



City of North Bay Village

Administrative Offices

1666 Kennedy Causeway Suite 700 North Bay Village FL 33141-4190
(305) 756-7171 Fax (305) 756-7722 Website - www.nbvillage.com

REVISED

OFFICIAL AGENDA

REGULAR CITY COMMISSION MEETING

TREASURE ISLAND ELEMENTARY SCHOOL 7540 EAST TREASURE DRIVE

TUESDAY, MARCH 9, 2010

7:30 P.M.

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE CITY COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL 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. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZES CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION OR A SIGN LANGUAGE INTERPRETER TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT (305) 756-7171 NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS AT (800) 955-8771 (TDD) OR (800) 955-8700 (VOICE) FOR ASSISTANCE.

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1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

 2.
 - A. PROCLAMATIONS AND AWARDS

 - B. SPECIAL PRESENTATIONS

 - C. ADDITIONS AND DELETIONS

 3. BOARD REPORTS
 - A. PLANNING & ZONING BOARD
 - B. COMMUNITY ENHANCEMENT BOARD
 - C. ARTS, CULTURAL & SPECIAL EVENTS BOARD
 - D. CITIZENS BUDGET AND OVERSIGHT COMMITTEE
 - E. ANIMAL CONTROL ADVISORY BOARD

Mayor
Oscar Alfonso

Vice Mayor
Reinaldo Trujillo

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Commissioner
George A. Kane

Commissioner
Frank Rodriguez

Commissioner
Dr. Paul Vogel

4. CITY MANAGER'S REPORT

- A. FINANCIAL STATUS AS OF JANUARY 31, 2010**
- B. DEBT SERVICE PROJECTIONS AND MILLAGE**
- C. PROJECT STATUS UPDATE**
- D. ATS STATUS**

5. GOOD & WELFARE

6. COMMISSIONERS' REPORTS

7. CONSENT AGENDA

- A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, FOR ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM; SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR OSCAR ALFONSO)**

The proposed Resolution supports an application for \$208,225 in grant funding for reconstruction of the seawall, docks, and platform at West Drive Park.

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, RELATING TO THE PUBLIC WELFARE, AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE NORTH BAY VILLAGE POLICE DEPARTMENT, TO ENTER INTO A LAW ENFORCEMENT MUTUAL AID AGREEMENT WITH THE VILLAGE OF INDIAN CREEK PUBLIC SAFETY DEPARTMENT; SETTING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER FRANK RODRIGUEZ)**

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, RELATING TO THE PUBLIC WELFARE, AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE NORTH BAY VILLAGE POLICE DEPARTMENT, TO ENTER INTO A LAW ENFORCEMENT MUTUAL AID AGREEMENT WITH NORTH MIAMI BEACH POLICE DEPARTMENT; SETTING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER PAUL VOGEL)**

The proposed Resolutions will allow for the sharing of law enforcement resources and the rendering of assistance between the municipalities.

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, URGING THE FLORIDA LEGISLATURE TO PROVIDE EACH REGION OF THE STATE, INCLUDING SOUTHEAST FLORIDA AND MIAMI-DADE COUNTY, ITS FAIR SHARE OF STATE FUNDING BASED ON WHERE REVENUE IS GENERATED; SETTING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER GEORGE A. KANE)**

The proposed Resolution urges the Florida Legislature to equitably distribute state funding to Miami-Dade, Broward, and Palm Beach Counties for programs and services.

- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE TRANSIT AGENCY FOR FEDERAL FUNDING PASS-THROUGH ARRANGEMENTS WITH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FEDERAL TRANSIT ADMINISTRATION (FTA 5307) FOR THE CITY TO INSTALL CURB RAMPS, SIGNAGE, BENCHES, AND TRASH RECEPTACLES; FURTHER AUTHORIZING THE CITY MANAGER TO CARRY OUT THE AIMS OF THE RESOLUTION; SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR OSCAR ALFONSO)**

The proposed Resolution will allow the City Manager to enter into an agreement with Miami-Dade Transit for receipt of \$65,000 in grant funding for transit related improvements.

1.) **Commission Action**

8. **PLANNING & ZONING CONSENT AGENDA**

9. **ORDINANCES FOR FIRST READING AND RESOLUTIONS**

- A. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, REGARDING DOCKS AND THE ANCHORING OF BOATS WITHIN THE WATERS OF THE CITY; AMENDING CHAPTER 150 OF THE CITY CODE OF ORDINANCES ENTITLED "BOATS, DOCKS, AND WATERWAYS" BY REVISING CODE SECTIONS 150.01 THROUGH 150.19 PERTAINING TO UTILITY HOOK-UP; APPROVAL OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF DOCKS, CLASSIFICATIONS OF MARINAS, MINIMUM STANDARDS; ANCHORING LIMITS; FINANCIAL SECURITY FOR CLEAN UP AND REMOVAL OF DAMAGED VESSELS; AND POLLUTION CONTROL AND SANITATION; PROVIDING FOR SEVERABILITY; ORDINANCES IN CONFLICT; CODIFICATION; AND AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER GEORGE A. KANE)**

The proposed Ordinance amends the regulations pertaining to docks and vessels anchored in the City to provide for approval of plans and specifications for dock construction by the Building Official; adding condominium as a primary function for ancillary operation; changing the size of boat, vessel, or houseboat that are required to be registered, adding bond or insurance as a means of payment for clean up and removal of damaged vessels, and pollution control.

1.) **Commission Action**

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE APPROPRIATION OF \$5,750 OF AVAILABLE NON-APPROPRIATED POLICE FEDERAL FORFEITURE FUNDS AND THE DISBURSEMENT OF SUCH FUNDS FOR THE PURCHASE OF TWO LAPTOP COMPUTERS, ONE DESKTOP COMPUTER, AND FOR PAYMENT OF D.A.R.E. GRADUATION AND WORKBOOKS; SETTING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER GEORGE A. KANE)**

The proposed Resolution will establish funds in the police federal forfeiture account and will allow expenditure of such funds for the purposes set forth in the Resolution.

1.) Commission Action

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SUNGUARD PUBLIC SECTOR, INC. FOR THE SUNGUARD PUBLIC SECTOR ASP SOLUTION (FINANCIAL SOFTWARE), UNDER THE PIGGYBACK PURCHASE PROVISION, PURSUANT TO SECTION 36.25(J) OF THE CITY OF NORTH BAY VILLAGE CODE OF ORDINANCES; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR REINALDO TRUJILLO)**

The proposed Resolution will authorize an agreement for the purchase of financial software.

1.) Commission Action

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, GRANTING A PARTIAL WAIVER OF BUILDING PERMIT FEES FOR THE RENEWAL OF BUILDING PERMITS 07-B00557, 09-E0008, 09-MOO21, AND 09-P0019 ISSUED TO RABBI FAIVISH DALFIN FOR RENOVATION OF HIS RESIDENCE AT 7421 MIAMI VIEW DRIVE, DUE TO HARDSHIP; SETTING AN EFFECTIVE DATE. (INTRODUCED BY MAYOR OSCAR ALFONSO)**

The proposed Resolution seeks to remove penalties for renewal of expired Building Permits, due to a medical hardship.

1.) **Commission Action**

- E. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, APPROVING REVISIONS TO THE 2009-2010 POLICE BUDGET; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR REINALDO TRUJILLO)**

The proposed Resolution calls for a reduction in the police budget of \$367,126.

1.) **Commission Action**

- F. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, CREATING A "CITIZENS' ADVISORY GROUP" FOR THE PURPOSE OF ADVISING THE COMMISSION ON THE FORMATION OF A "CITIZENS' POLICE ADVISORY COMMITTEE"; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VICE MAYOR REINALDO TRUJILLO)**

The proposed Resolution will authorize the selection of five (5) citizens from the community to assist the Commission in formulating a "Police Advisory Committee".

1.) **Commission Action**

10. **PUBLIC HEARINGS INCLUDING ORDINANCES FOR SECOND READING**
11. **CITY ATTORNEY'S REPORT**
12. **UNFINISHED BUSINESS**

13. NEW BUSINESS

A. APPOINTMENT OF MEMBERS TO THE ARTS, CULTURAL & SPECIAL EVENTS BOARD

1.) Commission Action

B. A REQUEST BY THE PROPERTY OWNER OF 1580 SOUTH TREASURE DRIVE FOR A BUILDING PERMIT TO REPLACE A DOCK AND BOATLIFT.

1.) Commission Action

14. APPROVAL OF MINUTES

15. ADJOURNMENT

**CITY OF NORTH BAY VILLAGE
MEETING NOTICE**

THURSDAY, MARCH 11, 2010	6:30 P.M.	COMMUNITY ENHANCEMENT BOARD MEETING (CITY ADMINISTRATIVE OFFICES 1666 KENNEDY CAUSEWAY, #700)
SATURDAY, MARCH 13, 2010	2-3 P.M.	BOOK MOBILE (1841 GALLEON STREET)
TUESDAY, MARCH 16, 2009	7:30 P.M.	REGULAR PLANNING & ZONING BOARD MEETING (TREASURE ISLAND ELEMENTARY SCHOOL) 7540 EAST TREASURE DRIVE
SATURDAY, MARCH 20, 2010	2-3 P.M.	BOOK MOBILE (1841 GALLEON STREET)
SATURDAY, MARCH 27, 2010	2-3 P.M.	BOOK MOBILE (1841 GALLEON STREET)

Meetings are held at Treasure Island Elementary School at 7540 East Treasure Drive and at the City Administrative Offices at 1666 Kennedy Causeway, Suite 700, North Bay Village, Florida. Any meeting may be opened and continued and, under such circumstances, additional legal notice would not be provided. Any person may contact the City Clerk at (305) 756-7171 for information. In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding or to review any documents relative thereto should contact the City for assistance at (305) 756-7171 no later than four (4) days prior to the proceedings. If hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD) or (800) 955-8770 (Voice) for assistance.