

BAL HARBOUR

- V I L L A G E -

Councilman David J. Albaum
Councilman Jeffrey P. Freimark
Councilman Seth E. Salver
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

November 22, 2022

At 6:30 PM

Bal Harbour Village Hall • 655 - 96th Street • Bal Harbour • Florida 33154

This meeting will be conducted in-person. In order to minimize exposure to the Coronavirus to Councilmembers and members of the public, 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 Mayor Groisman Recognition / Farewell

CONSENT AGENDA

C6 - COUNCIL MINUTES

C6A Regular Council Meeting Minutes - October 25, 2022
[VillageCouncilRegularMeetingMinutes_October25_2022_ADA.pdf](#)

C7 - RESOLUTIONS

C7A Purchase of ADA Beach Access Mats
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE PURCHASE OF SIX (6) MOBI-MAT ADA ACCESS MATS AT A COST NOT TO EXCEED TWENTY-SIX THOUSAND FORTY-FIVE DOLLARS (\$26,045) FROM DESCHAMPS MATS SYSTEMS, INC.; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Purchase of ADA Beach Access Mats ADA.pdf](#)
[Council Memo - Purchase of ADA Beach Access Mats ADA.pdf](#)
[Resolution - Purchase of ADA Beach Access Mats ADA.pdf](#)
[Attachment - Deschamps Mats Systems, Inc. Quote No. E7868 ADA.pdf](#)

R7 - RESOLUTIONS

R7A Year End Budget Amendment for FY 2021-2022

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING THE FY 2021-2022 BUDGET BY REVISING THE 2021/2022 FISCAL YEAR OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Year End Budget Amendment for FY 2021-2022 ADA.pdf](#)
[Council Memo - Year End Budget Amendment for FY 2021-2022 ADA.pdf](#)
[Resolution - Year End Budget Amendment for FY 2021-2022 ADA.pdf](#)
[Attachment - Exhibit A - Final Budget Amendment ADA.pdf](#)

R7B Professional Service Agreement for United States and Canada Sales and Marketing Representative - Suzanne Corbo

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH SUZANNE CORBO / CORBO CONSULTING, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$57,000; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - United States and Canada Sales and Marketing Representative ADA.pdf](#)
[Council Memo - United States and Canada Sales and Marketing Representative ADA.pdf](#)
[Resolution - United States and Canada Sales and Marketing Representative ADA.pdf](#)
[Attachment - Suzanne Corbo Professional Services Agreement ADA.pdf](#)

R7C Professional Service Agreement for Argentina and Chile Sales and Marketing Representative - Carmen Florio

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH CARMEN FLORIO/ D*LX REP FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$36,000; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Argentina and Chile Sales and Marketing Representative ADA.pdf](#)
[Council Memo - Argentina and Chile Sales and Marketing Representative ADA.pdf](#)
[Resolution - Argentina and Chile Sales and Marketing Representative ADA.pdf](#)
[Attachment - Carmen Florio Professional Services Agreement ADA.pdf](#)

R7D Professional Service Agreement for Mexico Marketing and Public Relations Representative - Accoms Latam

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE

AGREEMENT WITH ACCOMS LATAM IN AN AMOUNT NOT TO EXCEED \$31,320 FOR A ONE-YEAR TERM; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Mexico Marketing and Public Relations Representative ADA.pdf](#)

[Council Memo - Mexico Marketing and Public Relations Representative ADA.pdf](#)

[Resolution - Mexico Marketing and Public Relations Representative ADA.pdf](#)

[Attachment - ACCOMS LATAM Professional Services Agreement ADA.pdf](#)

R7E Professional Service Agreement for Brazil Marketing and Public Relations Representative - Flavia Pacheco

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH FLAVIA PACHECO GIULIANO/SPOKE COMUNICACAO FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$40,000; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Brazil Marketing and Public Relations Representative ADA.pdf](#)

[Council Memo - Brazil Marketing and Public Relations Representative ADA.pdf](#)

[Resolution - Brazil Marketing and Public Relations Representative ADA.pdf](#)

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

R7F Zambelli Fireworks Contract for New Years Eve and Independence Day

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND ZAMBELLI FIREWORKS MANUFACTURING COMPANY FOR THE PROVISION OF PYROTECHNIC DISPLAYS AT VARIOUS VILLAGE EVENTS FOR A THREE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$59,000 IN YEAR ONE AND IN AN AMOUNT NOT TO EXCEED \$48,000 IN THE FINAL TWO YEARS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Zambelli Fireworks Contract for New Years Eve and Independence Day ADA.PDF](#)

[Council Memo - Zambelli Fireworks Contract for New Years Eve and Independence Day ADA.PDF](#)

[Resolution - Zambelli Fireworks Contract for New Years Eve and Independence Day ADA.PDF](#)

[Attachment - Zambelli Agreement Exhibit A ADA.pdf](#)

[Attachment - Zambelli Agreement ADA.pdf](#)

R7G Verge Aero Drone Light Show Contract for Independence Day

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND VERGE INC. FOR THE PROVISION OF A DRONE LIGHT SHOW FOR THE ANNUAL INDEPENDENCE DAY CELEBRATION FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$50,000; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Verge Aero Drone Light Show Contract for Independence Day ADA.pdf](#)

[Council Memo - Verge Aero Drone Light Show Contract for Independence Day ADA.pdf](#)

[Resolution - Verge Aero Drone Light Show Contract for Independence Day ADA.pdf](#)

[Attachment - Verge Inc Exhibit A for Agreement ADA.pdf](#)

[Attachment - VergeAero Agreement ADA.pdf](#)

R7H LETF Expenditures for Active Shooter Response Equipment, Do The Right Thing Program, and Rotary Club 5K Race/Walk

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING AND APPROVING THE DONATION OF \$5,000.00 OF LAW ENFORCEMENT TRUST FUNDS TO THE ROTARY CLUB OF BAL HARBOUR; AUTHORIZING AND APPROVING THE DONATION OF \$5,000.00 OF LAW ENFORCEMENT TRUST FUNDS TO "DO THE RIGHT THING OF MIAMI, INC."; AUTHORIZING AND APPROVING THE EXPENDITURE OF \$90,388 FOR ACTIVE SHOOTER RESPONSE EQUIPMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - LETF Expenditures ADA.pdf](#)

[Council Memo - LETF Expenditures ADA.pdf](#)

[Resolution - LETF Expenditures ADA.pdf](#)

[Attachment - Affidavit - LETF Nov 2022 ADA.pdf](#)

[Attachment - Invoice - Bal Harbour PD Do The Right Thing ADA.pdf](#)

[Attachment - LETF Equipment Quote ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A Discussion Item - Meeting Dates - Village Manager Jorge M. Gonzalez

[Discussion Item - Meeting Dates ADA.pdf](#)

[Attachment - Council Meeting Dates Calendar 2023 ADA.pdf](#)

R9B - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

R11A Lobbyist Report

[R11A1_Lobbyist Registration Report as of November15_2022_ADA.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

R12A Village Attorney Report

[Monthly Attorney Report October 2022 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.