

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

July 16, 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

CONSENT AGENDA

C6 - COUNCIL MINUTES

C6A June 18, 2019 Regular Council Meeting Minutes
[Village Council Minutes June18_2019.pdf](#)

C7 - RESOLUTIONS

C7A FDEP Grant Acceptance
A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING THE ACCEPTANCE OF A STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FLORIDA RESILIENT COASTLINES PROGRAM GRANT AWARD, FOR THE COMPLETION OF A COASTAL INUNDATION AND ECONOMIC VULNERABILITY STUDY AND ASSOCIATED PUBLIC ENGAGEMENT ACTIVITIES, AS DETAILED WITHIN THE GRANT WORK PLAN FOR DEP AGREEMENT NO. R1908; IN THE AMOUNT OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
[Item Summary - FDEP Grant Acceptance](#)
[Council Memorandum - FDEP Grant Acceptance](#)
[Resolution - FDEP Grant Acceptance](#)

C7B Tasers Purchase

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING AN AGREEMENT FOR THE PURCHASE OF CONDUCTED ENERGY WEAPONS (TASERS) FROM AXON ENTERPRISE INC. FOR UTILIZATION BY THE VILLAGE POLICE DEPARTMENT, IN THE TOTAL AMOUNT OF \$95,000.00, IN FIVE (5) YEARLY INSTALLMENTS OF EQUAL VALUE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Tasers](#)

[Council Memorandum - Tasers](#)

[Resolution - Tasers](#)

[Bal Harbour Police Dept.- FL - TASER 7 \(30\) Certification II \(003\).pdf](#)

[Agreement - Axon Enterprise, Inc's TASER 7](#)

[Liability Insurance.pdf](#)

R5 - ORDINANCES

R7 - RESOLUTIONS

R7A Proposed Millage Rate

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST BUDGET HEARING FOR FISCAL YEAR 2019-20; AS REQUIRED BY LAW; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Millage](#)

[Council Memorandum - Millage](#)

[Resolution - Millage](#)

R7B Purchase of License Plate Readers

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; AUTHORIZING AND APPROVING THE EXPENDITURE OF \$123,975 OF LAW ENFORCEMENT TRUST FUNDS TO PURCHASE AND INSTALL LICENSE PLATE READERS ("LPR"); AUTHORIZING AND APPROVING THE ANNUAL GENERAL FUND EXPENDITURE FOR THE SOFTWARE LICENSING FEES; AUTHORIZING AND APPROVING THE AGREEMENT WITH VIGILANT SOLUTIONS, LLC FOR LICENSE PLATE RECOGNITION HARDWARE AND SOFTWARE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - License Plate Readers](#)

[Council Memorandum - License Plate Readers](#)

[Resolution - License Plate Readers](#)

[Affidavit - License Plate Readers](#)

[Estimate 1583 - Vetted Security Solutions](#)

[Vetted - Warranty Information](#)

[Vetted - VMS Trailer Datasheet](#)

[Vigilant Solutions - Information Sheet](#)

R7C Police Vehicle and Equipment Purchase

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING AN AGREEMENT FOR THE PURCHASE OF VEHICLES AND EQUIPMENT FOR THE VILLAGE POLICE IN THE AMOUNT OF ONE HUNDRED FORTY THOUSAND EIGHTY-EIGHT DOLLARS (\$140,088); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Police Vehicle and Equipment Purchase](#)
[Council Memorandum - Police Vehicle and Equipment Purchase](#)
[Resolution - Police Vehicle and Equipment Purchase](#)
[Purchase Agreement - Police Vehicle and Equipment Purchase](#)
[Florida Sheriff's Association Cooperative Purchasing Program](#)
[Duval Ford Quote - Page 1](#)
[Duval Ford Quote - Page 2](#)
[Extra Care Program](#)
[Premium Maintenance Plan](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A Discussion Regarding a Resolution to Oppose Offshore Drilling and Seismic Airgun Blasting - Councilman Sklar

[Discussion Item - Discussion Regarding a Resolution to Oppose Offshore Drilling and Seismic Airgun Blasting](#)
[Oceana - Clean Coast Economy](#)

R9B Discussion Regarding the Seaweed Situation - Councilman Sklar

[Discussion Item - Discussion Regarding the Seaweed Situation](#)

R9C - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

[LTC - Quarterly Capital Projects Status Report](#)
[LTC - Quarterly Capital Project Status Report - April - June 2019](#)

R11 - VILLAGE CLERK REPORT

R11A Lobbyist Report
[R11A1_Lobbyist Registration Report as of July9_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.