNT OF \$71,000, INCLUSIVE OF CONTINGENCY, FOR SIDEWALK DEMOLITION AND DECORATIVE SIDEWALK INSTALLATION AT THE FOUNDERS CIRCLE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE

[Item Summary - Founders Circle Sidewalk Improvements ADA.pdf](#)

[Memorandum - Founders Circle Sidewalk Improvements ADA.pdf](#)

[Resolution - Founders Circle Sidewalk Improvements ADA.pdf](#)

**C7D** Resolution Approving BHCA Park Drive Landscape Concept Design Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING TASK AGREEMENT #2 BETWEEN BAL HARBOUR VILLAGE AND KIMLEY-HORN AND ASSOCIATES, INC. FOR PARK DRIVE LANDSCAPE CONCEPT DESIGN SERVICES UNDER THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL LANDSCAPE ARCHITECTURAL AND CONSULTING SERVICES DATED NOVEMBER 6, 2024; APPROVING A BUDGET AMENDMENT IN THE AMOUNT OF TWENTY-ONE THOUSAND NINE HUNDRED FIFTY-FIVE DOLLARS (\$21,955); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE TASK AGREEMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - BHCA Park Drive Landscape Concept Design Services ADA.pdf](#)

[Memorandum - BHCA Park Drive Landscape Concept Design Services ADA.pdf](#)

[Resolution - BHCA Park Drive Landscape Concept Design Services ADA.pdf](#)

[Attachment - BHCA Board Meeting Minutes ADA.pdf](#)

[Attachment - Landscape Concept Design ADA.pdf](#)

[Attachment - Landscape Concept Design Work Plan ADA.pdf](#)

**C7E** Resolution Approving BHCA Park Drive Boundary & Topographic Survey Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ACTIONS OF THE BAL HARBOUR CIVIC ASSOCIATION TO ENTER INTO AN AGREEMENT WITH APT CONSTRUCTION SERVICES, INC. FOR A BOUNDARY AND TOPOGRAPHIC SURVEY AND AN ENVIRONMENTAL TREE SURVEY OF THE PARK DRIVE TRACTS IN BLOCKS 7 AND 8; APPROVING A BUDGET AMENDMENT IN THE AMOUNT OF TWENTY-TWO THOUSAND SEVEN HUNDRED FIFTEEN DOLLARS (\$22,715); AUTHORIZING THE VILLAGE MANAGER TO PROCESS PAYMENT TO APT CONSTRUCTION SERVICES, INC. FOR COSTS INCURRED IN CONNECTION WITH SUCH SERVICES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - BHCA Park Drive Boundary & Topographic Survey Services ADA.pdf](#)

[Memorandum - BHCA Park Drive Boundary & Topographic Survey Services ADA.pdf](#)

[Resolution - BHCA Park Drive Boundary & Topographic Survey Services ADA.pdf](#)

[Attachment - BHCA Board Meeting Minutes 030926 BH Village ADA.pdf](#)

[Attachment - APT Estimate No 2026-0211 Topographic Survey ADA.pdf](#)

[Attachment - APT Estimate No 2026-0213 Environmental Survey ADA.pdf](#)

[Attachment - BHCA Park Drive Survey Proposals Summary ADA.pdf](#)

## **R5 - ORDINANCES**

**R5A** Ordinance Amending R-1 and R-2 Zoning Regulations for Lot Splits (Second Reading)

AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING CHAPTER 21, "ZONING," TO REGULATE LOT SPLITS BY ESTABLISHING MINIMUM LOT SIZE AND WIDTH STANDARDS IN THE R-1 AND R-2 SINGLE-FAMILY RESIDENTIAL DISTRICTS AND PROVIDING CONSISTENT DENSITY LIMITS; PROVIDING FOR SEVERABILITY, CONFLICTS, INCLUSION IN THE CODE, AND FOR AN EFFECTIVE DATE.

[Item Summary - Amending R-1 and R-2 Zoning Regulations for Lot Splits ADA.pdf](#)

[Memorandum - Amending R-1 and R-2 Zoning Regulations for Lot Splits ADA.pdf](#)

[Ordinance - Amending R-1 and R-2 Zoning Regulations for Lot Splits ADA.pdf](#)

[Attachment - BHV Staff Report R-1 R-2 SFR Lot Size LDR ADA.pdf](#)

[Business Impact Statement - Amending R-1 and R-2 Zoning Regulations for Lot Splits ADA.pdf](#)

**R5B** Ordinance Amending RM-5 Zoning Regulations for Municipal Buildings (Second Reading)

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 21 "ZONING" OF THE CODE OF ORDINANCES TO MODIFY REGULATIONS APPLICABLE TO MUNICIPAL BUILDINGS AND USES IN THE RM-5 MULTIPLE FAMILY RESIDENTIAL DISTRICT; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, CONFLICTS, AND FOR AN EFFECTIVE DATE.

[Item Summary - Amending RM-5 Zoning Regulations for Municipal Buildings ADA.pdf](#)

[Memorandum - Amending RM-5 Zoning Regulations for Municipal Buildings ADA.pdf](#)

[Ordinance - Amending RM-5 Zoning Regulations for Municipal Buildings ADA.pdf](#)

[Attachment - Exhibit A - Planning Memorandum Analysis \(Michael Miller, AICP\) ADA.pdf](#)

[Attachment - Exhibit B - Legal Analysis ADA.pdf](#)

**R5C** Ordinance Amending Architectural Review Board Procedures for R-1, R-2, and PC Districts (First Reading)

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION" OF THE CODE OF ORDINANCES TO MODIFY PROCEDURES AND REGULATIONS APPLICABLE TO THE ARCHITECTURAL REVIEW BOARD; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, CONFLICTS, AND FOR AN EFFECTIVE DATE.

[Item Summary - Amending ARB Procedures for R-1, R-2 & PC Districts ADA.pdf](#)

[Memorandum - Amending ARB Procedures for R-1, R-2 & PC Districts ADA.pdf](#)

[Ordinance - Amending ARB Procedures for R-1, R-2 & PC Districts ADA.pdf](#)

[Business Impact Statement - Amending ARB Procedures for R-1, R-2 & PC Districts ADA.pdf](#)

**R5D** Ordinance Amending Single-Family Garage Entry Requirements (First Reading)

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 21 "ZONING" OF THE CODE OF ORDINANCES TO REMOVE GARAGE ENTRY REQUIREMENTS AND TO AMEND REQUIREMENTS FOR PARKING AND IMPERVIOUS SURFACE IN THE SINGLE-FAMILY RESIDENTIAL DISTRICTS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, CONFLICTS, AND FOR AN EFFECTIVE DATE.

[Item Summary - Amending Single-Family Garage Entry Requirements ADA.pdf](#)

[Memorandum - Amending Single-Family Garage Entry Requirements ADA.pdf](#)

[Ordinance - Amending Single-Family Garage Entry Requirements ADA.pdf](#)

[Business Impact Statement - Amending Single-Family Garage Entry Requirements ADA.pdf](#)

**R5E** Ordinance Amending Standards for Walls, Fences, Hedges, and Projections (First Reading)

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 21 "ZONING" OF THE CODE OF ORDINANCES TO REVISE STANDARDS FOR HEDGES, WALLS, FENCES AND PROJECTIONS INTO SETBACKS, AND TO INCREASE THE MAXIMUM HEIGHT AND REVISE THE MEASUREMENT OF HEIGHT OF WALLS AND FENCES IN THE SINGLE-FAMILY/MULTIPLE-FAMILY RESIDENTIAL AND PRIVATE CLUB DISTRICTS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, CONFLICTS, AND FOR AN EFFECTIVE DATE.

[Item Summary - Amending Standards for Walls, Fences, Hedges, and Projections ADA.pdf](#)

[Memorandum - Amending Standards for Walls, Fences, Hedges, and Projections ADA.pdf](#)

[Ordinance - Amending Standards for Walls, Fences, Hedges, and Projections ADA.pdf](#)

[Business Impact Statement - Amending Standards for Walls Fences Hedges and Projection ADA.pdf](#)

## **R7 - RESOLUTIONS**

**R7A** Resolution Approving Miami-Dade County Legislative Priorities

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE VILLAGE'S 2026 MIAMI-DADE COUNTY LEGISLATIVE PRIORITIES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

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

- R7B** Resolution Approving FIFA World Cup 2026 Activation Sponsorship  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$100,000 FOR A FIFA WORLD CUP 2026-THEMED ACTIVATION IN BAL HARBOUR VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE PURPOSES OF THIS RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FIFA World Cup 2026 Activation Sponsorship ADA.pdf](#)  
[Memorandum - FIFA World Cup 2026 Activation Sponsorship ADA.pdf](#)  
[Resolution - FIFA World Cup 2026 Activation Sponsorship ADA.pdf](#)  
[Attachment - FIFA World Cup 2026 Activation Presentation ADA.pdf](#)  
[Attachment - FIFA Activation 2R Agreement ADA.pdf](#)

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

- R9A** Discussion Item - Plastics Ordinance Revisions - Councilman Buzzy Sklar  
[Plastics Ordinance Revisions - Councilman Buzzy Sklar ADA.pdf](#)

### **R9B PUBLIC COMMENT**

## **R10 - VILLAGE MANAGER REPORT**

## **R11 - VILLAGE CLERK REPORT**

- R11A** Lobbyist Report  
[R11A1\\_Lobbyist Registration Report as of May13\\_2026.pdf](#)

## **R12 - VILLAGE ATTORNEY REPORT**

- R12A** Village Attorney Report  
[April 2026 Monthly Attorney Report 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.