

# BAL HARBOUR

- V I L L A G E -

Mayor Seth E. Salver  
Vice Mayor David Wolf  
Councilman Jeffrey P. Freimark  
Councilman Alejandro Levy  
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 Meeting Agenda

April 20, 2026

At 6:30 PM

Bal Harbour Village Hall • Council Chamber • 655 96th Street • Bal Harbour • Florida 33154

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*This meeting will be conducted in person. The meeting will also be broadcast on our website at <https://balharbourfl.gov/government/village-clerk/minutes-and-agendas/>. Members of the public are also encouraged to participate by email ([meetings@balharbourfl.gov](mailto: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](#)*

### **ROLL CALL / CALL TO ORDER**

### **REQUESTS FOR ADDITIONS, WITHDRAWALS AND DEFERRALS**

### **PRESENTATIONS AND AWARDS**

- PA1** Proclamation - Autism Acceptance Month
- PA2** Recognition - Raj Singh as Part of the Village's 80th Anniversary "Portraits of Bal Harbour"
- PA3** Presentation - Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2024

### **CONSENT AGENDA**

### **C6 - COUNCIL MINUTES**

- C6A** Approval of Minutes  
[VillageCouncilRetreatMinutes\\_February26-27\\_2026.pdf](#)  
[VillageCouncil-RegularCouncilMeetingMinutes\\_March17\\_2026.pdf](#)

## C7 - RESOLUTIONS

**C7A** Resolution Ratifying Unity of Title for 9999 Collins Avenue Units CAB31 and CAB32

A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA RATIFYING THE BUILDING OFFICIAL'S APPROVAL OF THE UNITY OF TITLE SUBMITTED BY ERIC HERSCHMANN TRS; TO COMBINE UNITS CAB31 AND CAB32 LOCATED IN THE OCEAN FRONT DISTRICT AT 9999 COLLINS AVENUE INTO ONE UNIT; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.

[Item Summary - Unity of Title - 9999 Collins Ave Units ADA.pdf](#)

[Memorandum - Unity of Title - 9999 Collins Ave Units ADA.pdf](#)

[Resolution - Unity of Title - 9999 Collins Ave Units ADA.pdf](#)

[Attachment - UOT 9999 Collins Ave CAB 31 & CAB 32 ADA.pdf](#)

[Attachment - Property Appraiser 9999 Collins Ave Cab 31 ADA.pdf](#)

[Attachment - Property Appraiser 9999 Collins Ave Cab 32 ADA.pdf](#)

[Attachment - Bal Harbour Tower HOA Letter ADA.pdf](#)

**C7B** Resolution Declaring Skid Steer as Surplus and Authorizing Sale

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; DECLARING THE KUBOTA SKID STEER USED BY THE PUBLIC WORKS AND BEAUTIFICATION DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE SALE TO FLORIDA COAST EQUIPMENT IN THE AMOUNT OF \$37,300; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE

[Item Summary - Skid Steer Surplus & Sale ADA.pdf](#)

[Memorandum - Skid Steer Surplus & Sale ADA.pdf](#)

[Resolution - Skid Steer Surplus & Sale ADA.pdf](#)

[Attachment - Bal Harbour SVL75-2 Purchase Offer ADA.pdf](#)

**C7C** Resolution Authorizing FIND Grant Application for ADA Floating Dock Expansion

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AUTHORIZING THE SUBMITTAL OF A FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM GRANT APPLICATION FOR THE PUBLIC WATERWAY ACCESS AND ADA FLOATING DOCK EXPANSION - PHASE I DESIGN PROJECT, IN THE ESTIMATED GRANT AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FIND Grant ADA Dock Expansion ADA.pdf](#)

[Memorandum - FIND Grant ADA Dock Expansion ADA.pdf](#)

[Resolution - FIND Grant ADA Dock Expansion ADA.pdf](#)

[Attachment - FIND Grant Application Combined ADA.pdf](#)

- C7D** Resolution Authorizing FIND Grant Application for Marine Patrol Vessel  
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AUTHORIZING THE SUBMITTAL OF A FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM GRANT APPLICATION FOR THE MARINE PATROL VESSEL ACQUISITION FOR THE WATERWAY SAFETY PROJECT, IN THE ESTIMATED GRANT AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - FIND Grant - Marine Patrol Vessel ADA.pdf](#)

[Memorandum - FIND Grant - Marine Patrol Vessel ADA.pdf](#)

[Resolution - FIND Grant " Marine Patrol Vessel ADA.pdf](#)

[Attachment - Grant Application for Marine Patrol Vessel Acquisition ADA.pdf](#)

- C7E** Resolution Establishing Cost Recovery Fee for Additional Waste and Recycling Bins

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING A FEE FOR ADDITIONAL WASTE AND RECYCLING BINS IN THE AMOUNT OF \$40.00 PER ADDITIONAL BIN PER MONTH, TO BE CHARGED TO SINGLE FAMILY RESIDENTS INSIDE THE GATED COMMUNITY WITH MORE THAN THE STANDARD ONE WASTE BIN AND ONE RECYCLING BIN; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE

[Item Summary - Cost Recovery Fee for Additional Waste & Recycling Bins ADA.pdf](#)

[Memorandum - Cost Recovery Fee for Additional Waste & Recycling Bins ADA.pdf](#)

[Resolution - Cost Recovery Fee for Additional Waste & Recycling Bins ADA.pdf](#)

[Attachment - Additional Bins Notices ADA.pdf](#)

## **R5 - ORDINANCES**

- R5A** Ordinance Amending R-1 and R-2 Zoning Regulations for Lot Splits  
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AMENDING CHAPTER 21, "ZONING," TO REGULATE LOT SPLITS BY ESTABLISHING MINIMUM LOT SIZE AND WIDTH STANDARDS IN THE R-1 AND R-2 SINGLE-FAMILY RESIDENTIAL DISTRICTS AND PROVIDING CONSISTENT DENSITY LIMITS; PROVIDING FOR SEVERABILITY, CONFLICTS, INCLUSION IN THE CODE, AND FOR AN EFFECTIVE DATE.

[Item Summary - Amending R-1 and R-2 Zoning Regulations for Lot Splits ADA.pdf](#)

[Memorandum - Amending R-1 and R-2 Zoning Regulations for Lot Splits ADA.pdf](#)

[Ordinance - Amending R-1 and R-2 Zoning Regulations for Lot Splits ADA.pdf](#)

[Attachment - BHV Staff Report R-1 R-2 SFR Lot Size LDR ADA.pdf](#)

[Business Impact Statement - Amending R-1 and R-2 Zoning Regulations for Lot Splits ADA.pdf](#)

- R5B** Ordinance Amending RM-5 Zoning Regulations for Municipal Buildings  
AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 21 "ZONING" OF THE CODE OF ORDINANCES TO MODIFY REGULATIONS APPLICABLE TO MUNICIPAL BUILDINGS AND USES IN THE RM-5 MULTIPLE FAMILY RESIDENTIAL DISTRICT; PROVIDING FOR

SEVERABILITY, INCLUSION IN THE CODE, CONFLICTS, AND FOR AN EFFECTIVE DATE.

[Item Summary - Amending RM-5 Zoning Regulations for Municipal Buildings ADA.pdf](#)

[Memorandum - Amending RM-5 Zoning Regulations for Municipal Buildings ADA.pdf](#)

[Ordinance - Amending RM-5 Zoning Regulations for Municipal Buildings ADA.pdf](#)

[Attachment - Exhibit A - Planning Memorandum Analysis \(Michael Miller, AICP\) ADA.pdf](#)

[Attachment - Exhibit B - Legal Analysis ADA.pdf](#)

[Business Impact Statement - Amending RM-5 Zoning Regulations for Municipal Buildings ADA.pdf](#)

## **R7 - RESOLUTIONS**

### **R7A** Resolution Accepting the Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2025

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ACCEPTING THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2025, RELATING TO THE ANNUAL AUDIT PERFORMED BY THE VILLAGE'S INDEPENDENT AUDITOR, RSM US LLP; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - ACFR FYE 2025 ADA.pdf](#)

[Memorandum - ACFR FYE 2025 ADA.pdf](#)

[Resolution - ACFR FYE 2025 ADA.pdf](#)

[Attachment - Exhibit 1 FYE 2025 Report to Village Council.pdf](#)

[Attachment - Exhibit 2 FYE 2025 Annual Comprehensive Financial Report.pdf](#)

### **R7B** Resolution Approving Mid-Year Amendment to Fiscal Year 2026 Budget

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING THE FISCAL YEAR 2025-26 BUDGET; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Mid-Year Budget Amendment ADA.pdf](#)

[Memorandum - Mid-Year Budget Amendment ADA.pdf](#)

[Resolution - Mid-Year Budget Amendment ADA.pdf](#)

[Attachment - Exhibit A-Mid Year ADA.pdf](#)

### **R7C** Resolution Calling for 2026 General Municipal Election

A RESOLUTION CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2026, IN BAL HARBOUR VILLAGE FOR THE PURPOSE OF ELECTING THREE VILLAGE COUNCILMEMBERS FROM VILLAGE COUNCIL DISTRICTS 1, 3 AND 5; PROVIDING THAT MIAMI-DADE COUNTY ELECTIONS DEPARTMENT SHALL CONDUCT SAID ELECTION; PROVIDING THAT THE VOTING PRECINCT FOR SAID ELECTION SHALL BE ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR A RUNOFF ELECTION, IF NECESSARY; PROVIDING FOR THE FORMS OF BALLOT AND REGISTRATION OF VOTERS

IN ACCORDANCE WITH STATE LAW; PROVIDING FOR PAYMENT FOR CONDUCTING ELECTIONS TO MIAMI-DADE COUNTY.

[Item Summary - 2026 General Municipal Election ADA.pdf](#)

[Memorandum - 2026 General Municipal Election ADA.pdf](#)

[Resolution - 2026 General Municipal Election ADA.pdf](#)

[Attachment - Estimate Village of Bal Harbour Election Piggyback and Runoff ADA.pdf](#)

**R7D** Resolution Directing Playground Development at Greenspace Entrance to Gated Community

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, DIRECTING THE VILLAGE MANAGER TO TAKE THE NECESSARY STEPS TO DEVELOP A PROPOSED PLAYGROUND FOR THE GREENSPACE AT THE ENTRANCE TO THE GATED COMMUNITY, INCLUDING FURTHER SITE EVALUATION, PUBLIC ENGAGEMENT, AND RETURN TO THE VILLAGE COUNCIL PRIOR TO ANY FINAL DESIGN APPROVAL, CONSTRUCTION AUTHORIZATION, OR NEXT-PHASE IMPLEMENTATION DECISION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Playground at Gated Entrance Greenspace ADA.pdf](#)

[Memorandum - Playground at Gated Entrance Greenspace ADA.pdf](#)

[Resolution - Playground at Gated Entrance Greenspace ADA.pdf](#)

[Attachment - Aerial Photos ADA.pdf](#)

**R7E** Resolution Approving Basis of Design Report for New Village Hall

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING THE BASIS OF DESIGN REPORT PREPARED BY WANNEMACHER JENSEN ARCHITECTS, LLC FOR THE BAL HARBOUR VILLAGE HALL, POLICE STATION, AND EMERGENCY OPERATIONS CENTER PROJECT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE

[Item Summary - Basis of Design Report for New Village Hall ADA.pdf](#)

[Memorandum - Basis of Design Report for New Village Hall ADA.pdf](#)

[Resolution - Basis of Design Report for New Village Hall ADA.pdf](#)

[Attachment - Basis of Design Report.pdf](#)

**R7F** Resolution Authorizing Agreements for Comprehensive Villagewide Signage Program

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH L/DIAZ DESIGN IN AN AMOUNT NOT TO EXCEED \$25,000 AND PRINT PRO SHOP IN AN AMOUNT OF \$290,070, PLUS A FIFTEEN PERCENT (15%) CONTINGENCY FOR UNFORESEEN CONDITIONS, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$358,581, FOR THE DESIGN, DEVELOPMENT, FABRICATION AND INSTALLATION OF ENTRANCE SIGNAGE AT THE NORTH AND SOUTH ENTRANCES ALONG COLLINS AVENUE, A PLACEMAKING SIGN AT THE BAL HARBOUR WATERFRONT PARK, BRANDED SIGNAGE INSTALLATIONS, AND A RESIDENTIAL BUILDING IDENTIFICATION SIGNAGE SYSTEM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Comprehensive Villagewide Signage Program ADA.pdf](#)  
[Memorandum - Comprehensive Villagewide Signage Program ADA.pdf](#)  
[Resolution - Comprehensive Villagewide Signage Program ADA.pdf](#)  
[Attachment - Presentation Villagewide Signage Program ADA.pdf](#)  
[Attachment - Diaz Design Signage Agreement ADA.pdf](#)  
[Attachment - Print Pro Shop Signage Agreement ADA.pdf](#)

## **R9 - NEW BUSINESS AND COUNCIL DISCUSSION**

### **R9A** Discussion Item - Vacant Lot Standards in the Gated Residential Community - Vice Mayor David Wolf

[Vacant Lot Standards in the Gated Residential Community – Vice Mayor David Wolf ADA.pdf](#)  
[Attachment - Vacant Lot Standards Proposal ADA.pdf](#)

### **R9B** Discussion Item - Lighting Along the Beach Path - Vice Mayor David Wolf [Lighting Along the Beach Path - Vice Mayor David Wolf ADA.pdf](#)

## **R9C - PUBLIC COMMENT**

## **R10 - VILLAGE MANAGER REPORT**

## **R11 - VILLAGE CLERK REPORT**

### **R11A** Lobbyist Report

[R11A1\\_Lobbyist Registration Report as of April14\\_2026.pdf](#)

## **R12 - VILLAGE ATTORNEY REPORT**

### **R12A** Village Attorney Report

[Monthly Attorney Report March 2026 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.