



**NORTH BAY VILLAGE**  
EST. 1945

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

North Bay Village Commission will hold a public meeting on:  
**Wednesday, March 8, 2023 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: 843 2589 3403

Passcode: 249921

### **Listen via telephone to the Virtual Public Meeting:**

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](mailto: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](http://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](mailto:villageclerk@nbvillage.com)**

**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) Meeting ID: 843 2589 3403 Passcode: 249921**

**Wednesday, March 8, 2023**

**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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### **ADDENDUM NO. 1**

*(Items in **red** contain updated information)*

#### **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 by Before It's Too Late \(BITL\) on the 6th Annual Earth Week Challenge - Sponsored by Mayor Brent Latham](#)  
[Earthweek Fundraiser 2023.pptx.pdf](#)
- 3.B. [Employee of the Month - March 2023](#)  
Delroy Peters, Engineer / CIP Manager
- 3.C. [NBVPD 2022 Officer and Civilian of the Year](#)

**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**

- 9.A. [Federal Lobbyists' Update \(February 2023\)](#)  
[Federal Lobbyists' Update \(February 2023\).pdf](#)
- 9.B. [Police Accreditation Update \(February 2023\)](#)  
[CFA Accreditation Progress Matrix for February 2023.pdf](#)
- 9.C. [Traffic Enforcement Update \(February 2023\)](#)  
[Monthly Traffic Report \(February 2023\) - FINAL.pdf](#)
- 9.D. [Communications & Special Events Update \(February 2023\)](#)  
[February 2023 Communications and Special Events Report.png](#)
- 9.E. [Code Enforcement Update \(February 2023\)](#)  
[Code Monthly Report February- 2023.pdf](#)  
[PD Report - 202300007268.pdf](#)  
[PD Report - 202300007268.docx](#)
- 9.F. [Capital Improvement Project Update \(February 2023\)](#)  
[2-February\\_2023CIP\\_Commission\\_Meeting.pdf](#)

## 10. Village Clerk's Report

### 10.A. Village Clerk's Monthly Report for February of 2023

[PRR Log February 2023.pdf](#)

## 11. Consent Agenda

### A. Staff Items

### B. Proclamation/Award/Village Key Requests

- 11.A. [A Resolution Authorizing First Horizon to Honor all Check, Drafts, and Other Orders for the Payment or Withdrawal of Money which Bear or Purport to bear the Facsimile Signature\(s\) - Village Manager Ralph Rosado, PhD, AICP \(Chief Financial Officer Angela Atkinson\)](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AND DIRECTING FIRST HORIZON BANK TO HONOR CHECKS, DRAFTS, AND OTHER INSTRUMENTS ON THE VILLAGE'S BANK ACCOUNTS BEARING FACSIMILE SIGNATURES OF THE VILLAGE CLERK, VILLAGE MANAGER, VILLAGE MAYOR, AND VICE-MAYOR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve a Resolution Authorizing First Horizon to honor all check, drafts, and other orders for the payment or withdrawal of money which bear or purport to bear the facsimile signature(s).

[Resolution Authorizing First Horizon to Honor Facsimile Signatures](#)

[Example A.pdf](#)

- 11.B. [A Resolution Approving a Budget amendment to Allocate Funds to the Police Department Budget - Village Manager Ralph Rosado, Ph.D., AICP \(Chief Financial Officer Angela Atkinson\)](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2022-2023 TO ALLOCATE FUNDS TO THE POLICE DEPARTMENT BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve a resolution for a budget amendment appropriating \$2,717.97 to Police uniforms.

[Resolution Approving 2022-2023 Budget Amendment - Police Budget AG Settlement.DOCX](#)

[Exhibit A - Budget\\_Amendment\\_Form-Legal\\_Settlement 03.08.23.pdf](#)

[Office of AG - Automobile parts Litigation.pdf](#)

- 11.C. [A Resolution Approving the Purchase of 23 New Replacement Sets of Soft Body Armor From GL Distributors, Inc. in the Amount of \\$23,999.82 - Village Manager Dr. Ralph Rosado \(Deputy Chief of Police Samuel Bejar\)](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF GATOR HAWK BODY ARMOR VESTS FROM GL DISTRIBUTORS, INC. IN AN AMOUNT NOT TO EXCEED \$23,999.82 UTILIZING A CONTRACT COMPETITIVELY BID BY THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve the Resolution and authorize the Village Manager / Designee to proceed with the purchase / payment of the replacement Soft Body Armor.

[Resolution Approving Purchase of Body Armor - DMS Contract.DOCX](#)

[Exhibit A.pdf](#)

[GH Armor NASPO Contract # 46151500-NASPO-21-ACS.pdf](#)

[Grant Award Summary.pdf](#)

- 11.D. [A Resolution Approving the Purchase of a New \(Sidearm\) Firearms Fleet from Lou's Police Distributors, Inc. in the Amount of \\$35,398.96 using Federal Forfeiture Funds and the Trade In Value of Our Existing Firearms Fleet - Village Manager Dr. Ralph Rosado \(Deputy Chief of Police Samuel Bejar\)](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF NEW FIREARMS AND ACCESSORY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$35,398.96 FROM LOU'S POLICE DISTRIBUTORS, INC. UTILIZING FEDERAL POLICE FORFEITURE FUNDS AND THE TRADE IN VALUE OF THE EXISTING FIREARMS FLEET; DECLARING THE EXISTING POLICE FIREARMS FLEET AS SURPLUS PROPERTY; AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve the Resolution authorizing the purchase of replacement firearms (sidearm) fleet as being in the best interest of the Village.

[Resolution Authorizing Purchase of Police Firearms Fleet - Forfeiture Funds and Surplus](#)

[Exhibit "A" - Lou's Police Firearms Quotes.pdf](#) [Exhibit "B" - Lou's Trade In Value.pdf](#)

[Glock Authorized Dealers 2022.pdf](#)

- 11.E. [A Resolution Approving a Budget Amendment and Purchase of 22 Ruggedized Laptop Computers in the Amount of \\$49,201.02, and 20 Peripheral Printers in the Amount \\$7,941.80 respectively using FDLE Grant Monies, Forfeiture Funds, and Allocated Budget Monies - Village Manager Dr. Ralph Rosado \(Deputy Chief of Police Samuel Bejar\)](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF LAPTOPS AND PRINTERS FROM CDW GOVERNMENT LLC D/B/A CDW-G IN AN AMOUNT**

**NOT TO EXCEED \$57,142.82 UTILIZING A CONTRACT COMPETITIVELY BID BY SOURCEWELL; AMENDING THE BUDGET FOR FISCAL YEAR 2022-23; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve the Resolution authorizing the purchase of the replacement laptop fleet and the peripheral printers and corresponding budget amendment.

[Resolution Approving Purchase of Police Equipment - Toughbooks - Budget Amendment 22-23.DOCX](#)

[Resolution Exhibit A-1 -Toughbooks Quote.pdf](#)

[Resolution Exhibit A-2 - Printers Quote.pdf](#)

[Resolution Exhibit B - Budget Amendment Form-Police.pdf](#)

[Grant Award Letter.pdf](#)

[Grant Extension Letter.pdf](#)

[Sourcewell -CDW Contract 081419.pdf](#)

- 11.F. [A Resolution Approving a Florida Department of Environmental Protection \(FDEP\) Grant Agreement in the Amount of \\$150,000 for the Stormwater Inlet Filter Installation Project - Sponsored by Mayor Brent Latham, Vice Mayor Richard Chervony, and Commissioner Rachel Streitfeld](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A GRANT OF \$150,000 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE NORTH BAY VILLAGE STORMWATER INLET FILTER INSTALLATION PROJECT; APPROVING A GRANT AGREEMENT (LPA0345) WITH FDEP; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\* Capital Improvement Project**

Approve a Resolution for the Grant Agreement LPA0345 with FDEP for the installation of Drainage Inlet Filters in North Bay Village in the amount of \$150,000.

[Resolution Accepting Grant from FDEP for Stormwater Inlet Filters.DOCX](#)

[Attachment 1. Stormwater Inlet Filter Installation Grant Contract.pdf](#)

- 11.G. [A Resolution Approving an Agreement with SOP Technologies in the Amount of \\$150,000 to Design and Fabricate Storm Drain Filters, Pursuant to Section 36.25\(H\) of the Village Code, Sole Source Procurement - Sponsored by Vice Mayor Richard Chervony and Commissioner Rachel Streitfeld](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE PURCHASE AND INSTALLATION OF STORMWATER INLET FILTERS FROM EDDIE LOPEZ TECHNOLOGIES, LLC D/B/A SOP TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$150,000; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE**

**DATE.**

**\* Capital Improvement Project**

Approve a resolution authorizing a Sole Source Contract with SOP Technologies in the amount of \$150,000 for the Installation of Storm Drain Filters.

[Resolution Authorizing Purchase and Install of Stormwater Filters from SOP Technologies.DOCX](#)

[Resolution Exhibit A. North Bay Village Quote 2208 - 2022-09-15.pdf](#)

[Exh. 1 SOP Technologies - North Bay Village - Sole Source Letter - 2022-07-](#)

[19.pdf Exh 2. SOP Technologies Stormwater Filters Presentation - 2022-06-28.pdf](#)

- 11.H. [A Resolution Approving A Florida Department of Environmental Protection \(FDEP\) Grant Agreement in the Amount of \\$146,577.60 for the Village Vulnerability Assessment Study - Sponsored by Commissioner Rachel Streitfeld](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A GRANT OF \$147,577.60 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE VILLAGE'S VULNERABILITY ASSESSMENT; APPROVING A GRANT AGREEMENT WITH FDEP; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\* Capital Improvement Project**

Execute Grant Agreement 22PLN57 with FDEP for the Village Vulnerability Assessment in the amount of \$146,577.60.

[Resolution Approving FDEP Grant - Vulnerability Assessment.DOCX](#)

[Attachment A. 22PLN57-North Bay Village Vulnerability Assessment-For Execution.pdf](#)

- 11.I. [A Resolution Approving a Florida Department of Environmental Protection \(FDEP\) Grant Agreement in the Amount of \\$3,000,000 for the Coastal Resiliency Project - Sponsored by Mayor Brent Latham, Vice Mayor Richard Chervony, and Commissioners Andrew Rotondaro and Rachel Streitfeld](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A \$3,000,000 GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE VILLAGE'S COASTAL RESILIENCY PROJECT; APPROVING A GRANT AGREEMENT WITH FDEP; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\* Capital Improvement Project**



Adopt the resolution and approve the grant to assist with design, permitting, and construction of seawalls on the northern perimeter of Treasure Island.  
[Resolution Approving FDEP Grant - Coastal Resiliency Project.DOCX](#)  
[Resolution Exhibit A - NBV \\$3M Coastal Resiliency Grant Contract.pdf](#)  
[Moffatt & Nichol/EAC NBV Treasure Island Island Walk Benefit Cost Analysis Memorandum.pdf](#)

- 11.J. [A Resolution Approving A Florida Department of Environmental Protection \(FDEP\) Grant Agreement in the Amount of \\$500,000 for the Village Wastewater Pump Station Improvement project - Sponsored by Mayor Brent Latham, Vice Mayor Richard Chervony, and Commissioner Rachel Streitfeld](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A \$500,000 STATE APPROPRIATION GRANT FOR THE VILLAGE'S WASTEWATER PUMP STATION IMPROVEMENT PROJECT; APPROVING A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP); PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\* Capital Improvement Project**

Approve a resolution authorizing the Grant Agreement LPA0346 with FDEP for the Village Wastewater Pump Station Improvement project in the amount of \$500,000.  
[Resolution Approving FDEP Grant - Wastewater Pump Station Improvement Project.DOCX](#)  
[Resolution Exhibit A - LPA0346 Agreement.pdf](#)

- 11.K. [A Resolution Approving a Construction Contract with Florida Engineering and Development Corp in an Amount Not to Exceed \\$1,177,465.80 Pursuant to Invitation to Bid \(ITB\) No. 2022-006 for the "Baywalk North Plaza Phase 1" Project - Sponsored by Commissioners Andrew Rotondaro and Commissioner Rachel Streitfeld](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SELECTING FLORIDA ENGINEERING AND DEVELOPMENT CORP. FOR PHASE 1 OF THE BAYWALK NORTH PLAZA PROJECT PURSUANT TO INVITATION TO BID NO. 2022-006; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$1,177,465.80; AMENDING THE BUDGET FOR FISCAL YEAR 2022-23; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\* Capital Improvement Project**

Approve a Resolution to award a contract to Florida Engineering and Development Corp to construct the Island Walk North Plaza (referred to as "Baywalk North

Plaza" in official FDOT documentation) project according to plans and specification provided by the Engineer of Record from BCC Engineering.

[Resolution Selecting Florida Engineering & Development Corp - Baywalk North Plaza Project.DOCX](#)

[Resolution Exhibit A - Construction Contract - Florida Engineering & Development Corp Phase 1 Baywalk N Plaza Project.DOCX](#)

[Exhibit B - Budget Amendment Form-Project CP23-02.pdf](#)

[ITB2022-006 NTP to Ad\\_110422.pdf](#)

[Baywalk North Plaza Bid Tabulation-Feb2023.pdf](#)

[FDOT Concurrence for Award-BAYWALK NORTH PLZ-FM440848 \(002\)-signed.pdf](#) [Baywalk Island Walk North Plaza - Project Plans -.pdf](#)

- 11.L. [A Resolution Approving Work Order #012 to EAC Engineering in the Amount of \\$83,876 to Perform Construction Engineering and Inspection Services for the Island Walk North Plaza Project - Sponsored by Commissioner Andrew Rotondaro](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE ISSUANCE OF A WORK ORDER TO EAC CONSULTING, INC. TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR THE ISLAND WALK NORTH PLAZA PROJECT IN AN AMOUNT NOT TO EXCEED \$83,876; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve a resolution authorizing Work Order #012 for \$ 83,876 for EAC Engineering to perform Construction Engineering Inspection Services during Construction of the Island Walk North Plaza Project.

[Resolution Authorizing WO to EAC Engineering CEI Island Walk](#)

[Project.DOCX WO#12 EAC - NBV Baywalk \(IslandWalk\) North Plaza](#)

[Revised - Exhibit A - WO12 EAC Proposal - NBV Baywalk \(IslandWalk\) North Plaza Work Order rev.pdf](#)

- 11.M. [A Resolution Approving Work Order #005-A1 to Kimley-Horn & Associates \(KHA\) in the Amount Not To Exceed \\$40,885 for Construction Administration Services of the Island Walk \(Baywalk\) North Plaza Project - Sponsored by Commissioner Andrew Rotondaro](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE ISSUANCE OF A WORK ORDER TO KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES RELATING TO THE ISLAND WALK NORTH PLAZA PROJECT IN AN AMOUNT NOT TO EXCEED \$40,855; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\*Capital Improvement Project**

Approve a Resolution for authorizing WO 005-A1 to Kimley-Horn & Associates in the amount not to exceed \$40,885.

[Resolution Authorizing WO to Kimley-Horn - Contract Administration - Island Walk North Plaza Project v1.DOCX](#)  
[WO 005-A1- KHA.pdf](#)

- 11.N. [A Resolution Authorizing the Village to Submit a Grant Application to the Florida Inland Navigation District \(FIND\) for the Design and Permitting of Island Walk Segments and Seawalls on Treasure Island - Sponsored by Commissioner Andy Rotondaro](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR THE DESIGN AND PERMITTING FOR ISLAND WALK SEGMENTS AND SEAWALLS ON TREASURE ISLAND; PROVIDING IMPLEMENTATION; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve a resolution authorizing the Village to submit a grant application to Florida Inland Navigation District (FIND).

[Resolution Authorizing Application for FIND Grant - Design and Permitting on Treasure Island.pdf](#)

- 11.O. [A Resolution Authorizing the Village to Submit a Grant Application to the Florida Inland Navigation District \(FIND\) for the Construction of the Island Walk and Seawall at the Islander Club on Harbor Island - Sponsored by Village Manager Ralph Rosado, Ph.D., AICP](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR THE CONSTRUCTION OF ISLAND WALK AND SEAWALL AT ISLANDER CLUB ON HARBOR ISLAND; PROVIDING IMPLEMENTATION; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve a resolution authorizing the Village to submit a grant application to Florida Inland Navigation District (FIND).

[Resolution Authorizing Application for FIND Grant - Construction at Harbor Island - Island Walk and Seawall.pdf](#)

- 11.P. [A Resolution Authorizing the Village to Submit a Grant Application to the Florida Inland Navigation District \(FIND\) for the Design and Permitting of Island Walk Segments and Seawalls on Harbor Island - Sponsored by Commissioner Andy Rotondaro](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR THE DESIGN AND PERMITTING FOR ISLAND WALK SEGMENTS AND SEAWALLS ON HARBOR ISLAND; PROVIDING IMPLEMENTATION; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve a resolution authorizing the Village to submit a grant application to Florida Inland Navigation District (FIND).

[Resolution Authorizing Application for FIND Grant - Design and Permitting on Harbor Island.docx](#)

- 11.Q. [A Resolution Approving a Contract Award to Florida Engineering & Development Corp for Invitation to Bid \(ITB\) No. 2022-006 - Treasure Island ADA Improvements - Sponsored by Commissioner Rachel Streitfeld](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SELECTING FLORIDA ENGINEERING AND DEVELOPMENT CORP. FOR THE TREASURE ISLAND ADA IMPROVEMENTS PROJECT PURSUANT TO INVITATION TO BID NO. 2022-006; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$255,062.53; AMENDING THE BUDGET FOR FISCAL YEAR 2022-23; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\* Capital Improvement Project**

Approving a Resolution to Award a contract to Florida Engineering and Development Corp to construct the Treasure Island ADA Sidewalk project according to plans and specification provided by the Engineer of Record from BCC Engineering.

[Resolution Selecting Florida Engineering & Development Corp TI ADA Imp Projects.DOCX](#)

[Resolution Exhibit A - Construction Contract - Florida Engineering and Development Corp - TI ADA Imp Project.DOCX](#)

[Resolution Exhibit B - Budget Amendment Form-Project TF23-01.pdf](#)

[ITB2022-006 NTP to Ad\\_110422.pdf](#)

[TI ADA Sidewalk Bid Tabulation-Jan2023-FDOT-R2.pdf](#)

[FDOT Concurrence for Award-TI ADA SWI-FM444197-signed](#)

[\(002\).pdf TI ADA Improvement Project\\_ Project Plans.pdf](#)

- 11.R. [A Resolution Approving Work Order #011 to EAC Consulting Inc. in the Amount of \\$38,606 for Construction Engineering and Inspections Services For The Treasure Island ADA Sidewalk Improvement Project - Sponsored by Commissioner Rachel Streitfeld](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE ISSUANCE OF A WORK ORDER TO EAC CONSULTING, INC. TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR THE TREASURE ISLAND ADA SIDEWALK IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$38,606; AMENDING THE BUDGET FOR FISCAL YEAR 2022-23; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\*Capital Improvement Project**

Approve a resolution for authorizing the issuance of WO #011 and budget amendment in the amount stated above.

[Resolution Authorizing Issuance of WO to EAC Consulting for CEI Services for the TI ADA Sidewalk Project.DOCX](#)

[Exhibit "A" - WO#011 EAC Proposal - NBV TI ADA](#)

[Impvdf Exhibit B -Budget\\_Amendment Proj\\_TF23-01.pdf](#)

[Revised Exhibit A - WO 011 EAC Proposal\\_NBV Treasure Island ADA Improvements WO rev.pdf](#)

- 11.S. [A Resolution Approving Work Order #002-A3 to BCC Engineering, LLC in the Amount of \\$12,119 for Construction Administration Services for the Treasure Island Sidewalk and ADA Improvements Project - Sponsored by Commissioner Rachel Streitfeld](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE ISSUANCE OF A WORK ORDER TO BCC ENGINEERING, LLC FOR BIDDING AND POST-DESIGN SERVICES FOR PHASE 2 OF THE TREASURE ISLAND SIDEWALK AND ADA IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$12,119; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\* Capital Improvement Project**

Approve a resolution authorizing Work Order #002-A3 in the amount of \$12,119 to BCC Engineering, LLC.

[Resolution Authorizing WO to BCC Engineering for Bidding and Post Design for TI Sidewalk and ADA Improvements Project.DOCX](#)

[WO-NBV TI ADA Imp\\_\\_construction.pdf](#)

- 11.T. [A Resolution Approving a Miami-Dade County Neat Streets Tree Planting Grant in the Amount of \\$44,801 - Sponsored by Commissioner Andrew Rotondaro and Commissioner Rachel Streitfeld](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY**

**VILLAGE, FLORIDA, ACCEPTING A NEAT STREETS MIAMI-DADE COUNTY MATCHING GRANT AWARD IN THE AMOUNT OF \$44,801 FROM MIAMI-DADE COUNTY PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE NORTH BAY VILLAGE URBAN REFORESTATION PROJECT; APPROVING A MATCHING GRANT AGREEMENT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\* Capital Improvement Project**

Approve a resolution accepting the Neat Streets Grant for \$44,801, to allow for the planting of shade trees throughout Harbor and Treasure Islands.

[Resolution Approving Neat Streets Grant](#)

[2023 GREEN Miami-Dade County Matching Grant Agreement - North Bay Village.pdf](#)

[Neat Streets Tree Grant Locations-2-21-2023.pdf](#)

- 11.U. [A Resolution Approving a Work Order to SFM Landscape Services, LLC in an Amount Not to Exceed \\$168,183.89 for Landscaping and Irrigation on Kennedy Causeway Medians - Village Manager Ralph Rosado, PhD, AICP \(Public Works Director Marlon Lobban, PE\)](#)

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO SFM LANDSCAPE SERVICES, LLC FOR THE JFK CAUSEWAY MEDIANS BEAUTIFICATION PROJECT IN AN AMOUNT NOT TO EXCEED \$168,183.89; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve a resolution for the issuance of a Work Order (WO) to SFM Landscape Services, LLC for the installation and irrigation upgrade of the JFK Causeway Medians Beautification Project.

[Resolution Approving SFM WO for Landscaping Irrigation on Kennedy Causeway.DOCX](#)

[SFM JFK Causeway Beautification Proposal.pdf](#)

[FDOT Causeway Landscaping Executed Agreement.pdf](#)

[JFK Causeway Beautification Proposal REV.pdf](#)

- 11.V. [A Resolution Indicating Intent to Issue Tax- Exempt Bonds for Village Hall and Public Safety Complex - Village Manager Ralph Rosado, PhD, AICP \(Chief Financial Officer Angela Atkinson\)](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, INDICATING THE VILLAGE'S OFFICIAL INTENT TO ISSUE TAX-EXEMPT BONDS IN AN AMOUNT NOT TO EXCEED \$7,500,000 TO FINANCE THE COSTS OF CONSTRUCTION OF A VILLAGE HALL AND PUBLIC SAFETY COMPLEX AND TO USE A PORTION OF THE PROCEEDS OF SUCH BONDS TO REIMBURSE EXPENDITURES PAID OR INCURRED**

**PRIOR TO THE DATE OF ISSUANCE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve a Resolution indicating intent to issue a Tax-exempt Bonds  
[Resolution Indicating Intent to Issue Tax-Exempt Bonds for Village Hall and Public Safety Complex](#)  
[North Bay Village Financing Timetable - Series 2023 General Obligation Note.pdf](#)

- 11.W. [A Resolution Supporting the Miami -Dade County Baylink Metromover Extension Project - Sponsored by Mayor Brent Latham](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SUPPORTING MIAMI-DADE COUNTY'S METROMOVER EXTENSION PROPOSAL FOR THE BAYLINK CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approve a Resolution supporting Miami-Dade County's Metromover extension proposal for the Baylink corridor.  
[Resolution Supporting MDC Metromover Extension Proposal for SMART Plan.DOCX](#)

## **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 Approving a State Revolving Loan Fund \(SRLF\) Amendment to Authorize Additional Borrowing Not to Exceed \\$4,686,171 for Financing of Pump Station Improvements - Village Manager Ralph Rosado, PhD, AICP \(Chief Financial Officer Angela Atkinson\)](#)

**AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE STATE REVOLVING LOAN FUND AGREEMENT NUMBER WW130461 AND AUTHORIZING THE ADDITIONAL BORROWING UNDER THE AGREEMENT OF NOT EXCEEDING \$4,686,171 FOR THE PURPOSE OF FINANCING PUMP STATION IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER AND CHIEF FINANCIAL OFFICER TO TAKE ALL ACTIONS NECESSARY TO OBTAIN THE ADDITIONAL FINANCING; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Ordinance Authorizing Amendment No.1 to SRFL WW130461 - First Reading 3-8-](#)

[23.DOCX](#)

[Ordinance Exhibit A - North Bay Village WW130461 A1.pdf](#)

[Attachment A - WW130461 Construction Loan.pdf](#)

**12.B. An Ordinance Creating Chapter 105 on the Village Code "Special Events to Establish Permitting Procedures for Special Events - Sponsored by Commissioner Rachel Streitfeld and Commissioner Cuk**

**AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CREATING CHAPTER 105, "SPECIAL EVENTS," OF THE VILLAGE'S CODE OF ORDINANCES TO ESTABLISH PERMITTING PROCEDURES FOR SPECIAL EVENTS HELD WITHIN THE VILLAGE; AMENDING SECTION 153.04, "SCHEDULE OF CIVIL PENALTIES," TO CREATE PENALTIES FOR VIOLATIONS OF CHAPTER 105, "SPECIAL EVENTS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Village Attorney Memo - Ordinance Creating Chapter 105 Special Events](#)

[Ordinance Creating CH 105 Special Events.DOCX](#)

**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. An Ordinance Amending Chapter 111, "Alcoholic Beverages," of the Village Code of Ordinances - Sponsored by Commissioner Rachel Streitfeld**

**AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, COMPREHENSIVELY UPDATING AND AMENDING CHAPTER 111, "ALCOHOLIC BEVERAGES" OF THE NORTH BAY VILLAGE CODE OF ORDINANCES, PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Suggested Action:** Approval on second reading with revisions as requested by Commission on February 15, 2023.

[Ordinance Amending Chapter 111 Alcoholic Beverage Regulations.DOCX](#)

[Ordinance Exhibit A - Chapter 111 Alcoholic Beverage Regulations - Updated Post PZB and First Reading](#)

[DBR Certified Notice of Meeting.pdf](#)

[Exhibit A -Ordinance Amending Chapter 111 Alcoholic Beverage Regulations - Updated Post PZB and First Reading - 3.7.23.DOCX](#)



- 13.B. [An Ordinance Adopting the 2022 Evaluation and Appraisal Review \(EAR\)-Based Amendments to the Village's Comprehensive Plan - Village Manager Ralph Rosado, PhD, AICP \(Village Planner Silvia E. Vargas, FAICP\)](#)

**AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN BY ADOPTING THE 2022 EVALUATION AND APPRAISAL REVIEW (EAR)-BASED COMPREHENSIVE PLAN AMENDMENTS; PROVIDING FOR TRANSMITTAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Action suggested:** To adopt the proposed EAR-based amendments, with the revisions/updates introduced by staff in response to the reviewing agencies' feedback.

[Ordinance Adopting 2022 EAR-Based Comprehensive Plan Amendments.docx](#)  
[Attachment A\\_EAR Letter of Notification to DEO\\_11292021.pdf](#) [Attachment B\\_EAR Acknowledgement Letter from DEO\\_12-01-2021.pdf](#) [Attachment C\\_EAR-based Comprehensive Plan Update\\_Local Issues.pdf](#) [Attachment D\\_Agency Review Letters \(ORC\).pdf](#)  
[Attachment E\\_EAR-based Comp Plan Amendments\\_2nd Reading\\_reduced\\_030823\\_\(ORC\).pdf](#)  
[DBR Certified Notice.pdf](#)

#### 14. Discussion/Action Items

- A. *Unfinished Business*
- B. *New Business*

- 14.A. [A Resolution Approving An Agreement for Architectural and Engineering Design Services for the Village Hall and Public Safety Complex Project - Village Manager Ralph Rosado, Ph.D., AICP](#)

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH WANNEMACHER JENSEN ARCHITECTS, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE VILLAGE HALL AND PUBLIC SAFETY COMPLEX PROJECT IN AN AMOUNT NOT TO EXCEED \$2,300,000.00; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Resolution Approving Agreement with Wannemacher Jensen for A E for Village Hall - Agenda 030823.DOCX](#)  
[Redline - B101 Agreement dated 3.3 and Final B101 Agreement dated 3.7.pdf](#)  
[WJ Agreement B101 revisions\\_ Clean Version \(3.7\).pdf](#) [Exhibit A - RFQ2022-005 Village Hall\\_.pdf](#)  
[WJ\\_Exhibit B Architect Proposal.pdf](#)  
[Exhibit B.1 Villages Fee and Cost Breakdown.pdf](#)  
[WJ Exhibit C - Architect Design Schedule.pdf](#)

**14.B. [Island Walk Status Update - Sponsored by Commissioner Andrew Rotondaro](#)**

Discuss next steps in the planning, design, and construction of segments of the Island Walk on Harbor and Treasure Islands.

[20230308 Island Walk Status Update PPT.pptx](#)

**14.C. [Advisory Board Appointments - Village Clerk Alba L. Chang, CMC](#)**

Animal Control Board - 1 Vacancy

Community Enhancement Board - 1 Vacancy

Resident Services Board - 1 Vacancy

[Indira Dejtjar Application -03.07.23.pdf](#)

[Bree Fariga Application CEB- RSB .pdf](#)

[Claudia Alvarez Application RSB.pdf](#)

## **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](http://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).