



**NORTH BAY VILLAGE
REGULAR VILLAGE COMMISSION MEETING
PUBLIC MEETING NOTICE**

**Tuesday, September 15, 2026 at 6:00 PM
1666 Kennedy Causeway, #101, North Bay Village, FL 33141
(In-person and virtual via Zoom. See below for details)
Zoom Meeting ID: 891 2658 3746**

Elected Officials and Village staff will participate from the physical meeting location. Members of the public may attend the meeting in person at the physical meeting location, or, alternatively, may watch or join in to the meeting by following these instructions:

ATTEND THE MEETING IN PERSON AT THE PHYSICAL MEETING LOCATION: The meeting will be held in person at the physical meeting location stated above. Admission to the physical meeting location is on a first-come, first-served basis and space is limited. Doors will open 30 minutes before the meeting start time.
To Watch the Public Meeting: https://northbayvillage-fl.gov/videos TV Channel 661 Facebook Live
Participate in the Meeting via Zoom: Zoom Meeting ID: 891 2658 3746
Listen via Telephone to the Public Meeting: 1-305-224-1968 or 1-929-205-6099
For technical support during the meeting, please contact: (786) 309-4991

PUBLIC COMMENTS

Public comments will be accepted by the following means:

IN-PERSON COMMENTS: Members of the public may attend the meeting at the physical meeting location stated above and deliver their public comments in person during the public comment portion of the agenda.

VIRTUAL COMMENTS: Public comments will also be accepted during the meeting using the virtual meeting platform.

VIA E-MAIL TO: publiccomment@nbvillage.com

Interested parties or their authorized representatives may address the Commission and/or Board via written or electronic commentary ("e-comments") by emailing the Village Clerk at least two (2) hours prior to the commencement of the meeting. E-comments will not be read during the meeting but will be distributed to the Village Commission or Board prior to the commencement of the meeting. You may send your concerns with the subject line "PUBLIC COMMENT" and the following information in the body of the email: your name, address, if you are a hired Consultant or Village Employee, and/or if you are engaged in lobbying activities and/or representing an organization.

LOBBYING ACTIVITIES

Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Village Clerk prior to engaging in lobbying activities per Village Code Sec. 38- 17. "Lobbyist" specifically includes the principal, as well as any agent, officer or employee of a principal, regardless of whether the lobbying activities fall within the normal scope of employment of the agent, officer or employee. The term "lobbyist" specifically excludes the following persons: lobbyists hired by the Village who are communication with Village personnel in the course of performing under their contracts; attorneys or other representatives retained to represent individuals and corporate entities in quasi-judicial proceedings where the law prohibits ex -parte communications; expert witnesses who only provide scientific, technical or other specialized information or testimony at public meetings; employees of the principal who do not engage in lobbying activities and representatives of non-profit organizations who only appear at publicly noticed meetings, without special compensation or reimbursement for the appearance, whether direct, indirect or contingent, to express support or opposition to any item.

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled, who need special accommodations to participate in this meeting because of that disability, should contact the office of the Village Clerk at 786-756-7171 no later than five days prior to such proceeding. To request this material in an accessible format, sign language interpreters, information on access for persons with disabilities, and/or any accommodation to review any document or participate in any Village-sponsored proceeding, please contact 305-756-7171 five days in advance to initiate your request. TTY users may also call 711 (Florida Relay Service).

In accordance with the provisions of Section 286.0105, Florida Statutes, anyone wishing to appeal any decision made by the Village Commission, with respect to any matter considered at this meeting or hearing, 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 shall include the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed at the office of the Village Clerk, North Bay Village, 1666 Kennedy Causeway. Anyone wishing to obtain a copy of any agenda item should contact the Village Clerk at 305-756-7171. A complete agenda packet is also available on the village website at www.northbayvillage-fl.gov

Have questions or need additional information? E-mail: villageclerk@nbvillage.com or call: 305-756-7171



NORTH BAY VILLAGE
EST. 1945

North Bay Village

OFFICIAL AGENDA

REGULAR VILLAGE COMMISSION MEETING

1666 Kennedy Causeway, #101, North Bay Village, FL 33141

(In-person and virtual via Zoom. See below for details)

Zoom Meeting ID: 891 2658 3746

Tuesday, September 15, 2026

6:00 PM

Decorum: Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the board shall be barred from further appearance before the board by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. Signs or placards may be disallowed in the commission chamber by the presiding officer. Persons exiting the commission chambers shall do so quietly.

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1. Opening Items

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Invocation

2. Order of Business

3. Presentations

A. Proclamations and Awards

B. Special Presentations to Commission

- 3.A. [Presentation of a Proclamation on Childhood Cancer Awareness](#)
- 3.B. [Presentation of a Proclamation Recognizing Diaper Need Awareness Month](#)
- 3.C. [Presentation and Recognition of the 2026 Summer Internship Students - Sponsored by Commissioner Doris Acosta](#)
- 3.D. [Presentation of the 2024-2025 Annual Comprehensive Financial Report](#)
[ACFR Governance letter 093025.pdf](#)
[ACFR AUD FS 093025.pdf](#)

4. Open Forum

5. Approval of Commission Minutes

6. Advisory Board Minutes/Written Reports.

7. Village Commission's Report

8. Village Attorney's Report

9. Village Manager's Report

For detailed reporting of the prior month's expenditures, please visit the Finance Department webpage on the North Bay Village website at: [NBV Finance Department](#)

- 9.A. [Code Compliance Report \(July & August\) 2026](#)
[June 2026 CM-Code Report.pdf](#)
[July 2026 CM-Code Report.pdf](#)
[August 2026 CM-Code Report.pdf](#)

10. Village Clerk's Report

- 10.A. [Village Clerk Report for July and August 2026](#)
[2026 Advisory Board Meetings Attendance.pdf](#)
[PRR Log July 2026.pdf](#)
[PRR Log August 2026.pdf](#)

11. Consent Agenda

A. Staff Items

B. Proclamation/Award/Village Key Requests

- 11.A. [A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE RENEWAL OF EMPLOYEE HEALTH INSURANCE BENEFITS FOR FISCAL YEAR 2026-27; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER FRANK ROLLASON](#)

It is recommended that the Village Commission approve the renewal proposal for

Employee Medical benefits and authorize the Village Manager to execute any necessary agreements for the insurance benefits.

[Resolution - Employee Health Insurance.DOCX](#)
[FY 26-27 Insurance Renewal Package.pdf](#)

- 11.B. [A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH FIRST TRYON ADVISORS, LLC FOR MUNICIPAL FINANCIAL ADVISORY SERVICES; WAIVING COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER FRANK ROLLASON](#)

It is recommended that the Village Commission approve an Agreement with First Tryon Advisors, LLC for Financial Advisory and Consulting Services.

[Resolution - First Tryon Municipal Financial Advising.DOCX](#)
[NBV Professional Services Agreement - Draft 8_28_2026.docx](#)
[Exhibit A - NBV - Scope of Services - Tryon Advisors, LLC.docx](#)
[Exhibit B - Municipal Advisor Disclosures.docx](#)
[Exhibit C - NBV - Compensation Structure.docx](#)

- 11.C. [A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE AMENDMENT NO. 1 TO WORK ORDER NO. 08 WITH ARDURRA GROUP, INC. FOR THE WATER AND SEWER MASTER PLAN FOR ADDITIONAL SERVICES IN THE AMOUNT OF \\$89,150.00, FOR A TOTAL AMOUNT NOT TO EXCEED \\$591,784.00; AMENDING THE BUDGET FOR FISCAL YEAR 2025-2026; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. \(PUBLIC WORKS DIRECTOR STEVEN BUCKLAND\)](#)

It is recommended that the Village Commission authorize amending work order #08 in the amount of \$89,150.00 to Ardurra Group, Inc.

[Resolution - WO 8 to Ardurra - Water and Sewer Plan.DOCX](#)
[2026.07.20 - Ardurra Group Inc. WO8 Revised.pdf](#)

- 11.D. [A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF SPEED TABLES AND RELATED HARDWARE FROM TRAFFIC LOGIX CORPORATION IN THE AMOUNT OF \\$21,885.00 UTILIZING A CONTRACT COMPETITIVELY BID BY SOURCEWELL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE](#)

Staff recommends Commission approval of the purchase of five (5) speed tables via the Sourcewell Contract from Traffic Logix in the amount of \$21,885.00.

[Resolution Approving Purchase of Speed Tables Bumps - Traffic Logix Sourcewell Piggyback.DOCX](#)
[Traffic Logix Quote.pdf](#)
[Sourcewell Contract Aug.pdf](#)

12. First Reading of Ordinances

Please be advised that if you wish to comment upon any of these quasi-judicial items, please inform the Mayor during public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse to be cross-examined or sworn-in, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further, details of the quasi-judicial procedures may be obtained from the Village Clerk.

- 12.A. [AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 51 "WATER" OF THE VILLAGE'S CODE OF ORDINANCES TO MODIFY WATER UTILITY RATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER FRANK ROLLASON \(CHIEF FINANCIAL OFFICER SANDRA SIEFKEN\)](#)

It is recommended that the Village Commission consider and approve the proposed Ordinance on first reading, amending the Village's water rates to support the debt service associated with the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) Loans.

[Ordinance Amending Chapter 51 Water Rates.DOCX](#)

[UB Advisory Proposed Rate Increase FY 2027.pdf](#)

[Utility Rate Increase FY 2027 Bill Comparison.pdf](#)

[Water Rate Increase SRL.pdf](#)

13. Public Hearings

Please be advised that if you wish to comment upon any of these quasi-judicial items, please inform the Mayor during public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse to be cross-examined or sworn-in, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further, details of the quasi-judicial procedures may be obtained from the Village Clerk.

- 13.A. [A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF NORTH BAY VILLAGE, ESTABLISHING AND ADOPTING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2026-2027 IN THE AMOUNT OF 7.0000 MILLS, WHICH IS 30.39% HIGHER THAN THE ROLLBACK RATE OF 5.3686 MILLS, TO BALANCE THE GENERAL FUND; ESTABLISHING THE DEBT SERVICE MILLAGE RATE IN THE AMOUNT OF 2.1659 MILLS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER FRANK ROLLASON](#)

It is recommended that the Village Commissioner consider and adopt the proposed Resolution.

[Resolution - Proposed Millage Rate FY 26-27.DOCX](#)

- 13.B. A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF NORTH BAY VILLAGE, ADOPTING THE TENTATIVE GENERAL FUND AND CAPITAL OUTLAY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026, AND ENDING SEPTEMBER 30, 2027; CONFIRMING SEPTEMBER 28, 2026, AS THE DATE OF THE SECOND PUBLIC HEARING; AUTHORIZING THE EXPENDITURE OF FUNDS APPROPRIATED IN THE BUDGET; ACKNOWLEDGING THE LEVY AND COLLECTION OF TAXES ON REAL AND PERSONAL PROPERTY AND OTHER REVENUES NECESSARY TO MEET THE EXPENDITURES PROVIDED IN THE BUDGET; PROVIDING FOR TRANSMITTAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER FRANK ROLLASON

It is recommended that the Village Commission consider adopting the tentative budget for Fiscal Year 2026-2027.

[Resolution Tentative Budget FY 2026-2027.docx](#)
[FY2027 Proposed Budget.pdf](#)

14. Discussion/Action Items

A. Unfinished Business

B. New Business

- 14.A. [Discussion on Enhancing the Village's Architectural Design Review Standards for New Single-Family Residence - Sponsored by Commissioner Doris Acosta](#)
[Image.jpeg](#)
- 14.B. [Discussion Regarding Internet-Connected Gaming Consoles at the Village Community Center - Sponsored by Commissioner Doris Acosta](#)
[Game Systems for Community Center use.pdf](#)
- 14.C. [Discussion Regarding Long-Term Revenue Opportunities for the 79th Street Corridor - Sponsored by Commissioner Doris Acosta](#)
[Memo - 79th St. Corridor Revenue Initiative.pdf](#)
- 14.D. [Discussion Regarding the Development of a Village Micromobility Safety Ordinance - Sponsored by Commissioner Doris Acosta](#)
[Micromobility Safety Ordinance.pdf](#)
- 14.E. [Discussion on the Proposed Activities and Rates for the Community Center - Sponsored by Mayor Rachel Streitfeld](#)
- 14.F. [Discussion on Treasure Island Road Milling and Paving vs. Sealcoating - Village Manager, Frank Rollason](#)

If the Village ultimately wishes to pursue the option of sealcoating, it is recommended to pursue a formal solicitation process or piggyback an existing contract.

TI Paving Cost Estimate Updated 7/28/26
Sealcoat Proposal No. 1 - Rose Paving
Sealcoat Proposal No. 2 - Regi Parking

15. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK AT 305-756-7171 EXT. 45 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY VILLAGE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, 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 SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE VILLAGE CLERK, NORTH BAY VILLAGE, 1666 KENNEDY CAUSEWAY. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE VILLAGE CLERK AT 305-756-7171 EXT 45. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE VILLAGE WEBSITE AT www.nbvillage.com.

TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ON ACCESS FOR PERSON WITH DISABILITIES, AND/OR ANY ACCOMMODATION TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-7171 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).