North Bay Village

OFFICIAL AGENDA
RESIDENT SERVICES BOARD
VIRTUAL MEETING
MEETING ID: 854 5971 9564 | PASSCODE: 161044
TUESDAY, MARCH 5, 2024 - 6:30 PM

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

2. **Approval of Meeting Minutes**

   2A. February 06, 2024

   02.06.2024 Resident Services Board Minutes.pdf

3. **Old Business**

   3A. Update on Scholarship Applications

   3B. Update on Spring Event

4. **New Business**

   4A. NONE

5. **Staff/Commission Liaison Updates**

6. **Public Comments**

7. **Agenda Items for Next Meeting: April 2, 2024**

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).

ITEM NO. 2A

North Bay Village
Recommendation Memorandum

NORTH BAY VILLAGE
EST. 1945

DATE: March 5, 2024

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Genesis Guevara, Assistant to the Village Clerk

SPONSORED BY:

SUBJECT: February 06, 2024

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE

ATTACHMENTS
02.06.2024 Resident Services Board Minutes.pdf

North Bay Village

OFFICIAL MINUTES
RESIDENT SERVICES BOARD
VIRTUAL MEETING
TUESDAY, FEBRUARY 6, 2024 - 6:30 PM

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1. **Opening Items**

1a. Call to Order

- Chair Lidia Cantave called the meeting to order at 6:35pm

1b. Roll Call

Board Members Present:
Lidia Cantave, Chair
Jose Parada, Vice Chair
Farahim Alili, Secretary

Board Members Absent:
Claudia Alvarez
Laura Cuellar de Somoza

Village Staff Present:
Commissioner Goran Cuk
Julie Leonardi, Communications Director
Lili Torres, Marketing and Special Events Coordinator

2. Approval of Meeting Minutes

2a. September 5, 2023

2b. November 7, 2023

- Jose Parada, Vice chair, motioned to approve the meeting minutes, Farahim Alili 2nd the motion. Meeting minutes were approved.

3. Old Business

3a. NONE

4. New Business

4a. Introduction of New Marketing Manager

- Lily, Marketing and Special Events Coordinator, introduced the annual events calendar for 2024. Julie, Communications Director, shared how she outlined every event during 2024.
- Jose, Vice Chair, expressed how he appreciated the calendar and the new events coming up such as the drag queen show.

4b. The upcoming Easter event - Spring Fling.

- Lily expressed interest in incorporating a trampoline into the event, and she also considered the addition of climbing walls.
- Jose brought up the idea of scouting for a larger park to accommodate the event.
- Julie suggested the possibility of creating a master calendar for upcoming community events, which could then be easily shared across various calendars.
- Lidia, Chair, voiced concerns regarding potential price hikes if expenditures align with current budgets, indicating a potential need for additional funds.

7. Staff/Commission Liaison Updates

- NONE

8. Public Comments

- Jose reiterated the significance of maintaining an annual calendar.
- The Members expressed their desire to produce additional video content highlighting the daily lives of villagers.
- Commissioner Cuk expressed interest in incorporating more physical activities, particularly on Mondays and Wednesdays around 6pm. Given the success of soccer, similar activities could be introduced.

9. Agenda Items for Next Meeting: March 5, 2024

10. Adjournment

- Meeting was adjourned at 6:57pm.

Respectfully submitted,

Farahim Alili,
Secretary

ITEM NO. 3A

North Bay Village
Recommendation Memorandum

DATE: March 5, 2024

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Genesis Guevara, Assistant to the Village Clerk

SPONSORED BY:

SUBJECT: Update on Scholarship Applications

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE

ITEM NO. 3B

North Bay Village
Recommendation Memorandum

DATE: March 5, 2024

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Genesis Guevara, Assistant to the Village Clerk

SPONSORED BY:

SUBJECT: Update on Spring Event

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE

ITEM NO. 4A

North Bay Village
Recommendation Memorandum

DATE: March 5, 2024

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Genesis Guevara, Assistant to the Village Clerk

SPONSORED BY:

SUBJECT: NONE

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE