BAL HARBOUR

- VILLAGE -

Mayor Seth E. Salver
Vice Mayor David Wolf
Councilman Jeffrey P. Freimark
Councilman Alejandro Levy
Councilman Buzzy Sklar

Village Manager Jorge M. Gonzalez
Village Clerk Juan D. Garcia
Village Attorneys Weiss Serota
Helfman Cole & Bierman, P.L.

Bal Harbour Village Council

2nd Budget Hearing and Regular Meeting Agenda
September 15, 2026
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 Hispanic Heritage Month

PA2 Proclamation Recognizing National Diaper Need Awareness Week

PA3 Recognition of Senator Shevrin Jones for Legislative Advocacy

CONSENT AGENDA

C6A - COUNCIL MINUTES

Approval of Minutes - July 13, 2026 Village Council Meeting & August 28, 2026 Village Council Mini Retreat
VillageCouncil-RegularCouncilMeetingMinutes_July13_2026.pdf
VillageCouncilMiniRetreatMinutes_August28_2026.pdf

C7A - RESOLUTIONS

C7A Resolution Accepting FDOT Freebee Grant
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE

AMOUNT OF SEVENTY THOUSAND DOLLARS ($70,000) FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) YEAR THREE, FOR THE PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE YEAR THREE AWARD FROM FDOT FOR THE GRANT PROJECT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - FDOT Freebee Grant Year 3 ADA.pdf
Memorandum - FDOT Freebee Grant Year 3 ADA.pdf
Resolution - FDOT Freebee Grant Year 3 ADA.pdf
Attachment - Draft Agreement Yr 3 ADA.pdf

C7B Resolution Approving FDOT Turf and Landscape Maintenance Agreement

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AND AUTHORIZING EXECUTION OF A TURF AND LANDSCAPE MAINTENANCE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") AND THE VILLAGE FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON COLLINS AVENUE AND 96TH STREET IN AN ANNUAL AMOUNT OF ELEVEN THOUSAND AND EIGHT DOLLARS ($11,008) TO BE PAID TO BAL HARBOUR VILLAGE BY FDOT; AUTHORIZING EXECUTION OF SUCCESSIVE RENEWALS IF OFFERED BY FDOT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - FDOT Turf Agreement 2026 ADA.pdf
Memorandum - FDOT Turf Agreement 2026 ADA.pdf
Resolution - FDOT Turf Agreement 2026 ADA.pdf
Attachment - FDOT Turf Agreement 2026 ADA.pdf

C7C Resolution Approving the Purchase of a Generator for the Bal Harbour Waterfront Park

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO PURCHASE AND INSTALL A 100KW NEWAGE/STAMFORD GENERATOR WITH JOHN DEERE ENGINE AND ASSOCIATED EQUIPMENT FOR EMERGENCY POWER FOR THE BAL HARBOUR WATERFRONT PARK FROM MTS POWER PRODUCTS, INC. IN THE AMOUNT OF $82,160; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Waterfront Park Generator - MTS Power ADA.pdf
Memorandum - Waterfront Park Generator - MTS Power ADA.pdf
Resolution - Waterfront Park Generator - MTS Power ADA.pdf
Attachment - MTS Power Quote ADA.pdf

C7D Resolution Approving Professional Service Agreement with Tourism Representative - United States & Canada

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SUZANNE CORBO FOR AN INITIAL ONE-YEAR TERM, WITH THE OPTION TO RENEW THE AGREEMENT FOR UP TO TWO ADDITIONAL ONE-YEAR TERMS, AS THE VILLAGE'S SALES AND MARKETING 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

C7E Resolution Approving Professional Service Agreement with Tourism Representative - Brazil PR

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FLAVIA PACHECO GIULIANO FOR AN INITIAL ONEYEAR TERM, WITH THE OPTION TO RENEW THE AGREEMENT FOR UP TO TWO ADDITIONAL ONE-YEAR TERMS, AS THE VILLAGE'S 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 ADA.pdf
Attachment - Agreement Brazil PR - Flavia Pacheco - SPOKE COMUNICACAO ADA.pdf

C7F Resolution Approving Professional Service Agreement with Tourism Representative - Brazil Sales

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MARCIA CHIOTA FOR AN INITIAL ONE-YEAR TERM, WITH THE OPTION TO RENEW THE AGREEMENT FOR UP TO TWO ADDITIONAL ONE-YEAR TERMS, AS THE VILLAGE'S SALES AND MARKETING REPRESENTATIVE FOR BRAZIL 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 - Marcia Chiota ADA.pdf
Attachment - Agreement Brazil Sales - Marcia Chiota - ON REQUEST.pdf

C7G Resolution Approving Professional Service Agreement with Tourism Representative - Argentina, Chile, & Uruguay

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CARMEN FLORIO FOR AN INITIAL ONE-YEAR TERM, WITH THE OPTION TO RENEW THE AGREEMENT FOR UP TO TWO ADDITIONAL ONE-YEAR TERMS, AS THE VILLAGE'S SALES, MARKETING AND PUBLIC RELATIONS REPRESENTATIVE FOR ARGENTINA, CHILE AND URUGUAY 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 - Carmen Florio ADA.pdf
Attachment - Agreement Argentina, Chile, Uruguay - Carmen Florio - DLX REP ADA.pdf

C7H Resolution Approving Professional Service Agreement for Public Relations Services - Purple PR

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PURPLE PUBLIC RELATIONS FOR COMMUNICATIONS, BRANDING, AND PUBLIC RELATIONS SERVICES FOR AN INITIAL ONE-YEAR TERM, WITH THE OPTION TO RENEW THE AGREEMENT FOR UP TO TWO ADDITIONAL ONE-YEAR TERMS, IN AN AMOUNT NOT TO EXCEED $60,000 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 - Purple Public Relations and Branding Services ADA.pdf
Attachment - Agreement Purple PR.pdf

R5 - ORDINANCES

SECOND BUDGET HEARING

R7 - BUDGET RESOLUTIONS

R7A Resolution Adopting Final Millage Rate

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2026 THROUGH SEPTEMBER 30, 2027, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Adopting Millage Rate - 2027 ADA.pdf
Memorandum - Adopting Millage Rate - 2027 ADA.pdf
Resolution - Adopting Millage Rate - 2027 ADA.pdf

R7B Resolution Approving & Adopting Final Operating Budget

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR, VILLAGE, FLORIDA, APPROVING AND ADOPTING THE FINAL BUDGET AND CAPITAL IMPROVEMENT PLAN FOR BAL HARBOUR VILLAGE FOR FISCAL YEAR 2026-27; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - FY 2026-27 Final Operating and Capital Budget ADA.pdf
Memorandum - FY 2026-27 Final Operating and Capital Budget ADA.pdf
Resolution - FY 2026-27 Final Operating and Capital Budget ADA.pdf
Attachment - Appendix A - FY 2026-27 Proposed Operating and Capital Budget ADA.pdf

R7C Resolution Approving Village Employee Health, Dental, Vision, & Life Insurance Renewals

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING A ONE-YEAR RENEWAL OF THE VILLAGE'S MEDICAL, DENTAL, VISION, LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, AND LONG-TERM DISABILITY INSURANCE POLICIES; PROVIDING FOR A RENEWAL OPTION FOR UP TO TWO YEARS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE NECESSARY AGREEMENTS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Village Employee Insurance Renewals ADA.pdf
Memorandum - Village Employee Insurance Renewals ADA.pdf
Resolution - Village Employee Insurance Renewals ADA.pdf
Attachment - Acentria Recommendation Letter ADA.pdf
Attachment - 2026 Bal Harbour Village Benefit Plans ADA.pdf
Attachment - UnitedHealthcare Billing and Collection Agreement ADA.pdf

R7D Resolution Authorizing Vehicle Purchases for Public Works and Building

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING THE PURCHASE OF A TRACTOR FOR THE PUBLIC WORKS AND BEAUTIFICATION DEPARTMENT IN THE AMOUNT OF FORTY-SEVEN THOUSAND SEVEN HUNDRED AND EIGHTY-SIX DOLLARS ($47,786); APPROVING THE PURCHASE OF THREE VEHICLES FOR PUBLIC WORKS AND BEAUTIFICATION DEPARTMENT IN THE AMOUNT OF TWO HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED AND THIRTY-SIX DOLLARS ($237,536); APPROVING THE PURCHASE OF A VEHICLE FOR THE BUILDING DEPARTMENT IN THE AMOUNT OF FIFTY-EIGHT THOUSAND FIVE HUNDRED AND FORTY-SIX DOLLARS ($58,546); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Village Fleet Purchase - 2026 ADA.pdf
Memorandum - Village Fleet Purchase - 2026 ADA.pdf
Resolution - Village Fleet Purchase - 2026 ADA.pdf
Attachment - PWB F150 Quote - Duval Ford - BAL HARBOUR X1L 1503JDREV4.pdf
Attachment - PWB F450 Quote - Duval Ford - BAL HARBOUR F4H 1505JDREV3.pdf
Attachment - PWB Tractor Proposal- Kelly Tractors - Fla Sherrifs.pdf
Attachment - PWB Tractor Catalog and Specs- Tractor.pdf
Attachment - Building F150 Quote - Duval Ford - BAL HARBOUR W3L 2218JDREV1.pdf

REGULAR COUNCIL MEETING AGENDA

R7 - REGULAR COUNCIL MEETING RESOLUTIONS

R7E Resolution Honoring the Legacy of Rabbi Sholom DovBer Lipskar at Founders Circle

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; HONORING THE LIFE, LEGACY, AND SERVICE OF RABBI SHOLOM DOVBER LIPSKAR; AUTHORIZING THE ADDITION OF RABBI SHOLOM DOVBER LIPSKAR'S NAME TO THE PLAQUE AT FOUNDERS CIRCLE HONORING INDIVIDUALS WHO HAVE MADE SIGNIFICANT

CONTRIBUTIONS TO BAL HARBOUR VILLAGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
Item Summary - Rabbi Lipskar Founders Circle Recognition ADA.pdf
Memorandum - Rabbi Lipskar Founders Circle Recognition ADA.pdf
Resolution - Rabbi Lipskar Founders Circle Recognition ADA.pdf

R7F Resolution Approving Agreement for Miami Art Week Temporary Art Exhibit - Sheila Elias
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH SHEILA ELIAS FOR THE TEMPORARY INSTALLATION AND EXHIBITION OF ARTWORK AT THE BAL HARBOUR WATERFRONT PARK IN BAL HARBOUR VILLAGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
Item Summary - Miami Art Week Temporary Exhibit ADA.pdf
Memorandum - Miami Art Week Temporary Exhibit ADA.pdf
Resolution - Miami Art Week Temporary Exhibit - SheilaElias ADA.pdf
Attachment - Agreement_SheilaElias ADA.pdf
Attachment - Exhibit A - Proposal SheilaElias.pdf

R7G Resolution Approving Agreement for Miami Art Week Temporary Art Exhibit - JJ Hammond
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR, FLORIDA, APPROVING AN AGREEMENT WITH JJ HAMMOND 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 - Miami Art Week Temporary Exhibit ADA.pdf
Memorandum - Miami Art Week Temporary Exhibit ADA.pdf
Resolution - Miami Art Week Temporary Exhibit - JJ Hammond ADA.pdf
Attachment - Agreement_JJ Hammond ADA.pdf
Attachment - Exhibit A - Proposal JJ HAMMOND.pdf

R7H Resolution Approving Amendment to Village Manager Employment Agreement
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE FLORIDA, APPROVING THE SECOND AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN BAL HARBOUR VILLAGE, FLORIDA AND JORGE M. GONZALEZ IN ACCORDANCE WITH THE AMENDMENT ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.
Item Summary - JMG Second Amendment ADA.pdf
Memorandum - JMG Second Amendment ADA.pdf
Resolution - JMG Second Amendment ADA.pdf
Attachment - JMG Second Amendment ADA.pdf

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A - PUBLIC COMMENT

R10 - VILLAGE MANAGER'S REPORT

R11 - VILLAGE CLERK'S REPORT

R12 - VILLAGE ATTORNEY'S REPORT

R12A Village Attorney Report
July Monthly Attorney Report final.pdf
August 2026 Monthly Attorney Report ADA.pdf

END OF REGULAR AGENDA

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.