

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 Meeting Agenda

October 17, 2023

At 630 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

REQUESTS FOR ADDITIONS, WITHDRAWALS AND DEFERRALS

PRESENTATIONS AND AWARDS

PA1 Proclamation - Breast Cancer Awareness Month

CONSENT AGENDA

C6 - COUNCIL MINUTES

September 12, 2023 First Budget Hearing Minutes &
September 19, 2023, Second Budget Hearing and Regular Council Meeting
Minutes

[VillageCouncil-FirstBudgetHearingMinutes_Sep12_2023_ADA.pdf](#)

[VillageCouncil-2ndBudgetHearingRegularCouncilMeetingMinutes_Sep19_2023_ADA.pdf](#)

C7 - CONSENT AGENDA RESOLUTIONS

C7A Independence Day Drone Light Show Agreement

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE VILLAGE AND SKY ELEMENTS, LLC FOR THE PROVISION OF AN ENHANCED DRONE LIGHT SHOW FOR THE ANNUAL INDEPENDENCE DAY CELEBRATION FOR A THREE-YEAR TERM IN AN AMOUNT OF \$55,000 PER YEAR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Independence Day Drone Light Show Agreement ADA.pdf](#)
[Memorandum - Independence Day Drone Light Show Agreement ADA.pdf](#)
[Resolution - Independence Day Drone Light Show Agreement ADA.pdf](#)
[Attachment - First Amendment to Agreement with Sky Elements, LLC ADA.pdf](#)

C7B Murphy Pipeline Contractor Agreement

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH MURPHY PIPELINE CONTRACTORS, INC. FOR THE PROVISION OF WATER AND WASTEWATER SYSTEM REHABILITATION AND RELATED SERVICES AT THE PRICING SPECIFIED IN PURCHASING COOPERATIVE OF AMERICA CONTRACT OD-307-20 AT AN ANNUAL COST NOT TO EXCEED BUDGETARY ALLOCATIONS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANNUAL RENEWALS TO PROVIDE FOR PRICING ADJUSTMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Murphy Pipeline Contractor Agreement ADA.pdf](#)
[Memorandum - Murphy Pipeline Contractor Agreement ADA.pdf](#)
[Resolution - Murphy Pipeline Contractor Agreement ADA.pdf](#)
[Attachment - PCA OD-307-20 Murphy Renewal With Price Sheets ADA.pdf](#)
[Attachment - Agreement With Murphy Pipeline 2023 ADA.pdf](#)

C7C Step Miles Inc. Media Agency Services Agreement

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT BETWEEN BAL HARBOUR VILLAGE AND STEP MILES, INC. FOR THE PURPOSE OF PROVIDING MEDIA AGENCY SERVICES AT A COST NOT TO EXCEED \$60,000 ANNUALLY; APPROVING AN INITIAL TERM OF ONE YEAR AND A RENEWAL OPTION FOR UP TO TWO ADDITIONAL YEARS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Step Miles Inc. Media Agency Services Agreement ADA.pdf](#)
[Memorandum - Step Miles Inc. Media Agency Services Agreement ADA.pdf](#)
[Resolution - Step Miles Inc. Media Agency Services Agreement ADA.pdf](#)
[Attachment - Agreement with Step Miles, Inc. ADA.pdf](#)

C7D School Resource Officer MOU - 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 ISLAND TO FUND A POLICE SCHOOL RESOURCE OFFICER AT RUTH K. BROAD K-8 CENTER, AT AN ANNUAL COST NOT TO EXCEED TWENTY-ONE THOUSAND AND SEVEN DOLLARS AND THIRTY-THREE CENTS (\$21,007.33); PROVIDING FOR IMPLEMENTATION, PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - School Resource Officer MOU - Ruth K. Broad K-8 Center ADA.pdf](#)
[Memorandum - School Resource Officer MOU - Ruth K. Broad K-8 Center ADA.pdf](#)
[Resolution - School Resource Officer MOU - Ruth K. Broad K-8 Center ADA.pdf](#)
[Attachment - MOU with the Towns of Bay Harbor Islands & Surfside ADA.pdf](#)

R5 - ORDINANCES

- R5A** Demolition Standards Ordinance - Second Reading
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING CHAPTER 6 "BUILDINGS AND BUILDING REGULATIONS" OF THE CODE OF ORDINANCES TO UPDATE AND STRENGTHEN DEMOLITION REQUIREMENTS AND STANDARDS FOR CONSTRUCTION SITE OPERATIONS; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.
[Item Summary - Demolition Standards ADA.pdf](#)
[Memorandum - Demolition Standards ADA.pdf](#)
[Ordinance - Demolition Standards ADA.pdf](#)

R7 - RESOLUTIONS

- R7A** Collins Avenue Corridor Traffic Study
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A CONTINUING SERVICES AGREEMENT WITH THE CORRADINO GROUP INCORPORATED TO PERFORM THE COLLINS AVENUE TRAFFIC STUDY FUNDED IN PART BY THE FDOT CIGP GRANT AND FOR THE PROVISION OF GENERAL TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING CONSULTING SERVICES, IN THE AMOUNT NOT TO EXCEED ANNUAL BUDGET ALLOCATIONS; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A CONTINUING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR THE PROVISION OF GENERAL TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING CONSULTING SERVICES, IN THE AMOUNT NOT TO EXCEED ANNUAL BUDGET ALLOCATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Collins Avenue Corridor Traffic Study ADA.pdf](#)
[Memorandum - Collins Avenue Corridor Traffic Study ADA.pdf](#)
[Resolution - Collins Avenue Corridor Traffic Study ADA.pdf](#)
[Attachment - RFQ - Traffic Study ADA.pdf](#)
[Attachment - Corradino_RFQ NO_2023-04 Consultant Services ADA.pdf](#)
[Attachment - Kimley-Horn Submittal General Transportation RFQ#2023-04 ADA.pdf](#)
- R7B** Recognition of Board & Committee Members
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A PROGRAM OF RECOGNITION FOR THE MEMBERS OF THE BAL HARBOUR VILLAGE ARCHITECTURAL REVIEW BOARD, BUDGET ADVISORY COMMITTEE, RESORT TAX COMMITTEE AND POLICE OFFICERS RETIREMENT BOARD; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Recognition of Board & Committee Members ADA.pdf](#)
[Memorandum - Recognition of Board & Committee Members ADA.pdf](#)
[Resolution - Recognition of Board & Committee Members ADA.pdf](#)

- R7C** AARP Age-Friendly Communities Initiative Enrollment
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA SUPPORTING THE WORLD HEALTH ORGANIZATION GLOBAL NETWORK OF AGE-FRIENDLY CITIES AND COMMUNITIES PROGRAM; APPROVING THE VILLAGE OF BAL HARBOUR'S ENROLLMENT INTO THE AARP AGE-FRIENDLY COMMUNITIES INITIATIVE; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - AARP Age-Friendly Communities Initiative Enrollment ADA.pdf](#)

[Memorandum - AARP Age-Friendly Communities Initiative Enrollment ADA.pdf](#)

[Resolution - AARP Age-Friendly Communities Initiative Enrollment ADA.pdf](#)

[Attachment - MDC Age-Friendly Action Plan \(2019 - 2021\) ADA.pdf](#)

[Attachment - AARP Request For Enrollment ADA.pdf](#)

- R7D** Opera Gallery Art Exhibit
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE SELECTION AND INSTALLATION OF A PROPOSED ART EXHIBIT CURATED BY THE OPERA GALLERY; TO BE PLACED IN PUBLIC SPACES LOCATED IN THE VILLAGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Opera Gallery Art Exhibit ADA.pdf](#)

[Memorandum - Opera Gallery Art Exhibit ADA.pdf](#)

[Resolution - Opera Gallery Art Exhibit ADA.pdf](#)

[Attachment - Images of Proposed Art Sculptures ADA.pdf](#)

[Attachment - Artists Biography ADA.pdf](#)

[Attachment - Agreement with Opera Gallery ADA.pdf](#)

- R7E** Once Trece LLC Temporary Art Exhibit
A RESOLUTION APPROVING AN AGREEMENT WITH ONCE TRECE, LLC FOR THE CREATION AND INSTALLATION OF THE PROPOSED TEMPORARY ART EXHIBIT AT THE 102 STREET BEACH ACCESS PATH IN BAL HARBOUR VILLAGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Once Trece LLC Temporary Art Exhibit ADA.pdf](#)

[Memorandum - Once Trece LLC Temporary Art Exhibit ADA.pdf](#)

[Resolution - Once Trece LLC Temporary Art Exhibit ADA.pdf](#)

[Attachment - Overview of Proposed Art Installation ADA.pdf](#)

[Attachment - Agreement Once Trece LLC ADA.pdf](#)

- R7F** Tourism Professional Service Agreements

- R7F-1** Tourism Professional Service Agreement- Argentina
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH CARMEN FLORIO FOR A ONE-YEAR TERM AS THE VILLAGE'S SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR ARGENTINA AND CHILE IN THE AMOUNT NOT TO EXCEED \$36,000

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

[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)

[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)

[Resolution - Tourism Professional Service Agreement - Carmen Florio ADA.pdf](#)

[Attachment - Agreement - Argentina & Chile - Carmen Florio ADA.pdf](#)

R7F-2 Tourism Professional Service Agreement -Brazil

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH FLAVIA PACHECO GIULIANO FOR A ONE -YEAR TERM AS THE VILLAGE'S SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR BRAZIL IN THE AMOUNT NOT TO EXCEED \$40,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)

[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)

[Resolution - Tourism Professional Service Agreement - Flavia Pacheco Giuliano ADA.pdf](#)

[Attachment - Agreement - Brazil - Flavia Pacheco Giuliano ADA.pdf](#)

R7F-3 Tourism Professional Service Agreement - Mexico

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH ANOTHER COMPANY FOR A ONE -YEAR TERM AS THE VILLAGE'S SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR MEXICO IN THE AMOUNT NOT TO EXCEED \$40,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)

[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)

[Resolution - Tourism Professional Service Agreement - Another Company ADA.pdf](#)

[Attachment - Agreement - Mexico - Another Company ADA.pdf](#)

R7F-4 Tourism Professional Service Agreement - US

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH SUZANNE CORBO FOR A ONE -YEAR TERM AS THE VILLAGE'S SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR THE UNITED STATES AND CANADA IN THE AMOUNT NOT TO EXCEED \$57,000 ANNUALLY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tourism Professional Service Agreements ADA.pdf](#)

[Memorandum - Tourism Professional Service Agreements ADA.pdf](#)

[Resolution - Tourism Professional Service Agreement - Suzanne Corbo ADA.pdf](#)

[Attachment - Agreement - U.S. & Canada - Suzanne Corbo ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A Discussion Item - Food & Beverage Homeless Tax - Mayor Jeffrey P. Freimark

R9B Bal Harbour Shops Collins/Harding Project Overview - Presentation

R9C Discussion Item - Support for Israel with an Increased Investment in State of Israel Bonds - Mayor Jeffrey P. Freimark

[Support for Israel with an Increased Investment in State of Israel Bonds - Mayor Jeffrey P. Freimark ADA.pdf](#)

R9D - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

Lobbyist Report

[R11A1_Lobbyist Registration Report as of October10_2023_ADA.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

R12A Monthly Attorney Report

[Monthly Attorney Report September 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.