BAL HARBOUR

- VILLAGE -

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 Juan D. Garcia
Village Attorneys Weiss Serota
Helfman Cole & Bierman, P.L.

Bal Harbour Village Council

Regular Meeting Agenda
October 28, 2026
At 6:30 PM

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

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) 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

PA1 Proclamation Recognizing Breast Cancer Awareness Month

PA2 Proclamation Recognizing October 7 as a Day of Remembrance

PA3 Recognition of Juan Roca as Part of the Village's 80th Anniversary "Portraits of Bal Harbour"

PA4 Government Relations and Legislative Affairs Update by Groisman, LLC

CONSENT AGENDA

C6 - COUNCIL MINUTES

C6A Bal Harbour Village Council First Budget Hearing Minutes - September 8, 2026
VillageCouncil-FirstBudgetHearingMinutes_September8_2026.pdf

C6B Bal Harbour Village Council Second Budget Hearing and Regular Council Meeting Minutes - September 15, 2026
VillageCouncil-SecondBudgetHearing-RegularCouncilMeetingMinutes_September15_2026.pdf

C7 – RESOLUTIONS

C7A Resolution Approving Law Enforcement Trust Fund Contributions RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING AND APPROVING THE DONATION OF $5,000.00 OF LAW ENFORCEMENT TRUST FUNDS TO THE ROTARY CLUB OF BAL HARBOUR; AUTHORIZING AND APPROVING THE DONATION OF $2,500.00 OF LAW ENFORCEMENT TRUST FUNDS TO "DO THE RIGHT THING OF MIAMI, INC."; AUTHORIZING AND APPROVING THE DONATION OF $2,500.00 OF LAW ENFORCEMENT TRUST FUNDS TO FATHERS M.I.A., INC; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR EFFECTIVE DATE.

Item Summary - LETF Donations (Rotary, Do The Right Thing, Fathers M.I.A.) ADA.pdf
Memorandum - LETF Donations (Rotary, Do The Right Thing, Fathers M.I.A.) ADA.pdf
Resolution - LETF Donations (Rotary, Do The Right Thing, Fathers M.I.A.) ADA.pdf
Attachment - LETF Affidavit ADA.pdf

C7B Resolution Ratifying Event Logistics for the Village's 80th Anniversary Celebration A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING AN AGREEMENT WITH BEACHSIDE EVENTS FOR EVENT PRODUCTION SERVICES FOR THE VILLAGE'S 80TH ANNIVERSARY CELEBRATION IN AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND EIGHT HUNDRED NINETY DOLLARS ($49,890); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - 80th Anniversary Event Services ADA.pdf
Memorandum - 80th Anniversary Event Services ADA.pdf
Resolution - 80th Anniversary Event Services ADA.pdf
Attachment - Beachside Events - Professional Service Agreement.pdf
Attachment - Beachside Events Proposal ADA.pdf

C7C Resolution Approving School Resource Officer Funding Agreement for Ruth K. Broad K-8 Center

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING FUNDING FOR A SECOND SCHOOL RESOURCE OFFICER AT RUTH K. BROAD K-8 CENTER FOR THE 2026-2027 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED $21,642.33; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - School Resource Officer Funding for Ruth K. Broad K-8 ADA.pdf
Memorandum - School Resource Officer Funding for Ruth K. Broad K-8 ADA.pdf
Resolution - School Resource Officer Funding for Ruth K. Broad K-8 ADA.pdf

R5 – ORDINANCES

R5A Ordinance Amending Architectural Review Board Review Requirements (First Reading)

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION" OF THE CODE OF ORDINANCES TO

FURTHER MODIFY PROCEDURES AND REGULATIONS APPLICABLE TO THE ARCHITECTURAL REVIEW BOARD; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, CONFLICTS, AND FOR AN EFFECTIVE DATE.
Item Summary - ARB Procedures Amendment ADA.pdf
Memorandum - ARB Procedures Amendment ADA.pdf
Ordinance - ARB Procedures Amendment ADA.pdf
Business Impact Statement - ARB Procedures Amendment ADA.pdf

R7 – RESOLUTIONS

R7A Resolution Approving APT Construction Services Agreement for BHCA General Contractor Services

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ACCEPTING THE RECOMMENDATION OF THE EVALUATION COMMITTEE FOR REQUEST FOR QUALIFICATIONS NO. 2026-02, GENERAL CONTRACTOR SERVICES; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH APT CONSTRUCTION SERVICES, INC. ON BEHALF OF THE BAL HARBOUR CIVIC ASSOCIATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND WORK AUTHORIZATIONS THEREUNDER; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
Item Summary - APT Construction Services Agreement for BHCA ADA.pdf
Memorandum - APT Construction Services Agreement for BHCA ADA.pdf
Resolution - APT Construction Services Agreement for BHCA ADA.pdf
Attachment - APT Professional Services Agreement ADA.pdf
Attachment - APT Proposal RFQ 2026-02 ADA.pdf
Attachment - BHCA Board Meeting Minutes 030926 ADA.pdf

R7B Resolution Approving the Renewal of the Groisman, LLC Government Relations and Strategic Consulting Agreement

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING THE RENEWAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH GROISMAN, LLC FOR GOVERNMENT RELATIONS AND STRATEGIC CONSULTING SERVICES AT A MONTHLY COST OF $8,333 FOR AN INITIAL ONE-YEAR TERM COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027, WITH TWO ADDITIONAL OPTIONAL ONE-YEAR RENEWAL TERMS AT THE SOLE DISCRETION OF THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND TO EXERCISE THE OPTIONAL RENEWALS ON BEHALF OF THE VILLAGE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
Item Summary - Government Relations Strategic Consulting Agreement ADA.pdf
Memorandum - Government Relations Strategic Consulting Agreement ADA.pdf
Resolution - Government Relations Strategic Consulting Agreement ADA.pdf
Attachment - Professional Services Agreement Groisman LLC ADA.pdf

R7C Resolution Approving Waiver of Plat for 44 Bal Bay Drive
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING A WAIVER OF PLAT APPLICATION SUBMITTED BY RICHARD B. ALMAN AND ROBIN Z. ALMAN FOR PROPERTY LOCATED AT 44 BAL BAY DRIVE, CONSISTING OF LOTS 5 AND 6, BLOCK 1, OF THE RESIDENTIAL SECTION OF BAL HARBOUR, TO CREATE THREE SINGLE-FAMILY RESIDENTIAL LOTS; PROVIDING FOR CONDITIONS OF APPROVAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
Item Summary - Waiver of Plat for 44 Bal Bay Drive ADA.pdf
Memorandum - Waiver of Plat for 44 Bal Bay Drive ADA.pdf
Resolution - Waiver of Plat for 44 Bal Bay Drive ADA.pdf
Attachment - BHV 44 BBD Staff Report ADA.pdf
Attachment - Exhibit A Waiver of Plat.pdf

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A Discussion Regarding School Holiday Activities at Waterfront Park - Councilman Alejandro Levy
School Holiday Activities at Waterfront Park - Councilman Alejandro Levy ADA.pdf

R9B Discussion Regarding an Old-Fashioned Ice Cream Truck Community Program - Councilman Alejandro Levy
Old-Fashioned Ice Cream Truck Community Program - Councilman Alejandro Levy ADA.pdf

R9C Discussion Regarding the Condition of the Cutwalk and Ritz-Carlton Frontage Road - Councilman Buzzy Sklar
Condition of the Cutwalk and Ritz-Carlton Frontage Road - Councilman Buzzy Sklar ADA.pdf

R9D PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

R12 - VILLAGE ATTORNEY REPORT

R12A Attorney Report
September 2026 Monthly 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.