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
November 17, 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 Veterans Day

CONSENT AGENDA

C6 - COUNCIL MINUTES

C6A Approval of Minutes - Bal Harbour Village Regular Council Meeting Minutes - October 28, 2026.
VillageCouncil-RegularCouncilMeetingMinutes_October28_2026.pdf

C6B Approval of Minutes - Bal Harbour Village Council Workshop Meeting Minutes - October 28, 2026.
VillageCouncil-WorkshopMeetingMinutes_October28_2026.pdf

C7 – RESOLUTIONS

C7A Resolution Ratifying Unity of Title for 10275 Collins Avenue, Units 1527 and 1528
A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA RATIFYING THE BUILDING OFFICIAL'S APPROVAL OF THE UNITY OF TITLE SUBMITTED BY TONY FOGLIANO & LISA MANSOUR TO COMBINE UNITS 1527 AND 1528

LOCATED IN THE OCEAN FRONT DISTRICT AT 10275 COLLINS AVENUE INTO ONE UNIT; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.

Item Summary - Unity of Title for 10275 Collins Avenue Units 1527 & 1528 ADA.pdf
Memorandum - Unity of Title for 10275 Collins Avenue Units 1527 & 1528 ADA.pdf
Resolution - Unity of Title for 10275 Collins Avenue Units 1527 & 1528 ADA.pdf
Attachment - UOT 10275 Collins Ave 1527 1528 ADA.pdf
Attachment - 10275 collins ave 1527 Property Appraiser ADA.pdf
Attachment - 10275 collins ave 1528 Property Appraiser ADA.pdf
Attachment - HOA Letter 10275 Collins Ave 1527 1528 UOT ADA.pdf

C7B Resolution Approving 2027 Fleurs de Villes Sponsorship

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN EXPENDITURE IN THE AMOUNT NOT TO EXCEED $40,000 TO FUND THE 2027 FLEURS DE VILLES GLOBAL EXHIBITION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Sponsor 2027 Fleurs de Villes Exhibition ADA.pdf
Memorandum - Sponsor 2027 Fleurs de Villes Exhibition ADA.pdf
Resolution - Sponsor 2027 Fleurs de Villes Exhibition ADA.pdf
Attachment - Fleurs de Villes Exhibition Proposal 2027 ADA.pdf
Attachment - Agreement Fleurs de Villes Exhibition ADA.pdf

C7C Resolution Accepting FIND Grant for ADA Floating Dock Expansion

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, ACCEPTING A FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM GRANT AWARD FOR THE PUBLIC WATERWAY ACCESS AND ADA FLOATING DOCK EXPANSION - PHASE I DESIGN PROJECT IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS ($70,000); APPROVING AND AUTHORIZING EXECUTION OF PROJECT AGREEMENT NO. DA-BHV-26-331; AUTHORIZING THE VILLAGE MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - FIND Grant Acceptance - ADA Floating Dock Expansion ADA.pdf
Memorandum - FIND Grant Acceptance - ADA Floating Dock Expansion ADA.pdf
Resolution - FIND Grant Acceptance - ADA Floating Dock Expansion ADA.pdf
Attachment - FIND Project Agreement No. DA-BHV-26-331 ADA.pdf

C7D Ratifying Catering Services Agreement for the Village's 80th Anniversary Celebration

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, RATIFYING THE AGREEMENT WITH ELEGANT KOSHER CATERING FOR CATERING SERVICES PROVIDED FOR THE VILLAGE'S 80TH ANNIVERSARY CELEBRATION IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS ($30,000); AUTHORIZING THE VILLAGE MANAGER TO IMPLEMENT THE TERMS OF THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item Summary - Catering Services for 80th Anniversary Celebration ADA.pdf
Memorandum - Catering Services for 80th Anniversary Celebration ADA.pdf

Resolution - Catering Services for 80th Anniversary Celebration ADA.pdf
Attachment - Exhibit A - Base Contract & Addon 110126 ADA.pdf

R5 – ORDINANCES

R5A Ordinance Amending Architectural Review Board Review Requirements (Second 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

R5B Ordinance Amending Flood Damage Prevention Regulations (First Reading)
AN ORDINANCE BY THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 8.5 "FLOOD DAMAGE PREVENTION," OF THE VILLAGE'S CODE OF ORDINANCES; REVISING THE EFFECTIVE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS; REVISING DEFINITIONS RELATING TO FLOODPLAIN MANAGEMENT; AMENDING REGULATIONS GOVERNING MANUFACTURED HOMES TO ADDRESS CHANGES IN STATE LAW; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.
Item Summary - Flood Damage Prevention ADA.pdf
Memorandum - Flood Damage Prevention ADA.pdf
Ordinance - Flood Damage Prevention ADA.pdf
Business Impact Statement - Flood Damage Prevention ADA.pdf
Attachment - FEMA Final Flood Hazard Determination Letter ADA.pdf
Attachment - Ordinance 2020-627 Flood Damage Prevention ADA.pdf

BUDGET HEARING

R7 - BUDGET RESOLUTIONS

R7A Resolution Adopting Final Millage Rate
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2026 THROUGH SEPTEMBER 30, 2027, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
Item Summary - Adopting Millage Rate - 2027- Corrected Adv ADA.pdf
Memorandum - Adopting Millage Rate - 2027- Corrected Adv ADA.pdf
Resolution - Adopting Millage Rate - 2027- Corrected Adv ADA.pdf
Attachment - Exhibit A - Florida Dept of Revenue - Truth in Millage Violations Letter ADA.pdf

R7B Resolution Approving & Adopting Final Operating Budget
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR, VILLAGE, FLORIDA, APPROVING AND ADOPTING THE FINAL BUDGET AND CAPITAL IMPROVEMENT PLAN FOR BAL HARBOUR VILLAGE FOR FISCAL YEAR 2026-27; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
Item Summary - FY 2026-27 Final Operating and Capital Budget-Correction ADA.pdf
Memorandum - FY 2026-27 Final Operating and Capital Budget-Correction ADA.pdf
Resolution - FY 2026-27 Final Operating and Capital Budget-Correction ADA.pdf
Attachment - Appendix A - FY 2026-27 Proposed Operating and Capital Budget ADA.pdf
Attachment - Appendix B - Florida Dept of Revenue - Truth in Millage Violations Letter ADA.pdf

REGULAR COUNCIL MEETING AGENDA

R7 – REGULAR COUNCIL MEETING RESOLUTIONS

R7C Resolution Establishing Stormwater Assessment Rates
A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT IN BAL HARBOUR VILLAGE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING STORMWATER MANAGEMENT COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BAL HARBOUR, FLORIDA; DETERMINING THE COST OF STORMWATER MANAGEMENT AND THE INITIAL STORMWATER MANAGEMENT ASSESSMENTS; PROVIDING FOR A MAXIMUM RATE; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR THE COLLECTION OF THE STORMWATER MANAGEMENT ASSESSMENTS BY THE VILLAGE OF BAL HARBOUR BY DIRECT BILLING OF THE ASSESSED PROPERTIES AND PROVIDING AN EFFECTIVE DATE.
Item Summary - Establishing Stormwater Assessment Rates ADA.pdf
Memorandum - Establishing Stormwater Assessment Rates ADA.pdf
Resolution - Establishing Stormwater Assessment Rates ADA.pdf
Attachment - Final Technical Memo 2025.pdf

R7D Resolution Authorizing Performance Bonuses for Village Employees
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING DISBURSEMENT OF VILLAGE GENERAL EMPLOYEE AND VILLAGE MANAGER PERFORMANCE BONUSES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
Item Summary - Performance Bonus 2026 ADA.pdf
Memorandum - Performance Bonus 2026 ADA.pdf
Resolution - Performance Bonus 2026 ADA.pdf

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A Discussion Item - Establishing 2027 Council Meeting Dates - Village Manager Jorge M. Gonzalez
Establishing 2027 Council Meeting Dates - Village Manager Jorge M. Gonzalez.pdf

R9B PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

R12 - VILLAGE ATTORNEY REPORT

R12A Village Attorney Report
October 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.