

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 June 20, 2023 At 6:30 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

PRESENTATIONS AND AWARDS

- PA1** Proclamation for Pride Month
- PA2** Bal Harbour Commendable Student Award
- PA3** Officer of the Year
- PA4** Civilians of the Year
- PA5** Legislative Update - Senator Shevrin Jones, Representative Fabián Basabe (Virtual), & Ronald Book
- PA6** GFOA Award Presentation

CONSENT AGENDA

C6 - COUNCIL MINUTES

May 16, 2023 Regular Council Meeting Minutes
[VillageCouncilRegularMeetingMinutes_May16_2023_ADA.pdf](#)

C7 - CONSENT AGENDA RESOLUTIONS

C7A Vehicle Purchase - Police Department

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING THE PURCHASE OF A VEHICLE FOR THE VILLAGE POLICE IN THE AMOUNT OF SIXTY-THREE THOUSAND AND FIVE HUNDRED NINETY-EIGHT DOLLARS (\$63,598); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Police Vehicle Purchase_ADA.pdf](#)

[Council Memo - Police Vehicle Purchase_ADA.pdf](#)

[Resolution - Police Vehicle Purchase_ADA.pdf](#)

[Attachment 1 - Duval Ford Vehicle Quote_ADA.pdf](#)

C7B Vehicle Purchases - Public Works

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE PURCHASE OF TWO VEHICLES FOR THE VILLAGE PUBLIC WORKS & BEAUTIFICATION DEPARTMENT IN THE AMOUNT OF NINETY-NINE THOUSAND EIGHT HUNDRED TWENTY TWO DOLLARS (\$99,822); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Vehicle Purchases - Public Works_ADA.pdf](#)

[Council Memo - Vehicle Purchases - Public Works_ADA.pdf](#)

[Resolution - Vehicle Purchases - Public Works_ADA.pdf](#)

[Attachment 1 - 2023 Ford T250 130 Low Roof Cargo Van R1Y Quote_ADA.pdf](#)

[Attachment 2 - 2023 GMC Sierra 2500HD 4x2 TC20743 Crew Cab White Quote_ADA.pdf](#)

C7C Stormwater Structure Lining Agreement

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH NATIONAL WATER MAIN CLEANING COMPANY FOR THE REHABILITATION AND LINING OF SIXTEEN (16) STORMWATER STRUCTURES, AT A COST NOT TO EXCEED FORTY THOUSAND SIX HUNDRED NINETY-THREE DOLLARS (\$40,693), ROUNDED UP TO THE NEAREST DOLLAR, INCLUSIVE OF A TEN PERCENT (10%) CONTINGENCY IN THE AMOUNT OF THREE THOUSAND SEVEN HUNDRED DOLLARS (\$3,700) TO ACCOUNT FOR UNFORESEEN CONDITIONS; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE FUTURE STORMWATER STRUCTURE REHABILITATION AND LINING AGREEMENTS AS NEEDED SUBJECT TO ANNUAL BUDGETARY ALLOCATIONS FOR THIS WORK; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE

[Item Summary - Agreement National Water Main SW Structure Rehabilitation_ADA.pdf](#)

[Council Memo - Agreement-National Water Main-SW Structure Rehabilitation_ADA.pdf](#)

[Resolution - Agreement National Water Main-SW Structure Rehabilitation_ADA.pdf](#)

[Attachment 1 - NWMCC-Proposal_ADA.pdf](#)

[Attachment 2 - Agreement-BHV-National Water Main-SW Structure Rehab_ADA.pdf](#)

R5 - ORDINANCES

- R5A** Trespass Ordinance - Second Reading
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA AMENDING CHAPTER 2 OF THE VILLAGE CODE TO CREATE SECTION 2-113 "TRESPASS" OF CHAPTER 2 "ADMINISTRATION", ARTICLE IV "OFFICERS AND EMPLOYEES," DIVISION 2 "POLICE", SO THAT VILLAGE POLICE MAY TRESPASS INDIVIDUALS FROM PUBLIC PROPERTY IN THE VILLAGE; PROVIDING FOR SEVERABILITY, INCLUSION IN THE VILLAGE CODE, CONFLICT, AND FOR AN EFFECTIVE DATE. (SECOND READING)
[Item Summary - Trespass Ordinance Second Reading_ADA.pdf](#)
[Council Memo - Trespass Ordinance Second Reading_ADA.pdf](#)
[Ordinance - Trespass Ordinance Second Reading_ADA.pdf](#)
- R5B** Noise Nuisance Ordinance - Second Reading
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA AMENDING CHAPTER 11 "NUISANCES" ARTICLE II "NOISE" OF THE CODE OF ORDINANCES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Saturday Noise Ordinance Second Reading_ADA.pdf](#)
[Council Memo - Saturday Noise Ordinance Second Reading_ADA.pdf](#)
[Ordinance - Saturday Noise Ordinance Second Reading_ADA.pdf](#)

R7 - RESOLUTIONS

- R7A** 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; DESCRIBING THE METHOD OF ASSESSING SECURITY AND LANDSCAPE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE GATED RESIDENTIAL SECTION OF BAL HARBOUR, FLORIDA; DETERMINING THE COST OF SECURITY AND LANDSCAPE SERVICES, FACILITIES AND PROGRAMS AND THE INITIAL SECURITY AND LANDSCAPE ASSESSMENTS; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.
[Item Summary - Security and Landscape Assessment.pdf](#)
[Council Memo - Security and Landscape Assessment_ADA.pdf](#)
[Resolution - Security and Landscape Assessment_ADA.pdf](#)
- R7B** 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; DETERMINING THE SOLID WASTE COST AND THE INITIAL SOLID WASTE SERVICE ASSESSMENTS; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; 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](#)

- R7C** Acceptance of the Annual Comprehensive Financial Report (ACFR)
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2022, RELATING TO THE ANNUAL AUDIT PERFORMED BY THE VILLAGE'S INDEPENDENT AUDITOR, RSM US LLP; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - ACFR FYE 2022_ADA.pdf](#)

[Council Memo - ACFR FYE 2022_ADA.pdf](#)

[Resolution - ACFR FYE 2022_ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

- R9A** Discussion Item - Sister City proposal in Israel - Mayor Jeffrey P. Freimark

[Discussion Item - Sister City Proposal in Israel_Mayor Jeffrey P. Freimark_ADA.pdf](#)

- R9B** Discussion Item - Flying a Pride Flag in Bal Harbour Village during "Pride Month" - Councilman Buzzy Sklar

[Discussion Item - Flying Pride Flag in Bal Harbour Village- Councilman Buzzy Sklar_ADA.pdf](#)

R9C - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

Lobbyist Report

[R11A1_Lobbyist Registration Report as of June13_2023_ADA.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

- R12A** Monthly Attorney Report

[Monthly Attorney Report May_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.