



North Bay Village

Administrative Offices

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OFFICIAL AGENDA

REGULAR VILLAGE COMMISSION MEETING

VILLAGE HALL

**1666 KENNEDY CAUSEWAY, #101
NORTH BAY VILLAGE, FL 33141**

TUESDAY, FEBRUARY 9, 2016

7:30 P.M.

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE VILLAGE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL 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. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

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).

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

2. A. PROCLAMATIONS AND AWARDS

B. SPECIAL PRESENTATIONS

A. **Wolfberg/Alvarez & Associates (Architectural & Engineering Services-New Village Hall**

B. **Fabiana Hernandez/NBV Yoga**

C. **Treasure Island Elementary School**

C. ADDITIONS AND DELETIONS

3. GOOD & WELFARE

4. **BOARD REPORTS**

- A. BUSINESS DEVELOPMENT ADVISORY BOARD
- B. COMMUNITY ENHANCEMENT BOARD
- C. PLANNING & ZONING BOARD
- D. YOUTH & EDUCATION SERVICES BOARD

5. **PUBLIC SAFETY DISCUSSION**

6. **COMMISSIONERS' REPORTS**

7. **VILLAGE ATTORNEY'S REPORT**

8. **VILLAGE MANAGER'S REPORT**

- A. Grant Writer's Report

9. **FINANCE REPORT**

10. **CONSENT AGENDA:** (Matters on the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be enacted by one motion. If discussion is desired by any member of the Commission, that item must be removed from the Consent Agenda and will be considered separately.)

- A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, DIRECTING THE VILLAGE MANAGER TO FORMALLY PURSUE THE ANNEXATION OF THAT PORTION OF THE 79TH STREET/KENNEDY CAUSEWAY AND THE SURROUNDING PROPERTIES CURRENTLY LYING WITHIN THE CORPORATE LIMITS OF THE CITY OF MIAMI FROM THE WEST CORPORATE VILLAGE LIMITS TO THE EAST SIDE OF THE MIAMI 79TH STREET BRIDGE; PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)*

The proposed Resolution will authorize the Village Manager to continue the process to extend the corporate limits of the Village to the west draw bridge.

- B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE SHORTLISTING OF RESPONDENTS TO RFP NUMBER NBV 2015-002 FOR ARCHITECTURAL & ENGINEERING SERVICES FOR THE NEW VILLAGE HALL; ACCEPTING THE RANKING OF THE TOP THREE FIRMS; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH THE TOP RANKED FIRM AND EACH FIRM THEREAFTER UNTIL AN ACCEPTABLE CONTRACT IS BROUGHT BEFORE THE COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)*

The proposed Resolution will the approve the Shortlist of firms in response to RFP No. 2015-002 for Architectural & Engineering Services for the New Village Hall, accept the top three ranked firms, and authorize the Village Manager to negotiate a contract starting with the topped ranked firm and each firm thereafter if necessary, until an acceptable agreement is reached, pursuant to the Consultants Competitive Negotiation Act (CCNA); such contract to be approved by the Village Commission.

C. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH NORTH BEACH MARINA FOR DOCKAGE OF THE VILLAGE POLICE BOAT FOR THE BALANCE OF THE FISCAL YEAR, AT AN AMOUNT NOT TO EXCEED \$4,800; APPROVING FUNDING FROM THE UNRESERVED RESERVES FOR THIS EXPENDITURE; AND FURTHER DIRECTING THE VILLAGE MANAGER TO INCLUDE THE TOTAL ANNUAL DOCKAGE CHARGE IN THE FY 2017 BUDGET PROPOSAL; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

The proposed Resolution will authorize the Village Manager to execute an agreement with North Beach Marina for dockage of the Police Boat; approve the expenditure of \$4,800 from the Unreserved Reserves for the remainder of FY 2016 for this purpose; and include the total annual dockage fee in the FY 2017 Budget Proposal.

1.) Commission Action

11. PLANNING & ZONING CONSENT AGENDA

NO ITEMS.

12. ORDINANCES FOR FIRST READING AND RESOLUTIONS

A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 133 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED "OFFENSES AGAINST MORALS"; CREATING SUBSECTIONS 133.04 "MISDEMEANORS UNDER STATE LAW CONSTITUTE MISDEMEANORS IN THE VILLAGE" TO PROVIDE FOR CIVIL PENALTIES FOR THE POSSESSION OF CANNABIS (MARIJUANA) FOR AMOUNTS UNDER 20 GRAMS AND POSSESSION OF DRUG PARAPHERNALIA; AND PROVIDING FOR PENALTIES AND ENFORCEMENT; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER RICHARD CHERVONY) – FIRST READING

The proposed Ordinance will make possession of marijuana in an amount of 20 grams or less and the possession of drug paraphernalia, which are deemed misdemeanors under State Law, eligible for a civil code penalty of \$100 for first time violations and \$250 for repeat violations within one-year, instead of a criminal penalty.

1.) Commission Action

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 151 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED “BUILDINGS” BY REVISING SECTION 151.11(B) PERTAINING TO FEES FOR RENEWAL, RE-ISSUANCE AND EXTENSION OF PERMITS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

The proposed Ordinance will clarify the calculation of permit fees when permits are being renewed, re-issued or extended.

- 1.) Commission Action**

- C. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 94 OF THE NORTH BAY VILLAGE CODE OF ORDINANCES ENTITLED “GARBAGE, TRASH, AND WEEDS” TO INCLUDE RECYCLING REQUIREMENTS FOR SPECIAL EVENTS; PROVIDING FOR REPEAL, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER ANDREANA JACKSON)**

The proposed Ordinance will require recycling at all Village sponsored events, as well as events being held on any Village property.

- 1.) Commission Action**

13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING ITEMS:

- A. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 97 ENTITLED “PARKS AND RECREATION” BY REVISING SECTION 97.02 PERTAINING TO HOURS OF OPERATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON) – SECOND READING**

The proposed Ordinance will set new hours for the opening of the Village parks.

- 1.) Commission Action**

- B. AN ORDINANCE OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 32, DEPARTMENTS AND BOARDS, BY ADDING SUBSECTIONS 32.92 THROUGH 32.99 CREATING AN “ANIMAL CONTROL ADVISORY BOARD”; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR CONNIE LEON-KREPS) – SECOND READING**

The proposed Ordinance will create a group of residents and/or business owners or business representatives to address animal issues in the Village.

- 1.) Commission Action**

- C. AN ORDINANCE OF NORTH BAY VILLAGE, FLORIDA AMENDING CHAPTER 155, SECTION 155.03 ENTITLED “BUILDING AND SITE DESIGN RELATIONSHIPS SHALL CONFORM TO THE FOLLOWING STANDARDS” AND CHAPTER 152, SECTION 152.055 ENTITLED “FENCES, WALLS, AND HEDGES” TO REQUIRE A TEMPORARY FENCE AROUND THE ENTIRE PERIMETER OF CONSTRUCTION SITES AND FENCING AROUND THE PERIMETER OF VACANT COMMERCIAL AND MULTIFAMILY PROPERTIES IN THE VILLAGE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY MAYOR CONNIE LEON-KREPS)* – SECOND READING

The proposed Ordinance will regulate temporary fencing on construction sites and require fencing of all multi-family and commercial vacant properties in the Village.

- 1.) Commission Action

14. UNFINISHED BUSINESS

15. NEW BUSINESS

A. Appointment to Planning & Zoning Board

- 1.) Commission Action

B. Discussion Regarding Potential North Bay Village Name Change
(Vice Mayor Jorge Gonzalez)

C. Public Relations Consultant Proposal *(Commissioner Eddie Lim)*

- 1.) Commission Action

16. APPROVAL OF MINUTES

A. Regular Commission Meeting – January 12, 2016

- 1.) Commission Action

17. ADJOURNMENT