


BAL HARBOUR

- VILLAGE -

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Dwight S. Danie, Village Clerk 
DATE: February 12, 2016
RE: Village Clerk's Report
Report Period - January 16, 2015 - February 12, 2016

The following is a summary of my essential tasks during the above listed time period.
Thank you for your continued support and input.

Village Agendas Prepared

Architectural Review Board - February 3, 2016
Village Council Regular Meeting - February 16, 2016
General Employees' Pension Board - February 16, 2016

Village Meeting Minutes Prepared

Architectural Review Board - January 6, 2016
Village Council Regular Meeting - February 16, 2016
General Employees' Pension Board - December 22, 2015

Village Meetings Attended

Village Council Regular Meeting - January 6, 2016
Architectural Review Board - February 3, 2016

Architectural Review Board (ARB) Update

An item was placed on the January 26, 2016 Village Council Meeting Agenda to discuss the action taken by the ARB at their January 6, 2016 meeting. Per direction of the Council after discussing the item, the Architectural Review Board was presented printed copies of the "Janus Report" at their February 3 meeting. Village Manager Jorge Gonzalez presented the item and expressed the request from the Council that

they review the report, identify significant properties, and provide recommendations back to the Council. Mr. Gonzalez also reported the direction to the Village Attorney to make recommendations of revisions to the Village Code to expand the responsibilities of ARB Members. The ARB agreed to review the report and place an agenda item on their next meeting scheduled for March 2, 2016.

Board/Committee Attendance

BAL HARBOUR - VILLAGE -		Architectural Review Board 2016				
		Council Appointment	Council Appointment	Council Appointment	Council Appointment	Council Appointment
		Stephanie D. de Halfen	Christopher Cawley	Jaya Zebede	Jaime Schapiro	James Howell
Date Appointed		10-Dec-14	10-Dec-14	10-Dec-14	10-Dec-14	10-Dec-14
Wed-Jan-06-16		Present	Present	Present	Present	Present
Wed-Feb-03-16		Absent	Present	Present	Present	Present

BAL HARBOUR - VILLAGE -		Resort Tax Committee 2016						
		Asst. Mayor Cohen	Mayor Packer	Councilman Salver	Councilman Sanz	Council Appointment	Councilman Groisman	Council Appointment
		Buzzy Sklar	Michael Krop	Rose Schreiber	Beth Berkowitz	Angelica Lenox	Kristopher Taplin	Winfred Van Workum
Date Appointed		16-Jan-15	10-Dec-14	15-Dec-14	10-Dec-14	10-Dec-14	8-Sep-15	8-Sep-15
Tue-Jan-19-16		Present	Present	Present	Present	Absent	Present	Present

Campaign Treasurer's Reports Filed

Citizens for the Future of Bal Harbour, Inc. - Original filing - June 12, 2015

Report	Date Filed	Filing Period	Total Contributions	Total Expenditures
M1	02/04/16	1/01/16 - 1/31/16	\$190,000.00	\$92,574.95

Lobbyist Registrations/Renewals

Name of Lobbyist	Principal Represented	Date Registered
Jonathan H. Kaskel, Gunster	Bal Harbour Yacht Club, Flamingo Way	01/26/16
Jeffrey Bercow	Mark Fisher	02/12/16

Lien Searches

ADDRESS	OWNER	DATE OF SEARCH
9999 COLLINS AVE #15A	LENI MAY	1/21/2016
56 BAL BAY DR	56 BAL BAY DR LLC 56 BAL BAY LLC	1/21/2016
10178 COLLINS AVE #202	LUISA BALZA	1/21/2016
10175 COLLINS AVENUE # 408	KLAUS WIEGHARDT	1/25/2016
9801 COLLINS AVE # 17P	SHALOM, JANA KRIGSFIELD	1/27/2016
10275 COLLINS AVE # 504	SAN GIUSEPPE LLC	1/27/2016
10225 COLLINS AVE # 901	JOHN LANG LOOBY TRS	1/27/2016
10275 COLLINS AVE #1212	SCOT STREMS	1/27/2016
10275 COLLINS AVE # 1505	BAL HARBOUR WELROU LLC	1/28/2016
10275 COLLINS AVE # 502	BAL HARBOUR WELROU LLC	1/28/2016
10275 COLLINS AVE # 505	BAL HARBOUR WELROU LLC	1/28/2016
10225 COLLINS AVE # 901	JOHN LANG LOOBY TRS	2/1/2016
10295 COLLINS AVE # 1709	OSCUILA LTD	2/1/2016
10185 COLLINS AVE # 1402	THE PLAZA 1402 LLC	2/1/2016
9801 COLLINS AVE # 10Z	BARBARA GROSSMAN TRS	2/1/2016
10275 COLLINS AVE# 805	GLENN MALAT LISA MALAT	2/1/2016
10155 COLLINS AVE UNIT 901	BERNICE S GITTLIN	2/2/2016
10101 COLLINS AVE# 14C	ELENA KONONENKO	2/4/2016
56 BAL BAY DRIVE	56 BAL BAY LLC	2/4/2016
56 BAL BAY DR	56 BAL BAY LLC	2/5/2016
10275 COLLINS AVE # 1004	DIEGO ARISTIZABAL & JEANNETT AGUAYO	2/5/2016
10275 COLLINS AVE # 1208	JOSE R RAMIREZ &W KETTY	2/8/2016
10275 COLLINS AVE # 109-110	MECOHUE GROUP LLC -	2/9/2016
10155 COLLINS AVE, CABANA 25	LUIGI & WANDA SARDELLI	2/9/2016
1027 COLLINS AVE # 1208	JOSE R. RAMIREZ & KETTY RAMIREZ	2/9/2016
10275 COLLINS AVE # 1216	SACHY LLC	2/9/2016
10185 COLLINS AVE # 221	TODD GLASER &	2/10/2016
10275 COLLINS AVE # 1434	FAYRLAWN PROPERTIES	2/10/2016
131 BAL CROSS DR	ALBERTO KAMHAZI	2/12/2016
9705 COLLINS AVE # 802N	CAMARISA US LLC	2/12/2016

Bid Openings

January 26, 2016

CAS Project No. 15-1837

MAG Meter Installation

Bidder		Date Received	Time Received	Present	Total Amount
No	Name				
1	C&I Construction and Design Inc.	01/26/2016	1:20 PM	No	\$180,205.90
2	Florida Design Contractors	01/262016	1:47 PM	Yes	\$489,000.00

January 29, 201601

CAS Project No. 15-1823

Street Sweeping Services

Bidder		Date Received	Time Received	Present	Total Amount
No	Name				
1	Facilities Pro-Sweep	01/28/2016	10:45 AM	No	N/A
2	SFM Services Inc.	01/29/2016	1:58 PM	No	N/A

Public Records Requests

REQUESTOR	DESCRIPTION	DATE RECEIVED	DATE COMPLETED
Scott Phillips, Inside Edition	Surveillance Video, Mug Shot, Police Report	1/25/16	2/4/16
Mc Nelly Torres Investigative Producer WTVJ-NBC6 South Florida	Police vehicle pursuit policy	1/26/16	2/4/16
Babak Raheb	Video of January 26, Regular Council Meeting, BHS Lease Agreement for Police	1/27/16	2/12/16 2/10/16
Amy Huber	Bal Harbour Village Newsletter from around 2011 with Message from Councilman Packer (Unspecified date)	1/28/15	Unable to Locate
Ree Kelly	Names and addresses of those people that are required to sign for the easements for the sewer project	1/28/16	1/28/16
Beth Berkowitz	Bal Harbour Shops Setback Map; 1976 Zoning Study of BHS	2/5/16 1/8/16	2/5/16 2/12/16
Aby Rodriguez	Permit applications for 252 Bal Bay Drive	2/9/16	Pending

Miscellaneous Information

I have been working in coordination with Miami-Dade County Elections Department to utilize the Bal Harbour Park Recreation Center (across from Village Hall) as a **Voting Site**, Precinct 006, for 2016 Elections, the first of which will be the Presidential Preference Primary Election scheduled for March 15, 2016.