

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

May 19, 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 Honoring the Life and Legacy of Rabbi Sholom D. Lipskar
- PA2** Proclamation Recognizing Jewish Heritage Month
- PA3** Proclamation in Recognition of National Police Week
- PA4** Certificate of Recognition for the 2025 Bal Harbour Officer of the Year
- PA5** Certificate of Recognition for the 2025 Bal Harbour Civilian of the Year
- PA6** Proclamation in Recognition of Public Works Week
- PA7** Certificate of Recognition for John Oldenburg
- PA8** Proclamation in Recognition of Water Safety Month
- PA9** Presentation on Hurricane Season Preparedness and Readiness

CONSENT AGENDA

C6 - COUNCIL MINUTES

- C6A** Approval of Minutes
[VillageCouncilRetreatMinutes_February27-28_2025.pdf](#)
[VillageCouncil-RegularCouncilMeetingMinutes_April29_2025.pdf](#)

C7 - RESOLUTIONS

- C7A** Resolution Approving Event Production Services by Beachside Events for the 2025 Independence Day Celebration
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A THIRD AMENDMENT TO THE AGREEMENT WITH AAMUSICIANS (D/B/A BEACHSIDE EVENTS) FOR EVENT PRODUCTION IN THE AMOUNT OF \$65,000; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Vendors for the 2025 Independence Celebration ADA.pdf](#)
[Memorandum - Vendors for the 2025 Independence Celebration ADA.pdf](#)
[Resolution - Vendors for the 2025 Independence Celebration ADA.pdf](#)
[Attachment - Proposal IndependenceDay BeachsideEvents.pdf](#)
[Attachment - Third Amendment ADA.pdf](#)
- C7B** Resolution Approving Lease of Multi-Function Copiers for Municipal Use
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A THREE-YEAR LEASE AGREEMENT WITH DEX IMAGING FOR PRINTERS AND ASSOCIATED EQUIPMENT FOR USE BY THE VILLAGE ADMINISTRATION FOR FIFTY-SIX THOUSAND FOUR HUNDRED EIGHTY-FOUR DOLLARS (\$56,484.00); AUTHORIZING THE VILLAGE MANAGER TO EXERCISE AN OPTION TO RENEW THE LEASE FOR ONE ADDITIONAL THREE-YEAR TERM; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Lease of Multi-Function Copiers for Municipal Use ADA.pdf](#)
[Memorandum - Lease of Multi-Function Copiers for Municipal Use ADA.pdf](#)
[Resolution - Lease of Multi-Function Copiers for Municipal Use ADA.pdf](#)
[Attachment - Bal Harbour Village Lease Renewal - Dex Imaging ADA.pdf](#)
- C7C** Resolution Accepting Liquor License Determination for 9700 Collins Ave, Suite 101
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ACCEPTING THE DETERMINATION OF THE VILLAGE BUILDING OFFICIAL THAT ZUZU TACK'S LLC D/B/A SLIM'S APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF ALCOHOLIC BEVERAGES AND TOBACCO FOR THE RESTAURANT'S 4COP LICENSE THAT IS LOCATED IN THE BAL HARBOUR SHOPS IS COMPATIBLE WITH VILLAGE ZONING

REGULATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Liquor License Determination ADA.pdf](#)

[Memorandum - Liquor License Determination ADA.pdf](#)

[Resolution - Liquor License Determination ADA.pdf](#)

[Attachment - Zuzu Tack's LLC dba Slim's Application ADA.pdf](#)

R5 - ORDINANCES

R7 - RESOLUTIONS

R7A Resolution Approving Temporary Easement Agreement with FIND for Beach Access at 96th Street

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A TEMPORARY WORK AREA EASEMENT AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT (FIND), TO PROVIDE ACCESS TO THE BAL HARBOUR BEACH AT THE EASTERN 96TH STREET TERMINUS FOR THE PLANNED BEACH NOURISHMENT PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND AMENDMENTS AS OFFERED; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Approval Easement Agreement With FIND ADA.pdf](#)

[Memorandum - Approval Easement Agreement With FIND ADA.pdf](#)

[Resolution - Approval Easement Agreement With FIND ADA.pdf](#)

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

R7B Resolution Authorizing Pre-Approval of Sanitary Sewer Pump Purchases for PS-1 and PS-2

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO PURCHASE UP TO SIX SULZER/ABS SUBMERSIBLE SANITARY SEWER PUMPS FROM HYDRA SERVICES INC., THE SOLE SOURCE VENDOR FOR THE STATE OF FLORIDA, FOR SANITARY SEWER PUMP STATION NUMBER ONE (PS-1) AND SANITARY SEWER PUMP STATION NUMBER TWO (PS-2) AS REQUIRED TO MAINTAIN EFFECTIVE SANITARY PUMP STATION OPERATIONS; SUBJECT TO VERIFICATION OF VENDOR SOLE SOURCE STATUS AT THE TIME OF PURCHASE; SUBJECT TO ANNUAL BUDGET ALLOCATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Approval Preauthorization of Pump Station Pump Purchases ADA.pdf](#)

[Memorandum - Approval Preauthorization of Pump Station Pump Purchases ADA.pdf](#)

[Resolution - Approval Preauthorization of Pump Station Pump Purchases ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A Update on Bal Harbour Village Sister Cities Program - Mayor Jeffrey P. Freimark

[Update on Bal Harbour Village Sister Cities Program - Mayor Jeffrey P. Freimark ADA.pdf](#)

R9B Follow Up on Council Retreat Traffic Mitigation - Councilman David Wolf

[Follow Up on Council Retreat Traffic Mitigation - Councilman David Wolf ADA.pdf](#)

R9C - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

R11A Lobbyist Report

[R11A1_Lobbyist Registration Report as of May13_2025.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

R12A Village Attorney Report

[Monthly Attorney Report April 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.