


# BAL HARBOUR

- V I L L A G E -

## MEMORANDUM

TO: Honorable Mayor and Council  
FROM: Dwight S. Danie, Village Clerk   
DATE: October 28, 2016  
RE: Village Clerk's Report  
Report Period - October 14, 2016 - October 28, 2016

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

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### **Village Agendas Prepared**

Executive Session/Public Hearing - September 30, 2016  
Regular Village Council Meeting - October 31, 2016  
Architectural Review Board - November 4, 2016

### **Village Meeting Minutes Prepared**

First Budget Hearing, September 13, 2013  
Second Budget Hearing/Council Meeting - September 20, 2016  
Architectural Review Board - October 5, 2016

### **Village Meetings Attended**

### **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
Wed-Aug-03-16	Present	Present	Absent	Absent	Present
Wed-Sep-07-16	Present	Absent	Absent	Present	Present
Wed-Oct-05-16	Absent	Present	Absent	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
Tue-Jul-26-16	Present	Absent	Present	Absent	Present	Present	Present
Mon-Sep-12-16	Present	Present	Present	Present	Absent	Present	Absent
Thu-Oct-13-16	Absent	Absent	Present	Present	Present	Present	Absent

BAL HARBOUR - VILLAGE -		Budget Advisory Committee 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	0	Present	Present
Mon-Jun-20-16		Present	Present	Present	Present
Thu-Jul-14-16		Present	Present	Present	Present
Mon-Aug-29-16		Present	Pres./Abs.	Absent	Present

BAL HARBOUR - VILLAGE -		Ad Hoc Audit Committee 2016			
	Asst. Mayor Cohen	Councilma n Groisman	Mayor Packer	Councilman Salver	Councilman Sanz
		Jose Biton	David Geula	Barbara Swartz	Raj Singh
Date Appointed		20-Sep-16	20-Sep-16	20-Sep-16	20-Sep-16
Mon-Oct-10-16		Present	Present	Absent	Present

Although members have the “privilege” of leaving a meeting whenever they need to, it is generally accepted that business can continue even if the total number of voting members present waivers slightly below quorum. It is ultimately the responsibility of the Chair to halt business when he/she feels that the number of members present has fallen far below quorum. Members who leave without informing the Chair by raising a point of personal privilege are assumed to have abandoned the assembly and will be removed from the quorum count. Members who leave permanently before the meeting is adjourned incur the same attendance penalty as members who are absent with notice.

## **November 8, 2016 General Election**

### **Candidates**

<b>DISTRICT 2 Councilmember</b>	<b>DISTRICT 4 Councilmember</b>
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	Jaime M. Sanz 10160 Collins Avenue 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  <b>Filed with Miami-Dade County</b>
Bal Harbour Alliance for Leadership % Garber & Goodman Advertising, Inc. 300 W 41st Street, Suite 214 Miami Beach, FL, 33140	Committee for Bal Harbour's Future 9700 Collins Avenue, 3rd Level Executive Leasing Office Bal Harbour FL, 33154
Bal Harbour Community Partnership % Garber & Goodman Advertising, Inc. 300 W 41st Street, Suite 214 Miami Beach, FL, 33140	Bal Harbour is Not for Sale 600 Brickell Avenue, Suite 1715 Miami, Florida 33131  <b>Filed with Miami-Dade County</b>

## Campaign Treasurer's Reports Filed (M7 due date = August 10)

Candidate/ Committee	District	Report	Date Filed	Filing Period	Total Contributions to Date	Total Expenditures To Date
Jeffrey Freimark	2	G2	10/27/16	10/14/16 10/27/16	\$53,860.00	\$30,272.75
Martin Packer	2	G2	10/28/16	10/14/16 10/27/16	\$26,935.00	\$11,674.09
David Albaum	4	G2	10/27/16	10/14/16 10/27/16	\$37,100.00	\$26,015.16
Jaime Sanz	4	G2	10/27/16	10/14/16 10/27/16	\$2,600.00	\$43.98
Citizens for the Future of Bal Harbour	BHV	G2	10/28/16	10/01/16 10/13/16	\$240,000.00	\$203,495.95
Bal Harbour Alliance for Leadership Inc	BHV	G2	10/28/16	10/14/16 10/27/16	\$13,050.00	\$12,774.00
Bal Harbour Community Partnership Inc	BHV	G2	10/28/16	10/14/16 10/27/16	\$17,550.00	\$17,254.00
Good Government for Bal Harbour	County	G2	10/28/16	10/15/16 10/21/16	\$600.00	\$261.85
Committee for Bal Harbour's Future	BHV	G2	10/28/16	10/15/16 10/21/16	\$97,500.00	\$75,703.81
Bal Harbour is Not for Sale	County	16G6	10/26/16	10/15/16 10/21/16	\$5,000.00	\$0.00

### Lobbyist Registrations/Renewals

Name of Lobbyist	Principal Represented	Date Registered
William W. Riley	Bal Harbour Quarzo, LLC	10/27/16
Pedro M. Villa	Bal Harbour Quarzo, LLC	10/27/16

### Lien Searches

ADDRESS	OWNER	DATE OF SEARCH
10205 COLLINS AVE UNIT: 302	ELJO PROPERTIES LLC	9/19/2016
10101 COLLINS AVE UNIT: 16C	SERGEY SANDLER	9/19/2016
70 CAMDEN DR	DAVID B SCHOTTENSTEIN	9/20/2016
10275 COLLINS AVE UNIT: 727	WESTQUALITY INC	9/20/2016
9801 COLLINS AVE UNIT: 11V	BAL SAR 11V LLC	9/28/2016
10185 COLLINS AVE UNIT: 1507	9018-5182 QUEBEC INC	9/30/2016
10275 COLLINS AVE UNIT: 1119	YOON GUHN ENTERP CORP	10/3/2016
10245 COLLINS AVE UNIT: 8E	MUELLER, ROLF C	10/5/2016
10205 COLLINS AVE UNIT: 201	BEVERLEY GREEN TRS	10/10/2016
10275 COLLINS AVE UNIT: 1414	GOUREAU, PHILLIPPE	10/10/2016
10203 COLLINS AVE UNIT: 601NE	CONSULTATIO	10/19/2016
10275 COLLINS AVE UNIT: 526	MARGRON, FREDERICK	10/19/2016
10175 COLLINS AVE UNIT: 1103	COHEN, MARCOS	10/19/2016
10275 COLLINS AVE UNIT: 1116	FEELEY, JANE ELIZABETH	10/20/2016
9703 COLLINS AVE UNIT: # PH-15	ST REGIS PH 15 LLC	10/21/2016
10205 COLLINS AVE UNIT: # 1508	PAQUET, JULIE	10/21/2016
10275 COLLINS AVE UNIT: 505	WELROU MANAGEMENT	10/21/2016
10275 COLLINS AVE UNIT: 1515	ROGERS INVESTMENT 1515 LLC	10/21/2016
10101 COLLINS AVE UNIT: CAB10	ESTATE OF BEVERLEE SHERE	10/26/2016
10101 COLLINS AVE UNIT: 16F	ESTATE OF BEVERLEE SHERE	10/26/2016
9801 COLLINS AVE UNIT: 6H	FELICE DUBIN TRS	10/26/2016

## Public Records Requests

REQUESTOR	DESCRIPTION	DATE OF REQUEST	DATE COMPLETED
Sharon Waymon	244 Bal Bay Drive: copy of entire file regarding the construction including permits, plans, certificate of occupancy.	8/2/2016	9/29/2016
Amber S. Ware	Records regarding non-utility, metered natural gas suppliers, marketers or pool managers related to public service taxes.	8/4/2016	PENDING RESPONSE FROM REQUESTOR
Amy Huber	Patricia Cohen - Copies of all reimbursements from 2014-present	8/8/2016	PENDING - PARTIAL
Luis Garcia	9601 Collins Ave 1405, 1406 (it is a combined apartment): copies of open permits	8/31/2016	10/12/2016
Barbara Arteaga	One Harbour Way - Building Plans from boxes	9/7/2016	10/11/2016
Linnet Hernandez	List of Building Code Violations from June 1, 2016 - September 19, 2016	9/19/2016	PENDING RESPONSE FROM REQUESTOR
Beth Berkowitz	10160 Collins Ave, Unit 303N - Copies of permits	9/20/2016	PENDING - PARTIAL
Ree Kelly	Stanley Price is a lobbyist	9/23/2016	PENDING RESPONSE FROM REQUESTOR
Irma Grondin	120 Park Drive - Copy of Energy Calculations	9/27/2016	10/3/2016
Joey Flechas	Copy of correspondence sent from Mayor Martin Packer to the Attorney General, FBI, FDLE, and Miami-Dade County Commission on Ethics and Public Trust.	9/28/2016	PENDING - PARTIAL
Marlene Feuerring	286 Bal Bay Drive, Unit 1C, 2C, 3C: Plans and Building Applications	9/28/2016	9/29/2016
Jaziel Baizo	10155 Collins Ave - Copies of Fire Sprinkler plans	9/28/2016	PENDING
Amy Mathis	9601 Collins Ave - Elevation Certificate	9/29/2016	PENDING
Jason Jacobson	120 Park Drive - Copy of file	9/29/2016	PENDING RESPONSE FROM

REQUESTOR	DESCRIPTION	DATE OF REQUEST	DATE COMPLETED
			REQUESTOR
Ree Kelly	Public records in the form of text messages between Doug Rudolf and Councilman Groisman.	9/30/2016	10/10/2016
Ree Kelly	Public records and communication regarding the purchase of "Gate Park" from Village Attorney Richard Weiss	9/30/2016	PENDING RESPONSE FROM REQUESTOR
Scarlet Hammons	Copy of Village zoning map and the future land use map.	10/4/2016	10/5/2016
Luis Martinez	120 Park Drive - Copy of file	10/5/2016	10/26/2016
Neil Alter	Crime statistics for the past three years and locations.	10/10/2016	PENDING RESPONSE FROM REQUESTOR
Luis Felipe Espanol	10101 Collins Ave, Unit 16F - Floor plans	10/14/2016	PENDING
Daniel Weiss	Bal Harbour Police Office in Bal Harbour Shops Lease	10/14/2016	10/18/2016
Maria Didia	Police Reports - Regarding Timothy Schrock and Silvia Espinosa for the last two years.	10/18/2016	PENDING
Ian Corp	Copy of Trolley Agreement	10/25/2016	10/26/2016
Anonymous	Copy of Village Attorney invoices for past year	10/25/2016	PENDING
Luis Martinez	120 Park Drive - Copy of Railing Records	110/27/2016	PENDING