

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

June 18, 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 Resort Tax / Tourism Update

CONSENT AGENDA

C6 - COUNCIL MINUTES

C6A May 21, 2019 Regular Council Meeting Minutes
[Village Council Minutes May21_2019.pdf](#)

C7 - CONSENT AGENDA RESOLUTIONS

R5 - ORDINANCES

R5A Single-Use Plastic on Jetty (Second Reading)
AN ORDINANCE OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 11 "NUISANCES," ARTICLE I "IN GENERAL" OF THE VILLAGE'S CODE OF ORDINANCES TO CREATE SECTION 11-5 "PROHIBITED USE OF SINGLE USE PLASTICS" UNDER THE BRIDGE AND ON THE JETTY; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.

[Item Summary - Single-Use Plastics on Jetty \(Second Reading\)](#)

[Council Memorandum - Single-Use Plastics on Jetty \(Second Reading\)](#)

[Ordinance - Single-Use Plastics on Jetty \(Second Reading\)](#)

[Attachment_Council_Memo_Plastics_Ban_on_Jetty_May_21_2019_.jpg](#)

[Underpass_Pic_1_May_21.jpg](#)

[Underpass_Pic_2_May_21.jpg](#)

[Underpass_Pic_3_May_21.jpg](#)

R7 - RESOLUTIONS

R7A Security and Landscape Assessment

A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, RELATING TO THE PROVISION OF SECURITY AND LANDSCAPE SERVICES, FACILITIES AND PROGRAMS IN THE GATED RESIDENTIAL SECTION OF BAL HARBOUR VILLAGE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING SECURITY AND LANDSCAPE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE GATED RESIDENTIAL SECTION OF BAL HARBOUR, FLORIDA; DETERMINING THE COST OF SECURITY AND LANDSCAPE SERVICES, FACILITIES AND PROGRAMS AND THE INITIAL SECURITY AND LANDSCAPE ASSESSMENTS; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - Security Landscape Assessment](#)

[Council Memorandum - Security Landscape Assessment](#)

[Resolution - Security Landscape Assessment](#)

R7B Solid Waste Assessment

A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN BAL HARBOUR VILLAGE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING SOLID WASTE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BAL HARBOUR VILLAGE, FLORIDA; DETERMINING THE SOLID WASTE COST AND THE INITIAL SOLID WASTE SERVICE ASSESSMENTS; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

[Item Summary - Solid Waste Assessment](#)

[Council Memorandum - Solid Waste Assessment](#)

[Resolution - Solid Waste Assessment](#)

R7C A Resolution approving an agreement with Murphy Pipeline Contractors

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN AGREEMENT WITH MURPHY PIPELINE CONTRACTORS, INC. FOR THE PROVISION OF TRENCH LESS REHABILITATION AND RELATED SERVICES AT PRICING AS ESTABLISHED AND SPECIFIED WITHIN PURCHASING COOPERATIVE OF AMERICA (PCA) REQUEST FOR PROPOSAL (RFP) NO,3-206-18 AT AN ANNUAL COST NOT TO EXCEED BUDGETARY ALLOCATIONS PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Murphy Pipebursting Service](#)

[Council Memorandum - Murphy Pipebursting Service](#)

[Resolution - Murphy Pipebursting Service](#)

[Agreement_With_Murphy_Pipeline_Contractors_Inc-Complete-link_only.pdf](#)

[Cooperative_Agreement_Approval_Bal_Harbour_Village_MPC.pdf](#)

R7D Holiday Lights 2019

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING AN EXTENSION OF AN AGREEMENT BETWEEN THE VILLAGE AND FLORIDA CDI LLC FOR THE PROVISION OF A HOLIDAY LIGHTING DISPLAY; AUTHORIZING RENEWAL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

[Item Summary - Holiday Lights](#)

[Council Memorandum - Holiday Lights](#)

[Resolution - Holiday Lights](#)

[CDI Holiday Program Proposal 2019.pdf](#)

[Agreement - Florida CDI LLC for Holiday Lights.pdf](#)

R9 - NEW BUSINESS AND COUNCIL DISCUSSION

R9A Discussion regarding Resilient 305 Accord and Pledge - Mayor Groisman

[Discussion Item - Discussion regarding Resilient 305 Accord and Pledge](#)

R9B Discussing regarding Exercise equipment for beach path - Councilman Sklar

[Discussion Item - Discussion regarding Exercise equipment for beach path](#)

R9C Discussion regarding Traffic and Crosswalk Signals at Oceana Intersection - Councilman Sklar

[Discussion Item - Discussion regarding Traffic and Crosswalk Signals at Oceana Intersection](#)

R9D - PUBLIC COMMENT

R10 - VILLAGE MANAGER REPORT

R11 - VILLAGE CLERK REPORT

R11A Lobbyist Report

[R11A_Lobbyist Registration Report as of May10_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.