

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 May 16, 2023 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** National Public Works Week Proclamation
- PA2** Presentation of the Rotary Club of Bal Harbour and the Bal Harbour Police Department's 6th Annual 5K Race/Walk Sponsors - Chief Raleigh M. Flowers, Jr.
- PA3** Freebee First Quarter Report
 - [Memo - Freebee First Quarter Report_ADA.pdf](#)
 - [Attachment 1 - Freebee Presentation & Discussion_ADA.pdf](#)
 - [Attachment 2 - Ridership Data_ADA.pdf](#)

CONSENT AGENDA

C6 - COUNCIL MINUTES

April 18, 2023 Regular Council Meeting Minutes
[VillageCouncilRegularMeetingMinutes_April18_2023_ADA.pdf](#)

R5 - ORDINANCES

- R5A** Election Redistricting Ordinance - Second Reading
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE FLORIDA, PURSUANT TO VILLAGE CHARTER SECTION 14(C), ALTERING THE ELECTION DISTRICT BOUNDARIES (REDISTRICTING) AS DEFINED IN SECTION 8.2 OF THE VILLAGE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Redistricting Ordinance - Second Reading_ADA.pdf](#)

[Council Memo - Redistricting Ordinance - Second Reading_ADA.pdf](#)

[Ordinance - Redistricting Ordinance - Second Reading_ADA.pdf](#)

[Attachment A - Redistricting Map 3_ADA.pdf](#)

[Attachment B - BHV-Plats_ADA.pdf](#)

- R5B** Village Parks Rules Ordinance - Second Reading
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING CHAPTER 2 "ADMINISTRATION", AND CHAPTER 17 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" OF THE VILLAGE CODE TO CREATE AND DEFINE "PUBLIC PARKS" AND AUTHORIZE RELATED RULES AND PENALTIES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Village Parks Rules Ordinance - Second Reading_ADA.pdf](#)

[Council Memo - Village Parks Rules Ordinance - Second Reading_ADA.pdf](#)

[Ordinance - Village Parks Rules Ordinance - Second Reading_ADA.pdf](#)

[Attachment 1- Administrative Rules_ADA.pdf](#)

[Attachment 2 - Map of Public Parks_ADA.pdf](#)

- R5C** Trespass Ordinance - First 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.

[Item Summary - Trespass Ordinance_ADA.pdf](#)

[Council Memo - Trespass Ordinance_ADA.pdf](#)

[Ordinance - Trespass Ordinance_ADA.pdf](#)

- R5D** Saturday Noise Ordinance - First 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_ADA.pdf](#)

[Council Memo - Saturday Noise Ordinance_ADA.pdf](#)

[Ordinance - Saturday Noise Ordinance_ADA.pdf](#)

R7 - RESOLUTIONS

- R7A** Certification of Special Election Results
RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE,
ACCEPTING AND RATIFYING THE CERTIFICATION OF THE RESULTS OF
THE MAY 2, 2023 SPECIAL MUNICIPAL ELECTION FOR BAL HARBOUR
VILLAGE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;
PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Accepting and Adopting Certification of May2_2023 Special Election Results_ADA.pdf](#)

[Council Memo - Accepting and Adopting Certification of May2_2023 Special Election Results_ADA.pdf](#)

[Resolution - Accepting and Adopting Certification of May2_2023 Special General Election Results_ADA.pdf](#)

[Attachment 1 - Certification Of May2_2023 Special Municipal Election_May5_2023_ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

- R9A** Discussion Item - Status of Oceana Development Agreement - Village
Manager Jorge M. Gonzalez

[Discussion Item - Oceana Development Agreement_Village Manager Jorge M. Gonzalez_ADA.pdf](#)

- R9B** Discussion Item - Stormwater Fund Implementation Steps - Village Manager
Jorge M. Gonzalez

[Discussion Item - Stormwater Fund Implementation Steps_Village Manager Jorge M. Gonzalez_ADA.pdf](#)

R9C - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

Lobbyist Report

[R11A1_Lobbyist Registration Report as of May9_2023_ADA.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

Village Attorney Report

[Monthly Attorney Report April_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.