

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

Regular Council Meeting Agenda

February 21, 2023

At 6:30 PM

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

This meeting will be conducted in-person. In order to minimize exposure to the Coronavirus to Councilmembers and members of the public, 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

PRESENTATIONS AND AWARDS

- PA1** Black History Month Proclamation
- PA2** Colorectal Cancer Month Proclamation

CONSENT AGENDA

C6 - COUNCIL MINUTES

- C6A** January 30, 2023 Village Council Meeting Minutes
[VillageCouncilRegularMeetingMinutes_January30_2023_ADA.pdf](#)

C7 - CONSENT AGENDA RESOLUTIONS

- C7A** Sky Elements LLC Drone Light Show Contract for Independence Day
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND SKY ELEMENTS LLC. FOR THE PROVISION OF A DRONE LIGHT SHOW FOR THE ANNUAL INDEPENDENCE DAY CELEBRATION FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$50,000; AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE NEXT LOWEST BIDDER, PIXIS DRONES, IF SKY ELEMENTS LLC. BECOMES UNRESPONSIVE OR BREACHES THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Sky Elements LLC Drone Light Show Contract for Independence Day ADA](#)
[Council Memo - Sky Elements LLC. Drone Light Show Contract for Independence Day ADA](#)
[Resolution - Sky Elements LLC Drone Light Show Contract for Independence Day ADA](#)
[Attachment - Drones SkyElements with ExhibitA ADA.pdf](#)

R7 - RESOLUTIONS

- R7A** 2023 Legislative Priorities
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE BAL HARBOUR VILLAGE LEGISLATIVE AGENDA FOR THE 2023 FLORIDA LEGISLATIVE SESSION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Legislative Priorities ADA.pdf](#)
[Council Memo - Legislative Priorities ADA.pdf](#)
[Resolution - Legislative Priorities ADA.pdf](#)
[Attachment - Bal Harbour Village pre session report February 2023 ADA.pdf](#)

- R7B** Special Election - Charter Amendment - Governmental Building Height
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; PROVIDING FOR THE SUBMISSION TO THE VILLAGE ELECTORS OF A PROPOSED AMENDMENT TO THE VILLAGE CHARTER, IN ACCORDANCE WITH SECTION 6.03 OF THE MIAMI-DADE COUNTY CHARTER, CONCERNING BUILDING HEIGHT; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING AN ELECTION ON THE PROPOSED AMENDMENT TO THE VILLAGE CHARTER TO BE HELD ON TUESDAY, _____, 2023; PROVIDING NOTICE OF ELECTION; PROVIDING FOR BALLOTING; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Special Election - Charter Amendment - Governmental Building Height ADA.pdf](#)
[Council Memo - Special Election - Charter Amendment - Governmental Building Height ADA.pdf](#)
[Resolution - Special Election - Charter Amendment - Governmental Building Height ADA.pdf](#)
[Attachment - Email from Supervisor of Elections_Feb13_2023 ADA.pdf](#)
[Attachment - Estimate - Bal Harbour-Stand Alone 2023\[2\] ADA.pdf](#)
[Attachment - Village Hall Height Study ADA.pdf](#)
[Attachment - Zyscovich letter recommending zoning amendment 02142023 ADA.pdf](#)

- R7C** Bal Harbour Civic Association Property Management
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE BAL HARBOUR CIVIC ASSOCIATION TO ASSUME PROPERTY MANAGEMENT SERVICES WITHIN THE GATED COMMUNITY BY DIRECTLY CONTRACTING WITH FIRSTSERVICE RESIDENTIAL FOR SUCH SERVICES; AUTHORIZING THE VILLAGE MANAGER TO REIMBURSE THE ASSOCIATION FOR COSTS INCURRED IN CONNECTION WITH SERVICES RENDERED PROVIDED SUCH COSTS ARE APPROPRIATE AND PROPERLY SEGREGATED; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Bal Harbour Civic Association Property Management ADA.pdf](#)

[Council Memo -Bal Harbour Civic Association Property Management ADA.pdf](#)

[Resolution - Bal Harbour Civic Association Property Management ADA.pdf](#)

[Attachment - Proposal from FirstService Residential ADA.pdf](#)

[Attachment - Letter of Agreement-between the Village and BHCA ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

- R9A** Discussion Item - Broad Causeway Bridge Replacement Project Letter of Support -

Village Manager Jorge M. Gonzalez and Councilman Buzzy Sklar

[Discussion Item - Broad Causeway Bridge Replacement Project Letter of Support ADA.pdf](#)

- R9B** Discussion Item - Ordinance to Strengthen Enforcement of the DEP Stormwater Permit - Village Manager Jorge M. Gonzalez

[Discussion Item - Ordinance to Strengthen Enforcement of the DEP Stormwater Permit - Village Manager Jorge M. Gonzalez ADA.pdf](#)

[Attachment - EPA Model Illicit Discharge Ordinance ADA.pdf](#)

R9C - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

- R11A** Lobbyist Report

[R11A1_Lobbyist Registration Report as of February15_2023_ADA.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

- R12A** Monthly Attorney Report

[Monthly Attorney Report January 2023 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.