

BAL HARBOUR

- V I L L A G E -

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

December 17, 2024

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

OATH OF OFFICE - MAYOR

REQUESTS FOR ADDITIONS, WITHDRAWALS AND DEFERRALS

CONSENT AGENDA

C6 - COUNCIL MINUTES

C6A Approval of Minutes

[VillageCouncil-InductionMeetingMinutes_November18_2024.pdf](#)

[VillageCouncil-RegularCouncilMeetingMinutes_November19_2024.pdf](#)

C7 - CONSENT AGENDA RESOLUTIONS

C7A Ratification of General Employees Retirement Board (GERB) Election Results A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, ACCEPTING AND ADOPTING THE CERTIFICATION OF THE RESULTS OF THE DECEMBER 3, 2024 GENERAL EMPLOYEES' RETIREMENT BOARD ELECTION FOR BAL HARBOUR VILLAGE.

[Item Summary - Ratification of GERB Election Results ADA.pdf](#)

[Memorandum - Ratification of GERB Election Results ADA.pdf](#)

[Resolution - Ratification of GERB Election Results ADA.pdf](#)

[Attachment - RESULTS GERB ELECTION December3_2024 ADA.pdf](#)

- C7B** Ratification of Police Officers Retirement Board (PORB) Election Results
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, ACCEPTING AND ADOPTING THE CERTIFICATION OF THE RESULTS OF THE DECEMBER 3, 2024 POLICE OFFICERS' RETIREMENT BOARD ELECTION FOR BAL HARBOUR VILLAGE.
[Item Summary - Ratification of PORB Election Results ADA.pdf](#)
[Memorandum - Ratification of PORB Election Results ADA.pdf](#)
[Resolution - Ratification of PORB Election Results ADA.pdf](#)
[Attachment - RESULTS PORB ELECTION December3_2024 ADA.pdf](#)
- C7C** Resort Tax Committee (RTC) Collectors Re-Appointment & New Appointment
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPOINTING/RE-APPOINTING MEMBERS TO THE TWO SEATS ON THE RESORT TAX COMMITTEE OCCUPIED BY ENTITIES THAT COLLECT THE RESORT TAX; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - RTC Collectors Re-Appointment & New Appointment.pdf](#)
[Memorandum - RTC Collectors Re-Appointment & New Appointment.pdf](#)
[Resolution - RTC Collectors Re-Appointment & New Appointment.pdf](#)
- C7D** Architectural Review Board (ARB) Re-Appointments and New Appointment
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RE-APPOINTING CURRENT MEMBERS, AND APPOINTING ONE NEW MEMBER TO THE VILLAGE'S ARCHITECTURAL REVIEW BOARD (ARB); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - ARB Re-Appointments and New Appointment ADA.pdf](#)
[Memorandum - ARB Re-Appointments and New Appointment ADA.pdf](#)
[Resolution - ARB Re-Appointments and New Appointment ADA.pdf](#)
- C7E** Special Master Re-Appointments
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING THE RE-APPOINTMENTS OF VALERIE RENNERT AND JONI BLACHAR TO SERVE AS SPECIAL MASTERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - Special Master Re-Appointments ADA.pdf](#)
[Memorandum - Special Master Re-Appointments ADA.pdf](#)
[Resolution - Special Master Re-Appointments ADA.pdf](#)
- C7F** Designation of Public Works & Beautification Employees as First Responders
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, DESIGNATING PUBLIC WORKS & BEAUTIFICATION EMPLOYEES AS FIRST RESPONDERS AS FEDERALLY MANDATED; AUTHORIZING THE USE OF THE PUBLIC WORKS RESPONDER SYMBOL AS ADOPTED BY THE

AMERICAN PUBLIC WORKS ASSOCIATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Resolution Recognizing PWB as First Responders ADA.pdf](#)

[Memorandum - Resolution Recognizing PW as First Responders ADA.pdf](#)

[Resolution - Resolution Recognizing PW as First Responders ADA.pdf](#)

[Attachment - APWA ChapterFirstResponder Flyer ADA.pdf](#)

- C7G** Approval of Funding Authorization for the 2025 Fleurs de Villes Exhibition
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING IN THE AMOUNT NOT TO EXCEED \$50,000 TO FUND THE 2025 FLEURS DE VILLES GLOBAL EXHIBITION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Fleur De Villes Program Funding Authorization ADA.pdf](#)

[Memorandum - Fleur De Villes Program Funding Authorization ADA.pdf](#)

[Resolution - Fleur De Villes Program Funding Authorization ADA.pdf](#)

[Attachment - Agreement Fleurs de Villes ADA.pdf](#)

- C7H** Approval of an Annual Recognition Program for Village Board and Committee Members

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; CONTINUING THE ANNUAL 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](#)

R5 - ORDINANCES

- R5A** Ordinance - Regulating Public Camping & Sleeping (Second Reading)
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 12 "OFFENSES" OF THE CODE OF ORDINANCES TO CREATE SECTION 12-11 "PUBLIC CAMPING OR SLEEPING" TO ESTABLISH DEFINITIONS AND REGULATIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Public Camping and Sleeping ADA.pdf](#)

[Memorandum - Public Camping and Sleeping ADA.pdf](#)

[Ordinance - Public Camping or Sleeping ADA.pdf](#)

[Attachment - Business Impact Statement - Public Camping and Sleeping ADA.pdf](#)

[Attachment - Police Standard Operating Procedures ADA.pdf](#)

R7 - RESOLUTIONS

R7A Approval of Metro Express Agreement for Concrete Curbing and Roadway Restoration Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH METRO EXPRESS, LLC. FOR THE PROVISION OF CONCRETE CURBING/SIDEWALK CONSTRUCTION, MILLING AND RESURFACING OF ASPHALT CONCRETE, AND STRIPPING OF VILLAGE STREETS AND PARKING LOTS, AT PRICING SPECIFIED IN THE CITY OF MIAMI BEACH INVITATION TO BID (ITB) NO. 2023-422-ND FOR AN INITIAL TERM OF THREE YEARS WITH THE OPTION FOR ONE EXTENSION FOR TWO YEARS AT AN ANNUAL COST NOT TO EXCEED BUDGETARY ALLOCATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Agreement Metro Express-Curbing-Roadway Restoration Services ADA.pdf](#)

[Memorandum - Agreement Metro Express-Curbing-Roadway Restoration Services ADA.pdf](#)

[Resolution - Agreement Metro Express-Curbing - Roadway Restoration Services ADA.pdf](#)

[Attachment - Services Agreement Metro Express ADA.pdf](#)

R7B Approval of Agreements with Clean Space, Inc. for Janitorial Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE AGREEMENTS BETWEEN BAL HARBOUR VILLAGE AND CLEAN SPACE, INC. FOR THE PROVISION OF JANITORIAL AND CLEANING SERVICES AT VILLAGE FACILITIES AND THE BAL HARBOUR CIVIC ASSOCIATION SECURITY ACCESS GUARD STATION; IN THE AMOUNT NOT TO EXCEED THE ANNUAL BUDGETARY ALLOCATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Agreements Clean Space Inc for Janitorial Service ADA.pdf](#)

[Memorandum - Agreements Clean Space Inc for Janitorial Service ADA.pdf](#)

[Resolution - Agreements Clean Space Inc for Janitorial Service ADA.pdf](#)

[Attachment - RFP-2024-04 Janitorial Services ADA.pdf](#)

[Attachment - Bal Harbour Bid - Clean Space Inc ADA.pdf](#)

[Attachment - Services Agreement-BHCA-Clean Space-Janitorial Services 2024 ADA.pdf](#)

[Attachment - Services Agreement-Village-Clean Space-Janitorial Services 2024 ADA.pdf](#)

R7C Approval of Village Council Meeting Dates for the 2025 Calendar Year

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; SETTING COUNCIL MEETING DATES FOR THE 2025 CALENDAR YEAR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Council Meeting Dates 2025 ADA.pdf](#)

[Memorandum - Council Meeting Dates 2025 ADA.pdf](#)

[Resolution - Council Meeting Dates 2025 ADA.pdf](#)

[Attachment - Village Council Meeting Calendar 2025 ADA.pdf](#)

R7D Police Officers Retirement Board Committee Member Selection & Appointments

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; SELECTING TWO MEMBERS FROM A LIST OF THREE FOR APPOINTMENT / REAPPOINTMENT TO THE VILLAGE'S POLICE OFFICERS' RETIREMENT BOARD; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Police Officers Retirement Board Committee Member Selection & Appointments ADA.pdf](#)

[Memorandum - Police Officers Retirement Board Committee Member Selection & Appointments ADA.pdf](#)

[Resolution - Police Officers Retirement Board Committee Member Selection & Appointments ADA.pdf](#)

[Attachment - Mitchell Lieberman Credentials ADA.pdf](#)

[Attachment - Joel R Mesznik CV ADA.pdf](#)

[Attachment - Todd Dagres - Email - Dec9_2024 ADA.pdf](#)

R7E Approval of Performance Bonuses for Village General Employees and Village Manager

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING DISBURSEMENT OF VILLAGE GENERAL EMPLOYEE AND VILLAGE MANAGER PERFORMANCE BONUSES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Performance Bonus 2024 ADA.pdf](#)

[Memorandum - Performance Bonus 2024 ADA.pdf](#)

[Resolution - Performance Bonus 2024 ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A Discussion Item - Position On Water Fluoridation - Mayor Jeffrey P. Freimark

[Position On Water Fluoridation - Mayor Jeffrey P. Freimark ADA.pdf](#)

R9B Discussion Item - General Communication Efforts With Residents - Councilman Alejandro Levy

[General Communication Efforts With Residents - Councilman Alejandro Levy ADA.pdf](#)

R9C - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

R11A Lobbyist Report

[R11A1_Lobbyist Registration Report as of December12_2024.pdf](#)

R11B Committee Appointees

[Committee Appointees - December17_2024.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

R12A Monthly Attorney Report

[Monthly Attorney Report November 2024 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.