



NORTH BAY VILLAGE
EST. 1945

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

**Tuesday, February 17, 2026 at 6:00 PM
1666 Kennedy Causeway, #101, North Bay Village, FL 33141**

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

The meeting agenda is available online at:

<https://northbayvillage-fl.gov/agendas-minutes>

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 call 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-serve basis and space is limited.

Doors will open 30 minutes prior to the meeting start time.

The Village highly encourages those in attendance to wear facial coverings and abide by social distancing as recommended by the CDC.

Watch the Public Meeting:

<https://northbayvillage-fl.gov/videos>

TV Channel 661

Facebook Live

Participate in the meeting via Zoom:

Meeting ID: 891 2658 3746

Listen via telephone to the Virtual 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.

PUBLIC RECORDS

The meeting will be recorded for later viewing and is a public record. Minutes of the meeting will be taken and will be made available.

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.northbayvillage-fl.gov.

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 786-224-8070 NO LATER THAN FIVE DAYS PRIOR TO SUCH PROCEEDING. 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 786-224- 8070 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

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.

Have questions or need additional information?

E-mail: villageclerk@nbvillage.com

Call: 305-756-7171



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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)
Meeting ID: 891 2658 3746
Tuesday, February 17, 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.

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.

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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**

4. Open Forum

5. Approval of Commission Minutes

5.A. [Approval of the Following Meeting Minutes - Alba L. Chang, Village Clerk](#)

* **December 1, 2025 - Special Commission Meeting**

* **December 16, 2025 - Regular Commission Meeting**

* **January 20, 2026 - Regular Commission Meeting**

* **January 22, 2026 - Village Commission Workshop (Solid Waste Services)**

[12.01.2025 Special Mtg. Draft.pdf](#)

[12.16.2025 Reg. Commission Mtg.Draft.pdf](#)

[01.20.2026 Reg Mtg. Draft .pdf](#)

[01.22.2026 Solid Waste Workshop - Draft.pdf](#)

6. Advisory Board Minutes/Written Reports.

6.A. [Sustainability & Resiliency Task Force - Chair Alisha Graham](#)

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. [Update on the Village's General Transportation Services](#)

9.B. [Community Engagement Report \(January 2026\)](#)
[Community Engagement Report Jan. 2026.pdf](#)

9.C. [Traffic Enforcement Report \(January 2026\)](#)
[Monthly Traffic Report \(January 2026\).pdf](#)

9.D. [Code Enforcement Report \(January 2026\)](#)
[January 2026 CM-Code Report.pdf](#)
[December 2025 CM-Code Report.pdf](#)
[November 2025 CM-Code Report.pdf](#)

10. Village Clerk's Report

10.A. [Village Clerk Report for January of 2026](#)
[PRR Log January 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, AFFIRMING SUPPORT FOR THE PRESERVATION OF THE MIAMI-DADE URBAN DEVELOPMENT BOUNDARY (“UDB”) AS IT CURRENTLY EXISTS TO PROTECT DOWNSTREAM WATER RESOURCES, INCLUDING THE BISCAYNE AQUIFER, REGIONAL GROUNDWATER SUPPLIES, AND CONNECTED COASTAL WATERS, AS WELL AS THE EVERGLADES, WETLANDS, AND AGRICULTURAL LANDS; URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO UPHOLD COUNTY MAYOR DANIELA LEVINE CAVA’S VETO OF THE PROPOSED DEVELOPMENT OUTSIDE THE UDB; URGING THE FLORIDA STATE LEGISLATURE TO OPPOSE ANY LEGISLATION THAT WOULD WEAKEN THE UDB IN THE MIAMI-DADE COUNTY CHARTER; ENCOURAGING ADVANCEMENT OF ATTAINABLE AND WORKFORCE HOUSING WITHIN THE UDB TO ADDRESS HOUSING AFFORDABILITY WITHOUT EXPANDING DEVELOPMENT INTO ENVIRONMENTALLY SENSITIVE LANDS; DESIGNATING THE PRESERVATION OF THE UDB AS A STATE LEGISLATIVE PRIORITY FOR NORTH BAY VILLAGE; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. - SPONSORED BY MAYOR RACHEL STREITFELD

It is recommended that the Village Commission support the Preservation of the Miami-Dade Urban Development Boundary as it currently exists to protect downstream water resources.

Resolution Supporting UDB.DOCX

- 11.B. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SUPPORTING ENHANCED ENFORCEMENT OF FEDERAL SANCTIONS RELATED TO CUBA; SUPPORTING STATE LEGISLATION REQUIRING PROOF OF AUTHORIZATION FROM THE OFFICE OF FOREIGN ASSETS CONTROL FOR BUSINESSES SUBJECT TO FEDERAL SANCTIONS PROGRAMS; SUPPORTING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE MIAMI-DADE COUNTY TAX COLLECTOR’S EFFORTS TO ADDRESS BUSINESSES ENGAGING IN UNLAWFUL COMMERCE WITH CUBA; SUPPORTING STATE EFFORTS IN SENATE BILL 1176 AND HOUSE BILL 1397; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. - SPONSORED BY COMMISSIONER RICHARD CHERVONY

It is recommended that the Village Commission support the proposed Resolution as it relates to businesses engaging in unlawful commerce with Cuba.

Resolution Unauthorized Business With Cuba.DOCX

- 11.C. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH ARTS FOR LEARNING/MIAMI, INC. FOR SPRING AND SUMMER PROGRAMMING FOR VISUAL ARTS, MUSIC, DANCE, AND THEATRE IN AN AMOUNT NOT TO EXCEED \$10,060.00; WAIVING COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE - VILLAGE MANAGER FRANK ROLLASON

It is recommended that the Village Commission authorize the Village Manager to enter into a Professional Service Agreement with Arts 4 Learning for the Spring & Summer Arts Program to serve Village Residents.

[Resolution PSA - Arts for Learning.DOCX](#)
[Exhibit A-PSA - Arts for Learning.DOCX](#)
[Proposal Art 4 Learning .pdf](#)

- 11.D. [A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF MICROSOFT OFFICE 365 GCC LICENSES AND MICROSOFT 365 COPILOT GCC LICENSES FROM SHI INTERNATIONAL CORP. IN AN AMOUNT NOT TO EXCEED \\$90,945.00 FOR THREE YEARS AND AN AMOUNT NOT TO EXCEED BUDGETED FUNDS FOR FUTURE FISCAL YEARS; 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 proposed Resolution and authorize the Village to proceed with the purchase of the Microsoft Office Licenses.

[Resolution Approving Microsoft Licenses.DOCX](#)
[Exhibit A-SHI Quote -BudgetaryNetNewEA-May start.pdf](#)
[SHI Contract 121923- Sourceswell.pdf](#)
[Software Value Added Reseller SHI Florida.pdf](#)
[SHI Transfer Request Forms_Redacted.pdf](#)
[Modern-Work-Plan-Comparison-GCC-High.pdf](#)

- 11.E. [A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF BALLISTIC SHIELDS AND RELATED EQUIPMENT FROM TACTICAL EDGE CONSULTING, LLC IN AN AMOUNT NOT TO EXCEED \\$27,050.00; 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 purchase of ballistic shields for the Police Department from Tactical Edge Consulting, LLC, in the amount of \$27,050.00.

[Resolution Approving Ballistic Shield Purchase \(Sole Source\).DOCX](#)
[Tactical Edge Proposal 2025-94 -PD.pdf](#)
[Sole Source Letter.pdf](#)

- 11.F. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PACKETALK LLC FOR THE PURCHASE OF AUTOMATED LICENSE PLATE READER SYSTEM IN AN AMOUNT NOT TO EXCEED \$142,000.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER, FRANK ROLLASON

It is recommended that the Village Commission approve the purchase of the Automated License Plate Reader System from Packetalk in the amount of \$142,000.

[Resolution -ALPR Purchase \(Waiving Bidding\).DOCX](#)
[Exhibit A-Packetalk Proposal.pdf](#)
[Packetalk Sole Source Letter 2.9.26.docx](#)

- 11.G. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE PURCHASE OF A SPECIALTY POLICE PATROL VEHICLE FROM ARS POWER SPORTS AND RELATED EMERGENCY EQUIPMENT FROM DANA SAFETY SUPPLY, INC. IN AN AMOUNT NOT TO EXCEED \$46,113.60; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE - VILLAGE MANAGER FRANK ROLLASON (DEPUTY CHIEF OF POLICE SAMUEL BEJAR)

It is recommended that the Village Commission authorize the purchase of a Specialty Police Patrol vehicle from ARS Power Sports and related emergency equipment from Dana Safety Supply, Inc. in the amount of \$46,113.60

[Resolution Approving Police Vehicle Purchase.DOCX](#)
[Exhibit A - Polaris Proposal.pdf](#)
[Exhibit B - Dana Safety Supply- Upfitting - POLARIS.pdf](#)
[Bid Award Report Vendor List.pdf](#)

- 11.H. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A RENEWAL AGREEMENT WITH CLEARVIEW AI, INC. FOR CLEARVIEW ARTIFICIAL INTELLIGENCE (AI) TOOL FOR USE BY THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$21,039; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE - VILLAGE MANAGER FRANK ROLLASON

It is recommended that the Village Commission approve a renewal Agreement with Clearview AI in the amount not to exceed \$21,039 for use by the Police Department.

[Resolution Ratifying Clearview AI Contract.DOCX](#)
[Proposal PDept-.pdf](#)

- 11.I. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING RESOLUTION NUMBER 2023-045, AND APPROVING ADDITIONAL SERVICES REQUEST NUMBERS AS7, AS8, AS12, AS13, AND AS17 WITH WANNEMACHER JENSEN ARCHITECTS, INC. RELATING TO ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE VILLAGE HALL AND PUBLIC SAFETY COMPLEX PROJECT IN A TOTAL AMOUNT OF \$363,027.00; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE - VILLAGE MANAGER, FRANK ROLLASON

It is recommended that the Village Commission approve additional services request numbers AS7, AS8, AS12, AS13, and AS17 with Wannemacher Jensen Architects, Inc., relating to architectural and engineering design services for the Village Hall Public Safety Complex Project in a total amount of \$363,027.00.

[Resolution - Village Hall Architect Additional Services.DOCX](#)

[Exhibit A-AS7.pdf](#)

[Exhibit B-AS8.pdf](#)

[Exhibit C-AS12.pdf](#)

[Exhibit D-AS13.pdf](#)

[Exhibit E-AS17.pdf](#)

[WJ_Exhibit_B_Architect_Proposal.pdf](#)

[Resolution No. 2023-045 WJArchitects.pdf](#)

[Resolution No. 2025-044 - WJArchitects.pdf](#)

[Resolution No. 2025-067 - WJ Architects.pdf](#)

[Proposals Summary.pdf](#)

- 11.J. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RATIFYING AND APPROVING EMERGENCY UTILITY SYSTEM REPAIRS PERFORMED BY JORMAK EQUIPMENT & CONSULTING, INC. IN THE AMOUNT OF \$38,500.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE - VILLAGE MANAGER, FRANK ROLLASON

It is recommended that the Village Commission ratify the emergency utility repairs expenditures performed by Jormak Equipment and Consulting Inc. in the amount of \$38,500.00.

[Resolution Jormak Emergency Reparis - Seawall.DOCX](#)

[Exhibit A-Invoice for Outfall Relocation.pdf](#)

- 11.K. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, RATIFYING AND APPROVING EMERGENCY UTILITY SYSTEM REPAIRS PERFORMED BY JORMAK EQUIPMENT & CONSULTING, INC. IN THE AMOUNT OF \$33,300.00; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER, FRANK ROLLASON

It is recommended that the Village Commission ratify the emergency utility repairs

expenditures performed by Jormak Equipment and Consulting Inc. in the amount of \$33,300.00.

[Resolution Jormak Emergency Repairs at TIES.DOCX](#)
[Exhibit A-JORMAK -Sewer Lateral on TIES .pdf](#)

- 11.L. [A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE WORK ORDER NO. EXP2601 TO EXP, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION \(CEI\) SERVICES FOR THE KENNEDY CAUSEWAY COMPLETE STREETS SHORT TERM IMPROVEMENTS \(BUS SHELTERS\) PROJECT IN AN AMOUNT NOT TO EXCEED \\$88,295.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE - VILLAGE MANAGER FRANK ROLLASON \(CIP DIRECTOR ROGER HOGG\)](#)

It is recommended that the Village Commission authorize a work order with EXP, Inc. to undertake Construction Engineering and Inspections (CEI) services for the Kennedy Causeway Complete Streets Short-Term Improvement Project (Bus Shelters).

[Resolution - WO for CEI for Complete Streets - EXP.DOCX](#)
[Exhibit A-WO EXP2601 - Causeway Bus Shelters CEI.pdf](#)
[CEI Fee Sheet Complete Streets.pdf](#)

- 11.M. [A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE GRANT OF A PERMANENT NON-EXCLUSIVE 5-FOOT EASEMENT TO THE FLORIDA POWER & LIGHT COMPANY \(FPL\) FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF ELECTRIC UTILITY FACILITIES AT THE NEW VILLAGE COMMUNITY CENTER; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE - VILLAGE MANAGER FRANK ROLLASON](#)

It is recommended that the Village Commission authorize the Village Manager to execute an easement for the construction, operation, and maintenance of overhead and underground electric utility facilities for the new Village Community Center.

[Resolution Granting Easement to FPL for Community Center.DOCX](#)
[Exhibit A-FPL Easement-Community Center.DOCX](#)
[Exhibit A to Easement- Easement Area.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.

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.

14. Discussion/Action Items

A. Unfinished Business

B. New Business

14.A. Discussion and Direction on the Village's Solid Waste Services

[Sanitation Accounts For Multifamily & Commercial.pdf](#)

[Sanitation Feasibility Analysis.pdf](#)

[Village Current billing.pdf](#)

[Billing Breakdown Based on CG Contract.pdf](#)

14.B. Discussion and Direction on the Community Center Groundbreaking Proposal and Committee

[NBV Community Center Grand Opening Proposal.pdf](#)

[Cover Letter of Applicants CCGOC.pdf](#)

14.C. Discussion on the Community Contribution Fee Structure - Sponsored by Mayor Rachel Streitfeld

[Community Benefit Presentation.pdf](#)

[MEAI Report CCF 10.2025.pdf](#)

14.D. Discussion and Direction Regarding a Proposal with PADL, LLC for the Village Paddleboarding Community Program - Sponsored by Commissioner Doris Acosta

[PADL, LLC Proposal.pdf](#)

14.E. Discussion on the Village's Construction Fence Materials/ Design - Sponsored by Commissioner Doris Acosta

14.F. Discussion and Update on the Island Walk - Sponsored by Commissioner Andy Daro

14.G. Discussion and Update on Harbor Island Sidewalk Project - Sponsored by Andy Daro

- 14.H. Discussion and Update on the Expected Timeline for the Closure of the Sakura Lot Parking Area - Sponsored by Andy Daro
- 14.I. Discussion Regarding Proposed House Bill 313 Relating to the Construction of Accessory Dwelling Units in any Area for Single-Family Residential Use - Sponsored by Commissioner Richard Chervony
HB 313.pdf
- 14.J. Discussion on Engaging the City of Miami Beach to Continue Intercity Collaboration on Recreational Programming - Sponsored by Vice Mayor Goran Cuk
- 14.K. Consideration of Appointment to the Financial Advisory Board - Village Clerk, Alba L. Chang
FAB Applicants.pdf
- 14.L. Consideration of deed restrictions on 1601 N Treasure Drive, 1657 N Treasure Drive, and 7560 West Treasure Drive
Special Warranty Deed-Sunbeam Deed to NBV 1601 and 1657.DOCX

15. Adjournment

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