NORTH BAY VILLAGE
EST. 1945

NORTH BAY VILLAGE
OFFICIAL AGENDA
FINANCIAL ADVISORY BOARD
VIRTUAL MEETING
ZOOM MEETING ID: 844 2624 3280
TUESDAY, MARCH 10, 2026 at 6:30 PM

1. **Opening Items**
   A. Call to Order
   B. Roll Call

   1.A. Oath of Office to William "Bill" Prendergast

2. **Approval of Meeting Minutes**

   2.A. Approval of the February 10, 2026, Meeting Minutes

   FAB 02.10.26 draft MInutes .pdf

3. **Old Business**

   3.A. Update on the Village's Community Center / Treasure Island Elementary School Project

   3.B. Update on the Village Hall Project

4. **New Business**

   4.A. Update on the Village's 2023 / 2024 Financial Audit

5. **Staff / Commission Liaison Updates**

6. **Public Comments**

7. **Agenda Items for Next Meeting: April 14, 2026**

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).

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NORTH BAY VILLAGE
FINANCIAL ADVISORY BOARD
VIRTUAL MEETING MINUTES
TUESDAY, FEBRUARY 10, 2026, | 6:30 P.M.

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1. **Call to Order / Roll Call:**

   a. Board Chair Lars Schott called the meeting order at 6:32p.m.

      i. **Board Members Present:**
      Lars Schott, Chair
      Elizabeth Avalo, Vice Chair
      Sidharth Mehta, Board Member
      Marco Zuniga, Board Member (Via Zoom)

      ii. **Board Members Absent:**

      iii. **Village Staff Present:**
      Commissioner Richard Chervony
      Frank Rollason - Village Manager
      Mayte Gamiotea – Chief Financial Officer
      Johnny Saavedra – Director IT Department

2. **Approval of Last Meeting Minutes: JANUARY 13, 2026**

   ACTION: Motion by Elizabeth Avalo and Seconded by Lars Schott. Passed 4/0

3. **Old Business**
   A. Update on the Treasure Island Elementary School [TIES] Project / Community Center.

   Extensive Report given by Village Manager Frank Rollason and Richard Chervony

B. Update on the New Village Hall / Fire Station Project.

Extensive Report given by Village Manager Frank Rollason and Commissioner Richard Chervony, including report on flat bridges.

4. New Business

A. Open Discussion by the Board:
The Board and the administration discussed the following Items:
-Transportation for the village including Freebie, Trolleys, Island Hopper, Water Taxis and Vertiport

5. Staff / Commission Liaison Updates
Village Manager Frank Rollason and Richard Chervony also chimed in as to how they foresee the Boards's Involvement

6. Public Comments – None

7. Discussion of Agenda Items for Next Meeting: March 10, 2026

Meeting will go back to being Via Zoom and will start at 6:30 p.m.

A. Finance will request an update from our Auditors as the draft for 23-24 will have been submitted by CBIZ
B. Update on Community Center and TIES FIELD
C. Any other items will be submitted to Clerk via email.

8. Adjournment:

a. Motion to Adjourn: Introduced by Lars Schott, Chair
- **i. Second:**
- **ii. Vote:** All in favor
- **iii. Motion:** PASSED

b. Adjourned: 8:09 p.m.