

BAL HARBOUR

- V I L L A G E -

Mayor Jeffrey P. Freimark
Vice Mayor Seth E. Salver
Councilman David J. Albaum
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

First Budget Hearing Agenda

September 12, 2023

At 7:00 PM

Bal Harbour Village Hall • 655 - 96th Street • Bal Harbour • Florida 33154

This meeting will be conducted in-person. The meeting will also broadcast on the Village's website (www.balharbourfl.gov). 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

FIRST BUDGET HEARING

CONSENT AGENDA

C7 - CONSENT AGENDA RESOLUTIONS

- C7A** Village Manager Purchasing Authority
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE USE OF THE LISTED VENDORS BY THE VILLAGE MANAGER; AFFIRMING THE VILLAGE MANAGER'S PURCHASING AUTHORITY UNDER VILLAGE CODE SECTION 2-141; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Village Manager Purchasing Authority ADA.pdf](#)
[Council Memo - Village Manager Purchasing Authority ADA.pdf](#)
[Resolution - Village Manager Purchasing Authority ADA.pdf](#)
[Attachment - Exhibit A - List of Vendors ADA.pdf](#)

- C7B** Village Employee Health, Dental, & Vision Insurance Renewals
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING AN AGREEMENT FOR THE VILLAGE'S GROUP HEALTH INSURANCE POLICY WITH UNITED HEALTHCARE; AUTHORIZING RENEWAL OF THE VILLAGE'S GROUP DENTAL POLICY AND VISION

INSURANCE POLICY WITH METLIFE; PROVIDING FOR A RENEWAL OPTION FOR UP TO TWO YEARS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Village Employee Insurance Renewals ADA.pdf](#)

[Council Memo - Village Employee Insurance Renewals ADA.pdf](#)

[Resolution - Village Employee Insurance Renewals ADA.pdf](#)

[Attachment - The Rhodes Insurance Group Benefit Recommendations ADA.pdf](#)

C7C Interlocal Six-Cent Local Option Gas Tax

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN BAL HARBOUR VILLAGE AND MIAMI-DADE COUNTY TO REESTABLISH DISTRIBUTION OF PROCEEDS OF THE SIX-CENT LOCAL OPTION GAS TAX, FOR THE 30-YEAR PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2053; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Local Option Gas Tax Agreement ADA.pdf](#)

[Council Memo - Local Option Gas Tax Agreement ADA.pdf](#)

[Resolution - Local Option Gas Tax Agreement ADA.pdf](#)

[Attachment - Local Option Gas Tax Interlocal Agreement ADA.pdf](#)

R5 - ORDINANCES

R5A Local Business Tax Rate - Second Reading

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING ARTICLE II "LOCAL BUSINESS TAX" OF CHAPTER 9 "BUSINESS REGULATIONS AND BUSINESS TAX" OF THE BAL HARBOUR VILLAGE CODE OF ORDINANCES; PROVIDING FOR AN INCREASE IN CERTAIN BUSINESS TAXES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Local Business Tax Rate ADA.pdf](#)

[Council Memo - Local Business Tax Rate ADA.pdf](#)

[Ordinance - Local Business Tax Rate ADA.pdf](#)

R7 - BUDGET HEARING RESOLUTIONS

R7A Millage Rate

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ADOPTING THE PROPOSED MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Millage Rate ADA.pdf](#)

[Council Memo - Millage Rate ADA.pdf](#)

[Resolution - Millage Rate ADA.pdf](#)

- R7B** FY 2023-24 Proposed Operating and Capital Budget
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR, VILLAGE, FLORIDA, APPROVING AND ADOPTING THE TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PLAN FOR BAL HARBOUR VILLAGE FOR FISCAL YEAR 2023-24; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FY 2023-24 Proposed Operating and Capital Budget ADA.pdf](#)
[Council Memo - FY 2023-24 Proposed Operating and Capital Budget ADA.pdf](#)
[Resolution - FY 2023-24 Proposed Operating and Capital Budget ADA.pdf](#)
[Attachment - Exhibit A - Revenue and Expenditure Authority ADA.pdf](#)

- R7C** Security and Landscape Assessment
A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, RELATING TO THE PROVISION OF SECURITY AND LANDSCAPE SERVICES, FACILITIES AND PROGRAMS IN THE GATED RESIDENTIAL SECTION OF BAL HARBOUR VILLAGE, FLORIDA; ESTABLISHING THE RATE OF ASSESSMENT; ESTABLISHING A MAXIMUM ASSESSMENT RATE; IMPOSING SECURITY AND LANDSCAPE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE GATED RESIDENTIAL SECTION OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ASSESSMENT ROLL; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - Security and Landscape Assessment ADA.pdf](#)
[Council Memo - Security and Landscape Assessment ADA.pdf](#)
[Resolution - Security and Landscape Assessment ADA.pdf](#)
[Attachment - Security and Landscape Assessment Roll ADA.pdf](#)

- R7D** Solid Waste Assessment
A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN BAL HARBOUR VILLAGE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING SOLID WASTE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BAL HARBOUR VILLAGE, FLORIDA; ESTABLISHING THE RATE OF ASSESSMENT; ESTABLISHING A MAXIMUM ASSESSMENT RATE; IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ASSESSMENT ROLL; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - Solid Waste Assessment ADA.pdf](#)
[Council Memo - Solid Waste Assessment ADA.pdf](#)
[Resolution - Solid Waste Assessment ADA.pdf](#)
[Attachment - Solid Waste Assessment Roll ADA.pdf](#)

R7E Sanitary Sewer and Water Rates
A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, ESTABLISHING
SANITARY SEWER AND WATER RATES FOR THE 2023-24 FISCAL YEAR;
ESTABLISHING AN EFFECTIVE DATE.

[Item Summary - Sanitary Sewer and Water Rates ADA.pdf](#)

[Council Memo - Sanitary Sewer and Water Rates ADA.pdf](#)

[Resolution - Sanitary Sewer and Water Rates ADA.pdf](#)

R7F Fee Schedule
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE,
FLORIDA; ADOPTING A CONSOLIDATED SCHEDULE OF FEES IMPOSED
BY THE VILLAGE FOR THE PROVISION OF SERVICES; PROVIDING FOR
CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - Fee Schedule FYE 2024 ADA.pdf](#)

[Council Memo - Fee Schedule FYE 2024 ADA.pdf](#)

[Resolution - Fee Schedule FYE 2024 ADA.pdf](#)

[Attachment - FY 2024 Fee Schedule ADA.pdf](#)

R9A - PUBLIC COMMENT

END OF FIRST BUDGET HEARING 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.