

BAL HARBOUR

- V I L L A G E -

Mayor Gabriel Groisman
Vice Mayor Seth E. Salver
Councilman David J. Albaum
Councilman Jeffrey P. Freimark
Councilman Buzzy Sklar

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 November 16, 2021 At 6:30 PM

Bal Harbour Village Hall • 655 - 96th Street • Bal Harbour • Florida 33154

This meeting will be conducted in-person and virtually via "Zoom" 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) and members of the public are 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

CONSENT AGENDA

C6 - COUNCIL MINUTES

October 19, 2021 Regular Village Council Meeting Minutes
[VillageCouncilRegularMeetingMinutes_October19_2021_ADA.pdf](#)

C7 - CONSENT AGENDA RESOLUTIONS

- C7A** Neiman Marcus Alcohol License
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE,
FLORIDA; ACCEPTING THE DETERMINATION OF THE VILLAGE BUILDING

OFFICIAL THAT THE NEIMAN MARCUS GROUP, LLC APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF ALCOHOLIC BEVERAGES AND TOBACCO, WHICH CHANGES SERIES FROM A 2COP TO A 4COP LICENSE, IS COMPATIBLE WITH THE VILLAGE ZONING REGULATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Neiman Marcus Alcohol License ADA.pdf](#)

[Council Memo - Neiman Marcus Alcohol License ADA.pdf](#)

[Resolution - Neiman Marcus Alcohol License ADA.pdf](#)

- C7B** 10101 Collins Ave PH-E and PH-F Unity of Title
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING THE BUILDING OFFICIAL'S APPROVAL OF THE UNITY OF TITLE, SUBMITTED BY MIAMIAN LLC, FOR THE PROPERTIES LOCATED AT 10101 COLLINS AVENUE, UNITS PH-E AND PH-F, 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 - 10101 Collins Ave Unity of Title ADA.pdf](#)

[Council Memo - 10101 Collins Ave Unity of Title ADA.pdf](#)

[Resolution - 10101 Collins Ave Unity of Title ADA.pdf](#)

[Unity of Title 10101 Collins Ave Units PHE and PHF ADA.pdf](#)

- C7C** 10275 Collins Ave 1218 - 1219 Unity of Title
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING THE BUILDING OFFICIAL'S APPROVAL OF THE UNITY OF TITLE, SUBMITTED BY NAOMI RAMER, FOR THE PROPERTIES LOCATED AT 10275 COLLINS AVENUE, UNITS 1218 AND 1219, 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 - 10275 Collins Ave Unity of Title ADA.pdf](#)

[Council Memo - 10275 Collins Ave Unity of Title ADA.pdf](#)

[Resolution - 10275 Collins Ave Unity of Title ADA.pdf](#)

[Unity of Title 10275 Collins Ave units 1218 and 1219 ADA.pdf](#)

- C7D** Photographer Contract for Photo Series
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH L DIAZ DESIGN FOR SERVICES RELATED TO THE CREATION AND DEVELOPMENT OF CREATIVE COLLATERAL MATERIALS TO BE USED FOR THE PROMOTION AND MARKETING OF BAL HARBOUR VILLAGE IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Photographer Services ADA.pdf](#)

[Council Memo - Photographer Services ADA.pdf](#)

[Resolution - Photographer Services ADA.pdf](#)

[L Diaz Professional Services Agreement ADA.pdf](#)

C7E Fernando Lopez Graphic Design Contract
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT BETWEEN BAL HARBOUR VILLAGE AND BROAD CONSULTING FOR THE PURPOSE OF PROVIDING DESIGN AND ART DIRECTION FOR VILLAGE BRANDING ACTIVITIES AT A COST NOT TO EXCEED \$26,250 ANNUALLY; APPROVING AN INITIAL TERM OF ONE YEAR AND A RENEWAL OPTION FOR UP TO TWO ADDITIONAL ONE YEAR TERMS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Fernando Lopez Graphic Design ADA.pdf](#)

[Council Memo - Fernando Lopez Graphic Design ADA.pdf](#)

[Resolution - Fernando Lopez Graphic Design ADA.pdf](#)

[Fernando Lopez Graphic Design Professional Services Agreement ADA.pdf](#)

C7F South Florida Symphony Orchestra Music Series Contract
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A MUSIC SERIES WITH THE SOUTH FLORIDA SYMPHONY ORCHESTRA FOR ELEVEN OUTDOOR CONCERTS IN AN AMOUNT NOT TO EXCEED \$50,000; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - SoFlo Symphony Orchestra ADA.pdf](#)

[Council Memo - SoFlo Symphony Orchestra ADA.pdf](#)

[Resolution - SoFlo Symphony Orchestra ADA.pdf](#)

[2021 Bal Harbour Proposal Exhibit A Nov4th ADA.pdf](#)

C7G Guardhouse Renovation
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE CONSTRUCTION SERVICES AGREEMENT WITH NAIM DEVELOPMENT, LLC. FOR THE PROVISION OF CONSTRUCTION RENOVATION SERVICES AT THE GATED RESIDENTIAL COMMUNITY SECURITY GUARDHOUSE, AT A COST NOT TO EXCEED FIFTY-TWO THOUSAND FIVE HUNDRED TWENTY-THREE (\$52,523) DOLLARS, INCLUSIVE OF A SEVEN PERCENT (7%) CONSTRUCTION CONTINGENCY ALLOCATION IN THE AMOUNT OF THREE THOUSAND FOUR HUNDRED THIRTY-SIX (\$3,436) DOLLARS ROUNDED UP TO THE NEAREST DOLLAR; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Guardhouse Renovation ADA.pdf](#)

[Council Memo - Guardhouse Renovation ADA.pdf](#)

[Resolution - Guardhouse Renovation ADA.pdf](#)

[Naim LLC Proposal-Guardhouse Renovations ADA.pdf](#)

R5 - ORDINANCES

- R5A** Condominium Engineer Reports Disclosure - 2nd Reading
AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA; CREATING SECTION 6-43 OF ARTICLE II, "PERMITS AND INSPECTIONS," OF CHAPTER 6 OF THE CODE OF ORDINANCES RELATING TO BUILDING INSPECTION REPORTS WHICH REFLECT BUILDING CONDITIONS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, CONFLICTS, AND FOR AN EFFECTIVE DATE.

[Item Summary - Condo Report Disclosure ADA.pdf](#)

[Council Memo - Condo Report Disclosure ADA.pdf](#)

[Ordinance - Condo Report Disclosure ADA.pdf](#)

- R5B** Ordinance Regulating Dwellings - 1st Reading

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 21 "ZONING" OF THE VILLAGE'S CODE OF ORDINANCES TO ADD A DEFINITION OF DWELLING AND CLARIFY THE REGULATIONS APPLICABLE TO DWELLINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.

[Item Summary - Fractional Shared Dwellings ADA.pdf](#)

[Council Memo - Fractional Shared Dwellings ADA.pdf](#)

[Ordinance - Fractional Shared Dwellings ADA.pdf](#)

- R5C** Run Off Election Ordinance - 1st Reading

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 8 "ELECTIONS" OF THE VILLAGE'S CODE OF ORDINANCES TO CLARIFY THE DETERMINATION OF PERSON ELECTED AND THE UTILIZATION OF A RUN-OFF ELECTION IN THE EVENT OF A TIE VOTE; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.

[Item Summary - Runoff Election ADA.pdf](#)

[Council Memo - Runoff Election ADA.pdf](#)

[Ordinance - Runoff Election ADA.pdf](#)

[2022 MDC Municipal Election Verification Form ADA.pdf](#)

R7 - RESOLUTIONS

- R7A** BHCA Security Enhancements
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE NUMBER ONE RANKED PROPOSER, VETTED SECURITY SOLUTIONS FOR A SECURITY ACCESS CONTROL SYSTEM, PERIMETER VIDEO MONITORING AND VISITOR MANAGEMENT ENHANCEMENTS WITHIN THE GATED RESIDENTIAL COMMUNITY IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINE THOUSAND, FIVE HUNDRED AND SIX (\$509,506) DOLLARS, INCLUSIVE OF A SEVEN

THOUSAND FIVE HUNDRED (\$7,500) DOLLAR OWNER'S REPRESENTATIVE FEE AND A SEVEN PERCENT (7%) CONSTRUCTION CONTINGENCY IN THE AMOUNT OF THIRTY THREE THOUSAND THREE HUNDRED AND THIRTY THREE (\$33,333) DOLLARS, ROUNDED UP TO THE NEAREST DOLLAR; AUTHORIZING THE VILLAGE MANAGER TO RETAIN THE SERVICES OF AN OWNER'S REPRESENTATIVE TO OVERSEE THIS SECURITY SYSTEMS PROJECT IN THE GATED COMMUNITY; AUTHORIZING THE MANAGER TO TAKE THE NECESSARY STEPS TO IMPLEMENT CONSTRUCTION AND OVERSIGHT OF THE SECURITY SYSTEMS PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - BHCA Security Enhancements ADA.pdf](#)

[Council Memo - BHCA Security Enhancements ADA.pdf](#)

[Resolution - BHCA Security Enhancements ADA.pdf](#)

[bhv-Vetted Services Agreement-Security system Enhancements-RFP-2021 ADA.pdf](#)

[Committee Evaluation Scores - Village Hall-RFQ-2021-final ADA-memo attach.pdf](#)

[Agreement-bhv-SR Security-Owners Representative-Security RFP-2021 ADA.pdf](#)

R7B Mikyoung Kim Additional Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MIKYOUNG KIM DESIGN FOR THE PROVISION OF ADDITIONAL LANDSCAPE ARCHITECTURAL DESIGN SERVICES NOT TO EXCEED TWO HUNDRED FIFTY-SIX THOUSAND THREE FIFTEEN HUNDRED DOLLARS (\$256,315); AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE ADDITIONAL SERVICES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Mikyoung Kim Services ADA.pdf](#)

[Council Memo - Mikyoung Kim Services ADA.pdf](#)

[Resolution - Mikyoung Kim Services ADA.pdf](#)

[Jetty_Rendering_ADA.pdf](#)

[210910_MYKD_Bal Harbour_Landscape Services Proposal - Add Service 08 REV5 ADA.pdf](#)

R7C PBA Contract Ratification

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, PROVIDING FOR RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION [POLICE OFFICERS, SERGEANTS AND DETECTIVES] AND BAL HARBOUR VILLAGE, IN EFFECT FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2024; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE COLLECTIVE BARGAINING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - PBA Contract Ratification ADA.pdf](#)

[Council Memo - PBA Contract Ratification ADA.pdf](#)

[Resolution - PBA Contract Ratification ADA.pdf](#)

[3JL4834-Tentative CBA -- 10-19-14 \(BJS\) ADA.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

- R9A** Discussion Item regarding 2022 Calendar Meeting Dates - Village Manager Jorge Gonzalez
[Discussion Item - Council Meeting Dates ADA.pdf](#)
[Council Meeting Dates 2022 ADA.pdf](#)
- R9B** Discussion Item regarding Bal Harbour Village Employees - Councilman David Albaum
[Discussion Item - Village Employees ADA.pdf](#)
- R9C** Discussion Item regarding Hate Ends Now Tour within Bal Harbour Village - Vice Mayor Seth Salver
[Discussion Item - Hate Ends Now Tour ADA.pdf](#)
[Southern NCSY Hate Ends Now Tour Experience ADA.pdf](#)
[Photos and Dimensions of Cattle Car ADA.pdf](#)

R9D - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

- R11A** Lobbyist Report
[R11A1_Lobbyist Registration Report as of November10_2021_ADA.pdf](#)

R12 - VILLAGE ATTORNEY REPORT

- R12A** November 2021 Village Attorney Report
[November 2021 Village Attorney Report 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.