


BAL HARBOUR

- V I L L A G E -

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Dwight S. Danie, Village Clerk 
DATE: July 8, 2016
RE: Village Clerk's Report
Report Period - June 17, 2016 - July 8, 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 - July 8, 2016
Resort Tax Committee - June 22, 2016
Resort Tax Committee - June 28, 2016

Village Meeting Minutes Prepared

Resort Tax Committee May 10, 2016
Resort Tax Committee May 24, 2016
Village Council Regular Meeting - June 14, 2016
Architectural Review Board - June 1, 2016

Village Meetings Attended

Budget Advisory Committee - June 20, 2016
Resort Tax Committee - June 22, 2016
Resort Tax Committee - June 28, 2016
Architectural Review Board - July 6, 2016
Village Council Regular Meeting - June 14, 2016

Board/Committee Attendance

A board member shall automatically forfeit their seat on a board if that board member fails to appear, in person or electronically, at three regular meetings of the board during any calendar year. In the event of the resignation or removal of any board member, the unexpired portion of the board member's term shall be filled in the same manner as the board member's initial appointment.

BAL HARBOUR Architectural Review Board - VILLAGE - 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
Wed-Mar-02-16	Present	Present	Present	Present	Present
Wed-Mar-02-16	Present	Present	Present	Absent	Present
Wed-Apr-06-16	Absent	Present	Present	Absent	Present
Wed-May-04-16	Present	Present	Present	Present	Present
Wed-Jun-01-16	Present	Present	Present	Present	Present
Wed-Jul-06-16	Absent	Present	Present	Present	Present

BAL HARBOUR Resort Tax Committee - VILLAGE - 2016							
	Asst. Mayor Cohen	Mayor Packer	Councilman Salver	Councilman Sanz	Council Appointment	Councilman Groisman	Council Appointment
	Buzzy Sklar	Michael Krop	Rose Schreiber	Beth Berkowitz	Nikolai Ursin	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	Absent	Present	Absent	Present	Present
Tue-Feb-23-16	Present	Present	Present	Present	Absent	Present	Present
Tue-Mar-15-16	Present	Present	Present	Present	Present	Present	Present
Wed-Mar-16-16	Absent	Present	Present	Present	Present	Absent	Absent
Tue-May-10-16	Absent	Present	Present	Present	Present	Absent	Absent
Tue-May-24-16	Present	Present	Present	Present	Present	Present	Present
Wed-Jun-22-16	Present	Present	Absent	Present	Present	Present	Present
Tue-Jun-28-16	Present	Absent	Present	Present	Absent	Present	Absent

BAL HARBOUR Budget Advisory Committee - VILLAGE - 2016					
	Asst. Mayor Cohen	Councilman Groisman	Mayor Packer	Councilman Salver	Councilman Sanz
		Jose Biton	David Geula	Barbara Swartz	Raj Singh
Date Appointed		10-Dec-14		3-Feb-15	10-Dec-14
Tue-Jun-07-16		Present		Present	Present
Mon-Jun-20-16		Present	Present	Present	Present

November 8, 2016 General Election

Candidates

DISTRICT 2 Councilmember	DISTRICT 4 Councilmember
Jeffrey Philip Freimark 10225 Collins Ave. # 1901 Bal Harbour, FL 33154	David Joseph Albaum 9930 Collins Ave. # 16 Bal Harbour, FL 33154
Martin Packer 10205 Collins Ave. # 1607 Bal Harbour, FL 33154	

Political Committees

Citizens for the Future of Bal Harbour 9700 Collins Avenue, 3rd Level Executive Leasing Office Bal Harbour, FL, 33154	Good Government for Bal Harbour 600 Brickell Ave., Suite 1715 Executive Leasing Office Miami, FL, 33131 Filed with Miami-Dade County
Bal Harbour Alliance for Leadership % Garber & Goodman Advertising, Inc. 300 W 41st Street, Suite 214 Miami Beach, FL, 33140	
Bal Harbour Community Partnership % Garber & Goodman Advertising, Inc. 300 W 41st Street, Suite 214 Miami Beach, FL, 33140	

Campaign Treasurer's Reports Filed

Candidate/ Committee	District	Report	Date Filed	Filing Period	Total Contributions to Date	Total Expenditures To Date
Jeffrey Freimark	2	M6	07/05/16	06/01/16 06/30/16	\$29,960.00	\$1,186.49
Martin Packer	2	M6	07/07/16	06/01/16 06/30/16	\$0.00	\$0.00
David Albaum	4	M5	05/27/16	05/01/16 05/31/16	\$100.00	\$0.00
Citizens for the Future of Bal Harbour	BHV	M6	07/08/16	06/01/16 06/30/16	\$190,000.00	\$156,306.92
Bal Harbour Alliance for Leadership Inc	BHV	M6	06/28/16	06/01/16 06/30/16	\$10,550.00	\$8,652.00

Candidate/ Committee	District	Report	Date Filed	Filing Period	Total Contributions to Date	Total Expenditures To Date
Bal Harbour Community Partnership Inc	BHV	M6	06/28/16	06/01/16 06/30/16	\$15,550.00	\$12,950.00
Good Government for Bal Harbour	County	16P1	6/30/16	06/01/16 06/30/16	\$490.00	\$0.00

Lobbyist Registrations/Renewals

Name of Lobbyist	Principal Represented	Date Registered
Juan M. Muniz	Flamingo Way Enterprises	5/23/16
Rob Curtis	Howard D. Cohen	6/14/16

Lien Searches

ADDRESS	OWNER	DATE OF SEARCH
10185 COLLINS AVE # 212	PINHAS AMOS, MARCELLE AMOS	6/17/2016
9999 COLLINS AVE # 15E	SADIE M. SWIRE (TRUST)	6/24/2016
10275 COLLINS AVE # 1212	SCOT STREMS	6/24/2016
32 CAMDEN DR #6	CERRO LEON LLC	6/28/2016
32 CAMDEN DR #1	ALESSANDRA PALEOLOGO ORIUNDI	6/28/2016
10175 COLLINS AVENUE 108	GALINA NOMEROVSKAYA	6/30/2016
9700 COLLINS AVE - FOLIO # 12-2226-006-0061	THE NEIMAN MARCUS GROUP INC	7/7/2016
9700 COLLINS AVE - FOLIO # 12-2226-006-0070	SAKS INCORPORATED TAX DEPT	7/7/2016
9700 COLLINS AVE - FOLIO # 12-2226-006-0060	BAL HARBOUR SHOPS LLLP	7/7/2016

Public Records Requests

REQUESTOR	DESCRIPTION	DATE RECEIVED	DATE COMPLETED
Charlotte Hetterick	St. Regis Bal Harbour Resort, 9701-9705 Collins Avenue, Bal Harbour, FL 28759. Recent Certificate(s) of Occupancy (C of Os).	4/20/2016	PENDING
Luca Polimeni	10275 Collins Ave Unit 320 - Original Plans Request (Structural, Electrical, Plumbing, Mechanical)	6/7/2016	6/17/2016
Josh M. Rubens	290 Bal Bay Drive - Bal Harbour Quarzo, LLC. - 1. All documents (minutes, resolutions, relating	6/9/2016	PENDING

REQUESTOR	DESCRIPTION	DATE RECEIVED	DATE COMPLETED
	to Beach Services or Amenities. / 2. All Correspondence involving John Arcila, Gray Robindson. / 3. All Correspondence between any agent or Employee of Bal Harbour Village		
Ana Olivares	152 Park Drive - Re-roof and master permit for original construction	6/13/2016	6/21/2016
Alejandro Paez	9999 Collins Ave Unit 11 C - Floorplans, Building Plumbing, Structural, electrical and sprinkler system	6/15/2016	6/28/2016
Minola Nicolau	90 Park Drive - Recertification of 40 yr old building	6/16/2016	6/22/2016
Christian Mercado	260 Bal Cross Dr - Information on the party that pulled the master permit to provide design and construction services	6/20/2016	6/23/2016
Ree Kelly	284 Bal Bay Drive Certificate of Use	6/20/2016	6/21/2016
Ree Kelly	Copy of Resolution 1007 - Church by the Sea	6/20/2016	6/21/2016
Ree Kelly	Copy of Proposed Budget 2015-2016 Police Section	6/20/2016	6/21/2016
Ree Kelly	Allowable Square-footage for business/retail space in Bal Harbour Shops per the Comprehensive Plan - including new Church and Hallway Conversions	6/20/2016	6/21/2016
Joe Feinberg	134 Bal Bay Drive - Inspection of Microfilm	6/21/2016	6/22/2016
Tara Schuchts	177 Ball Cross Drive - Floor Plan - 2006	6/22/2016	6/28/2016
Courtney Crossland	10295 Collins Ave - All documents for storm water drainage system and supporting documents.	6/23/2016	7/7/2016
Yvette Theodoropoulos	10210 Collins Ave - Benchmark Location	6/23/2016	6/24/2016
Ignacio Guzman-Cintas	Copies of all permit applications pulled under his General Contractor License Number 14B000020 or RG291103843	6/24/2016	6/24/2016
Sarah Goodridge	260 Bal Cross Drive: Name and License information of contractor who did demolition this past year.	6/24/2016	6/24/2016
Joel Edward Chandler	All records, regardless of form or means of transmission, memorializing payment of dues or membership contributions for any person, corporation, foundation, trust, association, group, or other organization made by your agency. Responsive records may include, but are not necessarily limited to, invoices, bills, checks, memos, emails, etc. This request is intended to include your agency and all of its	6/27/2016	PENDING

REQUESTOR	DESCRIPTION	DATE RECEIVED	DATE COMPLETED
	departments, divisions, subsidiaries, branches, offices, subdivisions, or personnel.		
Jennifer Fine	Comprehensive Plan 1988	6/29/2016	PENDING
Carli Koshal	Copy of letter sent by Toby Imbesi to the Village (I believe Jorge Gonzalez) regarding the conditions that Councilman Groisman had proposed for Flamingo Way Enterprises, LLC Waiver of Plat application considered by the Council earlier this month.	6/29/2016	7/5/2016
Pamela McCue	Copy of performance report for Bal Harbour Village Employees' Pension Trust provided by Thistle Asset Consulting for the period ending March 31st, 2016	6/30/2016	7/1/2016
Alexander Fernandez	List of the new business owners who have applied for the certificate of use or business tax receipt for new business owners between the dates of JUNE 01,2016 to most current of JULY, 2016.	7/7/2016	7/8/2016