

BAL HARBOUR

- V I L L A G E -

Mayor Gabriel Groisman
Assistant Mayor Seth E. Salver
Councilman David J. Albaum
Councilman Jeffrey P. Freimark
Councilman Buzzy Sklar

Village Manager Jorge M. Gonzalez
Village Clerk Dwight S. Danie
Village Attorneys Weiss Serota Helfman
Cole & Bierman, P.L.

Bal Harbour Village Council

Regular Meeting Agenda

February 19, 2019

At 7:00 PM

Bal Harbour Village Hall • 655 - 96th Street • Bal Harbour • Florida 33154

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

REQUESTS FOR ADDITIONS, WITHDRAWALS AND DEFERRALS

PRESENTATIONS AND AWARDS

- PA1** FPL Presentation
- PA2** MDRF Presentation - Chief Downey

CONSENT AGENDA

C6 - COUNCIL MINUTES

- C6A** January 15, 2019 Regular Council Meeting Minutes
[RegularCouncilMeetingMinutes_JAN15_2018.pdf](#)
- C6B** January 17-18, 2019 Village Council Retreat Minutes
[VillageCouncilRetreatMinutes_JAN17_19_2019.pdf](#)

C7 – RESOLUTIONS

- C7A** Do the Right Thing
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA;
AUTHORIZING AND APPROVING THE DONATION OF \$5,000.00 OF LAW
ENFORCEMENT TRUST FUNDS TO “DO THE RIGHT THING OF MIAMI, INC.”;
PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.
[Item Summary - Do the Right Thing 2019](#)
[Council Memorandum - Do the Right Thing 2019](#)
[Attachment 1 - Affidavit - Do the Right Thing](#)
[Invoice - Do the Right Thing 2019](#)
[Resolution - Do the Right Thing 2019](#)

C7B BH Rotary Club

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING AND APPROVING THE DONATION OF \$5,000.00 OF LAW ENFORCEMENT TRUST FUNDS TO THE ROTARY CLUB OF BAL HARBOUR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - BH Rotary Club](#)

[Council Memorandum - BH Rotary Club](#)

[Attachment 1 - Affidavit](#)

[Resolution - BH Rotary Club](#)

R5 - ORDINANCES

R5A Public Notice Ordinance - Second Reading

AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING AND RENAMING SECTION 21-52 "SAME-PUBLIC HEARING; NOTICE OF HEARING" OF CHAPTER 21 "ZONING" OF THE CODE OF ORDINANCES REGARDING NOTICE REQUIREMENTS FOR APPLICATIONS REQUIRING A VILLAGE COUNCIL HEARING OR LOCAL PLANNING AGENCY HEARING; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, CONFLICTS, AND FOR AN EFFECTIVE DATE

[Item Summary - Public Notice Ordinance \(Second Reading\)](#)

[Council Memorandum - Public Notice Ordinance \(Second Reading\)](#)

[Ordinance - Public Notice Ordinance \(Second Reading\)](#)

R5B Police Pension Ordinance (First Reading)

AN ORDINANCE OF BAL HARBOUR VILLAGE AMENDING THE VILLAGE CODE BY AMENDING CHAPTER 13, "PENSIONS AND RETIREMENT BENEFITS," BY AMENDING THE POLICE OFFICERS' PENSION PLAN AT SECTION 13-41 "ELIGIBILITY," SECTION 13-54 "PLAN CLOSED TO NEW MEMBERS; PARTICIPATION IN FLORIDA RETIREMENT SYSTEM"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Police Pension Ordinance \(First Reading\)](#)

[Council Memorandum - Police Pension Ordinance \(First Reading\)](#)

[Ordinance - Police Pension Ordinance \(First Reading\)](#)

R7 – RESOLUTIONS

R7A Public Notice Resolution

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA ADOPTING STANDARDS FOR POSTED NOTICES OF PUBLIC HEARINGS UNDER CHAPTER

21 “ZONING” PURSUANT TO SECTION 21-52 OF THE CODE OF ORDINANCES, PROVIDING FOR IMPLEMENTATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Public Notice Resolution](#)
[Council Memorandum - Public Notice Resolution](#)
[Resolution_-_Public_Notice_Resolution.pdf](#)
[Exhibit_A_Sign](#)
[Exhibit_B_Sign](#)

R7B Police Union Collective Bargaining Agreement Resolution

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, PROVIDING FOR RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION [POLICE OFFICERS, SERGEANTS AND DETECTIVES] AND BAL HARBOUR VILLAGE IN EFFECT FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE COLLECTIVE BARGAINING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - PBA CBA Resolution](#)
[Council Memorandum - PBA CBA Resolution](#)
[Resolution - PBA CBA](#)
[PBA_CBA_January_19__2019](#)

R9 – NEW BUSINESS AND COUNCIL DISCUSSION

R9A Discussion regarding Lifeguards - Councilman Sklar

[Discussion Item - Discussion Regarding Lifeguards](#)
[Issue Sheet -Lifeguards on the Beach and Map](#)

R9B Discussion regarding Single-Use Plastic - Councilman Sklar

[Discussion Item - Discussion Regarding Single-Use Plastic](#)

R9C Discussion regarding Beach Cleanup - Councilman Sklar

[Discussion Item - Discussion Regarding Beach Cleanup](#)

R9D Discussion regarding the Homeless Trust - Councilman Freimark

[Discussion Item - Discussion Regarding Homeless Trust \(Feb 2019\)](#)
[Attachment 1 - Bal Harbour FB Resolution 2019](#)

R9E - PUBLIC COMMENT

R10 – VILLAGE MANAGER REPORT

R11 – VILLAGE CLERK REPORT

R11A Lobbyist Report

[R11A1_Lobbyist Registration Report as of February12_2019.pdf](#)

R12 – VILLAGE ATTORNEY REPORT

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).

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.