

# 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  
November 18, 2025  
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** Proclamation -Recognizing Veterans Day
- PA2** Recognition -Jeffrey P. Freimark for Service as Mayor
- PA3** Recognition - Jacob Fleishman for Life-Saving Efforts
- PA4** Recognition -Kristina Brown for Contributions to Capital Programs
- PA5** Presentation -FDOT Pedestrian Crossing Signalization Update by Ramon Sierra
- PA6** Presentation -Bal Harbour Shops Harding Avenue Realignment Project Update by Nik Massey

### **CONSENT AGENDA**

### **C6 COUNCIL MINUTES**

- C6A** October 28, 2025 Village Council Regular Meeting Minutes  
[VillageCouncil-RegularCouncilMeetingMinutes\\_October28\\_2025\\_Short.pdf](#)

## C7 - RESOLUTIONS

**C7A** Resolution Authorizing Shared Funding for a School Resource Officer at Ruth K. Broad K-8 Center

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN BAL HARBOUR VILLAGE, THE TOWN OF SURFSIDE, AND THE TOWN OF BAY HARBOR ISLANDS TO FUND A POLICE SCHOOL RESOURCE OFFICER AT RUTH K. BROAD K-8 CENTER, AT AN ANNUAL COST NOT TO EXCEED THIRTY THOUSAND SEVEN HUNDRED TWENTY-ONE DOLLARS AND SIXTY CENTS (\$30,721.60); PROVIDING FOR IMPLEMENTATION, PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - School Resource Officer Funding at Ruth K. Broad K-8 ADA.pdf](#)

[Memorandum - School Resource Officer Funding at Ruth K. Broad K-8 ADA.pdf](#)

[Resolution - School Resource Officer Funding at Ruth K. Broad K-8 ADA.pdf](#)

[Attachment - MOU for SRO Signed by Surfside and BHI ADA.pdf](#)

[Attachment - Memo from Bay Harbor Islands ADA.pdf](#)

**C7B** Resolution Amending the FY 2025 Operating and Capital Budget

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING THE FY 2025 BUDGET BY REVISING THE 2025 FISCAL YEAR OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Year End Budget Amendment for FY 2025 ADA.pdf](#)

[Memorandum - Year End Budget Amendment for FY 2025 ADA.pdf](#)

[Resolution - Year End Budget Amendment for FY 2025 ADA.pdf](#)

[Attachment - Exhibit A - FY 2025 Revenues and Expenditures Summary Amendment ADA.pdf](#)

**C7C** Resolution Authorizing an Agreement for Grant Consulting Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH IN ALIGNMENT CONSULTING, LLC FOR PROJECT SUPPORT, GRANT ADMINISTRATION, AND CONSULTING SERVICES ON AN HOURLY BASIS AT A COST NOT TO EXCEED ANNUAL BUDGETARY ALLOCATIONS FOR A THREE-YEAR TERM WITH THE OPTION TO RENEW FOR UP TO THREE ADDITIONAL ONE-YEAR EXTENSIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Consulting Agreement for Grant and Project Support Services ADA.pdf](#)

[Memorandum - Consulting Agreement for Grant and Project Support Services ADA.pdf](#)

[Resolution - Consulting Agreement for Grant and Project Support Services ADA.pdf](#)

[Attachment - In Alignment Agreement ADA.pdf](#)

**R5 - ORDINANCES** - There are no ordinance for consideration.

## **R7 - RESOLUTIONS**

**R7A** Resolution Approving the Selection of Utility Solutions & Automation, LLC for a Water Metering Infrastructure System

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE SELECTION OF UTILITY SOLUTIONS & AUTOMATION, LLC FOR THE PROVISION OF A WATER ADVANCED METERING INFRASTRUCTURE SYSTEM IN THE AMOUNT NOT TO EXCEED THE ANNUAL BUDGETARY ALLOCATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SAID COMPANY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Selection of Vendor for Water Metering System ADA.pdf](#)

[Memorandum - Selection of Vendor for Water Metering System ADA.pdf](#)

[Resolution - Selection of Vendor for Water Metering System ADA.pdf](#)

[Attachment - Proposal Water Advanced AMI.pdf](#)

[Attachment - Sole Source Letter ADA.pdf](#)

**R7B** Resolution Authorizing Performance Bonuses for Village Employees

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING DISBURSEMENT OF VILLAGE GENERAL EMPLOYEE AND VILLAGE MANAGER PERFORMANCE BONUSES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Performance Bonus 2025 ADA.pdf](#)

[Memorandum - Performance Bonus 2025 ADA.pdf](#)

[Resolution - Performance Bonus 2025 ADA.pdf](#)

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

**R9A** Discussion -Setting the 2026 Village Council Meeting Dates - Village Manager Jorge M. Gonzalez

[Discussion Item - Selection of Upcoming Meeting Dates 2026 ADA.pdf](#)

[Attachment - 2026 Village Council Meeting Calendar 2025 \(ADA\).pdf](#)

**R9B** Discussion -Status Update on Delineators in Biscayne Bay - Councilman Buzzy Sklar

[Discussion -Status Update on Delineators in Biscayne Bay ADA.pdf](#)

**R9C** Discussion -Owner's Request to Subdivide 44 Bal Bay Drive into Three Lots - Vice Mayor David Wolf

[Discussion - Owner's Request to Subdivide 44 Bal Bay Drive into Three Lots ADA.pdf](#)

**R9D** PUBLIC COMMENT

## **R10 - VILLAGE MANAGER REPORT**

### **R11 VILLAGE CLERK REPORT**

Lobbyist Report

[R11A1 Lobbyist Registration Report as of November 13 2025.pdf](#)

## **R12 - VILLAGE ATTORNEY REPORT**

**R12A** Attorney Report

[Monthly Attorney Report October 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.