


BAL HARBOUR

- V I L L A G E -

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Dwight S. Danie, Village Clerk 
DATE: January 15, 2016
RE: Village Clerk's Report
Report Period - December 19, 2015 - January 15, 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 - January 6, 2016
Resort Tax Committee - January 19, 2016

Village Meeting Minutes Prepared

Architectural Review Board - December 2, 2015
Resort Tax Committee - November 24, 2015

Village Meetings Attended

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

Architectural Review Board - Certificates of Appropriateness

Applicant	Property	Project	Date of Hearing
Mark Fisher	284 Bal Bay Drive	Multi-Family Dwelling - Updated Landscape	Dec. 2, 2015

Public Notices and Advertisements

Request for Variances for Le Zoo -published December 14, 2015
Request for Variances for Le Zoo -published January 11, 2016
2nd Reading Ord. - Board/Committee Membership - published January 15, 2015

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	

New Business Tax Receipt Applications

Clota LLC. - Apartment Rental - December 20, 2015
 Bandurria LLC - Apartment Rental - December 20, 2015

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
M12	01/06/15	12/01/15 - 12/31/15	\$190,000.00	\$92,574.95

Lien Searches

Address	Date of Search
10275 Collins Ave. #529	12/23/15
9601 Collins Ave. #1402	12/23/15
133 Camden Drive	12/23/15
170 Balfour Drive	12/23/15
9701 Collins Ave. #702S	12/23/15
10295 Collins Ave. #512	12/23/15
10295 Collins Ave. #2604	12/29/15
9601 Collins Ave. #1502	12/30/15
10205 Collins Ave. #1607	12/30/15
10295 Collins Ave. #2604	12/31/15
133 Camden Drive	01/04/16
9705 Collins Ave. #605N	01/05/16
10185 Collins Ave. #917	01/01/16
9801 Collins Ave. #5O	01/12/16
9801 Collins Ave. #9Z	01/12/16
9601 Collins Ave. #1210	01/12/16

Address	Date of Search
10275 Collins Ave. #1503	01/12/16
9601 Collins Ave. #1001	01/12/16
10230 Collins Ave. # 208	01/15/16
10175 Collins Ave. #503	01/15/16
10275 Collins Ave. #1110	01/15/16
10185 Collins Ave. #917	01/15/16
10275 Collins Ave. #1407	01/15/16

Lobbyist Registrations/Renewals

Name of Lobbyist	Principal Represented	Date Registered
Alfredo J. Gonzalez Greenberg Taurig	Merci, Merci Me, LLC	01/12/16
Stanley F. Whitman	Bal Harbour Shops, LLLP	01/13/16
Randall A. Whitman	Bal Harbour Shops, LLLP	01/13/16
Matthew W. Lazenby	Bal Harbour Shops, LLLP	01/13/16
John K. Shubin, Shubin & Bass	Bal Harbour Shops, LLLP	01/13/16
Amy E. Huber, Shubin & Bass	Bal Harbour Shops, LLLP	01/13/16
Deana Falce, Shubin & Bass	Bal Harbour Shops, LLLP	01/13/16
Henry Fandrei Fandrei Consulting	Bal Harbour Shops, LLLP	01/13/16
Bernard Zyscovich Zyscovich Architects	Bal Harbour Shops, LLLP	01/13/16
Howard J. Berlin Berger Singer LLP	Bal Harbour Shops, LLLP	01/13/16
Ivor N. Massey aka Nik Massey	Bal Harbour Shops, LLLP	01/13/16
Michael D. Katz Katz Barron Squitero Faust	Bal Harbour Shops, LLLP	01/13/16
Howard L. Friedberg Katz Barron Squitero Faust	Bal Harbour Shops, LLLP	01/13/16
Elias Benjamin, Whitman Family Development	Bal Harbour Shops, LLLP	01/13/16
Raymond Jungles, Raymond Jungles Arch.	Bal Harbour Shops, LLLP	01/13/16
Roberto Bezold, Zyscovich Architects	Bal Harbour Shops, LLLP	01/13/16
Thomas Butcher, Walker Parking	Bal Harbour Shops, LLLP	01/13/16

Bid Opening

January 14, 2016

CAS Project No. 15-1823

Sanitary Sewer Improvements Project Phase One

Bidder	Date Received	Time Received	Present	Total Amount
Name				
Kailas Corp.	01/14/2016	12:18 PM	Yes	\$3,190,002.00
Metro Equipment Service	01/14/2016	1:36 PM	Yes	\$2,968,730.00
David Mancini & Sons	01/14/2016	1:45 PM	Yes	\$2,982,921.00

Public Records Requests

REQUESTOR	DESCRIPTION	DATE RECEIVED	DATE COMPLETED
Dina Cellini	Mailing List for all properties in the Gated Community	12/07/15	1/7/16
Gail Serota	2003 Resolution for Development Agreement for One Bal Harbour/Harbour House	12/7/15	12/7/15
Gail Serota	2003 Certified Site Plans for One Bal Harbour/Harbour House and signed agreement	12/7/15	12/16/15
Gail Serota	1987 resolution and meeting minutes regarding the Saks expansion and variance for setback.	12/28/15	12/28/15
Ed@impelappliances.com	Inspection History for 20155 Collins Avenue, #304.	12/29/15	12/29/15
John Quick (Bal Harbour Yacht Club data request)	Marina Documents from ARB meeting	12/30/15	1/4/16
Gail Serota	September 18, 2007 Backup documents for One Bal Harbour/Harbour House signage	1/8/16	1/12/16