

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

January 30, 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 Colorectal Cancer Month Proclamation

PA2 Police Annual Report

CONSENT AGENDA

C6 - COUNCIL MINUTES

C6A December 13, 2023 Regular Council Meeting Minutes
December 13, 2023 Workshop - Village Manager's Performance Minutes
December 13, 2023 Executive Session Minutes
[VillageCouncilRegularMeetingMinutes_December13_2022_ADA.pdf](#)
[Workshop Minutes_December13_2022_ADA.pdf](#)
[Executive Session Minutes_December13_2022_ADA.pdf](#)

C7 - RESOLUTIONS

C7A Unity of Title - 10255 Collins Avenue Units 502 & 504

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING THE BUILDING OFFICIAL'S APPROVAL OF THE UNITY OF TITLE SUBMITTED BY BELLINI OSG, LLC, FOR THE PROPERTIES LOCATED AT 10255 COLLINS AVENUE, UNITS 502 AND 504, BAL HARBOUR FLORIDA, 33154, BAL HARBOUR FLORIDA, 33154, TO COMBINE THE TWO CONDOMINIUM UNITS INTO ONE CONDOMINIUM UNIT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Unity of Title - 10255 Collins Avenue Units 502 & 504 ADA.pdf](#)

[Council Memo - Unity of Title 10225 Collins Ave 502 and 504 ADA.pdf](#)

[Resolution - Unity of Title - 10255 Collins Avenue Units 502 & 504 ADA.pdf](#)

[Exhibit A - Unity of Title for 10225 Collins Ave, Unit 502 and 504 ADA.pdf](#)

[Attachment - Bellini Condo Approval Letter ADA.pdf](#)

[Attachment - Property Appraiser's Detailed Report 10225 Collins Ave, Unit 502 ADA.pdf](#)

[Attachment - Property Appraiser's Detailed Report 10225 Collins Ave, Unit 504 ADA.pdf](#)

C7B Grant Administration and Consulting Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH A CONSULTANT, IN ALIGNMENT CONSULTING, FOR GRANT ADMINISTRATION AND CONSULTING SERVICES ON AN HOURLY BASIS AT A COST NOT TO EXCEED ANNUAL BUDGETARY ALLOCATIONS FOR A ONE-YEAR TERM WITH A RENEWAL OPTION OF FOUR ADDITIONAL ONE-YEAR TERMS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Grant Administration and Consulting Services ADA.pdf](#)

[Council Memo - Grant Administration and Consulting Services ADA.pdf](#)

[Resolution - Grant Administration and Consulting Services ADA.pdf](#)

[Attachment - In Alignment Consulting Professional Services Agreement ADA.pdf](#)

C7C Laptops Purchase for Police Department

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN EXPENDITURE WITH DELL TECHNOLOGIES, IN THE AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND FIVE HUNDRED AND SEVENTY-EIGHT DOLLARS (\$42,578) FOR THE PURCHASE OF LAPTOPS FOR THE POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Laptops Purchase for Police Department ADA.pdf](#)

[Council Memo - Laptops Purchase for Police Department ADA.pdf](#)

[Resolution - Laptops Purchase for Police Department ADA.pdf](#)

[Attachment - Dell Invoices for Laptops ADA.pdf](#)

C7D Sanitary Sewer Pump Refurbishment - Hydra Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING QUOTE NO. 27406 FROM HYDRA SERVICE, INC., FOR THE REFURBISHMENT OF ONE SULZER/ABS SUBMERSIBLE SANITARY SEWER PUMP MODEL NO. XFP 100J-CH1-PE350/4, AT A COST NOT TO EXCEED TWENTY THREE THOUSAND ONE HUNDRED THIRTY-FIVE DOLLARS (\$23,135); AUTHORIZING THE VILLAGE MANAGER TO APPROVE THE REFURBISHMENT OF ADDITIONAL SANITARY SEWER PUMPS FOR SANITARY PUMP STATION NUMBER ONE (PS-1) OR SANITARY PUMP STATION NUMBER TWO (PS-2) AS REQUIRED TO MAINTAIN EFFECTIVE SANITARY PUMP STATION OPERATIONS; SUBJECT TO ANNUAL BUDGET ALLOCATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Sanitary Sewer Pump Refurbishment - Hydra Services ADA.pdf](#)

[Council Memo - Sanitary Sewer Pump Refurbishment - Hydra Services ADA.pdf](#)

[Resolution - Sanitary Sewer Pump Refurbishment - Hydra Services ADA.pdf](#)

[Attachment - Hydra Service Inc. Quote No. 27406 ADA.pdf](#)

C7E Sewer Channel Grinder Refurbishment - JWC Environmental

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING QUOTE NO. 68989 REV A FROM JWC ENVIRONMENTAL, INC., FOR THE REFURBISHMENT OF ONE SULZER 30005-0032 MUFFIN MONSTER SANITARY SEWER CHANNEL GRINDER AT A COST NOT TO EXCEED TWENTY FOUR THOUSAND TWO HUNDRED FIFTY DOLLARS (\$24,250); AUTHORIZING THE VILLAGE MANAGER TO APPROVE THE REFURBISHMENT OF ADDITIONAL SANITARY SEWER CHANNEL GRINDERS FOR SANITARY PUMP STATION NUMBER ONE (PS-1) OR SANITARY PUMP STATION NUMBER TWO (PS-2) AS REQUIRED TO MAINTAIN EFFECTIVE SANITARY PUMP STATION OPERATIONS; SUBJECT TO ANNUAL BUDGET ALLOCATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Sewer Channel Grinder Refurbishment - JWC Environmental ADA.pdf](#)

[Council Memo - Sewer Channel Grinder Refurbishment - JWC Environmental ADA.pdf](#)

[Resolution - Sewer Channel Grinder Refurbishment - JWC Environmental ADA.pdf](#)

[Attachment - JWC Environmental, Inc. Quote no. 68989 ADA.pdf](#)

R5 - ORDINANCES - No Ordinances

R7 - RESOLUTIONS

- R7A** MYKD Design Services & Contingency for Jetty
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH MIKYOUNG KIM DESIGN (MYKD) FOR THE PROVISION OF LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR ADDITIONAL SERVICES 12 AND 16 IN THE AMOUNT NOT TO EXCEED ONE HUNDRED NINETY NINE THOUSAND, SIX HUNDRED TWENTY-FIVE DOLLARS (199,625) PLUS A DESIGN CONTINGENCY IN THE AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - MYKD Design Services & Contingency for Jetty ADA.pdf](#)

[Council Memo - MYKD Design Services & Contingency for Jetty ADA.pdf](#)

[Resolution - MYKD Design Services & Contingency for Jetty ADA.pdf](#)

[Attachment - MYKD Jetty- Add Service 12-Specifications ADA.pdf](#)

[Attachment - MYKD Jetty- Add Service 16-Permitting ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

- R9A** Discussion Item - Public Meeting for Broad Causeway Bridge Replacement Project - Vice Mayor Seth E. Salver

[Discussion Item - Public Meeting for Broad Causeway Bridge Replacement Project - Vice Mayor Seth ADA](#)

R9B - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

R12 - VILLAGE ATTORNEY REPORT

- R12A** Village Attorney Report

[Monthly Attorney Report December 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.