BAL HARBOUR

- VILLAGE -

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
February 24, 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 Recognizing Black History Month

PA2 Proclamation Recognizing Colorectal Cancer Awareness Month

PA3 Legislative Update: Senator Shevrin Jones & Representative Fabian Basabe

PA4 Florida Power & Light Presentation

CONSENT AGENDA

C6 - COUNCIL MINUTES

C6A January 13, 2025 Village Council Minutes
VillageCouncil-RegularCouncilMeetingMinutes_January13_2025.pdf

R7 - RESOLUTIONS

R7A Resolution Establishing the 2025 Legislative Priorities

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE BAL HARBOUR VILLAGE LEGISLATIVE AGENDA FOR THE 2025 FLORIDA LEGISLATIVE SESSION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - State Legislative Priorities 2025 ADA.pdf
Memorandum - State Legislative Priorities 2025 ADA.pdf
Resolution - State Legislative Priorities 2025 ADA.pdf

R7B Resolution Approving the Agreement with ORNA Security for Security Guard Services Within the Gated Residential Community

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE AGREEMENT BETWEEN THE VILLAGE AND ORNA SECURITY, FOR THE PROVISION OF SECURITY GUARD SERVICES WITHIN THE GATED RESIDENTIAL COMMUNITY; AT ESTABLISHED RATES, IN THE AMOUNT NOT TO EXCEED ANNUAL BUDGETARY ALLOCATIONS FOR ALL LABOR, EQUIPMENT AND RELATED SERVICES AS DEFINED WITHIN THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Agreement with ORNA Security - BHCA ADA.pdf
Memorandum - Agreement with ORNA Security - BHCA ADA.pdf
Resolution - Agreement with ORNA Security - BHCA ADA.pdf
Attachment - ORNA Security Proposal ADA.pdf
Attachment - Services Agreement ORNA Security - BHCA ADA.pdf

R7C Resolution Approving an Agreement with WJ Architects for the New Bal Harbour Village Hall Project

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WJ ARCHITECTS IN COLLABORATION WITH WOLFBERG ALVAREZ & PARTNERS FOR THE PROVISION OF ARCHITECTURAL, ENGINEERING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE DESIGN AND DEVELOPMENT OF THE NEW BAL HARBOUR VILLAGE HALL, IN AN AMOUNT NOT TO EXCEED FOUR MILLION THREE HUNDRED FIFTY-ONE THOUSAND SIX HUNDRED EIGHTY-SEVEN DOLLARS ($4,351,687), WHICH INCLUDES AN OWNER'S DESIGN CONTINGENCY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Architectural, Engineering, & Construction Administration Services For New Village Hall ADA.pdf
Memorandum - Architectural, Engineering, & Construction Administration Services For New Village Hall ADA.pdf
Resolution - Architectural Engineering, & Construction Administration Services For New Village Hall ADA.pdf
Attachment - WJ Architects Proposal ADA.pdf

R7D Resolution Approving Kimley-Horn as the New Engineer of Record for Harbourfront Park, Jetty, and Cutwalk Project

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. AS THE ENGINEER OF RECORD (EOR) AND PRIME CONSULTANT FOR THE HARBOURFRONT PARK, JETTY, AND CUTWALK PROJECT; REALLOCATING SIX HUNDRED TEN THOUSAND, SEVEN HUNDRED THIRTY-SEVEN DOLLARS AND THIRTY-FIVE CENTS ($610,737.35) IN PREVIOUSLY AUTHORIZED FUNDS TO COVER THE AGREEMENT AND ASSOCIATED SUBCONSULTANT SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Kimley-Horn as the New Engineer of Record for Harbourfront Park ADA.pdf
Memorandum - Kimley-Horn as the New Engineer of Record for Harbourfront Park ADA.pdf
Resolution - Kimley-Horn as the New Engineer of Record for Harbourfront Park ADA.pdf
Attachment - Kimley-Horn Proposal ADA.pdf
Attachment - Kimley-Horn Submittal ADA.pdf

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A- PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

R11A Lobbyist Report

R11A1_Lobbyist Registration Report as of February19_2025.pdf

R12 - VILLAGE ATTORNEY REPORT

R1A Village Attorney Report

Monthly Attorney Report January 2025.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.