



**NORTH BAY VILLAGE**  
EST. 1945

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

**Tuesday, April 21, 2026 at 6:00 PM**  
**1666 Kennedy Causeway, #101, North Bay Village, FL 33141**  
**(In-person and virtual via Zoom. See below for details)**  
**Meeting ID 891 2658 3746**

**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:**

891 2658 3746 Meeting ID:

**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](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 891 2658 3746**

**Tuesday, April 21, 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.*

- 
- 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 Employee of the Quarter Award](#)

**\* Victoria Galan, Customer Service Specialist**

3.B. [Recognition of Police Officer of the Quarter](#)

Acknowledge Corporal Jairo Borrell and Officer Bony Herrera as Officers of the Quarter for January-March 2026.

[Commendation Officer of the 1st Quarter 2026 .pdf](#)

3.C. [Presentation by the North Bay Village Chamber of Commerce First Anniversary Event and Community Center Grand Opening Sponsorship Opportunities - Sponsored by Commissioner Doris Acosta](#)

**4. Open Forum**

**5. Approval of Commission Minutes**

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

**\* February 17, 2026 - Regular Commission Meeting**

**\* March 17, 2026 - Regular Commission Meeting**

[02.17.2026 Draft Minutes .pdf](#)

[03.17.2026 Draft Minutes.pdf](#)

**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. [Report on the Village's Solid Waste Services](#)

9.B. [Report on the Community Center Grand Opening Planning Committee \(April 2026\)](#)

9.C. [Community Engagement Report \(March 2026\)](#)  
[Community Engagement Report March 2026.pdf](#)

9.D. [Code Enforcement Report \(March 2026\)](#)  
[January 2026 CM-Code Report.pdf](#)  
[February 2026 CM-Code Report.pdf](#)

[March 2026 CM-Code Report.pdf](#)

- 9.E. [Traffic Enforcement Report \(March 2026\)](#)  
[Monthly Traffic Report \(March 2026\).pdf](#)

## 10. Village Clerk's Report

- 10.A. [Village Clerk Report for March 2026](#)  
[2026 - Advisory Board Attendance - Jan-Mar.pdf](#)  
[Public Records Log - March 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 A LEASE AGREEMENT WITH NORTH BAY VILLAGE EAST DRIVE OWNER LLC FOR THE LEASE OF VACANT REAL PROPERTY LOCATED ON EAST DRIVE AND IDENTIFIED BY FOLIO NUMBERS 23-3209-001-0250 AND 23-3209-001-0270 FOR THE VILLAGE'S USE FOR CONSTRUCTION STAGING AND OPERATIONS DURING VILLAGE HALL CONSTRUCTION; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE DOCUMENTS EFFECTUATING THE TRANSFER OF DENSITY RIGHTS AS COMPENSATION FOR USE OF THE PREMISES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER, FRANK ROLLASON](#)

It is recommended that the Village Commission adopt the Resolution approving the proposed Lease Agreement for property on East Drive to serve as a staging area for the construction of the new Village Hall Project.

[Resolution - Lease for Village Hall Construction Staging.DOCX](#)

[Lease Agreement - Village Hall Staging East Drive Owner LLC.DOCX](#)

- 11.B. [A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CIVICPLUS, LLC FOR RECREATIONAL MANAGEMENT SOFTWARE SERVICES; WAIVING COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE - VILLAGE MANAGER, FRANK ROLLASON](#)

It is recommended that the Village Commission authorize the Village Manager to negotiate and execute an agreement with CivicPlus Recreation Management Software in the amount of \$7,100.43 for the initial term ending September 30, 2026, and annual recurring costs of \$3,620.00 thereafter, subject to an annual increase of up to five percent (5%).

[Resolution - CivicPlus Recreational Management Software.DOCX](#)

[Exhibit A - CivicPlus Recreation Software Quote .pdf](#)

- 11.C. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE ISSUANCE OF SUPPLEMENTAL AGREEMENT NO. 2 TO WORK ORDER NO. 17 WITH EAC CONSULTING, INC. FOR DESIGN SERVICES RELATING TO PHASE III OF THE ADA SIDEWALK IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$24,719.66; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER, FRANK ROLLASON

It is recommended that the Village Commission approve the Supplemental Agreement No. 2 to Work Order No. 017 with EAC Consulting, Inc. in the amount of \$24,719.66 for additional engineering services related to Phase III of the Village-wide ADA Sidewalk Improvement Project.

[Resolution -EAC Work Order For ADA Improvements Project.DOCX](#)  
[Exhibit A - WO 17-SA2 - Phase III ADA Improvements.pdf](#)

- 11.D. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE ISSUANCE OF AMENDMENT NO. 1 TO WORK ORDER CTA41.01 WITH CRAVEN, THOMPSON & ASSOCIATES, INC. FOR ADDITIONAL DESIGN, PERMITTING, AND BID SUPPORT SERVICES FOR THE TREASURE ISLAND MILL AND OVERLAY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$115,160.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER FRANK ROLLASON (CIP DIRECTOR ROGER HOGG)

It is recommended that the Village Commission approve the amendment to Work Order CTA24.01 with Craven Thompson & Associates for Design, Permitting, and Bidding Support services and construction observation services for the Village's Mill and Overlay Improvement on Treasure Island in the amount of \$115,160.00.

[Resolution - WO Craven TI Mill and Overlay Project.DOCX](#)  
[Exhibit A-Work Order CTA24.01 -Amendment .pdf](#)

- 11.E. 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 (FIND) WATERWAYS ASSISTANCE PROGRAM (WAP) FOR CONSTRUCTION OF THE NORTH BAY VILLAGE ISLAND WALK NORTH PLAZA PROJECT; PROVIDING FOR IMPLEMENTATION; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER FRANK ROLLASON

It is recommended that the Village Commission authorize the Village Manager to submit a Grant Application to the Florida Inland Navigation District for the Island Walk North Plaza Project.

[Resolution - FIND Grant Application - WAP Island Walk.DOCX](#)

- 11.F. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AWARD IN THE AMOUNT OF \$60,327.80 FOR PLAYGROUND IMPROVEMENTS AT THE DR. PAUL VOGEL COMMUNITY PARK AND THE PHILIP SCHONBERGER MEMORIAL PLAYGROUND; APPROVING THE FY 2025 CDBG CONTRACT WITH MIAMI-DADE COUNTY; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER, FRANK ROLLASON

It is recommended that the Village Commission accept the grant award from Miami-Dade County for the North Bay Village Playground Improvement Project.

[Resolution Accepting CDBG Award - Parks Playground Equipment.DOCX](#)  
[Exhibit A-2025 CDBG Contract-NBV Playground Improvements.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 SECTION 8.11, "USE EXCEPTIONS" OF THE UNIFIED LAND DEVELOPMENT CODE (ULDC) TO PROVIDE FOR TEMPORARY USE SETBACK MODIFICATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission Approve the Proposed Ordinance on First Reading as presented.

[Staff Memo - Ordinance Section 8.11 Use Exceptions.DOCX](#)  
[Ordinance Amending Section 8.11 Use Exceptions.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 OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 150, "BOATS, VESSELS, AND HOUSEBOATS," OF THE VILLAGE CODE OF ORDINANCES, BY CREATING SECTION 150.22, "OVERNIGHT ANCHORING RESTRICTIONS," TO REGULATE CERTAIN OVERNIGHT ANCHORING OF VESSELS WITHIN THE WATERS OF THE VILLAGE; AMENDING SECTION 153.04, "SCHEDULE OF FINES AND CIVIL PENALTIES," TO ESTABLISH A PENALTY FOR VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE - SPONSORED BY MAYOR RACHEL STREITFELD AND CO-SPONSORED BY COMMISSIONER DORIS ACOSTA

The proposed ordinance was amended between first and second readings to add provisions related to towing vessels as requested at first reading.

Ordinance - Prohibit Overnight Anchoring Vessel .DOCX  
Notice of Public Hearing - MDC Legal Ads 040726.pdf

- 13.B. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, [APPROVING / APPROVING WITH CONDITIONS / DENYING] AN APPLICATION BY HARBOR ISLAND DEVELOPMENT COMPANY, LLC FOR A USE EXCEPTION TO PERMIT A TEMPORARY SALES CENTER / MARKETING OFFICE ON PROPERTY LOCATED AT 7946 & 8000 EAST DRIVE; PROVIDING FOR FINDINGS; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE - VILLAGE MANAGER, FRANK ROLLASON

Staff recommends **approval** with conditions of the Use Exception Pursuant to Sec. 8.11.B.4 to allow a temporary Sales Center/Marketing Office at 7946 & 8000 East Drive.

Resolution - Use Exp. Sales Center 7946-8000 East Drive.DOCX  
Staff Report - 7946- 8000 E Drive -Use Exception\_Post P&Z.docx  
1. Use Exception Application.pdf  
2. Letter of intent.pdf  
3. Survey.pdf  
4. Architectural Plans.pdf  
5. Landscape plans.pdf  
Public Hearing Notice - MDC Ads.pdf  
Mailer and Posting for 7946-8000 East Drive.pdf  
Notice of Public Hearing - MDC Legal Ads 040726.pdf

- 13.C. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, [APPROVING / APPROVING WITH CONDITIONS / DENYING] AN APPLICATION BY EL-AD NBV, LLC TO MODIFY THE SITE PLAN APPROVED BY RESOLUTION NO. 2023-163, FOR A MULTIFAMILY RESIDENTIAL PROJECT ON PROPERTY IDENTIFIED BY FOLIO NUMBER 23-3209-001-0013, LOCATED AT APPROXIMATELY 7913-7915 WEST DRIVE, CONSISTING OF UP TO 94 DWELLING UNITS IN A 26-STORY, 298-FOOT-8-INCH BUILDING, WITH REQUESTS TO ALLOW: (A) COMPACT PARKING SPACES UP TO EIGHT PERCENT (8%) OF THE TOTAL PARKING PROVIDED; AND (B) SUBSTITUTION OF ONE REQUIRED LARGE TRUCK LOADING SPACE WITH A SMALL DELIVERY VEHICLE OR PASSENGER LOADING SPACE; PROVIDING FOR FINDINGS; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER, FRANK ROLLASON

Staff recommends **approval** of the requested Site Plan Modification, subject to the conditions listed in the staff report.

Resolution Site Plan Modification 7913 West Drive El Ad.DOCX

Staff Report 7913 West Dr - Site Plan\_Post P&Z Board.docx

1. Letter of Intent.pdf
  2. Survey.pdf
  3. Architectural Plans.pdf
  4. Landscape Plans.pdf
  5. Civil Plans.pdf
  6. Traffic Study.pdf
  7. Elad Development Group Information.pdf
  8. 7913 W Drive Ownership Information.pdf
- Public Hearing Notice - MDC Ads.pdf  
Notice Posting.pdf  
Certified Mailers 7913 w. dr.pdf  
Notice of Public Hearing - MDC Legal Ads 040726.pdf

- 13.D. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, [APPROVING / APPROVING WITH CONDITIONS / DENYING] A TENTATIVE PLAT APPLICATION BY EL-AD NBV, LLC, ENTITLED "HARBOR ISLAND REPLAT" FOR PROPERTY IDENTIFIED BY FOLIO NUMBER 23-3209-001-0013, LOCATED AT APPROXIMATELY 7913-7915 WEST DRIVE; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATIONS; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE - VILLAGE MANAGER, FRANK ROLLASON

Staff recommends **approval** of the Tentative Plat of Harbor Island, with conditions as stated within the staff report.

Resolution - Approving T-Plat 7913 W. Drive.docx

Staff Report 7913 West Dr - T-plat\_Post P&Z Board.docx

- 1. Survey. Drive.pdf
- 2. Original Harbor Island Plat.pdf
- 3. Letter of Intent.pdf
- 4. HI Tentative plat Boundary - ALTA SURVEY.pdf
- 5. Executed Opinion of Title.pdf
- 6. Warranty Deed & Legal Description.pdf
- Public Hearing Notice PZB - MDC Ads.pdf
- Notice of Public Hearing - MDC Legal Ads 040726.pdf

- 13.E. A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH EL-AD NATIONAL PROPERTIES, LLC RELATING TO THE DEVELOPMENT OF A MULTIFAMILY RESIDENTIAL DEVELOPMENT PROJECT AT THE PROPERTY LOCATED AT APPROXIMATELY 7913-7915 WEST DRIVE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER, FRANK ROLLASON

It is recommended that the Village Commission consider and Approve the Proposed Amendment to the Development Agreement with EI-Ad National Properties, LLC.

- Resolution - 1st Amendment to DA with EI-Ad (S2 NBV).DOCX
- Amendment to Development Agreement.DOCX
- Notice of Public Hearing - MDC Legal Ads 040726.pdf

**14. Discussion/Action Items**

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

- 14.A. Discussion and Possible Action Regarding the June Commission Meeting Schedule and Selection of the Summer Recess Month - Sponsored by Mayor Rachel Streitfeld
- 14.B. Discussion and Possible Action Regarding the Designation of a Peace Park at the Galleon Street property, located on the East Side of the Community Center Adjacent to Schonberger Park - Sponsored by Commissioner Richard Chervony
- 14.C. Discussion and Possible Action Regarding the Issuance of a Proclamation Designating June 17, 2026, as "North Bay Village No Hate Day," in Partnership with the Blue Square Alliance Against Hate - Sponsored by Commissioner Richard Chervony
- 14.D. Discussion on the Ansin Family Park Development located at North Treasure Drive - Sponsored by Commissioner Doris Acosta
- 14.E. Discussion to Establish the Grand Opening Date for the Village's Community Center - Village Manager Frank Rollason

- 14.F. Discussion and Direction on a Proposed Citi Bike Docking Station - Sponsored by Vice Mayor Cuk and Co-Sponsored by Commissioner Doris Acosta  
Citi Bike Possible Locations.pdf  
DecoBike Miami Beach.pdf
- 14.G. Discussion on the Design Features for the Village Community Center Pergola - Village Manager, Frank Rollason  
Community Center Rooftop Design.pdf  
CC Architectural Plans .pdf
- 14.H. A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA APPROVING AN UPDATED FEE SCHEDULE FOR ADMINISTRATIVE SERVICES, BUILDING FEES, AND ZONING FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - VILLAGE MANAGER FRANK ROLLASON  
  
It is recommended that the Village Commission adopt the proposed Resolution amending the Master Fee Schedule.  
  
Agenda Memo Fee Schedule - April 21, 2026.DOCX  
Resolution Approving Fee Schedule Updates.DOCX  
Master Fee Schedule - April 21, 2026.DOCX
- 14.I. Discussion and Launch of the 2026 Treasure Island Commissioner Internship Program - Sponsored by Commissioner Doris Acosta
- 14.J. Discussion on Upcoming Community Events - Sponsored by Commissioner Doris Acosta
- 14.K. Discussion and Introduction of a Youth Board Initiative - Sponsored by Commissioner Doris Acosta

## 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).