NORTH BAY VILLAGE
EST. 1945

NORTH BAY VILLAGE
OFFICIAL AGENDA
COMMUNITY ENHANCEMENT BOARD
VIRTUAL MEETING
MEETING ID: 817 4620 5154 | PASSCODE: 923281
WEDNESDAY, NOVEMBER 20, 2024 at 6:30 PM

1. **Opening Items**

   1.A. Call to Order

   1.B. Roll Call

2. **Approval of Meeting Minutes**

   2.A. Approval of Meeting Minutes for September 25, 2024

   09.25.2024 - CEAB Minutes - DRAFT.docx

3. **Old Business**

4. **New Business**

   4.A. Discussion on Recent Survey Responses Regarding Community Events

   4.B. Discussion on the Urban Land Institute Recommendations for Pirates Alley

5. **Staff / Commission Liaison Updates**

6. **Public Comments**

7. **Agenda Items for Next Meeting: January 22, 2025**

8. **Adjournment**

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK AT 305-756-7171 EXT. 45 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY VILLAGE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, 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 SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE VILLAGE CLERK, NORTH BAY VILLAGE, 1666 KENNEDY CAUSEWAY. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE VILLAGE CLERK AT 305-756-7171 EXT 45. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE VILLAGE WEBSITE AT www.nbvillage.com.

TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ON ACCESS FOR PERSON WITH DISABILITIES, AND/OR ANY ACCOMMODATION TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-7171 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

NORTH BAY VILLAGE
FINANCIAL ADVISORY BOARD

VIRTUAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 25, 2024, | 6:30 P.M.

---

1. Call to Order / Roll Call:
    i. The meeting was called to order at 6:43 p.m.
    ii. Board Members Present:
        1. Vice Chair Bree Farrugia
        2. Christopher Cotton
        3. Jacob Petrini
    iii. Board Members Absent:
        1. Chair Nick Quay
        2. Secretary Silvia Santilli
    iv. Village Staff Present:
        1. Chief of Staff Leo Cosio
        2. Interim Village Manager Frank Rollason
        3. Commissioner Andy Daro

2. Approval of Last Meeting Minutes: Vice Chair Farrugia motions to approve the meeting minutes from May 29, 2024. Board Member Petrini seconds the motion. The meeting minutes are approved unanimously.

3. Old Business

4. New Business

    4A. Interim Manager Rollason introduces himself to the Board and engages in conversation with members. As part of the discussion, Board members ask questions about the items Board member Petrini added to the agenda:
    i. Board member Cotton asks about bus shelters. Chief of Staff Cosio says they have not yet been installed but that project will start by end of the year.
    ii. Mr. Rollason talks to the Board about the history of the pedestal in the Bay located West of the Sunbeam WSVN site.
    iii. Mr. Rollason commits to the Board that he will help support their ideas and initiatives at the Village Commission level.
    iv. Mr. Petrini asks about Pirates Alley. Mr. Cosio says that Village staff got quotes for installing string lights in the alley and they came back at over $100,000 due to the poles that would have to be installed to elevate the

lights due to the tall delivery trucks that drive through.

v. Vice Chair Farrugia requests that staff add an item to the next meeting to discuss the ULI recommendations for Pirates Alley.
vi. Commissioner Daro adds that the ULI Report did have several categories of what they recommended we do in the short-terms. mid-term vs. long-term.
vii. Mr. Cosio will send the Board the ULI Report ahead of the next CEB meeting.
viii. Vice Chair Farrugia and Mr. Petrini ask about Sunbeam's recent purchase of the apartments behind Village Hall on North Treasure Drive and generally ask about the zoning in the Village.
ix. Mr. Cosio says he will send the Board a zoning map of the Village.

4B. Mr. Cosio informs the Board about the new NBV Chamber of Commerce. Previously the Village was a member of the Miami Beach Chamber but recently got interest from local developers and businesses to start our own. The part-time executive director Kristen Minihan is a Moda resident and is working diligently to get the program off the ground with our business and development community.

Mr. Cosio says we have not done any recent collaborations with neighboring municipalities with regard to recreation and community events. We typically limit those to NBV staff and community since our funds are supposed to benefit only our residents.

Mr. Rollason says that we will have new spaces for performances and events once new buildings are built.

4C Mr. Petrini would like staff to look into musical programming one-off events separate from our usual events calendar.

Mr. Cosio says he will prepare a survey that staff will promote for community feedback.

Mr. Cosio says FIU and UM have student bands and individual music performers that would probably enjoy coming to the Village for a pop-up show.

Mr. Rollason says that New World School of the Arts is also a great resource for this.

Separately, Mr. Petrini asks about transportation services in the area. Mr. Cosio says the Village recently met with CityBike to look at potentially bringing a station to NBV and connect to the existing Miami Beach CityBike infrastructure. Mr. Cosio says the station would take up two parking spaces and so staff will look at potential sites, and it would come at no cost to our residents.

5. Staff / Commission Liaison Updates
6. Public Comments
7. Discussion of Agenda Items for Next Meeting:
8. Adjournment:
    a. Motion to Adjourn: Introduced by
        i. Second:

ii. Vote: All in favor
iii. Motion: PASSED

b. Adjourned: 7:22 p.m.