NORTH BAY VILLAGE
REGULAR VILLAGE COMMISSION MEETING
PUBLIC MEETING NOTICE

Tuesday, April 9, 2024 at 6:00 PM
1666 Kennedy Causeway, #101, North Bay Village, FL 33141
(In-person and virtual via Zoom. See below for details)

The meeting agenda is available online at:
https://northbayvillage-fl.gov/agendas-minutes

Elected Officials and Village staff will participate from the physical meeting location. Members of the public may attend the meeting in person at the physical meeting location, or, alternatively, may watch or call in to the meeting by following these instructions:

ATTEND THE MEETING IN PERSON AT THE PHYSICAL MEETING LOCATION: The meeting will be held in person at the physical meeting location stated above. Admission to the physical meeting location is on a first-come, first-serve basis and space is limited. Doors will open 30 minutes prior to the meeting start time. The Village highly encourages those in attendance to wear facial coverings and abide by social distancing as recommended by the CDC.
Watch the Public Meeting: https://northbayvillage-fl.gov/videos TV Channel 661 Facebook Live
Participate in the meeting via Zoom: Meeting ID: 878 4975 9297 Passcode: 630002
Listen via telephone to the Virtual Public Meeting: 1-305-224-1968 or 1-929-205-6099
For technical support during the meeting, please contact: (786) 309-4991

PUBLIC COMMENTS

Public comments will be accepted by the following means:

IN-PERSON COMMENTS: Members of the public may attend the meeting at the physical meeting location stated above and deliver their public comments in person during the public comment portion of the agenda.

VIRTUAL COMMENTS: ***Public comments will also be accepted during the meeting using the virtual meeting platform.***

VIA E-MAIL TO: publiccomment@nbvillage.com

Interested parties or their authorized representatives may address the Commission and/or Board via written or electronic commentary ("e-comments") by emailing the Village Clerk at least two (2) hours prior to the commencement of the meeting. E-comments will not be read during the meeting but will be distributed to the Village Commission or Board prior to the commencement of the meeting. You may send your concerns with the subject line "PUBLIC COMMENT" and the following information in the body of the email: your name, address, if you are a hired Consultant or Village Employee, and/or if you are engaged in lobbying activities and/or representing an organization.

PUBLIC RECORDS

The meeting will be recorded for later viewing and is a public record. Minutes of the meeting will be taken and will be made available.

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.northbayvillage-fl.gov.

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 786-224-8070 NO LATER THAN FIVE DAYS PRIOR TO SUCH PROCEEDING. 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 786-224- 8070 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

LOBBYING ACTIVITIES

Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Village Clerk prior to engaging in lobbying activities per Village Code Sec. 38- 17. ""Lobbyist"" specifically includes the principal, as well as any agent, officer or employee of a principal, regardless of whether the lobbying activities fall within the normal scope of employment of the agent, officer or employee. The term ""lobbyist"" specifically excludes the following persons: lobbyists hired by the Village who are communication with Village personnel in the course of performing under their contracts; attorneys or other representatives retained to represent individuals and corporate entities in quasi-judicial proceedings where the law prohibits ex -parte communications; expert witnesses who only provide scientific, technical or other specialized information or testimony at public meetings; employees of the principal who do not engage in lobbying activities and representatives of non-profit organizations who only appear at publicly noticed meetings, without special compensation or reimbursement for the appearance, whether direct, indirect or contingent, to express support or opposition to any item.

Have questions or need additional information? E-mail: villageclerk@nbvillage.com

Call: 305-756-7171

North Bay Village

OFFICIAL AGENDA

REGULAR VILLAGE COMMISSION MEETING

1666 Kennedy Causeway, #101, North Bay Village, FL 33141
(In-person and virtual via Zoom. See below for details)
Meeting ID: 878 4975 9297 Passcode: 630002
Tuesday, April 9, 2024
6:00 PM

Decorum: Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the board shall be barred from further appearance before the board by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. Signs or placards may be disallowed in the commission chamber by the presiding officer. Persons exiting the commission chambers shall do so quietly.

Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Village Clerk prior to engaging in lobbying activities per Village Code Sec. 38- 17. "Lobbyist" specifically includes the principal, as well as any agent, officer or employee of a principal, regardless of whether the lobbying activities fall within the normal scope of employment of the agent, officer or employee. The term "lobbyist" specifically excludes the following persons: lobbyists hired by the Village who are communication with Village personnel in the course of performing under their contracts; attorneys or other representatives retained to represent individuals and corporate entities in quasi-judicial proceedings where the law prohibits ex-parte communications; expert witnesses who only provide scientific, technical or other specialized information or testimony at public meetings; employees of the principal who do not engage in lobbying activities and representatives of non-profit organizations who only appear at publicly noticed meetings, without special compensation or reimbursement for the appearance, whether direct, indirect or contingent, to express support or opposition to any item.

ADDENDUM NO. 1 - Released April 5, 2024
(Items in *red* contain updated information)

1. Opening Items

A. Call to Order
B. Roll Call
C. Pledge of Allegiance
D. Invocation

2. Order of Business

3. Presentations

A. Proclamations and Awards
B. Special Presentations to Commission

3.A. Presentation of a Proclamation Proclaiming April to Be "Dark Sky Month" -

Sponsored by Mayor Brent Latham and Commissioner Rachel Streitfeld

3.B. Presentation of Maria and Sofia Saidi Scholarship Award Winners - Sponsored by Mayor Brent Latham

Saidi Scholarship Timeline.png
Lhasa Posada Essay.docx
Saidi Scholarships Public Notice.pdf
Essay - Otto Lobo.docx

3.C. Presentation of NBVPD 2023 Officer and Civilian of the Year

3.D. Presentation of Unsung Hero Award - Sponsored by Commissioner Rachel Streitfeld

UnsungHero.png

4. Open Forum

5. Approval of Commission Minutes

5.A. Approval of the March 14, 2024 Meeting Minutes

03.14.2024 Spc. Mtg. DRAFT.pdf

6. Advisory Board Minutes/Written Reports.

6.A. Charter Review Board Report - Chair Kip Dugal

7. Village Commission's Report

8. Village Attorney's Report

9. Village Manager's Report

For detailed reporting of the prior month's expenditures, please visit the Finance Department webpage on the North Bay Village website at: NBV Finance Department

9.A. Communications & Special Events Report (March 2024)

CommsReport.pdf

9.B. Traffic Enforcement Report (March 2024)

Monthly Traffic Report (March 2024).pdf

9.C. Police Accreditation Report (March 2024)

CFA Accreditation Progress Matrix for March 2024.pdf

9.D. Code Enforcement Report (March 2024)

PD Report 202400012707.pdf
PD Report 202400013963.pdf
PD Report 202400014664.pdf
PD Report 202400012484.pdf
Code Monthly Report March-2024.pdf

9.E. Capital Improvement Report (March 2024)

Capital Improvement Projects Construction Summary 20240402.pdf

9.F. TIES-Galleon Project Timeline (February 2024)

TIES Galleon Project Timelines.pdf

10. Village Clerk's Report

10.A. Village Clerk Report for March of 2024

PRR Log March 2024.pdf

11. Consent Agenda

A. Staff Items
B. Proclamation/Award/Village Key Requests

11.A. A Resolution Confirming the Appointment of Evelyn Herbello from Human Resources Manager to the Human Resources Director - Village Manager Ralph Rosado, PhD., AICP

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CONFIRMING THE APPOINTMENT OF EVELYN HERBELLO AS HUMAN RESOURCES DIRECTOR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission approve a resolution confirming the appointment of Evelyn Herbello as Human Resources Director.

Resolution Confirming E. Herbello as HR Director
North Bay Village Compensation Study.pdf

11.B. A Resolution Approving the Purchase of a New Phone System in the amount of $18,235.50 from DIGeTEL.net, Inc. - Village Manager Ralph Rosado, PhD., AICP (Johnny Saavedra, IT Director)

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF A NEW PHONE

SYSTEM FROM DIGETEL.NET, INC. IN AN AMOUNT NOT TO EXCEED $18,235.50; WAIVING COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution Approving Purchase of Phone System - Digitel.DOCX
Exhibit A - Digitel Quote Inv__17321.pdf
Exhibit B - Budget Amendment Form-IT Telephone System.pdf
Phone System Information SV9100 NEC.pdf

11.C. A Resolution Approving a Budget Amendment to Allocate Donations Received by the Village for the North Bay Village Police Department - Village Manager Ralph Rosado, Ph.D. AICP (Carlos Noriega, Chief of Police)

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024 TO ALLOCATE DONATIONS RECEIVED BY THE VILLAGE FOR THE POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission approve the Budget Amendment request to allocate donations received by the Village Police Department.

Resolution Approving BA - Donations to NBV PD
Exhibit A - Budget Amendment PD Donation.pdf

11.D. A Resolution Authorizing Lease Negotiations with the Owner of 1353 NW 79 Street - Chief of Staff Leo Cosio (Village Manager Ralph Rosado, PhD, AICP)

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A LETTER OF INTENT WITH 1353 NW LLC FOR THE LEASE OF THE REAL PROPERTY LOCATED AT 1353 NW 79 STREET (IDENTIFIED FOR PROPERTY TAX PURPOSES BY FOLIO NO. 30-3111-044-0110); APPROVING AN AGREEMENT WITH COLLIERS INTERNATIONAL FLORIDA, LLC FOR ASSISTANCE WITH IDENTIFYING LOCATIONS AND NEGOTIATING A LEASE FOR THE VILLAGE'S PUBLIC WORKS FACILITY; WAIVING COMPETITIVE BIDDING; AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission authorize the Village Manager to enter into lease negotiations for the property located at 1353 NW 79 Street.

1353 NW 79th St - Street View.png
1353 NW 79th St - Street View 2.png
1353 NW 79th St - Site Specifications.png

1353 NW 79th St - Site Comparables.jpg
Colliers - Statement of Work - PW Site 040124.pdf
Resol -LOI for Lease of Property for PW-BA.DOCX
Exhibit A - Signed LOI - 1353 NW 79th St.pdf
Exhibit B - Budget Amendment - PW Lease.pdf

11.E. A Resolution Approving an SFM Landscape Services, LLC Proposal in the amount of $28,894.50 to Provide Village-Wide Landscape Services in Bulb-Outs and Medians - Village Manager Ralph Rosado, PhD, AICP (CIP Manager Delroy Peters)

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO SFM LANDSCAPE SERVICES, LLC FOR VILLAGE-WIDE LANDSCAPE SERVICES IN BULB-OUTS AND MEDIANS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission approve the Work Order to SFM Landscape Services, LLC for Village-wide Landscape services.

Resolution - SFM - WO - Medians Bulbouts.DOCX
2024 NBV Median-Bulbout Landscaping.pdf

11.F. A Resolution Approving Work Order 017- A1 to EAC Consulting Inc., in the Amount of $59,226.98 plus a contingency of $10,000 for unforeseen issues that may arise from subsurface utility work. The total is $69,226.98 to Carry Out Supplemental Design and Permitting Services for the North Bay Island Village-Wide ADA Sidewalk, Crosswalks, and Intersection Improvements - Sponsored by Commissioner Andy Daro (CIP Manager Delroy Peters)

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE AMENDMENT NO. 1 TO WORK ORDER NO. 17 TO EAC CONSULTING, INC. FOR SUPPLEMENTAL DESIGN AND PERMITTING SERVICES FOR PHASE III OF THE VILLAGE-WIDE ADA SIDEWALK, CROSSWALKS, AND INTERSECTION IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED $59,226.98 AND AUTHORIZING A CONTINGENCY OF $10,000.00 FOR UNFORESEEN CIRCUMSTANCES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission approve Work Order 017-A1 to EAC Consulting in the amount not to exceed $59,226.98.

Reso EAC WO For ADA Sidewalk Improvements.DOCX NBV
WO 17-A1 - Phase III ADA Improvements_040424.pdf

12. First Reading of Ordinances

Please be advised that if you wish to comment upon any of these quasi-judicial items, please inform the Mayor during public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to crossexamination. If you refuse to be cross-examined or sworn-in, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further, details of the quasi-judicial procedures may be obtained from the Village Clerk.

12.A. Ordinance Amending the RS-2 Zoning District Regulations Pertaining to Single-Family Residential on Treasure Island - Village Manager Ralph Rosado, Ph.D., AICP (Village Planner Silvia E. Vargas, FAICP)

AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 8, "ZONING," OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE (ULDC) RELATING TO THE RS-2 SINGLE-FAMILY RESIDENTIAL ON TREASURE ISLAND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Suggested action: Approve on 1st reading as recommended by the Planning and Zoning Board and as presented by Staff.

1- Ordinance No. XX-2024 Amending RS-2 Zoning Code (031924).docx
2 - Draft2 RS-2 Amendments (031924_Updated for 1st Reading).docx
Notice of Public Meeting -Affidavit.pdf

12.B. An Ordinance Authorizing the Placement, Installation, and Operation of Speed Detection Systems on Roadways Maintained as School Zones - Sponsored by Vice Mayor Richard Chervony and Commissioner Goran Cuk

AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 70 "TRAFFIC AND PARKING REGULATIONS," TO CREATE SECTION 70-17 OF THE VILLAGE CODE OF ORDINANCES TO AUTHORIZE THE PLACEMENT, INSTALLATION, AND OPERATION OF SPEED DETECTION SYSTEMS ON ROADWAYS MAINTAINED AS SCHOOL ZONES, ESTABLISH TRAFFIC ENFORCEMENT PROCEDURES WHEN SPEED DETECTION SYSTEMS ARE UTILIZED FOR SCHOOL ZONE SPEED LIMIT VIOLATIONS, AND CREATE HEARING PROCEDURES RELATING TO SUCH SCHOOL ZONE SPEED LIMIT VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Memo - Speed Detection System Ordinance - First Reading.pdf
Ordinance Amending Chapter 70 - Speed Detection Systems.DOC
Business Impact Estimate Statement - Speed Detection System Ordinance.DOCX

13. Public Hearings

Please be advised that if you wish to comment upon any of these quasi-judicial items, please inform the Mayor during public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse to be cross-examined or sworn-in, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further, details of the quasi-judicial procedures may be obtained from the Village Clerk.

14. Discussion/Action Items

A. Unfinished Business

B. New Business

14.A. A Resolution Calling for a Special Election on November 5, 2024 Relating to the Charter Review Board's Proposals - Village Attorney Haydee Sera (Sponsored by Vice Mayor Dr. Richard Chervony)

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CALLING A SPECIAL ELECTION ON TUESDAY, NOVEMBER 5, 2024 FOR THE PURPOSE OF SUBMITTING CHARTER AMENDMENTS TO THE VILLAGE'S ELECTORATE; PROVIDING REQUISITE BALLOT LANGUAGE; PROVIDING FOR BALLOTING AND ELECTION PROCEDURES; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR COPIES; PROVIDING FOR CHARTER AMENDMENT ELECTION PROCEDURES AND RELATED DETAILS; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR EFFECTIVE DATE.

2024 Charter Review Board Report.pdf
Exhibit A to CRB Report - CRB All Approved Minutes 4.2.24.pdf Exhibit B to CRB Report - Proposed Charter Amendments.pdf Attachment - Research on Compensation of Elected Official Salaries.pdf Attachment - MDCCEPT 2018 Compensation Report 1-18.pdf Attachment - Memo - Section 3.02 - Expenditures and Borrowing.PDF Attachment - Case Law - Miami v Gabela - Residency Qualifications for Office.pdf Resolution Calling Special Election Relating to Charter Amendments.DOC Exhibit A to Resolution - Proposed Charter Amendments.pdf

14.B. Discussion of Alternative Design for Village Hall as Well as a Potential November 2024 General Obligation Bond Question to Close the Funding Gap - Sponsored by Mayor Brent Latham

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CALLING FOR A REFERENDUM REGARDING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY NORTH BAY VILLAGE IN AN AMOUNT NOT TO EXCEED $__ MILLION FOR THE PURPOSE OF

FINANCING THE COSTS OF CONSTRUCTION OF A PUBLIC SAFETY AND VILLAGE HALL COMPLEX; PROVIDING FOR PUBLICATION OF NOTICE OF SAID REFERENDUM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; AND PROVIDING AN EFFECTIVE DATE.

Discuss funding sources associated with the Village Hall project and determine if to pose a November 2024 ballot question to close the funding gap.

North Bay Village_Transfer of Development Rights Pool Tracker 20240103.pdf
NBV FIRE STATION VILLAGE HALL_SCHEDULE (2024.0205).pdf Village Hall Fire Station - Sources of Funds.pdf
NBV FS 27 VH - Estimated Costs (Total Buildout).pdf
NBV FS 27 VH - Estimated Costs (Phased Approach) update.pdf
Referendum Resolution--2024 Village Hall Public Safety Complex.DOC

14.C. A Resolution Authorizing Negotiation and Execution of Such Agreements as May Be Necessary with the City of Miami Beach for Mutual Aid and Pursuit of Other Mutually Desirable Goals - Sponsored by Mayor Brent Latham, Vice Mayor Richard Chervony, and Commissioners Goran Cuk and Rachel Streitfeld

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE SUCH AGREEMENTS AS MAY BE NECESSARY WITH THE CITY OF MIAMI BEACH FOR MUTUAL AID AND OTHER MUTUALLY DESIRABLE GOALS AND ACTIVITIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution Authorizing Negotiation and Execution of Agreements with City of Miami Beach for Police and Other Improvements.DOCX
Reso Exhibit A - NBV-Miami Beach MOU Draft Term Sheet 20240328.pdf
2019-10-19 City of Miami Beach MAA.pdf
Draft Mutual Aid Agreement - City of Miami.pdf

14.D. Discussion Regarding the Village's High School Scholarship Award Program - Sponsored by Commissioner Rachel Streitfeld

R-2017-35 BV Senior Scholarships .pdf

14.E. Discussion and Direction Regarding the Month for Summer Recess for the Village Commission

Discussion to select one (1) summer month - either July or August - in 2024 for the Village Commission to take Summer Recess.

14.F. Discussion on Establishing Policy for Village Meeting Videos - Sponsored by Mayor Brent Latham

14.G. Discussion of Village Manager/Corrective Action Plan

This item is a continuation of the discussion from the recent Special Commission Meeting and entails discussion of two items:
- a proposed Corrective Action Plan, pursuant to further discussions with each Commission Member, and
- a list of goals (one goal per individual Commission Member) to be discussed at the September Village Commission Meeting.

Both items will be submitted prior to the Commission Meeting.

14.H. Discussion and Potential Termination of the Village Manager's Employment Agreement - Sponsored by Vice Mayor Richard Chervony

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, TERMINATING THE VILLAGE MANAGER EMPLOYMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Ralph Rosado - Village Manager Employment Agreement.pdf
Amendment No. 1- Ralph Rosado Employment Agreement.pdf
Reso Terminating VM Employment Agreement .DOCX

14.I. Discussion and Authorization Regarding Village's Ability to Obtain Ownership Rights of the Pedestal Generally Located in the Waterways between Harbor Island and Treasure Island - Sponsored by Vice Mayor Richard Chervony

Platform View -.pdf

14.J. Discussion on the Dog Section at Civic Park located at 7903 East Drive - Sponsored by Commissioner Rachel Streitfeld

15. 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. 3.A

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Christian Molina, Legislative Aide

SPONSORED BY: Mayor Brent Latham, Commissioner Rachel Streitfeld

SUBJECT:

Presentation of a Proclamation Proclaiming April to Be "Dark Sky Month" - *Sponsored by Mayor Brent Latham and Commissioner Rachel Streitfeld*

RECOMMENDATION

BACKGROUND AND ANALYSIS

This item is for the Mayor and Commissioners to consider approving a proclamation declaring April 2024 as "Everglades Dark Sky Month" in North Bay Village. The proclamation highlights the importance of dark night skies by recognizing their cultural, ecological and economic value in the Greater Everglades region. It encourages residents and businesses to celebrate and protect starry skies during April by reducing light pollution, which negatively impacts wildlife, wastes energy, and diminishes human health. The proclamation aligns with International Dark Sky Week and efforts by environmental agencies to mitigate artificial light at night.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

None

PERSONNEL IMPACT

None

ITEM NO. 3.B

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Julie Leonardi, Director of Communications

SPONSORED BY: NONE

SUBJECT: Presentation of Maria and Sofia Saidi Scholarship Award Winners - Sponsored by Mayor Brent Latham

---

RECOMMENDATION

BACKGROUND AND ANALYSIS

This item is to recognize and award the 2024 Maria Saidi Memorial Scholarship for exceptional dedication to the arts and humanities, and the Sofia Saidi Memorial Scholarship for excellence in creative writing and academics.

The North Bay Village Saidi Sisters Memorial Scholarships are intended to honor the lives of Maria Saidi and Sofia Saidi, two treasured daughters of our Village whose passions fueled artistic and literary talents. Maria Saidi was a middle school student with an exceptional dedication to the arts and humanities before her early passing. She found joy in creative self-expression through artwork, writing, music, and exploring new intellectual horizons. Her sister Sofia Saidi was a high school student who demonstrated outstanding skills in creative writing alongside stellar academic performance when her promising future was tragically cut short after a hit-and-run crash in 2022.

The North Bay Village Commission established two annual memorial scholarships to honor the lives and passions of Maria Saidi and Sofia Saidi:

• The Maria Saidi Memorial Scholarship: A $1,000 one-time award for middle school students who demonstrate exceptional dedication to the arts and humanities
• The Sofia Saidi Memorial Scholarship: A $1,000 one-time award for graduating high school students who excel in creative writing and academics

These scholarships seek to inspire and empower future generations to pursue artistic, literary,

and intellectual discovery, preserving the inspirational legacies of Maria and Sofia.

Through a competitive application process, the Village's Resident Services Board evaluated submissions showcasing creativity, scholarly achievement, and inspirational essays.

Maria Saidi Applicants Must Provide:

- Samples of artwork, writing, or other creative projects
- 500-word essay about their passions and how Maria inspires them
- Letter of recommendation

Sofia Saidi Applicants Must Provide:

- Original creative writing samples
- Copy of current transcript showing grades
- 500-word essay about their passions and how Sofia inspires them
- Letter of recommendation

After careful consideration and a unanimous vote by the Resident Services Board, the proposed 2024 scholarship recipients are:

Maria Saidi Memorial Scholarship: Otto Lobo

Miami Beach Nautilus Middle School, 6th Grade

Sofia Saidi Memorial Scholarship: Lhasa Posada
Downtown Doral Charter Upper School, 12th Grade

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
$2,000

PERSONNEL IMPACT
NONE

ATTACHMENTS
Saidi Scholarship Timeline.png
Lhasa Posada Essay.docx
Saidi Scholarships Public Notice.pdf
Essay - Otto Lobo.docx

SCHOLARSHIP ROADMAP

Timeline for Saidi Scholarships. Application opening to picking winners.



Name: Lhasa
Last Name: Posada
Date of Birth: 2006-08-13
Contact Phone Number : 786-724-7385
Email Address: Lhasaposada@gmail.com
Current Address: 1790 S Treasure Dr Apt 2A
What school do you currently attend: Downtown Doral Charter Upper School
Current Grade 2023-24 School Year: 12th
What scholarship you are applying for: The Sofia Saidi Memorial Scholarship

Essay: Being native to Miami—a flourishing, multicultural city—I've been a perpetual witness to diverse talent. My keen eye for the arts and passion for writing became the lens I use to examine the world. I acknowledge these fields, not as isolated spaces, but rather a singular one I can explore.

Immersing myself in journalism only felt natural to me. As the current Miami Herald Silver Knights Journalism Nominee from Downtown Doral Charter Upper School, I feel honored to have shared my work with my communities. My time at The Globe, our school newspaper, was merely an introduction to the power inherent in my writing. Being one of two selected students to write articles for the Teen Corner at Doral Family Journal allowed me to cover topics such as mental health and college preparation to aid local immigrant students navigating the U.S. education system, as they were also distributed in nearby businesses.

Beyond the walls of my school, my collaboration with WLRN and the Adrienne Arsht Center under the Quince con Arsht program echoes my deep commitment to community impact. Taking my Quinceañera portraits was not just a cultural endeavor to me. I used my interview with reporter Alyssa Ramos to articulate my experience and promote an exciting opportunity for low-income Hispanic students to showcase their heritage. In addition to 2D art classes, an AP art portfolio exploring the consequences of the fast fashion industry and an International Baccalaureate Extended Essay delving into Lana Del Rey's lyrical themes enabled my academic and creative pursuits to intertwine—painting vivid pictures with both my words and my art.

Upon relocating to North Bay Village, my involvement in the Journalism Jumpstart program at Florida International University only fueled my investigative spirit. Reporting on local concerns pertaining to construction projects in the Village stirred a desire to address such matters on a national scale. This journey within the Jumpstart Journal led me to advocate for awareness through my ventures as a writer, simultaneously fulfilling my inner sense of civic duty.

Receiving The Sofia Saidi Memorial Scholarship would be a profoundly meaningful honor. Sofia's remarkable ability to merge her talents with a genuine passion for creative writing resonates deeply with me, leaving an undeniable mark on my heart and our North Bay Village community. Beyond means for financial support, the scholarship serves as a hallmark for Sofia's permanent legacy, which motivates me to make the world a better place. It inspires a wholehearted commitment to fuse my talents and pursuits harmoniously, aspiring to create a lasting, positive impact on a broader scale. I sincerely embrace the responsibility to carry

forward Sofia’s legacy with resilience and artistry, aiming to make a meaningful difference in the world—beginning with my words.

NORTH BAY VILLAGE
HEART OF THE BAY

North Bay Village introduces Maria Saidi and Sofia Saidi Memorial Scholarships for local students.

The North Bay Village Commission is honored to announce the establishment of the Maria Saidi Memorial Scholarship and Sofia Saidi Memorial Scholarship to support local students pursuing arts, humanities, creative writing, and academic excellence.

The Maria Saidi Memorial Scholarship will provide a $1,000 one-time award to middle school students who demonstrate exceptional passion for the arts and humanities. The Sofia Saidi Memorial Scholarship will provide a $1,000 one-time award to graduating high school seniors who show outstanding talent and dedication to creative writing alongside academic achievements.

APPLICATION TOPIC

Both scholarships seek to honor the memory of two treasured daughters of North Bay Village and commemorate the beautiful lives of Maria and Sofia Saidi, who cherished creativity, self-expression, and intellectual discovery. By empowering other students to nurture their artistic and literary talents, these scholarships will preserve Maria and Sofia's inspirational legacies for generations to come.

HOW TO APPLY

To apply for the Maria Saidi Memorial Scholarship, middle school students who are residents of North Bay Village should submit samples of artwork, writing or other creative projects that reflect their commitment to arts and humanities, a letter of recommendation, and a 500-word essay statement about their passions, plans, and how Maria's story inspires them.
To apply for the Sofia Saidi Memorial Scholarship, high school students who are North Bay Village Residents should submit original creative writing samples, copy of current transcript, a letter of recommendation, and a 500-word essay statement about their passions, plans, and how Sofia's story inspires them.

The North Bay Village Commission invites all aspiring young artists, writers, and academic students to apply for these meaningful scholarships that will fuel creative talents and empower artistic dreams. Please e-mail your application to NBVScholarships@nbvillage.com

DEADLINE FOR APPLICATION

The deadline to apply for the Maria Saidi Scholarship is January 31, 2024.
The deadline to apply for the Sofia Saidi Scholarship is January 31, 2024.

Otto Name: Otto
Last Name: Lobo
Date of Birth: 2011-12-16
Contact Phone Number : 7863069214
Email Address: athe_7@yahoo.com
Current Address: 1880 S Treasure Dr. Apt 2D North Bay Village, Florida
What school do you currently attend: Miami Beach Nautilus Middle School
Current Grade 2023-24 School Year: 6th
What scholarship you are applying for: Maria Saidi Scholarship

Essay: My Passion for Art - By Otto Lobo

Back in 2022 a fatal car crash here at North Bay Village sadly killed two teens and their mother. Sadly, Maria and Sophia passed away that night with their mother which had me feeling sad and wanting to help. Not only that Maria and Sophia had dreams of becoming artists, but knowing how passionate they were about art and their academic talents made me want to continue my passion, and keep getting better at my art. I also want to express myself, my ways of art, and how I communicate with it to show my potential and how I will get any better by being inspired by these two girls to continue. The 2022 car crash incident had me thinking about how unfortunate this family was and how they inspired me to continue with my passion.

One of the many ways that I love, and experience art is by music. For me, music is one of the best ways of art in the world because I get to enjoy it with my friend Jude as much as I do and sometimes, we make songs together. Me and my friend have also worked on songs for a school project, which is why I think that if I work harder and get this opportunity, I can become a musician. Not only that, I can play the piano and the violin which lately thanks to the incident with Maria and Sofia back in 2022 has helped me a lot to understand the power of music. That is the reason why I love to experiment with art in many ways, you can do anything in this world such as music.
Drawing, in my opinion, has been one of the many forms of art that I've had for a long time. Drawing is super interesting because getting to imagine anything and just passing it into paper is amazing. Especially if you're making a movie because then you won't be able to sketch your ideas and the movie would never be made. For me, drawing is very important and fun because I always like to draw in competitions with my friends and even sometimes for school contests, I win because of my interest in it. This also made me want to continue drawing because I wanted to support Maria and Sofia in their art goals just as I want to become an artist.
Origami is probably the best form of art I can personally have and like because of how accurate I am with folding. Paper folding is exciting because you can create many cool 3d or 2d figures out of simple paper just by folding. Origami can also be with any paper size whether it is printing paper or colored paper there is always something to create. Some of the origami that I have made include dragons, birds, frogs, ninja stars, and much more origami. I truly wish that Maria and Sofia could still be here to tell them how much they have inspired me to continue being an artist and create origami that they would have loved to see.

In conclusion, I truly believe in my passion and my interest in many forms of art. I also explained how the two girls Maria and Sofia from the fatal car crash in 2022 helped me understand the

value and love of my talents. Not only that but since I saw this opportunity of the scholarship Maria and Sophia's tragedy also taught me how they had dreams for art and made me realize how important is to always do what I like and enjoy the most. I also expressed myself in my 3 most preferable ways of art which were music, drawing, and origami but other than these 3 I have tons of more. Overall I love art and someday would like to spread the word to the world and show them how these two Maria and Sophia helped me keep going on with my art talent.

ITEM NO. 3.C

North Bay Village
Recommendation Memorandum

NORTH BAY VILLAGE
EST. 1945

DATE: April 9, 2024

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

FROM: Ana Gonzalez, Executive Assistant to Chief of Police

SPONSORED BY:

SUBJECT: Presentation of NBVPD 2023 Officer and Civilian of the Year

---

RECOMMENDATION

BACKGROUND AND ANALYSIS

The Chief's Awards Committee is made up of all senior staff members and met last month to make the 2023 Officer and Civilian of the Year selection. Nominees were presented and after reviewing their respective qualifications for the Awards, the Committee unanimously made the selections.

For the NBVPD 2023 Officer of the Year the Committee selected Officer Wuihudson Francois.

For the NBVPD 2023 Civilian of the Year the Committee selected Code Enforcement Director Orlando Rodriguez.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

NONE

PERSONNEL IMPACT

NONE

ITEM NO. 3.D

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Julie Leonardi, Director of Communications

SPONSORED BY: Commissioner Rachel Streitfeld

SUBJECT: Presentation of Unsung Hero Award - ***Sponsored by Commissioner Rachel Streitfeld***

RECOMMENDATION

BACKGROUND AND ANALYSIS

North Bay Village established the Unsung Hero Award program in 2023 to recognize persons who exemplify acts of good citizenship.

Frequently persons volunteer in various ways to make North Bay Village a better place to live, work, and play and receive no acknowledgment for their work. The city recognizes that the strength of a community is dependent upon a strong network of citizens who devote time and effort to improve the quality of life by helping others.

Nominations for the Unsung Hero Award are accepted throughout the year and reviewed by a staff-led board with a rotating elected official from the Dias on a quarterly basis. Elected officials may not receive the award. The North Bay Village Commission will publicly recognize the award recipient quarterly with an Unsung Hero Proclamation at an official Village Commission Meeting.

To nominate someone quarterly for the Unsung Hero Award, please use the following guidelines:

- Humanitarian efforts
- Volunteerism & Community leadership
- Providing opportunities for youth
- Exemplifying good citizenship

Volunteer work can be performed in

- **Schools, churches, homes**
- **Parks, public land**
- **Businesses, work place**

The award will be presented to....

Anisia Stringer

Nominator: Miriam Giraldez

Ani is an amazing hero to our community. Every single day, she goes around the entire Island with a stick that picks up all the garbage everyone leaves behind. She fills bag after bag and does this every day. This is an unbelievable task to take on and she does it so we can all have a beautiful space. Her husband, Matthew, also decorates and keeps his lawn meticulous and decorates for every single holiday. They both make a huge difference to our community and should be our unsung heroes.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
$50 Gift card from Commissioner Streitfeld's budget

PERSONNEL IMPACT
NONE

ATTACHMENTS
UnsungHero.png


NBV
UNSUNG HERO AWARD
KNOW SOMEONE WHO IS DEDICATED TO OUR COMMUNITY? LEADS HUMANITARIAN EFFORTS? AN EXEMPLARY NEIGHBOR?
NOMINATE YOUR NEIGHBOR FOR THE UNSUNG HERO AWARD! VISIT:
HTTPS://NORTHBAYVILLAGE-FL.GOV/UNSUNG-HERO-AWARD/
FOR MORE INFORMATION!

ITEM NO. 5.A

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Alba L. Chang, Village Clerk

SPONSORED BY:

SUBJECT: Approval of the March 14, 2024 Meeting Minutes

RECOMMENDATION

BACKGROUND AND ANALYSIS

The Village Commission held a Meeting and Minutes are being provided for the Commission's consideration and approval for the March 14, 2024, Special Commission Meeting.

It is recommended that the Village Commission approve the meeting minutes, as presented.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

None

PERSONNEL IMPACT

None

ATTACHMENTS

03.14.2024 Spc. Mtg. DRAFT.pdf

NORTH BAY VILLAGE
SPECIAL VILLAGE COMMISSION MEETING MINUTES
MARCH 14, 2024 | 9:30 AM
1666 Kennedy Causeway, Suite # 300 North Bay Village, FL 33141
Meeting ID: 863 8961 4902 Passcode: 445436

---

1. Opening Items

Mayor Lathan called the meeting to order at 9:30 a.m.

A. Roll Call

The following members were in attendance:
Mayor Brent Latham
Vice Mayor Richard Chervony
Commissioner Goran Cuk
Commissioner Andrew Rotondaro
Commissioner Rachel Streitfeld

Also Present Village Manager Ralph Rosado, Village Attorney Haydee Sera (Via Zoom), and Human Resources Manager Evelyn Herbello.

2. Discussion/Action Items

2.1 Discussion on the Village Manager's Annual Performance Evaluation - Village Manager Ralph Rosado, Ph.D., AICP

Mayor Latham distributed a proposed timeline for the agenda to facilitate the smooth running of the meeting.

Village Manager Rosado expressed his gratitude for the opportunity to work for the Village and its dedicated Commission. He highlighted department achievements and shared a summary of his strengths and areas for improvement. He emphasized his strong work ethic, commitment to the Village, and motivation to maintain high standards for both him and his staff. He acknowledged the need to better manage Village Commission expectations and communicate effectively, as well as implement goal objectives for positions. He mentioned his preference for providing continuous feedback and recognized the importance of setting

goals for staff members in certain positions. He thanked Human Resources Manager Herbello for initiating the process for performance evaluations for department Directors. He also discussed implementing set office schedules for staff members to improve efficiency and communication within the organization.

Commissioner Daro acknowledged the Village Manager's dedication and an extensive list of responsibilities. He has observed challenges in project completion and was disappointed in the quality and progress of sidewalk work. He expressed dissatisfaction with the decision to pause a project without securing funding and emphasized the importance of understanding costs before claiming affordability constraints. He suggested adding the Harbor Island project to the April Commission agenda for construction consideration and raised concerns about delays in crosswalk design. While recognizing the existence of a process, he remained frustrated by project delays and was eager to see the sidewalk project completed within the current year. He felt the Manager's expectations may be unrealistic.

Commissioner Cuk highlighted the positive accomplishments and progress made in various areas, such as environmental initiatives. He mentioned upcoming projects and events, emphasizing the need for visible changes in the Village. Commissioner Cuk raised the issue of road paving on Treasure Island, noting the absence of updates and expressing frustration at the perceived need to micromanage projects. He emphasized that the quality of life and walkability of the area are compromised by unfinished projects, including the incomplete painting of utility boxes. While commending the staff, Commissioner Cuk stressed the significance of prioritizing projects and completing initiatives such as the kayak launch, green bicycle lanes, public arts, and sidewalks. He agreed on the need to implement an evaluation process to ensure accountability across the board.

Vice Mayor Chervony asked for the Village Manager to summarize his achievements for the current performance period year. He does not want to go back to the Island Walk.

Mayor Latham stated he likes the Village Manager and is a great person and has the potential to be a great Manager. He stated they have had issues for years. He did not have to go over the material because he knew what was going on in the Village and did not pay that level of attention to the Village as he should have done. He does not know what is going on with infrastructure and projects. He emphasized the need for the Village Manager to provide information without prompting and deliver results at a higher level. He has always wanted to work with him to be a better Village Manager. He spoke regarding a performance improvement plan from 4 years ago that he was going to provide to the Village Manager but was advised not to. He stated he was happy, but he is not content with the status quo.

DRAFT

He stated that their expectations are high, and they are not getting all those results. His big problem is the capital improvement projects as Commissioner Cuk and Commission Daro stated in their comments. He spoke regarding the capital improvement plan last year and it should have been completed this year, the only things delivered were landscape and art projects. He stated all the others had not been delivered. He believes he has not given back what he should have given to the Village. He wants to see him laser-focused, and he has some suggested items, but the main thing is they must find a way to have a performance plan in place with achievable measures and timelines. He stressed the importance of honesty, accountability, and transparency in management and suggested working closely with the Commission to address expectations and obstacles. The Mayor proposed a 6-month plan to enhance performance and urged the Village Manager to focus on meeting set objectives.

Village Manager Rosado stated that he will add a very detailed item on the April agenda for the sidewalk item. He did state that there is a gap, and they can address that and will do a deep dive on some of the things.

Commissioner Streitfeld addressed the capital improvement project plan and expressed concerns about the delays in those projects. She has had discussions with Public Works regarding these projects, and individuals like Delroy and Marlon can provide specific details on each project and explain the reasons for the delays. Commissioner Streitfeld agrees that there is a significant number of projects that need to be completed and is frustrated with the notion of accepting delays as a norm in government operations. She is seeking solutions to improve project management and suggests the need for an Assistant Village Manager to support the Manager in getting these projects back on track. She highlighted the Manager's diligent work in handling various responsibilities, such as addressing calls from developers and agencies on a daily basis. Given the current workload's volume and complexity, she believes that additional support is necessary. Commissioner Streitfeld stated that that neither Chris nor Leo is at a level to take on the Assistant Village Manager role and emphasized the need for someone who can challenge the Manager's optimism and assist in project management. She advocated for the hiring of an Assistant Village City Manager to address these concerns.

Vice Mayor Chervony stated he has had discussions in the past with him about being a micromanager. He suggested utilizing internal staff for assistance, indicating a need for support. Another topic of discussion was the individual's salary, with Vice Mayor Chervony provided a handout highlighting the total compensation, including benefits, amounting to $377,973.00. He referenced the Manager’s handling of days off, with concerns raised about

DRAFT

their practice of removing days from the calendar upon return. He noted discrepancies in reporting dates and attendance at a leadership conference, emphasizing the importance of accuracy in tracking days off. The Vice Mayor expressed a lack of trust in the individual's handling of these matters.

The Village Manager stated he stands by the dates provided and the leadership conference and he is deducting the time and would be happy to see what Vice Mayor Chervony is referring to.

Commissioner Daro does not have a problem with the time he puts in and he does exceed his expectations and he was responsive.

Village Manager Rosado stated that they can call any elected official from other municipalities if their Municipal Managers disconnect.

Mayor Latham disagrees with micromanagement and believes he should have someone he can delegate to, and it is important for his mental health.

Village Manager Rosado welcomes the forensic audit.

Commissioner Daro agrees he is always available but there is a disconnect in planning and action. He believes that they need to have more action and adjustments when it comes to capital improvement projects. He stated the planning does not result in the projects. He spoke about possibly having a gap when it comes to the planning. He believes there needs to be a quicker call to action with some of the capital improvement projects.

Mayor Latham stated that the bonus is already specified in the contract and suggested linking the bonus to the successful delivery of capital improvement projects. He highlighted that project management is an area of weakness within the organization and questioned whether project managers should undergo additional training. Mayor Latham elaborated on the steps needed to improve project management within the organization.

Village Manager Rosado would like to have a one-on-one meeting with each Member of the Commission to go into detail about each project.

Mayor Latham desires a Village Manager who can effectively oversee, execute, and deliver projects. If any obstacles arise, the Manager should address them and provide guidance to the Commission accordingly.

DRAFT

Village Manager Rosado stated they could do it as a write-up on the specifics of each project for April.

Commissioner Daro addressed the comments made by Village Manager Rosado as it pertains to the sidewalk project.

Vice Mayor Chervony read the section from the Village Manager's contract regarding him being responsive to emails.

Mayor Latham was reluctant to provide feedback out of concern for potential repercussions on his projects. He emphasized the importance of listening to each other, analyzing all perspectives, and finding a middle ground. He clarified that he has no intention of removing the individual in question as there are 6 months remaining on his Term. He acknowledged the challenges ahead, expressing skepticism about the success of the situation but committing to developing a concrete plan to address identified issues within the next 6 months. Mayor Latham highlighted the responsibility of Commissioners to work together and allocate resources effectively, emphasizing the need for a clear plan to move forward.

Commissioner Daro stated there should be expectations set and be able to deliver on in the next 6 months and if they have things to be added and have it be reviewed.

Mayor Latham mentioned that some of the updated dates come with lengthy explanations, while others are more reasonable. He emphasized that the Village Manager holds the responsibility to deliver projects and must grasp the various variables involved. Mayor Latham cited an example of a project with FDOT that spanned over 3 years, ultimately revealing that it was a project that was never going to materialize.

Commissioner Streitfeld highlighted the FDOT project as an example. Commissioner Cuk expressed frustration over investing time and resources into projects that were unlikely to materialize. He emphasized the importance of improved organization, project management, and prioritization of projects to ensure efficient collaboration and progress.

Vice Mayor Chervony mentioned that in the past 9 1/2 years, the Village has had three different Village Managers. He expressed a willingness to embrace change and noted that the current commission may be hesitant to take action due to fear of the unknown. Vice Mayor Chervony indicated that this meeting has solidified his decision to complete his term

DRAFT

Mayor Latham affirmed that he agrees with the sentiment that whatever actions are taken, they will not alter the current situation. He expressed a lack of belief in the effectiveness of potential changes.

Commissioner Daro expressed frustration with certain tasks that are not being addressed.

Commissioner Cuk inquired whether the Village Manager believes he is capable of addressing these tasks or if it would be best to part ways.

Village Manager Rosado stated he can deliver and knows that there are things he can improve on.

Commissioner Streitfeld expressed a desire for a more in-depth discussion on how they can position themselves for success, along with Village Manager Rosado and the staff. She highlighted that many of the tasks they need to accomplish are reliant on FDOT and the Miami-Dade County School Board, which are significant projects requiring a substantial amount of time. Commissioner Streitfeld is interested in exploring the possibility of hiring an Assistant Village Manager.

Commissioner Cuk does not believe they should hire another person. They just gave big increases to individuals.

Village Manager Rosado did not see the necessity for an Assistant Village Manager, and highlighted prioritizing capital improvement projects is crucial. Establishing a ranking system for these projects ensures collective priorities are set, facilitating effective decision-making and resource allocation.

Mayor Latham highlighted the resources available to the Village compared to previous years. He emphasized the importance of effective resource management, stating that utilizing resources properly is key to good management practices. Mayor Latham also addressed the collaborative efforts with agencies like FDOT and Miami Dade County School, noting that projects are only added to the timeline once approved by these agencies and then assigning a six-month timeline for completion. He discussed the complexities involved in the Island Walk project, including the various variables at play, and stressed the importance of managing expectations by identifying variables, determining timelines, and effectively project managing to meet those expectations.

DRAFT

Commissioner Streitfeld observed that the Village Manager's schedule seems packed with back-to-back meetings, suggesting the need for him to optimize his time more effectively to effectively manage ongoing projects.

Vice Mayor Chervony emphasized the Village's current abundance of highly qualified employees, highlighting the importance of engaging with departments to address any shortcomings, providing accurate responses, and ensuring mutual understanding to foster efficient collaboration.

Village Manager Rosado addressed the questions posed regarding the examples.

Mayor Latham expressed his intention to establish clear timelines and expectations for projects, indicating his desire to document the project list provided four years ago and include it in his personnel file. He proposed that each commissioner set a goal for the Village Manager to achieve within the next six months, emphasizing the need for results-oriented leadership. Mayor Latham also acknowledged Commissioner Streitfeld's concerns about the need for efficient time management and expressed a commitment to addressing them.

Commissioner Cuk echoed the importance of results and leadership, emphasizing the necessity for a long-term solution rather than recurring evaluations every six months. He advocated for immediate action to assess the current status of projects and determine the path forward.

Discussion among the Commission took place and consensus was reached for the Village Manager to meet with each Commissioner to get their project and add it to the list and come back in 6 months to reevaluate.

Vice Mayor Chervony requested to enter the meeting minutes into his personnel file as well.

ACTION: Vice Mayor Chervony made a motion to enter the minutes of today's meeting and the documents presented by Mayor Latham into Village Manager Rosado's personnel file. Commissioner Cuk seconded the motion, and it passed by unanimous voice vote.

Village Manager Rosado will meet individually with each member of the Commission, aiming to compile their input and present it at the April meeting. He aims to develop a comprehensive plan based on these discussions. Additionally, Village Manager Rosado emphasized the need to address the merit increase in accordance with the contract terms during these discussions.

DRAFT

Mayor Latham was not in favor of a salary increase and requested the Village Manager to provide deliverables.

Vice Mayor Chervony was not in favor of granting a merit increase to the Village Manager at this time.

Village Manager Rosado stated the COLA is automatic not the merit increase.

Mayor Latham stated they all want him to succeed, he feels that they are at the end of 6 years and it is time to listen to them and make some changes. He knows he is capable of doing it and it is time to pay attention.

3. **Public Comments -** None

4. **Adjournment**

There being no further business to discuss before the Commission, a motion was made by Commissioner Daro to adjourn the meeting at 10:56 a.m., seconded by Commissioner Cuk and it passed by unanimous voice vote.

Accepted this 9th day of April 2024.

_____
Brent Latham, Mayor

ATTEST

_____
Alba L. Chang
Village Clerk

DRAFT

ITEM NO. 6.A

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Alba L. Chang, Village Clerk

SPONSORED BY:

SUBJECT: Charter Review Board Report - Chair Kip Dugal

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
None

PERSONNEL IMPACT
None

ITEM NO. 9.A

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Julie Leonardi, Director of Communications

SPONSORED BY: NONE

SUBJECT: Communications & Special Events Report (March 2024)

RECOMMENDATION

BACKGROUND AND ANALYSIS
Communications & Special Events March 2024 report.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE

ATTACHMENTS
CommsReport.pdf

North Bay Village

Communications & Special Events Engagement Report

The Village Communications & Special Events Department has carried out several very successful PR campaigns and events over the last month.

We've started promoting the Village's partnership with FCC USA to launch a comprehensive youth mentorship program every Saturday. Our engagement level has increased in our weekly newsletter as we've featured articles in Forbes and showcased a new video series with Mayor Brent Latham. Our videos receive on average, about 40 clicks per week. We've received excellent feedback from residents thus far.

We've also hosted multiple events with stellar turnout. Our Island Walk mural unveiling showcased the beautiful, bright colors newly painted along the walk leading to the Bay. We had a number of guests enjoy coffee and refreshments and take photos.

Our second annual State of the Village & Stakeholder Appreciation drew in a massive turnout from residents, stakeholders and business owners. We had over 130+ guests stop by including representatives from local elected officials. We produced images, social media posts, and videos from this event that will be evergreen on our website and NBV channels. We received great feedback on the event and we intend on doing another event like this next year.

We're also offering CPR training courses throughout the year and having nearly full capacity at each class.

SOCIAL MEDIA ANALYTICS/VIDEOS

On *Instagram*, our NBV account has 3,055 followers. We've increased nearly 1,000 followers in the last few months. This is a record increase.
On *Facebook*, our NBV account has 2,000 followers with 22,500 impressions.
On *Twitter*, our NBV account has ~1,200 followers.
On *LinkedIn*, our NBV account has 55,000 impressions and a 10% increase in engagement since last month.
Newly released NBV videos have increased our social media engagement rate significantly and have received hundreds of views.

ITEM NO. 9.B

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Ana Gonzalez, Executive Assistant to Chief of Police

SPONSORED BY:

SUBJECT: Traffic Enforcement Report (March 2024)

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE

ATTACHMENTS
Monthly Traffic Report (March 2024).pdf

North Bay Village Police Department
Memorandum

Date: April 01, 2024

To: Deputy Chief, S. Bejar

From: Sgt. N. Benitez

Subject: Monthly Traffic Enforcement Report for March 1 to March 31, 2024

The following is the Monthly After-Action Report for the Department's continuing traffic educational/enforcement initiative. The information contained herein details the activity for the month of March 2024. The purpose of our traffic safety campaign is to enhance traffic safety in our community and mitigate violations of traffic laws through the apprehension and citation of drivers, public education, and raising awareness of the dangers of aggressive driving, speeding, red-light running, seat belt compliance, bike/pedestrian safety, impaired driving, distracted driving, and general traffic safety. Our Traffic Enforcement Team will continue to monitor all Village-wide traffic-related issues and conduct strategic enforcement, reporting our continuing progress on a monthly basis.

Traffic Enforcement on Kennedy Causeway:

- 357 – Speeding Citations
- 66 – Criminal Citations
- 67 – Moving Violation Citations
- 198 – Non-Moving Citations
- 26 – Warnings

Traffic Enforcement on Harbor Island:

- 0 – Speeding Citation
- 2 – Criminal Citation
- 19 – Moving Violation Citations
- 20 – Non-Moving Citations
- 10 – Warnings

Traffic Enforcement on Treasure Island:

- 0 – Speeding Citation
- 2 – Criminal Citations
- 20 – Moving Violation Citations
- 9 – Non-Moving Citations
- 6 – Warnings

Traffic Enforcement on North Bay Island:

- 0 – Speeding
- 0 – Criminal Citation
- 0 – Moving Violation Citations
- 0 – Non-Moving Violation Citations
- 0 – Warnings

Traffic Enforcement Totals:

- ❖ 735 – Citations
- ❖ 42 – Warnings

ITEM NO. 9.C

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Ana Gonzalez, Executive Assistant to Chief of Police

SPONSORED BY:

SUBJECT: Police Accreditation Report (March 2024)

RECOMMENDATION

BACKGROUND AND ANALYSIS

Background

Accreditation is the utilization of police industry best practices to manage a law enforcement agency. The Commission for Florida Law Enforcement Accreditation (CFA) is the governing body for administering the accreditation process in the State of Florida.

The CFA has created and developed a list of accepted police industry best practices which accredited agencies must follow. Currently, those standards encompass thirty-two (32) chapters with approximately two hundred thirty (230) Standards. The CFA meets every four months and reviews the standards, at which time they may add, delete, and/or modify them to keep up with the ever -changing field of law enforcement. The North Bay Village Police Department (NBVPD) is working towards CFA accreditation.

The initial step in the accreditation process requires a law enforcement agency to create and or modify their procedures (policies) to reflect and comply with the CFA standards (note that one policy may encompass multiple standards). Once the compliant policies have been created and developed, the agency must collect twelve (12) months of proofs of compliance with the CFA standards (currently, this process will mandate the collection of approximately three hundred (300) proofs for our agency).

The NBVPD's existing policies were taken from the Ft. Lauderdale Police Department in 2006. The policies (some of which were outdated at the time) were in use for years prior to the NBVPD adopting and implementing them. NBVPD's existing policies are in dire need of updating. The CFA accreditation process will ensure that the NBVPD has and maintains policies that are are consistent with police industry best practices standards. Attaining CFA accreditation ensures that the NBVPD meets and operates within industry best practices.

The LEAC Group was previously contracted to act as a consultant in the creation of policy templates that meet the CFA accreditation standards. The policies provided by LEAC will be modified, when possible, to best suit the actual operations and practices of the NBVPD. NBVPD's operations and practices will be modified and developed to meet the CFA standards.

Benefits of Attaining Accreditation

TO THE COMMUNITY

Accreditation increases the law enforcement agency's ability to prevent and control crime through more effective and efficient delivery of law enforcement services to the community it serves. It enhances community understanding of the law enforcement agency and its role in the community as well as its goals and objectives. Accreditation creates a forum in which police and citizens work together to control and prevent crime. This forum help citizens to understand the challenges that confront law enforcement, and law enforcement, in turn, receives clear direction from the community about its expectations. Through this partnership, a common set of goals and objectives will be arrived at and implemented.

TO THE CHIEF, VILLAGE ADMINISTRATION, AND COMMISSION

Accreditation increases cooperation and coordination with other law enforcement agencies and other branches of the criminal justice system. The accreditation process requires an in-depth review of every aspect of the agency's organization, management, operations, and administration to include:

- establishment of agency goals and objectives with provisions for periodic updating re-evaluation of whether agency resources are being used in accord with agency goals,

objectives, and mission.
- re-evaluation of agency policies and procedures, especially as documented in the agency's written directive system.
- correction of internal deficiencies and inefficiencies before they become public problems.

The accreditation standards provide norms against which agency performance can be measured and monitored over time as well as providing objective measures to justify decisions related to budget requests and personnel policies. Accreditation streamlines operations, providing more consistency and more effective deployment of agency manpower. Accreditation provides a legal defense for civil actions brought against the agency and presents the opportunity to re-organize without the appearance of personal attacks.

TO THE OFFICERS

Accreditation requires that agency policies and procedures are in written form and available to all agency personnel at all times. It assures employees that every aspect of the agency's personnel system is in accord with professional standards and that the system is both fair and equitable. Agency morale is enhanced by increasing the employees' confidence in the effectiveness and efficiency of their own agency. Operations become more streamlined and consistent, and the standards address officer safety issues and provide for adequate training and equipment of the officers. Officers also receive a level of protection when personally named in a civil action.

Major Tasks Towards Achieving Initial Accreditation

There are numerous tasks required in preparation for the initial accreditation process. The below list, though not all inclusive, presents most of the major requirements:

- Review of LEAC policy templates proffered for use as a base for changes needed for existing policies.
- Review and modification of all policies to ensure compliance with the CFA standards.
- Configuration, setup, and training for the PowerDMS policy and accreditation management software.
- Creation of reports for time-sensitive standards including daily, weekly, monthly, semi-annually, and annual reports to track and measure the status of the agency.
- Inspection of all police facilities and functions including (but not limited to) the Communications Center, Property and Evidence storage, Prisoner processing, Training, Certifications, Forms and Reports, the Security of the Physical Plant, the Security of both Hardcopy and Digital Information Storage, Confidentiality of Juvenile Records, Confidentiality of other Exempt Records.
- Training of every member of the agency, both sworn and civilian, in the accreditation process and their role in that process.

- Collection of proofs of compliance with the standards and policies (this process begins following the completion of the creation of the standards-compliant policies).
- Mock on-site assessment to ensure compliance with the CFA standards prior to the actual assessment.
- CFA on-site assessment which includes: a review of every policy (which includes presentation of the Proofs of Compliance to the assessment team), physical inspections of police facilities, review and observation of actual police operations, interviews with police department staff (both sworn and civilian), and public meetings between the community and commission.

Timeline to Completion

The North Bay Village Police Department has initiated the accreditation process and actively continues to work towards achieving accredited status. (**NOTE:** an Accreditation Manager was hired in the second week of August 2019). Unfortunately, issues related to the continuing COVID-19 Pandemic, Civil Unrest, and Major Weather Events have delayed the planned timeline.

- The normal timeframe to achieve the initial accreditation from CFA is twenty-four (24) months. This includes twelve (12) months of policy creation and modification and twelve (12) months of collection of proofs of compliance collection. The NBVPD Accreditation Team had anticipated that by March 2021, NBVPD would be ready for the Mock Assessment; however due to continuing detrimental impacts of the COVID-19 Crisis, the timing for this first evaluation step cannot be determined at this time.
- Following the Mock Assessment, identified issues and any potential deficiencies are corrected and a request is submitted to the CFA for the scheduling of an On-site Assessment.
- The On-site Assessment, which is scheduled at CFA's earliest convenience, generally occurs within one or two quarters after the completion of the Mock Assessment. The timing is dependent on the scheduling and operations of the CFA which have also been impacted by the pandemic (currently an 8- to 10-month time lag exists). **NOTE:** CFA suspended both their conferences and their On-site Assessments effective March of 2020. Currently, they are only doing Virtual On-site Assessments for agencies that are already accredited. There is a waiting list of agencies waiting for the initial on-site.
- Once the CFA On-site Assessment is satisfactorily completed, the Agency is invited to attend the next available CFA Commission meeting (which during normal operations are held every four [4] months) for the awarding of Agency Accreditation.

The completion timeline (originally planned for Q4 ’21) has been delayed as a result of issues related to the COVID-19 Pandemic and the continuing dialogue and dynamic environment surrounding Police Reform. It remains highly variable with multiple unknowns as a result of these disruptions. The NBVPD continues to make progress on the path towards accreditation. Working within the many limiting factors resulting from these events, we continue to push on with the goal and have set a date for the Mock Assessment in January 2024.

Evaluation of the Values Depicted in the Attached Progress Matrix

The situation at hand is one where focusing on pure percentages and statistics is misleading. For example, the NBVPD completed the task of training the entire police department at the end of September – the amount of prep work and logistical planning that is involved in accomplishing that task cannot be reflected in the "100%" statistic. Of course, that value becomes fixed and will not change from month to month. In addition, several progress indicators/benchmarks are very slow to advance because they are dependent on CFA, and CFA is near stagnant due to the continuing, international health crisis (as detailed elsewhere in this memo).

The task of writing, reviewing and editing policies is a cumbersome, labor intensive process. CFA encompasses 32 chapters and 230 standards upon which the policies (some of which are 30 or more pages) are built; an increase of 3% (a seemingly small increase) does not effectively quantify the hundreds of pages and many man hours that went into achieving that gain.

Likewise, there is the issue of remediating identified deficiencies (such as those in the physical plant – was addressed via the intensive months long process of relocating dispatch – the finishing touches of which are currently being addressed). Since the necessary vendors are often not available, or supply side logistics are disrupted (again due to pandemic), the Village often is hindered in the advance of corrective measures. The process of corrective action is what really moves the needle in terms of advancement.

There has indeed been and continues to be significant, measurable progress, and due to the limitations imposed by the Corona Virus, issues of Police Reform and CFA operations, it is not likely to be exceedingly large for the foreseeable future. As explained in this memorandum, the accreditation process is, in ideal circumstances, generally a two-year project; the COVID-19 Crisis and the dynamic environment surrounding Police Reform has caused significant delays and made the situation highly variable with multiple unknowns as a result of these disruptions.

Accreditation as an Industry Standard

Accreditation standards are established by two, though interrelated, distinct processes. CALEA (the Commission on Accreditation for Law Enforcement Agencies) - a national standard that is focused on large agencies, and by Accrediting Agencies established within individual state criminal justice systems.

Currently 37 of the 50 states have Accrediting Agencies, of which Florida is one - CFA (Florida Accreditation Commission).

There are approximately 18,000 law enforcement agencies in the USA, and of those, approximately 940 are nationally (CALEA) accredited.

There are approximately 400 law enforcement agencies in Florida, and of those some 115 - or less than 29% - currently hold CFA accreditation.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE

ATTACHMENTS
CFA Accreditation Progress Matrix for March 2024.pdf

CFA Accreditation Progress Matrix for March 2024

	July '19 Baseline	Feb '24 Status	Mar '24 Status	Task Highlights
LEAC Templates	40%	100%	100%	• Received 40 of 40 policy templates • Reviewed all templates and modified 37 for publication following approval and review workflow process.
PowerDMS Setup, Training, and Implementation	0%	100%	100%	• Added legal bulletins • Uploaded new policies • Identified Additional Training Needs and Conducted Training on Training Module Department-wide
Creation of new and modification of existing Time Sensitive Reports	0%	99%	100%	• The process of identifying all reports produced by the Agency is complete • Reports updated • Prep of Time Sensitive Reports is a continuous part of CFA Accreditation
Training of Sworn and Civilian Staff about CFA process	0%	100%	100%	• Completed training package • Training was delivered in September
Inspection of Facilities and Functions of the Agency	0%	100%	100%	• Property and Evidence transfer from remote facility to main building complete • Transfer from old armory to new armory complete • The inspection process of the physical plant and agency functions is a continuous part of CFA Accreditation

Review and Modification of Policies (232)	0%	100%	100%	• 235 Standards met via policy
Collection of Proofs of Compliance (330) 2021, 2022, 2023	0%	100%	100%	• Approximately 330 Proofs of Compliance for CFA Standards • Identified and issued proof assignments • Conducted training for all Supervisors • Collected all necessary Proofs of Compliance for CFA Standards (55: ’21; 100: ’22; 175: ’23) • Collections of Proofs is a continuous part of CFA Accreditation
Policies Reviewed by Employees on PowerDMS	0%	100%	100%	• Training completed and all policy signatures have been collected
Policy Modification	0	171	173	• Policies modified to conform with changes to CFA standards and Law
Property Disposal	N/A	90%	100%	• All evidence and firearms have been disposed of in compliance with both legal and CFA standards
Review of Proofs	0	100%	100%	• Review of collected proofs for Mock On-Site completed

Preparation of PowerDMS	0	100%	100%	• Completed – all policies and Proofs have been entered into PowerDMS
Creation of New Policies to comply with standards changes	0	168	170	• Created policies to comply with changes to the accreditation standards • New policy manual complete
Pre-Mock On-Site Assessment	N/A	Conducted	Complete	• Pre-Mock began on December 19th and was completed on December 22nd • Feed- back from Assessors was analyzed and adjustments to process initiated as necessary
Mock On-Site Assessment	N/A	Conducted	Complete	• Mock Assessment began on January 23, 2024 and was completed on January 25, 2024 • No Major Issues • Numerous Minor Policy Modifications • Numerous Minor Proof Modifications • Creation of additional Forms
CFA On-Site Assessment	N/A	Pending	Complete	• **Successfully completed On-Site Assessment: March 19 – 21, 2024** • **Recommended for Award of Accreditation – without issues nor conditions**
Total Estimate of Overall Progress	5%	99%	100%	• Accreditation process was successfully completed • **Formal Award of Accreditation is scheduled for June 20th, 2024 at the CFA Meeting in Orlando**

ITEM NO. 9.D

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Orlando Rodriguez, Code Enforcement Division Director

SPONSORED BY:

SUBJECT: Code Enforcement Report (March 2024)

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
Recovered $2,650.00 in Code Enforcement Fines.

PERSONNEL IMPACT
NONE

ATTACHMENTS
PD Report 202400012707.pdf
PD Report 202400013963.pdf
PD Report 202400014664.pdf
PD Report 202400012484.pdf
Code Monthly Report March-2024.pdf

NORTH BAY VILLAGE POLICE DEPARTMENT

INCIDENT REPORT
STVR Violation
Incident: 202400012707 - Case:

INCIDENT DATES/TIMES:

Reported Date/Time:	03/11/2024	0:56:40			
Dispatched Date/Time:	03/11/2024	0:57:40	**Completed Date/Time:**	03/11/2024	1:09:58
Enroute Date/Time:	03/11/2024	0:57:42	**Earliest Date/Time:**	03/11/2024	0:50:00
Arrival Date/Time:	03/11/2024	1:00:31	**Latest Date/Time:**	03/11/2024	1:00:00

INCIDENT LOCATION:

7505 Adventure Ave North Bay Village FL 33141 Miami-Dade

OFFICERS ASSIGNED:

NBV212	00000257	K9 Officer M. Ascanio
NBV214	00000289	Officer J. Borrell

COMPLAINANT:

Name: Anonymous,
Address:
City/State: North Bay Village, FL 33141

OFFENSES:

IBR	*Offense - Description*	*Statute - Description*	*Degree*	*Class*	*Level*

PERSON(S) INVOLVED:

Type	*Name*	*DOB*	*Address*	*City/State/Zip*	*Phone*
Contact	Abraham, Benhur Unknown				

NO IMAGE AVAILABLE

DOB:

VICTIM/PERSON:

NORTH BAY VILLAGE POLICE DEPARTMENT

INCIDENT REPORT
STVR Violation
Incident: 202400012707 - Case:

Contact # 001

Name:	Abraham, Benhur	**DOB:**		**Ethn:**	U
Addr:		**Race:**	B	**Hair:**	BLK
City/St:	,	**Sex:**	M	**Eyes:**	
Phone:		**Age:**	0	**Skin:**	DBR
		Height:	504	**Face:**	FUL
SSN:		**Weight:**	150	**Resident:**	N
OLN:		**ST:**			

VEHICLE:

Plate #	*State*	*Type*	*VIN*	*Yr*	*Make*	*Model*	*Color*	*Value*

Date: Expire

VEHICLE - Continued:

Plate #	*State*	*Type*	*VIN*	*Year*	*Make-Model*	*Color*	*Value*

PROPERTY:

No.	*Loss Type*	*Qty..*	*Make/Model/Style*	*Description*	*Serial #*	*Value*	*Evd.*	*RecDate*	*Rec Val*
1									

SYNOPSIS:

Ref: loud party

BWC deployed. Contact made with tenant who stated he rented the property via AirBnB. North Bay Village rules and ordinances explainded. Loud music/talking was lowered on request.

APPROVALS:

Function	*ID*	*Name*	*Date*	*Status*
Entered	00000257	K9 Officer M. Ascanio	03/11/2024	4 - Submitted
Investigated				
Reviewed				

Administrative Agency: Police Incident #: 202400012707 Case_Nr:
Report No. 1 Entered: 03/11/2024 01:26 By Officer: 00000257 K9 Officer M. Ascanio
Subject: STVR Violation

INCIDENT NARRATIVE

On today's tour of duty, at approximately 12:57am, Ofc. Borrel and I were dispatched to 7505 Adventure Ave reference loud music/talking playing in the backyard.

Upon arrival, loud talking/music could be heard from the sidewalk in front of the residence. Upon making contact with the tenant, he advised that the property was rented through Airbnb and was staying until Wednesday (03/13/2024). I advised him of the North Bay Village noise ordinance and its consequences for violations. The renter immediately complied and said that he will bring the party into the house and attempt to have better control over his guests. He said that he had about 10 other people with him on the property.

No Further Information.

On-Scene Investigation Actions Taken:

- Information from renter taken.
- BWC deployed.

North Bay Village Police Department
North Bay Village Case: 202400012707.
Monday, March 11, 2024
Officer M. Ascanio NBV 212/ Badge: 0257
Field Support Division (Road Patrol)

Orlando,

We responded to 7810 Coquina Drive in reference to a loud music complaint. Upon arrival, the music and loud talking could be heard from the street. We made contact with the renter, who used the Airbnb application to rent the property. He stated that they were scheduled to leave on Tuesday. There were four cars parked in the driveway. The renter agreed to turn off the music and bring everyone inside. Report completed under case number 202400013963.

Regards,
Borrell

Jairo Borrell

POLICE OFFICER – PATROL OPERATIONS

Phone: **(305) 758-2626**
Mobile:
Email: jborrell@nbvillage.com
Website: **northbayvillage-fl.gov**
Address: **1666 Kennedy Causeway Suite 300**
North Bay Village, FL.33141

Police

INCIDENT REPORT
STVR Violation
Incident: 202400014664

xx

INCIDENT DATES/TIMES:

Reported Date/Time:	03/20/2024	22:02:49
Completed Date/Time:	03/20/2024	22:24:38
Earliest Date/Time:	03/20/2024	22:02:00
Latest Date/Time:	03/20/2024	22:02:00

INCIDENT LOCATION:

7556 West Treasure Dr | North Bay Village | FL | 33141 | Miami-Dade

OFFENSES:

IBR	*Offense - Description*	*Statute - Description*	*Degree*	*Class*	*Level*

PERSON(S) INVOLVED:

Type	*Name*	*DOB*	*Address*	*City/State/Zip*	*Phone*
Contact	Fasulo, David Lee	01/18/1980	1537 Gainer Cres	Milton,	

VEHICLE:

Plate #	*State*	*Type*	*VIN*	*Yr*	*Make*	*Model*	*Color*	*Value*

Date: Expire

VEHICLE - Continued:

Plate #	*State*	*Type*	*VIN*	*Year*	*Make-Model*	*Color*	*Value*

PROPERTY:

No.	*Loss Type*	*Qty.*	*Make/Model/Style*	*Description*
1				

SYNOPSIS:

constant loud music the past few nights.
made contact with resident and he complied and lowered music bwc

NORTH BAY VILLAGE POLICE DEPARTMENT

INCIDENT REPORT

STVR Violation

Incident: 202400012484 - Case:

INCIDENT DATES/TIMES:

Reported Date/Time:	03/09/2024	22:27:05			
Dispatched Date/Time:	03/09/2024	22:29:24	**Completed Date/Time:**	03/09/2024	23:06:21
Enroute Date/Time:	03/09/2024	22:29:26	**Earliest Date/Time:**	03/09/2024	22:20:00
Arrival Date/Time:	03/09/2024	22:31:45	**Latest Date/Time:**	03/09/2024	23:06:00

INCIDENT LOCATION:

7536 Bounty Ave North Bay Village FL 33141 Miami-Dade

OFFICERS ASSIGNED:

NBV222	00000292	Officer Livan Palacio
NBV223	00000294	Officer J. Rodriguez

COMPLAINANT:

Name: Sherry,

Address:

City/State: North Bay Village, FL 33141

OFFENSES:

IBR	*Offense - Description*	*Statute - Description*	*Degree*	*Class*	*Level*

PERSON(S) INVOLVED:

Type	*Name*	*DOB*	*Address*	*City/State/Zip*	*Phone*
Contact	Bertrand, Caroline Unknown	07/28/1977	1431 Stillwater Dr	Miami Beach, FL 33141	3054588840

NO IMAGE AVAILABLE

DOB:

VICTIM/PERSON:

NORTH BAY VILLAGE POLICE DEPARTMENT

INCIDENT REPORT
STVR Violation
Incident: 202400012484 - Case:

Contact # 001

Name:	Bertrand, Caroline	**DOB:**	07/28/1977	**Ethn:**	H
Addr:	1431 Stillwater Dr	**Race:**	W	**Hair:**	
City/St:	Miami Beach, FL 33141	**Sex:**	F	**Eyes:**	
Phone:	305-458-8840	**Age:**	46	**Skin:**	
		Height:	503	**Face:**	
SSN:		**Weight:**		**Resident:**	N
OLN:	B636100777680	**ST:**	FL		

VEHICLE:

Plate #	*State*	*Type*	*VIN*	*Yr*	*Make*	*Model*	*Color*	*Value*

Date: Expire

VEHICLE - Continued:

Plate #	*State*	*Type*	*VIN*	*Year*	*Make-Model*	*Color*	*Value*

PROPERTY:

No.	*Loss Type*	*Qty..*	*Make/Model/Style*	*Description*	*Serial #*	*Value*	*Evd.*	*RecDate*	*Rec Val*
1									

SYNOPSIS:

Ref: loud noise coming from backyard of residence

Loud noise can be heard coming from the air ventillation outside the residence. Property owner was called. Due to the loud and excessive noise, the property was cited. Report written. BWC deployed.

APPROVALS:

Function	*ID*	*Name*	*Date*	*Status*
Entered	00000292	Officer Livan Palacio	03/10/2024	4 - Submitted
Investigated				
Reviewed				

INCIDENT NARRATIVE

On March 09, 2024 at approximately 10:27 p.m. Ofc. Rodriguez and I were dispatched to the incident location reference a loud noise coming from the rear of the residence.

Upon arrival, a noise was heard coming from the south side of the residence, the noise was coming from an A/C Unit. The noise was loud and excessive to which neighbors were calling police and stepping outside their homes. Multiple attempts were made to contact the property owner and upon making contact she was advised of the issue and stated that she can only send someone in the morning. She was advised if the noise continued, she would be cited accordingly.

Due to the continuance of the loud and excessive noise the property was given a Civil Citation #6780. Citation was left in the mailbox. Property owner was contacted and advised of her citation.

No Further Information

On-scene Investigative Actions Taken
BWC
Civil citation given.

North Bay Village Police Department
North Bay Village Case: 202400012484
Saturday March 09, 2024
Ofc. L. Palacio– NBV 222 / Badge: 0292
Field Support Division (Road Patrol)

	Code	Statistics	Nov-19	$	$
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7904 West Dr. #101	Operating/Advertising	Warning	11/2/2019		
7904 West Dr. #203	Operating/Advertising	Warning	11/2/2019		
7904 West Dr. #704	Operating/Advertising	Warning	11/2/2019		
7904 west Dr. #206	Operating/Advertising	Warning	11/2/2019		
7904 West Dr. #303	Operating/Advertising	Warning	11/2/2019		
7904 West Dr. #111	Operating/Advertising	Warning	11/2/2019		
7904 West Dr. # 914	Operating/Advertising	Warning	11/2/2019		
7904 West Dr. # 917	Operating/Advertising	Warning	11/2/2019		
7700 Miami View Dr.	Special Magistrate	SM Order	10/29/2019		$29,160.00
7939 East Dr. #15	Operating/BTR	Citation	11/4/2019		$1,100.00
7904 East Dr. #407	Operating/BTR	Citation	11/4/2018	$1,100.00	
7700 Beach View Dr.	Operating/noise	Citation	11/13/2019		$1,100.00
1365 Bay Ter.	Operating	Citation	11/13/2019		$1,000.00
7904 West Dr. #507	Operating/BTR	Citation	11/15/2019		$2,100.00
7525 W Treasure Dr.	Operating	Citation	11/18/2019		$1,100.00
7540 Mutiny Ave.	Operating	Citation	11/20/2019		$550.00
7904 West Dr. #916	Operating /BTR	Citation	11/22/2019		$1,100.00
				$1,100.00	$37,210.00

	Code	Statistics	Dec-19	$	$
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7904 West Dr. #216	Operating/Advertising	Citation	12/3/2019		$1,350.00
7904 West Dr. #1003	Operating/Advertising	Citation	11/29/2019		$1,100.00
7904 West Dr. #711	Operating/Advertising	Warning	12/5/2019		
7904 West Dr. #602	Operating/Advertising	Warning	12/5/2019		
7904 West Dr. #512	Operating/Advertising	Warning	12/5/2019		
7904 West Dr #115	Operating/Advertising	Warning	11/30/2019		
1830 S Treasure Dr. #211	Operating/Advertising	Citation	12/10/2019	$1,100.00	
7921 West Dr. #6	Operating/Advertising	Warning	11/25/2019		
7545 E Treasure Dr. #10H	Operating/Advertising	Warning	11/25/2019		
7501 E Treasure Dr. #6T	Operating/Advertising	Warning	11/25/2019		
7928 East Dr. #101	Operating/Advertising	Warning	11/25/2019		
7939 East Dr.#15	WWP	Citation	12/1/2019		$500.00
7545 E Treasure Dr. #6i	WWP	Citation	12/6/2019		$500.00
7545 W Treasure Dr.	Landscape	Citation	12/6/2019		$200.00
7904 West Dr. #515	WWP	Citation	12/9/2019		$500.00
7701 Beach View Dr.	Various	Citation	12/12/2019		$2,500.00
1625 Kennedy Cswy	MOT Permit	Citation	12/12/2019		$500.00

	Landscape	Citation	12/13/2019		$675.00
1665 Kennedy Cswy	Noise/Permit	Citation	12/27/2019		$400.00
7901 Hispanola Ave	Noise	Citation	12/27/2019		$300.00
1665 Kennedy Cswy	Noise	Citation	12/30/2019	$500.00	
				$1,600.00	$8,525.00

	Code	**Statistics**	**Jan-20**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
1665 Kennedy Cswy	Noise/Permit	Citation	1/3/2020		$500.00
7940 West Dr.	Landscape	Citation	1/6/2020		$200.00
7900 Harbor Island #PH13	Operating/Advertising	Warning	1/6/2020		
7900 Harbor Island #PH17	Operating/Advertising	Warning	1/6/2020		
1865 Kennedy Cswy	WWP	Citation	1/9/2020	$500.00	
1401 Kennedy Cswy	WWP	Citation	1/4/2020	$200.00	
1401 Kennedy Cswy	WWP/Noise	Citation	1/11/2020	$500.00	
1550 S Treasure Dr.	WWP	Citation	1/11/2020	$200.00	
7904 West Dr. #1016	Special Magistrate	Order	1/13/2020		$2,000.00
1441 S Treasure Dr.	Special Magistrate	Order	1/16/2020		$400.00
1830 S Treasure Dr	Special Magistrate	Order	1/21/2020		$1,100.00
7509 Adventure Ave	Special Magistrate	Order	1/22/2020		$675.00
7711 Beach View Dr	WWP	Citation	1/23/2020		$500.00
7800 Beach View Dr	Trash	Citation	1/24/2020		$100.00
1865 Kennedy Cswy #3M	Noxious Odor	Citation	1/2/2020		$100.00
7504 Jewel Ave	WWP	Citation	1/2/2020		$500.00
1665 Kennedy Cswy	WWP	Citation	1/28/2020		$500.00
7904 West Dr. #115	Operating/Advertising	Citation	1/3/2020	$1,100.00	
7504 Adventure Ave	Operating/Advertising	Warning	1/6/2020		
1550 S Treasure Dr.	WWP	Citation	1/28/2020		$400.00
7900 Harbor Island #PH13	Operating/Advertising	Citation	1/23/2020	$2,100.00	
7900 Harbor Island #PH17	Operating/Advertising	Citation	1/23/2020	$2,100.00	
7920 East Drive	Minimum Housing	Warning	1/13/2020		
7401 Miami View Dr	Landscape	Warning	1/13/2020		
				$6,700.00	$6,975.00

	Code	**Statistics**	**Feb-20**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
1401 Kennedy Cswy	WWP/Noise	Citation	2/3/2020		$700.00
1550 Kennedy Cswy	WWP	Citation	2/3/2020		$500.00
7401 Beach View Dr	Derelict Trailer	Warning	2/7/2020		
7800 Hispanola Ave	WWP/Noise	Citation	2/5/2020		$700.00

7933 West Dr.	Building Parts	Warning	2/10/2020		
1865 Kennedy Cswy	WWP	Citation	2/3/2020		$500.00
1665 Kennedy Cswy	Blocking ROW	Warning	2/12/2020		
7920 West Dr	Dead Storage	Warning	2/7/2020		
Jewel /S.Treasure Dr	Dead Storage	Warning	2/11/2020		
7531 Miami View Dr	WWP	Citation	1/29/2020	$500.00	
1665 Kennedy Cswy	Blocking ROW	Citation	2/14/2020	$50.00	
1872 Kennedy Cswy	WWP	Citation	2/14/2020	$500.00	
7701 Coquina Dr	Landscape	Citation	2/21/2020	$500.00	
7711 Beach View Dr.	Operating/Advertising	Citation	2/19/2020	$1,100.00	
1665 Kennedy Cswy	Blocking ROW	Citation	2/19/2020	$50.00	
7552 Mutiny Ave	WWP	Citation	2/20/2020	$500.00	
1886 Kennedy Cswy	BTR	Warning	2/14/2020		
1888 Kennedy Cswy	BTR/Single use	Warning	2/14/2020		
1880 Kennedy Cswy	BTR	Warning	2/14/2020		
7810 Center Bay Dr	Landscape	Warning	2/19/2020		
7525 Buccaneer Ave	Fence	Warning	2/24/2020		
Adventure/S.Treasure Dr	Dead Storage	Warning	2/18/2020		
Galleon/E.Treasure Dr	Dead Storage	Warning	2/5/2020		
7934 West Dr	Knox Box	Warning	2/17/2020		
1625 Kennedy Cswy	Knox Box	Warning	2/17/2020		
1865 Kennedy Cswy	WWP	Citation	2/15/2020	$500.00	
1872 Kennedy Cswy	Trash	Citation	2/17/2020	$200.00	
1666 Kennedy Cswy	Minimum Housing	Warning	2/7/2020		
7525 W Treasure Dr	Operating/Advertising	Citation	2/28/2020		$2,100.00
1624 Kennedy Cswy	BTR	Warning	2/26/2020		
1630 Kennedy Cswy	BTR	Warning	2/27/2020		
7601 E Treasure Dr #4	BTR	Warning	2/27/2020		
7601 E Treasure Dr #20	BTR	Warning	2/27/2020		
				$3,900.00	$4,500.00

	Code	**Statistics**	**Mar-20**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
1520 S. Treasure Dr	WWP	Citation	2/29/2020	$200.00	
1520 S. Treasure Dr	Noise	Citation	2/29/2020	$200.00	
7537 W. Treasure Dr	Operating/Advertising	Citation	3/3/2020		$1,100.00
7920 East Dr #14	WWP	Citation	3/4/2020		$200.00
1872 Kennedy Cswy	WWP	Citation	3/9/2020		$500.00
1872 Kennedy Cswy	Trash	Citation	3/9/2020		$200.00
7904 West Dr #808	WWP	Citation	3/9/2020	$500.00	
7525 Buccaneer Ave	WWP	Citation	3/7/2020	$200.00	
7525 Buccaneer Ave	Noise	Citation	3/7/2020	$200.00	
7900 Harbor Island Dr#517	Operating/Advertising	Warning	3/10/2020		

7508 Jewel Ave	Operating/Advertising	Warning	3/10/2020		
7904 West Dr #808	WWP	Citation	3/10/2020		$500.00
1665 79th Street CSWY	Graffiti	Warning	3/11/2020		
1580 79th St CSWY	Graffiti	Warning	3/11/2020		
1600 79th St CSWY	Graffiti	Warning	3/11/2020		
7904 West Dr #206	Special Magistrate	Order	3/9/2020		$1,500.00
7601 E. Treasure Dr #25	BTR	Warning	3/10/2020		
7601 E Treasure Dr #10	Trash	Warning	3/11/2020		
7601 E. Treasure Dr	Dumpster Regulations	Warning	3/11/2020		
7904 West Dr #112	WWP	Citation	3/12/2020	$500.00	
7544 Mutiny Ave	Operating/Advertising	Warning	3/12/2020		
7830 Miami View Dr	Operating/Advertising	Warning	3/12/2020		
7904 West Dr #303	Operating/advertising	Citation	3/12/2020	$1,100.00	
1550 Kennedy Cswy	BTR	Warning	3/12/2020		
1555 N.Treasure Dr #311	Operating/Advertising	Warning	3/12/2020		
1850 S. Treasure Dr	WWP	Citation	3/14/2020	$200.00	
1850 S. Treasure Dr	Noise	Citation	3/14/2020	$200.00	
7610 Center Bay Dr	Operating/Advertising	Citation	3/17/2020	$1,000.00	
7610 Center Bay Dr	BTR	Citation	3/17/2020	$100.00	
7525 W. Treasure Dr	Operating/Advertising	Citation	3/17/2020	$2,000.00	
7525 W. Treasure Dr	BTR	Citation	3/17/2020	$100.00	
7529 Bounty Ave	Building Maintenance	Warning	3/18/2020		
7410 Beach View Dr	Landscape/Pool	Warning	3/18/2020		
1400 Kennedy Cswy	Trash/Signs	Warning	3/18/2020		
Utility Contractor	Obstructing ROW	Citation	3/18/2020	$50.00	
7904 West Drive #604	Special Magistrate	Order	3/24/2020		$2,000.00
7929 West Dr	Knox Box	Warning	3/19/2020		
1401 Kennedy Cswy	Noise	Citation	3/26/2020	$200.00	
7508 Jewel Ave	Operating/Advertising	Citation	3/27/2020	$1,100.00	
7508 Jewel Ave	Emergency Order	Citation	3/27/2020	$250.00	
7601 E Treasure Dr	Emergency Order	Warning	3/30/2020		
Various	Emergency Order	Advisory	Various		
				$8,100.00	$6,000.00

	Code	**Statistics**	**Apr-20**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7508 E Treasure Dr	Trash	Warning	4/1/2020		
7917 West Dr	Bulk Trash	Warning	4/1/2020		
1850 S Treasure Dr	Noise	Citation	4/3/2020	$200.00	
1555 N Treasure Dr	ROW Violation	Warning	4/1/2020		
1850 S Treasure Dr	WWP	Citation	4/3/2020	$200.00	
7610 Center Bay Dr	Operating/Advertising	Citation	4/6/2020		$1,000.00
7610 Center Bay Dr	BTR	Citation	4/6/2020		$100.00

7900 Harbor Island Dr #521	BTR	Warning	4/1/2020		
7524 W Treasure Dr	Special Magistrate	Order	4/1/2020		$1,550.00
7553 Bounty Ave	Trash	Warning	4/7/2020		
7925 West Dr	WWP	Citation	4/7/2020		$500.00
7925 West Dr	Seawall	Warning	4/7/2020		
7925 West Dr	WWP	Citation	4/10/2020		$500.00
1850 S Treasure Dr	Noise	Citation	4/6/2020		$200.00
1850 S Treasure Dr	WWP	Citation	4/6/2020		$200.00
7601 E Treasure Dr #2119	Emergency Order	Citation	4/15/2020	$250.00	
7508 Jewel Ave	Operating/Advertising	Citation	4/16/2020	$2,000.00	
7508 Jewel Ave	BTR	Citation	4/16/2020	$100.00	
7508 Jewel Ave	Emergency Order	Citation	4/16/2020	$250.00	
7904 West Dr #1003	Operating/Advertising	Citation	4/17/2020	$2,000.00	
7904 West Dr #1003	BTR	Citation	4/17/2020	$100.00	
7904 West Dr #1003	Emergency Order	Citation	4/17/2020	$250.00	
7904 West Dr #1005	Emergency Order	Citation	4/17/2020	$250.00	
7536 W Treasure Dr	WWP	Citation	4/17/2020	$500.00	
7904 West Dr #1005	Operating/Advertising	Warning	4/17/2020		
7904 West Dr	WWP	Citation	4/20/2020	$500.00	
7601 E Treasure Dr #CU19	Emergency Order	Citation	4/21/2020	$250.00	
7508 Jewel Ave	Various	Citation	4/23/2020		$1,350.00
7508 Jewel Ave	Various	Citation	4/23/2020		$2,350.00
1880 S Treasure Dr #3A	WWP	Citation	4/23/2020	$500.00	
1480 S Treasure Dr	Trash	Warning	4/24/2020		
7517 Buccaneer Ave	Noise	Citation	4/25/2020	$200.00	
1860 Kennedy Cswy	Trash	Citation	4/27/2020	$200.00	
7911/7913 West Dr	Trash	Warning	4/24/2020		
(15) Lien Searches					
				$7,750.00	$7,750.00

	Code	**Statistics**	**May-20**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7525 W Treasure Dr	Operating/Advertising	Citation	4/3/2020		$2,100.00
7937 West Drive #F	Minimum Housing	Warning	4/30/2020		
7937 West Drive #F	Minimum Housing	Citation	5/1/2020	$250.00	
7517 Buccaneer Ave	Noise	Citation	5/6/2020		$200.00
7904 West Dr #1005	Emergency Order	Citation	5/6/2020		$250.00
7700 Miami View Dr	WWP	Citation	5/8/2020	$500.00	
7400 Beach View Dr	Landscape	Warning	5/4/2020		
7524 W Treasure Dr	Landscape	Warning	5/6/2020		
7700 Miami View Dr	WWP	Citation	5/8/2020		$500.00
1365 Bay Terrace	Noise	Citation	5/9/2020	$100.00	
7517 Hispanola Ave	Graffiti/Maintenance	Warning	5/7/2020		
7904 West Dr #115	Operating/Advertising	Warning	5/8/2020		

7904 West Dr #205	Operating/Advertising	Warning	5/8/2020		
7731 Coquina Dr	Operating/Advertising	Warning	58/2020		
1601 Kennedy Cswy	Graffiti	Warning	5/8/2020		
7401 Miami View Dr	Landscape	Warning	5/9/2020		
7623 Beach View Dr	Trash/Recycling	Citation	5/9/2020		
1755 Kennedy Cswy	Graffiti/Trash	Warning	5/11/2020		
7934 West Dr #1005	Operating/Advertising	Warning	5/13/2020		
1640 N Treasure Drive	Operating/Advertising	Warning	5/13/2020		
1540 S Treasure Dr	Landscape	Warning	5/13/2020		
7553 Adventure Ave	Landscape	Warning	5/13/2020		
7536 W Treasure Dr	WWP	Citation	5/13/2020		$500.00
7711 Beach View Dr	Operating/Advertising	Citation	5/14/2020	$2,000.00	
7711 Beach View Dr	BTR	Citation	5/14/2020	$100.00	
1440 S Treasure Dr	Landscape	Warning	5/14/2020		
1881 Kennedy Cswy #706	Operating/Advertising	Warning	5/15/2020		
7557 Mutiny Ave	Operating/Advertising	Warning	5/15/2020		
7544 Adventure Ave	Operating/Advertising	Warning	5/16/2020		
7623 Beach View Dr	Trash	Citation	5/16/2020	$200.00	
7544 Adventure Ave	Property Maintenance	Warning	5/18/2020		
7926 East Drive	Noise	Citation	5/18/2020	$100.00	
7940 West Drive	Fence	Warning	5/20/2020		
1860 Kennedy Cswy	Trash	Citation	5/20/2020		$200.00
1401 Kennedy Cswy	WWP	Citation	5/22/2020	$500.00	
7904 West Drive #205	Operating/Advertising	Citation	5/23/2020	$1,000.00	
7904 West Drive #205	BTR	Citation	5/23/2020	$100.00	
1555 Kennedy Cswy	Fence	Warning	5/20/2020		
1555 Kennedy Cswy	Landscape ROW	Warning	5/22/2020		
1880 Kennedy Cswy	Trash	Warning	5/27/2020		
7556 W Treasure Dr	Expired Permits	Citation	5/27/2020	$500.00	
1550 S Treasure Dr	Noise/WWP	Citation	5/27/2020		$1,100.00
7501 Adventure Ave	Landscape ROW	Warning	5/28/2020		
7601 E Treasure Dr	Emergency Order	Citation	5/28/2020		$250.00
Lien Searches (14)					
				$5,350.00	$5,100.00

	Code	**Statistics**	**Jun-20**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7510 Coquina Dr	Noise	Warning	5/28/2020		
7556 W Treasure Dr	Expired Permit	Citation	5/29/2020		$500.00
7904 West Drive	WWP	Citation	5/29/2020		$500.00
1540 S Treasure Dr	Trash	Warning	6/1/2020		
1819 Kennedy Cswy	Emergency Order	Citation	6/1/2020		$250.00
7521 W Treasure Dr	Permit	Warning	6/3/2020		
1801 S Treasure Dr	Trash	Warning	6/2/2020		

1865 Kennedy Cswy #10D	Noxious Odor	Warning	6/2/2020		
1401 Kennedy Cswy	WWP	Citation	6/4/2020		$500.00
7517 Hispanola Ave	Graffiti	Warning	6/2/2020		
1555 N Treasure Dr	Trash	Warning	6/4/2020		
1872 Kennedy Cswy	Trash	Warning	6/2/2020		
1570 S Treasure Dr	Trash	Warning	6/6/2020		
1555 Kennedy Cswy	Landscape ROW	Warning	6/8/2020		
7711 Beachview Dr	Trash	Warning	6/9/2020		
1900 S Treasure Drive	Trash	Warning	6/9/2020		
7525 Cutlass Ave	Landscape	Warning	6/9/2020		
Vacant Coquina Lot	Landscape	Warning	6/9/2020		
1725 Kennedy Cswy	Prohibited Sign	Warning	6/11/2020		
7556 W Treasure Dr	Special Magistrate	Order	6/15/2020		$325.00
7556 W Treasure Dr	WWP	Citation	6/12/2020		$500.00
7720 Miami View	Noise	Warning	6/8/2020		
1450 S Treasure Dr	Landscape	Warning	6/15/2020		
7810 Center Bay Dr	Landscape	Warning	6/15/2020		
1830 S Treasure Dr	Trash	Warning	6/15/2020		
7731 Coquina Dr	Operating/Advertising	Citation	6/12/2020	$1,000.00	
7731 Coquina Dr	BTR	Citation	6/12/2020	$100.00	
7731 Coquina Dr	Emergency Order	Citation	6/12/2020	$250.00	
1865 Kennedy Cswy #4J	WWP	Citation	6/12/2020	$500.00	
7904 West Drive #115	Operating/Advertising	Citation	6/11/2020	$1,000.00	
7904 West Drive #115	BTR	Citation	6/11/2020	$100.00	
7904 West Drive #115	Emergency Order	Citation	6/11/2020	$250.00	
7410 Center Bay Dr	WWP	Citation	6/12/2020		$300.00
1830 S Treasure Dr	Bulk Trash	Warning	6/15/2020		
1450 S Treasure Dr	Trash	Warning	6/15/2020		
7536 Mutiny Ave	Trash/Recycling	Warning	6/16/2020		
Kennedy Cswy/Harbor	Prohibited Sign	Removed	6/18/2020		
7917 West Drive	Bulk Trash	Warning	6/22/2020		
1865 Kennedy Cswy #4J	WWP	Citation	6/22/2020		$500.00
1800 Kennedy Cswy #A201	Minimum Housing	Warning	6/25/2020		
7929 West Drive	Bulk Trash	Warning	6/25/2020		
7911/7913 West Dr	Trash	Warning	6/25/2020		
1400 Kennedy Cswy	Fence	Warning	6/25/2020		
7904 West Drive #1003	Operating/Advertising	Citation	6/23/2020		$2,100.00
7525 E Treasure Dr	Special Magistrate	Order	6/24/2020		$1,000.00
1801 S Treasure Dr #329	Trash/Littering	Citation	6/26/2020	$250.00	
7711 Beachview Dr	Landscape/Trash	Warning	6/29/2020		
7510 Coquina Dr	Landscape/Trash	Warning	6/29/2020		
7532 W Treasure Dr	Trash	Warning	6/30/2020		
Lien Searches (32)					
				$3,450.00	$6,475.00

	Code	Statistics	Jul-20	$	$
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7531 Coquina Dr	Landscape	Warning	6/30/2020		
1900 E Treasure Dr #4C	Noise	Warning	6/30/2020		
East Drive	Vehicle Violation	Warning	7/1/2020		
7549 Bounty Ave	Landscape	Warning	7/2/2020		
7513 W Treasure Dr	Trash	Warning	7/2/2020		
7544 W Treasure Dr	Landscape	Warning	7/3/2020		
7505 Adventure Ave	Landscape	Warning	7/3/2020		
1620 N Treasure Dr	Landscape	Warning	7/3/2020		
7529 Hispanola Ave	Landscape	Warning	7/3/2020		
S Treasure Drive	Vehicle Violation	Warning	7/5/2020		
Galleon Street	Vehicle Violation	Warning	7/5/2020		
Galleon Street	Vehicle Violation	Warning	7/5/2020		
E Treasure Dr	Vehicle Violation	Warning	7/5/2020		
S Treasure Drive	Vehicle Violation	Warning	7/5/2020		
7517 Hispanola Ave	Special Magistrate	Order	7/6/2020		$20,000.00
7731 Coquina Dr	Operating/Advertising	Citation	7/6/2020		$1,000.00
7731 Coquina Dr	BTR	Citation	7/6/2020		$100.00
7731 Coquina Dr	Emergency Order	Citation	7/6/2020		$250.00
7918 West Drive	Trash	Warning	7/7/2020		
7810 Center Bay Dr	Landscape	Warning	7/7/2020		
7509 Adventure Ave	Blocking ROW	Warning	7/8/2020		
7904 West Dr #905	Special Magistrate	Order	7/7/2020		$2,175.00
1301 Bay Terrace	Bulk Trash	Warning	7/9/2020		
1365 Bay Terrace	Trash	Warning	7/9/2020		
8000 East Drive	WWP	Citation	7/10/2020	$500.00	
7904 West Drive #904	Emergency Order	Citation	7/11/2020	$250.00	
7904 West Drive #904	Operating/Advertising	Citation	7/11/2020	$2,000.00	
7904 West Drive #904	BTR	Citation	7/11/2020	$100.00	
7701 Beachview Dr	Emergency Order	Citation	7/11/2020	$250.00	
7548 W Treasure Dr	WWP	Citation	7/11/2020	$500.00	
1801 S Treasure Dr	Trash	Warning	7/13/2020		
7537 W Treasure Dr	Trash	Warning	7/13/2020		
7537 W Treasure Dr	Landscaping ROW	Warning	7/13/2020		
7911 East Drive	Derelict Vehicle	Warning	7/14/2020		
1872 Kennedy Causeway	Trash	Warning	7/15/2020		
1441 S Treasure Dr	Emergency Order	Citation	7/16/2020	$250.00	
Public Property	Derelict Vehicle	Warning	7/16/2020		
1450 S Treasure Dr	Operating/Advertising	Warning	7/18/2020		
1881 Kennedy Cswy #706	Operating/Advertising	Citation	7/18/2020	$1,000.00	
1881 Kennedy Cswy #706	BTR	Citation	7/18/2020	$100.00	
7934 West Drive #1005	Operating/Advertising	Citation	7/18/2020	$1,000.00	

7934 West Drive #1005	BTR	Citation	7/18/2020	$100.00	
1331 Bay Terrace	Special Magistrate	Order	7/20/2020		$2,500.00
1580 Kennedy Cswy	Landscape	Warning	7/21/2020		
7544 Mutiny Ave	Landscape	Warning	7/21/2020		
7801 Center Bay Dr	Open/Unsecured	Warning	7/27/2020		
7940 West Drive	Landscape	Warning	7/27/2020		
7931 East Drive	Derelict Vehicle	Warning	7/27/2020		
7931 East Drive	Vessel Violation	Warning	7/27/2020		
1860 S Treasure Dr	WWP	Citation	7/29/2020		$1,200.00
7801 Center Bay Dr	Open/Unsecured	Warning	7/29/2020		
7710 Coquina Dr	Bulk Trash	Warning	7/30/2020		
8000 East Drive	WWP	Citation	7/30/2020		$500.00
Various Locations	Weather Advisory	Warning	7/31/2020		
(27) Lien Searches					
				$6,050.00	$27,725.00

	Code	**Statistics**	**Aug-20**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
1872 Kennedy Cswy	Bulk Trash	Warning	8/3/2020		
1725 Kennedy Cswy	Trash/Sign	Warning	8/3/2020		
7904 West Drive	Bulk Trash	Warning	8/3/2020		
1555 Kennedy Cswy	Sign	Warning	8/3/2020		
7711 Beachview Dr	WWP/Filming	Citation	8/3/2020	$500.00	
1666 Kennedy Cswy #610	WWP	Citation	8/4/2020	$500.00	
7540 Mutiny Ave	Bulk Trash	Warning	8/5/2020		
Adventure Ave/AtlanticBB	Blocking ROW	Warning	8/5/2020		
1801 S Treasure Dr #329	Littering	Warning	8/5/2020		
7556 W Treasure Dr	WWP	Citation	8/6/2020	$500.00	
1801 S Treasure Dr #329	Littering	Warning	8/6/2020		
1666 Kennedy Cswy #610	WWP	Citation	8/6/2020		$500.00
7711 Beachview Dr	Property Maintenance	Warning	8/6/2020		
1801 S Treasure Dr	Trash	Warning	8/10/2020		
7553 Cutlass Ave	Bulk Trash	Warning	8/10/2020		
7501 Adventure Ave	Landscaping / Sidewalk	Warning	8/11/2020		
Bounty / N Treasure Dr	Derelict Vehicle	Warning	8/11/2020		
7934 West Drive	Property Maintenance	Warning	8/11/2020		
1365 Bay Terrace	Bulk Trash	Warning	8/12/2020		
7721 Beachview Dr	Bulk Trash	Warning	8/12/2020		
1820 E Treasure Dr #306A	WWP	Citation	8/13/2020	$500.00	
Galleon Street	Derelict Vehicle	Warning	8/13/2020		
7544 Adventure Ave	Derelict Vehicles	Warning	8/13/2020		
1441 S Treasure Dr	Emergency Order	Citation	8/14/2020	$250.00	
1900 S Treasure Dr	Illicit Discharge	Citation	8/17/2020	$200.00	

1900 S Treasure Dr	Illicit Discharge	Citation	8/17/2020	$200.00	
1801 S Treasure Dr #329	Littering	Citation	8/19/2020		$250.00
1681 Kennedy Causeway	Blocking ROW	Citation	8/19/2020	$200.00	
7556 W Treasure Dr	WWP	Citation	8/19/2020		$500.00
7910 Harbor Island #1111	Minimum Housing	Warning	8/15/2020		
7511 Center Bay Dr	Landscaping	Warning	8/15/2020		
7517 Adventure Ave	Noise	Citation	8/15/2020	$200.00	
1860 S Treasure Drive	WWP	Citation	8/21/2020		$900.00
7904 West Drive #404	Emergency Order	Citation	8/19/2020	$250.00	
7920 East Drive #16	WWP	Citation	8/20/2020	$500.00	
7501 E Treasure Drive	Noise	Warning	8/20/2020		
7904 West Drive #404	Property Maintenance	Warning	8/20/2020		
7904 West Drive #CU-12	BTR	Warning	8/20/2020		
Various Locations	Weather Advisory	Warning	8/21/2020		
7920 West Drive	Bulk Trash	Warning	8/18/2020		
7548 W Treasure Dr	Noise	Warning	8/19/2020		
N Treasure Dr & Adventure	Prohibited Sign	Removed	8/20/2020		
7821 Coquina Dr	WWP	Warning	8/20/2020		
7801 Miami View Dr	Special Magistrate	Order	8/26/2020		$1,200.00
1820 E Treasure Dr #306A	WWP	Citation	8/27/2020		$500.00
7917 West Drive	Trash	Warning	8/26/2020		
7552 Adventure Ave	Bulk Trash	Warning	8/25/2020		
1365 Bay Terrace	Bulk Trash	Warning	8/26/2020		
7537 Adventure Ave	Bulk Trash	Warning	8/26/2020		
(28) Lien Searches					
				$3,800.00	$3,850.00

	Code	**Statistics**	**Sep-20**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
1441 S treasure Dr	Trash Cans	Citation	8/29/2020	$50.00	
1441 S treasure Dr	Landscaping	Warning	8/29/2020		
7904 West Drive #708	Operating/Advertising	Warning	8/29/2020		
7720 Center Bay Dr	Operating/Advertising	Warning	8/29/2020		
7801 Center Bay Dr	Trash	Warning	9/1/2020		
7904 West Drive #214	Special Magistrate	Order	9/2/2020		$4,500.00
7801 Beachview Dr	Landscaping	Warning	9/3/2020		
7904 West Drive #602	Special Magistrate	Order	9/3/2020		$3,000.00
1900 S Treasure Dr	Illicit Discharge	Citation	9/4/2020		$200.00
1900 S Treasure Dr	Illicit Discharge	Citation	9/4/2020		$200.00
7917 Adventure Ave	Noise	Warning	9/2/2020		
8020 East Drive #215	WWP	Citation	9/4/2020	$500.00	
7821 Beachview Dr	Noise	Citation	9/5/2020	$200.00	
7525 Buccaneer Ave	Noise	Warning	9/5/2020		

1881 Kennedy Cswy	Noise	Citation	9/5/2020	$200.00	
7904 West Drive #810	Operating/Advertising	Citation	9/5/2020	$1,000.00	
7904 West Drive #810	BTR	Citation	9/5/2020	$100.00	
7920 East Drive #16	WWP	Citation	9/8/2020		$500.00
7530 Miamiview Dr	Trash	Warning	9/8/2020		
1701 N Treasure Dr #6	Landscaping	Warning	9/8/2020		
1365 Bay Terrace	Special Magistrate	Order	9/10/2020		$7,000.00
1865 Kennedy Cswy #6k	WWP	Citation	9/10/2020	$500.00	
1441 S treasure Dr	Landscaping	Citation	9/12/2020	$200.00	
7904 West Drive #512	Special Magistrate	Order	9/11/2020		$3,500.00
7623 Beachview Drive	Emergency Order	Citation	9/14/2020	$250.00	
7421 Coquina Drive	Bulk trash	Warning	9/14/2020		
1701 S Treasure Drive	Bulk trash	Warning	9/14/2020		
Folio # 23-3209-014-0190	Trash	Warning	9/14/2020		
7623 Beachview Drive	Emergency Order	Citation	9/15/2020	$250.00	
1700 Kennedy Cswy #110	BTR	Warning	9/12/2020		
1872 Kennedy Cswy	WWP	Citation	9/16/2020		$500.00
7421 Center Bay Dr	Noise	Warning	9/12/2020		
1900 S Treasure Dr	Noise	Warning	9/18/2020		
7508 Bounty Ave	Landscaping	Warning	9/19/2020		
1701 N Treasure Dr #6	Landscaping	Citation	9/19/2020	$200.00	
7508 Adventure Ave	Landscaping	Warning	9/19/2020		
1666 Kennedy Cswy	Noise	Citation	9/19/2020	$200.00	
1666 Kennedy Cswy	WWP	Citation	9/19/2020	$500.00	
7553 Adventure Ave	Bulk trash	Warning	9/21/2020		
8000 West Drive	Bulk trash	Warning	9/21/2020		
7623 Beachview Drive	Trash	Citation	9/17/2020		$200.00
7540 W Treasure Dr	Trash/Debris	Warning	9/22/2020		
1865 Kennedy Cswy #PHN	Special Magistrate	Order	9/24/2020		$3,000.00
7937 West Drive	Minimum Housing	Citation	9/23/2020		$250.00
1881 Kennedy Cswy	Noise	Citation	9/21/2020		$200.00
7904 West Drive #CU12	BTR	Citation	9/24/2020	$100.00	
1900 S Treasure Dr	Illicit Discharge	Citation	9/25/2020	$200.00	
1900 S Treasure Dr	Illicit Discharge	Citation	9/25/2020	$200.00	
7544 W Treasure Dr	WWP	Citation	9/25/2020	$500.00	
1441 S treasure Dr	Emergency Order	Citation	9/25/2020	$250.00	
7720 Miami View Dr	WWP	Citation	9/26/2020	$500.00	
7623 Beachview Drive	Emergency Order	Citation	9/24/2020	$250.00	
7623 Beachview Drive	Emergency Order	Citation	9/24/2020		$250.00
7525 Buccaneer Ave	Noise	Citation	9/29/2020		$200.00
1520 S Treasure Drive	Noise	Citation	9/29/2020		$200.00
(53) Lien Searches					
				$6,150.00	$23,700.00

	Code	Statistics	Oct-20	$	$
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7623 Beachview Dr	WWP	Citation	10/3/2020	$500.00	
7701 Beachview Dr	Emergency Order	Citation	10/1/2020		$250.00
7623 Beachview Dr	Noise	Citation	10/3/2020	$200.00	
7918 West Drive	Fence	Warning	10/3/2020		
7545 Bounty Ave	Bulk Trash	Warning	10/3/2020		
7541 Bounty Ave	Bulk Trash	Warning	10/3/2020		
7541 Bounty Ave	WWP	Citation	10/3/2020	$500.00	
7544 Adventure Ave	Derelict Vehicle	Warning	10/5/2020		
1750 S Treasure Dr	WWP	Citation	10/5/2020	$500.00	
7536 W Treasure Dr	WWP	Citation	10/6/2020	$500.00	
7536 W Treasure Dr	Operating/Advertising	Warning	10/6/2020		
7623 Beachview Dr	Emergency Order	Citation	10/6/2020		$250.00
7904 West Drive #810	Special Magistrate	Order	10/7/2020		$587.00
7541 Cutlass Ave	WWP	Citation	10/7/2020	$500.00	
1550 Kennedy Cswy	Special Magistrate	Order	10/7/2020		$5,525.00
7623 Beachview Dr	WWP	Citation	10/8/2020	$500.00	
7532 Buccaneer Ave	Blocking ROW	Warning	10/9/2020		
7711 Beachview Dr	Trash Cans	Warning	10/9/2020		
7800 Beachview Dr	Trash Cans	Warning	10/9/2020		
7711 Beachview Dr	Trash Cans	Citation	10/10/2020	$200.00	
7904 West Drive #614	WWP	Citation	10/10/2020	$500.00	
7810 Coquina Dr	WWP	Citation	10/10/2020	$500.00	
7800 Beachview Dr	Noise	Citation	10/12/2020	$100.00	
7810 Coquina Dr	Landscape	Warning	10/8/2020		
7504 Buccaneer Ave	Noise	Citation	10/10/2020	$100.00	
7800 Beachview Dr	Noise	Citation	10/12/2020	$100.00	
7623 Beachview Dr	WWP	Citation	10/12/2020		$500.00
7623 Beachview Dr	Noise	Citation	10/12/2020		$200.00
7623 Beachview Dr	WWP	Citation	10/12/2020		$500.00
7904 West Drive #CU12	WWP	Citation	10/14/2020	$500.00	
7810 Beachview Dr	Operating/Advertising	Warning	10/13/2020		
7504 Buccaneer Ave	Noise	Citation	10/14/2020		$100.00
1580 Kennedy Cswy	40 Year	Citation	10/15/2020	$500.00	
7505 W Treasure Dr	WWP	Citation	10/16/2020	$500.00	
1441 S Treasure Dr	Trash Cans	Citation	10/16/2020	$200.00	
7510 Coquina Dr	WWP	Citation	10/16/2020	$500.00	
1441 S Treasure Dr	Trash Cans	Citation	10/17/2020	$200.00	
1440 S Treasure Dr	Noise	Warning	10/17/2020		
7810 Coquina Dr	WWP	Citation	10/19/2020		$500.00
1770 Kennedy Cswy #303	WWP	Citation	10/19/2020	$500.00	
7904 West Drive #515	Special Magistrate	Order	10/16/2020		$3,000.00

7541 Cutlass Ave	WWP	Citation	10/20/2020		$500.00
7504 Buccaneer Ave	Noise	Citation	10/20/2020		$250.00
1801 S Treasure Dr	Landscape ROW	Warning	10/20/2020		
1657 N Treasure Dr	Landscape ROW	Warning	10/21/2020		
7517 Adventure Ave	Landscape ROW	Warning	10/21/2020		
1620 N Treasure Dr	Landscape ROW	Warning	10/22/2020		
7537 W Treasure Dr	Landscape ROW	Warning	10/22/2020		
1580 Kennedy Cswy	40 Year	Citation	10/23/2020		$500.00
7552 Mutiny Ave	Special Magistrate	Order	10/26/2020		$3,000.00
7510 Center Bay	Trash/Landscape	Warning	10/26/2020		
7512 Adventure/TECO	WWP	Citation	10/26/2020	$500.00	
7541 Bounty Ave	WWP	Citation	10/26/2020		$500.00
Hispanola/N Treasure	Derelict Vehicle	Warning	10/27/2020		
1801 S Treasure Dr	Bulk Trash	Warning	10/29/2020		
7524 W Treasure Dr	Fence	Warning	10/29/2020		
1630 S Treasure Dr	Landscape	Warning	10/31/2020		
7532 Hispanola Ave	Landscape	Warning	10/31/2020		
7505 Cutlass Ave	Landscape	Warning	10/31/2020		
(37) Lien Searches					
				$8,100.00	$16,162.00

	Code	**Statistics**	**Nov-20**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7544 W Treasure Dr	Bulk Trash	Warning	11/2/2020		
1750 S Treasure Dr	WWP	Citation	10/10/2020		$500.00
7800 Beachview Dr	Noise	Citation	10/21/2020		$100.00
7536 W Treasure Dr	WWP	Citation	10/19/2020		$500.00
7623 Miamiview Dr	WWP	Citation	10/30/2020		$500.00
7501 Miamiview Dr	Building Violation	Warning	11/2/2020		
7811 Miamiview Dr	Building/Various	Warning	11/2/2020		
7801 Centerbay Dr	Open/Unsecure	Warning	11/2/2020		
7711 Beachview Dr	Noise	Warning	11/2/2020		
7810 Beachview Dr	Operating/Advertising	Citation	11/3/2020	$1,000.00	
7810 Beachview Dr	BTR	Citation	11/3/2020	$100.00	
1570 Kennedy Cswy	Single-Use	Warning	11/3/2020		
1872 Kennedy Cswy	Single-Use	Warning	11/3/2020		
1888 Kennedy Cswy	Single-Use	Warning	11/3/2020		
1345 Kennedy Cswy	Single-Use	Warning	11/3/2020		
1524 Kennedy Cswy	Single-Use	Warning	11/4/2020		
1345 Kennedy Cswy	Single-Use	Warning	11/3/2020		
1725 Kennedy Cswy	Prohibited signs	Warning	11/5/2020		
1601 Kennedy Cswy	Prohibited signs	Warning	11/6/2020		

1830 S Treasure Dr	WWP	Citation	11/7/2020	$500.00	
1650 S Treasure Dr	Vessel violation	Warning	11/10/2020		
7505 Bounty Ave	Trash	Warning	11/10/2020		
1801 S Treasure Dr	Trash	Warning	11/10/2020		
7934 West Drive	Bulk trash	Warning	11/11/2020		
1600 Kennedy Cswy	Property Maintenance	Warning	11/11/2020		
1735 N Treasure Dr	Blocking ROW	Warning	11/11/2020		
1755 Kennedy Cswy	Prohibited signs	Warning	11/11/2020		
7553 Bounty Ave	Storage	Warning	11/11/2020		
7540 W Treasure Dr	Fence	Warning	11/12/2020		
7540 W Treasure Dr	Landscape	Warning	11/12/2020		
1801 S Treasure Dr	Property Maintenance	Warning	11/12/2020		
7524 Buccaneer Ave	Bulk Trash	Warning	11/12/2020		
7520 Buccaneer Ave	Bulk Trash	Warning	11/12/2020		
7904 West Drive #216	Special Magistrate	Order	11/13/2020		$2,425.00
7520 West Drive	Illicit Discharge	Reported	11/13/2020		
1508 Kennedy Cswy	Prohibited signs	Warning	11/17/2020		
7600 Miamiview Dr	Bulk Trash	Warning	11/18/2020		
7501 E Treasure Dr	Trash	Warning	11/19/2020		
7508 Mutiny Ave	Vessel violation	Warning	11/17/2020		
1770 Kennedy Cswy #D303	WWP	Citation	11/17/2020		$500.00
1365 Bay Terrace	Trash	Warning	11/23/2020		
Adventure & NTD	Trash	Warning	11/22/2020		
1600 Kennedy Cswy	Shopping cart	Warning	11/22/2020		
1365 Bay Terrace	Blocking ROW	Warning	11/24/2020		
7910 West Drive	Minimum Housing	Warning	11/30/2020		
1801 S Treasure Dr	Bulk trash	Warning	11/30/2020		
7505 Bounty Ave	WWP	Citation	11/30/2020	$500.00	
(21) Lien Searches					
				$2,100.00	$4,525.00

	Code	**Statistics**	**Dec-20**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7531 Miamiview Dr	WWP	Citation	10/23/2020		$500.00
7544 W Treasure Dr	WWP	Citation	11/18/2020		$500.00
Various Locations (TECO)	WWP	Citation	12/1/2020		$500.00
7600 Beachview Dr	Landscape	Warning	12/1/2020		
7510 Coquina Dr	Landscape	Warning	12/1/2020		
7431 Coquina Dr	Landscape/House #'s	Warning	12/1/2020		
7800 Beachview Dr	Trash Cans	Warning	12/1/2020		
7545 Cutlass Ave	Trash Cans	Warning	12/1/2020		
7800 Beachview Dr	Trash Cans	Citation	12/2/2020	$200.00	

1365 Bay Terrace	WWP	Citation	12/3/2020	$500.00	
7528 Hispanola Ave	Operating/Advertising	Warning	12/4/2020		
7540 W Treasure Dr	Stagnant water	Warning	12/4/2020		
1801 S Treasure Dr	Bulk Trash	Warning	12/8/2020		
1580 Kennedy Cswy	WWP	Citation	12/8/2020	$500.00	
1820 S Treasure Dr #406	WWP	Citation	12/8/2020	$500.00	
7510 Coquina Dr	WWP	Citation	12/9/2020		$500.00
1580 Kennedy Cswy	WWP	Citation	12/10/2020		$500.00
7910 West Drive	Minimum Housing	Warning	12/7/2020		
7925 West Drive	Property Maintenance	Warning	12/7/2020		
7800 Beachview Dr	Trash Cans	Citation	12/16/2020		$200.00
1400 Kennedy Cswy	Prohibited Signs	Removed	12/14/2020		
1555 N Treasure Dr	WWP	Citation	12/15/2020	$500.00	
1900 S Treasure Drive	Light Pole Damaged	Reported	12/15/2020		
1900 S Treasure Drive #4C	Noise	Warning	12/16/2020		
7505 Bounty Ave	WWP	Citation	12/17/2020		$500.00
1900 S Treasure Dr #4C	Noise	Warning	12/19/2020		
7904 West Drive #101	Special Magistrate	Order	12/18/2020		$1,500.00
Mutiny/S Treasure Drive	Derelict Vehicle	Warning	12/16/2020		
7900 HarborIsland Dr #PH17	Special Magistrate	Order	12/11/2020		$100.00
7533 Bounty Ave	WWP	Citation	12/23/2020	$500.00	
Bounty Avenue	Derelict Vehicle	Warning	12/23/2020		
1670 S Treasure Dr	Bulk Trash	Warning	12/23/2020		
7810 Center Bay Dr	Noise	Warning	12/26/2020		
7711 Miamiview Dr	Noise	Warning	12/26/2020		
Buccaneer/S Treasure Dr	Derelict Vehicle	Warning	12/28/2020		
1820 S Treasure Dr #406	WWP	Citation	12/28/2020		$500.00
7505 Cutlass Ave	WWP	Citation	12/30/2020	$500.00	
7548 W Treasure Dr	Special Magistrate	Order	12/30/2020		$5,585.00
(48) Lien Searches					
				$3,200.00	$10,885.00

	Code	**Statistics**	**Jan-21**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7410 Miamiview Dr	Property Maintenance	Warning	1/4/2021		
1880 Kennedy Cswy / FPL	Property Maintenance	Warning	1/4/2021		
1365 Bay Terrace	Derelict Trailer	Warning	1/4/2021		
1735 N Treasure Drive	Property Maintenance	Warning	1/5/2021		
7917 West Drive	Bulk Trash	Warning	1/5/2021		
7925 West Drive	Bulk Trash	Warning	1/5/2021		
7505 Mutiny Ave	WWP	Citation	1/8/2021	$500.00	
1735 N Treasure Drive	Noise	Citation	1/9/2021	$200.00	
7533 Bounty Ave	WWP	Citation	1/11/2021		$500.00

Jewel / S Treasure Drive	Derelict Vehicle	Warning	1/11/2021		
1735 N Treasure Drive	Noise	Citation	1/12/2021		$200.00
7501 Adventure Ave	Landscape / ROW	Warning	1/12/2021		
7544 Buccaneer Ave	WWP	Citation	1/13/2021	$500.00	
7520 W Treasure Drive	Noise	Citation	1/13/2021	$200.00	
7710 Beachview Drive	WWP	Citation	1/13/2021	$500.00	
7544 Buccaneer Ave	WWP	Citation	1/14/2021		$500.00
1401 Kennedy Cswy	Property Maintenance	Warning	1/14/2021		
7821 Beachview Drive	Noise	Citation	1/16/2021	$200.00	
Adventure / N Treasure Dr	Prohibited Sign	Removed	1/20/2021		
7520 W Treasure Drive	Noise	Citation	1/20/2021		$200.00
7711 Beachview Drive	Special Magistrate	Order	1/20/2021		$2,175.00
Harbor Island ROW	Commercial Vehicle	Citation	1/20/2021		$100.00
7900 HarborIsland Dr #1123	Noise	Citation	1/20/2021		$100.00
7505 W Treasure Drive	WWP	Citation	1/20/2021		$500.00
7601 E Treasure Dr #1512	WWP	Citation	1/22/2021	$500.00	
7623 Beachview Drive	Noise	Citation	1/23/2021	$200.00	
1359 Bay Terrace	Noise	Citation	1/23/2021	$200.00	
1441 S Treasure Dr	Special Magistrate	Order	1/22/2021		$500.00
1865 Kennedy Cswy #3M	Noise	Warning	1/21/2021		
7556 W Treasure Dr	Noise	Citation	1/25/2021	$200.00	
7556 W Treasure Dr	Operating/Advertising	Warning	1/25/2021		
7545 Bounty Ave	Dead Storage	Warning	1/26/2021		
Cutlass / S Treasure Dr	Prohibited Sign	Removed	1/28/2021		
Adventure / N Treasure Dr	Prohibited Sign	Removed	1/28/2021		
Hispanola / N Treasure Dr	Prohibited Sign	Removed	1/28/2021		
1480 S Treasure Drive	Landscape	Warning	1/29/2021		
7505 W Treasure Drive	Trash/Debris	Warning	1/28/2021		
7505 Buccaneer Ave	Bulk Trash	Warning	1/29/2021		
7509 Adventure Ave	Noise	Citation	1/30/2021	$200.00	
(38) Lien Searches					
				$3,400.00	$4,775.00

	Code	**Statistics**	**Feb-21**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7549 Adventure Ave	WWP	Citation	2/1/2021	$500.00	
7801 Center Bay Drive	Landscape/Trash	Warning	2/1/2021		
7918 West Drive	Fence	Warning	2/1/2021		
7510 Center Bay Drive	Fence	Warning	2/1/2021		
7810 Coquina Drive	Special Magistrate	Order	2/1/2021		$3,000.00
7505 Mutiny Ave	WWP	Citation	2/2/2021		$500.00
1440 S Treasure Drive	WWP	Citation	2/2/2021	$500.00	

7900 HarborIsland Dr #PH17	Special Magistrate	Order	2/2/2021		$1,400.00
7560 W Treasure Drive	Property Maintenance	Warning	2/2/2021		
7549 Adventure Ave	WWP	Citation	2/2/2021		$500.00
7904 West Drive #CU12	Special Magistrate	Order	2/2/2021		$670.00
7939 East Drive	Property Maintenance	Warning	2/3/2021		
7710 Beachview Drive	WWP	Citation	2/4/2021		$500.00
Adventure / S Treasure Dr	Prohibited sign	Removed	2/3/2021		
7556 W Treasure Drive	Noise	Citation	2/8/2021		$200.00
7509 Adventure Ave	Noise	Citation	2/8/2021		$200.00
S Treasure Dr / Buccaneer	Commercial Vehicle	Warning	2/9/2021		
1600 Kennedy Causeway	Dumpster Enclosure	Warning	2/10/2021		
7915 East Drive (ROW)	Derelict Vehicle	Warning	2/11/2021		
7536 Bounty Ave	Bulk Trash	Warning	2/11/2021		
7623 Beachview Drive	Noise	Citation	2/12/2021		$200.00
1872 Kennedy Cswy	Special Magistrate	Order	2/12/2021		$3,000.00
79 Street Pkwy (ROW)	WWP	Warning	2/15/2021		
7720 Coquina Drive	Bulk Trash	Warning	2/15/2021		
7926 East Drive	Operating/Advertising	Warning	2/15/2021		
7935 East Drive (ROW)	Derelict Vehicle	Warning	2/15/2021		
7920 East Drive (ROW)	Derelict Vehicle	Warning	2/15/2021		
7720 Coquina Drive	Bulk Trash	Warning	2/15/2021		
7540 W Treasure Drive	Landscape	Warning	2/16/2021		
7421 Miamiview Drive	Obstructing ROW	Warning	2/16/2021		
7701 Beachview Drive	Trash	Warning	2/16/2021		
1480 S Treasure Drive	Landscape	Citation	2/17/2021	$200.00	
7524 W Treasure Drive	Open / Unsecure	Warning	2/18/2021		
7505 Adventure Ave	Trash	Warning	2/18/2021		
7601 E Treasure Drive	Property Maintenance	Warning	2/18/2021		
7525 E treasure Dr #614	Noxious Odor	Warning	2/20/2021		
7601 E Treasure Drive	Noise	Warning	2/19/2021		
7601 E Treasure Dr #403	Noise	Warning	2/22/2021		
7904 West Drive #512	WWP	Citation	2/23/2021	$500.00	
1359 Bay Terrace	Noise	Citation	2/23/2021		$200.00
7700 Beachview Drive	Bulk trash	Warning	2/24/2021		
7524 Buccaneer Ave	WWP	Citation	2/25/2021	$500.00	
1400 Kennedy Cswy	Noise	Citation	2/27/2021	$200.00	
(42) Lien Searches					
				$2,400.00	$10,370.00

	Code	**Statistics**	**Mar-21**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7521 Buccaneer Ave	Blocking ROW	Warning	3/1/2021		

7540 Bounty Ave	Property Maintenance	Warning	3/1/2021		
7600 Beachview Drive	Landscape	Warning	3/1/2021		
1440 S Treasure Drive	WWP	Citation	3/1/2021		$500.00
1665 Kennedy Cswy	Trash	Warning	3/2/2021		
1900 S Treasure Drive	Trash	Citation	3/2/2021	$200.00	
7924 East Drive #203	Animal Violations	Warning	3/2/2021		
7524 Buccaneer Ave	WWP	Citation	3/2/2021		$500.00
7810 Beachview Drive	Special Magistrate	Order	3/3/2021		$587.50
7501 Center Bay Drive	Trash	Warning	3/4/2021		
7510 Coquina Drive	Landscape/Trash	Warning	3/4/2021		
7811 Miamiview Drive	Expired Permits	Citation	3/4/2021	$500.00	
7811 Miamiview Drive	Shutters	Citation	3/4/2021	$250.00	
7540 E Treasure Drive	Noise	Warning	3/5/2021		
7500 Center Bay Drive	Noise	Warning	3/6/2021		
7552 Adventure Ave	Blocking ROW	Warning	3/8/2021		
7623 Beachview Drive	Trash	Warning	3/8/2021		
7520 Miami view Drive	WWP	Citation	3/8/2021	$500.00	
7510 Coquina Drive	Landscape	Citation	3/9/2021	$200.00	
7505 Bounty Ave	Landscape	Warning	3/9/2021		
7553 Bounty Ave	Landscape/Trash/BTR	Warning	3/9/2021		
7520 Miamiview Drive	WWP	Citation	3/10/2021		$500.00
7904 West Drive #512	WWP	Citation	3/10/2021		$500.00
N Treasure Dr. / Buccaneer	Derelict Vehicle	Warning	3/11/2021		
7525 Buccaneer Ave	Bulk Trash	Warning	3/12/2021		
7540 W Treasure Drive	Noise	Citation	3/13/2021	$200.00	
7516 W Treasure Drive	WWP	Citation	3/13/2021	$500.00	
7611 Coquina Drive	Noise	Citation	3/13/2021	$200.00	
7520 Miami view Drive	Noise	Warning	3/13/2021		
7541 W treasure Drive	Noise	Warning	3/15/2021		
1441 S Treasure Drive	Special Magistrate	Order	3/15/2021		$1,200.00
7505 Mutiny Ave	Special Magistrate	Order	3/15/2021		$1,000.00
1900 S Treasure Drive (lot)	Trash	Warning	3/15/2021		
1620 N Treasure Drive	lk Trash/Property Maintenar	Warning	3/15/2021		
7501 E Treasure Drive #7A	Minimum Housing	Warning	3/15/2021		
1400 Kennedy Cswy	Noise	Citation	3/15/2021		$200.00
1601 Kennedy Cswy	Various	Warning	3/16/2021		
7532 Hispanola Ave	Operating/Advertising	Citation	3/17/2021	$1,000.00	
7532 Hispanola Ave	BTR	Citation	3/17/2021	$100.00	
7601 E Treasure Drive	Trash	Warning	3/17/2021		
7904 West Drive #614	WWP	Citation	3/18/2021		$500.00
7401 Beachview Drive	Trash	Warning	3/18/2021		
23-3209-008-1210	Special Magistrate	Order	3/18/2021		$7,000.00
7505 Adventure Ave	Operating/Advertising	Warning	3/18/2021		
7536 W Treasure Drive	Special Magistrate	Order	3/19/2021		$3,000.00
1880 Kennedy Cswy	BTR	Warning	3/20/2021		
1440 S Treasure Drive	Landscape	Warning	3/20/2021		

7537 Adventure Ave	WWP	Citation	3/20/2021	$500.00	
7921 West Drive	Property Maintenance	Warning	3/22/2021		
7532 Hispanola Ave	Operating/Advertising	Citation	3/22/2021		$1,000.00
7532 Hispanola Ave	BTR	Citation	3/22/2021		$100.00
1555 N Treasure Drive	Special Magistrate	Order	3/22/2021		$1,500.00
1801 S Treasure Drive	Blocking ROW	Warning	3/23/2021		
7510 Coquina Drive	Special Magistrate	Order	3/23/2021		$4,400.00
7548 Hispanola Ave	Trash	Warning	3/24/2021		
1900 S Treasure Drive	Trash	Citation	3/25/2021		$200.00
7516 W Treasure Drive	WWP	Citation	3/25/2021		$500.00
7611 Coquina Drive	Noise	Citation	3/26/2021		$200.00
7621 Beachview Drive	Noise	Citation	3/26/2021		$200.00
1600 Kennedy Cswy	Trash	Warning	3/26/2021		
7720 Center Bay Drive	Trash Cans	Warning	3/26/2021		
1500 N Treasure Drive	Noise	Warning	3/27/2021		
7552 Adventure Ave	WWP	Citation	3/27/2021	$500.00	
7920 E Treasure Drive	Special Magistrate	Order	3/29/2021		$1,500.00
1600 Kennedy Cswy	Trash	Warning	3/29/2021		
7510 Coquina Drive	Bulk Trash	Warning	3/30/2021		
(41) Lien Searches					
				$4,650.00	$25,087.50

	Code	**Statistics**	**Apr-21**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7601 E Treasure Drive	Bulk Trash	Warning	4/1/2021		
7501 E Treasure Drive	Bulk Trash	Warning	4/5/2021		
7510 Center Bay Drive	Landscape	Citation	4/5/2021	$200.00	
7810 Miami View Drive	Operating/Advertising	Citation	4/5/2021	$1,000.00	
7810 Miami View Drive	BTR	Citation	4/5/2021	$100.00	
7830 Miami View Drive	Operating/Advertising	Citation	4/5/2021	$1,000.00	
7830 Miamiview Drive	BTR	Citation	4/5/2021	$100.00	
7504 W Treasure Drive	Operating/Advertising	Warning	4/5/2021		
7536 W Treasure Drive	Operating/Advertising	Citation	4/5/2021	$1,000.00	
7536 W Treasure Drive	BTR	Citation	4/5/2021	$100.00	
7922 East Drive	Open & Unsecured	Warning	4/6/2021		
7540 W Treasure Drive	Noise	Citation	4/6/2021		$200.00
1830 S Treasure Drive	Special Magistrate	Order	4/6/2021		$650.00
7505 W Treasure Drive	Special Magistrate	Order	4/6/2021		$4,000.00
7508 Adventure Ave	Landscape	Warning	4/8/2021		
7501 Adventure Ave	Landscape	Warning	4/8/2021		
7548 Adventure Ave	WWP	Citation	4/8/2021	$500.00	
7830 Miami View Drive	Operating/Advertising	Citation	4/9/2021		$1,100.00
7532 Hispanola Ave	WWP	Citation	4/8/2021	$500.00	

7510 Coquina Drive	Property Maintenance	Warning	4/8/2021		
7904 West Drive #112	Operating/Advertising	Citation	4/9/2021	$1,000.00	
7904 West Drive #112	BTR	Citation	4/9/2021	$100.00	
7917 West Drive	Bulk Trash	Warning	4/12/2021		
7537 Adventure Ave	WWP	Citation	4/13/2021		$500.00
7601 E Treasure Drive 1205	Noise	Citation	4/13/2021		$100.00
7720 Center Bay Drive	Trash Cans	Warning	4/13/2021		
A.D. Lawn Service	Bulk Trash	Warning	4/14/2021		
7801 Center Bay Drive	Noise	Warning	4/15/2021		
7810 Miami View Drive	Operating/Advertising	Citation	4/16/2021		$1,100.00
7917 West Drive	Bulk Trash	Warning	4/12/2021		
7508 Adventure Ave	Landscape	Citation	4/19/2021	$200.00	
7504 Adventure Ave	Landscape / ROW	Warning	4/19/2021		
7501 Adventure Ave	Landscape	Warning	4/19/2021		
7601 E Treasure Drive 1512	WWP	Citation	4/19/2021		$500.00
7631 Miami View Drive	WWP	Citation	4/21/2021	$500.00	
23-3209-008-0200	WWP	Citation	4/21/2021		$500.00
7811 Miami View Drive	Trash Cans	Warning	4/21/2021		
7530 Miami View Drive	Landscape	Warning	4/22/2021		
7500 Center Bay Drive	Landscape	Warning	4/22/2021		
7505 Cutlass Ave	Pool Violation	Warning	4/22/2021		
7505 Cutlass Ave	WWP	Citation	4/22/2021		$500.00
7631 Miami View Drive	WWP	Citation	4/22/2021		$500.00
7552 Mutiny Ave	Noise	Warning	4/24/2021		
1750 S Treasure Drive	WWP	Citation	4/24/2021	$500.00	
1555 N Treasure Drive	Blocking ROW	Warning	4/26/2021		
7900 Harbor Island Dr PH20	Noise	Citation	4/27/2021		$100.00
7508 Adventure Ave	Landscape	Citation	4/27/2021		$200.00
1701 N Treasure Drive 6	Landscape	Warning	4/28/2021		
7548 Adventure Ave	WWP	Citation	4/28/2021		$500.00
1701 N Treasure Drive 6	Special Magistrate	Order	4/28/2021		$1,200.00
7904 West Drive #117	Special Magistrate	Order	4/29/2021		$2,500.00
(67) Lien Searches					
				$6,800.00	$14,150.00

	Code	**Statistics**	**May-21**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
1600 Kennedy Cswy	Trash	Warning	5/3/2021		
1440 S Treasure Drive	Landscaping/ROW	Warning	5/4/2021		
1750 S Treasure Drive	WWP	Citation	5/5/2021		$500.00
7525 E Treasure Drive	Property Maintenance	Warning	5/5/2021		
7510 Coquina Drive	Special Magistrate	Order	5/5/2021		$420.00

7410 Beachview Drive	Pool Violation	Warning	5/6/2021		
7610 Center Bay Drive	Operating/Advertising	Warning	5/4/2021		
7601 E Treasure Drive 1512	Special Magistrate	Order	5/7/2021		$3,000.00
7505 Cutlass Ave	Special Magistrate	Order	5/10/2021		$3,800.00
7510 Center Bay Drive	Landscape	Citation	5/11/2021		$200.00
Adventure / N Treasure Dr	Prohibited sign	Removed	5/11/2021		
1356 Bay Terrace	Pool Violation	Warning	5/11/2021		
7410 Beachview Drive	Pool Violation	Citation	5/11/2021	$250.00	
1780 Kennedy Cswy 211	Noise	Warning	5/12/2021		
7904 West Drive	Prohibited sign	Removed	5/12/2021		
7517 Adventure Ave	WWP	Citation	5/12/2021	$500.00	
1865 Kennedy Cswy 3F	WWP	Citation	5/13/2021	$500.00	
1701 N Treasure Drive 6	Special Magistrate	Order	5/14/2021		$1,200.00
1351 Bay Terrace	Public Intoxication	Citation	5/15/2021	$1,000.00	
1351 Bay Terrace	Noise	Citation	5/16/2021	$100.00	
23-3209-008-1210	Landscape	Warning	5/17/2021		
1881 Kennedy Cswy 706	Special Magistrate	Order	5/17/2021		$1,175.00
7904 West Drive 614	Special Magistrate	Order	5/17/2021		$3,000.00
7533 Bounty Ave	Special Magistrate	Order	5/18/2021		$1,900.00
Adventure / N Treasure Dr	Derelict Vehicle	Warning	5/19/2021		
1455 N Treasure Dr 5R	WWP	Citation	5/19/2021	$500.00	
7500 Coquina Drive	ROW Violations	Warning	5/19/2021		
7601 E Treasure Drive	Trash	Warning	5/19/2021		
1600 Kennedy Cswy	Bulk Trash	Warning	5/20/2021		
7500 Coquina Drive	Constrcution Maintenance	Warning	5/20/2021		
7517 Adventure Ave	WWP	Citation	5/20/2021		$500.00
7904 West Drive 515	Minimum Housing	Warning	5/21/2021		
7801 Miami View Drive	Trash Cans	Warning	5/22/2021		
7700 Miami View Drive	Trash Cans	Warning	5/22/2021		
1441 S Treasure Drive	Trash Cans	Warning	5/22/2021		
7904 West Drive	Noise	Citation	5/22/2021	$200.00	
7700 Center Bay Drive	Noise	Citation	5/23/2021	$200.00	
1900 S Treasure Drive	Trash	Warning	5/24/2021		
7904 West Drive 515	Minimum Housing	Warning	5/24/2021		
7549 Bounty Ave	Landscaping/ROW	Warning	5/24/2021		
1865 Kennedy Cswy 3F	WWP	Citation	5/26/2021		$500.00
7920 East Drive	Animal Violations	Warning	5/27/2021		
8000 West Drive	Noise	Warning	5/28/2021		
1820 S Treasure Drive 406A	Special Magistrate	Order	5/28/2021		$2,500.00
7945 East Drive	ROW Violations	Warning	5/28/2021		
7720 Coquina Drive	WWP	Citation	5/29/2021	$500.00	
7720 Coquina Drive	Noise	Citation	5/29/2021	$200.00	
7536 Adventure Ave	Blocking ROW	Warning	5/29/2021		
7528 Buccaneer Ave	Bulk Trash	Warning	5/31/2021		
7510 Center Bay Drive	Landscaping	Warning	5/31/2021		
23-3209-001-0013	Landscaping/Trash/Sign	Warning	5/31/2021		

7917 West Drive	Bulk Trash	Warning	5/31/2021		
7904 West Drive	Prohibited sign	Removed	5/31/2021		
Hispanola / N Treasure Dr	Prohibited sign	Removed	5/31/2021		
7910 West Drive	Bulk Trash	Warning	5/31/2021		
(108) Lien Searches					
				$3,950.00	$18,695.00

	Code	**Statistics**	**Jun-21**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7509 W Treasure Drive	Bulk Trash	Warning	6/1/2021		
8000 West Drive	Bulk Trash	Warning	6/1/2021		
7520 W Treasure Drive	Prohibited Sign	Warning	6/2/2021		
7920 East Drive 4	WWP	Citation	6/2/2021		$200.00
7524 W Treasure Drive	Prohibited Sign	Warning	6/2/2021		
7548 W Treasure Drive	Prohibited Sign	Warning	6/2/2021		
1725 Kennedy Cswy	Noise	Warning	6/2/2021		
1455 N Treasure Dr 5R	WWP	Citation	6/3/2021		$500.00
1872 Kennedy Cswy	Trash	Warning	6/3/2021		
7532 Hispanola Ave	WWP	Citation	6/4/2021		$500.00
1865 Kennedy Cswy 6M	WWP	Citation	6/7/2021	$500.00	
7939 West Drive	Property Maintenance	Warning	6/7/2021		
1900 S Treasure Drive	Trash / Landscape	Warning	6/7/2021		
7904 West Drive 111	Operating / Advertising	Citation	6/8/2021		$1,000.00
7904 West Drive 111	BTR	Citation	6/8/2021		$100.00
7928 East Drive	Bulk Trash	Warning	6/9/2021		
1351 Bay Terrace	Public Intoxication	Citation	6/10/2021		$1,000.00
1351 Bay Terrace	Noise	Citation	6/10/2021		$100.00
7600 Beach View Drive	Landscape	Warning	6/11/2021		
7540 W Treasure Drive	Construction Site Maint.	Warning	6/11/2021		
1865 Kennedy Cswy 6M	WWP	Citation	6/14/2021		$500.00
7410 Beach View Drive	Trash	Warning	6/14/2021		
7927 East Drive	Trash / Bulk Trash	Warning	6/14/2021		
7810 Center Bay Drive	Bulk Trash	Warning	6/15/2021		
1750 S Treasure Drive	Special Magistrate	Order	6/15/2021		$1,000.00
7810 Coquina Drive	Recycling Cans	Warning	6/15/2021		
7700 Miami View Drive	Operating / Advertising	Citation	6/15/2021	$1,000.00	
7700 Miami View Drive	BTR	Citation	6/15/2021	$100.00	
1555 Kennedy Cswy	Landscape	Warning	6/16/2021		
7505 Cutlass Ave	Water Regulations	Warning	6/17/2021		
7631 Miami View Drive	Construction Site Maint.	Warning	6/17/2021		
7904 West Drive	Noise	Citation	6/17/2021		$200.00
7552 Adventure Ave	WWP	Citation	6/21/2021		$500.00

7410 Beach View Drive	Pool Violations	Citation	6/21/2021		$250.00
Cutlass Ave	Derelict Vehicle	Warning	6/21/2021		
23-3209-000-0253	WWP	Citation	6/21/2021	$500.00	
Jewel / Galleon	Derelict Vehicle	Warning	6/21/2021		
7720 Coquina Drive	WWP	Citation	6/22/2021		$500.00
7536 W Treasure Drive	Special Magistrate	Order	6/22/2021		$1,100.00
7720 Coquina Drive	Noise	Citation	6/22/2021		$200.00
Galleon Street	Derelict Vehicle	Warning	6/22/2021		
1801 S Treasure Drive	Bulk Trash	Warning	6/22/2021		
7915 East Drive	Derelict Vehicle	Warning	6/24/2021		
7921 East Drive	Derelict Vehicle	Warning	6/24/2021		
7905 East Drive	Derelict Vehicle	Warning	6/24/2021		
7504 W Treasure Drive	Trash / Recycling Cans	Warning	6/24/2021		
7508 Adventure Ave	Landscaping	Warning	6/24/2021		
1900 S Treasure Drive	Property Maintenance	Warning	6/28/2021		
7530 Miami View Drive	Trash / Recycling Cans	Warning	6/28/2021		
7720 Center Bay Drive	Trash Cans	Citation	6/28/2021	$200.00	
7800 Hispanola Ave	Landscaping	Warning	6/28/2021		
1801 S Treasure Drive	Bulk Trash	Warning	6/28/2021		
7521 Maimi View Drive	Blocking ROW	Warning	6/28/2021		
7945 East Drive 304	Noise	Warning	6/29/2021		
8000 East Drive	Bulk Trash	Warning	6/29/2021		
8000 West Drive	Illicit Discharge	Warning	6/30/2021		
7720 Center Bay Drive	Trash Cans	Citation	6/30/2021		$200.00
(64) Lien Searches					
				$2,300.00	$7,850.00

	Code	**Statistics**	**Jul-21**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7600 Beach View Drive	Landscape	Warning	7/1/2021		
7601 E Treasure Drive	Landscape	Warning	7/1/2021		
7700 Miami View Drive	Operating/Advertising	Citation	7/2/2021		$1,100.00
Various Constrcution Sites	Order to Secure	Warning	7/2/2021		
7801 Miami View Drive	Trash Cans	Citation	7/3/2021	$200.00	
7500 Coquina Drive	Noise	Citation	7/3/2021	$200.00	
7600 Beach View Drive	Trash Cans	Warning	7/3/2021		
7528 Adventure Ave	Noise	Citation	7/3/2021	$200.00	
7600 Beach View Drive	Landscape	Citation	7/3/2021	$200.00	
1351 Bay Terrace	Trash Cans	Warning	7/3/2021		
7711 Beach View Drive	Trash Cans	Warning	7/5/2021		
7552 Adventure Ave	Noise	Warning	7/5/2021		
7540 Bounty Ave	Pool Violations	Warning	7/5/2021		
7533 Bounty Ave	Bulk Trash	Warning	7/5/2021		

7541 W Treasure Drive	Landscape	Warning	7/5/2021		
7504 Adventure Ave	Blocking ROW/Trash	Warning	7/6/2021		
7401 Miami View Drive	Landscape	Warning	7/6/2021		
1666 Kennedy Cswy	Bulk Trash	Warning	7/6/2021		
7830 Miami View Drive	Recycle Cans	Warning	7/7/2021		
7904 West Drive 111	Special Magistrate	Order	7/7/2021		$3,500.00
7811 Miami View Drive	Special Magistrate	Order	7/7/2021		$1,200.00
7556 W Treasure Drive	Special Magistrate	Order	7/7/2021		$5,000.00
7529 Hispanola Ave	Bulk Trash	Warning	7/8/2021		
7536 Adventure Ave	Operating/Advertising	Warning	7/9/2021		
7528 Buccaneer Ave	Landscape	Warning	7/9/2021		
7548 Hispanola Ave	WWP	Citation	7/9/2021	$500.00	
7720 Miami View Drive	WWP	Citation	7/9/2021	$500.00	
7536 Adventure Ave	Operating/Advertising	Citation	7/10/2021	$1,000.00	
7536 Adventure Ave	BTR	Citation	7/10/2021	$100.00	
7525 Bounty Ave	Bulk Trash	Warning	7/12/2021		
7939 East Drive	Knox Box	Warning	7/12/2021		
7700 Coquina Drive	Landscape	Warning	7/13/2021		
1356 Bay Terrace	Pool Violations	Citation	7/13/2021	$250.00	
7700 Center Bay Drive	Landscape/Trash	Warning	7/13/2021		
7517 Hispanola Ave	Landscape	Warning	7/13/2021		
7536 W Treasure Drive	Trash Cans	Warning	7/14/2021		
7504 W Treasure Drive	Trash Cans	Warning	7/14/2021		
7532 Hispanola Ave	Trash Cans	Warning	7/15/2021		
1440 S Treasure Drive	Trash Cans	Warning	7/15/2021		
1400 S Treasure Drive	Trash Cans	Warning	7/15/2021		
1460 S Treasure Drive	Trash Cans	Warning	7/15/2021		
1345 Kennedy Cswy	Building Recertification	Warning	7/16/2021		
1735 N Treasure Drive	Building Recertification	Warning	7/16/2021		
7920 East Drive	Building Recertification	Warning	7/16/2021		
7924 East Drive	Building Recertification	Warning	7/16/2021		
7945 East Drive	Building Recertification	Warning	7/16/2021		
7525 Buccaneer Ave	WWP	Citation	7/16/2021	$500.00	
7516 Jewel Ave	WWP	Citation	7/17/2021	$500.00	
7921 West Drive	Bulk Trash	Warning	7/19/2021		
7548 Adventure Ave	Blocking ROW	Warning	7/19/2021		
1600 Kennedy Cswy	Trash	Warning	7/21/2021		
1666 Kennedy Cswy	Trash	Warning	7/21/2021		
7811 Beach View Drive	Trash Cans	Warning	7/21/2021		
7800 Beach View Drive	Trash Cans	Citation	7/21/2021	$200.00	
7610 Center Bay Drive	Trash Cans	Warning	7/24/2021		
7800 Coquina Drive	Noise	Citation	7/24/2021	$250.00	
7720 Coquina Drive	Noise	Citation	7/24/2021	$250.00	
7525 Buccaneer Ave	Noise	Citation	7/29/2021	$250.00	
1630 S Treasure Drive	Landscape	Warning	7/31/2021		
1671 S Treasure Drive	Landscape	Warning	7/31/2021		

7516 W Treasure Drive	Landscape	Warning	7/31/2021		
7509 Adventure Ave	Landscape	Warning	7/31/2021		
7500 W Treasure Drive	Trash Cans	Warning	7/31/2021		
7536 Adventure Ave	Trash Cans	Warning	7/31/2021		
1701 S Treasure Drive	Landscape	Warning	7/31/2021		
1670 S Treasure Drive	Landscape	Warning	7/31/2021		
7560 W Treasure Drive	Landscpae	Warning	7/31/2021		
(31) Lien Searches					
				$5,100.00	$10,800.00

	Code	**Statistics**	**Aug-21**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7810 Beach View Drive	Bulk Trash	Warning	8/2/2021		
7701 Beach View Drive	Bulk Trash	Warning	8/2/2021		
7711 Beach View Drive	Bulk Trash	Warning	8/2/2021		
7800 Beach View Drive	Trash Cans	Citation	8/2/2021		$200.00
1801 S Treasure Drive	Bulk Trash	Warning	8/3/2021		
7934 West Drive	Bulk Trash	Warning	8/3/2021		
7601 E Treasure Dr. PH102	WWP	Citation	8/4/2021	$500.00	
7800 Coquina Drive	Noise	Citation	8/4/2021		$250.00
7938 West Drive	Trash	Warning	8/5/2021		
7501 Coquina Drive	WWP	Citation	8/5/2021	$500.00	
1555 N Treasure Drive	Sidewalk Damage	Warning	8/5/2021		
7720 Coquina Drive	WWP	Citation	8/6/2021	$500.00	
7548 Hispanola Ave	WWP	Citation	8/6/2021		$500.00
7520 Hispanola Ave	WWP	Citation	8/7/2021	$500.00	
7525 Buccaneer Ave	Noise	Citation	8/7/2021	$250.00	
1630 S Treasure Drive	Noise	Citation	8/7/2021	$250.00	
7501 Coquina Drive	WWP	Citation	8/9/2021		$500.00
7601 E Treasure Dr. PH102	WWP	Citation	8/10/2021		$500.00
1400 Kennedy Cswy	Prohibited Sign	Warning	8/10/2021		
7700 Center Bay Drive	Noise	Citation	8/10/2021		$100.00
7910 West Drive	Bulk Trash	Warning	8/10/2021		
7731 Miami View Drive	Landscape	Warning	8/11/2021		
1850 Kennedy Cswy	WWP	Citation	8/11/2021		$500.00
Folio #23-3209-008-1210	Landscape	Warning	8/11/2021		
7946 East Drive	Seawall/Deck	Warning	8/12/2021		
7401 Beach View Drive	Fence	Warning	8/12/2021		
7918 West Drive	Fence	Warning	8/13/2021		
7938 West Drive	Trash	Warning	8/16/2021		
7529 Bounty Ave	Bulk Trash	Warning	8/17/2021		
1701 S Treasure Drive	Bulk Trash	Warning	8/17/2021		
7801 Miami View Drive	Trash Cans	Citation	8/17/2021		$200.00

7600 Beach View Drive	Landscape	Citation	8/19/2021		$200.00
7500 Coquina Drive	Noise	Citation	8/19/2021		$200.00
7536 Adventure Ave	Operating/Advertising	Citation	8/19/2021		$1,000.00
7536 Adventure Ave	BTR	Citation	8/19/2021		$100.00
7700 Center Bay Drive	Trash	Citation	8/20/2021		$200.00
7905 East Drive	Noise	Citation	8/21/2021	$250.00	
1570 S Treasure Drive	WWP	Citation	8/21/2021	$250.00	
7537 W Treasure Drive	WWP	Citation	8/21/2021	$250.00	
7536 Adventure Ave	Operating/Advertising	Citation	8/21/2021	$2,000.00	
7536 Adventure Ave	BTR	Citation	8/21/2021	$100.00	
7536 Adventure Ave	Operating/Advertising	Citation	8/23/2021		$2,000.00
7536 Adventure Ave	BTR	Citation	8/23/2021		$100.00
7905 East Drive	Noise	Citation	8/24/2021		$250.00
7800 Beach View Drive	Trash Cans	Citation	8/25/2021	$200.00	
1301 Bay Terrace	Bulk Trash	Warning	8/25/2021		
7904 West Drive #407	Special Magistrate	Order	8/27/2021		$5,000.00
7600 Beach View Drive	Noise	Citation	8/28/2021	$250.00	
7811 Beach View Drive	Bulk Waste	Warning	8/28/2021		
7720 Coquina Drive	Noise	Citation	8/30/2021		$250.00
7720 Coquina Drive	WWP	Citation	8/30/2021		$500.00
7811 Beach View Drive	Operating/Advertising	Warning	8/30/2021		
7800 Beach View Drive	Trash Cans	Citation	8/30/2021		$200.00
7811 Beach View Drive	Operating/Advertising	Citation	8/31/2021	$1,000.00	
7811 Beach View Drive	BTR	Citation	8/31/2021	$100.00	
7731 Coquina Drive	Operating/Advertising	Citation	8/31/2021	$2,000.00	
7731 Coquina Drive	BTR	Citation	8/31/2021	$100.00	
7510 Center Bay Drive	Bulk Trash	Warning	8/31/2021		
7548 W Treasure Drive	Trash	Warning	8/31/2021		
(48) Lien Searches					
				$8,750.00	$12,750.00

	Code	**Statistics**	**Sep-21**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
7537 Adventure Ave	Bulk Trash	Warning	9/1/2021		
1321 Bay Terrace	Landscape	Warning	9/1/2021		
7401 Miami View Drive	Trash/Blocking ROW	Warning	9/1/2021		
7421 Miami View Drive	Bulk Trash	Warning	9/1/2021		
7520 Miami View Drive	Bulk Trash	Warning	9/1/2021		
7700 Center Bay Drive	Bulk Trash	Warning	9/1/2021		
7611 Center Bay Drive	Trash	Warning	9/1/2021		
7601 Center Bay Drive	Bulk Trash	Warning	9/1/2021		
7511 Center Bay Drive	Trash	Warning	9/1/2021		
7620 Coquina Drive	Bulk Trash	Warning	9/1/2021		

Folio #23-3209-008-1210	Landscape	Citation	9/1/2021	$200.00	
7910 West Drive (Marina)	BTR	Warning	9/1/2021		
7910 West Drive (Marina)	BTR	Warning	9/1/2021		
7910 West Drive (Marina)	BTR	Warning	9/1/2021		
7910 West Drive (Marina)	BTR	Warning	9/1/2021		
7910 West Drive (Marina)	BTR	Warning	9/1/2021		
7910 West Drive (Marina)	BTR	Warning	9/1/2021		
7910 West Drive (Marina)	BTR	Warning	9/1/2021		
7910 West Drive (Marina)	BTR	Warning	9/1/2021		
7937 West Drive	Trash	Warning	9/2/2021		
7517 Adventure Ave	Bulk Trash	Warning	9/2/2021		
1570 S Treasure Drive	WWP	Citation	9/3/2021		$250.00
7548 Hispanola Ave	WWP	Citation	9/4/2021	$500.00	
7536 Bounty Ave	Noise	Citation	9/4/2021	$250.00	
7500 Coquina Drive	Noise	Citation	9/4/2021	$250.00	
7811 Beach View Drive	Operating/Advertising	Citation	9/6/2021	$2,000.00	
7811 Beach View Drive	BTR	Citation	9/6/2021	$100.00	
7524 W Treasure Drive	Fence	Warning	9/6/2021		
1620 S Treasure Drive	Noise	Citation	9/7/2021		$250.00
7552 Adventure Ave	Special Magistrate	Order	9/7/2021		$1,000.00
1555 N Treasure Drive	Bulk Trash	Warning	9/7/2021		
7510 Coquina Drive	Bulk Trash	Warning	9/7/2021		
7601 Beach View Drive	Bulk Trash	Warning	9/9/2021		
1331 Bay Terrace	Bulk Trash	Warning	9/9/2021		
7920 East Drive	Bulk Trash	Warning	9/9/2021		
7922 East Drive	Landscape	Warning	9/9/2021		
7548 Hispanola Ave	WWP	Citation	9/9/2021		$500.00
7528 Adventure Ave	Special Magistrate	Order	9/10/2021		$275.00
7430 Beach View Drive	Bulk Trash	Warning	9/11/2021		
7811 Beach View Drive	Bulk Trash	Warning	9/11/2021		
7711 Center Bay Drive	Bulk Trash	Warning	9/13/2021		
7548 W Treasure Drive	Trash	Citation	9/13/2021	$200.00	
7516 Jewel Ave	Special Magistrate	Order	9/14/2021		$575.00
7731 Center Bay Drive	WWP	Citation	9/14/2021		$250.00
1725 Kennedy Causeway	Landscape/Trash	Warning	9/14/2021		
7904 West Drive #502	Operating/Advertising	Citation	9/15/2021	$1,000.00	
1356 Bay Terrace	Pool Violations	Citation	9/15/2021		$250.00
7904 West Drive #502	BTR	Citation	9/15/2021	$100.00	
7927 East Drive	Trash	Warning	9/16/2021		
7801 Center Bay Drive	Noise	Citation	9/17/2021	$250.00	
7927 East Drive	Trash	Citation	9/20/2021	$200.00	
7540 W Treasure Drive	Construction Site Maint.	Warning	9/20/2021		
7553 Adventure Ave	Noise	Citation	9/18/2021	$250.00	
1701 N Treasure Dr #7	Landscape	Warning	9/21/2021		
1701 N Treasure Dr #5	Landscape	Warning	9/21/2021		
7520 Hispanola Ave	WWP	Citation	9/21/2021		$500.00

7731 Coquina Drive	Operating/Advertising	Citation	9/21/2021		$2,000.00
7731 Coquina Drive	BTR	Citation	9/21/2021		$100.00
1701 N Treasure Dr #4	Landscape	Warning	9/21/2021		
7600 Beach View Drive	Noise	Citation	9/21/2021		$250.00
1701 N Treasure Dr #3	Landscape	Warning	9/21/2021		
7927 East Drive	Trash	Warning	9/22/2021		
7530 Coquina Drive	Bulk Trash	Warning	9/22/2021		
7441 Coquina Drive	Landscape	Warning	9/22/2021		
7904 West Drive #502	BTR	Citation	9/23/2021		$100.00
7904 West Drive #502	Operating/Advertising	Citation	9/23/2021		$1,000.00
7400 Center Bay Drive	Bulk Trash	Warning	9/23/2021		
7530 Center Bay Drive	Noise	Citation	9/25/2021	$250.00	
1610 S Treasure Drive	Noise	Citation	9/25/2021	$250.00	
7400 Miami View Drive	Noise	Citation	9/25/2021	$250.00	
7922 East Drive	Landscape	Citation	9/27/2021	$200.00	
7929 West Drive	Bulk Trash	Warning	9/27/2021		
7549 Bounty Ave	Landscape	Warning	9/27/2021		
7400 Miami View Drive	Noise	Citation	9/28/2021		$250.00
1725 Kennedy Cswy	Landscape	Citation	9/28/2021	$200.00	
7536 Adventure Ave	WWP	Citation	9/29/2021	$250.00	
Folio #23-3209-008-1210	Landscape	Citation	9/30/2021		$200.00
7530 Center Bay Drive	Noise	Citation	9/30/2021		$250.00
(66) Lien Searches					
				$6,700.00	$8,000.00

	Code	**Statistics**	**Oct-21**	**$**	**$**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected
1555 Kennedy Cswy	Trash	Warning	10/4/2021		
1400 Kennedy Cswy	Blocking ROW	Warning	10/4/2021		
7510 Coquina Drive	Landscape	Warning	10/4/2021		
7939 East Drive	Trash	Warning	10/4/2021		
7537 W Treasure Drive	WWP	Citation	10/5/2021		$250.00
7532 Hispanola Ave	Special Magistrate	Order	10/5/2021		$1,600.00
7801 Center Bay Drive	Noise	Citation	10/5/2021		$250.00
7500 Beach View Drive	Landscape/Pool Violation	Warning	10/7/2021		
7500 Center Bay Drive	Construction Maint.	Warning	10/8/2021		
1735 N Treasure Drive	Noise	Warning	10/7/2021		
7917 West Drive	Bulk Trash	Warning	10/11/2021		
HI Drive / 79 Street	Prohibited Sign	Removed	10/11/2021		
7927 East Drive	Trash	Citation	10/11/2021		$200.00
1610 S Treasure Drive	WWP	Citation	10/11/2021		$250.00
7536 Bounty Ave	Bulk Trash	Warning	10/12/2021		
1356 Bay Terrace	Property Maint./Beehive	Warning	10/14/2021		

7549 Hispanola Ave	WWP	Citation	10/14/2021	$250.00	
7525 Buccaneer Ave	WWP	Citation	10/14/2021		$500.00
7553 Adventure Ave	Noise	Citation	10/14/2021		$250.00
7509 Adventure Ave	WWP	Citation	10/15/2021	$250.00	
1620 N Treasure Drive	WWP	Citation	10/16/2021	$250.00	
7552 Cutlass Ave	Construction Maint.	Citation	10/16/2021	$250.00	
7552 Cutlass Ave	Noise	Citation	10/16/2021	$250.00	
7511 Center Bay Drive	Trash Cans	Warning	10/16/2021		
7700 Center Bay Drive	Trash Cans	Warning	10/16/2021		
7505 Bounty Ave	Landscape	Warning	10/16/2021		
7811 Beach View Drive	Special Magistrate	Order	10/21/2021		$3,275.00
7924 East Drive	Landscape	Warning	10/21/2021		
23-3209-001-0013	Landscape	Citation	10/21/2021	$200.00	
7721 Miami View Drive	Bulk Trash	Warning	10/21/2021		
7509 Adventure Ave	WWP	Citation	10/22/2021		$250.00
7512 Buccaneer Ave	Blocking ROW	Warning	10/25/2021		
7720 Miami View Drive	Landscape	Warning	10/25/2021		
7922 East Drive	Landscape	Citation	10/26/2021		$200.00
1601 Kennedy Cswy	Blocking ROW	Warning	10/27/2021		
23-3209-035-0001	WWP	Citation	10/27/2021	$250.00	
7421 Miami View Drive	Bulk Trash	Warning	10/27/2021		
7549 Hispanola Ave	WWP	Citation	10/27/2021		$250.00
7552 Cutlass Ave	Noise	Citation	10/28/2021		$250.00
7552 Cutlass Ave	WWP	Citation	10/28/2021		$250.00
1872 Kennedy Cswy	Bulk Trash	Warning	10/29/2021		
1620 N Treasure Drive	WWP	Citation	10/29/2021		$250.00
7811 Beach View Drive	Trash Cans	Citation	10/30/2021	$200.00	
7420 Beach View Drive	Trash Cans	Warning	10/30/2021		
7711 Beach View Drive	Trash Cans	Warning	10/30/2021		
7811 Miami View Drive	Noise	Citation	10/30/2021	$250.00	
7505 Cutlass Ave	Noise	Warning	10/30/2021		
(46) Lien Searches					
				$2,150.00	$8,025.00

	Code	**Statistics**	**Nov-21**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7933 West Drive	Bulk Trash	Warning	11/1/2021				
7924 East Drive	Bulk Trash	Warning	11/1/2021				
7927 East Drive	Bulk Trash	Warning	11/1/2021				
1351 Bay Terrace	Bulk Trash	Warning	11/2/2021				
7800 Beach View Drive	Trash Cans	Warning	11/3/2021				
7600 Coquina Drive	Bulk Trash	Warning	11/3/2021				
7801 Center Bay Drive	Landscape	Citation	11/2/2021	$200.00			

7801 Center Bay Drive	Illicit Discharge	Citation	11/2/2021	$250.00			
7801 Center Bay Drive	Construction Site Maint.	Citation	11/2/2021	$250.00			
7801 Center Bay Drive	WWP	Citation	11/2/2021	$250.00			
7811 Beach View Drive	Bulk Trash	Warning	11/3/2021				
7917 West Drive	Bulk Trash	Warning	11/3/2021				
Cutlass & S. Treasure Drive	Commercial Vehicle	Warning	11/3/2021				
7548 W Treasure Drive	Trash/ Debris	Citation	11/5/2021		$200.00		
1800 Kennedy Cswy #A201	WWP	Citation	11/6/2021	$250.00			
1725 Kennedy Cswy	Landscape	Citation	11/8/2021		$200.00		
7421 Center Bay Drive	Noise	Warning	11/8/2021				
7811 Beach View Drive	Trash Cans	Citation	11/13/2021	$200.00			
7510 Center Bay Drive	Noise	Citation	11/13/2021	$250.00			
7720 Miami View Deive	Noise	Citation	11/13/2021	$250.00			
7601 E Treasure Drive	Noise	Citation	11/13/2021	$250.00			
7421 Center Bay Drive	Noise	Citation	11/13/2021	$250.00			
7700 Miami View Drive	Noise	Citation	11/15/2021	$250.00		Yes	(1) of (5)
7800 Beach View Drive	Trash Cans	Citation	11/16/2021	$200.00			
Figueroa Landscaping	Bulk Trash	Warning	11/16/2021				
1666 Kennedy Cswy #200	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #208	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #209	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #400	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #409	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #412	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #501	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #203	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #503	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #509	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #512	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #600	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #604	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #607	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #608	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #611	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #612	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #702	BTR	Warning	11/17/2021				
1666 Kennedy Cswy #706	BTR	Warning	11/17/2021				
7830 Miami View Drive	Trash Cans	Warning	11/18/2021				
7811 Miami View Drive	Noise	Citation	11/17/2021		$250.00		
7510 Center Bay Drive	Noise	Citation	11/18/2021		$250.00		
7911 West Drive	Landscape	Citation	11/19/2021		$200.00		
7536 W Treasure Drive	Noise	Citation	11/22/2021	$250.00			
7536 W Treasure Drive	Noise	Citation	11/22/2021	$500.00			
1900 S Treasure Dr. (Lot)	Trash	Warning	11/22/2021				
7537 W Treasure Drive	Trash Cans / Trash	Warning	11/22/2021				
7516 Bounty Ave	Bulk Trash	Warning	11/23/2021				

1666 Kennedy Cswy #211	BTR	Warning	11/23/2021				
1666 Kennedy Cswy #510	BTR	Warning	11/23/2021				
7811 Beach View Drive	Trash Cans	Citation	11/23/2021		$200.00		
1666 Kennedy Cswy #206	BTR	Warning	11/23/2021				
7801 Center Bay Drive	Illicit Discharge	Citation	11/29/2021		$250.00		
7801 Center Bay Drive	Landscape	Citation	11/29/2021		$200.00		
7801 Center Bay Drive	Construction Site Maint.	Citation	11/29/2021		$250.00		
7801 Center Bay Drive	WWP	Citation	11/29/2021		$250.00		
7800 Beach View Drive	Trash Cans	Citation	11/29/2021		$200.00		
7925 West Drive	Bulk Trash	Warning	11/30/2021				
7441 Coquina Drive	Trash	Warning	11/30/2021				
(45) Lien Searches							
				$3,600.00	$2,450.00		

	Code	**Statistics**	**Dec-21**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7811 Beach View Drive	Trash Cans	Citation	12/1/2021		$200.00		
7801 Hispanola Ave	Building Recertification	Warning	12/1/2021				
1666 Kennedy Cswy #610	Building Recertification	Warning	12/1/2021				
7926 East Drive	Building Recertification	Warning	12/1/2021				
7909-7911 East Drive	Building Recertification	Warning	12/1/2021				
7915 East Drive	Building Recertification	Warning	12/1/2021				
7921 West Drive	Building Recertification	Warning	12/1/2021				
7925 West Drive	Building Recertification	Warning	12/1/2021				
1801-1815 Galleon St	Building Recertification	Warning	12/1/2021				
7928 West Drive	Building Recertification	Warning	12/1/2021				
7921 East Drive	Building Recertification	Warning	12/1/2021				
1880 S Treasure Drive	Building Recertification	Warning	12/1/2021				
7920 East Drive	Minimum Housing	Warning	12/6/2021				
7910 West Drive	Bulk Trash	Warning	12/6/2021				
7937 West Drive #G	Minimum Housing	Warning	12/6/2021				
7937 West Drive #F	WWP	Citation	12/6/2021	$250.00			
7937 West Drive #F	Minimum Housing	Warning	12/6/2021				
7917 West Drive	Bulk Trash	Warning	12/6/2021				
7536 W Treasure Drive	Noise	Citation	12/7/2021		$250.00		
7536 W Treasure Drive	Noise	Citation	12/7/2021		$500.00		
1400 Kennedy Cswy #117	BTR	Warning	12/7/2021				
1400 Kennedy Cswy #100	BTR	Warning	12/7/2021				
1400 Kennedy Cswy #1460	BTR	Warning	12/7/2021				
7920 East Drive	Bulk Trash	Warning	12/7/2021				
1555 N Treasure Drive	Bulk Trash	Warning	12/7/2021				
1400 Kennedy Cswy #1402	BTR	Warning	12/8/2021				
7545 E Treasure Drive #8F	Noise	Citation	12/9/2021		$200.00		

7501 E Treasure Drive #6EF	Cannabis	Citation	12/10/2021		$100.00		
7501 E Treasure Drive #6EF	Cannabis	Citation	12/10/2021		$100.00		
7501 E Treasure Drive #3EF	WWP	Citation	12/10/2021	$250.00			
1620 S Treasure Drive	Noise	Citation	12/11/2021	$500.00			
1630 S Treasure Drive	Landscape	Citation	12/11/2021	$200.00			
7536 W Treasure Drive	WWP	Citation	12/13/2021	$250.00			
7920 East Drive	Minimum Housing	Warning	12/13/2021				
7700 Miami View Drive	Noise	Citation	12/13/2021		$250.00		
7900 Harbor Island Drive	Noise	Warning	12/13/2021				
7927 East Drive	Bulk Waste	Warning	12/14/2021				
7513 Adventure Ave	Trash	Warning	12/14/2021				
7920 East Drive	Bulk Trash	Warning	12/15/2021				
7933 West Drive	Bulk Trash	Warning	12/16/2021				
7620 Miami View Drive	WWP	Citation	12/16/2021	$250.00			
7701 Center Bay Drive	Trash	Warning	12/16/2021				
7520 Hispanola Ave	Noise	Citation	12/18/2021	$250.00			
7904 West Drive #112	Special Magistrate	Order	12/20/2021		$4,500.00		
7933 West Drive	Bulk Trash	Warning	12/21/2021				
1666 Kennedy Cswy #610	WWP	Citation	12/21/2021		$250.00		
1850 Kennedy Cswy	Trash	Warning	12/22/2021				
7524 Bounty Ave	Bulk Trash	Warning	12/22/2021				
Galleon Street	Derelict Vehicle	Warning	12/22/2021				
7601 E Treasure Drive #CU2	BTR	Warning	12/23/2021				
7720 Miami View Drive	Noise	Citation	12/23/2021		$250.00		
7601 E Treasure Drive #CU1	BTR	Warning	12/23/2021				
7910 West Drive	Bulk Trash	Warning	12/23/2021				
7601 E Treasure Drive #CU9	BTR	Warning	12/23/2021				
7909-7911 East Drive	Bulk Trash	Warning	12/23/2021				
1801 S Treasure Drive #329	Bulk Trash	Warning	12/28/2021				
1500 Kennedy Cswy	Landscape	Warning	12/29/2021				
1872 Kennedy Cswy	Trash	Warning	12/29/2021				
7505 Bounty Ave	Landscape	Warning	12/30/2021				
7508 W Treasure Drive	Landscape	Warning	12/30/2021				
1620 S Treasure Drive	Noise	Citation	12/30/2021		$500.00		
(22) Lien Searches							
				$1,950.00	$7,100.00		

	Code	**Statistics**	**Jan-22**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7917 West Drive	Bulk Trash	Citation	1/3/2022	$200.00			
7731 Miami View Drive	Landscpae	Warning	1/3/2022				
7520 Hispanola Ave	Noise	Citation	1/3/2022		$250.00		
7620 Miami View Drive	WWP	Citation	1/5/2022		$250.00		

7552 Cutlass Ave	Operating/Advertising	Warning	1/7/2022				
1690 S Treasure Drive	WWP	Citation	1/8/2022	$250.00			
1353 Bay Terrace	WWP	Citation	1/10/2022		$200.00		
7421 Center Bay Drive	Noise	Citation	1/10/2022		$250.00		
7937 West Drive	WWP	Citation	1/12/2022		$250.00		
8020 East Drive #218	Noise	Citation	1/15/2022	$250.00			
8020 East Drive #218	WWP	Citation	1/15/2022	$250.00			
7552 Cutlass Ave	Noise	Citation	1/15/2022	$500.00			
7508 W Treasure Drive	WWP	Citation	1/15/2022	$250.00			
7520 W Treasure Drive	Noise	Warning	1/17/2022				
7631 Miami View Drive	Noise	Warning	1/17/2022				
1650 S Treasure Drive	BTR	Warning	1/18/2022				
7917 West Drive	Bulk Trash	Warning	1/19/2022				
7934 West Drive #1003	Noise	Citation	1/20/2022		$250.00		
7521 Cutlass Ave	Operating/Advertising	Warning	1/20/2022				
7548 Adventure Ave	Operating/Advertising	Warning	1/20/2022				
1900 S Treasure Drive #3D	Operating/Advertising	Warning	1/20/2022				
7933 West Drive #715	Operating/Advertising	Warning	1/20/2022				
7548 Adventure Ave	Operating/Advertising	Citation	1/22/2022	$1,000.00		Yes	(1) of (3)
7548 Adventure Ave	BTR	Citation	1/22/2022	$100.00			
7500 Beach View Drive	Pool Violation	Citation	1/22/2022	$100.00			
7525 E Treasure Drive	Building Miantenence	Warning	1/25/2022				
7920 East Drive	Blocking ROW	Warning	1/26/2022				
7552 Cutlass Ave	Noise	Citation	1/26/2022		$500.00		
7508 W Treasure Drive	WWP	Citation	1/27/2022		$250.00		
1690 S Treasure Drive	WWP	Citation	1/28/2022		$250.00		
1865 Kennedy Cswy #5L	Noise	Citation	1/28/2022		$100.00		
7548 Adventure Ave	Operating/Advertising	Citation	1/28/2022		$1,000.00		
7548 Adventure Ave	BTR	Citation	1/28/2022		$100.00		
7524 Buccaneer Ave	Noise	Citation	1/31/2022		$250.00		
7811 Miami View Drive	Bulk Trash	Warning	1/31/2022				
7720 Center Bay Drive	Landscape	Warning	1/31/2022				
(49) Lien Searches							
				$2,900.00	$3,900.00		
	Code	**Statistics**	**Feb-22**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7917 West Drive	Bulk Trash	Warning	2/1/2022				
7441 Coquina Drive	Construction Site Maint.	Warning	2/1/2022				
7939 East Drive	Knox Box	Warning	2/2/2022				
1630 S Treasure Drive	Special Magistrate	Order	2/2/2022		$220.00		
7929 West Drive #903	Noise	Warning	2/3/2022				
8000 West Drive	Noise	Warning	2/3/2022				

7946 East Drive #201	Operating/Advertising	Warning	2/3/2022				
8020 East Drive #218	Noise	Citation	2/3/2022		$250.00		
8020 East Drive #218	WWP	Citation	2/3/2022		$250.00		
7927 East Drive	Operating/Advertising	Warning	2/3/2022				
7917 West Drive	Trash	Citation	2/7/2022		$200.00		
7536 W Treasure Drive	WWP	Citation	2/7/2022		$250.00		
1820 S Treasure Drive	WWP	Citation	2/8/2022	$250.00			
23-3209-001-0270	Landscape	Warning	2/8/2022				
1800 Kennedy Cswy #A201	Special Magistrate	Order	2/8/2022		$250.00		
1750 S Treasure Drive	Knox Box	Warning	2/9/2022				
1625 Kennedy Causeway	Knox Box	Warning	2/14/2022				
1820 S Treasure Drive #205	WWP	Citation	2/14/2022		$250.00		
1353 Bay Terrace	WWP	Citation	2/14/2022	$250.00			
1880 S Treasure Drive	Blocking ROW	Warning	2/15/2022				
1666 Kennedy Cswy #604	Trash	Warning	2/15/2022				
7917 West Drive	Recycling	Warning	2/15/2022				
7929 West Drive	Recycling	Warning	2/15/2022				
1855 Kennedy Cswy	Filming	Warning	2/15/2022				
1666 Kennedy Causeway	Special Magistrate	Order	2/16/2022		$1,200.00		
7801 Center Bay Drive	Construction Site Maint.	Warning	2/16/2022				
7421 Coquina Drive	ROW Violation	Warning	2/18/2022				
7548 W Treasure Drive	Noise	Citation	2/19/2022	$250.00			
7548 W Treasure Drive	WWP	Citation	2/19/2022	$250.00			
1880 S Treasure Drive	ROW Violation	Warning	2/19/2022				
7810 Center Bay Drive	Noise	Warning	2/19/2022				
7730 Center Bay Drive	Bulk Trash	Warning	2/22/2022				
7710 Coquina Drive	Bulk Trash	Warning	2/22/2022				
7720 Miami View Drive	WWP	Citation	2/23/2022	$250.00			
7720 Miami View Drive	WWP	Citation	2/24/2022		$250.00		
7505 Cutlass Ave	Illicit Discharge	Citation	2/24/2022	$200.00			
7700 Beach View Drive	Noise	Citation	2/26/2022	$250.00			
7811 Beach View Drive	Noise	Citation	2/27/2022	$500.00		Yes	(1) of (5)
7552 Bounty Ave	Trash	Warning	2/28/2022				
7700 Beach View Drive	Noise	Citation	2/28/2022		$250.00		
(67) Lien Searches							
				$2,200.00	$3,370.00		

	Code	**Statistics**	**Mar-22**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
Harbor Island	Derelict Vehicle	Warning	3/1/2022				
7910 West Drive	Bulk Trash	Warning	3/1/2022				
Harbor Island ROW	Prohibited Sign	Removed	3/1/2022				

7530 Miami View Drive	Noise	Warning	3/1/2022				
7811 Beach View Drive	Noise	Citation	3/1/2022		$500.00		
7557 Mutiny Ave	WWP	Citation	3/4/2022	$250.00			
7915 East Drive #2D	Noise	Citation	3/4/2022		$250.00		
7505 Adventure Ave	Trash Cans/Trash	Warning	3/5/2022				
7509 Adventure Ave	Trash Cans/Trash	Warning	3/5/2022				
7901 Hispanola Ave	Noise	Citation	3/5/2022	$250.00			
7915 East Drive	Noise	Citation	3/5/2022	$250.00			
1620 N Treasure Drive	Bulk Trash	Warning	3/9/2022				
7915 East Drive #1A	Noise	Citation	3/9/2022		$250.00		
7421 Coquina Drive	Construction Maint.	Warning	3/10/2022				
1610 S Treasure Drive	Special Magistrate	Order	3/10/2022		$1,600.00		
7557 Mutiny Ave	WWP	Citation	3/10/2022		$250.00		
7621 Coquina Drive	Trash	Warning	3/10/2022				
7601 E Treasure Dr #CU25	Noise	Citation	3/11/2022		$250.00		
7548 W Treasure Drive	Noise	Citation	3/11/2022		$250.00		
7548 W Treasure Drive	WWP	Citation	3/11/2022		$250.00		
7710 Beach View Drive	Noise	Citation	3/12/2022	$250.00			
7710 Beach View Drive	WWP	Citation	3/12/2022	$250.00			
7536 Bounty Ave	Special Magistrate	Order	3/14/2022		$250.00		
1666 Kennedy Cswy #501	Trash	Warning	3/15/2022				
7501 E Treasure Dr #6T	Noise	Citation	3/15/2022		$250.00		
Treasure Island	Abandoned Prop. (Bike)	Warning/Removed	3/16/2022				
1480 S Treasure Drive	Landscape	Citation	3/17/2022		$200.00		
Treasure Island	Abandoned Prop. (Bike)	Warning/Removed	3/16/2022				
7904 West Drive (rear)	Abandoned Vessel	Warning	3/19/2022				
7711 Coquina Drive	Trash/Recycle cans	Warning	3/19/2022				
7910 West Drive (rear)	Noise	Warning	3/21/2022				
7501 E Treasure Dr #7P	Operating/Advertising	Warning	3/21/2022				
7505 Cutlass Ave	Illicit Discharge	Citation	3/21/2022		$200.00		
1400 S Treasure Drive	Bulk Trash	Warning	3/22/2022				
7901 Hispanola Ave	Noise	Citation	3/22/2022		$250.00		
8000 West Drive	Noise	Citation	3/22/2022		$250.00		
1880 S Treasure Drive	Trash	Warning	3/22/2022				
7800 Center Bay Drive	Bulk Trash	Warning	3/22/2022				
7801 Center Bay Drive	Open/Unsecure	Warning	3/22/2022				
1900 S Treasure Drive	Trash	Warning	3/22/2022				
7934 West Drive #904	Special Magistrate	Order	3/23/2022		$3,000.00		
1865 Kennedy Cswy #12G	WWP	Citation	3/23/2022	$250.00			
Public ROW	Prohibited Sign	Removed	3/23/2022				
7700 Beachview Drive	WWP	Citation	3/23/2022	$250.00			
1571 S Treasure Drive	Noise	Warning	3/24/2022				
1353 Bay Terrace	WWP	Citation	3/24/2022		$250.00		
7720 Center Bay Drive	Trash/Recycle Cans	Citation	3/26/2022	$250.00			
7941 West Drive #301	WWP	Citation	3/26/2022	$250.00			
7920 East Drive	Minimum Housing	Warning	3/28/2022				

Treasure Island	Abandoned Vehicle	Warning	3/28/2022				
1880 S Treasure Drive	Special Magistrate	Order	3/28/2022		$3,500.00		
7540 W Treasure Drive	Noise	Warning	3/29/2022				
Harbor Island	Derelict Vehicle	Warning	3/30/2022				
7901 Hispanola Ave	Construction Maint.	Warning	3/30/2022				
7904 West Drive #816	WWP	Citation	3/31/2022		$200.00		
(126) Lien Searches							
				$2,250.00	$11,950.00		
	Code	**Statistics**	**Apr-22**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7540 Bounty Ave	Bulk Trash	Warning	3/31/2022				
7536 Bounty Ave	Bulk Trash	Warning	3/31/2022				
7500 Beachview Drive	Pool Violation	Warning	3/31/2022				
7501 Center Bay Drive	Bulk Trash	Warning	3/31/2022				
7901 Hispanola Ave	Construction Site Maint.	Citation	3/31/2022	$250.00			
7700 Beach View Drive	WWP	Citation	4/1/2022		$250.00		
7536 Bounty Ave	Bulk Trash	Warning	4/1/2022				
1571 S Treasure Drive	Property Maintenance	Warning	4/1/2022				
1440 S Treasure Drive	WWP	Citation	4/2/2022	$250.00			
1440 S Treasure Drive	Noise	Citation	4/2/2022	$250.00			
7544 W Treasure Drive	Noise	Warning	4/2/2022				
7811 Beach View Drive	Trash Cans	Citation	4/2/2022	$200.00			
7536 Bounty Ave	Special Magistrate	Order	4/4/2022		$75.00		
7720 Center Bay Drive	Trash Cans	Citation	4/4/2022		$200.00		
7701 Miami View Drive	Bulk Trash	Warning	4/4/2022				
1900 S Treasure Drive	Property Maintenance	Warning	4/5/2022				
7700 Miami View Drive	Noise	Citation	4/7/2022	$500.00		Yes	(2) of (5)
7533 Adventure Ave	WWP	Citation	4/7/2022	$250.00			
1690 S Treasure Drive	WWP	Citation	4/9/2022	$250.00			
7525 Buccaneer Ave	Construction Site Maint.	Citation	4/8/2022	$250.00			
7920 East Drive	Bulk Trash	Warning	4/8/2022				
7927 East Drive	Minimum Housing	Warning	4/8/2022				
7601 Beach View Drive	Noise	Warning	4/9/2022				
7500 Bounty Ave	Noise	Warning	4/9/2022				
7508 W Treasure Drive	Landscape	Warning	4/10/2022				
7540 W Treasure Drive	ROW Violation	Warning	4/11/2022				
7700 Miami View Drive	Noise	Citation	4/11/2022		$500.00		
7700 Miami View Drive	Trash	Warning	4/11/2022				
7800 Beach View Drive	Bulk Trash	Warning	4/11/2022				
1865 Kennedy Cswy #12G	WWP	Citation	4/12/2022		$250.00		
7601 E Treasure Drive	Graffiti	Warning	4/11/2022				
1872 Kennedy Cswy	Graffiti	Warning	4/11/2022				

7500 Beach View Drive	Pool Violations	Citation	4/15/2022		$100.00		
1900 S Treasure Drive	Operating/Advertising	Warning	4/16/2022				
7810 Center Bay Drive	Noise	Warning	4/18/2022				
Harbor Island	Derelict Vehicle	Warning	4/18/2022				
23-3209-001-0270	Trash	Warning	4/18/2022				
7901 Hispanola Ave	Construction Site Maint.	Citation	4/18/2022		$250.00		
7552 Cutlass Ave	Special Magistrate	Order	4/18/2022		$1,600.00		
1865 Kennedy Cswy #3A	WWP	Citation	4/19/2022	$250.00			
7548 W Treasure Drive	Blocking ROW	Warning	4/19/2022				
7513 Adventure Ave	Noise	Citation	4/22/2022	$250.00			
7910 Harbor Island Dr. #601	Operating/Advertising	Citation	4/22/2022	$1,000.00			
7910 Harbor Island Dr. #601	BTR	Citation	4/22/2022	$100.00			
1690 S Treasure Drive	WWP	Citation	4/22/2022		$250.00		
7500 Beach View Drive	Special Magistrate	Order	4/22/2022		$325.00		
Treasure Island	Abandoned Vehicle	Warning	4/25/2022				
Treasure Island	Derelict Vehicle	Warning	4/25/2022				
7631 Miami View Drive	Construction Site Maint.	Warning	4/25/2022				
7549 Hispanola Ave	WWP	Citation	4/29/2022				
7525 Buccaneer Ave	Noise	Warning	4/30/2022				
7720 Center Bay Drive	Trash Cans	Warning	4/30/2022				
(58) Lien Searches							
				$3,800.00	$3,800.00		

	Code	**Statistics**	**May-22**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7513 Adventure Ave	Noise	Warning	5/1/2022				
7513 Adventure Ave	Noise	Citation	5/2/2022	$500.00			
7508 Jewel Ave	Operating/Advertising	Warning	5/2/2022				
7529 Buccaneer Ave	Bulk Trash	Warning	5/3/2022				
7910 Harbor Island Dr #601	Operating/Advertising	Citation	5/4/2022		$1,000.00		
7910 Harbor Island Dr #601	BTR	Citation	5/4/2022		$100.00		
7910 West Drive #205	WWP	Citation	5/5/2022	$250.00			
7545 E Treasure Dr #10A	WWP	Citation	5/5/2022	$250.00			
Treasure Island	Prohibited Sign	Removed	5/5/2022				
7517 Cutlass Ave	Fence	Warning	5/9/2022				
7544 Mutiny Ave	Trash Can	Warning	5/10/2022				
7513 Adventure Ave	Noise	Citation	5/12/2022		$250.00		
7911 East Drive	Illicit Discharge	Warning	5/12/2022				
7549 Hispanola Ave	WWP	Citation	5/16/2022		$250.00		
7613 Mutiny Ave	Trash	Warning	5/17/2022				
7540 Bounty Ave	Bulk Trash	Warning	5/17/2022				
Treasure Island	Prohibited Sign	Removed	5/17/2022				
7904 West Drive #816	Noise	Warning	5/17/2022				

Treasure Island	Abandoned Bike	Warning/Removed	5/20/2022				
7513 Adventure Ave	Noise	Warning	5/20/2022		$500.00		
7801 Miami View Drive	Trash Cans	Citation	5/21/2022	$200.00			
1440 S Treasure Drive	WWP	Citation	5/21/2022	$250.00			
7548 Buccaneer Ave	Pool Violations	Warning	5/21/2022				
7529 W Treasure Drive	Blocking ROW	Warning	5/23/2022				
Treasure Island	Dead Storage	Warning	5/24/2022				
7934 West Drive #602	Noise	Warning	5/24/2022				
1800 Kennedy Cswy #A201	Special Magistrate	Order	5/24/2022		$300.00		
1701 N Treasure Drive	Landscape	Warning	5/24/2022				
7524 W Treasure Drive	Landscape	Warning	5/25/2022				
7511 Center Bay Drive	Construction Site Maint.	Warning	5/25/2022				
1600 Kennedy Cswy	Trash	Warning	5/26/2022				
7904 West Drive	Prohibited Sign	Warning	5/28/2022				
7917 West Drive	Bulk Trash	Warning	5/30/2022				
7800 Miami View Drive	Blocking ROW	Warning	5/30/2022				
7801 Center Bay Drive	Noise	Warning	5/30/2022				
7524 W Treasure Drive	Open & Unsecure	Warning	5/30/2022				
1630 S Treasure Drive	Blocking ROW	Warning	5/30/2022				
1356 Bay Terrace	Bulk Trash	Warning	5/30/2022				
7910 West Drive	WWP	Citation	5/31/2022		$250.00		
7501 W Treasure Drive	Construction Site Maint.	Warning	5/31/2022				
7500 Beach View Drive	Pool Violations	Warning	5/31/2022				
Harbor Island	Peddler/Solicitor	Warning/Removed	5/31/2022				
(101) Lien Searches							
				$1,450.00	$2,650.00		

	Code	**Statistics**	**Jun-22**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7501 Adventure Ave	Landscape	Warning	6/1/2022				
7528 Buccaneer Ave	Construction Site Maint.	Warning	6/1/2022				
7510 Coquina Drive	Bulk Trash	Warning	6/1/2022				
1830 S Treasure Drive	Bulk Trash	Warning	6/1/2022				
7545 E Treasure Dr #10A	WWP	Citation	6/1/2022		$250.00		
7904 West Drive #517	WWP	Citation	6/2/2022	$250.00			
7505 Bounty Ave	Special Magistrate	Order	6/3/2022		$75.00		
1647 N Treasure Drive	Graffiti	Warning	6/6/2022				
1508 Kennedy Cswy	Graffiti	Warning	6/6/2022				
1550 Kennedy Cswy	Graffiti	Warning	6/6/2022				
1865 Kennedy Cswy #3A	WWP	Citation	6/7/2022		$250.00		
7401 Center Bay Drive	BTR	Warning	6/8/2022				
1790 Kennedy Cswy	Building Maintenance	Warning	6/8/2022				
1701 N Treasure Dr #5	Landscape	Warning	6/11/2022				

7505 Adventure Ave	Landscape	Warning	6/11/2022				
7500 Center Bay Drive	Landscape	Warning	6/11/2022				
7524 W Treasure Drive	Landscape	Warning	6/11/2022				
7512 Buccaneer Ave	Landscape	Warning	6/11/2022				
1701 S Treasure Drive	Landscape	Warning	6/11/2022				
Treasure Island	Derelict Vehicle	Warning	6/13/2022				
Treasure Island	Derelict Vehicle	Warning	6/13/2022				
1600 Kennedy Cswy	Graffiti	Warning	6/13/2022				
1600 Kennedy Cswy	Trash	Warning	6/13/2022				
1524 Kennedy Cswy	Graffiti	Warning	6/13/2022				
7411 Beach View Drive	Bulk Trash	Warning	6/14/2022				
7610 Center Bay Drive	Bulk Trash	Warning	6/14/2022				
7720 Miami View Drive	Trash Cans	Warning	6/15/2022				
1880 S Treasure Drive	Bulk Trash	Warning	6/15/2022				
1601 Kennedy Cswy	Open / Unsecure	Warning	6/16/2022				
7720 Miami View Drive	Landscape	Warning	6/16/2022				
7508 Bounty Ave	Landscape	Warning	6/15/2022				
7548 Hispanola Ave	Landscape	Warning	6/15/2022				
7524 W Treasure Drive	Landscape	Citation	6/21/2022	$200.00			
23-3209-001-0279	Fence	Warning	6/21/2022				
7544 W Treasure Drive	WWP	Citation	6/21/2022		$1,200.00		
1735 N Treasure Drive	Special Magistrate	Order	6/22/2022		$250.00		
1865 Kennedy Cswy #12G	Special Magistrate	Order	6/24/2022		$1,000.00		
8020 East Drive #218	Special Magistrate	Order	6/24/2022		$900.00		
7552 Cutlass Ave	Noise	Citation	6/25/2022	$250.00			
1750 S Treasure Dr #1	Noise	Citation	6/27/2022		$250.00		
7720 Miami View Drive	Special Magistrate	Order	6/28/2022		$1,200.00		
7931 East Drive	Stagnant Water	Warning	6/29/2022				
7931 East Drive	Trash	Warning	6/29/2022				
(45) Lien Searches							
				$700.00	$5,375.00		
	Code	**Statistics**	**Jul-22**	**$**	**$**	**X**	**X**

Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7508 Cutlass Ave	Trash	Warning	7/1/2022				
Treasure Island	Derelict Vehicle	Warning	7/5/2022				
8000 West Drive	Trash	Warning	7/5/2022				
1580 Kennedy Cswy	WWP	Citation	7/5/2022	$250.00			
7929 West Drive	Trash	Warning	7/5/2022				
Treasure Island	Derelict Vehicle	Warning	7/6/2022				
7810 Beach View Drive	Bulk Trash	Warning	7/6/2022				
1580 Kennedy Cswy	WWP	Citation	7/7/2022		$250.00		
7537 Mutiny Ave	WWP	Citation	7/7/2022	$250.00			

7701 Beach View Drive	Bulk Trash	Warning	7/6/2022				
1872 Kennedy Cswy	Noise	Warning	7/7/2022				
7501 E Treasure Drive	Construction Maint.	Warning	7/7/2022				
1600 Kennedy Cswy	Trash	Warning	7/11/2022				
7700 Center Bay Drive	Landscape	Warning	7/12/2022				
7524 W Treasure Drive	Landscape	Citation	7/12/2022		$200.00		
7720 Coquina Drive	Bulk Trash	Warning	7/12/2022				
7501 E Treasure Drive	Trash	Warning	7/12/2022				
7556 Bounty Ave	Bulk Trash	Warning	7/12/2022				
1550 Kennedy Cswy	Graffiti	Citation	7/13/2022	$100.00			
7504 Adventure Ave	Bulk Trash	Warning	7/14/2022				
1321 Bay Terrace	Bulk Trash	Warning	7/14/2022				
7529 Mutiny Ave	WWP	Citation	7/14/2022	$250.00			
7601 E Treasure Dr #2007	Noise	Citation	7/22/2022		$250.00		
1750 S Treasure Drive	Noise	Citation	7/22/2022		$250.00		
7421 Beach View Drive	Property Maintenance	Warning	7/23/2022				
7720 Center Bay Drive	Trash Cans	Citation	7/23/2022	$200.00		yes	1
7536 Adventure Ave	Trash Cans	Citation	7/23/2022	$200.00			
7801 Center Bay Drive	Construction Maint.	Warning	7/25/2022				
7537 Mutiny Ave	WWP	Citation	7/26/2022		$250.00		
1880 S Treasure Drive	WWP	Citation	7/26/2022	$250.00			
1872 Kennedy Cswy	Noise	Citation	7/26/2022	$250.00			
7552 Cutlass Ave	Noise	Citation	7/26/2022		$250.00		
Public ROW	Prohibited Sign	Removed	7/27/2022				
1800 Kennedy Cswy	Property Maintenance	Warning	7/27/2022				
1755 Kennedy Cswy	Property Maintenance	Warning	7/27/2022				
1555 E Treasure Drive	Bulk Trash	Warning	7/28/2022				
7801 Miami View Drive	Trash Cans	Citation	7/28/2022		$200.00		
7525 Buccaneer Ave	Construction Maint.	Citation	7/28/2022		$250.00		
7811 Beach View Drive	Trash Cans	Citation	7/28/2022		$200.00		
1510 S Treasure Drive	Bulk Trash	Warning	7/28/2022				
7801 Center Bay Drive	Construction Maint.	Citation	7/28/2022	$500.00			
7510 Coquina Drive	Bulk Trash	Warning	7/28/2022				
1700 N Treasure Drive	WWP	Citation	7/28/2022	$250.00			
1365 Bay Terrace	Trash Cans	Warning	7/30/2022				
7513 Adventure Ave	Trash Cans	Warning	7/30/2022				
7509 Adventure Ave	Trash Cans	Warning	7/30/2022				
7700 Miami View Drive	Trash Cans	Warning	7/30/2022				
7720 Miami View Drive	Trash Cans	Warning	7/30/2022				
7537 Mutiny Ave	Noise	Citation	7/30/2022	$250.00			
(35) Lien Searches							
				$2,750.00	$2,100.00		
	Code	**Statistics**	**Aug-22**	**$**	**$**	**X**	**X**

Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7920 East Drive	Bulk Trash	Warning	8/1/2022				
1780 Kennedy Cswy #111	Noise	Warning	8/1/2022				
Treasure Island	Prohibited Signs	Removed	8/2/2022				
Treasure Island	Derelict/Storage Vehicle	Warning	8/2/2022				
Treasure Island	Derelict/Storage Vehicle	Warning	8/2/2022				
1800 Kennedy Cswy	Property Maintenance	Warning	8/3/2022				
7710 Miami View Drive	Noise	Warning	8/3/2022				
1800 Kennedy Cswy #109	Noise	Warning	8/4/2022				
7505 Adventure Ave	WWP	Warning	8/5/2022				
7549 Hispanola Ave	Noise	Citation	8/6/2022	$250.00			
1356 Bay Terrace	Landscape	Warning	8/6/2022				
7549 Hispanola Ave	Noise	Citation	8/8/2022		$250.00		
7536 Adventure Ave	Trash Cans	Citation	8/8/2022		$200.00		
Treasure Island	Derelict/Storage Vehicle	Warning	8/8/2022				
7700 Coquina Drive	Landscape / Trash	Warning	8/8/2022				
7915 East Drive	Bulk Trash	Warning	8/9/2022				
1365 Bay Terrace	Bulk Trash	Warning	8/10/2022				
1600 Kennedy Cswy	Trash	Citation	8/10/2022	$200.00			
1872 Kennedy Cswy	Noise	Citation	8/11/2022		$250.00		
7552 Cutlass Ave	WWP	Citation	8/11/2022	$250.00			
1701 N Treasure Drive #3	Landscape	Warning	8/11/2022				
23-3209-001-0013	Trash/Landscape	Warning	8/11/2022				
7918 West Drive	Construction Site Maint.	Warning	8/15/2022				
7621 Center Bay Drive	Bulk Trash	Warning	8/15/2022				
7801 Center Bay Drive	Construction Site Maint.	Citation	8/15/2022		$500.00		
7620 Center Bay Drive	Bulk Trash	Warning	8/15/2022				
7552 Cutlass Ave	WWP	Citation	8/17/2022		$250.00		
1800 Kennedy Cswy	Minimum Housing	Citation	8/18/2022	$250.00			
1356 Bay Terrace	Landscape	Citation	8/19/2022	$200.00			
7517 Buccaneer Ave	WWP	Citation	8/20/2022	$250.00			
7500 Beach View Drive	Noise	Citation	8/20/2022	$250.00			
7500 Beach View Drive	WWP	Citation	8/20/2022	$250.00			
7720 Center Bay Drive	Trash Cans	Citation	8/22/2022		$200.00		
7929 West Drive #903	Noise	Warning	8/24/2022				
1900 S Treasure Drive #4C	Noise	Citation	8/24/2022		$200.00		
1900 S Treasure Drive #4C	Noise	Citation	8/24/2022		$100.00		
7537 Mutiny Ave	Noise	Citation	8/24/2022		$250.00		
7915 East Drive	Bulk Trash	Warning	8/25/2022				
7918 West Drive	Open/Unsecure	Warning	8/25/2022				
Treasure Island	Derelict/StorageTrailer	Warning	8/27/2022				
7929 West Drive #903	Noise	Citation	8/29/2022	$200.00			
8000 West Drive	Bulk Trash	Warning	8/29/2022				
1331 Bay Terrace	Prohibited Sign	Removed	8/30/2022				

1356 Bay Terrace	Prohibited Sign	Removed	8/30/2022				
1321 Bay Terrace	Prohibited Sign	Removed	8/30/2022				
7420 Miami View Drive	Prohibited Sign	Removed	8/30/2022				
7611 Miami View Drive	Prohibited Sign	Removed	8/30/2022				
7610 Miami View Drive	Prohibited Sign	Removed	8/30/2022				
7600 Miami View Drive	Prohibited Sign	Removed	8/30/2022				
7531 Miami View Drive	Prohibited Sign	Removed	8/30/2022				
7630 Miami View Drive	Prohibited Sign	Removed	8/30/2022				
7721 Miami View Drive	Prohibited Sign	Removed	8/30/2022				
7730 Coquina Drive	Prohibited Sign	Removed	8/31/2022				
7731 Coquina Drive	Prohibited Sign	Removed	8/31/2022				
7620 Coquina Drive	Prohibited Sign	Removed	8/31/2022				
7611 Coquina Drive	Prohibited Sign	Removed	8/31/2022				
7701 Center Bay Drive	Prohibited Sign	Removed	8/31/2022				
7721 Center Bay Drive	Prohibited Sign	Removed	8/31/2022				
7730 Center Bay Drive	Prohibited Sign	Removed	8/31/2022				
(23) Lien Searches							
				$2,100.00	$2,200.00		
	Code	**Statistics**	**Sep-22**	**$**	**$**	**X**	**X**

Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
1640 N Treasure Drive	Landscape	Warning	8/27/2022				
1670 N Treasure Drive	Landscape	Warning	8/27/2022				
Treasure Island	Derelict/Storage Vehicle	Warning	8/27/2022				
7536 W Treasure Drive	Noise	Citation	9/1/2022	$250.00		No/Long Term	
7536 W Treasure Drive	Noise	Citation	9/2/2022	$500.00		No/Long Term	
Treasure Island	Derelict/Storage Vehicle	Warning	9/5/2022				
1600 Kennedy Cswy	Prohibited Sign	Removed	9/6/2022				
1872 Kennedy Cswy	Prohibited Sign	Removed	9/6/2022				
1725 Kennedy Cswy	Prohibited Sign	Removed	9/6/2022				
1400 Kennedy Cswy	Prohibited Sign	Removed	9/6/2022				
8000 West Drive #405	Operating/Advertising	Warning	9/7/2022				
7517 Buccaneer Ave	WWP	Citation	9/7/2022		$250.00		
1600 Kennedy Cswy	Trash	Citation	9/7/2022		$200.00		
7401 Center Bay Drive	Landscape	Warning	9/8/2022				
7517 Hispanola Ave	Landscape	Warning	9/8/2022				
1670 S Treasure Drive	Noise	Citation	9/8/2022	$250.00			
7544 Mutiny Ave	WWP	Citation	9/8/2022	$250.00			
7500 Beach View Drive	Noise	Citation	9/9/2022		$250.00		
7500 Beach View Drive	WWP	Citation	9/9/2022		$250.00		
7531 Center Bay Drive	WWP	Citation	9/13/2022	$250.00			
1351 Bay Terrace	Bulk Trash	Warning	9/14/2022				
1600 Kennedy Cswy	Trash	Warning	9/14/2022				

1800 Kennedy Cswy	Minimum Housing	Citation	9/14/2022		$250.00		
7525 E Treasure Drive #504	Operating/Advertising	Warning	9/16/2022				
7525 E Treasure Drive	Operating/Advertising	Warning	9/16/2022				
7509 Mutiny Ave	Landscape	Warning	9/17/2022				
7600 Beach View Drive	Landscape	Warning	9/17/2022				
1508 Kennedy Cswy	Grafitti	Warning	9/19/2022				
1400 Kennedy Cswy	Prohibited Sign	Removed	9/19/2022				
7929 West Drive #903	Noise	Citation	9/19/2022		$200.00		
7517 Bounty Ave	WWP	Citation	9/20/2022	$250.00			
7517 Bounty Ave	Bulk Trash	Warning	9/20/2022				
7525 E Treasure Drive #708	Minimum Housing	Warning	9/21/2022				
7525 E Treasure Drive	Minimum Housing	Citation	9/21/2022	$250.00			
7710 Center Bay Drive	Bulk Trash	Warning	9/21/2022				
Harbor Island	Derelict/Storage Vehicle	Warning	9/22/2022				
Harbor Island	Derelict/Storage Scooter	Warning	9/22/2022				
Treasure Island	Abandoned Property	Warning	9/22/2022				
7931 East Drive	Trash	Warning	9/22/2022				
7501 Center Bay Drive	Bulk Trash	Warning	9/22/2022				
7731 Beach View Drive	WWP / Painting	Warning	9/22/2022				
7544 Mutiny Ave	WWP	Citation	9/22/2022		$250.00		
All Construction Sites	Order to Secure	Warning	9/23/2022				
7513 Bounty Ave	Noise	Citation	9/24/2022	$250.00			
All Construction Sites	Order to Secure	Warning	9/24/2022				
7531 Center Bay Drive	WWP	Citation	9/26/2022		$250.00		
7928 West Drive #510	WWP	Citation	9/27/2022	$250.00			
7517 Bounty Ave	WWP	Citation	9/27/2022		$250.00		
Harbor Island	Storage Trailer	Warning	9/28/2022				
7508 W Treasure Drive	Construction Site Maint.	Warning	9/28/2022				
7508 W Treasure Drive	Open/Unsecure	Warning	9/28/2022				
7401 Center Bay Drive	Bulk Trash	Warning	9/28/2022				
1665 Kennedy Cswy	Property Maintenance	Warning	9/28/2022				
7508 W Treasure Drive	Construction Site Maint.	Citation	9/28/2022	$250.00			
1700 N Treasure Drive	WWP	Citation	9/29/2022		$250.00		
(32) Lien Searches							
				$2,750.00	$2,400.00		

	Code	**Statistics**	**Oct-22**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
1601 Kennedy Cswy	Landscape	Warning	10/1/2022				
7508 W Treasure Drive	Noise	Citation	10/1/2022	$250.00			
7525 Buccaneer Ave	Noise	Citation	10/1/2022	$250.00			
7509 Mutiny Ave	Landscape/Trash	Citation	10/1/2022	$200.00			
7600 Beach View Drive	Landscape/Trash	Citation	10/1/2022	$200.00			

7500 W Treasure Drive	Landscape	Warning	10/1/2022				
7508 W Treasure Drive	Construction Site Maint.	Citation	10/3/2022		$250.00		
7508 W Treasure Drive	Noise	Citation	10/3/2022		$250.00		
7910 West Drive	Bulk Trash	Warning	10/3/2022				
7509 Mutiny Ave	Landscape	Citation	10/4/2022		$200.00		
7430 Beach View Drive	WWP	Citation	10/4/2022	$250.00			
7500 Center Bay Drive	Construction Site Maint.	Warning	10/4/2022				
7430 Beach View Drive	WWP	Citation	10/5/2022		$250.00		
7937 West Drive	Bulk Trash	Warning	10/5/2022				
7500 Center Bay Drive	Construction Site Maint.	Citation	10/5/2022	$250.00			
7939 West Drive	Trash	Warning	10/6/2022				
1356 Bay Terrace	WWP	Citation	10/6/2022	$250.00			
1356 Bay Terrace	WWP	Citation	10/6/2022	$250.00			
7531 Center Bay Drive	Noise	Citation	10/7/2022	$250.00			
7938 West Drive	Trash	Warning	10/7/2022				
7926 East Drive	Bulk Trash	Warning	10/10/2022				
1321 Bay Terrace	Bulk Trash	Warning	10/12/2022				
7513 Bounty Ave	Noise	Citation	10/12/2022	$250.00			
7513 Bounty Ave	WWP	Citation	10/12 2022	$250.00			
7910 West Drive	Bulk Trash	Warning	10/12/2022				
7531 Center Bay Drive	Noise	Citation	10/14/2022		$250.00		
1900 S Treasure Drive	Minimum Housing	Warning	10/14/2022				
Treasure Island	Prohibited Sign	Removed	10/14/2022				
7548 W Treasure Drive	Construction Site Maint.	Citation	10/15/2022	$250.00			
7508 W Treasure Drive	Special Magistrate	Order	10/17/2022		$3,000.00		
7922 East Drive	Vacant Lot Fee	Warning	10/17/2022		$250.00		
1820 S Treasure Drive	WWP	Citation	10/18/2022	$250.00			
7941 West Drive #301	Special Magistrate	Order	10/18/2022		$800.00		
1780 Kennedy Cswy	WWP	Citation	10/18/2022	$250.00			
7401 Miami View Drive	Landscape	Warning	10/18/2022				
23-3209-001-0013	Vacant Lot Fee	Warning	10/19/2022		$250.00		
7500 Miami View Drive	Landscape	Warning	10/19/2022				
7500 Coquina Drive	WWP/Painting	Warning	10/19/2022				
7920 East Drive	Bulk Trash	Warning	10/20/2022				
7920 East Drive	Minimum Housing	Citation	10/20/2022	$250.00			
7500 Center Bay Drive	Construction Site Maint.	Citation	10/20/2022		$250.00		
7548 W Treasure Drive	Construction Site Maint.	Warning	10/22/2022				
7500 Center Bay Drive	Trash Cans	Warning	10/22/2022				
7531 Center Bay Drive	Trash Cans	Warning	10/22/2022				
7934 West Drive #1105	Operating/Advertising	Warning	10/22/2022				
7904 West Drive #303	Operating/Advertising	Warning	10/22/2022				
7441 Coquina Drive	Noise	Citation	10/22/2022	$250.00			
Treasure Island	Prohibited Sign	Removed	10/24/2022				
Treasure Island	Prohibited Sign	Removed	10/24/2022				
7548 W Treasure Drive	Various	Warning	10/24/2022				

1555 Kennedy Cswy	Vacant Lot Fee	Warning	10/24/2022		$250.00		
23-3209-000-0020	Vacant Lot Fee	Warning	10/24/2022		$250.00		
7600 Beach View Drive	Landscape	Citation	10/24/2022		$200.00		
1701 N Treasure Drive #2	Landscape	Warning	10/25/2022				
7530 Beach View Drive	Bulk Trash	Warning	10/26/2022				
Treasure Island	Prohibited Sign	Removed	10/27/2022				
7500 Center Bay Drive	ROW Violation	Warning	10/27/2022				
1670 S Treasure Drive	Noise	Citation	10/27/2022		$250.00		
7421 Miami View Drive	WWP	Citation	10/27/2022	$250.00			
1800 Kennedy Cswy	WWP	Citation	10/28/2022	$250.00			
1790 Kennedy Cswy	WWP	Citation	10/28/2022	$250.00			
1780 Kennedy Cswy	WWP	Citation	10/28/2022	$250.00			
1770 Kennedy Cswy	WWP	Citation	10/28/2022	$250.00			
8000 West Drive	Parking Violations	Warning	10/28/2022				
1780 Kennedy Cswy #311	WWP	Citation	10/28/2022	$250.00			
1820 S Treasure Drive	WWP	Citation	10/28/2022		$250.00		
1780 Kennedy Cswy #311	WWP	Citation	10/28/2022		$250.00		
(23) Lien Searches							
				$5,400.00	$7,200.00		

	Code	**Statistics**	**Nov-22**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7513 Bounty Ave	WWP	Citation	11/1/2022		$250.00		
7513 Bounty Ave	Noise	Citation	11/1/2022		$250.00		
7545 E Treasure Drive	WWP	Citation	11/1/2022	$250.00			
7920 East Drive	Bulk Trash	Warning	11/1/2022				
1359 Bay Terrace	Bulk Trash	Warning	11/1/2022				
7928 West Drive #510	WWP/SWO	Citation	11/2/2022	$250.00			
23-3209-008-1200	Vacant Lot Fee	Warning	11/2/2022		$250.00		
7525 Buccaneer Ave	Noise	Citation	11/3/2022		$250.00		
23-3209-008-1210	Vacant Lot Fee	Warning	11/3/2022		$250.00		
1900 S Treasure Drive	Minimum Housing	Warning	11/2/2022				
7910 West Drive	Bulk Trash	Warning	11/1/2022				
7401 Beach View Drive	Vacant Lot Fee	Warning	11/4/2022		$250.00		
7918 West Drive	Noise	Citation	11/5/2022	$250.00			
7711 Miami View Drive	Noise	Citation	11/5/2022	$250.00			
All Construction Sites	Order to Secure	Warning	11/7/2022				
7933 West Drive	Bulk Trash	Warning	11/7/2022				
7920 East Drive	Bulk Trash	Citation	11/7/2022	$200.00			
1401 Kennedy Cswy	Bulk Trash	Warning	11/8/2022				
23-3209-033-0001	Minimum Housing	Citation	11/8/2022		$250.00		
Various Locations	Order to Secure	Warning	11/8/2022				
1365 Bay Terrace	Trash Cans	Warning	11/8/2022				

7721 Miami View Drive	Bulk Trash	Warning	11/8/2022				
1665 Kennedy Cswy	Graffiti	Warning	11/10/2022				
7631 Miami View Drive	Trash Cans	Warning	11/9/2022				
7931 East Drive	Property Maintenance	Warning	11/10/2022				
1865 Kennedy Cswy #3A	Special Magistrate	Order	11/15/2022		$1,500.00		
1401 Kennedy Cswy	Graffiti	Warning	11/15/2022				
1624 Kennedy Cswy	WWP	Citation	11/17/2022	$250.00			
7525 E Treasure Drive	Minimum Housing	Citation	11/17/2022		$250.00		
7920 East Drive	Minimum Housing	Citation	11/17/2022	$250.00			
7910 West Drive	Special Magistrate	Order	11/18/2022		$1,900.00		
1690 S Treasure Drive	Special Magistrate	Order	11/18/2022		$2,900.00		
Treasure Island	Prohibited Sign	Removed	11/21/2022				
7504 Adventure Ave	Bulk Trash	Warning	11/21/2022				
7918 West Drive	Blocking ROW	Warning	11/21/2022				
1455 N Treasure Drive	Minimum Housing	Warning	11/21/2022				
7918 West Drive	Noise	Citation	11/21/2022		$250.00		
1624 Kennedy Cswy	WWP	Citation	11/21/2022		$250.00		
1630 S Treasure Drive	Vacant Lot Fee	Warning	11/23/2022				
7524 W Treasure Drive	Vacant Lot Fee	Warning	11/23/2022				
1725 Kennedy Cswy	Vacant Lot Fee	Warning	11/23/2022				
23-3209-001-0270	Vacant Lot Fee	Warning	11/23/2022				
23-3209-001-0250	Vacant Lot Fee	Warning	11/23/2022				
7940 West Drive	Vacant Lot Fee	Warning	11/23/2022				
7938 West Drive	Vacant Lot Fee	Warning	11/23/2022				
7548 W Treasure Drive	Construction Site Maint.	Warning	11/24/2022				
1700 Kennedy Cswy #110	Prohibited Sign	Warning	11/22/2022				
7918 West Drive	Construction Site Maint.	Citation	11/27/2022	$500.00			
1790 S Treasure Drive #4A	WWP	Citation	11/28/2022	$250.00			
7904 West Drive	Minimum Housing	Warning	11/28/2022				
1555 Kennedy Cswy	Landscape	Warning	11/29/2022				
1725 Kennedy Cswy	Various	Warning	11/29/2022				
7904 West Drive	Noise	Warning	11/30/2022				
7524 W Treasure Drive	Vacant Lot Fee	Warning	11/29/2022		$250.00		
(31) Lien Searches							
				$2,450.00	$9,050.00		

	Code	**Statistics**	**Dec-22**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
1755 Kennedy Cswy	Trash	Warning	12/2/2022				
7509 Mutiny Ave	Noise	Citation	12/3/2022	$250.00			
7938 West Drive	Vacant Lot Fee	Warning	12/5/2022		$250.00		
7940 West Drive	Vacant Lot Fee	Warning	12/5/2022		$250.00		
1530 Kennedy Cswy	WWP	Citation	12/5/2022	$250.00			

7920 East Drive	Minimum Housing	Warning	12/5/2022				
1900 S Treasure Drive	WWP	Citation	12/6/2022	$250.00			
7500 Center Bay Drive	Special Magistrate	Order	12/6/2022		$6,000.00		
Treasure Island	Derelict Vehicle	Warning	12/7/2022				
7509 Mutiny Ave	Blocking ROW	Warning	12/7/2022				
7525 E Treasure Drive	Bulk Trash	Warning	12/8/2022				
7731 Miami View Drive	Bulk Trash	Warning	12/8/2022				
7920 East Drive	Minimum Housing	Citation	12/8/2022	$250.00			
1470 S Treasure Drive	Noise	Citation	12/7/2022		$100.00		
7509 Mutiny Ave	Noise	Citation	12/8/2022		$250.00		
1356 Bay Terrace	Stagnant Water	Warning	12/10/2022				
7505 Cutlass Ave	Noise	Citation	12/10/2022				
8000 West Drive	Landscape	Warning	12/12/2022				
7548 W Treasure Drive	Construction Site Maint.	Citation	12/12/2022	$500.00			
7710 Miami View Drive	Bulk Trash	Warning	12/13/2022				
1725 Kennedy Cswy	Vacant Lot Fee	Warning	12/13/2022		$250.00		
1670 S Treasure Drive	Construction Site Maint.	Warning	12/15/2022				
7505 Bounty Ave	WWP	Citation	12/16/2022		$250.00		
7721 Coquina Drive	Landscape	Warning	12/15/2022				
7529 Mutiny Ave	Landscape	Warning	12/16/2022				
7631 Miami View Drive	Landscape	Warning	12/16/2022				
7720 Miami View Drive	Noise	Warning	12/17/2022				
1356 Bay Terrace	Noise	Warning	12/17/2022				
7701 Miami View Drive	Noise	Citation	12/17/2022	$250.00			
1530 Kennedy Cswy	WWP	Citation	12/16/2022		$250.00		
1900 S Treasure Drive	WWP	Citation	12/19/2022		$250.00		
Treasure Island	Prohibited Sign	Removed	12/20/2022				
Treasure Island	Prohibited Sign	Removed	12/20/2022				
1630 S Treasure Drive	Vacant Lot Fee	Warning	12/20/2022		$250.00		
7910 West Drive	Trash	Warning	12/21/2022				
7552 Mutiny Ave	Bulk Trash	Warning	12/21/2022				
7711 Miami View Drive	WWP	Citation	12/21/2022	$250.00			
7701 Miami View Drive	Bulk Trash	Warning	12/21/2022				
1680 S Treasure Drive	Bulk Trash	Warning	12/21/2022				
7711 Miami View Drive	WWP	Citation	12/21/2022	$250.00			
7710 Miami View Drive	Trash	Warning	12/22/2022				
1356 Bay Terrace	Noise	Warning	12/26/2022				
7600 Beach View Drive	WWP	Citation	12/27/2022	$250.00			
7920 East Drive	Minimum Housing	Citation	12/27/2022		$250.00		
1550 Kennedy Cswy	Bulk Trash	Warning	12/27/2022				
7920 East Drive	Trash	Citation	12/27/2022		$200.00		
7533 Bounty Ave	Noise	Warning	12/27/2022				
1356 Bay Terrace	Landscape	Citation	12/28/2022		$200.00		
1356 Bay Terrace	WWP	Citation	12/28/2022		$250.00		
8000 West Drive	Landscape	Warning	12/29/2022				

(43) Lien Searches							
				$2,500.00	$9,000.00		
	Code	**Statistics**	**Jan-23**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
1550 Kennedy Cswy	Bulk Trash	Warning	1/3/2023				
7549 Bounty Ave	Landscape	Citation	1/3/2023		$1,000.00		
7631 Miami View Drive	Construction Site Maint.	Warning	1/3/2023				
Harbor Island	Derelict Vehicle	Warning	1/4/2023				
7925 East Drive	Property Maintenance	Warning	1/4/2023				
1872 Kennedy Cswy	Construction Mesh	Warning	1/4/2023				
7548 W Treasure Drive	Construction Mesh	Warning	1/4/2023				
7531 Miami View Drive	Bulk Trash	Warning	1/4/2023				
7631 Miami View Drive	Construction Mesh	Warning	1/4/2023				
7801 Center Bay Drive	Construction Mesh	Warning	1/4/2023				
7711 Center Bay Drive	Bulk Trash	Warning	1/4/2023				
1790 S Treasure Drive #4A	WWP	Citation	1/4/2023		$250.00		
7400 Beach View Drive	Bulk Trash	Warning	1/5/2023				
7711 Miami View Drive	WWP	Citation	1/5/2023		$250.00		
1440 Kennedy Cswy	Prohibited sign	Warning	1/5/2023				
1666 Kennedy Cswy	Prohibited sign	Warning	1/5/2023				
7631 Miami View Drive	Landscape	Citation	1/5/2023	$200.00			
7513 Mutiny Ave	Noise	Warning	1/7/2023				
7529 Mutiny Ave	Noise	Citation	1/7/2023	$250.00			
Treasure Island	Prohibited Sign	Removed	1/9/2023				
7620 Beach View Drive	Bulk Trash	Warning	1/11/2023				
7800 Hispanola Ave	Bulk Trash	Warning	1/12/2023				
7610 Center Bay Drive	Landscape	Warning	1/14/2023				
7610 Center Bay Drive	Landscape	Warning	1/14/2023				
1780 Kennedy Cswy	Minimum Housing	Warning	1/14/2023				
7920 East Drive	Minimum Housing	Warning	1/15/2023				
7500 Beach View Drive	Noise	Warning	1/16/2023				
7410 Coquina Drive	Noise	Warning	1/16/2023				
23-3209-001-0013	Noise	Warning	1/16/2023				
23-3209-014-0190	Trash	Warning	1/16/2023				
7525 E Treasure Drive	Bulk Trash	Warning	1/16/2023				
1600 Kennedy Cswy	Graffiti	Warning	1/17/2023				
1600 Kennedy Cswy	Trash	Removed	1/17/2023				
7929 West Drive	Bulk Trash	Warning	1/17/2023				
7601 Coquina Drive	Bulk Trash	Warning	1/17/2023				
1666 Kennedy Cswy	Property Maintenance	Warning	1/19/2023				
7721 Coquina Drive	Landscape	Warning	1/20/2023				
Treasure Island	Derelict Vehicle	Warning	1/23/2023				
7925 East Drive	Blocking ROW	Removed	1/24/2023				

1450 S Treasure Drive	Noise	Warning	1/24/2023				
7904 West Drive #601	WWP	Citation	1/25/2023	$250.00			
7904 West Drive #1016	WWP	Citation	1/25/2023	$250.00			
1750 S Treasure Drive	Noise	Citation	1/26/2023		$500.00		
8000 West Drive	BTR	Warning	1/26/2023				
23-3209-001-0270	Vacant Lot Fee	Warning	1/27/2023		$250.00		
23-3209-001-0250	Vacant Lot Fee	Warning	1/27/2023		$250.00		
8000 West Drive #807	Noise	Citation	1/27/2023		$250.00		
7610 Center Bay Drive	WWP	Citation	1/28/2023	$250.00			
7531 Beach View Drive	Noise	Citation	1/28/2023	$250.00			
7517 Bounty Ave	Noise	Warning	1/28/2023				
7901 Hispanola Ave	Trash	Citation	1/30/2023	$200.00			
1400 Kennedy Cswy	Prohibited Sign	Removed	1/30/2023				
1601 Kennedy Cswy	Property Maintenance	Warning	1/30/2023				
7909-7911 East Drive	Special Magistrate	Order	1/30/2023		$2,000.00		
7610 Center Bay Drive	WWP	Citation	1/30/2023		$250.00		
(23) Lien Searches							
				$1,650.00	$5,000.00		

	Code	**Statistics**	**Feb-23**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
1830 S Treasure Drive	Bulk Trash	Warning	2/1/2023				
7529 Mutiny Ave	Blocking ROW	Warning	2/1/2023				
1865 Kennedy Cswy	Trash	Citation	2/1/2023	$200.00			
7545 Cutlass Ave	Bulk Trash	Warning	2/1/2023				
7904 West Drive #1016	WWP	Citation	2/1/2023		$250.00		
1700 N Treasure Drive	Special Magistrate	Order	2/1/2023		$1,500.00		
7904 West Drive	Construction Site Maint.	Warning	2/2/2023				
1356 Bay Terrace	Construction Site Maint.	Warning	2/2/2023				
7556 W Treasure Drive	Noise	Citation	2/6/2023	$250.00		Yes	(1) of (3)
7945 East Drive #106	Minimum Housing	Warning	2/7/2023				
7945 East Drive #207	Minimum Housing	Warning	2/7/2023				
7801 Center Bay Drive	Trash	Warning	2/7/2023				
7548 W Treasure Drive	Construction Site Maint.	Citation	2/9/2023		$250.00		
7548 W Treasure Drive	Construction Site Maint.	Citation	2/9/2023		$500.00		
1865 Kennedy Cswy	Trash	Citation	2/9/2023		$200.00		
7631 Miami View Drive	Landscape	Citation	2/10/2023		$200.00		
1601- 47 N Treasure Drive	WWP	Citation	2/10/2023		$250.00		
7510 Coquina Drive	Trash Cans	Warning	2/11/2023				
7530 Miami View Drive	Trash Cans	Warning	2/11/2023				
7631 Miami View Drive	Bulk Trash	Warning	2/11/2023				
7441 Coquina Drive	Noise	Citation	2/13/2023		$250.00		
7601 Coquina Drive	Bulk Trash	Warning	2/14/2023				

8000 West Drive	Noise	Citation	2/14/2023		$250.00		
1735 N Treasure Drive	Graffiti	Warning	2/15/2023				
7529 Mutiny Ave	Construction Site Maint.	Warning	2/15/2023				
7920 East Drive	Minimum Housing	Warning	2/15/2023				
7556 W Treasure Drive	Noise	Citation	2/15/2023		$250.00		
7510 Coquina Drive	Bulk Trash	Warning	2/16/2023				
7600 Beach View Drive	WWP	Citation	2/16/2023		$250.00		
7421 Miami View Drive	WWP	Citation	2/17/2023		$250.00		
7501 E Treasure Drive	Noise	Citation	2/18/2023	$250.00			
1580 S Treasure Drive	Noise	Citation	2/18/2023	$250.00		Yes	(1) of (3)
1801 S Treasure Drive	Noise	Warning	2/20/2023				
7529 Mutiny Ave	Noise	Warning	2/20/2023				
7910 West Drive #104	WWP	Citation	2/20/2023	$250.00			
8000 West Drive	Trash	Warning	2/20/2023				
7509 Adventure Ave	Bulk Trash	Warning	2/21/2023				
7922 East Drive	Prohibited Sign	Warning	2/21/2023				
7533 Adventure Ave	WWP	Citation	2/21/2023		$250.00		
1580 S Treasure Drive	Noise	Citation	2/21/2023		$250.00		
7904 West Drive #517	WWP	Citation	2/21/2023		$250.00		
1666 Kennedy Cswy #607	BTR	Warning	2/22/2023				
1666 Kennedy Cswy #200	BTR	Warning	2/22/2023				
1666 Kennedy Cswy #412	BTR	Warning	2/22/2023				
1666 Kennedy Cswy #600	BTR	Warning	2/22/2023				
1666 Kennedy Cswy #208	BTR	Warning	2/22/2023				
7601 E Treasure Dr #CU9	BTR	Warning	2/22/2023				
7601 E Treasure Dr #CU6	BTR	Warning	2/22/2023				
7505 Bounty Ave	Special Magistrate	Order	2/22/2023		$1,100.00		
7505 Bounty Ave	Special Magistrate	Order	2/22/2023		$1,125.00		
1666 Kennedy Cswy #409	BTR	Waq	2/22/2023				
7601 E Treasure Dr #21B	BTR	Warning	2/23/2023				
7529 Mutiny Ave	WWP	Citation	2/23/2023		$250.00		
7529 Mutiny Ave	Noise	Citation	2/23/2023		$250.00		
Treasure Island	(7) Prohibited Signs	Removed	2/25/2023				
1440 S Treasure Drive	Open/Unsecured	Warning	2/28/2023				
Treasure Island	Derelict Vehicle	Warning	2/28/2023				
(12) Lien Searches							
				$1,200.00	$7,875.00		
	Code	**Statistics**	**Mar-23**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
1681 Kennedy Cswy	Bulk Trash	Warning	3/2/2023				
7928 West Drive #510	Operating/Advertising	Warning	3/2/2023				
1601-1647 N Treasure Dr	Special Magistrate	Order	3/3/2023		$4,000.00		

7901 Hispanola Ave	Trash	Citation	3/3/2023		$200.00		
7533 Mutiny Ave	Noise	Warning	3/4/2023				
7549 Bounty Ave	WWP	Citation	3/4/2023	$250.00			
7600 Miami View Drive	Noise	Warning	3/4/2023				
7431 Coquina Drive	WWP	Citation	3/4/2023	$250.00			
7910 West Drive (Marina)	BTR	Warning	3/6/2023				
7910 West Drive (Marina)	BTR	Warning	3/6/2023				
7910 West Drive (Marina)	BTR	Warning	3/6/2023				
7910 West Drive (Marina)	BTR	Warning	3/6/2023				
7910 West Drive (Marina)	BTR	Warning	3/6/2023				
7910 West Drive (Marina)	BTR	Warning	3/6/2023				
7910 West Drive (Marina)	BTR	Warning	3/6/2023				
7910 West Drive (Marina)	BTR	Warning	3/6/2023				
7910 West Drive (Marina)	BTR	Warning	3/6/2023				
1666 Kennedy Cswy #400	BTR	Warning	3/7/2023				
1681 Kennedy Cswy	BTR	Warning	3/7/2023				
7525 E Treasure Drive	BTR	Warning	3/7/2023				
7549 Bounty Ave	WWP	Citation	3/7/2023		$250.00		
7545 E Treasure Drive #8A	WWP	Citation	3/8/2023	$250.00			
7931 East Drive	Trash	Citation	3/9/2023	$200.00			
1624 Kennedy Cswy	WWP	Citation	3/8/2023				
7910 West Drive #104	WWP	Citation	3/10/2023		$250.00		
7510 Coquina Drive	Parking Standards	Warning	3/11/2023				
7800 Beach View Drive	Parking Standards	Warning	3/11/2023				
8000 West Drive	Trash	Warning	3/14/2023				
7545 E Treasure Drive	Trash	Warning	3/14/2023				
7601 E Treasure Drive	Trash	Warning	3/14/2023				
1755 Kennedy Causeway	Property Maintenance	Warning	3/14/2023				
7920 East Drive	Bulk Trash	Warning	3/14/2023				
7529 Mutiny Ave	Blocking ROW	Warning	3/15/2023				
7925 West Drive	Trash	Warning	3/15/2023				
7509 Mutiny Ave	Noise	Warning	3/15/2023	$250.00			
7601 E Treasure Drive	Illicit Discharge	Warning	3/15/2023	$250.00			
1800 S Treasure Drive	Operating/Advertising	Warning	3/16/2023				
7601 E Treasure Dr #101	BTR	Warning	3/16/2023				
7545 E Treasure Dr #8A	WWP	Citation	3/16/2023		$250.00		
1624 Kennedy Cswy	WWP	Citation	3/16/2023		$250.00		
7601 E Treasure Dr #CU3	BTR	Warning	3/16/2023				
7533 Adventure Ave	Special Magistrate	Order	3/16/2023		$2,500.00		
7601 E Treasure Dr #CU14	BTR	Warning	3/16/2023				
7601 E Treasure Dr #CU19	BTR	Warning	3/16/2023				
7509 Mutiny Ave	Noise	Citation	3/18/2023	$500.00			
7940 West Drive	Noise	Citation	3/18/2023	$250.00			
7421 Center Bay Drive	WWP	Citation	3/18/2023	$250.00			
1624 Kennedy Causeway	Noise	Citation	3/18/2023	$250.00			
1321 Bay Terrace	Bulk Trash	Warning	3/20/2023				

7509 Mutiny Ave	Noise	Warning	3/20/2023				
1480 S Treasure Drive	Noise	Warning	3/20/2023				
7545 W Treasure Drive	Noise	Citation	3/20/2023		$250.00		
7509 Mutiny Ave	Noise	Citation	3/20/2023		$500.00		
1624 Kennedy Causeway	Noise	Citation	3/20/2023		$250.00		
1750 S Treasure Drive	Bulk Trash	Warning	3/21/2023				
8020 East Drive #112	Noise	Warning	3/21/2023				
1800 S Treasure Dr #3H	Noise	Warning	3/21/2023				
7525 Buccaneer Ave	Noise	Warning	3/21/2023				
7921 East Drive	Bulk Trash	Warning	3/21/2023				
7501 E Treasure Drive	Noise	Warning	3/21/2023				
7548 Adventure Ave	Trash	Warning	3/21/2023				
7431 Coquina Drive	WWP	Citation	3/22/2023		$250.00		
7531 Beach View Drive	Noise	Citation	3/22/2023		$250.00		
7922 East Drive	Zoning Violation	Warning	3/22/2023				
1570 S Treasure Drive	WWP	Citation	3/22/2023	$250.00			
7940 West Drive	Noise	Citation	3/22/2023		$250.00		
7508 W Treasure Drive	Trash	Warning	3/23/2023				
7516 W Treasure Drive	Trash	Warning	3/23/2023				
7553 W Treasure Drive	Landscape	Warning	3/23/2023				
7501 Adventure Ave	Landscape	Citation	3/24/2023		$200.00		
7501 Adventure Ave	Landscape	Citation	3/24/2023		$250.00		
7511 Coquina Drive	Noise	Citation	3/25/2023	$250.00			
7945 East Drive #207	WWP	Citation	3/25/2023	$250.00			
1540 S Treasure Drive	Trash Cans	Warning	3/25/2023				
7801 Center Bay Drive	Noise	Warning	3/27/2023				
7511 Coquina Drive	Trash	Warning	3/27/2023				
7421 Miami View Drive	WWP	Citation	3/28/2023	$250.00			
7921 East Drive	Bulk Trash	Warning	3/29/2023				
7929 West Drive	Bulk Trash	Warning	3/29/2023				
7513 Bounty Ave	WWP	Citation	3/30/2023	$250.00			
1620 N Treasure Drive	WWP	Citation	3/31/2023	$250.00			
7910 Harbor Island Dr #1103	WWP	Citation	3/31/2023	$250.00			
7601 E Treasure Dr #1717	Noise	Citation	3/31/2023	$250.00	$250.00		
7801 Miami View Drive	Parking Standards	Warning	3/31/2023				
(38) Lien Searches							
				$4,700.00	$10,150.00		

	Code	**Statistics**	**Apr-23**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7510 Beach View Drive	Noise	Warning	4/1/2023				
7541 Mutiny Ave	WWP	Citation	4/1/2023	$250.00			
7537 Mutiny Ave	Noise	Citation	4/1/2023	$250.00			

1345 Kennedy Cswy	Graffiti	Warning	4/3/2023				
7910 Harbor Island Dr #1103	WWP	Citation	4/4/2023		$250.00		
7700 Center Bay Drive	Landscape	Warning	4/4/2023				
7929 West Drive	Bulk Trash	Warning	4/4/2023				
8000 West Drive	Noise	Warning	4/4/2023				
7548 Adventure Ave	Trash	Warning	4/5/2023				
1601 Kennedy Cswy	Derelict Vehicle	Warning	4/5/2023				
Harbor Island	Prohibited Sign	Removed	4/5/2023				
Treasure Island	Prohibited Sign	Removed	4/5/2023				
8000 West Drive	Noise	Citation	4/6/2023	$250.00			
7601 E Treasure Drive	Illicit Discharge	Citation	4/7/2023		$250.00		
7541 Mutiny Ave	Noise	Citation	4/7/2023		$250.00		
7553 W Treasure Drive	Landscape	Citation	4/8/2023	$200.00			
7501 E Treasure Drive	Noise	Citation	4/12/2023		$250.00		
1800 Kennedy Cswy	Building Certification	Warning	4/14/2023				
1820 S Treasure Drive	Building Certification	Warning	4/14/2023				
1850 S Treasure Drive	Building Certification	Warning	4/14/2023				
1790 Kennedy Cswy	Building Certification	Warning	4/14/2023				
1780 Kennedy Cswy	Building Certification	Warning	4/14/2023				
1770 Kennedy Cswy	Building Certification	Warning	4/14/2023				
1601-1647 N Treasure Drive	Building Certification	Warning	4/14/2023				
1819-1855 Kennedy Cswy	Building Certification	Warning	4/14/2023				
7946 West Drive	Building Certification	Warning	4/14/2023				
7511 Coquina Drive	Noise	Citation	4/14/2023		$250.00		
1820 S Treasure Drive	Special Magistrate	Order	4/14/2023		$1,800.00		
1600 Kennedy Cswy	Property Maintenance	Warning	4/17/2023				
7548 W Treasure Drive	Construction Site Maint.	Warning	4/17/2023				
7945 East Treasure Dr #207	WWP	Citation	4/19/2023		$250.00		
1620 N Treasure Drive	WWP	Citation	4/19/2023		$250.00		
7946 East Drive	Unsafe Structure	Unsafe	4/20/2023				
Treasure Island	Prohibited Sign	Removed	4/24/2023				
Treasure Island	Prohibited Sign	Removed	4/24/2023				
7921 East Drive	Bulk Trash	Warning	4/24/2023				
7946 East Drive	Unsafe Structure	Warning	4/25/2023				
1356 Bay Terrace	Landscape	Warning	4/26/2023				
7810 Coquina Drive	Bulk Trash	Warning	4/27/2023				
7501 Adventure Ave	Landscape	Warning	4/27/2023				
7510 Coquina Drive	Bulk Trash	Warning	4/27/2023				
(13) Lien Searches							
				$950.00	$3,550.00		
	Code	**Statistics**	**May-23**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes

7553 Bounty Ave	Construction Site Maint.	Warning	5/1/2023				
7501 Adventure Ave	Landscape	Warning	5/1/2023				
7500 E Treasure Drive	Noise	Citation	5/1/2023	$250.00			
1700 Kennedy Cswy #136	Noise	Warning	5/2/2023				
7913 West Drive	Construction Site Maint.	Warning	5/3/2023				
1801 S Treasure Dr #526	WWP	Citation	5/4/2023	$250.00			
7711 Beach view Drive	Construction Site Maint.	Warning	5/4/2023				
7509 Mutiny Ave	Noise	Citation	5/4/2023		$250.00		
7537 Mutiny Ave	Noise	Citation	5/4/2023		$250.00		
7500 E Treasure Drive	Noise	Citation	5/4/2023		$250.00		
1570 S Treasure Drive	WWP	Citation	5/8/2023		$250.00		
7510 Beach View Drive	Property Maintenance	Warning	5/8/2023				
7441 Center Bay Drive	Bulk Trash	Warning	5/8/2023				
1755 Kennedy Cswy	Trash	Warning	5/8/2023				
1570 S Treasure Drive	Noise	Citation	5/8/2023		$100.00		
1356 Bay Terrace	Fence	Warning	5/10/2023				
7731 Coquina Drive	WWP	Citation	5/11/2023	$250.00			
1880 S Treasure Drive	WWP	Citation	5/11/2023	$250.00			
Treasure Island	Prohibited Sign	Removed	5/11/2023				
7927 East Drive	Trash	Warning	5/15/2023				
7927 East Drive	Trash	Citation	5/16/2023		$200.00		
7620 Coquina Drive	Construction Site Maint.	Warning	5/16/2023				
7401 Miami View Drive	Landscape	Warning	5/16/2023				
Treasure Island	Prohibited Sign	Removed	5/16/2023				
7700 Center Bay Drive	Landscape	Warning	5/16/2023				
7440 Miami View Drive	Bulk Trash	Warning	5/16/2023				
7525 E Treasure Dr #912	Operating/Advertising	Warning	5/16/2023				
7920 East Drive	Bulk Trash	Warning	5/16/2023				
7421 Center Bay Drive	Noise	Citation	5/17/2023		$250.00		
1480 S Treasure Drive	Bulk Trash	Warning	5/17/2023				
7904 West Drive #516	WWP	Citation	5/17/2023	$250.00			
1872 Kennedy Cswy	Graffiti	Warning	5/18/2023				
1872 Kennedy Cswy	Trash/Bulk Trash	Warning	5/18/2023				
7918 West Drive	Noise	Citation	5/19/2023		$500.00		
7621 Coquina Drive	Noise	Citation	5/20/2023	$250.00			
7904 West Drive #104	WWP	Citation	5/22/2023	$250.00			
1620 N Treasure Drive	Landscape	Warning	5/23/2023				
7513 Bounty Ave	WWP	Citation	5/25/2023		$250.00		
1801 S Treasure Dr #526	WWP	Citation	5/25/2023		$250.00		
1624 Kennedy Cswy	Bulk Trash	Warning	5/25/2023				
7401 Center Bay Drive	Blocking ROW	Warning	5/25/2023				
7904 West Drive #515	Operating/Advertising	Citation	5/25/2023	$250.00			
7904 West Drive #515	BTR	Citation	5/25/2023	$100.00			
7601 E Treasure Drive	Illicit Discharge	Citation	5/26/2023	$250.00			
7601 E Treasure Drive	Trash	Citation	5/26/2023	$200.00			
7504 W Treasure Drive	Bulk Trash	Warning	5/26/2023				

1455 N Treasure Dr #7B	Noise	Citation	5/28/2023	$250.00			
7401 Miami View Drive	Landscape	Citation	5/30/2023	$200.00			
1872 Kennedy Cswy	Landscape	Citation	5/30/2023	$200.00			
1872 Kennedy Cswy	Trash	Citation	5/30/2023	$200.00			
1820 S Treasure Drive	Special Magistrate	Order	5/30/2023		$1,600.00		
7510 Beach View Drive	Minimum Housing	Citation	5/31/2023	$250.00			
7501 E Treasure Drive	Trash	Warning	5/31/2023				
(31) Lien Searches							
				$3,650.00	$4,150.00		
	Code	**Statistics**	**Jun-23**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
1356 Bay Terrace	Fence	Warning	6/1/2023				
7904 West Drive #515	WWP	Citation	6/1/2023		$250.00		
7904 West Drive #515	BTR	Citation	6/1/2023		$100.00		
1666 Kennedy Cswy	Noise	Warning	6/3/2023				
7545 Hispanola Ave	Noise	Citation	6/3/2023	$250.00			
8020 East Drive #214	Bulk Trash	Warning	6/3/2023				
7553 Bounty Ave	WWP	Citation	6/5/2023	$250.00			
7928 West Drive #510	Operating/Advertising	Citation	6/5/2023	$250.00			
7928 West Drive #510	BTR	Citation	6/5/2023	$100.00			
Treausre Island	Prohibited Sign	Removed	6/6/2023				
7556 Bounty Ave	Bulk Trash	Warning	6/6/2023				
8000 West Drive	Noise	Citation	6/7/2023		$250.00		
8000 West Drive	Noise	Citation	6/7/2023		$250.00		
7904 West Drive #809	WWP	Citation	6/7/2023	$250.00			
7904 West Drive #515	WWP	Citation	6/7/2023	$250.00			
7904 Wesy Drive #809	WWP	Citation	6/7/2023		$250.00		
7501 E Treasure Dr #10N	WWP	Citation	6/8/2023	$250.00			
7601 E Treasure Dr CU25	Illicit Discharge	Citation	6/8/2023		$250.00		
7601 E Treasure Drive	Trash	Citation	6/8/2023		$200.00		
7925/7927 East Drive	Landscape/Trash	Warning	6/10/2023				
7509 Mutiny Ave	Noise	Citation	6/10/2023	$250.00			
7920 East Drive	Property Maintenance	Warning	6/12/2023				
7516 W Treasure Drive	Fence Maintenance	Warning	6/12/2023				
7501 E Treasure Dr #10N	WWP	Citation	6/12/2023		$250.00		
7531 Center Bay Drive	Bulk Trash	Warning	6/13/2023				
7904 West Drive	Trash	Warning	6/13/2023				
7934 West Drive	Trash	Warning	6/13/2023				
Treasure Island	Prohibited Sign	Removed	6/13/2023				
7532 Hispanola Ave	Illicit Discharge	Warning	6/14/2023				
7920 East Drive	Illicit Discharge	Warning	6/14/2023				
1872 Kennedy Causeway	Landscape	Citation	6/16/2023		$200.00		

1872 Kennedy Causeway	Trash	Citation	6/16/2023		$200.00		
7904 West Drive #516	WWP	Citation	6/20/2023		$250.00		
7904 West Drive #903	WWP	Citation	6/22/2023	$250.00			
7553 W Treasure Drive	Landscape	Citation	6/22/2023		$200.00		
7536 Mutiny Ave	WWP	Citation	6/22/2023	$250.00			
1540 S Treasure Drive	Operating/Advertising	Warning	6/23/2023				
7553 W Treasure Drive	WWP	Citation	6/23/2023	$250.00			
1440 S Treasure Drive	Noise	Warning	6/24/2023				
7500 Beach View Drive	Bulk Trash	Warning	6/24/2023				
7509 Mutiny Ave	Noise	Citation	6/26/2023		$500.00		
7410 Beach View Drive	Stagnant Water	Warning	6/26/2023				
7509 Mutiny Ave	Noise	Citation	6/26/2023		$500.00		
7801 Center Bay Drive	Construction Site Maint.	Warning	6/26/2023				
1356 Bay Terrace	Landscape / Fence	Warning	6/26/2023				
7421 Miami View Drive	WWP	Citation	6/28/2023		$250.00		
1508 Kennedy Causeway	WWP	Citation	6/28/2023	$250.00			
7921 East Drive	Bulk Trash	Warning	6/29/2023				
7920 East Drive	Bulk Trash	Warning	6/29/2023				
7928 West Drive #510	Operating/Advertising	Citation	6/29/2023	$250.00			
7928 West Drive #510	BTR	Citation	6/29/2023	$100.00			
(45) Lien Searches							
				$3,200.00	$3,900.00		

	Code	**Statistics**	**Jul-23**	**$**	**$**	**X**	**X**

Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7532 Hispanola Ave	Landscape	Warning	7/1/2023				
1800 Kennedy Cswy #301A	Noise	Citation	7/1/2023	$250.00			
1800 Kennedy Cswy #301A	WWP	Citation	7/1/2023	$250.00			
7520 Coquina Drive	Noise	Warning	7/1/2023				
7536 Mutiny Ave	Noise	Warning	7/1/2023				
7537 Buccaneer Ave	Prohibited Signs	Warning	7/1/2023				
7544 Buccaneer Ave	Noise	Warning	7/1/2023				
Harbor Island	Prohibited Sign	Removed	7/3/2023				
1601 Kennedy Cswy	Graffiti	Warning	7/5/2023				
1400 Kennedy Cswy	Bulk Trash	Warning	7/5/2023				
1872 Kennedy Cswy	Trash	Warning	7/5/2023				
7544 Buccaneer Ave	WWP	Citation	7/5/2023	$250.00			
7400 Coquina Drive	Trash	Warning	7/5/2023				
7940 West Drive	Fence Maintenance	Citation	7/6/2023		$200.00		
7621 Coquina Drive	Noise	Citation	7/6/2023		$250.00		
7938 West Drive	Landscape	Citation	7/6/2023		$200.00		
7940 West Drive	Landscape	Citation	7/6/2023		$400.00		
1820 S Treasure Drive	WWP	Citation	7/10/2023	$250.00			

7500 Center Bay Drive	Construction Site Maint.	Warning	7/10/2023				
1356 Bay Terrace	Bulk Trash	Warning	7/10/2023				
7801 Beach View Drive	Bulk Trash	Warning	7/10/2023				
7545 Hispanola Ave	Noise	Citation	7/10/2023		$250.00		
7517 Bounty Ave	Special Magistrate	Order	7/11/2023		$1,400.00		
7500 Bounty Ave	Vessel Violation	Warning	7/11/2023				
Treasure Island	Derelict Vehicle	Warning	7/11/2023				
1800 S Treasure Drive	Bulk Trash	Warning	7/12/2023				
1790 Kennedy Cswy #B112	WWP	Citation	7/12/2023	$250.00			
1755 Kennedy Cswy	WWP	Citation	7/12/2023	$250.00			
7937 West Drive	WWP	Citation	7/13/2023	$250.00			
7927 East Drive	Landscape	Citation	7/13/2023	$200.00			
7915 East Drive	Blocking ROW	Warning	7/13/2023				
1790 Kennedy Cswy #B112	WWP	Citation	7/13/2023		$250.00		
7510 Coquina Drive	Noise	Citation	7/15/2023	$250.00		Yes	(1) of (3)
7525 Adventure Ave	Noise	Citation	7/15/2023	$250.00			
7731 Coquina Drive	WWP	Citation	7/14/2023		$250.00		
7904 West Drive #602	WWP	Citation	7/17/2023	$250.00			
7401 Miami View Drive	Landscape	Warning	7/17/2023				
7525 Adventure Ave	Noise	Citation	7/17/2023		$250.00		
1508 Kennedy Cswy	WWP	Citation	7/18/2023		$250.00		
7904 West Drive #515	WWP	Citation	7/19/2023		$250.00		
7801 Miami View Drive	WWP	Citation	7/20/2023	$250.00		Yes	(1) of (3)
7937 West Drive	WWP	Citation	7/20/2023		$250.00		
7410 Beach View Drive	Stagnant Water	Warning	7/20/2023				
1872 Kennedy Cswy	WWP	Citation	7/20/2023	$250.00			
1657 N Treasure Drive	WWP	Citation	7/22/2023	$250.00			
Harbor Island	Prohibited Signs	Removed	7/22/2023				
1440 S Treasure Drive	Noise	Citation	7/22/2023	$250.00			
7536 Adventure Ave	Noise	Citation	7/24/2023	$250.00		Yes	(1) of (3)
1657 N Treasure Drive	WWP	Citation	7/24/2023		$250.00		
Harbor Island	Derelict Vehicle	Warning	7/24/2023				
7536 Adventure Ave	Noise	Citation	7/24/2023		$250.00		
7601 E Treasure Dr #1816	Noise	Citation	7/25/2023		$250.00		
7525 E Treasure Drive	Bulk Trash	Warning	7/25/2023				
1872 Kennedy Cswy	Trash	Citation	7/26/2023		$200.00		
7544 Buccaneer Ave	WWP	Citation	7/26/2023		$250.00		
1872 Kennedy Cswy	WWP	Citation	7/26/2023		$250.00		
7601 E Treasure Dr PH215	Noise	Citation	7/27/2023		$250.00		
1780 Kennedy Cswy	Special Magistrate	Citation	7/28/2023		$1,700.00		
7918 West Drive	Noise	Citation	7/28/2023	$750.00			
1800 S Treasure Drive	Bulk Trash	Warning	7/31/2023				
(84) Lien Searches							
				$4,700.00	$7,600.00		

	Code	Statistics	Aug-23	$	$	X	X
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
1356 Bay Terrace	Bulk Trash	Warning	8/1/2023				
7525 E Treasure Drive	Bulk Trash	Warning	8/1/2023				
1755 79 Street Cswy	WWP	Citation	8/1/2023		$250.00		
7801 Miami View Drive	WWP	Citation	8/1/2023		$250.00		
7560 W Treasure Drive	WWP	Citation	8/2/2023	$250.00			
7560 W Treasure Drive	Trash	Warning	8/2/2023				
1357 Bay Terrace	WWP	Warning	8/2/2023				
7731 Coquina Drive	Noise	Warning	8/3/2023				
7830 Miami View Drive	Noise	Citation	8/3/2023	$250.00			
7910 West Drive	Bulk Trash	Warning	8/3/2023				
Treasure Island	Handbills	Warning	8/3/2023				
7525 E Treasure Drive	Bulk Trash	Warning	8/3/2023				
1790 S Treasure Drive	Prohibited Sign	Warning	8/3/2023				
7501 Center Bay Drive	Bulk Trash	Warning	8/3/2023				
7410 Beach View Drive	Landscaping	Warning	8/4/2023				
1470 S Treasure Drive	WWP	Citation	8/4/2023				
7525 Hispanola Ave	Noise	Warning	8/5/2023				
7420 Beach View Drive	WWP	Citation	8/5/2023	$250.00			
7904 West Drive #903	WWP	Citation	8/7/2023		$250.00		
1872 Kennedy Cswy	Construction Site Maint.	Warning	8/8/2023				
Treasure Island	Prohibited Sign	Removed	8/8/2023				
7525 E Treasure Drive	Bulk Trash	Warning	8/8/2023				
7536 Mutiny Ave	Bulk Trash	Warning	8/8/2023				
1600 Kennedy Cswy	Trash	Warning	8/9/2023				
1872 Kennedy Cswy	Fence	Warning	8/10/2023				
1480 S Treasure Drive	Blocking ROW	Warning	8/11/2023				
7918 West Drive	Noise	Citation	8/11/2023		$750.00		
7529 Hispanola Ave	Noise	Warning	8/12/2023				
7700 Beach View Drive	Noise	Warning	8/12/2023				
7532 Hispanola Ave	WWP	Citation	8/18/2023	$250.00			
7600 Beach View Drive	Landscape	Warning	8/19/2023				
Treasure Island	Derelict Vehicle	Warning	8/21/2023				
7904 West Drive #609	Minimum Housing	Warning	8/21/2023				
7631 Miami View Drive	Construction Site Maint.	Warning	8/22/2023				
1550 Kennedy Cswy	Property Maintenance	Warning	8/22/2023				
7410 Beach View Drive	Pool Violation	Warning	8/22/2023				
7420 Beach View Drive	WWP	Citation	8/22/2023		$250.00		
Treasure Island	Prohibited Sign	Removed	8/23/2023				
7513 Bounty Ave	Special Magistrate	Order	8/23/2023		$250.00		
1865 Kennedy Cswy #9i	WWP	Citation	8/24/2023	$250.00			
1601 Kennedy Cswy	Open/Unsecured	Warning	8/24/2023				

7560 W Treasure Drive	WWP	Citation	8/24/2023		$250.00		
7510 Coquina Drive	Noise	Citation	8/24/2023		$250.00		
7700 Center Bay Drive	Construction Site Maint.	Warning	8/25/2023				
7548 W Treasure Drive	Construction Site Maint.	Warning	8/26/2023				
7600 Coquina Drive	Trash Cans	Warning	8/26/2023				
7510 Coquina Drive	Trash Cans	Warning	8/26/2023				
7530 Coquina Drive	Trash Cans	Warning	8/26/2023				
7601 Coquina Drive	Trash Cans	Warning	8/26/2023				
7711 Coquina Drive	Trash Cans	Warning	8/26/2023				
7731 Coquina Drive	Trash Cans	Warning	8/26/2023				
7721 Beach View Drive	Trash Cans	Warning	8/26/2023				
7801 Miami View Drive	Trash Cans	Warning	8/26/2023				
7536 Mutiny Ave	WWP	Citation	8/28/2023		$250.00		
1881 Kennedy Cswy #401	Noise	Citation	8/28/2023		$250.00		
Treasure Island	Prohibited Sign	Removed	8/29/2023				
7537 Adventure Ave	Trash/Bulk Trash	Warning	8/29/2023				
1880 S Treasure Dr #1K	Minimum Housing	Warning	8/29/2023				
7400 Center Bay Drive	Bulk Trash	Warning	8/29/2023				
7421 Miami View Drive	Bulk Trash	Warning	8/29/2023				
Treasure Island	Prohibited Sign	Removed	8/30/2023				
1701 N Treasure Drive	Property Maintenance	Warning	8/31/2023				
(39) Lien Searches							
				$1,250.00	$3,000.00		

	Code	**Statistics**	**Sep-23**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7711 Coquina Drive	Trash Cans	Citation	9/1/2023	$200.00			
7530 Coquina Drive	Trash Cans	Citation	9/3/2023	$200.00			
Treasure Island	Derelict/Dead Storage	Warning	9/5/2023				
7509 Mutiny Ave	Prohibited Sign	Warning	9/5/2023				
1356 Bay Terrace	Bulk Trash	Warning	9/7/2023				
7524 W Treasure Drive	Fence Mesh	Warning	9/7/2023				
7516 W Treasure Drive	Fence Mesh	Warning	9/7/2023				
1701 S Treasure Drive	Leaf Blower	Warning	9/7/2023				
7536 Mutiny Ave	Noise	Warning	9/7/2023				
7516 Bounty Ave	Landscape	Warning	9/7/2023				
7934 West Drive #1001	Noise	Citation	9/9/2023	$250.00			
Treasure Island	Prohibited Sign	Removed	9/11/2023				
Treasure Island	Prohibited Sign	Removed	9/11/2023				
1865 Kennedy Cswy	Trash	Citation	9/11/2023	$200.00			
8000 West Drive	Leaf Blower	Warning	9/11/2023				
8000 West Drive	Noise	Citation	9/11/2023	$250.00			
1470 S Treasure Drive	ROW Trash	Warning	9/12/2023				

7410 Beach View Drive	Pool Violation	Citation	9/12/2023				
7530 Coquina Drive	Bulk Trash	Warning	9/12/2023				
1865 Kennedy Cswy	Trash Violation	Citation	9/12/2023	$200.00			
7711 Coquina Drive	Trash Cans	Citation	9/14/2023		$200.00		
7700 Coquina Drive	Bulk Trash	Warning	9/18/2023				
1641 S Treasure Drive	Blockin ROW Hedges	Warning	9/18/2023				
7601 E Treasure Drive	Trash Violation	Citation	9/18/2023	$200.00			
7510 Beach View Drive	Landscape	Warning	9/18/2023				
7701 Miami View Drive	Noise	Warning	9/19/2023				
1805 Galleon Street	Bulk Trash	Warning	9/19/2023				
Treasure Island	Derelict/Dead Storage	Warning	9/20/2023				
1580 S Treasure Drive	Bulk Trash	Warning	9/20/2023				
7528 W Treasure Drive	Construction Site Maint.	Warning	9/20/2023				
7711 Beach View Drive	Noise	Warning	9/20/2023				
7800 Miami View Drive	Bulk Trash	Warning	9/21/2023				
1865 Kennedy Cswy	Trash Violation	Warning	9/22/2023				
1440 Kennedy Cswy #1406	BTR	Warning	9/22/2023				
7521 Beach View Drive	WWP	Warning	9/25/2023				
1624 Kennedy Cswy	Noise	Citation	9/26/2023		$250.00		
7934 West Drive	Knox Box	Warning	9/26/2023				
1830 S Treasure Drive	Knox Box	Warning	9/26/2023				
1865 Kennedy Cswy	Trash Violation	Citation	9/29/2023		$200.00		
7830 Miami View Drive	Special Magistrate	Order	9/29/2023		$325.00		
7420 Beach View Drive	Noise	Warning	9/30/2023				
(28) Lien Searches							
				$1,500.00	$975.00		
	Code	**Statistics**	**Oct-23**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
1830 S Treasure Drive	Knox Box	Warning	10/2/2023				
7560 W Treasure Drive	Landscape	Warning	10/2/2023				
7801 Center Bay Drive	Construction Site Maint.	Warning	10/2/2023				
7420 Beach View Drive	Noise	Warning	10/2/2023				
1441 S Treasure Drive	Bulk Trash	Warning	10/3/2023				
7901 Hispanola Ave	Leaf Blower	Warning	10/3/2023				
1600 Kennedy Cswy	Shopping Carts	Warning	10/3/2023				
Treasure Island	Dead Storage	Warning	10/3/2023				
1701 Hispanola Ave	Hedges	Warning	10/3/2023				
7420 Beach View Drive	WWP	Warning	10/4/2023				
1770 Kennedy Cswy	Minimum Housing	Warning	10/9/2023				
7623 Beach View Drive	Noise	Warning	10/9/2023				
1681 Kennedy Cswy	WWP	Citation	10/9/2023	$250.00			
7601 E Treasure Drive	Trash	Citation	10/9/2023		$200.00		

7701 Beach View Drive	WWP	Citation	10/10/2023	$250.00			
7401 Beach View Drive	Construction Site Maint.	Warning	10/10/2023				
1872 Kennedy Cswy	Noise	Warning	10/10/2023				
7621 Coquina Drive	Construction Site Maint.	Warning	10/11/2023				
1671 S Treasure Drive	Trash Cans	Warning	10/12/2023				
1471 S Treasure Drive	Landscape	Warning	10/13/2023				
7540 Hispanola Ave	Landscape	Warning	10/13/2023				
1670 S Treasure Drive	Landscape	Warning	10/13/2023				
1471 S Treasure Drive	Landscape	Warning	10/13/2023				
7540 Hispanola Ave	Landscape	Warning	10/13/2023				
1670 S Treasure Drive	Landscape	Warning	10/13/2023				
1440 S Treasure Drive	Noise	Citation	10/16/2023		$250.00		
1440 S Treasure Drive	WWP	Citation	10/16/2023		$250.00		
1440 S Treasure Drive	WWP	Citation	10/16/2023		$250.00		
1872 Kennedy Cswy	Landscape	Warning	10/16/2023				
7528 Mutiny Ave	Bulk Trash	Warning	10/16/2023				
7931 East Drive	Bulk Trash	Warning	10/16/2023				
7941 East Drive	Bulk Trash	Warning	10/16/2023				
1440 S Treasure Drive	WWP	Citation	10/16/2023		$250.00		
1440 S Treasure Drive	Special Magistrate	Order	10/16/2023		$3,100.00		
1681 Kennedy Cswy	WWP	Citation	10/18/2023		$250.00		
7525 Adventure Ave	Bulk Trash	Warning	10/19/2023				
7557 Mutiny Ave	Noise	Citation	10/21/2023	$250.00			
7536 Mutiny Ave	Bulk Trash	Warning	10/21/2023				
1865 Kennedy Cswy	Trash	Citation	10/23/2023	$200.00			
7557 Mutiny Ave	Noise	Citation	10/23/2023		$250.00		
7700 Center Bay Drive	Construction Site Maint.	Warning	10/24/2023				
7623 Beach View Drive	Noise	Citation	10/24/2023	$250.00			
1800/1790 Kennedy Cswy	Property Maintenance	Warning	10/24/2023				
7701 Beach View Drive	WWP	Citation	10/24/2023		$250.00		
8000 West Drive	Noise	Citation	10/25/2023		$250.00		
7525 Adventure Ave	Bulk Trash	Warning	10/26/2023				
1750 S Treasure Drive	Bulk Trash	Warning	10/26/2023				
7525 Adventure Ave	Bulk Trash	Citation	10/27/2023	$200.00			
7904 West Drive #602	WWP	Citation	10/27/2023		$250.00		
7504 W Treasure Drive	Noise	Citation	10/28/2023	$250.00		Yes	
7504 W Treasure Drive	Noise	Citation	10/28/2023	$500.00		Yes	
1865 Kennedy Cswy	Trash Violation	Citation	10/30/2023		$200.00		
(16) Lien Searches							
				$2,150.00	$5,750.00		
	Code	**Statistics**	**Nov-23**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes

1872 Kennedy Cswy	Construction Site Maint	Warning	11/1/2023				
1700 Kennedy Cswy	Leaf Blowers	Warning	11/1/2023				
1815 Galleaon Street	Bulk Trash	Warning	11/1/2023				
1540 N Treasure Drive	Hedges	Warning	11/2/2023				
7516 W Treasure Drive	Open/Unsecure	Warning	11/4/2023				
7631 Miami View Drive	Noise	Warning	11/4/2023				
7520 W Treasure Drive	WWP	Citation	11/4/2023	$250.00			
7920 East Drive	Bulk Trash	Warning	11/7/2023				
7510 Coquina Drive	Leaf Blower	Warning	11/7/2023				
7544 Mutiny Ave	Fence	Warning	11/8/2023				
1666 Kennedy Cswy	Bulk Trash	Warning	11/8/2023				
7420 Beach View Drive	Noise	Warning	11/8/2023				
7801 Center Bay Drive	Landscape	Citation	11/9/2023	$200.00			
1670 S Treasure Drive	Landscape	Citation	11/9/2023	$200.00			
7420 Beach View Drive	Noise	Citation	11/9/2023	$250.00			
7420 Beach View Drive	Noise	Citation	11/9/2023	$500.00			
7516 W Treasure Drive	Landscape	Warning	11/9/2023				
1670 S Treasure Drive	Landscape/Trash	Citation	11/9/2023	$200.00			
1630 S Treasure Drive	Landscape	Warning	11/11/2023				
7525 Adventure Ave	Trash	Citation	11/13/2023		$200.00		
1630 S Treasure Drive	Vacant Lot Fee	Warning	11/13/2023				
7524 W Treasure Drive	Vacant Lot Fee	Warning	11/13/2023				
1725 Kennedy Cswy	Vacant Lot Fee	Warning	11/13/2023				
1801 S Treasure Drive	Bulk Trash	Warning	11/13/2023				
1555 Kennedy Cswy	Vacant Lot Fee	Warning	11/13/2023				
23-3209-000-0020	Vacant Lot Fee	Warning	11/13/2023				
7401 Beach View Drive	Vacant Lot Fee	Warning	11/13/2023				
23-3209-001-0270	Vacant Lot Fee	Warning	11/13/2023				
23-3209-001-0250	Vacant Lot Fee	Warning	11/13/2023				
7922 East Drive	Vacant Lot Fee	Warning	11/13/2023				
7938 West Drive	Vacant Lot Fee	Warning	11/13/2023				
7940 West Drive	Vacant Lot Fee	Warning	11/13/2023				
23-3209-001-0013	Vacant Lot Fee	Warning	11/13/2023				
23-3209-008-1200	Vacant Lot Fee	Warning	11/13/2023				
23-3209-008-1210	Vacant Lot Fee	Warning	11/13/2023				
1356 Bay Terrace	Vacant Lot Fee	Warning	11/13/2023				
7731 Miami View Drive	Vacant Lot Fee	Warning	11/13/2023				
7508 W Treasure Drive	Vacant Lot Fee	Warning	11/13/2023				
7516 W Treasure Drive	Vacant Lot Fee	Warning	11/13/2023				
1670 S Treasure Drive	Vacant Lot Fee	Warning	11/13/2023				
7820 Miami View Drive	WWP	Citation	11/14/2023	$250.00			
7801 Center Bay Drive	Landscape	Citation	11/14/2023	$200.00			
8010 East Drive #209	WWP	Citation	11/14/2023		$200.00		
8020 East Drive #218	WWP	Citation	11/14/2023		$700.00		
1801 S Treasure Dr #526	Special Magistrate	Order	11/14/2023		$425.00		
7945 East Drive #207	Special Magistrate	Order	11/14/2023		$1,000.00		

1600 Kennedy Cswy	Trash	Warning	11/15/2023				
7505 Adventure Ave	WWP	Citation	11/16/2023	$250.00			
7918 West Drive	Prohibited Sign	Warning	11/16/2023				
1666 Kennedy Cswy	Trash	Warning	11/16/2023				
7511 Center Bay Drive	Blocking ROW	Warning	11/16/2023				
7441 Coquina Drive	Fence Mesh	Warning	11/16/2023				
7548 W Treasure Drive	Fence	Warning	11/16/2023				
7524 W Treasure Drive	Fence	Warning	11/16/2023				
7516 W Treasure Drive	Fence Mesh	Warning	11/16/2023				
7524 W Treasure Drive	Vacant Lot Fee	Citation	11/17/2023		$250.00		
7920 East Drive	Landscape	Warning	11/17/2023				
7925 East Drive	Vacant Lot Fee	Citation	11/17/2023		$250.00		
7923 East Drive	Vacant Lot Fee	Citation	11/17/2023		$250.00		
7922 East Drive	Vacant Lot Fee	Citation	11/17/2023		$250.00		
1725 Kennedy Cswy	Vacant Lot Fee	Citation	11/20/2023		$250.00		
23-3209-008-1200	Vacant Lot Fee	Citation	11/20/2023		$250.00		
7600 Beach View Drive	Landscape	Warning	11/21/2023				
7701 Beach View Drive	Construction Site Maint	Warning	11/21/2023				
7711 Beach View Drive	Construction Site Maint	Warning	11/21/2023				
7820 Miami View Drive	WWP	Citation	11/21/2023		$250.00		
1356 Bay Terrace	Vacant Lot Fee	Warning	11/21/2023		$250.00		
7516 W Treasure Drive	Vacant Lot Fee	Warning	11/21/2023		$250.00		
7420 Beach View Drive	Noise	Citation	11/22/2023		$500.00		
7420 Beach View Drive	Noise	Citation	11/22/2023		$250.00		
7801 Center Bay Drive	Landscape	Citation	11/27/2023		$200.00		
7401 Beach View Drive	Vacant Lot Fee	Warning	11/28/2023		$250.00		
7938 West Drive	Vacant Lot Fee	Warning	11/28/2023		$250.00		
7940 West Drive	Vacant Lot Fee	Warning	11/28/2023		$250.00		
7701 Beach View Drive	Construction Site Maint.	Citation	11/27/2023	$250.00			
1872 Kennedy Cswy	Fence Mesh	Warning	11/28/2023				
1601 Kennedy Cswy	Open/Unsecure	Warning	11/28/2023				
7901 Hispanola Ave	Sign Maintenance	Warning	11/29/2023				
8000 West Drive	Bulk Trash	Warning	11/30/2023				
(20) Lien Searches							
				$2,550.00	$6,475.00		

	Code	**Statistics**	**Dec-23**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7537 Adventure Ave	Bulk Trash	Warning	12/1/2023				
7910 West Drive	WWP	Citation	12/2/2023	$250.00			
7600 Miami View Drive	Noise	Warning	12/2/2023				
7508 W Treasure Drive	Fence	Warning	12/4/2023				
1665 Kennedy Cswy	Commercial Vehicle	Warning	12/4/2023				

7508 W Treasure Drive	Vacant Lot Fee	Warning	12/5/2023		$250.00		
7601 Coquina Drive	Bulk Trash	Warning	12/6/2023				
7915 East Drive	Operating/Advertising	Warning	12/6/2023				
1800 Kennedy Cswy #111	WWP	Citation	12/6/2023	$250.00			
7904 West Drive #515	Operating/Advertising	Citation	12/7/2023	$500.00			
7904 West Drive #515	BTR	Citation	12/7/2023	$100.00			
1670 S Treasure Drive	Vacant Lot Fee	Warning	12/7/2023		$250.00		
23-3209-008-1210	Vacant Lot Fee	Warning	12/7/2023		$250.00		
7537 Buccaneer Ave	Bulk Trash	Warning	12/11/2023				
23-3209-001-0013	Vacant Lot Fee	Warning	12/11/2023		$250.00		
8000 East Drive	Bulk Trash	Warning	12/12/2023				
7520 W Treasure Drive	WWP	Citation	12/12/2023		$250.00		
1800 Kennedy Cswy #A111	WWP	Citation	12/12/2023		$250.00		
7801 Center Bay Drive	Open Unsecure	Warning	12/14/2023				
7801 Center Bay Drive	Pool Violation	Warning	12/14/2023				
1353 Bay Terrace	Operating/Advertising	Warning	12/18/2023				
7505 Adventure Ave	Operating/Advertising	Warning	12/18/2023				
1555 Kennedy Cswy	Vacant Lot Fee	Warning	12/18/2023		$250.00		
23-3209-000-0020	Vacant Lot Fee	Warning	12/18/2023		$250.00		
7800 Beach View Drive	Bulk Trash	Warning	12/19/2023				
7700 Center Bay Drive	Construction Site Maint.	Warning	12/19/2023				
7516 W Treasure Drive	Construction Site Maint.	Warning	12/19/2023				
1500 S Treasure Drive	Bulk Trash	Warning	12/19/2023				
7530 Coquina Drive	WWP	Citation	12/21/2023	$250.00			
7911 East Drive	Minimum Housing	Warning	12/21/2023				
7601 E Treasure Drive	WWP	Citation	12/26/2023	$250.00			
1460 S Treasure Drive	WWP	Citation	12/26/2023	$250.00			
7910 West Drive	WWP	Citation	12/27/2023		$250.00		
7904 West Drive	Trash Violation	Warning	12/28/2023				
7601 E Treasure Drive	Minimum Housing	Warning	12/28/2023				
1601-47 N Treasure Drive	Trash Violation	Warning	12/29/2023				
(36) Lien Searches							
				$1,850.00	$2,250.00		

	Code	**Statistics**	**Jan-24**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7711 Beach View Drive	Blocking ROW	Warning	1/2/2024				
1801 S Treasure Drive #314	Noise	Warning	1/2/2024				
1872 Kennedy Cswy	WWP	Warning	1/2/2024				
1500 Kennedy Cswy	Landscape	Warning	1/2/2024				
7904 West Drive #515	BTR	Citation	1/3/2024		$100.00		
7904 West Drive #515	Operating/Advertising	Citation	1/3/2024		$500.00		
7501 E Treasure Drive #3EF	Special Magistrate	Order	1/4/2024		$1,200.00		

7700 Miami View Drive	Trash Violation	Warning	1/4/2024				
7528 Bounty Ave	Bulk Trash	Warning	1/5/2024				
7520 W Treasure Drive	Noise	Warning	1/5/2024				
7532 Bounty Ave	Blocking ROW	Warning	1/5/2024				
7520 W Treasure Drive	Bulk Trash	Warning	1/5/2024				
7520 W Treasure Drive	WWP	Citation	1/5/2024	$250.00			
1880 S Treasure Drive #2F	WWP	Citation	1/8/2024	$250.00			
1625 Kennedy Cswy	Knox Box	Warning	1/8/2024				
7801 Center Bay Drive	Construction Site Maint.	Warning	1/8/2024				
7801 Hispanola Ave	Bulk Trash	Warning	1/8/2024				
1460 S Treasure Drive	WWP	Citation	1/8/2024		$250.00		
7920 East Drive	Bulk Trash	Warning	1/9/2024				
7918 West Drive	Graffiti	Warning	1/8/2024				
7541 W Treasure Drive	Bulk Trash	Warning	1/9/2024				
7508 W Treasure Drive	Construction Site Maint.	Warning	1/9/2024				
7929/7931 East Drive	Bulk Trash	Warning	1/10/2024				
1580 Kennedy Cswy	Prohibited Signs	Warning	1/10/2024				
7548 Bounty Ave	Boat Regulations	Warning	1/11/2024				
1671 S Treasure Drive	WWP	Citation	1/11/2024	$250.00		Yes	1
7520 W Treasure Drive	Noise	Warning	1/12/2024				
7510 Coquina Drive	Boat Regulations	Warning	1/16/2024				
1508 Kennedy Cswy	Noise	Warning	1/16/2024				
7920 East Drive	Bulk Trash	Citation	1/16/2024	$200.00			
1801 S Treasure Drive	Bulk Trash	Warning	1/16/2024				
7929/7931 East Drive	Bulk Trash	Warning	1/16/2024				
7711 Beach View Drive	Illicit Discharge	Citation	1/17/2024	$250.00			
7621 Coquina Drive	Construction Site Maint.	Warning	1/17/2024				
7440 Miami View Drive	Bulk Trash	Warning	1/18/2024				
7521 Coquina Drive	WWP	Citation	1/18/2024	$250.00			
7520 W Treasure Drive	WWP	Citation	1/18/2024		$250.00		
7521 Coquina Drive	WWP	Citation	1/18/2024		$250.00		
1400 S Treasure Drive	Bulk Trash	Warning	1/18/2024				
7524 Bounty Ave	Illicit Discharge	Warning	1/19/2024				
1880 S Treasure Drive #2F	WWP	Citation	1/19/2024		$250.00		
7501 Adventure Ave	Bulk Trash	Warning	1/20/2024				
7530 Coquina Drive	Noise	Citation	1/20/2024				
1872 Kennedy Cswy	Graffiti	Warning	1/22/2024				
7801 Center Bay Drive	Expired Permits	Warning	1/23/2024				
7920 East Drive	Bulk Trash	Warning	1/23/2024				
7711 Beach View Drive	Construction Site Maint.	Warning	1/24/2024				
7501 E Treasure Drive	Building Maintenance	Warning	1/24/2024				
7530 Coquina Drive	Noise	Citation	1/24/2024		$250.00		
7521 Center Bay Drive	Prohibited Signs	Warning	1/25/2024				
7400 Beach View Drive	Special Magistrate	Order	1/26/2024		$250.00		
7400 Beach View Drive	Special Magistrate	Order	1/26/2024		$75.00		
1880 S Treasure Drive	Noise	Citation	1/27/2024	$250.00			

7601 E Treasure Drive	WWP	Citation	1/29/2024		$250.00		
7904 West Drive #903	Special Magistrate	Order	1/29/2024		$500.00		
7920 East Drive	Bulk Trash	Citation	1/30/2024	$200.00			
1850 S Treasure Drive	Bulk Trash	Warning	1/30/2024				
7549 Bounty Ave	Special Magistrate	Order	1/30/2024		$1,700.00		
1872 Kennedy Causeway	Construction Site Maint.	Warning	1/30/2024				
7917 West Drive	Bulk Trash	Citation	1/31/2024	$200.00			
7511 Coquina Drive	Bulk Trash	Warning	1/31/2024				
7553 W Treasure Drive	WWP	Citation	1/31/2024		$250.00		
7557 Mutiny Ave	Special Magistrate	Order	1/31/2024		$5,000.00		
7549 Bounty Ave	Special Magistrate	Order	1/31/2024		$1,700.00		
(15) Lien Searches							
				$2,100.00	$12,775.00		
	Code	**Statistics**	**Feb-24**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7520 Miami View Drive	Bulk Trash	Warning	2/1/2024				
7915 East Drive	Bulk Trash	Warning	2/1/2024				
1601 Kennedy Cwwy	Open/Unsecure	Warning	2/2/2024				
7918 West Drive	Construction Site Maint.	Warning	2/4/2024				
7917 West Drive	Bulk Trash	Citation	2/5/2024		$200.00		
1550 Kennedy Cswy	Building Maintenance	Warning	2/5/2024				
1400 S Treasure Drive	WWP	Warning	2/5/2024				
1801 Galleon Street	Bulk Trash	Warning	2/5/2024				
7700 Center Bay Drive	WWP	Citation	2/6/2024	$250.00			
7700 Center Bay Drive	Expired Permits	Warning	2/6/2024				
7711 Beach View Drive	Construction Site Maint.	Warning	2/6/2024				
Treasure Island	Prohibited Sign	Removed	2/6/2024				
7711 Beach View Drive	Construction Site Maint.	Citation	2/7/2024	$500.00			
7800 Beach View Drive	Bulk Trash	Warning	2/7/2024				
7910 West Drive	Bulk Trash	Warning	2/7/2024				
7700 Center Bay Drive	Fence Maintenance	Warning	2/7/2024				
7601 E Treasure Dr #PH106	Noise	Citation	2/8/2024		$250.00		
7532 Bounty Ave	Blocking ROW	Warning	2/8/2024				
1872 Kennedy Cswy	Trash	Warning	2/8/2024				
7917 West Drive	Bulk Trash	Warning	2/13/2024				
7504 W Treasure Drive	Special Magistrate	Order	2/14/2024		$325.00		
7505 Adventure Ave	WWP	Citation	2/14/2024		$250.00		
1670 S Treasure Drive	Trash	Citation	2/15/2024		$200.00		
1872 Kennedy Cswy	Blocking ROW	Warning	2/15/2024				
1353 Bay Terrace	Expired Permits	Warning	2/20/2024				
7920 East Drive	Bulk Trash	Warning	2/20/2024				
23-3209-008-0590	Vacant Lot Fee	Warning	2/20/2024		$250.00		

Treasure Island	Prohibited Sign	Removed	2/20/2024				
1625 Kennedy Cswy	WWP	Warning	2/21/2024				
7700 Coquina Drive	Bulk Trash	Warning	2/21/2024				
7934 West Drive #1201	WWP	Citation	2/22/2024		$250.00		
1440 S Treasure Drive	WWP	Citation	2/22/2024	$250.00			
1880 S Treasure Drive	Noise	Citation	2/23/2024		$250.00		
7924 W Treasure Drive	Fence Mesh	Warning	2/26/2024				
1671 S Treasure Drive	WWP	Citation	2/26/2024		$250.00		
1440 S Treasure Drive	WWP	Citation	2/27/2024		$250.00		
7401 Center Bay Drive	WWP	Warning	2/27/2024				
7545 Cutlass Ave	Bulk Trash	Warning	2/27/2024				
7533 Bounty Ave	WWP	Warning	2/28/2024				
7521 Hispanola Ave	WWP	Warning	2/28/2024				
7529 Hispanola Ave	WWP	Warning	2/28/2024				
7540 Bounty Ave	WWP	Warning	2/28/2024				
7611 Coquina Drive	WWP	Warning	2/28/2024				
7557 Mutiny Ave	WWP	Warning	2/28/2024				
7521 Center Bay Drive	WWP	Warning	2/28/2024				
7421 Coquina Drive	WWP	Warning	2/28/2024				
1600 Kennedy Cswy	Shopping Cart	Warning	2/28/2024				
7530 Coquina Drive	Construction Site Maint.	Warning	2/28/2024				
7548 Adventure Ave	Trash Cans	Warning	2/28/2024				
7730 Miami View Drive	WWP	Warning	2/28/2024				
7920 East Drive	Stagnant Water	Warning	2/29/2024				
8000 West Drive #319	Noise	Citation	2/29/2024		$250.00		
7505 Hispanola Ave	Blocking ROW	Warning	2/29/2024				
1872 Kennedy Cswy	Open/Unsecure	Warning	2/29/2024				
1701 Kennedy Cswy	Sign Maintenance	Warning	2/29/2024				
(21) Lien Searches							
				$1,000.00	$2,725.00		

	Code	**Statistics**	**Mar-24**	**$**	**$**	**X**	**X**
Property Address	Violation Type	Action Taken	Date/Month	Amount Cited	Fines Collected	STVR Strike	Total Strikes
7508 W Treasure Drive	Open/Unsecure	Warning	3/1/2024				
7900 Harbor Island Drive	Leaf Blowers	Warning	3/1/2024				
7516 W Treasure Drive	Fence Mesh	Warning	3/4/2024				
1872 Kennedy Cswy	Construction Site Maint.	Warning	3/4/2024				
Treasure Island	Prohibited Sign	Removed	3/4/2024				
Treasure Island	Prohibited Sign	Removed	3/4/2024				
Treasure Island	Prohibited Sign	Removed	3/4/2024				
Treasure Island	Prohibited Sign	Removed	3/4/2024				
Treasure Island	Prohibited Sign	Removed	3/4/2024				

Treasure Island	Prohibited Sign	Removed	3/4/2024				
Treasure Island	Prohibited Sign	Removed	3/4/2024				
7920 East Drive	Bulk Trash	Warning	3/5/2024				
7920 East Drive	Landscape	Warning	3/5/2024				
7631 Miami View Drive	Fence Mesh	Warning	3/6/2024				
7711 Beach View Drive	Construction Site Maint.	Warning	3/6/2024				
1630 S Treasure Drive	Vacant Lot Fee	Warning	3/6/2024		$250.00		
7921 East Drive	Bulk Trash	Warning	3/7/2024				
7510 Beach View Drive	Minimum Housing	Citation	3/8/2024		$250.00		
1353 Bay Terrace	Operating/Advertising	Warning	3/11/2024				
7505 Adventure Ave	Operating/Advertising	Citation	3/11/2024	$250.00			
7924 East Drive	Bulk Trash	Warning	3/12/2024				
7700 Coquina Drive	Bulk Trash	Warning	3/12/2024				
23-3209-001-0250	Landscape	Warning	3/12/2024				
8000 West Drive	Food Truck	Removed	3/12/2024				
7508 Mutiny Ave	Bulk Trash	Warning	3/13/2024				
1865 Kennedy Cswy #9I	WWP	Citation	3/14/2024		$250.00		
7549 Bounty Ave	Bulk Trash	Warning	3/14/2024				
7440 Miami View Drive	Bulk Trash	Warning	3/14/2024				
23-3209-008-0590	Landscape	Warning	3/14/2024				
7701 Center Bay Drive	Tree Removal/Trash	Warning	3/14/2023				
7600 Coquina Drive	Painting	Warning	3/14/2024				
7920 East Drive	Bulk Trash	Citation	3/15/2024		$200.00		
7920 East Drive	Bulk Trash	Citation	3/15/2024		$200.00		
1625 Kennedy Cswy	Noise	Citation	3/16/2024	$250.00			
7600 Coquina Drive	Noise	Warning	3/16/2024				
7631 Miami View Drive	Prohibited Sign	Warning	3/18/2024				
1600 Kennedy Cswy	Bulk Trash	Warning	3/18/2024				
7500 Beach View Drive	Handbills	Warning	3/18/2024				
1872 Kennedy Cswy	Noise	Citation	3/18/2024	$250.00			
7929/7931 East Drive	Bulk Trash	Warning	3/19/2024				
7601 Beach View Drive	Trash Cans	Warning	3/19/2024				
1666 Kennedy Cswy #203	BTR	Warning	3/19/2024				
1666 Kennedy Cswy #510	BTR	Warning	3/19/2024				
1666 Kennedy Cswy #509	BTR	Warning	3/19/2024				
1666 Kennedy Cswy #207	BTR	Warning	3/19/2024				
1666 Kennedy Cswy #400	BTR	Warning	3/19/2024				
1666 Kennedy Cswy #412	BTR	Warning	3/19/2024				
7701 Beach View Drive	Trash Cans	Warning	3/20/2024				
7920 East Drive	Pool Violation	Warning	3/20/2024				
1601 Kennedy Cswy	Open/Unsecure	Warning	3/20/2024				
7548 W Treasure Drive	Trash	Warning	3/20/2024				
7711 Beach View Drive	Trash Cans	Warning	3/20/2024				
1700 Kennedy Cswy #CU1	BTR	Warning	3/21/2024				
7904 West Drive #2	BTR	Warning	3/21/2024				
7904 West Drive #CU6	BTR	Warning	3/21/2024				

7910 West Drive #100	BTR	Warning	3/21/2024				
1600 Kennedy Cswy	BTR	Warning	3/21/2024				
1440 Kennedy Cswy #100	BTR	Warning	3/21/2024				
7525 E Treasure Drive	BTR	Warning	3/21/2024				
7552 Hispanola Ave	BTR	Warning	3/22/2024				
7905 East Drive #7A	BTR	Warning	3/22/2024				
1880 S Treasure Drive #1P	BTR	Warning	3/22/2024				
7501 E Treasure Drive #103	BTR	Warning	3/22/2024				
7924 East Drive #PH501	BTR	Warning	3/22/2024				
8000 West Drive #430	BTR	Warning	3/22/2024				
1801 Galleon Street	BTR	Warning	3/22/2024				
1819-1855 Kennedy Cswy	Special Magistrate	Order	3/22/2024		$1,500.00		
7510 Coquina Drive	Property Maintenance	Warning	3/28/2024				
7504 Adventure Ave	Bulk Trash	Warning	3/28/2024				
7517 Bounty Ave	Bulk Trash	Warning	3/28/2024				
1601 Kennedy Cswy	Bulk Trash	Warning	3/29/2024				
1790 Kennedy Cswy	Bulk Trash	Citation	3/29/2024	$250.00			
7540 Buccaneer Ave	Noise	Warning	3/30/2024				
7544 Buccaneer Ave	WWP	Citation	3/30/2024	$250.00			
(36) Lien Searches							
				$1,250.00	$2,650.00		

Glossary	
Violation Type Abbreviation	**Definition**
WWP	Work Without Permits
ROW	Right-of-Way
BTR	Business Tax Receipt
Operating/Advertising	Operating / Advertising a Short Term Vacation Rental
STVR	Short Term Vacation Rental
MOT	Maintenance of Traffic
Special Magistrate	Fines Collected as a Result of a Special Magistrate Order
Open/Unsecured	Construction Site Open and Unsecured
Emergency Order	Violation of COVID Related Emergency Orders
STRV Strike	Code violation counted when revoking/denying an STVR License

ITEM NO. 9.E

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Ralph Rosado, PhD, AICP, Village Manager

SPONSORED BY:

SUBJECT: Capital Improvement Report (March 2024)

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
Per the attached

PERSONNEL IMPACT
NONE

ATTACHMENTS
Capital Improvement Projects Construction Summary 20240402.pdf

Key Capital Improvement Projects Construction Summary (March 2024) (Organized by Expected Construction Completion Dates, unless Otherwise Indicated)					
Proj. #	**Proj. Name and Description**	**Scope**	**Estimated Start Date**	**Estimated End Date**	**Notes**
1	Inlet Filters - Phase I	Installation of 48 upward flow customized stormwater drainage filters on existing inlets on NBI & TI.	10/1/23	4/30/24	**Project Manager:** Delroy Peters **Project Phase:** Construction **Consultant/Contractor**: SOP Technologies **Contract Amt/Est:** $150,000 **Financial Status (Paid**): $47,170 **Contract Duration: 112 days** **Current Contract day: 335*** **Project Status**: Item completed over last month 24 filters installed. Data analysis of filter debris begun and will continue to 4/30/24. Looking ahead - next month/s Design, manufacture and install of remaining 24 filters by 4/30/24. **Pending Issues:** None **Major Milestones:** Completion of project by 4/30/2024. Issuance of NTP for Phase II
2	Street Signs	Ultimately replace all NBV street signs.	5/17/24	5/31/24	**Project Manager:** Carlos Llamas **Project Status:** Construction **Consultant/Contractor:** B Sign Group Inc. **Contract Amt/Est:** $77,912.00 **Financial Status (Paid): $0.00** **Contract Duration:** 90 **Current Contract day:** 30 **Project Status:** Item completed over last month Pre-construction meeting held. Sample sign/pole provided by contractor - approved by Village. NTP issued to begin construction and installation. Looking ahead - next month/s Fabrication and installation of 62 signs completed. **Pending Issues:** None **Major Milestones:** Pre-construction meeting held 11/8/2023. Interlocal agreement approved by DTPW 2/6/2023. Project completed by 5/30/2024.

3	TI Parking Study	The study will develop parking management strategies that will accomplish three objectives: a. identify how much parking is provided in the study area. b. identify if parking demand exceeds supply. c. identify feasible parking management strategies that are satisfactory to residents and businesses.	11/29/23	6/15/24	**Project Manager:** Delroy Peters **Project Status:** Planning **Contractor/Consultant:** BCC Engineering **Contract Amt/Est:** $51,400 **Financial Status (Paid):** $0.00 **Contract Duration:** 180 days **Current Contract day:** 90 days ***Project Status:*** Item completed over last month Task 2,Data Analysis continues. Task 3, Existing and Future Conditions analysis has begun. Online Parking Issue Survey completed 2/15/24. Looking ahead - next month/s Task 2 & Task 3 continues. **Pending Issues:** None. **Major Milestones:** Parking Study Town Hall held 11/29/23. Recommendations for Parking Management Plan provided for approval by 6/15/2024.
4	TI ADA - Ph IIB	Install audible beacons on causeway.	10/9/23	6/30/24	**Project Manager**: Delroy Peters **Project Status:** Construction Phase **Consultant/Contractor**: FL Eng Dev Corp **Contract Amt/Est**: $255,062.53 **Financial Status (Paid):** $90,398.30 **Contract Duration:** 270 **Current Contract day**: 240 **Project Status**: Item completed over last month Permit application submitted to DTPW for approval. Looking ahead - next month/s Signalization Plan Permit approval from DTPW. Installation of APS at 4 intersection on Causeway. Pending Issues Permit acquisition delayed completion of 2nd phase of project. Major Milestones Project to be completed by 6/30/24.

5	Sanitary Sewer Evaluation Rehabilitation Project and DERM Moratorium Response Phase II** ** Phase I completed	Complete assorted moratorium-related improvements	Spring '22	6/30/24	**Project Manager:** Marlon Lobban **Project Status:** Construction **Consultant/Contractor**:Kimley Horn Assoc. & 300 Engineering **Financial Status (Paid):** $1,013,000.00 **Contract Duration:** 180 days **Current Contract day:** 90 days **Project Status:** Item completed over last month Repair and re-do of smoke test of Hispanola Basin Repair continues on S Treasure, Village Hall basins lateral lines and manholes. SSES report submitted to DERM Looking ahead - next month/s S. Treasure & Village basins scheduled flow test in June 2024. Consultant to prepare amendment to SSES report to address DERM's comments **Pending Issues:** None **Major Milestones:** Moratorium lifted on main basin on Galleon Street (pump #1) Completion of Phase III report Night flow test of Village Hall and S. Treasuer basins completed by June 30, 2024. Night Flow test results submitted to DERM by June 30, 2024.
6	New Tree Plantings at TIES and Villagewide Groundcover Plantings	Plant additional trees along TIES perimeter.	5/1/24	7/30/24	**Project Manager:** Carlos Llamas **Project Status:** Construction **Consultant/Contractor:** SFM Landscape Services **Contract Amt/Est:** $31,172.00 **Financial Status (Paid):** $0.00 **Contract Duration: 21** **Current Contract day:** TBD **Project Status:** Item completed over last month scope change of planting location Looking ahead - next month/s Coordinate with contractor holding project Kick-off meeting. Planting of 20 tree at TIES to be completed. **Pending Issues:** None **Major Milestones:** Funding agreement approved by county on 2/2/24.

7	New or Repaired Crosswalks & Sidewalks on All Islands	Phase I: Add 6 crosswalks on HI; complete sidewalk connectivity on HI. Phase II: add 20 crosswalks on TI; repair and replace cracked, broken sidewalks, curb & gutters on TI; add 1 path at entrance of NBI (connecting Coquina & Center Bay)	Phase I: Summer '24; Phase II: TBD	Phase I: Summer 2024; Phase II: between 8/31/25 and 8/31/27, or sooner if FDOT expedites construction funding, based on successful completion of design/ permitting; if FDOT funding not expedited, then NBV can pursue paying for sidewalks via Reserves.	**Project Manager:** Delroy Peters **Project Status:** Design Phase **Consultant/Contractor:** EAC Consulting **Contract Amt/Est:** $150,471 **Financial Status (Paid):**$6,783 **Contract Duration: 150 days** **Current Contract day: 90** **Project Status:** <u>Item completed over last month</u> Topo Survey completed and design begun on HI. Survey started on TI. Design Schedule to be updated. 60% design completed for HI <u>Looking ahead - next month/s</u> Design continues on HI. Survey to be completed on TI and design to begin. Supplemental for crosswalk and intersection to be approved by April's commision. **Pending Issues:** Supplemental WO required for crosswalk, landscaping, utility and intersection adjustments. **Major Milestones:** Funding received from FDOT Sept 23. Design commenced Jan 2024. 100% Design to be completed and submitted for FDOT * NBV review by 8/29/2024.
8					
9	WW Pump Station Improvements	Remove and replace pump station at Galleon Street. Remove and replace pump station at Hispanola Ave and make direct connection to force main. Upgrade electrical panels at S. Treasure Dr and Village Hall pump stations.	7/31/23	8/30/24	**Project Manager:** Carlos Llamas **Project Status**: Construction **Consultant/Contractor:** David Mancini & Sons **Contract Amt/Est**: $6,250,776 **Financial Status (Paid): $800,000** **Contract Duration:** 485 days **Current Contract day:** 300 **Project Status:** <u>Item completed over last month</u> Approved Change Order 1 for installation of valve vault, force main pipe, fittings and valves installation, installation of Water Service. Approval of schools board easement. <u>Looking ahead - next month/s</u> DMSI installing wetwell at the Main Pump Station. Install forcemain piping at the Hispanola Pump location. **Pending Issues:** Preparing for Change Order 2 for unforseen work. **Major Milestones:** Grant funding received from FDOT. Project awarded to DMI on 11/9/2023.

10	TIES Park	Public Private Partnership Project (PPP). Add 5 multipurpose fields, pathway, landscaping to TIES perimeter	See project timeline on separate spreadsheet	See project timeline on separate spreadsheet	**Project Manager:** Carlos Llamas **Project Status:** Design **Contract Amt/Est: N/A** **Consultant/Contractor: AFA** **Contract Duration: N/A** **Current Contract day: N/A** **Financial Status (Paid): N/A** **Project Status:** Item completed over last month Proposed drainage solution discussions. Looking ahead - next month/s Plans to be revised to incorporate new proposed drainage system. **Pending Issues:** Contract agreemets required. **Major Milestones:** NBV/MDCPS revised JUA approved in October 2023; NBV/AFA contracts approved 2/13/24.
11	Complete Streets - Short Term Improvements (Bus Shelters & TI Decorative Crosswalks)	Ultimately install 5 bus shelters on Kennedy Causeway throughout village and pedestrian crosswalks on TI	Spring '24	Fall '24	**Project Manager:** Delroy Peters **Project Status:** Design **Consultant/Contractor:** BCC Engineering **Contract Amt/Est:** $46,904.85 **Financial Status (Paid):** $4801.35 **Contract Duration:** 183 **Current Contract day:** 150 **Project Status:** Item completed over last month 90% design submitted to Village for review. Comments provided. Looking ahead - next month/s Selection of bus shelter fabricator. Submission of completed design for FDOT's approval. **Pending Issues:** Coordination between project designs and fabricator towards completion of design plans for submission to permit agencies. **Major Milestones:** Selection of bus shelter fabricator by 5/15/2024.

12	Vogel Park Marine Facilities	Install kayak launch and marine patrol dock	4/15/24	Fall '24	**Project Manager:** Delroy Peters **Project Status:** Construction **Consultant/Contractor:** Dock and Marine Construction Corp **Contract Amt/Est:** $457,067.52 **Financial Status (Paid):** $0.00 **Contract Duration:** 150 days **Current Contract day:** 0 **Project Status:** <u>Item completed over last month</u> Pre-construction meeting held. <u>Looking ahead - next month/s</u> Issuance of NTP. **Pending Issues:** Determination of time required to procure construction material. **Major Milestones:** Construction contract approved at 1/16/24 Commission Meeting. NTP issued by 4/15/2024.
13	NBI Stormwater System Improvements	Replace NBI stormwater pump station with new, better one	Spring '24	Fall '24	**Project Manager:** Delroy Peters **Project Status:** Design **Consultant/Contractor:** BCC Engineering **Contract Amt/Est: $275,415.83** **Financial Status (Paid):** **Contract Duration: 365 days** **Current Contract day: 305** **Project Status:** <u>Items Completed last month</u> 100% plans submitted to DERM for Drainage well permit approval. <u>Looking ahead - next month/s</u> Drainage well permit approved by DERM. acquisition of easement for electrical panel. **Pending Issues:** Coordination of easement acquisition with private owner for location of electrical panel. **Major Milestones:** Funding extension to 4/30/24. Drainage permit acquired by 4/30/24.

14	Civic Park Recreational Improvements	Add walking/nature trail, splash pad, kayak launch, living shoreline	Spring '25	Fall '25	**Project Manager:** Delroy Peters **Project Status:** Design **Consultant/Contractor:** EAC Consulting **Contract Amt/Est:** $388,057.40 **Financial Status (Paid):** $263,352.80 **Contract Duration:** 395 days **Current Contract day:** 330 **Project Status:** <u>Items Completed last month</u> 90% plans submitted for review by NBV Bld Dept. <u>Looking ahead - next month/s</u> 100 % plans submittal for review DERM, SFWMD, USACE, FDEP permits approved **Pending Issues:** Permit approval anticipated. Staff to follow up with permitting agencies. **Major Milestones:** Design is at 90% completion. Permit acquired from all permit agencies by 9/30/24.
15	Galleon St Community Center	Private Public Partnership Project_ Construct community center and outdoor rec. amenities at Public Works site	See project timeline on separate spreadsheet	See project timeline on separate spreadsheet	**Project Manager:** Carlos Llamas **Project Status:** Design **Consultant/Contractor:** AFA **Contract Amt/Est:** **Financial Status (Paid):** **Contract Duration:** **Current Contract day:** **Project Status:** <u>Items Completed last month</u> 100% design submitted to DRC process & NBV Build Dept. Coordination between staff and developer on environmental soil remediation of project site. <u>Looking ahead - next month/s</u> Consultant/developer to revise plans. Consultant/developer to respond to DRC comments on stormwater management. **Pending Issues:** School board/AFA agreement pending. Revised plans to be submitted to Planning & Zoning Board. **Major Milestones:** Relocation of Operations Staff Demolition of Operations Building Environmental Remediation of of project site DRC approval of revised plans

16	Village Hall	Village Hall/Fire Rescue Complex	6/23/25	12/31/26	**Project Manager:** Carlos Llamas **Project Phase: Design** **Consultant/Contractor:** Wannemacher Jensen Architects, Inc. **Contract Amt/Est:** $2,305,806 **Financial Status (Paid):** $834,671.00 **Contract Duration:** 1,000 days (2 yrs 9 mths) **Current Contract day:** 365 **Project Status:** Items Completed last month 60% design development docs submitted to NBV build dept. Review to be completed by 3/26. FFE schedule established. Looking ahead - next month/s Furniture, Fixtures & Equipment (FF&E) assessment is ongoing. Construction documents. **Pending Issues:** Requirements for art space/structure inclusion are under discussion with County Dept of Cultural Affairs. Determination of the type of environmentally sustainable features possible in the building. Provision of Building Maintenece System plan and associated cost. **Major Milestones:** Completion of construction development plans.
17	Island Walk N Plaza	Construct North Plaza scenic area plus NBV east entry sign	1/15/24	TBD	**Project Manager:** Delroy Peters **Project Status:** Construction **Consultant/Contractor:** Florida Eng & Development Corp. **Contract Amt/Est:** $1,177,465.80 **Financial Status (Paid):** $0.00 **Contract Duration:** 270 **Current Contract day:** TBD **Project Status:** Item completed over last month No activity on project. Contractor awaits drainage permit. Looking ahead - next month/s Contractor acquires DERM's drainage permit. Staff to follow up with permit agency. **Pending Issues:** Project delays due to permit issues. FDOT provided new comments on design requiring plan revision- additional project delays. **Major Milestones:** Grant funding received from FDOT. Project awarded FL Eng Dev 11/9. Project start-up by 4/30/2024.

18	Kennedy Causeway Complete Streets	To conduct a Lane Reduction Study along 79 St. (JFK Causeway), to include context classification, traffic analysis, and forecasting, ultimately resulting in construction improvements	TBD	TBD	**Project Manager:** Delroy Peters **Project Status:** Planning **Contract Amt/Est:** $142,1425.33 **Financial Status (Paid):** $141, 113 **Contract Duration:** 3 yrs **Current Contract day:** 915 **Project Status:** <u>Items Completed last month</u> Meeting held with FDOT Secretary (District 6) to determine project's viability. <u>Items to be completed this month</u> Await report from FDOT on the future critical capacity of Kennedy Causeway which makes lane repurposing/reduction nonviable. **Pending Issues:** Decision of project's status **Major Milestones:** Village commission held sunshine meeting with FDOT D6 Secretary.

Completed

Proj. #	Proj. Name	Scope	Start Date	End Date	Notes
1	Tree Planting at TIES	Planted 48 shade trees at TIES	8/2/23	8/30/23	
2	Hispanola Ave Roadway Improvements	Segregated left green arrow and pedestrian walk signal, so that drivers are not encouraged to approach and endanger pedestrians; other minor (e.g. restriping and repaving) improvements	5/1/23	9/30/23	This is an FDOT (not NBV) project, but NBV advocated for the pedestrian improvements and more recently asked for the full intersection to be paved. They complied.
3	Kennedy Causeway Median Beautification	Added 10 royal palms and groundcover on causeway medians	6/15/23	9/30/23	
4	TI Bulbouts and N. Treasure Drive Medians	Install green island ficus in bulbouts; install plantings reflecting Curtis & Rogers design in N. Treasure Dr. medians	10/4/23	11/1/23	
5	TI ADA Improvements Phase II (A)	Install new concrete sidewalk, repair and replace cracked, uneven sidewalk, curb and gutter.	10/9/23	12/30/23	FDOT funded project.
6	Public Art: Island Walk South Plaza Mural	Paint mural or add installation to IWSP Wall next to GVP	12/1/23	2/1/24	This is NBV public art project #6.
7	Public Art: Vogel Park Photo Frame Sculpture	Have artist/sculptor create social media metal background to be installed at SW corner of Vogel	1/15/24	2/13/24	This is NBV public art project #7.
8	Public Art: Paint FPL Infrastructure Vault	Add mural to FPL vault in front of Civic Park. Sponsored by Comm. Cuk.	3/1/24	4/15/24	This is NBV public art project #8.

ITEM NO. 9.F

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Ralph Rosado, PhD, AICP, Village Manager

SPONSORED BY:

SUBJECT: TIES-Galleon Project Timeline (February 2024)

RECOMMENDATION

BACKGROUND AND ANALYSIS
Please see the accompanying report.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
TBD

PERSONNEL IMPACT
TBD

ATTACHMENTS
TIES Galleon Project Timelines.pdf

TIES & GALLEON PROJECT TIMELINES

(as of 4/2/2024)

	Approval of MDCPS/NBV & NBV/AFA Agreements	TIES Design/Permitting/ Construction	NBV PW Dept Relocation		Galleon Design/Permitting/ Construction
			Miami Shores Track	Non-Miami Shores Track	
Nov. 2023 or Prior	MSCPS/NBV revised JUA approved (NBV); AFA requesting changes to JUA (AFA).				
Dec. 2023		NBV approves Site Plan at PZB 12/6 & Commission 12/12.			NBV secures demolition quotes.
Jan. 2024	NBV asks MDCPS for AFA-requested changes to JUA.		M. Shores approved PW relocation concept, asks NBV for independent analysis of value.		
Feb. 2024	NBV/AFA agreements approved on 2/13; MDCPS sent revised JUA to NBV/AFA.		NBV submitted rent offer on M. Shores site; MS Manager discussing with each council member.	NBV Manager and PW Operations Division Director visited other potential PW sites.	Given revised JUA sent by MDCPS to NBV/AFA, NBV asks AFA architect Gustavo Bolado to submit Galleon plans to NBV/DERM/Fire; Kimley Horn (KH) contract executed, and additional groundwater & soil sampling; KH revising demolition scope and assisting NBV to secure revised price quotes.
March 2024		Given revised JUA sent by MDCPS to NBV/AFA, NBV asks AFA architect to submit TIES plans to MDCPS	M. Shores has decided to hold open process soliciting many potential bidders; NBV can submit, but process timeline is unclear		NBV completes asbestos survey; NBV hires demolition contractor, who then files NBV permit; KH acknowledges additional soil analysis must be done
April 2024		AFA (Bolado) to submit TIES designs to MDCPS by 5/1		NBV commission approves lease for alternate site; commence PW relocation process	Contractor files DERM demolition notification; AFA to meet with NBV Commission to discuss new design during week of 4/8; new site plan submitted by 4/20.

May 2024	AFA agreements to be signed by AFA & NBV once plans approved by MDCPS and once NBV Commission approves new Galleon site plan and development agreement on 5/14. (Project clock starts ticking once agreements signed.)	Approval of plans by MDCPS (per AFA).			NBV Commission approves new Galleon site plan and development agreement on 5/14. NBV completes asbestos removal process, PW relocation process underway, and existing PW building demolished.
June 2024		Start of construction (per AFA).			Per KH, site assessment completed. AFA submits Galleon plans to NBV/DERM/WASD.
August 2024					Per KH, DERM soil management plan approved. Per AFA, Galleon plans approved by NBV.
Sept/Oct. 2024		Completion of construction (per AFA).			Per AFA, Galleon St plans approved by DERM and WASD. Construction starts.
Nov. 2024					NBV completes Waste Water Pump Station Project.
June-Nov. 2025					Completion of Galleon St Project construction (per AFA); once project complete, cleanup contractor to install monitoring wells, which will be assessed quarterly for one year.

ITEM NO. 10.A

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Alba L. Chang, Village Clerk

SPONSORED BY:

SUBJECT: Village Clerk Report for March of 2024

RECOMMENDATION

BACKGROUND AND ANALYSIS

This monthly report is presented to the Village Commission to keep you informed of the activities and responsibilities within the Office of the Village Clerk.

The primary responsibilities of the department include but are not limited to Records Management, Administrative Procession of agreements, resolutions, and ordinances, Residents Board Administration/ support, and the coordination of the General and Special Elections.

AGENDAS / POSTINGS

The Village Clerk is responsible for preparing agendas and postings for all of the Village Commission Meetings; Planning & Zoning Board, Special Magistrate, and all of the Resident's Advisories Boards.

Village Commission	Planning & Zoning Board	Resident Advisory Boards	Special Magistrate, Town Hall, etc.
2	1	5	2

PUBLIC NOTICES

The Village Clerk's Office issued a total of Ten (10) Public Meeting Notices in March of 2024. These notices include various types of meetings, including Town Hall, Village Commission Meetings, Workshops, Resident Advisory Boards Meetings, Special Magistrate Hearings, Sunshine Meetings, and Request for Proposals.

EXECUTION OF DOCUMENTS

Ordinance	Resolutions	Agreements
1	5	7

MEETING MINUTES
Meeting minutes were prepared for the following:
Special Commission Meeting
* March 14, 2024

Charter Review Board
* March 4, 2024

RECORDS MANAGEMENT
*Cap Government
The second batch of records to be taken off-site for the scanning of the Building Department property files is scheduled for early April.

*Laserfiche Cloud
The migration of key documents to Laserfiche Cloud is nearly finished, including ordinances, resolutions, lobbyist registrations, and agendas. Currently, we're in the customization phase for the Public Portal in preparation for its launch.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
None

PERSONNEL IMPACT
None

ATTACHMENTS
PRR Log March 2024.pdf

Public Records Request Log - March 2024

DATE	NAME (REQUESTOR)	DEPARTMENT	REQUESTED INFORMATION	COST	RESPONSE DATE (BUSINESS	COMMENTS
3/2/2024	Walker Brown	Police	Requesting BWC footage of all officers involved in invident om 2/24/2024			Estimate provided.
3/4/2024	Jaclyn Wethy	Police	Requesting case #202400007874	N/A		
3/4/2024	Florida Specialty Support Group	Police	RECORD REQUESTED: - 911 AUDIO - CAD REPORT - BWC FOOTAGE - CORP HUBERT MOLINA - BADGE 0228 for case #202300070682	N/A		Provided a Cost estimate to redact exempt information
3/4/2024	Beth Hull	Police	requesting copy of case #20246585	N/A	3/5/2024	
3/4/2024	Jen Leon	Building	Building Plan, applications, elevations plans, traffic studies and loading documents for 1872 79 St	N/A	3/7/2024	
3/4/2024	Olivier Richard	Police	Case # 2024-9133 - Officer Hendon	N/A	3/5/2024	
3/5/2024	Abraham Herrera	Police	Copy of Case # 2024-000-09847			
3/6/2024	Maria Stevenazzi	Building	Floor Plans for 1455 N. Treasure Dr	N/A	3/12/2024	
3/6/2024	Jesus Flores	Human Resources	Request current starting salary for Police Officers	N/A	3/7/2024	
3/11/2024	Michael Pego	Building /Code	List of open violations, open/expeired permits for 1819-1855 79 st.	N/A	3/12/2024	
3/11/2024	Diane Megie	Building	Most recent roof permit for 7920 East Dr. and 7533 Buccaneer Ave.	N/A	3/12/2024	
3/12/2024	Jaime Suarez	Police	POLICE REPORT 2024-8725			
3/12/2024	Joni Hail	Police	Arrest Report for Carlos Herrera	N/A	3/14/2024	
3/13/2024	Bibi@tridentenv.com	Building	Marina ,address 7933 W Drive North Bay Village	N/A	3/20/2024	

3/13/2024	Norberto Spangaro	Village Clerk	ll documents related to the project done jointly with the Association del Futbol Argentino, including due diligence documents obtained fromr third parties, contracts and counterparty due diligence documents, internal memoranda, etc. 2021-now. Agenda report, contracts	n/a	3/15/2024	
3/13/2024	Stephanie Sainvilier	Police	Police Report, Call log and officers name for report on 1820 S. Treasure Drive. Call generated on 3.10.2024			
3/15/2024	jbalber@propertykey.com	Code	Code violations from 1/15/2024 - 3/15/2024	N/A	3/15/2024	
3/18/2024	Marcos Hanono	Police	Copy of arrest record from 4/18/1982.	N/A	3/20/2024	
3/19/2024	Jessica Riggs	Building	Any roof permits for 7710 Center Bay Drive	N/A	3/20/2024	
3/19/2024	Luis Hernandez	Police	Case #2024-12			
3/22/2024	Arthur Noguera	Police	Copy of case number 202400014118			
3/21/2024	Rolex Domengiano	Building Dept.	Copy of Building Permit Records since 1/8/2024 to present.	N/A	3/26/2024	
3/25/2024	2020buildtogether@gmail.co	Village Clerk	request the email server list from the City's constituents and of the individual council/commissioners members.	N/A	3/26/2024	
3/25/2024	Thomas Mote	Police	Request for records related to Fenando Vallejos - Auto Impound	N/A	3/26/2024	
3/26/2024	Nina Wilson	Building	7904 West Drive # 811 - Plans	N/A	3/27/2024	
3/26/2024	Jennifer Garcia	Zoning	request for site plan application for 8000/8010/8020 East Drive			

3/27/2024	Audrey Toste	Building	Files related to 7516 Bounty Avenue	N/A	3/28/2024	
3/28/2024	Mark Thomas	Building	Buiding Permits for 1445 N. Treasure Dr	N/A	3/28/2024	

ITEM NO. 11.A

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Ralph Rosado, PhD, AICP, Village Manager

SPONSORED BY: Ralph Rosado, PhD, AICP, Village Manager

SUBJECT: A Resolution Confirming the Appointment of Evelyn Herbello from Human Resources Manager to the Human Resources Director - Village Manager Ralph Rosado, PhD., AICP

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CONFIRMING THE APPOINTMENT OF EVELYN HERBELLO AS HUMAN RESOURCES DIRECTOR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission approve a resolution confirming the appointment of Evelyn Herbello as Human Resources Director.

BACKGROUND AND ANALYSIS

The proposed resolution is for the Village Commission to confirm the appointment of Evelyn Herbello from Human Resources Manager to Human Resources Director. Ms. Herbello initially joined the North Bay Village Team in early January of 2024 as the Human Resources Manager with the condition to obtain her Human Resources Certification. This agenda item seeks the Commission's consideration and approval for this change in Ms. Herbello's role within the organization, reflecting her progression and fulfillment of the specified certification requirement.

This request also aligns Ms. Herbello's salary to be in line with other competitive Human Resources Directors. Enclosed is a Compensation Study from LagomHR, outlining salary ranges and recommendations, for reference.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
Annual Salary will be adjusted to $110,000

PERSONNEL IMPACT
None

ATTACHMENTS
Resolution Confirming E. Herbello as HR Director
North Bay Village Compensation Study.pdf

RESOLUTION NO. 2024- _____

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CONFIRMING THE APPOINTMENT OF EVELYN HERBELLO AS HUMAN RESOURCES DIRECTOR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 8, 2024, the North Bay Village (the "Village") Manager extended an offer letter to Evelyn Herbello to serve as the Village's Human Resources Manager (the "Offer Letter"); and

WHEREAS, the Offer Letter stipulated that Evelyn Herbello was required to obtain a Certificate on Human Resources Management from Florida International University (the "Certificate") within six months prior to being considered for a promotion to serve as the Village's Human Resources Director; and

WHEREAS, on February 29, 2024, Evelyn Herbello became eligible for the promotion after completing the Certificate; and

WHEREAS, the Village Manager has recommended appointment of Evelyn Herbello as the Village's Human Resources Director; and

WHEREAS, Section 4.01(G)(2) of the Village Charter provides that the Village Manager will submit appointments of new department directors to the Commission for confirmation; and

WHEREAS, the Village Commission desires to confirm the appointment of Evelyn Herbello to serve as the Village's Humans Resources Director and the corresponding salary increase; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Confirmation. That the Village Commission hereby confirms the appointment of Evelyn Herbello to serve as the Village's Human Resources Director effective retroactively to March 1, 2024.

Section 3. Implementation. That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	_____
Vice Mayor Richard Chervony	_____
Commissioner Goran Cuk	_____
Commissioner Andy Rotondaro	_____
Commissioner Rachel Streitfeld	_____

PASSED AND ADOPTED on this _____ day of _____, 2024.

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang, CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

MARCH 2024

COMPENSATION STUDY REPORT

NORTH BAY VILLAGE



Prepared & Presented By:
LagomHR, Inc.
Yolanda Menegazzo
CEO/HR Consultant
Miami, Florida 33165
www.lagomhr.net

Table of Contents

Section 1: Executive Summary 3

Overview: 3

Purpose: 3

Data Sources: 4

Job Titles: 5

Salary Range Algorithm for Recommended Salary Ranges: 5

Job Descriptions: 6

Compensation Study Reports: 6

Section 2: Compensation Study Market Results 7

Section 3: Recommended Salary Ranges 14

Section 4: Recommended Implementation Plan 17

Employee Benefits Package 17

Section 5: Future Maintenance 18

Section 1: Executive Summary

Overview:

The following Compensation Study Report was prepared and is being presented by LagomHR, Inc. for North Bay Village.
The Compensation Study Report consists of the following areas:

1. Executive Summary
2. Compensation Market Study Results
3. Compensation Study Recommended Salary Ranges
4. Recommendations for Implementation
5. Appendix of Data Provided

North Bay Village was incorporated in 1945. The total area of the Village is 4.75 miles of private and public property along the water. North Bay Village falls within Miami-Dade County and has approximately 8,000 residents.

North Bay Village is a Village Manager – Village Commission form of government consisting of five (5) elected officials.

Purpose:

A pay philosophy is an organization's commitment to how it values its employees as well as a strategy for competitive advantage against other employers. The purpose of a good compensation philosophy is to attract, retain, and motivate highly trained and experienced professionals. A good compensation philosophy also allows for consistency and fairness, which virtually eliminates unequal pay variances and can avoid possible legal employment issues.

Per the request of North Bay Village, the following is a Compensation Study Report that provides an overall comparison of North Bay Village's current salary ranges and current market salary data.

In an effort to complete this analysis, salary data was gathered for each position housed within the Village and then averaged in order to reach a current market value. After attaining the market value, a comparison was executed to determine the discrepancy between other similar municipalities and government entities to the existing North Bay Village salary ranges.

When conducting this compensation analysis, the existing wages served as the foundation for this project. The compiled market salary data and the proposed salary ranges based off the market data were updated using a model that allows a salary range spread for new hires

through tenured employees, allowing room for growth up through the cap. The ultimate objective is to encourage long-term employment, reduction in turnover, and highly motivated and productive employees.

Data Sources:

The Compensation Study Report consists of the mean/average salaries compiled from municipalities of a similar population size, capital, and general vicinity using their data for fiscal year 2023-2024. The list of sources requested for North Bay Village Compensation Study are below.

Government Entity	County
Bal Harbour	Miami-Dade County
Bay Harbor Islands	Miami-Dade County
Cutler Bay	Miami-Dade County
Homestead	Miami-Dade County
Key Biscayne	Miami-Dade County
Miami Lakes	Miami-Dade County
Miami Springs	Miami-Dade County
North Miami Beach	Miami-Dade County
South Miami	Miami-Dade County
Surfside	Miami-Dade County
Sweetwater	Miami-Dade County
West Miami	Miami-Dade County

*Excluded from this process: larger municipalities and smaller municipalities. However, it is important to note that NBV has fewer employees per capita in comparison to other cities.

In addition to the salary data presented by the above government entities, additional research was conducted on salaries to understand benefits offered to employees. All research and compensation data responses can be located in the Appendix.

Job Titles:

Job titles vary between organizations. North Bay Village currently has 25 job titles that were surveyed.

The market data collected during the Compensation Study consists of various job titles with similar job descriptions and duties. See below example where the highlighted column for a System Support Technician displays the different titles surveyed for the same position:

Source	Surveyed Position Title	Minimum Salary	Midpoint Salary	Maximum Salary
Sample City	Support Technician	*Sample*	*Sample*	*Sample*
Sample City	Support Technician	*Sample*	*Sample*	*Sample*
Sample City	Support Technician	*Sample*	*Sample*	*Sample*
Sample City	Help Desk	*Sample*	*Sample*	*Sample*
Sample City	Support Technician	*Sample*	*Sample*	*Sample*
Sample City	Computer Technician	*Sample*	*Sample*	*Sample*
Sample City	Support Technician	*Sample*	*Sample*	*Sample*

Salary Range Algorithm for Recommended Salary Ranges:

The recommended ranges of the charts found within the analysis were computed through an algorithm. According to the Society of Human Resources Management (SHRM), a traditional salary range is between thirty and forty percent. According to the experts at SHRM, the purpose of their Salary Range Guide is to provide a basic set of steps for creating compensation grades. This guide is intended for general use and should be tailored to meet an organization's specific needs and goals. In order to modify the salary ranges to North Bay Village, a conservative spread is proposed at thirty percent (30%) spread from the starting/minimum salary through the maximum salary.

The salary survey algorithm was based off of the Market Salary Results (MSR) for the average salary of each position in each government entity that was surveyed. Employers often choose the midpoint of the salary range using the 50th percentile as the median in order to meet the market, which in the case of this specific salary survey proved to be the most consistent salary data provided by all data sources.

It is recommended that the maximum cap of each salary pertains solely to performance evaluation increases. Cost of Living Adjustments (COLA) are not inclusive of the maximum salary range cap. See below example of the salary survey algorithm.

Salary Range Algorithm Sample:

Position	Minimum Salary	Midpoint Salary	Maximum Salary
Sample Position	Midpoint Market Salary x .85	Midpoint Market Salary Results (MMSR)	Midpoint Market Salary x 1.15

Job Descriptions:

Analyzing the job descriptions is a critical component to the proposed salary ranges because it accurately reflects job duties, responsibilities, and qualifications corresponding with each position and municipality in the survey. It is important to note that job descriptions are "living, breathing documents" and are expected to evolve, improve, and be updated regularly. Employees and supervisors are encouraged to review their job descriptions at least once per year to ensure accuracy in their daily duties and responsibilities.

Compensation Study Reports:

In order to provide the Compensation Study Reports in the most convenient fashion and allow for review and analysis of the data presented, the proposal reports consist of:

1. Alphabetical Order by Job Title
2. Numerical Order by Salary Rate
3. Comparison to Current Salaries

Section 2: Compensation Study Market Results

Assistant to Police Chief	Assistant to Village Clerk	Assistant Village Manager	Chief Financial Officer	Chief of Police
Chief of Staff	Code Division Director	Code Enforcement Officer	Communications & Special Events Coordinator	Customer Service & Building Supervisor
Customer Service Manager	Deputy Chief of Staff	Deputy Police Chief	Director of Communications	Executive Assistant of Public Works
Human Resources Director	Information Technology Director	Legislative Aide	Project Manager	Public Works Director
Public Works Superintendent	Senior Accountant	Village Clerk	Village Manager	

Market Data Results

	NBV Job Titles				
Salary Data	**Assistant to Police Chief**	**Assistant to Village Clerk**	**Assistant Village Manager**	**Chief Financial Officer**	**Chief of Police**
NBV Hourly Rate	$ 44.05	$ 26.44	N/A	$ 63.37	$ 65.18
NBV Annual Salary	$ 91,614.64	$ 54,999.88	N/A	$ 131,805.18	$ 135,573.88
Bal Harbour Position Title	Executive Assistant	None	Assistant Village Manager	Chief Financial Officer	Chief of Police
Bal Harbour Hourly Rate	$ 30.72	N/A	$ 98.03	$ 84.86	$ 84.47
Bal Harbour Annual Salary	$ 63,905.22	N/A	$ 203,908.90	$ 176,499.55	$ 175,702.12
Bay Harbor Position Title	Exec Asst Police Chief/Acc Manager	Deputy Town Clerk	Assistant Town Manager	Finance Director	Chief of Police
Bay Harbor Hourly Rate	$ 43.37	$ 37.61	$ 103.37	$ 78.97	$ 92.58
Bay Harbour Annual Salary	$ 90,208.43	$ 78,236.78	$ 215,000.00	$ 164,250.00	$ 192,568.56
Cutler Bay Position Title	None	Assistant to Town Clerk	None	Finance Director	None
Cutler Bay Hourly Rate	N/A	$ 27.88	N/A	$ 68.90	N/A
Cutler Bay Annual Salary	N/A	$ 57,986.51	N/A	$ 143,304.26	N/A
Homestead Position Title	Executive Assistant	Admin Asst/Deputy City Clerk	Assistant City Manager	Finance Director	Chief of Police
Homestead Hourly Rate	$ 41.03	$ 27.63	$ 95.41	$ 84.54	$ 93.37
Homestead Annual Salary	$ 85,342.40	$ 57,460.00	$ 198,452.80	$ 175,843.20	$ 194,209.60
Key Biscayne Position Title	Assistant to Police Chief	Assistant to Village Clerk	None	Chief Financial Officer	Chief of Police
Key Biscayne Hourly Rate	$ 38.18	$ 41.11	N/A	$ 104.75	$ 101.02
Key Biscayne Annual Salary	$ 79,412.00	$ 85,516.00	N/A	$ 217,883.00	$ 210,117.00
Miami Lakes Position Title	None	Deputy Town Clerk/Assistant to Council	Deputy Town Manager	Chief Financial Officer	None
Miami Lakes Hourly Rate	N/A	$ 26.42	$ 81.71	$ 69.34	N/A
Miami Lakes Annual Salary	N/A	$ 54,945.13	$ 169,966.53	$ 144,217.50	N/A
Miami Springs Position Title	Executive Assistant to Police Chief	Assistant City Clerk	Assistant City Manager	Finance Director	Chief of Police
Miami Springs Hourly Rate	$ 25.68	$ 21.27	$ 60.40	$ 75.00	$ 72.18
Miami Springs Annual Salary	$ 53,406.00	$ 44,237.00	$ 125,632.00	$ 156,000.00	$ 150,144.00
North Miami Beach Position Title	Administrative Assistant I	Assisant Clerk	Deputy City Manager	Chief Financial Officer	Chief of Police
North Miami Beach Hourly Rate	$ 21.71	$ 49.75	$ 86.54	$ 77.22	$ 77.22
North Miami Beach Annual Salary	$ 45,147.38	$ 103,478.61	$ 180,000.00	$ 160,625.00	$ 160,625.00
South Miami Position Title	Administrative Assistant	Deputy City Clerk I	Deputy City Manager	Chief Financial Officer	None
South Miami Hourly Rate	$ 33.11	$ 28.82	$ 84.34	$ 99.99	N/A
South Miami Annual Salary	$ 68,868.59	$ 59,947.78	$ 175,425.54	$ 207,975.04	N/A
Surfside Position Title	Executive Assistant to Police Chief	Records Clerk/Assistant to Town Clerk	Assistant Town Manager/CFO	Finance Director	Police Chief
Surfside Hourly Rate	$ 38.00	$ 25.32	$ 84.29	$ 66.30	$ 88.24
Surfside Annual Salary	$ 79,041.98	$ 52,669.01	$ 175,333.42	$ 137,902.13	$ 183,547.74
Sweetwater Position Title	Executive Assistant to Police Chief	Assistant to Village Clerk	None	Chief Financial Officer	Chief of Police
Sweetwater Hourly Rate	$ 30.13	$ 29.32	N/A	$ 72.12	$ 87.40
Sweetwater Annual Salary	$ 62,674.30	$ 60,994.96	N/A	$ 149,999.98	$ 181,800.06
West Miami Position Title	Administrative Assistant	None	None	Director of Finance	Police Chief
West Miami Hourly Rate	$ 24.04	N/A	N/A	$ 57.69	$ 61.30
West Miami Annual Salary	$ 50,003.20	N/A	N/A	$ 119,999.88	$ 127,504.00
Average Market Rate (Hourly)	**$ 32.60**	**$ 31.51**	**$ 86.76**	**$ 78.31**	**$ 84.20**
Average Market Rate (Annual Salary)	**$ 67,800.95**	**$ 65,547.18**	**$ 180,464.90**	**$ 162,874.96**	**$ 175,135.34**

Market Data Results

	NBV Job Titles				
Salary Data	**Chief of Staff**	**Code Division Director**	**Code Enforcement Officer**	**Comm & Special Events Coordinator**	**Customer Service & Blg Supervisor**
NBV Hourly Rate	$ 33.65	$ 48.05	$ 36.35	$ 32.28	$ 32.32
NBV Annual Salary	$ 70,000.06	$ 99,950.24	$ 75,598.90	$ 67,145.00	$ 67,232.88
Bal Harbour Position Title	None	None	Code Enforcement Officer	Communications Supervisor	None
Bal Harbour Hourly Rate	N/A	N/A	$ 26.00	$ 32.64	N/A
Bal Harbour Annual Salary	N/A	N/A	$ 54,074.29	$ 67,884.73	N/A
Bay Harbor Position Title	~~Executive Assistant to Town Manager~~	None	Code Compliance Officer	Program & Events Coordinator	~~Customer Services/Utilities Specialist~~
Bay Harbor Hourly Rate	~~$ 38.55~~	N/A	$ 31.37	$ 27.80	~~$ 23.08~~
Bay Harbour Annual Salary	~~$ 80,192.71~~	N/A	$ 65,254.59	$ 57,825.86	~~$ 48,000.00~~
Cutler Bay Position Title	None	Building & Code Compliance Manager	Code Compliance Officer	Events & Programs Specialist	None
Cutler Bay Hourly Rate	N/A	$ 48.25	$ 30.67	$ 27.88	N/A
Cutler Bay Annual Salary	N/A	$ 100,367.18	$ 63,785.16	$ 57,986.51	N/A
Homestead Position Title	~~Executive Assistant~~	Compliance & Enforcement Manager	Code Compliance Officer	Community Relations Coordinator	None
Homestead Hourly Rate	~~$ 42.58~~	$ 47.51	$ 27.93	$ 34.01	N/A
Homestead Annual Salary	~~$ 88,566.40~~	$ 98,820.80	$ 58,094.40	$ 70,740.80	N/A
Key Biscayne Position Title	Chief of Staff	None	Code Enforcement Officer	Comm & Special Events Coor	None
Key Biscayne Hourly Rate	$ 81.73	N/A	$ 29.01	$ 53.12	N/A
Key Biscayne Annual Salary	$ 170,000.00	N/A	$ 60,346.00	$ 110,480.00	N/A
Miami Lakes Position Title	~~Assistant to Town Manager~~	Chief Code Officer	Code Compliance Officer	Committee & Special Events Coor	~~Building Services Coordinator~~
Miami Lakes Hourly Rate	~~$ 34.55~~	$ 37.13	$ 31.25	$ 28.68	~~$ 27.16~~
Miami Lakes Annual Salary	~~$ 71,870.44~~	$ 77,233.75	$ 65,000.00	$ 59,650.44	~~$ 56,503.00~~
Miami Springs Position Title	None	Blg Official & Code Compiance Director	Code Compliance Officer	Special Events & Program Specialist	~~Building Maintenance Specialist~~
Miami Springs Hourly Rate	N/A	$ 69.84	$ 27.58	$ 22.05	~~$ 26.86~~
Miami Springs Annual Salary	N/A	$ 145,258.00	$ 57,373.33	$ 45,861.00	~~$ 55,875.00~~
North Miami Beach Position Title	Chief of Staff	Building & Code Compliance Manager	Code Enforcement Officer	Marketing & Events Specialist	Customer Service Supervisor
North Miami Beach Hourly Rate	$ 60.47	$ 40.93	$ 26.38	$ 30.54	$ 29.09
North Miami Beach Annual Salary	$ 125,778.90	$ 85,132.11	$ 54,876.92	$ 63,526.89	$ 60,501.80
South Miami Position Title	~~Executive Assistant to City Manager~~	Senior Code Enforcement Officer	Code Enforcement Officer I	None	None
South Miami Hourly Rate	~~$ 46.55~~	$ 43.71	$ 26.15	N/A	N/A
South Miami Annual Salary	~~$ 96,817.14~~	$ 90,906.61	$ 54,395.12	N/A	N/A
Surfside Position Title	Chief of Staff	Code Compliance Director	Code Compliance Officer I	Program Events Coordinator	None
Surfside Hourly Rate	$ 43.58	$ 60.27	$ 25.32	$ 31.02	N/A
Surfside Annual Salary	$ 90,640.00	$ 125,365.57	$ 52,669.01	$ 64,521.80	N/A
Sweetwater Position Title	Chief of Staff	Code Enforcement Supervisor	Code Enforcement Clerk/Officer	Social Media Assistant	None
Sweetwater Hourly Rate	$ 69.71	$ 41.72	$ 23.69	$ 27.37	N/A
Sweetwater Annual Salary	$ 144,999.92	$ 86,769.02	$ 49,275.40	$ 56,924.92	N/A
West Miami Position Title	Chief of Staff	None	Code Enforcement Officer	None	None
West Miami Hourly Rate	$ 39.42	N/A	$ 29.81	N/A	N/A
West Miami Annual Salary	$ 82,000.10	N/A	$ 61,999.60	N/A	N/A
Average Market Rate (Hourly)	**$ 58.98**	**$ 48.67**	**$ 27.93**	**$ 31.51**	**$ 29.09**
Average Market Rate (Annual Salary)	**$ 122,683.78**	**$ 101,231.63**	**$ 58,095.32**	**$ 65,540.30**	**$ 60,501.80**

Market Data Results

	NBV Job Titles				
Salary Data	**Customer Service Manager**	**Deputy Chief of Staff**	**Deputy Police Chief**	**Director of Communications**	**Executive Assistant of Public Works**
NBV Hourly Rate	$ 35.83	N/A	$ 63.37	$ 48.08	$ 33.65
NBV Annual Salary	$ 74,529.78	N/A	$ 131,801.28	$ 99,999.90	$ 70,000.06
Bal Harbour Position Title	Building Department Administrator	None	None	Director of Comm & Public Engagement	Executive Assistant
Bal Harbour Hourly Rate	$ 52.96	N/A	N/A	$ 40.85	$ 30.72
Bal Harbour Annual Salary	$ 110,146.94	N/A	N/A	$ 84,975.08	$ 63,905.22
Bay Harbor Position Title	None	None	~~Police Captain~~	Director of Communications	Administrative Assistant
Bay Harbor Hourly Rate	N/A	N/A	~~$ 54.81~~	$ 55.25	$ 23.08
Bay Harbour Annual Salary	N/A	N/A	~~$ 114,000.00~~	$ 114,919.16	$ 48,000.00
Cutler Bay Position Title	None	None	None	Communications Manager	~~Executive Assistant to Town Manager~~
Cutler Bay Hourly Rate	N/A	N/A	N/A	$ 48.25	~~$ 34.35~~
Cutler Bay Annual Salary	N/A	N/A	N/A	$ 100,367.18	~~$ 71,439.38~~
Homestead Position Title	None	None	None	None	Executive Assistant
Homestead Hourly Rate	N/A	N/A	N/A	N/A	$ 41.51
Homestead Annual Salary	N/A	N/A	N/A	N/A	$ 86,347.73
Key Biscayne Position Title	None	None	Deputy Police Chief	None	Executive Assistant to Public Works
Key Biscayne Hourly Rate	N/A	N/A	$ 91.78	N/A	$ 47.59
Key Biscayne Annual Salary	N/A	N/A	$ 190,912.00	N/A	$ 98,989.00
Miami Lakes Position Title	None	None	None	Communications & Affairs Director	~~Assistant to Town Manager~~
Miami Lakes Hourly Rate	N/A	N/A	N/A	$ 59.78	~~$ 34.55~~
Miami Lakes Annual Salary	N/A	N/A	N/A	$ 124,347.88	~~$ 71,870.44~~
Miami Springs Position Title	None	None	~~Police Captain~~	None	Executive Assistant to Chief of Police
Miami Springs Hourly Rate	N/A	N/A	~~$ 62.50~~	N/A	$ 25.68
Miami Springs Annual Salary	N/A	N/A	~~$ 130,002.00~~	N/A	$ 53,406.00
North Miami Beach Position Title	Building & Code Compliance Manager	None	Deputy Police Chief	Chief Communications Officer	Administrative Assistant II
North Miami Beach Hourly Rate	$ 40.93	N/A	$ 67.31	$ 60.48	$ 23.93
North Miami Beach Annual Salary	$ 85,132.11	N/A	$ 139,995.06	$ 125,788.90	$ 49,774.98
South Miami Position Title	None	None	Assistant Chief of Police	Culture, Events & Active Adults Mgr	Administrative Assistant
South Miami Hourly Rate	N/A	N/A	$ 64.30	$ 39.29	$ 33.11
South Miami Annual Salary	N/A	N/A	$ 133,750.03	$ 81,732.14	$ 68,868.59
Surfside Position Title	None	None	None	Tourism & Public Comm Director	Assistant to Public Works Director
Surfside Hourly Rate	N/A	N/A	N/A	$ 66.30	$ 47.75
Surfside Annual Salary	N/A	N/A	N/A	$ 137,902.13	$ 99,328.11
Sweetwater Position Title	None	None	Assistant Chief of Police	Communications Manager	Administrative Assistant
Sweetwater Hourly Rate	N/A	N/A	$ 82.14	$ 39.81	$ 23.40
Sweetwater Annual Salary	N/A	N/A	$ 170,849.90	$ 82,799.86	$ 48,671.74
West Miami Position Title	None	None	Deputy Police Chief	None	Administrative Assistant
West Miami Hourly Rate	N/A	N/A	$ 57.70	N/A	$ 17.25
West Miami Annual Salary	N/A	N/A	$ 120,016.00	N/A	$ 35,880.00
Average Market Rate (Hourly)	**$ 46.94**	**See recommended range**	**$ 72.65**	**$ 51.25**	**$ 31.40**
Average Market Rate (Annual Salary)	**$ 97,639.53**	**See recommended range**	**$ 151,104.60**	**$ 106,604.04**	**$ 65,317.14**

Market Data Results

	NBV Job Titles				
Salary Data	**Human Resources Director**	**Information Technology Director**	**Legislative Aide**	**Project Manager**	**Public Works Director**
NBV Hourly Rate	$ 45.67	$ 52.88	$ 26.44	$ 40.87	$ 65.10
NBV Annual Salary	$ 95,000.00	$ 110,000.02	$ 55,000.14	$ 85,000.00	$ 135,408.00
Bal Harbour Position Title	None	None	None	None	Director of Parks & Public Spaces
Bal Harbour Hourly Rate	N/A	N/A	N/A	N/A	$ 86.45
Bal Harbour Annual Salary	N/A	N/A	N/A	N/A	$ 179,814.41
Bay Harbor Position Title	Human Resources Director	Information Systems Director	None	None	Public Works Director
Bay Harbor Hourly Rate	$ 58.65	$ 78.97	N/A	N/A	$ 71.06
Bay Harbour Annual Salary	$ 122,000.00	$ 164,250.00	N/A	N/A	$ 147,807.44
Cutler Bay Position Title	None	None	None	None	Public Works Director
Cutler Bay Hourly Rate	N/A	N/A	N/A	N/A	$ 68.90
Cutler Bay Annual Salary	N/A	N/A	N/A	N/A	$ 143,304.26
Homestead Position Title	Director of Human Resources	Director of IT Services	Assistant to the Mayor & Council	Project Manager	Director of Parks, Rec, & Maint Services
Homestead Hourly Rate	$ 71.56	$ 66.79	$ 33.19	$ 45.25	$ 69.92
Homestead Annual Salary	$ 148,844.80	$ 138,923.20	$ 69,035.20	$ 94,120.00	$ 145,433.60
Key Biscayne Position Title	None	IT Director (MIS Manager)	None	None	Public Works Director
Key Biscayne Hourly Rate	N/A	$ 58.33	N/A	N/A	$ 93.83
Key Biscayne Annual Salary	N/A	$ 121,325.00	N/A	N/A	$ 195,174.00
Miami Lakes Position Title	None	Chief Technology & Innovation Officer	Assistant to Mayor	Special Projects Manager	Public Works Director
Miami Lakes Hourly Rate	N/A	$ 46.81	$ 26.42	$ 38.17	$ 59.78
Miami Lakes Annual Salary	N/A	$ 97,375.00	$ 54,945.13	$ 79,386.25	$ 124,347.88
Miami Springs Position Title	Human Resources Director/Risk Mgr	Information Technology Director	None	None	Public Works Director
Miami Springs Hourly Rate	$ 52.11	$ 52.44	N/A	N/A	$ 47.65
Miami Springs Annual Salary	$ 108,399.00	$ 109,075.00	N/A	N/A	$ 99,112.00
North Miami Beach Position Title	Human Resources Director	Chief Information Officer	Administrative Aide I/M&C	Project Manager	Public Works Director
North Miami Beach Hourly Rate	$ 50.96	$ 73.02	$ 19.69	$ 40.93	$ 73.02
North Miami Beach Annual Salary	$ 106,000.00	$ 151,875.00	$ 40,950.00	$ 85,132.11	$ 151,875.00
South Miami Position Title	None	None	None	Project Manager	Director of Parks, Recreation, & Culture
South Miami Hourly Rate	N/A	N/A	N/A	$ 60.67	$ 78.97
South Miami Annual Salary	N/A	N/A	N/A	$ 126,201.71	$ 164,261.97
Surfside Position Title	Human Resources Director	None	None	Project & Contract Manager	Public Works Director
Surfside Hourly Rate	$ 65.09	N/A	N/A	$ 43.51	$ 72.93
Surfside Annual Salary	$ 135,389.70	N/A	N/A	$ 90,495.16	$ 151,692.34
Sweetwater Position Title	None	IT Director	None	None	Maintenance Director
Sweetwater Hourly Rate	N/A	$ 72.12	N/A	N/A	$ 66.30
Sweetwater Annual Salary	N/A	$ 149,999.98	N/A	N/A	$ 137,913.88
West Miami Position Title	None	~~IT/Webmaster~~	None	None	Public Works Director
West Miami Hourly Rate	N/A	~~$ 28.70~~	N/A	N/A	$ 40.38
West Miami Annual Salary	N/A	~~$ 59,696.00~~	N/A	N/A	$ 84,000.02
Average Market Rate (Hourly)	**$ 59.68**	**$ 64.07**	**$ 26.43**	**$ 45.71**	**$ 69.10**
Average Market Rate (Annual Salary)	**$ 124,126.70**	**$ 133,260.45**	**$ 54,976.78**	**$ 95,067.05**	**$ 143,728.07**

Market Data Results

	NBV Job Titles				
Salary Data	**Public Works Superintendent**	**Senior Accountant**	**Village Clerk**	**Village Engineer**	**Village Manager**
NBV Hourly Rate	$ 44.71	N/A	$ 55.53	$ 41.33	$ 100.18
NBV Annual Salary	$ 92,999.92	N/A	$ 115,500.06	$ 85,959.90	$ 208,372.44
Bal Harbour Position Title	Facilities Supervisor	None	Village Clerk	None	Village Manager
Bal Harbour Hourly Rate	$ 29.46	N/A	$ 75.76	N/A	$ 160.94
Bal Harbour Annual Salary	$ 61,284.86	N/A	$ 157,571.27	N/A	$ 334,750.00
Bay Harbor Position Title	Operations Manager	Finance Analyst	Town Clerk	Town Engineer	Town Manager
Bay Harbor Hourly Rate	$ 52.54	$ 29.81	$ 68.49	$ 58.65	$ 136.32
Bay Harbour Annual Salary	$ 109,291.27	$ 62,000.00	$ 142,467.90	$ 122,000.00	$ 283,550.00
Cutler Bay Position Title	None	None	None	None	None
Cutler Bay Hourly Rate	N/A	N/A	N/A	N/A	N/A
Cutler Bay Annual Salary	N/A	N/A	N/A	N/A	N/A
Homestead Position Title	Superintendent Field Operation	Accountant III - Sr Budget Analyst	City Clerk	None	City Manager
Homestead Hourly Rate	$ 54.87	$ 41.61	$ 70.81	N/A	$ 115.76
Homestead Annual Salary	$ 114,129.60	$ 86,548.80	$ 147,284.80	N/A	$ 240,780.80
Key Biscayne Position Title	Public Works Superintendent	None	Village Clerk	None	Village Manager
Key Biscayne Hourly Rate	$ 49.37	N/A	$ 39.94	N/A	$ 112.39
Key Biscayne Annual Salary	$ 102,697.00	N/A	$ 83,071.00	N/A	$ 233,771.00
Miami Lakes Position Title	Green Space Superintendent	None	Town Clerk	Public Works Engineer	Town Manager
Miami Lakes Hourly Rate	$ 42.78	N/A	$ 49.53	$ 44.16	$ 105.95
Miami Lakes Annual Salary	$ 88,977.18	N/A	$ 103,013.01	$ 91,850.25	$ 220,375.00
Miami Springs Position Title	Assistant Public Works Director	Accountant III	City Clerk	None	City Manager
Miami Springs Hourly Rate	$ 33.70	$ 32.24	$ 52.89	N/A	$ 86.54
Miami Springs Annual Salary	$ 70,096.00	$ 67,059.00	$ 110,004.00	N/A	$ 180,000.00
North Miami Beach Position Title	Field Service Superintendent	Senior Accountant	City Clerk	Civil Engineer	City Manager
North Miami Beach Hourly Rate	$ 33.67	$ 42.04	$ 60.15	$ 49.11	$ 112.66
North Miami Beach Annual Salary	$ 70,038.40	$ 87,435.42	$ 125,106.63	$ 102,158.53	$ 234,333.33
South Miami Position Title	Asst Director of Public Works/Supt	Senior Accountant	City Clerk	~~Associate Project Engineer~~	City Manager
South Miami Hourly Rate	$ 53.49	$ 38.52	$ 52.45	~~$ 32.97~~	$ 124.86
South Miami Annual Salary	$ 111,250.05	$ 80,123.47	$ 109,090.80	~~$ 68,587.79~~	$ 259,703.39
Surfside Position Title	None	None	Town Clerk	None	Town Manager
Surfside Hourly Rate	N/A	N/A	$ 66.30	N/A	$ 105.77
Surfside Annual Salary	N/A	N/A	$ 137,902.13	N/A	$ 220,000.00
Sweetwater Position Title	None	None	City Clerk	None	Mayor
Sweetwater Hourly Rate	N/A	N/A	$ 62.29	N/A	$ 93.75
Sweetwater Annual Salary	N/A	N/A	$ 129,564.76	N/A	$ 195,000.00
West Miami Position Title	None	None	City Clerk	None	City Manager
West Miami Hourly Rate	N/A	N/A	$ 41.83	N/A	$ 98.44
West Miami Annual Salary	N/A	N/A	$ 86,999.90	N/A	$ 204,750.00
Average Market Rate (Hourly)	**$ 43.74**	**$ 36.84**	**$ 58.22**	**$ 50.64**	**$ 113.94**
Average Market Rate (Annual Salary)	**$ 90,970.55**	**$ 76,633.34**	**$ 121,097.84**	**$ 105,336.26**	**$ 237,001.23**

Market Data Results vs. Current NBV Salaries

	Market Data Results vs. Current NBV Salaries				
Salary Data	**Assistant to Police Chief**	**Assistant to Village Clerk**	**Assistant Village Manager**	**Chief Financial Officer**	**Chief of Police**
NBV Hourly Rate	$ 44.05	$ 26.44	N/A	$ 63.37	$ 65.18
NBV Annual Salary	$ 91,614.64	$ 54,999.88	N/A	$ 131,805.18	$ 135,573.88
Average Market Rate (Hourly)	**$ 32.60**	**$ 31.51**	**$ 86.76**	**$ 78.31**	**$ 84.20**
Average Market Rate (Annual Salary)	**$ 67,800.95**	**$ 65,547.18**	**$ 180,464.90**	**$ 162,874.96**	**$ 175,135.34**
Salary Data	**Chief of Staff**	**Code Division Director**	**Code Enforcement Officer**	**Comm & Special Events Coor**	**Customer Service & Blg Supervisor**
NBV Hourly Rate	$ 33.65	$ 48.05	$ 36.35	$ 32.28	$ 32.32
NBV Annual Salary	$ 70,000.06	$ 99,950.24	$ 75,598.90	$ 67,145.00	$ 67,232.88
Average Market Rate (Hourly)	**$ 58.98**	**$ 48.67**	**$ 27.93**	**$ 31.51**	**$ 29.09**
Average Market Rate (Annual Salary)	**$ 122,683.78**	**$ 101,231.63**	**$ 58,095.32**	**$ 65,540.30**	**$ 60,501.80**
Salary Data	**Customer Service Manager**	**Deputy Chief of Staff**	**Deputy Police Chief**	**Director of Communications**	**Executive Asst of Public Works**
NBV Hourly Rate	$ 35.83	N/A	$ 63.37	$ 48.08	$ 33.65
NBV Annual Salary	$ 74,529.78	N/A	$ 131,801.28	$ 99,999.90	$ 70,000.06
Average Market Rate (Hourly)	**$ 46.94**	**See recommended range**	**$ 72.65**	**$ 51.25**	**$ 31.40**
Average Market Rate (Annual Salary)	**$ 97,639.53**	**See recommended range**	**$ 151,104.60**	**$ 106,604.04**	**$ 65,317.14**
Salary Data	**Human Resources Director**	**Information Technology Director**	**Legislative Aide**	**Project Manager**	**Public Works Director**
NBV Hourly Rate	$ 45.67	$ 52.88	$ 26.44	$ 40.87	$ 65.10
NBV Annual Salary	$ 95,000.00	$ 110,000.02	$ 55,000.14	$ 85,000.00	$ 135,408.00
Average Market Rate (Hourly)	**$ 59.68**	**$ 64.07**	**$ 26.43**	**$ 45.71**	**$ 69.10**
Average Market Rate (Annual Salary)	**$ 124,126.70**	**$ 133,260.45**	**$ 54,976.78**	**$ 95,067.05**	**$ 143,728.07**
Salary Data	**Public Works Superintendent**	**Senior Accountant**	**Village Clerk**	**Village Engineer**	**Village Manager**
NBV Hourly Rate	$ 44.71	N/A	$ 55.53	$ 41.33	$ 100.18
NBV Annual Salary	$ 92,999.92	N/A	$ 115,500.06	$ 85,959.90	$ 208,372.44
Average Market Rate (Hourly)	**$ 43.74**	**$ 36.84**	**$ 58.22**	**$ 50.64**	**$ 113.94**
Average Market Rate (Annual Salary)	**$ 90,970.55**	**$ 76,633.34**	**$ 121,097.84**	**$ 105,336.26**	**$ 237,001.23**

Section 3: Recommended Salary Ranges

Recommended Salary Ranges in Job Title Alphabetical Order

Recommended Salary Ranges	Hourly			Annual Salary		
Position	Starting Rate	Midpoint	Ending Rate	Starting Rate	Midpoint	Ending Rate
Assistant to Police Chief (Exec Asst)	$ 27.20	$ 32.00	$ 36.80	$ 56,576.00	$ 66,560.00	$ 76,544.00
Asst to Village Clerk (Records Specialist)	$ 27.20	$ 32.00	$ 36.80	$ 56,576.00	$ 66,560.00	$ 76,544.00
Assistant Village Manager	$ 73.75	$ 86.76	$ 99.77	$ 153,391.68	$ 180,460.80	$ 207,529.92
Chief Financial Officer	$ 66.30	$ 78.00	$ 89.70	$ 137,904.00	$ 162,240.00	$ 186,576.00
Chief of Police	$ 66.30	$ 78.00	$ 89.70	$ 137,904.00	$ 162,240.00	$ 186,576.00
Chief of Staff	$ 50.14	$ 58.98	$ 67.83	$ 104,281.22	$ 122,683.78	$ 141,086.35
Code Division Director	$ 42.50	$ 50.00	$ 57.50	$ 88,400.00	$ 104,000.00	$ 119,600.00
Code Enforcement Officer	$ 23.74	$ 27.93	$ 32.12	$ 49,381.02	$ 58,095.32	$ 66,809.62
Comm & Special Events Coordinator	$ 26.78	$ 31.51	$ 36.24	$ 55,709.25	$ 65,540.30	$ 75,371.34
Customer Service & Building Supervisor	$ 27.20	$ 32.00	$ 36.80	$ 56,576.00	$ 66,560.00	$ 76,544.00
Customer Service Manager	$ 36.55	$ 43.00	$ 49.45	$ 76,024.00	$ 89,440.00	$ 102,856.00
Deputy Chief of Staff	$ 36.13	$ 42.50	$ 48.88	$ 75,140.00	$ 88,400.00	$ 101,660.00
Deputy Police Chief	$ 60.35	$ 71.00	$ 81.65	$ 125,528.00	$ 147,680.00	$ 169,832.00
Director of Communications	$ 46.75	$ 55.00	$ 63.25	$ 97,240.00	$ 114,400.00	$ 131,560.00
Exec Asst of Public Works (Exec Asst)	$ 27.20	$ 32.00	$ 36.80	$ 56,576.00	$ 66,560.00	$ 76,544.00
Human Resources Director	$ 53.13	$ 62.50	$ 71.88	$ 110,500.00	$ 130,000.00	$ 149,500.00
Information Technology Director	$ 53.13	$ 62.50	$ 71.88	$ 110,500.00	$ 130,000.00	$ 149,500.00
Legislative Aide (Legislative Analyst)	$ 23.38	$ 27.50	$ 31.63	$ 48,620.00	$ 57,200.00	$ 65,780.00
Project Manager	$ 38.85	$ 45.71	$ 52.56	$ 80,806.99	$ 95,067.05	$ 109,327.10
Public Works Director	$ 58.74	$ 69.10	$ 79.47	$ 122,168.86	$ 143,728.07	$ 165,287.28
Public Works Superintendent	$ 36.55	$ 43.00	$ 49.45	$ 76,024.00	$ 89,440.00	$ 102,856.00
Senior Accountant	$ 31.31	$ 36.84	$ 42.37	$ 65,133.12	$ 76,627.20	$ 88,121.28
Village Clerk	$ 50.83	$ 59.80	$ 68.77	$ 105,724.93	$ 124,382.27	$ 143,039.61
Village Engineer	$ 43.05	$ 50.64	$ 58.24	$ 89,535.82	$ 105,336.26	$ 121,136.70
Village Manager	$ 96.85	$ 113.94	$ 131.03	$ 201,451.04	$ 237,001.23	$ 272,551.41

Recommended Salary Midpoint vs. Current NBV Salaries

	Recommended Salary Midpoint vs. Current NBV Salaries				
Salary Data	**Assistant to Police Chief**	**Assistant to Village Clerk**	**Assistant Village Manager**	**Chief Financial Officer**	**Chief of Police**
NBV Hourly Rate	$ 44.05	$ 26.44	N/A	$ 63.37	$ 65.18
NBV Annual Salary	$ 91,614.64	$ 54,999.88	N/A	$ 131,805.18	$ 135,573.88
Recommended Hourly Rate	**$ 32.00**	**$ 32.00**	**$ 86.76**	**$ 78.00**	**$ 78.00**
Recommended Annual Salary	**$ 66,560.00**	**$ 66,560.00**	**$ 180,460.80**	**$ 162,240.00**	**$ 162,240.00**
Salary Data	**Chief of Staff**	**Code Division Director**	**Code Enforcement Officer**	**Comm & Special Events Coor**	**Customer Service & Blg Supervisor**
NBV Hourly Rate	$ 33.65	$ 48.05	$ 36.35	$ 32.28	$ 32.32
NBV Annual Salary	$ 70,000.06	$ 99,950.24	$ 75,598.90	$ 67,145.00	$ 67,232.88
Recommended Hourly Rate	**$ 58.98**	**$ 50.00**	**$ 27.93**	**$ 31.51**	**$ 32.00**
Recommended Annual Salary	**$ 122,683.78**	**$ 104,000.00**	**$ 58,095.32**	**$ 65,540.30**	**$ 66,560.00**
Salary Data	**Customer Service Manager**	**Deputy Chief of Staff**	**Deputy Police Chief**	**Director of Communications**	**Executive Asst of Public Works**
NBV Hourly Rate	$ 35.83	N/A	$ 63.37	$ 48.08	$ 33.65
NBV Annual Salary	$ 74,529.78	N/A	$ 131,801.28	$ 99,999.90	$ 70,000.06
Recommended Hourly Rate	**$ 43.00**	**$ 42.50**	**$ 71.00**	**$ 55.00**	**$ 32.00**
Recommended Annual Salary	**$ 89,440.00**	**$ 88,400.00**	**$ 147,680.00**	**$ 114,400.00**	**$ 66,560.00**
Salary Data	**Human Resources Director**	**Information Technology Director**	**Legislative Aide**	**Project Manager**	**Public Works Director**
NBV Hourly Rate	$ 45.67	$ 52.88	$ 26.44	$ 40.87	$ 65.10
NBV Annual Salary	$ 95,000.00	$ 110,000.02	$ 55,000.14	$ 85,000.00	$ 135,408.00
Recommended Hourly Rate	**$ 62.50**	**$ 62.50**	**$ 27.50**	**$ 45.71**	**$ 69.10**
Recommended Annual Salary	**$ 130,000.00**	**$ 130,000.00**	**$ 57,200.00**	**$ 95,067.05**	**$ 143,728.07**
Salary Data	**Public Works Superintendent**	**Senior Accountant**	**Village Clerk**	**Village Engineer**	**Village Manager**
NBV Hourly Rate	$ 44.71	N/A	$ 55.53	$ 41.33	$ 100.18
NBV Annual Salary	$ 92,999.92	N/A	$ 115,500.06	$ 85,959.90	$ 208,372.44
Recommended Hourly Rate	**$ 43.00**	**$ 36.84**	**$ 59.80**	**$ 50.64**	**$ 113.94**
Recommended Annual Salary	**$ 89,440.00**	**$ 76,627.20**	**$ 124,382.27**	**$ 105,336.26**	**$ 237,001.23**

Benefits

Benefits Market Results										
Municipalities	Vacation Days	Sick Days	Personal Days	Holidays	Longevity Pay	Vehicle Allowance	Cell Phone Stipend	Bonus	Health Insurance Contribution	Other
NBV	0-5 Years: 10 Days 5-15 Years: 15 Days 15+: 20 Days	12 Days	3 Days	10 Days	Years 5, 6, 7: $300 Years 8, 9, 11, 12: $500 Years 13+: $1,000	None	Yes	None	Medical & Dental 100% EE and	None
Bal Harbour	1-4 Years: 10 Days 4-14 Years: 15 Days 15-30 Years: 20 Days 31+ Years: 25 Days	12 Days	None	11 Days	Years 5, 10, 15: 5% Salary Increase	Directors: $184.62	$34.62 Bi-Weekly	Managers & Executives:	80% EE	2 Floating Holidays
Bay Harbor	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Managers & Directors: $400 monthly Town Manager: $500 monthly	Yes	Not Provided	100% EE	Not Provided
Cutler Bay										
Homestead	1 Year: 10 Days 1-4 Years: 11 Days 5-10 Years: 13 Days 10-20 Years: 16 Days 20+ Years: 20 Days	13 Days		12 Days	Effective After 5 Years: % of Annual Salary				Employee Deduction $10/week EE Employee Deduction $50/week FAM	Sr Management 401A: 13% Contribution
Miami Lakes	1-5 Years: 16 Days 6+ Years: Additional 1 Day Per Year			13 Days					Medical, Dental, Vision, & Life 100% EE	2 Floating Holidays
Miami Springs	12 Days gradually increases to 17 Days City Manager: 15 years annually	12 Days		9 Days		Executive Team: $450 monthly Directors: $350-$400 monthly			100% EE & 50% Dependent Coverage	3 Floating Holidays 14.897% City Contribution to 401A for Directors & Executives
North Miami Beach										
South Miami	1-4 Years: 12 Days 5-14 Years: 15 Days 15-19 Years: 18 Days 20+ Years: 21 Days Managers: Accrue 10 Hours Per Month DCM & CFO: Accrue 16 Hours Per Month			14 Days		Executives & Directors: $300 monthly	Executives & Directors $150.00 Monthly			Birthday + 2 Floating Holidays
Surfside	Employees: 0-5 Years: 10 Days 6-10 Years: 15 Days 11-15 Years: 17.5 Days 16-20 Years: 20 Days 21+ Years: 22.5 Days Directors: 0-5 Years: 15 Days 6-10 Years: 17.5 Days 11-15 Years: 20 Days 16+ Years: 25 Days	12 Days	3 Days	11 Days	Year 7: $1,000 Year					
West Miami	0-10 Years: 10 Days 10-20 Years: 15 Days 20+ Years: 20 Days	12 Days		15 Days	0-3 Years: $450 4-7 Years: $650 8-11 Years: $950 12-15 Years: $1,250 16-20 Years: $1,450 21-24 Years: $1,750 25-29 Years: $2,250 30-34 Years: $2,750 35+ Years: $3,250				100% EE	ICMA Deferred Comp Employer Contribution for Executives & Directors Birthday holiday & 1 Floating Holiday

Recommendations:
Create an Executive & Directors Benefits Package to include higher auto allowance.
Introduce new benefits for all employees.
Introduce additional observed Holidays.
Additional 2 vacation days per year for Executives & Directors.

Section 4: Recommended Implementation Plan

Should North Bay Village approve of the proposed Compensation Plan provided by LagomHR, Inc., we believe it should be implemented in the following manner.

1. New Hires: New Hires should be contracted/hired between the minimum and mid-point of the salary range in order to allow for future growth in their role. New hires will be eligible for an annual salary increases after 1 year of employment based on performance and responsibilities.
2. Existing Employees Under the Midpoint Salary Range: Existing North Bay Village employee(s) that earn under the new midpoint salary range for his/her position, shall receive a salary adjustment in order to get those employees as close as possible to the midpoint of their position salary range. Those employees will only be provided a salary increase if they are meeting the requirements and expectations of their role. These employees will continue to be eligible for the annual performance-based salary increase, unless such annual evaluation salary increases fall within 3 months (90 days) of the change.
3. Existing Employees Over the New Maximum Salary Range: Existing North Bay Village employee(s) that currently earn over the newly established salary range will not have any changes to their salary. In addition, any employee(s) over the maximum salary cap should only be eligible for COLA increases if offered by the Village.
4. Job Titles: It is recommended to change some of the job titles from "Assistant to" or "Administrative Assistant to" to be "Executive Assistant." It is also recommended that Legislative Aide be reclassified to Legislative Analyst or Deputy Chief of Staff.

Employee Benefits Package

Most of the surveyed cities offer competitive benefits packages. It is recommended to explore the following options:

- Introduce new benefits to the employees, including employee-paid benefits such as wellness stipends, pet insurance, expansion of parental leave support, on-site amenities, and commuter benefits.
- Increase the number of observed holidays to include Juneteenth, President's Day, Christmas Eve, and 1 Birthday Holiday.
- Create a SEPARATE executive & directors benefits package to include the following:
    - Car allowance
    - Increased cell phone stipend
    - Increased vacation day annual accrual
    - Contribution to the deferred compensation

Section 5: Future Maintenance

It is recommended that North Bay Village update their Compensation Plan every 3 years.

ITEM NO. 11.B

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Johnny Saave,

SPONSORED BY: Johnny Saavedra, IT Director

SUBJECT: **A Resolution Approving the Purchase of a New Phone System in the amount of $18,235.50 from DIGeTEL.net, Inc. -** ***Village Manager Ralph Rosado, PhD., AICP (Johnny Saavedra, IT Director)***

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF A NEW PHONE SYSTEM FROM DIGETEL.NET, INC. IN AN AMOUNT NOT TO EXCEED $18,235.50; WAIVING COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024; AND PROVIDING FOR AN EFFECTIVE DATE.

BACKGROUND AND ANALYSIS

The Village is currently utilizing a 22-year-old phone system that is experiencing performance degradation, displaying signs of wear and inefficiency. In addition to these challenges, sourcing parts for the system has become problematic. Below are some of the current challenges and reasons why it is imperative to replace the current phone system:

Here are some compelling reasons why we need to seriously consider replacing it:

1. Costs: Our legacy phone system is becoming increasingly expensive to maintain. The initial investment in clunky hardware, ongoing maintenance, and hidden fees for technical support all add up.
2. Maintenance Challenges: Keeping our current system operational requires significant time and effort. Updates, repairs, and troubleshooting consume valuable resources that could be better utilized elsewhere. As parts become obsolete, finding replacements becomes a headache.

3. Flexibility: The pandemic highlighted the importance of adaptable infrastructure. Our inflexible legacy system lacks the agility needed to respond to changing business needs. We must embrace modern technologies to stay competitive.
4. Efficiency: Modern phone systems offer features that enhance efficiency. Whether it's seamless call routing, integration with other tools, or improved scalability, upgrading will streamline our communication processes.
5. Security: Legacy systems are vulnerable to security breaches. Modern systems provide better protection against cyber threats, ensuring the confidentiality of our communications.
6. Operational Continuity: As our business grows, we need a phone system that can scale with us. The current setup won't suffice as we expand.
7. Employee Productivity: A new phone system can boost productivity. Features like voicemail-to-email, mobile integration, and video conferencing empower our team to work smarter.

Our forthcoming systems will combine an IP system, a digital system, and a hybrid approach to cater to our police department's needs. These systems will seamlessly integrate with our current IT infrastructure, recording systems, and the analog lines utilized by the police department. Furthermore, we are introducing a Unified Messaging and Voicemail solution that will encompass all village offices. We solicited quotes from three vendors, and the existing company offered a more cost-effective fixed price, rather than monthly cloud services.

It is recommended that the Village Commission approve the purchase of the new phone system from DIGeTEL.net, Inc. in the amount of $18,235.50 to replace the current phone system. Attached please find the estimate from DIGeTEL.net, Inc.

Transfer from the General Government Departmental Budget - Contingency Expense (001.19.519.9000) $10,000, and transfer from the IT Services Departmental Budget - Office & Operational Equipment, Capital Project PD24-01, (001.16.516.6410) $5,600, and Operational Supplies/Equipment (001.16.516.5230) $2,635.50, for a total of $18,235.50. This Transfer is to the IT Services Departmental Budget, Capital Project IT24-02, Office & Operational Equipment, for a new Village Telephone System.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

In the General Fund - Transfer to Office & Operational Equipment, IT24-02 (001.16.516.6410)$18,235.50 and Transfer from Contingency(001.19.519.9000) $10,000, Off & Oper Equip, PD24-01(001.16.516.6410) $5,600, and Oper Sup/Equip(001.16.516.5230)$2,635.50

PERSONNEL IMPACT

None

ATTACHMENTS

Resolution Approving Purchase of Phone System - Digitel.DOCX
Exhibit A - Digitel Quote Inv__17321.pdf
Exhibit B - Budget Amendment Form-IT Telephone System.pdf
Phone System Information SV9100 NEC.pdf

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF A NEW PHONE SYSTEM FROM DIGETEL.NET, INC. IN AN AMOUNT NOT TO EXCEED $18,235.50; WAIVING COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Bay Village (the "Village") requires replacement of its current phone system, which is no longer cost effective to maintain or repair due to its age, technical capabilities, and condition; and

WHEREAS, the Village staff obtained three quotes for a new phone system (the "Phone System"); and

WHEREAS, Digetel.net, Inc. ("Digetel") provided the Village with a quote attached hereto as Exhibit "A" (the "Quote") for the Phone System in the amount of $18,235.50; and

WHEREAS, Section 36.25(L) of the Village Code of Ordinances provides that the Village Commission may award a contract without sealed bidding upon a finding that the process of competitive bidding and competitive proposals is not in the best interest of the Village; and

WHEREAS, the Village Commission finds that the process of competitive bidding and proposals for the Phone System is not in the best interest of the Village, as the Village Staff has obtained three quotes and recommends that the Quote from Digetel be approved; and

WHEREAS, pursuant to the recommendation of Village staff, the Village Commission desires to approve the purchase of the Phone System from Digetel in an amount not to exceed $18,235.50, consistent with the Quote attached hereto as Exhibit "A," and waive the competitive procurement requirements of the Village Code pursuant to Section 36.25(L) of the Village Code; and

WHEREAS, on September 28, 2023, the Village Commission adopted Resolution No. 2023-109 approving the budget for fiscal year 2023-2024 (the "Budget"); and

WHEREAS, pursuant to Section 166.241, Florida Statutes, the Village Commission may amend a budget at any time within a fiscal year; and

WHEREAS, pursuant to Section 35.21 of the Village Code of Ordinances and Florida Law, the Village Commission desires to amend the Budget consistent with the staff memorandum accompanying this resolution by authorizing the line item transfers as further provided in Exhibit "B" attached hereto and incorporated herein; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval. That the Village Commission hereby approves the purchase of the Phone System from Digetel, consistent with the Quote attached hereto as Exhibit "A", in an amount not to exceed $18,235.50.

Section 3. Waiver. That the Village Commission hereby waives the competitive procurement requirements of the Village Code pursuant to Section 36.25(L) of the Village Code as competitive bidding for the Phone System is not in the best interest of the Village, as the Village Staff has obtained three quotes.

Section 4. Authorization. That the Village Commission authorizes the Village Manager to negotiate and execute any agreement, purchase order, or other required documentation for the purchases described in this Resolution, subject to the final approval of the Village Attorney as to form, content, and legal sufficiency.

Section 5. Amending Budget. That the Village Commission hereby approves an amendment to the budget by authorizing the line item transfers as further provided in Exhibit "B" attached hereto and incorporated herein.

Section 6. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham _____
Vice Mayor Richard Chervony _____
Commissioner Goran Cuk _____
Commissioner Andy Rotondaro _____
Commissioner Rachel Streitfeld _____

PASSED AND ADOPTED on this _____ day of April, 2024.

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang, CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

DIGeTEL.net Inc.

P.O BOX 100875
Fort Lauderdale, FL 33310

Invoice

Date	Invoice #
3/29/2024	17321

Bill To
NORTH BAY VILLAGE 1666 KENNEDY CAUSEWAY SUITE # 300 NORTH BAY VILLAGE FL.33141

Ship To
NEC-9100

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
			3/29/2024			

Quantity	Item Code	Description	Price Each	Amount
	0005	SV.NEC 9100 DIGITAL SYSTEM PACKAGE	18,235.50	18,235.50
40	0006	SV NEC 9100 ESSENTIAL USER LIC.		0.00T
23	0007	SV NEC 9100 PRODUCTIVITY USER LICH		0.00T
1	1088	RSVP NC 9100E PRODUCTIVITY PACKAGE		0.00
1	0008	CHS2U RACK MOUNT KIT		0.00T
1	0011	GCD-8DLCA STATION CARD		0.00T
1	0012	GCD-PRITA CARD		0.00T
8	0014	SV NEC 9100 RESOURCE LIC.8		0.00T
5	0015	NEC DTK-12D (BK) TERMINALS (For Police Department)		0.00T
35	690005	Nec 12 Button Display Speaker IP Terminal (For City Hall)		0.00T
1	1099	SW ASSURANCE/ ESPP	0.00	0.00T
1	690007	NCE 16 PORT VOICE MAIL LIC.	0.00	0.00T
		********** Price Include Installation **********		
		Sales Tax	7.00%	0.00

Total $18,235.50

Phone #	Fax #	E-mail
9545668266	954-566-8232	service@digetel.net

Budget Amendment Form

Department		Date	
	General Government/ IT		4/2/2024
Fund(s) to be changed: General Fund			

GL Account	GL Line Item	Project:	Transfer to:	Transfer from:
001.16.516.6410	Office & Operational Equipment	IT24-02	$ 18,235.50	
001.19.519.9000	Contingency			$ 10,000.00
001.16.516.6410	Office & Operational Equipment	PD24-01		$ 5,600.00
001.16.516.5230	Operating Supplies/Equipment			$ 2,635.50
TOTAL (Columns must be equal)			**$ 18,235.50**	**$ 18,235.50**

Description:

Transfer $10,000 from General Government Departmental expense, $5,600 from Office & Operational Equipment (project PD24-01) and $2,635.50 from Operating Supplies/Equipment in the IT Services Department for a total of $18,235.50. This Transfer is to the IT Services Departmental budget - Capital Project IT24-02, Office & Operational Equipment, for a new Village Telephone system.

\Orchestrating a brighter world NEC

UNIVERGE®
SV9100

HYBRID COMMUNICATIONS
FOR TODAY'S HYBRID WORKFORCE



DESIGNED FOR SMALL AND MEDIUM SIZED BUSINESSES

UNIVERGE SV9100
FUTURE BUILDING ON THE PAST

As businesses increasingly transition to a hybrid work model, so must their communications systems. The traditional on-premises, hardware-based communications system does not easily and efficiently provide the flexibility and functionality required to fully support today's hybrid work model and a business's growth.

NEC's UNIVERGE SV9100 on-premises communications platform is one of the most reliable and feature-rich systems on the market today. Now, with UNIVERGE BLUE CONNECT BRIDGE, we can extend its unified communications (UC) capabilities to the cloud to create a fully integrated hybrid solution.

Bridging the best of both worlds together in one seamless solution. Building on the past to bring you a solution to meet all your communications needs now and into the future.

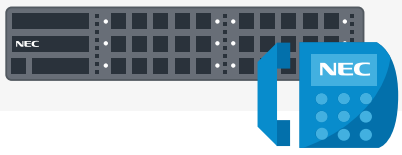


YOUR BRIDGE TO THE CLOUD IS HERE

UNIVERGE SV9100 + UNIVERGE BLUE CONNECT BRIDGE

DELIVERS ALL THE MISSION-CRITICAL TOOLS IN ONE FULLY INTEGRATED SOLUTION

UNIVERGE SV9100
ON-PREMISES COMMUNICATIONS PLATFORM



CLOUD-BASED COLLABORATION AND MOBILTY

VIDEO CONFERENCING | TEAM CHAT | FILE SYNC, SHARE, AND BACKUP | DESKTOP & MOBILE APP | CLOUD MOBILTY

DELIVERED BY NEC UNIVERGE BLUE CONNECT BRIDGE

CONTACT CENTER

PROVIDED ON EXISTING PBX

OR

UNIVERGE BLUE ENGAGE

UNIVERGE BLUE CONNECT BRIDGE
BRINGING IT ALL TOGETHER



The choice of communication solutions in the marketplace is vast – however, managing multiple separate tools can waste time and drive down productivity. NEC's UNIVERGE SV9100 + UNIVERGE BLUE CONNECT BRIDGE simplifies management by reducing the number of tools needed and bringing all this together in a cost-ffective solution that keeps your team – and your customers – connected.

The SV9100 provides you with 100+ enterprise-grade features, five nine's (99.999%) reliability, support for both VoIP or traditional TDM or a combination of both.
It integrates seamlessly with UNIVERGE BLUE CONNECT BRIDGE which future proofs your technology by bridging it to the cloud.

SV9100 becomes cloud enabled with UNIVERGE BLUE CONNECT BRIDGE. With CONNECT BRIDGE, it extends the SV9100 with cloud-based voice via desktop and mobile apps creating a seamless all-in-one communications experience. Your team will be able to collaborate in the office, at home, or anywhere in between with integrated video conferencing, chat, and file sharing and backup.

ONE COMMUNICATIONS PLATFORM. ONE LOW MONTHLY PAYMENT. CRAZY SIMPLE!

THE RISE OF THE HYBRID WORKFORCE

A hybrid workforce is a type of blended labor force comprising employees who work remotely and those who work from an office or central location. If workers feel they are more productive in one location versus another, they can choose to work in that environment – or work in a combination of the two.

With so many employees now hybrid working, it is time to make the business changes needed to ensure your employees are satisfied and have the tools they need to get work done from any setting – in the office, hybrid, or remote.

CONNECT. COLLABORATE. COMMUNICATE... FROM WHEREVER

By pairing UNIVERGE BLUE CONNECT BRIDGE powerful communications tools with your SV9100, you can keep employees connected and engaged while taking care of your customers and moving your business forward.

CONNECT BRIDGE includes easy to use desktop and mobile clients which provide quick access to team chat, video conferencing, secure file sync/share, and inbound and outbound calling from wherever.

UNIVERGE BLUE CONNECT BRIDGE KEY FEATURES

CALLING

Stay connected with colleagues from wherever you work:

- Place, receive, and manage calls from your desktop or mobile device
- Access company contacts through your corporate directory
- Access advanced calling options like Call Flip and more
- Place and receive calls with Wi-Fi or carrier minutes





TEAM CHAT

Communicate with more than voice and email:

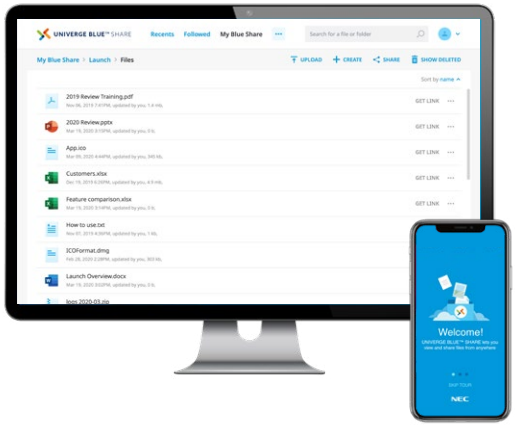
- Use private and public channels to message with CONNECT BRIDGE colleagues (individuals and groups) from your desktop or mobile device
- Share links and attachments
- Place calls directly from chat
- Quicky start a meeting to share your screen
- View colleagues' real-time working status to see if they are available for a quick call, chat, or meeting

VIDEO CONFERENCING

Meet face-to-face and share your screen with this fully integrated video conferencing solution for more interactive and productive team meetings:

- HD video meetings with up to 100 participants
- Host and join meetings from your desktop or mobile device
- Share your screen and make annotations for more collaborative meetings
- Record meetings and access from anywhere
- Advanced security settings available for meeting hosts
- Powerful note taking features, plus meeting transcription via Artificial Intelligence





FILE SHARING

Keep all your files together in a single, secure location:

- Keep all your files securely stored, up to date, and accessible from any device
- Quickly share files with anyone inside your organization with Team Chat, or outside your organization with email
- Easily restore previous versions or accidentally deleted files with file recovery and revision history
- Scan all files for virus and ransomware protection

UNIVERGE SV9100
SERVICE CUSTOMERS MORE EFFICIENTLY

First impressions count, so it is crucial that attendants/operators have access to the most advanced communications tools. The attendant/operator solutions available on the SV9100 can provide organizations with the latest technology in call processing capabilities and productivity enhancing applications.

These solutions promote optimal call management for businesses of all types by delivering the tools necessary to manage heavy call volume. Repetitive activities such as answering and transferring phone calls are instantly streamlined.



- **Optimal call management** through a customizable, intuitive user interface
- **Access to presence-enabled directory** with click to call, web chat, and email
- **On screen call control** with flexible routing
- Anyone can login to **attendant console functionality** to ensure phones are always covered
- **VIP caller priority** routing reduces wait time and improves service levels
- Callers receive **queue announcements**, including call back options
- On demand **call recording** when needed
- **Multilingual capabilities** where the user can select their preferred language



UNIVERGE BLUE ENGAGE KEY FEATURES



CREATE A FIRST-RATE EXPERIENCE
FOR YOUR CUSTOMERS

Today's customer expects to communicate with your business in their own time in whatever way they choose. UNIVERGE BLUE ENGAGE Contact Center as a Service is a perfect complement to the SV9100 with CONNECT BRIDGE... making each interaction with your customer quick, easy, and effective.

Between improved response times, reduced call abandon rates, lower operating costs, and increased revenues, both you and your customers will see a return on your investment through superior customer service. The SV9100 also offers on-prem solution options to choose from to fit your unique contact center needs.

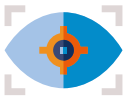
THE SMART CONTACT CENTER
4 WAYS TO CREATE A FRICTIONLESS CUSTOMER EXPERIENCE



1. **Ensure multimedia customer engagement**
   A single contact point for efficient multi-channel personalized interaction.



2. **Improve your customer service**
   Skills-based routing equates to quicker, more efficient service.
   With callback, customers don't wait in queue, reducing call abandonment.



3. **Measure and manage your team**
   Real-time dashboard and historical reporting provide important optimization metrics to manage staffing and service levels.



4. **Motivate your team**
   Dynamic wallboards encourage healthy competition between agents.
   Customer interaction history ensures smooth conversations and a more personal connection.

SAFE & SECURE
FOR STAFF, NETWORK, AND PREMISES

SMART ACCESS (OPTIONAL ADD-ON)
TRANSFORM EMPLOYEE & VISITOR EXPERIENCE

The service not only transforms the visitor experience and enhances staff and employee efficiency, but it also reduces waiting times and boosts safety and security.

- An easy-to-use, automated, private, and touch-free self-service solution that guides employees, visitors, or others through the check-in/check-out process normally provided at a reception desk
- A person's identity is verified, reservation information is retrieved, and an entry badge and information supporting a person's stay are automatically issued

INGUARD
TOLL FRAUD DEFENSE

NEC's InGuard application helps defend a business against toll fraud attacks and provides peace of mind for the user:

- Effective 24/7 defense from Toll Fraud
- Low-Cost Solution – an on-board application with no extra PC/server required
- Health check Feature – identify and resolve any weaknesses in your configuration during installation

DESKTOP TELEPHONES
ONE-TOUCH SOS KEYS

- SV9100 desktop telephones can be programmed with a one-button emergency key
- Alerts all other phones of an emergency including location/room it is coming from
- Enables a speedy response from supporting staff

NEC DECT HANDSETS
SOS BUTTON

- Ensure personal safety with SOS alarming key
- Other features including Man Down & Location Detection capabilities





UNIVERGE SV9100
DESKTOP AND DECT PHONES

> **Wide range** – Choose from IP or digital, 2-line keys to 32+ or self-labeling, grayscale, color or touch-screen display, custom keypads, plus more
> **Hot desking** – Allows handsets and desk space to be shared by a number of employees, helping keep costs down
> **User-friendly interface** – Little or no staff training required
> **Customizable** – Function keys can be adapted to the exact individual requirements of your business
> **Headset adapte**r – Allows easy connection to wireless headsets
> **Directories** – Personal, system, and corporate directories available



Mono: Easy call control from the office



Color: Easy call control from the office, remote, or home-based working, hot desking



8-line Key Module / 60-line DSS Console



DECT handsets: for any working environment

UNIVERGE SV9100 + CONNECT BRIDGE
A TRUE HYBRID WORK MODEL FOR SUCCESS



With businesses increasingly moving to a hybrid work model, now more than ever, you need a communications and collaboration solution, like the SV9100 with CONNECT BRIDGE...one that is:

- **Flexible** – can expand and contract, ebb, and flow as your hybrid work model takes shape, then changes, as the working world continues to evolve
- **Capable of keeping business in the middle** – so your customers can reach you at the same business phone number or whatever method that they prefer, regardless of where you or your employees are
- **Crazy simple** – it just works, and complexity is a nonissue, because your focus should be on growing your business and not worrying about your communications system

To learn more, please contact your NEC authorized representative.

\Orchestrating a brighter world NEC

OVER
$29 BILLION
REVENUE

#1
SMB & ENTERPRISE COMMS WORLDWIDE

LEADER IN
BIOMETRICS

75 MILLION
GLOBAL USERS

TOP 100
GLOBAL INNOVATORS
(THOMSON REUTERS)

RECOGNIZED AS A LEADER
BY FROST & SULLIVAN IN ENTERPRISE COMMUNICATIONS TRANSFORMATION

125+
COUNTRIES

GLOBAL 100
MOST SUSTAINABLE COMPANIES IN THE WORLD
(CORPORATE KNIGHTS)



107,000
TEAM MEMBERS
WORLDWIDE

4,000+
CHANNEL PARTNERS

About NEC Corporation – NEC Corporation is a leader in the integration of IT and network technologies that benefit businesses and people around the world. By providing a combination of products and solutions that cross utilize the company's experience and global resources, NEC's advanced technologies meet the complex and ever-changing needs of its customers. NEC brings more than 120 years of expertise in technological innovation to empower people, businesses and society.

NEC is a registered trademark of NEC Corporation. All Rights Reserved. Other product or service marks mentioned herein are the trademarks of their respective owners. Models may vary for each country, and due to continuous improvements this specification is subject to change without notice.

© Copyright 2022. All Rights Reserved.

For further information please contact NEC Corporation of America or:

Americas (US, Canada, Latin America)
NEC Corporation of America
www.necam.com

EMEA (Europe, Middle East, Africa)
NEC Enterprise Solutions
www.nec-enterprise.com

Australia
NEC Australia Pty Ltd
au.nec.com

Asia Pacific
NEC Asia Pacific
www.nec.com.sg

Corporate Headquarters (Japan)
NEC Corporation
www.nec.com

ITEM NO. 11.C

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Ana Gonzalez, Executive Assistant to Chief of Police

SPONSORED BY:

SUBJECT: **A Resolution Approving a Budget Amendment to Allocate Donations Received by the Village for the North Bay Village Police Department - Village Manager Ralph Rosado, Ph.D. AICP (*Carlos Noriega, Chief of Police*)**

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024 TO ALLOCATE DONATIONS RECEIVED BY THE VILLAGE FOR THE POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission approve the Budget Amendment request to allocate donations received by the Village Police Department.

BACKGROUND AND ANALYSIS

Pursuant to the applicable Village Code, Section §35.21, North Bay Village Police Department is requesting a budget amendment to allocate funds donated to North Bay Village for the Department's use in paying for expenses associated with the Police Department personnel's travel and participation in this year's Police Week - Police Memorial Event.

The donation is being provided by the Centurion Foundation, a vetted and well-known supporter of law enforcement.

Approval of this item will help promote North Bay Village, enhance Officer morale, and do so in a budget neutral manner; as such, it promotes the pillars of Livability and Efficiency.

Livability

By centering on people – residents, business owners and visitors – North Bay Village will become a more attractive place to work, live and do business. The NBV100 Livability pillar puts the focus on placemaking in four ways:

- Prioritizing people over cars,
- Embracing the waterfront,
- Improving the quality of life, and
- Refreshing the NBV identity.

Efficiency

North Bay Village seeks to minimize the wasting of materials, energy, efforts, money, and time in doing something or in producing a desired result.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
Increase to Contributions & Donations (001.00.366.3663) $11,000 and an Increase to Travel, Conferences, & Meetings (001.21.521.5340) $11,000

PERSONNEL IMPACT
NONE

ATTACHMENTS
Resolution Approving BA - Donations to NBV PD
Exhibit A - Budget Amendment PD Donation.pdf

RESOLUTION NO. 2024- _____

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024 TO ALLOCATE DONATIONS RECEIVED BY THE VILLAGE FOR THE POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 28, 2023, the North Bay Village (the "Village") Commission adopted Resolution No. 2023-109 approving the budget for fiscal year 2023-2024 (the "Budget"); and

WHEREAS, pursuant to Section 166.241, Florida Statutes, the Village Commission may amend a budget at any time within a fiscal year; and

WHEREAS, pursuant to Section 35.21 of the Village Code of Ordinances and Florida Law, the Village Commission desires to amend the Budget consistent with the staff memorandum accompanying this resolution by authorizing the line item transfers as further provided in Exhibit "A" attached hereto and incorporated herein; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Amending Budget. That the Village Commission hereby approves an amendment to the budget by authorizing the line item transfers as further provided in Exhibit "A" attached hereto and incorporated herein.

Section 3. Implementation. That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	_____
Vice Mayor Richard Chervony	_____
Commissioner Goran Cuk	_____
Commissioner Andy Rotondaro	_____
Commissioner Rachel Streitfeld	_____

PASSED AND ADOPTED on this _____ day of _____, 2024.

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang, CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

Budget Amendment Form

Department	Police Department	Date	4/9/2024
Fund(s) to be changed: General Fund			

GL Account	GL Line Item	Transfer to:	Transfer from:
001.00.366.3663	Contributions & Donations	$ -	$ 11,000.00
001.21.521.5340	Travel, Conferences & Meetings- 2024 Police Week	$ 11,000.00	
TOTAL (Columns must be equal)		**$ 11,000.00**	**$ 11,000.00**

Description:

Record Donation in the amount of $11,000 in the General Fund (Travel, Conferences & Meetings) for Police Department 2024 Police Week Travel.

ITEM NO. 11.D

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Ralph Rosado, PhD, AICP, Village Manager

SPONSORED BY:

SUBJECT: A Resolution Authorizing Lease Negotiations with the Owner of 1353 NW 79 Street - Chief of Staff Leo Cosio (Village Manager Ralph Rosado, PhD, AICP)

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A LETTER OF INTENT WITH 1353 NW LLC FOR THE LEASE OF THE REAL PROPERTY LOCATED AT 1353 NW 79 STREET (IDENTIFIED FOR PROPERTY TAX PURPOSES BY FOLIO NO. 30-3111-044-0110); APPROVING AN AGREEMENT WITH COLLIERS INTERNATIONAL FLORIDA, LLC FOR ASSISTANCE WITH IDENTIFYING LOCATIONS AND NEGOTIATING A LEASE FOR THE VILLAGE'S PUBLIC WORKS FACILITY; WAIVING COMPETITIVE BIDDING; AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission authorize the Village Manager to enter into lease negotiations for the property located at 1353 NW 79 Street.

BACKGROUND AND ANALYSIS

The Village seeks to rent a property to accommodate its Public Works operational and storage needs. The Village is engaged with a third party to redevelop the Village-owned property at 1851 Galleon Street which currently serves as the Public Works Yard. Due to the forthcoming development project on that site, the Village needs an alternative location where to relocate its vehicles and materials.

The Village hired the real estate firm Colliers, one of the firms on the City of Miami's pre-qualified real estate advisory list and a firm that the Village previously worked with on

projecting the financial implications of adding additional floors to the Sunbeam project, to assist with this search.

Our Public Works Superintendent selected the property at 1353 NW 79th Street as her first choice. It is conveniently located directly West of the Village on 79th Street. With a lot size of 33,507 sq. ft. and an industrial facility of 2,579 sq. ft., 1353 NW 79th Street is also an optimal site to accommodate the following Public Works operational and storage needs:

- 3 sanitation trucks
- 8 pickup trucks
- 10 regular vehicles
- 3 trailers
- 10 commercial garbage tanks
- 1 trash pump trailer
- General storage 30x30
- 4 containers - 53 ft each
- Bathrooms
- Shower
- Lockers
- Break room
- Public Works Superintendent office
- Internet capability
- 24/7 access
- Keys for each employee
- Security cameras

The attached Letter of Intent (LOI) sent to the property owner on behalf of the Village provides the following principal terms and conditions:

- Owner and tenant have 45 days from the date of the LOI to enter into a lease agreement.
- Tenant will be responsible for all maintenance and repairs, except for the structural elements of the property.
- Tenant will be responsible for maintaining the property insured and for payment of real estate taxes.
- Lease term of 5 years with an option to extend for an additional 5 years.

The 45-day period prior to entering into a lease agreement allows for any necessary County zoning approvals to be secured for usage of the site for Public Works-related needs.

The agreement with Colliers and their proposed compensation for identifying this site and others and for preparing a comparative market analysis to aid in negotiating the price for the property is also attached.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

In the Enterprise Fund - Transfer from Appropriation of Fund Balance (430.00.389.3890) $138,250 and Transfer to Building Lease (430.30.533.4404) $138,250.

PERSONNEL IMPACT
NONE

ATTACHMENTS
1353 NW 79th St - Street View.png
1353 NW 79th St - Street View 2.png
1353 NW 79th St - Site Specifications.png
1353 NW 79th St - Site Comparables.jpg
Colliers - Statement of Work - PW Site 040124.pdf
Resol -LOI for Lease of Property for PW-BA.DOCX
Exhibit A - Signed LOI - 1353 NW 79th St.pdf
Exhibit B - Budget Amendment - PW Lease.pdf





ADDRESS | OWNER NAME | SUBDIVISION NAME | FOLIO

SEARCH: 1353 nw 79th st | Suite

PROPERTY INFORMATION

Folio: 30-3111-044-0110

Sub-Division:
HILLSIDE ACRES AMD

Property Address
1353 NW 79 ST

Owner
1353 NW LLC

Mailing Address
3006 AVIATION AVE 3A
MIAMI, FL 33133

PA Primary Zone
6051 UC EDGE - MIXED-USE CORRIDOR (MC) 4 MAX HT

Primary Land Use
2729 AUTOMOTIVE OR MARINE - MIXED-USE - COMMERCIAL

Beds / Baths /Half	0 / 0 / 0
Floors	1
Living Units	0
Actual Area	
Living Area	
Adjusted Area	2,579 Sq.Ft
Lot Size	33,507 Sq.Ft
Year Built	1967



BERKSHIRE HATHAWAY HOMESERVICES | FLORIDA REALTY

Map near Miami, FL 33147

	Status	Type	Price | Date	Address	Sqft	Lot Size	Year Built	$/sqft	# Units
	Closed Recently Closed	COM	**$19,000** 3/15/24	2770 NW 79th St, Miami, FL 33147	23,800 Sq Ft	0.54 Acres	1968	$9.58	–
	Closed	COM	**$10,000** 6/20/23	8248 NW 22nd Ave Miami, FL 33147	14,700 Sq Ft	0.34 Acres	1925	$8.16	2
	Closed Recently Closed	COM	**$7,000** 3/14/24	3171 NW 54th St Miami, FL 33142	9,675 Sq Ft	9,675 Sq Ft	1924	$8.68	–
	Closed Recently Closed	COM	**$7** 9/30/23	2363 E 11th Ave Hialeah, FL 33013	10,000 Sq Ft	10,000 Sq Ft	1966	$7	–

Statement of Work

This Statement of Work, dated **April 1, 2024** (this "SOW"), is made by **Colliers International Florida, LLC**, a Delaware limited liability company authorized to transact business in the State of Florida, ("we" or "Colliers") and North Bay Village, ("you", "the Village" or "Client").

Scope of services

We understand that you are seeking to relocate your existing public works facility and you are now seeking Collier's support with both identifying potential locations and once identified, negotiating a market-based lease transaction. In this context we will provide you with the following services (the "Services"):

Task 1: Identify Suitable Locations

- Obtain information on proposed locations (e.g., site/rent information, renderings, etc.)
- Conduct an economic/fiscal analysis for Village:
    i. Calculation/Negotiation of a market-based Letter of Intent ("LOI") to include:
        i. Implied Rent, Construction, tax, insurance, utility costs & other estimates

Task 2: Commercial Lease Review

- Compare key lease elements against commercial market trends and where applicable, suggest refinements.
- Present findings/analysis/recommendation to Commission (if applicable)

Specific additional terms and conditions

None of the Services or any Reports will constitute any legal opinion or advice. Whilst we will review legal documents when required to do so to advise on their financial and commercial consequences, it will not be a legal review and your lawyers will retain responsibility for legal drafting. For us to carry out this review, you or your advisors will need to notify us of any changes made to the documentation, highlighting the particular clauses that require review.

Colliers may render professional services to other Owners/Developers in Miami area. You agree that any Colliers team may provide the Services under this SOW, as well as services to other such parties, as long as the Colliers Team does not disclose to any other such team any confidential information relating to you except as required by applicable law, regulation or professional obligation, in eithercase without your prior written consent.

Fees and expenses

TheVillage will pay to Colliers a fixed fee equal to one (1) month of negotiated lease rent or a flat fee of $19,500 ("Fixed Fee") whichever is less, for the provision of Services and any additional scope or time would be subject to the rate card below:

Professional level	$/hour
Senior Managing Director / Managing Director	$475
Senior Vice President / Director	$420
Vice President / Manager	$310
Senior Associate / Associate	$245
Analyst	$150

Billing and Payment

We will submit an invoice for the Fixed Fee after the unconditional approval of a fully executed lease document. Payment is due thirty days following your receipt of our proper invoice.

Your obligation to pay our fees and expenses is contingent upon the consummation and approval of the proposed transaction. If a transaction is not approved by Commission, no fee is due to Colliers.

In witness whereof, the parties have executed this SOW as follows:

North Bay Village

By:_____

_____
Dr. Ralph Rosado, Village Manager

WITNESSES:

Colliers International Florida, LLC

_____
Signature
Print Name:

By: _____
Ken Krasnow
Vice Chairman

_____
Signature
Print Name:

RESOLUTION NO. 2024- _____

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A LETTER OF INTENT WITH 1353 NW LLC FOR THE LEASE OF THE REAL PROPERTY LOCATED AT 1353 NW 79 STREET (IDENTIFIED FOR PROPERTY TAX PURPOSES BY FOLIO NO. 30-3111-044-0110); APPROVING AN AGREEMENT WITH COLLIERS INTERNATIONAL FLORIDA, LLC FOR ASSISTANCE WITH IDENTIFYING LOCATIONS AND NEGOTIATING A LEASE FOR THE VILLAGE'S PUBLIC WORKS FACILITY; WAIVING COMPETITIVE BIDDING; AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Bay Village (the "Village") desires to lease real property owned by 1353 NW LLC located at 1353 NW 79 Street, identified for property tax purposes by Folio No. 30-3111-044-0110, for the Village's public works purposes (the "Property"); and

WHEREAS, the Village Commission desires to approve the letter of intent attached hereto as Exhibit "A" for the lease of the Property (the "Letter of Intent") and authorize the Village Manager to negotiate a lease agreement consistent with the terms and conditions provided in the Letter of Intent; and

WHEREAS, Section 3.02(A) of the Village Charter provides that the Village Commission "may acquire property within or without the corporate limits of the Village for any municipal purpose, in fee simple or any lesser interest or estate, by purchase, gift, devise, or lease provided such amount of expenditure for real property shall not exceed twenty percent (20%) of the current total operating budget of the Village"; and

WHEREAS, the Village Manager recommends that the Village utilize Colliers International Florida, LLC ("Colliers") to identify potential public works facility sites and negotiate a lease (the "Services"); and

WHEREAS, the Village Manager further recommends that the Village Commission waive competitive bidding for the Services as Colliers is a real estate firm pre-qualified by the City of Miami and the delay in competitively bidding the Services would not be in the Village's best interests; and

WHEREAS, Colliers provided the Village with the proposal attached hereto as Exhibit "A" (the "Proposal") for the Services in an amount not to exceed $19,500.00; and

WHEREAS, Section 36.25(L) of the Village Code of Ordinances provides that the Village Commission may award a contract without sealed bidding upon a finding that the process of competitive bidding and competitive proposals is not in the best interest of the Village; and

WHEREAS, the Village Commission finds that the process of competitive bidding and proposals for the Services is not in the best interest of the Village; and

WHEREAS, on September 28, 2023, the Village Commission adopted Resolution No. 2023-109 approving the budget for fiscal year 2023-2024 (the "Budget"); and

WHEREAS, pursuant to Section 166.241, Florida Statutes, the Village Commission may amend a budget at any time within a fiscal year; and

WHEREAS, pursuant to Section 35.21 of the Village Code of Ordinances and Florida Law, the Village Commission desires to amend the Budget consistent with the staff memorandum accompanying this Resolution, by authorizing the line-item transfers as further provided in Exhibit "B" attached hereto and incorporated herein; and

WHEREAS, the Village Commission finds that adoption of this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval of Letter of Intent; Authorization. That the Village Commission hereby approves the Letter of Intent attached hereto as Exhibit "A" for the lease of the Property. That the Village Commission hereby authorizes the Village Manager to negotiate and execute a lease agreement consistent with the terms and conditions provided in the Letter of Intent, subject to approval by the Village Attorney as to form and legal sufficiency. The Village Commission further authorizes the Village Manager to expend budgeted funds and conduct the necessary due diligence and inspections, including but not limited to environmental inspections and zoning due

diligence, of the Property. The Village Commission further authorizes the Village Manager to expend budgeted funds for the resulting lease of the Property.

Section 3. Approval of Services by Colliers; Waiver; Authorization. That the Village Commission hereby approves the Services to be provided by Colliers, as further set forth in Exhibit "B" attached hereto. That the Village Commission hereby waives the competitive procurement requirements of the Village Code pursuant to Section 36.25(L) of the Village Code as competitive bidding for the services to be provided by Colliers as provided in Exhibit "B" is not in the best interest of the Village. That the Village Commission hereby authorizes the Village Manager to negotiate and execute the Agreement with Colliers, subject to approval by the Village Attorney as to form and legal sufficiency. The Village Commission further authorizes the Village Manager to expend budgeted funds in an amount not to exceed $19,500 for the Services provided by Colliers.

Section 4. Amending Budget. That the Village Commission hereby approves an amendment to the budget by authorizing the line-item transfers as further provided in Exhibit "B" attached hereto and incorporated herein.

Section 5. Implementation. That the Village Commission authorizes the Village Manager and Village Attorney to take any and all action necessary to implement the intent and purpose of this Resolution.

Section 6. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	_____
Vice Mayor Richard Chervony	_____
Commissioner Goran Cuk	_____
Commissioner Andy Rotondaro	_____
Commissioner Rachel Streitfeld	_____

PASSED AND ADOPTED on this _____ day of _____, 2024.

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang, CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

1353 NW LLC
3006 Aviation Avenue, 3A
Miami, FL 33133

RE: Proposed Lease of property located at 1353 NW 79th Street, Miami, FL.
Folio # 30-3111-044-0110

Mr. Azad,

This letter ("Letter of Intent") sets forth the terms and conditions upon which the undersigned Tenant is interested in leasing the referenced Property from the Owner:

1.	**Parties:**	Tenant" – North Bay Village, a Florida municipal corporation, and/or assigns. "Owner" - 1353 NW LLC.
2.	**Property:**	That real property more particularly described on Exhibit "A" attached hereto (the "Property").
3.	**Lease:**	**a.** Owner and Tenant shall use good faith efforts to enter into a lease agreement for the Property (the "Lease") within forty-five (45) days of the date of this Letter of Intent. Should the Lease not have been executed by each of Tenant and Owner within such period, this Letter of Intent shall terminate automatically unless extended in writing by the Tenant and Owner. **b.** Tenant will be responsible for all maintenance and repairs, except to the structural elements of the Property. **c.** Tenant will be responsible to maintain the property insured and for payment of real estate taxes. **d.** The Lease shall contain other customary representations, warranties, covenants, and agreements acceptable to Tenant and Owner.
4.	**Base Rent:**	Base rent shall be $237,000 per annum ($19,750/month).
5.	**Term:**	The Lease will have an initial term of 5 years with an option to extend for an additional 5 years. Tenant shall give Landlord nine (9) months prior written notice of intention to renew lease. Rental rate for option period shall based on prevailing market rate for comparable properties (to be detailed in lease).
6.	**Inspection period:**	Immediately upon execution of this Letter of Intent and prior to entering into the Lease, Owner shall use best efforts to cooperate with Tenant, and to provide Tenant with all pertinent information on, as well as access to, the Property for the performance of a complete physical inspection of the Property including, without limitation, preparation of boundary line, spot and topographical surveys, soil sampling and boring tests, environmental and hazardous waste and substance investigations and such other engineering and mechanical inspections and investigations as Tenant may reasonably require. Tenant shall indemnify Owner against any mechanic's liens arising from Tenant's inspections or other claims, costs, liabilities or expenses (including reasonable attorneys' fees) against the Tenant or Owner's ownership in the Property resulting from Tenant's negligence or willful misconduct in the performance of its inspections.

7. **Brokerage Commission:** None – Tenant's Broker, Colliers International, LLC shall be compensated by Tenant under separate agreement.

8. **Exclusivity:** Upon full execution of this Letter of Intent, Owner agrees not to market or otherwise solicit, negotiate, disseminate information or entertain offers for the lease of the Property until such time as the terms and conditions set forth herein are no longer in full force and effect.

9. **Non-Binding:** Tenant and Owner acknowledge that this Letter of Intent does not constitute a binding contractual agreement between the parties, except for the Owner's exclusivity obligations pursuant to Section 8 hereof, which shall be binding on the parties. This Letter of Intent does set forth an understanding in principle and the present intention of the parties to enter into a Lease, upon terms and conditions mutually acceptable to the parties and their respective counsel. Notwithstanding the foregoing, this Letter of Intent should in no way be construed as a commitment to purchase or to sell the Property.

10. **Counterparts:** This Letter of Intent may be executed in separate counterparts by each of Tenant and Owner, which counterparts may be delivered by facsimile transmission or otherwise, each of which shall be an original and all of which taken together shall constitute one and the same Letter of Intent.

11. **Acceptance:** The Owner may accept the terms contained herein by executing a signed copy of this Letter of Intent and delivering the same to Tenant on or before 5:00 p.m. on April 2, 2024. It is understood and agreed that if Owner has not executed and delivered this Letter of Intent by such date and time, then this Letter of Intent shall expire and be no further force and effect.

12. **Confidentiality:** Tenant and Owner agree to treat the terms of this Letter of Intent as confidential not to reveal, communicate, publish, disclose or make known to any person, orally or in writing, such terms, either directly or indirectly, in each case. Tenant and Owner acknowledge and agree that this Letter of Intent is an offer within the meaning of Fla. Stat. § 166.045 and it is therefore exempt from public disclosure pursuant to Fla. Stat. § 119.07.

13. **Contingent on Village Commission Approval:** This Letter of Intent and the execution of the Lease are contingent on approval by the Village Commission of North Bay Village. Notwithstanding the foregoing, the exclusivity obligations set forth in Section 8 is immediately operative and binding upon Owner.

Signature page follows

If the foregoing accurately sets forth the Owner's understanding of the Tenant's and Owner's mutual intentions, the Owner should so indicate by signing the space provided below and returning it to the undersigned.

Tenant
North Bay Village
a Florida municipal corporation

By: _____

Name: Dr. Ralph Rosado

Title: Village Manager

Owner
1353 NW LLC
a Florida limited liability company

By: _____ 4/1/24

Name: Azad Ali

Title: Manager

Exhibit "A"

Description of Property

OFFICE OF THE PROPERTY APPRAISER

Summary Report

Generated On: 03/14/2024

PROPERTY INFORMATION

Folio	30-3111-044-0110
Property Address	1353 NW 79 ST MIAMI, FL 33147-8264
Owner	1353 NW LLC
Mailing Address	3006 AVIATION AVE 3A MIAMI, FL 33133
Primary Zone	6051 UC EDGE - MIXED USE CORRIDOR (MC) 4 MAX HT
Primary Land Use	2729 AUTOMOTIVE OR MARINE : MIXED USE - COMMERCIAL
Beds / Baths /Half	0 / 0 / 0
Floors	1
Living Units	0
Actual Area	
Living Area	
Adjusted Area	2,579 Sq.Ft
Lot Size	33,507 Sq.Ft
Year Built	1967



ASSESSMENT INFORMATION

Year	2023	2022	2021
Land Value	$2,010,420	$603,126	$603,126
Building Value	$106,118	$106,118	$93,384
Extra Feature Value	$18,522	$18,522	$18,522
Market Value	$2,135,060	$727,766	$715,032
Assessed Value	$800,542	$727,766	$715,032

BENEFITS INFORMATION

Benefit	Type	2023	2022	2021
Non-Homestead Cap	Assessment Reduction	$1,334,518		

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

SHORT LEGAL DESCRIPTION

HILL SIDE ACRES AMD PL PB 7-35
LOTS 1 & 2 LESS R/W - BEG AT NW
COR LOT 2 E189.73FT S162.88FT SW
TH SWLY ALG CURVE TO RT A/D OF
88.31FT W103.89FT N178.42FT TO

TAXABLE VALUE INFORMATION

Year	2023	2022	2021
COUNTY			
Exemption Value	$0	$0	$0
Taxable Value	$800,542	$727,766	$715,032
SCHOOL BOARD			
Exemption Value	$0	$0	$0
Taxable Value	$2,135,060	$727,766	$715,032
CITY			
Exemption Value	$0	$0	$0
Taxable Value	$0	$0	$0
REGIONAL			
Exemption Value	$0	$0	$0
Taxable Value	$800,542	$727,766	$715,032

SALES INFORMATION

Previous Sale	Price	OR Book-Page	Qualification Description
11/17/2023	$1,900,000	33990-1976	Qual on DOS, multi-parcel sale
08/07/2020	$100	32051-4729	Corrective, tax or QCD; min consideration
08/07/2020	$675,000	32051-4717	Forced sale; under duress; foreclosure prevention
06/08/2020	$405,100	31969-1083	Federal, state or local government agency

The Office of the Property Appraiser is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at http://www.miamidade.gov/info/disclaimer.asp

Budget Amendment Form

Department: Utilities Administration	**Date: 4/9/2024**
Fund(s) to be changed: Enterprise Fund	

GL Account	GL Line Item	Transfer to:	Transfer from:
430.30.533.4404	Building Lease	$ 138,250.00	
430.00.389.3890	Appropriation of Fund Balance		$ 138,250.00
TOTAL (Columns must be equal)		**$ 138,250.00**	**$ 138,250.00**

Description:

Six months of lease expense, plus one month fee for a total of $138,250 (7@$19,750).

ITEM NO. 11.E

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Delroy Peters, Engineer / CIP Manager

SPONSORED BY:

SUBJECT: **A Resolution Approving an SFM Landscape Services, LLC Proposal in the amount of $28,894.50 to Provide Village-Wide Landscape Services in Bulb-Outs and Medians - *Village Manager Ralph Rosado, PhD, AICP (CIP Manager Delroy Peters)***

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO SFM LANDSCAPE SERVICES, LLC FOR VILLAGE-WIDE LANDSCAPE SERVICES IN BULB-OUTS AND MEDIANS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission approve the Work Order to SFM Landscape Services, LLC for Village-wide Landscape services.

BACKGROUND AND ANALYSIS

The proposed resolution seeks the Village Commission consideration and approval for an SFM Landscape Services, LLC work order for landscaping services.

Periodically, it is crucial to refresh the landscaping in specific areas of the Village. The proposal put forth by SFM Landscape LLC, the Village's landscaping maintenance contractor, would introduce or replenishing landscaping in the following locations:

- Adventure Avenue and Hispanola Avenue bulb-outs: green island ficus and pink muhly grass
- Harbor Island bulb-outs: green island ficus
- North Treasure Drive medians: dune sunflowers.

The proposal also covers expenses for planting soil and watering service for a duration of 45 days.

It is recommended that the Village Commission approve the proposed from SFM Landscape Services, LLC in the amount of $28,894.50.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
Landscape Improvements (112.18.541.6320) SMF24-04 $28,894.50

PERSONNEL IMPACT
None

ATTACHMENTS
Resolution - SFM - WO - Medians Bulbouts.DOCX
2024 NBV Median-Bulbout Landscaping.pdf

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO SFM LANDSCAPE SERVICES, LLC FOR VILLAGE-WIDE LANDSCAPE SERVICES ON THE BULBOUTS AND MEDIANS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 23, 2020, the North Bay Village (the "Village") Commission selected SFM Landscape Services, LLC (the "Contractor") to provide landscape maintenance services (the "Services") pursuant to RFP No. 2020-04; and

WHEREAS, on February 9, 2021, the Village Commission adopted Resolution No. 2021-005, approving the terms of an agreement with the Contractor and authorized the Village Manager to execute an agreement with Contractor (the "Agreement"); and

WHEREAS, the Village's desires to beautify the Village by introducing and replenishing vegetation within the Village's bulb outs and medians (the "Project"); and

WHEREAS, Contractor has provided a proposal, attached hereto as Exhibit "A," (the "Proposal") to perform the Project; and

WHEREAS, the Village Commission desires to authorize the Village Manager to issue a work order consistent with the Proposal attached hereto as Exhibit "A" in an amount not to exceed $28,894.50 and the Agreement previously entered into between the Village and Contractor; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Authorization. That the Village Commission hereby authorizes the Village Manager to issue a work order to Contractor for the Project consistent with the Proposal attached hereto as Exhibit "A" and the Agreement previously executed in an amount not to exceed $28,894.50.

Section 3. Implementation. That the Village Manager and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	_____
Vice Mayor Richard Chervony	_____
Commissioner Goran Cuk	_____
Commissioner Andy Rotondaro	_____
Commissioner Rachel Streitfeld	_____

PASSED AND ADOPTED on this ___ day of _____, 2024.

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang, CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

SFM Landscape Services, LLC

Tuesday, January 16, 2024 **Re: Median Fill Ins**

Ralph Rosado
North Bay Village
1666 John F. Kennedy Causeway
North Bay Village, Florida

Dear Ralph,

Pursuant to your request, below please find our estimate to provide landscape services to be performed in **North Bay Village**, as described for the following costs:

Common Name	Gallon/Size	Quantity	Unit Price	Ext Price
Green Island Ficus(Adventure Ave	3 Gal	463	$12.00	$5,556.00
Green Isalnd Ficus(Hispaniola Ave	3 Gal	162	$12.00	$1,944.00
Pink Muhly Grass(Adventure Ave)	3 Gal	49	$16.50	$808.50
Pink Muhly Grass(Hispaniola Ave	3 Gal	22	$16.50	$363.00
Green Island Fiscus(Harbor Island Bump outs)	3 Gal	415	$12.00	$4,980.00
Dune Sunflowers(Treasure Island Fill In	1 Gal	108	$8.50	$918.00
Planting soil	Cu yd	20	$75.00	$1,500.00
Watering Service for 45 days		45	$285.00	$12,825.00
			Total	**$28,894.50**

Notes

- Sales tax will be added to invoice if applicable.
- Installation included.

Respectfully Submitted,

Robert Montesino

Robert Montesino
General Manager
Landscape Division

ITEM NO. 11.F

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Delroy Peters, Engineer / CIP Manager

SPONSORED BY: Commissioner Andy Daro

SUBJECT: **A Resolution Approving Work Order 017-A1 to EAC Consulting Inc., in the Amount of $59,226.98 plus a contingency of $10,000 for unforeseen issues that may arise from subsurface utility work. The total is $69,226.98 to Carry Out Supplemental Design and Permitting Services for the North Bay Island Village-Wide ADA Sidewalk, Crosswalks, and Intersection Improvements - Sponsored by Commissioner Andy Daro (CIP Manager Delroy Peters)**

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE AMENDMENT NO. 1 TO WORK ORDER NO. 17 TO EAC CONSULTING, INC. FOR SUPPLEMENTAL DESIGN AND PERMITTING SERVICES FOR PHASE III OF THE VILLAGE-WIDE ADA SIDEWALK, CROSSWALKS, AND INTERSECTION IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED $59,226.98 AND AUTHORIZING A CONTINGENCY OF $10,000.00 FOR UNFORESEEN CIRCUMSTANCES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission approve Work Order 017-A1 to EAC Consulting in the amount not to exceed $59,226.98.

BACKGROUND AND ANALYSIS

Project Background

North Bay Village was incorporated in 1945; since then, despite the number of families living on a relatively compact amount of land, the Village has never been easy to navigate on foot. In many instances, residents and visitors have had to share the road with oncoming vehicles, presenting difficulties, particularly for wheelchair users and parents with young children in

strollers.

Harbor Island still needs a complete sidewalk network. In recent years, through the advocacy of the Village Commission at the state level and the diligent efforts of our Public Works team, we have been able to secure and utilize over a quarter of a million dollars to expand the Island's network by more than half a mile. However, there's still work to be done, as we need approximately one-third of a mile of sidewalk, along with crosswalks and entrance safety improvements to the Island.

Although Treasure Island completed its sidewalk network, it has deteriorated over time, requiring periodic sidewalk repair and replacement. In recent years, we've made progress by replacing 0.6 miles of the network and introducing new curbs, gutters, and crosswalks.

This phase will replace broken sidewalk segments, remove trip hazards from uneven sidewalk segments, install missing sidewalk segments to ensure full connectivity for pedestrian safety, and reconstruct curbs and gutters, crosswalks, and striping for enhanced visibility of roadway features.

Project Scope

The Village has identified several ADA improvements to enhance pedestrian safety and access along local roadways. These include the installation of approximately:

- 1,810 linear feet of missing sidewalks
- Twenty-six (26) mid-block crosswalks with detectable warning signs
- 10,850 linear feet of sidewalk repairs with curb ramps

Staff requested EAC Consulting, Inc., under its Contract # RFQ2019-005 for General Professional Engineering and Architectural Services executed November 18, 2019, provide a proposal/work order (WO) to design the project. EAC submitted WO 017, which addresses improvements based on the scope described above. Additional services are now required under this work order.

Project Status

The design phase is underway, and additional efforts will needed to complete the design;

intersection improvement will require adjustments of crosswalks, milling, and repaving of the intersections, landscaping, and utility coordination. The additional work will require a supplemental on the original work order WO #17.

Recommendation

It is recommended that the Village Commission approve supplemental Work Order 017-A1 for EAC Consulting, Inc. in the amount of $59,226.98 plus $10,000 contingency to carry out additional design services for the NBV Village-wide ADA sidewalk, crosswalk, and intersection treatments.

Project Funding

The Village secured $350,000 from the State to make some of the changes for pedestrian safety improvements, with an NBV dollar-for-dollar match requirement. We have also been awarded $426,000 in TAP grant funds to make assorted pedestrian improvements, bringing our total for this project to $776,000 in outside funding. Funding for the supplemental will be drawn from these funding sources.

Approval of this item will promote the Livability Pillar of the NBV100 Plan:

Livability

By centering on people – residents, business owners, and visitors – North Bay Village will become a more attractive place to work, live and do business. The NBV100 Livability pillar puts the focus on place-making in four ways:

- Prioritizing people over cars,
- Embracing the waterfront,
- Improving the quality of life, and
- Refreshing the NBV identity

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
Transportation Fund - Roads & Streets, TF24-02 (115.18.541.6308) $69,226.98

PERSONNEL IMPACT
None

ATTACHMENTS

Reso EAC WO For ADA Sidewalk Improvements.DOCX
NBV WO 17-A1 - Phase III ADA Improvements_040424.pdf

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE AMENDMENT NO. 1 TO WORK ORDER NO. 17 TO EAC CONSULTING, INC. FOR SUPPLEMENTAL DESIGN AND PERMITTING SERVICES FOR PHASE III OF THE VILLAGE-WIDE ADA SIDEWALK, CROSSWALKS, AND INTERSECTION IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED $59,226.98 AND AUTHORIZING A CONTINGENCY OF $10,000.00 FOR UNFORESEEN CIRCUMSTANCES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Bay Village (the "Village") strives to improve the livability of the Village for all residents and visitors by improving its existing sidewalk network and ensuring it is ADA compliant; and

WHEREAS, on September 28, 2023, the Village adopted a resolution accepting a grant in the amount of $776,000 from the Florida Department of Transportation (FDOT) for Phase III of the Village-wide ADA Sidewalk Improvements Project (the "Project"), which includes sidewalk installation, repairs, and ADA improvements for segments located on Harbor Island and Treasure Island; and

WHEREAS, the Village issued Request for Qualifications No. 2019-005 (the "RFQ") for continuing professional engineering services; and

WHEREAS, pursuant to the RFQ, the Village Commission selected EAC Consulting, Inc. (the "Consultant") as one of the consultants to provide the continuing professional engineering services and authorized the Village Manager to execute an agreement (the "Agreement") with the Consultant; and

WHEREAS, on November 9, 2023, the Village Commission adopted Resolution No. 2023-139, authorizing the Village Manager to issue a work order to the Consultant for design services related to the Project in an amount not to exceed $150,471, which resulted in Work Order No. 17 (the "Work Order"); and

WHEREAS, the Village requires additional services from the Consultant to complete the design (the "Additional Services"), as further detailed in the proposed Amendment attached hereto as Exhibit "A"; and

WHEREAS, the Consultant has provided a proposal to provide the Additional Services for the design of the Project in an amount not to exceed $59,226.98; and

WHEREAS, the Village Commission desires to authorize the Village Manager to issue Amendment No. 1 to the Work Order for the Additional Services, in substantially the form attached hereto as Exhibit "A" (the "Amendment") in an amount not exceed $59,226.98, consistent with the Agreement previously entered into between the Village and Consultant; and

WHEREAS, the Village Commission desires to further authorize the Village Manager to approve and execute additional amendments to Work Order 17, as amended, for unforeseen circumstances pertaining to the Project's Services and Additional Services, up to $10,000, without further Commission approval; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Authorization. That the Village Commission hereby authorizes the Village Manager to issue the Amendment to the Work Order for the Additional Services for the Project, in substantially the form attached hereto as Exhibit "A," consistent with the Agreement previously executed in an amount not to exceed $59,226.98. That the Village Commission hereby approves a contingency of $10,000 for unforeseen circumstances pertaining to the Project's Services and Additional Services and authorizes the Village Manager to approve and execute additional amendments to Work Order 17 up to $10,000 without further Commission approval.

Section 3. Implementation. That the Village Manager and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	_____
Vice Mayor Richard Chervony	_____
Commissioner Goran Cuk	_____
Commissioner Andy Rotondaro	_____
Commissioner Rachel Streitfeld	_____

PASSED AND ADOPTED on this ___ day of _____, 2024.

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang, CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

WORK ORDER No. 17 Amendment No. 1
WO 17-A1

Dated this day_____, 20____

NORTH BAY VILLAGE PUBLIC WORKS DEPARTMENT

NBV SIDEWALK & ADA IMPROVEMENTS, PHASE III

AMENDMENT NO.1 SERVICES

Additional services are required to address the changes to the project scope associated with crosswalk improvements, survey and field review assessments, project coordination, meetings and progress updates, utility coordination, landscaping, and geotechnical services.

Project Schedule

The CONSULTANT's preliminary project schedule is as follows:

Task 1 – Supplemental Services (EAC)	200 additional hours
Task 2 – Meetings prior to Submittals to FDOT (EAC)	4 additional hours
Task 3a – Utility Coordination (Hadonne)	See **Attachment D**
Task 3b – Optional Services: Subsurface Utility Engineering (SUE) (Hadonne)	See **Attachment D**
Task 4a – Landscape Architectural Services (GSLA)	See **Attachment E**
Task 4b – Landscape Arborist Services (GSLA)	See **Attachment E**
Task 5 – Optional Services: Removal & Restoration of Pavers	TBD

SPECIFIC SCOPE OF SERVICES

The Scope of Services to be provided by CONSULTANT shall be as follows:

Task 1 – Supplemental Services (EAC)

- The CONSULTANT shall perform the following additional services for the sidewalk and crosswalk improvements:
  - Assessment of existing surveys available to determine their usability.
  - Perform field review of all crosswalk intersections at Treasure Island (6) noted in Exhibit C (REV1) and compare with As-Builts; See Attachment B.
  - Assessment of field photos and field notes. Transmit field information onto field review plans for Designer's use.
  - Perform crosswalk analysis to determine proposed realignment of new crosswalks.
  - Determine the pavement design where crosswalk improvements are to be proposed. Existing pavers at the crosswalk improvement areas will be removed and filled with asphalt pavement. Crosswalk paths will be realigned by restriping.
  - Provide roadway design plans to show the crosswalk improvement areas as needed.

- Provide roadway traffic control plan typical sections for crosswalk improvement areas.
- Coordination with Landscaping and Utilities sub-consultants on permitting needs.
- Additional 60%, 90%, and 100% submittals to be provided to FDOT for review and approval.

Task 2 – Meetings prior to Submittals to FDOT (EAC)

- The CONSULTANT shall attend meetings prior to submittals to FDOT for 60%, 90%, and 100% phase (4 total hours allocated) within the duration of Work Order No. 17 including Amendment No. 1.

Task 3a – Utility Coordination (Hadonne) – See **Attachment D**

Task 3b – Optional Services: Subsurface Utility Engineering (SUE) (Hadonne) –

See **Attachment D**

Task 4a – Landscape Architectural Services (GSLA) – See **Attachment E**

Task 4b – Landscape Arborist Services (GSLA) – See **Attachment E**

Task 5 – Optional Services: Removal & Restoration of Pavers – TBD

- Existing pavers will be required to be removed in order to obtain samples of the underlying base course/subbase materials. The removal and restoration of the pavers will be performed by others.

PROJECT ASSUMPTIONS

- VILLAGE shall provide access to site.
- VILLAGE shall provide existing electronic CAD files, if available. It is the CONSULTANTS responsibility to verify accuracy.
- It is anticipated that North Bay Village R/W and Maintenance of Traffic permits are required for this project.
- No permit fees are included in this proposal. If permit fees are required, the VILLAGE will provide EAC with a check to pay all permit fees on the VILLAGE'S behalf.
- It is anticipated that the existing drainage system(s) will not be impacted and that no drainage improvements are warranted.

PERFORMANCE SCHEDULE

The CONSULTANT shall perform the services identified in Tasks 1 - 5 within the duration of Work Order No. 17 including Amendment No. 1. An extension to the project schedule is required to perform the tasks identified in this Amendment. See **Attachment C** for the tentative project schedule.

PROJECT FUNDING

Performance of this project is at the VILLAGE's discretion and may be contingent upon the VILLAGE receiving funding and work shall not begin until the VILLAGE provides a Notice to Proceed to CONSULTANT.

METHOD OF COMPENSATION

The services performed will be accomplished using the Not-to-Exceed method of compensation. The total hourly rates payable by the VILLAGE for each of CONSULTANT's employee categories, reimbursable expenses, if any, and sub-consultant fees, if any, are shown on **Attachment A** attached hereto and made a part hereof. Pay application requests shall be prepared on the VILLAGE's approved pay application request form. The CONSULTANT shall submit the pay application request to the VILLAGE's Project Manager for review and approval. Pay application requests shall be submitted monthly.

TERMS OF COMPENSATION

Not-to-Exceed amounts:	
Task 1 – Supplemental Services (EAC)	$28,910.00
Task 2 – Meetings prior to Submittals to FDOT (EAC)	$864.00
Task 3a – Utility Coordination (Hadonne)	$9,950.00
Task 4a – Landscape Architectural Services (GSLA)	$9,982.98
Reimbursable Expenses	$200.00
Subtotal (NTE)	**$49,906.98**
Lump-Sum amounts:	
Task 4b – Landscape Arborist Services (GSLA)	$4,200.00
Subtotal (LS)	**$4,200.00**
PROJECT TOTAL	**$54,106.98**
Optional Services:	
Task 3b – Subsurface Utility Engineering (SUE) (Hadonne)	$3,120.00
Task 5 – Optional Services: Removal & Restoration of Pavers (TBD)	$2,000.00
Optional Services Total (LS)	**$5,120.00**
PROJECT GRAND TOTAL	**$59,226.98**

VILLAGE CONTACTS

Requests for payments should be directed to North Bay Village Accounts Payable via e-mail to Pwdocuments@nbvillage.com after getting approval from the VILLAGE's Project Manager. All other correspondence and submittals should be directed to the attention of Name of *PM*, Project Manager, at the address shown below. **Please be sure that all correspondence refers to the VILLAGE project number and title as stated above.**

Delroy Peters
Project Manager
Public Works
North Bay Village
Village Hall, 3rd Floor Public Works
1666 Kennedy Causeway
North Bay Village, FL 33141
(305) 756-7171 Ext. 29
Dpeters@nbvillage.com

Marlon Lobban, PE
Director of Public Works
North Bay Village
Village Hall, 3rd Floor Public Works
1666 Kennedy Causeway
North Bay Village, FL 33141
(305) 756-7171 ext. 66
Mlobban@nbvillage.com

CONSULTANT CONTACTS

Consultant POC
Firm Name
Address
Email: xxxxx
Phone: xxxxxxx
Fax: xxxxxxx

VILLAGE

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first written above.

BY: _____
NAME: Ralph Rosado
TITLE: Village Manager

BY: _____
Name: Alba Chang, CMC
TITLE: Village Clerk

*Pursuant to § 36.25 - Procurement requirements of the Code of Ordinances of North Bay Village, Florida

APPROVED AS TO FORM:

BY: _____
NAME: WEISS, SEROTA, HELFMAN, COLE & BIERMAN, PL
TITLE: Village Attorney

CONSULTANT/CONTRACTOR

WITNESSES:

_____, INC.,
a _____ corporation (if not a Florida corporation add: authorized to transact business in Florida)

_____

_____
[Witness print/type name]

_____
[Print Name, check title]

☐ President ☐ Vice President
☐ Authorized Signatory (Please provide corporate authorization)

_____

_____
[Witness print/type name]

ATTEST:

(CORPORATE SEAL)

_____
Secretary

_____
[Print Name]

STATE OF _____:
COUNTY OF _____:

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, this ___ day of _____, 2020, by _____ as_____ for _____, a _____ company (or corporation).

(SEAL)

_____
(Signature of Notary Public – State of Florida)

_____
(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known_____ OR Produced Identification_____

Type of Identification Produced _____

Attachment A – Work Break Down Fee Schedule

	Staff Category/Classification	Principal Engineer	Project Manager	Project Engineer	CADD	Landscape Architect	TOTALS		Comments
	Contract Billing Rates	$ 233.00	$ 199.00	$ 121.00	$ 85.00	$ 115.38	Hours	Fees	
Task Description									
1a	Crosswalk Improvements at Treasure Island			24	24		48	$ 4,944.00	
1b	Roadway Traffic Control Plan Typical Sections for Crosswalk			20	20		40	$ 4,120.00	
1c	Crosswalk Improvements Cost Estimate (60%, 90%, 100%)			4			4	$ 484.00	
1d	Crosswalk Improvements QC Review (60%, 90%, 100%)		6				6	$ 1,194.00	
1e	FDOT Plans Packaging (60%, 90%, 100%)		12	8	4		24	$ 3,696.00	
1f	Assessments and Analysis	5	15	20			40	$ 6,570.00	
1g	PM Project Coordination	5	15				20	$ 4,150.00	
1h	PM FDOT Coordination	5	13				18	$ 3,752.00	
1	Supplemental Services (EAC) Sub-Total	15	61	76	48		200	$ 28,910.00	
2	Meetings prior to Submittal to FDOT (60%,90%,100%) (EAC)	2	2				4	$ 864.00	
3a	Utility Coordination (Hadonne)		50				50	$ 9,950.00	See Attached
4a	Landscape Architect (GSLA)		9			71	80	$ 9,982.98	See Attached
4b	Landscape Arborist (GSLA)							$ 4,200.00	See Attached
Totals		**17**	**122**	**76**	**48**	**71**	**334**	**$ 53,906.98**	
							Reimbursable Expenses	$ 200.00	
							PROJECT TOTAL	**$ 54,106.98**	
	OPTIONAL SERVICES								
3b	Optional Services: Subsurface Utility Engineering (SUE) (Hadonne)							$ 3,120.00	See Attached
5	Optional Services: Removal & Restoration of Pavers (TBD)							$2,000.00	Contingency
Totals								**$ 5,120.00**	
							PROJECT GRAND TOTAL	**$ 59,226.98**	

Attachment B – Project Location Map (Exhibits C (REV1))

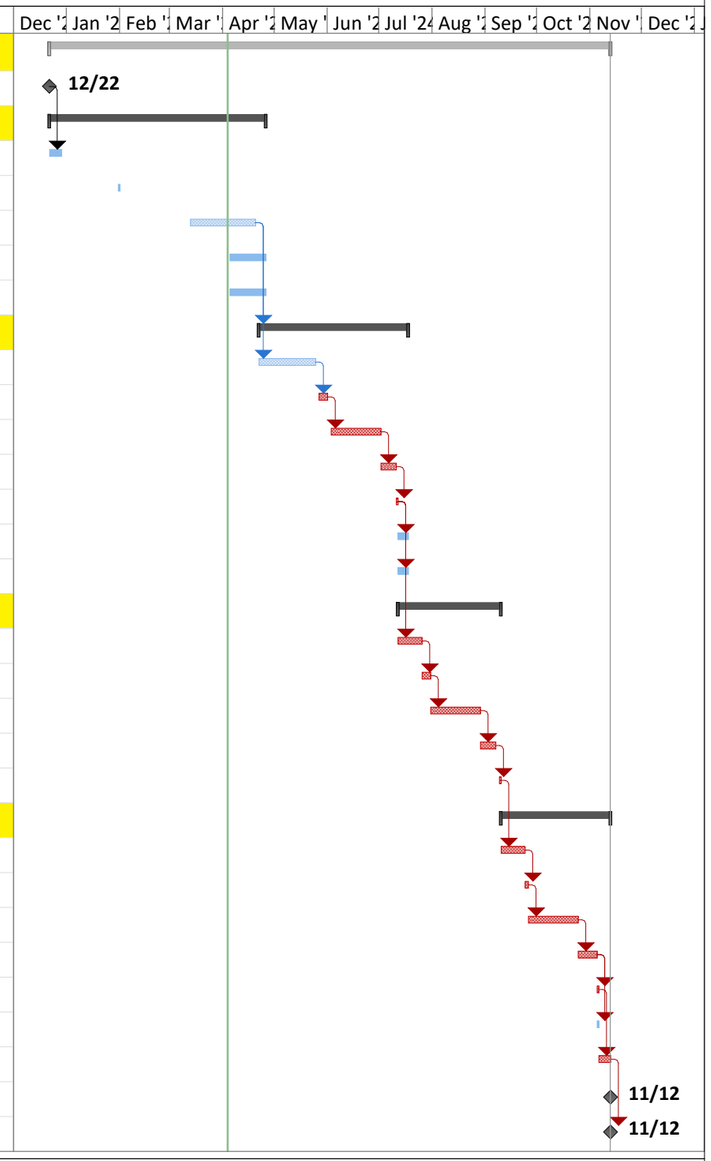
EXHIBIT C (REV1)



crosswalk improvements (with pavement restoration)

Attachment C – Project Tentative Schedule

ID	Task Name	Duration	Start	Finish	Text1
0	**PROJECT DESIGN SCHEDULE**	**233 days**	**Fri 12/22/23**	**Tue 11/12/24**	
1	Notice to Proceed	0 days	Fri 12/22/23	Fri 12/22/23	
2	**Project General Tasks**	**90 days**	**Fri 12/22/23**	**Thu 4/25/24**	
3	Data Gathering	5 days	Fri 12/22/23	Thu 12/28/23	
4	Field Review	1 day	Wed 1/31/24	Wed 1/31/24	
5	Obtain Survey Deliverables	28 days	Wed 3/13/24	Fri 4/19/24	estimated date provided by surveyor
6	Obtain Existing Utility DGN files	15 days	Fri 4/5/24	Thu 4/25/24	
7	Obtain Landscape Tree Disposition Plan and Planting Plan	15 days	Fri 4/5/24	Thu 4/25/24	
8	**60% Design Submission**	**63 days**	**Mon 4/22/24**	**Wed 7/17/24**	
9	Prepare 60% Design Plans	25 days	Mon 4/22/24	Fri 5/24/24	
10	Internal QA/QC and Submit 60% Design Plans	5 days	Mon 5/27/24	Fri 5/31/24	
11	North Bay Village and FDOT Review of 60% Design Submission; Provide Comments	21 days	Mon 6/3/24	Mon 7/1/24	
12	Respond to 60% Design Submission Comments	7 days	Tue 7/2/24	Wed 7/10/24	
13	60% Design Submission Review Meeting	1 day	Thu 7/11/24	Thu 7/11/24	
14	60% Design Submission for Utility Coordination	4 days	Fri 7/12/24	Wed 7/17/24	
15	Submit 60% Design Plans to NBV Building Dept. for Early Permitting Coordination	4 days	Fri 7/12/24	Wed 7/17/24	
16	**90% Design Submission**	**42 days**	**Fri 7/12/24**	**Mon 9/9/24**	
17	Prepare 90% Design Plans	10 days	Fri 7/12/24	Thu 7/25/24	
18	Internal QA/QC and Submit 90% Design Plans	3 days	Fri 7/26/24	Tue 7/30/24	
19	North Bay Village and FDOT Review of 90% Design Submission; Provide Comments	21 days	Wed 7/31/24	Wed 8/28/24	
20	Respond to 90% Design Submission Comments	7 days	Thu 8/29/24	Fri 9/6/24	
21	90% Design Submission Review Meeting	1 day	Mon 9/9/24	Mon 9/9/24	
22	**100% Design Submission**	**46 days**	**Tue 9/10/24**	**Tue 11/12/24**	
23	Prepare 100% Design Plans	10 days	Tue 9/10/24	Mon 9/23/24	
24	Internal QA/QC and Submit 100% Design Plans	2 days	Tue 9/24/24	Wed 9/25/24	
25	North Bay Village and FDOT Review of 100% Design Submission; Provide Comments	21 days	Thu 9/26/24	Thu 10/24/24	
26	Respond to 100% Design Submission Comments	7 days	Fri 10/25/24	Mon 11/4/24	
27	100% Design Submission Review Meeting	1 day	Tue 11/5/24	Tue 11/5/24	
28	Submit 100% Design Plans to NBV Building Dept. for Final Permitting Approval	1 day	Tue 11/5/24	Tue 11/5/24	
29	Develop and Submit Final Design Package and Specs	5 days	Wed 11/6/24	Tue 11/12/24	
30	**Construction Support (Post-Design) (TBD)**	**0 days**	**Tue 11/12/24**	**Tue 11/12/24**	
31	Pending Village's Procurment Schedule	0 days	Tue 11/12/24	Tue 11/12/24	



EAC Consulting, Inc.
www.eacconsult.com

Critical Progress	Duration-only	Baseline Split	External Tasks
Task	Critical	Baseline Milestone	External Milestone
Split	Critical Split	Milestone	Inactive Task
Task Progress	Path Predecessor Milestone Task	Summary Progress	Inactive Milestone
Manual Task	Path Predecessor Summary Task	Summary	Inactive Summary
Start-only	Path Predecessor Normal Task	Manual Summary	Deadline
Finish-only	Baseline	Project Summary	

Attachment D – Task 3a & 3b Proposal by Hadonne
Utility Coordination and Subsurface Utility Engineering (SUE)

April 1, 2024 **SENT VIA:** dcastillo@eaconsult.com

SUBMITTED TO:
Dania Castillo, P.E.
EAC Consulting, Inc.
5959 Blue Lagoon Drive, Suite 410
Miami Florida 33126

ABOUT:
Subsurface Utility Engineering (SUE) Services for the project known as "**North Bay Village Sidewalk and ADA Improvements**" located along East Drive and West Drive in North Bay Village.
Pursuant to your request regarding a fee estimate for SUE services for the above referenced project. **HADONNE (HC)** is pleased to submit the following proposal for your consideration:

SCOPE OF SERVICES:

1. Designates existing utilities using a combination of GPR and Electromagnetic locator at 4 sites as directed by the EOR. Identify type and ownership of utility lines designated in the field. Survey all utility lines as designated in the field.
2. Provide utility coordination services. Twelve (12) UAOs with facilities within the limits of the project. Efforts include distributing phase plans, collecting record drawings of existing utilities, identifying potential conflicts between existing utilities and proposed construction, coordinate the final disposition of utilities on the project, clear utilities for construction.

DELIVERABLES:
DGN file showing utilities lines as designated and surveyed in the field.

TIME OF COMPLETION:
We have estimated two calendar weeks for the final submittal of utility designates .

SCHEDULE OF FEES:

Perform Utility Designates ($780.00 per site)	**$ 3,120.00**
Utility Coordination Services (Project Manager $199.00 hr rate x 50hrs)	**$ 9,950.00**

By signing below, I APPROVE AND ACCEPT this letter as a legal contract and read and agree to the payment terms as set forth above.

By: _____ **Title:** _____
(Authorized Signature)

_____ **Date:** _____
(Typed or printed name)

I thank you for this opportunity to present this proposal for your consideration and look forward to your favorable response. In the interim, if there is anything we can do to be of service in this or any other matter, please do not hesitate to call me directly at +1(305) 266-1188.

Respectfully,
Pedro Ugas
Pedro Ugas
Vice President – Utility Coordination and SUE Manager

Attachment E – Task 4a & 4b Proposal by GSLA
Landscape Architectural Services and Landscape Arborist Services

GARDNER + SEMLER
LANDSCAPE ARCHITECTURE
WWW.GSLADESIGN.COM
D E S I G N
17670 NW 78th AVE., SUITE 214
MIAMI, FL 33015
P 305.392.1016 F 305.392.1019
CORP. ID # 0000266

February 22, 2024 revised February 28, 2024
revised April 1, 2024

Harold Desdunes
EAC
5959 Waterford District Drive, Suite 410
Miami, Florida 33126

RE: NBV - Sidewalk and ADA Improvements - Phase 3

Dear Harold,

We appreciate being invited to participate in the design of your project located at ten (10) different sites throughout North Bay Village, FL as shown on the attached sketches.

I. SCOPE OF SERVICES

GSLA Design shall provide the following landscape architectural services for your project:

1) It is understood that all ten (10) of these sites will be designed, permitted and constructed concurrently. If it is determined that they will be done separately or in groups then a proposal for additional services will be provided for additional work necessary to divide the project as required.
2) GSLA will prepare the following Contract Documents:
    a. Existing Tree Disposition Plan showing existing trees and denoting if they are to remain, be removed or relocated. GSLA will retain the services of a certified Arborist to prepare a report on the existing trees affected by construction and GSLA will calculate the necessary mitigation and incorporate as much of that mitigation in the proposed planting plan as feasible. GSLA does not get permits but will provide the necessary plans and details to get the permits.
    b. Planting Plan sufficient in detail for bidding and installation by qualified contractors.
3) GSLA will attend up to three (3) meetings during the design phase. Attendance at additional meetings will be billed hourly, recorded portal to portal.
4) GSLA will prepare plans on a base Site Plan provided by EAC. Any changes to GSLA plans required by changes to the Site Plan shall be billed hourly. Any changes to GSLA plans required as a result of comments concerning our design by Review Boards or government staff shall be made at no additional cost.
5) Construction Administration will include attendance at necessary site visits during construction, preparing responses to RFI's, shop drawing approvals, review of pay requests and attendance at necessary periodic visits and/or coordination meetings with the Architect/Engineer, Contractor or Owner. GSLA shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of the work and shall not be responsible for construction means, methods, techniques, sequences or procedures, or safety precautions and programs in connection with the work, and shall not be responsible for any Contractor's failure to carry out the work in accordance with the Contract Documents. Attendance at additional site visits shall be billed on an hourly basis, recorded portal to portal.

GARDNER + SEMLER
LANDSCAPE ARCHITECTURE
WWW.GSLADESIGN.COM
D E S I G N
17670 NW 78th AVE., SUITE 214
MIAMI, FL 33015
P 305.392.1016 F 305.392.1019
CORP. ID # 0000266

II. CLIENT'S RESPONSIBILITIES

The Client shall provide any required site surveys, as-built drawings, soil tests, as well as architectural and engineering services as required.

GSLA will prepare any documents necessary to receive permits pertaining to GSLA's scope of work. **GSLA will not be responsible to submit the plans through the governing agencies.**

III. FEES

1) The fee shall be $ 14,182.98 payable as follows:

   $ 10,502.48 - upon submission of a Schematic Design and Site Plan Approval Phase drawings (this includes the direct reimbursable cost for a certified Arborist)

   $ 3,680.50 - upon submission of 100% Construction Document drawings

   $ hourly - for Contract Administration

2) Hourly rates are as follows (time recorded portal to portal):

   $199.00/hr for Project Manager
   $115.38/hr for Landscape Architect

3) Reimbursable expenses shall be billed at actual cost for plan-reproduction, courier fees, postage and handling and any out-of-town traveling expenses connected with the project. Prints created in-house by GSLA for submittal will be charged at $ .10 each for 11x17 sheets, $2.00 each for D size sheets (24"x36") and $ 2.50 each for E size sheets (30"x42"). In-house coordination prints shall not be submitted for reimbursement.

4) **ALL ACCOUNTS ARE DUE AND PAYABLE IN FULL UPON SUBMISSION OF INVOICE TO CLIENT.**

5) A Late Payment Charge of 1.5% per month will be added to all invoices past due.

6) If it becomes necessary incur collection fees and/or employ the services of an attorney to collect debt, then such fees shall be paid by the client.

IV. ADDITIONAL SERVICES

1) Any revisions to our drawings, specifications or other documents required as a result of changes to base plans or other information or instructions provided to GSLA from the Client or his Architect or Engineer, shall be billed on an hourly basis at our current hourly rates. Any additional services requested by the Client shall also be billed on an hourly basis.

2) When GSLA is contracted to prepare plans for the layout and design of roof top hardscape amenities, plantings and irrigation, the Client shall provide the services of a structural engineer. GSLA shall rely upon the advice of the engineer for information as to the roof structure's weight bearing capacity, roof drainage, waterproofing

GARDNER + SEMLER
LANDSCAPE ARCHITECTURE
WWW.GSLADESIGN.COM
D E S I G N
17670 NW 78th AVE., SUITE 214
MIAMI, FL 33015
P 305.392.1016 F 305.392.1019
CORP. ID # 0000266

systems, etc. GSLA shall not be responsible for the preparation of structural, mechanical or electrical construction plans for the roof top areas. GSLA is not responsible for any construction operations during installation of elements designed by GSLA that damage the structure, waterproofing or clog drains.

3) When GSLA is contracted to prepare plans for projects that are attempting to achieve LEED credentialing, GSLA will make calculations, specify qualifying materials and make recommendations necessary to apply for any points relating to GSLA's disciplines. GSLA makes no guarantee that these points will be granted.

V. TERMINATION

This agreement may be terminated by either party upon seven (7) days written notice. In the event of termination, GSLA shall be paid its compensation for service performed to the termination date including reimbursable expenses then due. The client may not, at any time, use or allow the use of any work which is either incomplete in any respect, or is not fully paid for, even if complete.

The persons executing this agreement warrant and represent that they are authorized to enter into this Agreement on behalf of the person or entity for whom they are signing.

We look forward to being of service to you.

This agreement is executed this _____day of _____2024.

GSLA DESIGN

By: _____
Ken Gardner For the Firm

Client: _____
(Individually and as a Corporate Representative): Signature

_____
Name & Title Printed

NORTH BAY VILLAGE - SIDEWALK & ADA IMPROVEMENTS - PHASE 3

April 1, 2024

Fee Proposal for Landscape Architectural Services

	Project Manager Ken Gardner $ 199.00		Landscape Architect Kiehl Semler $ 115.38			
	Hours/task	Fee/Task	Hours/task	Fee/Task	Total Hours/task	Total Fee/Task
Schematic Design Phase						
Schematic Existing Tree Disposition Plan	0	$ -	15	$ 1,730.70	15	$ 1,730.70
Schematic Landscape Plan	4	$ 796.00	24	$ 2,769.12	28	$ 3,565.12
Estimate of Probable Cost	1	$ 199.00	3	$ 346.14	4	$ 545.14
Attendance at 2 (two) meetings	0	$ -	4	$ 461.52	4	$ 461.52
Reimbursable Expense for an Arborist's Report					Lump Sum	$ 4,200.00
				TOTAL FEE SCHEMATIC DESIGN PHASE		$ 10,502.48
Contract Document Phase						
Existing Tree Disposition Plan	0	$ -	7	$ 807.66	7	$ 807.66
Planting Plan	3	$ 597.00	14	$ 1,615.32	17	$ 2,212.32
Updated Estimate of Probable Cost	1	$ 199.00	2	$ 230.76	3	$ 429.76
Attendance at 1 (one) meeting	0	$ -	2	$ 230.76	2	$ 230.76
				TOTAL FEE CONTRACT DOCUMENT PHASE		$ 3,680.50
				GRAND TOTAL FEE		$ 14,182.98

ITEM NO. 12.A

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Silvia Vargas, Village Planner

SPONSORED BY:

SUBJECT: **Ordinance Amending the RS-2 Zoning District Regulations Pertaining to Single-Family Residential on Treasure Island - *Village Manager Ralph Rosado, Ph.D., AICP (Village Planner Silvia E. Vargas, FAICP)***

RECOMMENDATION

AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 8, "ZONING," OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE (ULDC) RELATING TO THE RS-2 SINGLE-FAMILY RESIDENTIAL ON TREASURE ISLAND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Suggested action: Approve on 1st reading as recommended by the Planning and Zoning Board and as presented by Staff.

BACKGROUND AND ANALYSIS

Background

One of the key priorities of the NBV100 Master Plan has been to update the Unified Land Development Code (ULDC) so that it aligns with and supports implementation of the three guiding principles. The focus of these efforts is on equipping the community with regulations that allow the Village and its residents to adapt to the challenges of a changing climate and become more livable, more resilient, and more prosperous.

The Village embarked on a phased process of updating the ULDC in 2020, with the creation and subsequent adoption of a form-based code that applies to the Kennedy Causeway Corridor in Treasure Island (adopted via Ordinance No. 2021-004) . The second phase of the process looked at North Bay Island, with new regulations adopted for the RS-1 zoning district in 2021 (Ordinance No. 2021-012).

In 2023, the Village undertook the update of the regulations the apply to high-density multifamily residential areas, specifically the RM-70 zoning district and supplementary standards in the ULDC. After extensive public engagement, the amendments were adopted by the Village Commission on September 28, 2023 (Ordinance 2023-011).

In January of 2024, Staff commenced the process of updating the zoning standards that pertain to the single-family residential neighborhoods in Treasure Island. The process involved a significant public engagement effort which included three "town-hall" style sessions: Listening and Learning on January 17; Evaluating Possibilities on February 8; and Selecting a Path on February 27. The presentations prepared for each of these meetings are included as Attachments 1 through 3 to this memorandum.

Analysis

In addition to seeking input from the public, Staff conducted an analysis of the existing zoning issues and conditions of the residential neighborhood, to support the recommended amendments, as presented for the Board's consideration. Research involved collection of parcel-level data and review of best practices.

With a few exceptions, the proposed amendments (reflected in the attached ordinance and exhibit) are very similar to those adopted for the RS-1 zoning district (North Bay Island), which is the most comparable within the Village.

Key changes:

1. Rear setback, adjusted to match RS-1 regulations (from 15 to 20 feet).
2. Building height, adjusted to match RS-1 regulations (from 35 feet measured from grade, to 30 feet measured from BFE plus minimum freeboard). A provision was introduced as part of this subsection regarding the placement of windows on the 2nd floor facades to address privacy concerns.
3. Minimum floor area, eliminated. NOTE: Some residents suggested that a maximum floor area could be a more appropriate standard. This is a policy question left to the Village Commission.
4. Lot coverage, pervious area and green space standards introduced. The proposed lot coverage is 55%, slightly lower than that of the RS-1 zoning regulations. The green space standard matches the updated RS-1 standard, as amended through the recent ULDC clean-up process.
5. Understory area provisions and standards introduced, matching RS-1 regulations.
6. New lot area incentive introduced, whereby a double lot assemblage (or greater) is allowed more building height and lot coverage (but also greater side setbacks). NOTE: This idea is introduced as a tool to potentially gain more overall green space/permeable area on Treasure Island. On March 19, 2024, the Planning and Zoning Board voted to recommend a side setback of **15 feet** (rather than the 20 feet that Staff originally proposed). This change is reflected in the proposed ordinance exhibit, which is included as attachment 2 to this memorandum.

In addition to the above, the applicability of accessory use and structure regulations of Sec. 8.16 pertaining to rooftop terraces and rooftop enclosures was expanded to encompass such structures in the RS-2 zoning district.

On March 19, 2024, following review and discussion of the proposed amendments, the

Planning and Zoning Board voted to forward a recommendation of approval of the proposed ordinance, as amended, to the Village Commission.

Additional items discussed by the Planning and Zoning Board, but not included by the Board as changes to the ordinance:

1. requiring enclosed garages
2. requiring side-facing garages where feasible
3. upgrading standards for carports
4. reviewing landscape standards (for single-family residential).

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
N/A

PERSONNEL IMPACT
N/A

ATTACHMENTS
1- Ordinance No. XX-2024 Amending RS-2 Zoning Code (031924).docx
2 - Draft2 RS-2 Amendments (031924_Updated for 1st Reading).docx
Notice of Public Meeting -Affidavit.pdf

ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 8, "ZONING," OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE (ULDC) RELATING TO THE RS-2 SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT ON TREASURE ISLAND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Bay Village ("Village") has adopted a Unified Land Development Code (the "ULDC") to promote the health, safety, order, convenience, comfort, and general welfare of the public, and to promote and preserve the character and ecological quality of the Village as articulated in the Village's Comprehensive Plan; and

WHEREAS, during its 75th anniversary year, and following an extended public discussion about future growth and development, the Village updated its ULDC as part of a master visioning and planning process known as the "NBV100 Master Plan," which looks at the community's next twenty-five years; and

WHEREAS, the NBV100 Master Plan, guided by principles which originated from the common concerns of North Bay Village residents, is centered on equipping the Village with the tools to become a more livable, resilient, and prosperous community that can adapt to the challenges of a changing climate; and

WHEREAS, the Village seeks to amend the regulations pertaining to the RS-2 Medium Density Single Family Residential District to improve livability, increase resilience, and preserve and enhance prosperity in Treasure Island, consistent with the principles of the NBV100 Master Plan; and

WHEREAS, the ULDC and the modifications provided herein are wholly consistent with the NBV100 Master Plan, the Village's Comprehensive Plan, and the Florida Community Planning Act; and

WHEREAS, on_____, 2024, the Planning and Zoning Board, sitting in its capacity as the Local Planning Agency, reviewed this Ordinance and recommended _____; and

WHEREAS, this Ordinance was duly noticed and presented to the Village Commission in two readings, with second reading conducted as the required public hearing on _____, 2024; and

WHEREAS, the Mayor and Commission find that this Ordinance is in the best interest of the public health, safety, and welfare of the Village's residents and visitors.

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:[1]

Recitals. That each of the above recitals are true and correct and incorporated herein by this reference.

Section 1. Amending Chapter 8 of the ULDC. That Chapter 8, "Zoning" of the ULDC of North Bay Village, Florida, is hereby amended to read as set forth in Exhibit A attached hereto and incorporated herein.

Section 2. Severability. That the provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 3. Codification. That it is the intention of the Village Commission and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Village's Code of Ordinances, and that the sections of this Ordinance may be renumbered or relettered to accomplish such intentions, and that the word Ordinance shall be changed to Section or other appropriate word.

Section 4. Conflicts. That all ordinances or parts of ordinances, resolutions or parts of resolutions, in conflict herewith, are repealed to the extent of such conflict.

Section 5. Effective Date. That this Ordinance shall become effective immediately upon final adoption on second reading.

PASSED on first reading on the _____ day of _____, 2024.

PASSED AND ADOPTED on second reading on the _____ day of_____ _____, 2024.

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang, CMC
Village Clerk

[1] Coding: ~~Strikethrough words~~ are deletions to the existing text. Underlined words are additions to the existing text. Changes between first and second reading will be indicated with ~~double strikethrough~~ and double underline.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
Weiss Serota Helfman Cole & Bierman, P.L.
Village Attorney

First Reading:
Moved By: _____
Seconded By: _____

Second Reading:
Moved By: _____
Seconded By: _____

Vote on Final Adoption:
Mayor Brent Latham _____
Vice Mayor Richard Chervony _____
Commissioner Goran Cuk _____
Commissioner Andrew Rotondaro _____
Commissioner Rachel Streitfeld _____

Chapter 8 – ZONING

* * *

DIVISION 2. – APPLICATION OF DISTRICT REGULATIONS

* * *

§ 8.10 – District regulations

* * *

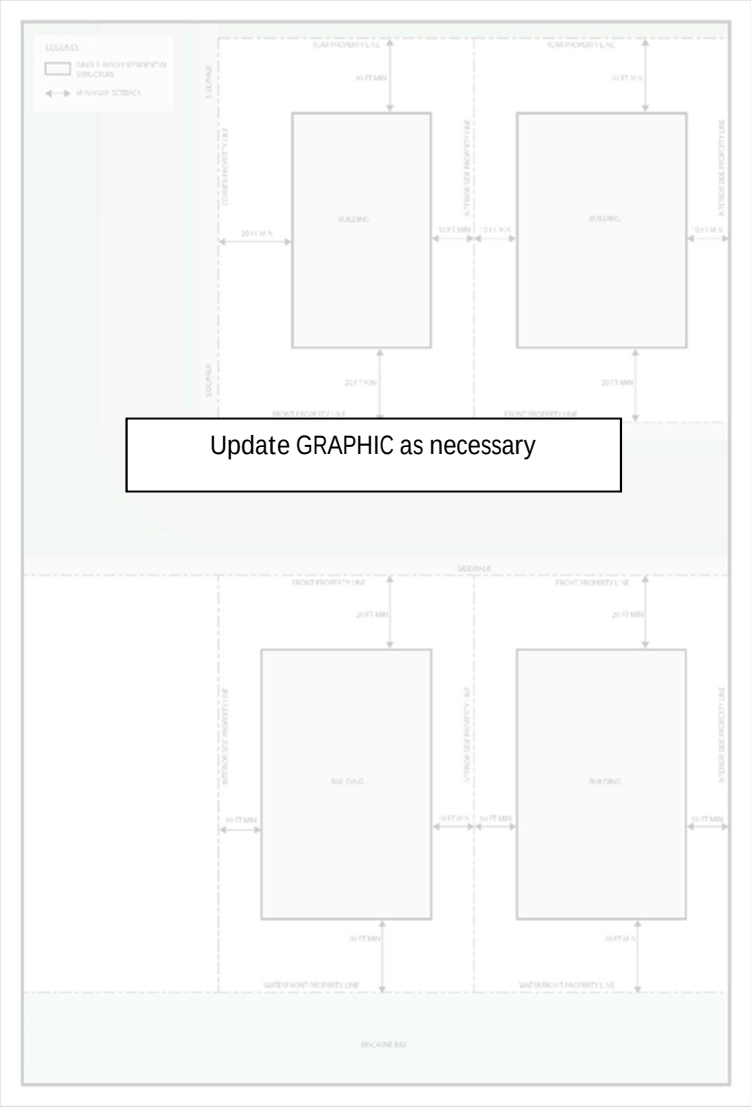
B. RS-2 Medium Density Single-Family Residential District.

1. Purpose and intent.

The purpose of this District is to provide for medium-density single-family residential development in a relatively spacious setting, together with other principal uses as may be approved as use exceptions and such accessory uses as may be necessary and compatible.

2. Uses permitted.
   (a) *Single-Family Residential Dwellings*.
   (b) Duly licensed *Home-based Businesses* pursuant to Section 559.955, Florida Statutes.
   (c) *Accessory Uses* and *Structures* per *Section 8.16.A*.
3. Use exceptions as may be approved under *Section 8.11.*
4. Prohibited uses.
   a. All other uses not specifically or provisionally permitted herein.
5. Site development standards.
   a. Minimum lot size:
      (1) Area—6,000 square feet
      (2) Frontage—60 feet
      (3) Refer to subsection 5.f. below for lot area incentive.
   b. Minimum yard setbacks:

Setback	Distance (Feet)
Front	20
Side (corner)	15
Side (interior)	~~7½~~7.5
Rear	~~15~~ 20
Waterfront	25

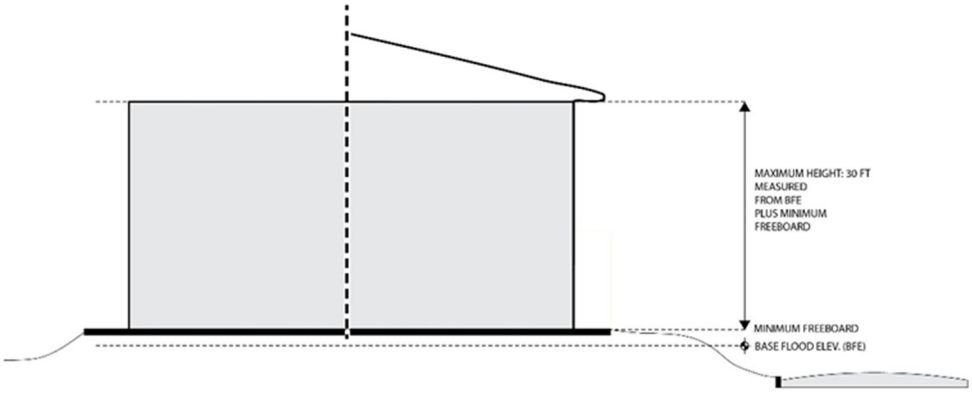


.

c. Maximum building height:

(1) ~~Three stories, not to exceed 35 feet above grade.~~ Maximum building height shall not exceed 30 feet above *Base Flood Elevation (BFE)* plus minimum freeboard. Where a *Structure* is elevated pursuant to *subsection 10.5.B.*, the ground level below the first elevated floor shall be designed in accordance with the requirements of *subsection 8.10.B.5.e.*

(2) Privacy between neighboring residential units should be maintained by placing and orienting windows of second floors so that they do not face directly opposite windows in adjacent units.



d. ~~Minimum floor area:~~

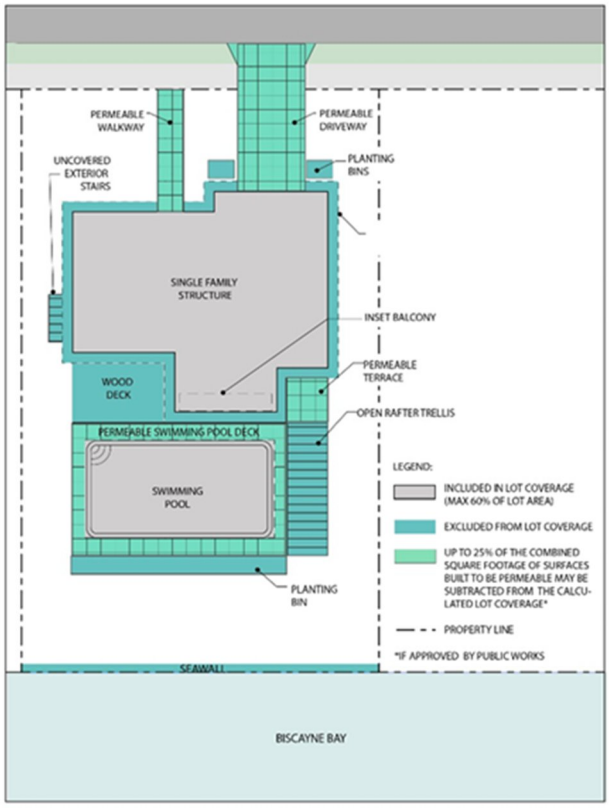
~~(1) One story - 1,500 square feet~~

~~(2) Two story - 2,000 square feet~~

Lot coverage:

(1) Maximum lot coverage – 55% of the total *Lot Area*.

(2) *Pervious Areas*: Up to 25% of the combined square footage of all parking areas, driveways, walkways, patios, and terraces built with permeable materials may be subtracted from the maximum calculated impervious coverage on a lot, if approved by the *Director of Public Works* (or designee), based on the porosity of the material used, and the amount (percent) of annual rainfall that will pass through the material.



(3) *Green Space*: A minimum of twenty percent (20%) of the total *Lot Area* shall be maintained as unobstructed Green Space and shall be landscaped. A minimum of forty percent (40%) of the *Front Yard* area shall be Green Space. For regulations relating to driveways/parking area and impervious area

allowed in the Front Yard of single-family residential properties, refer to *Sec. 9.3.E.2.c.*

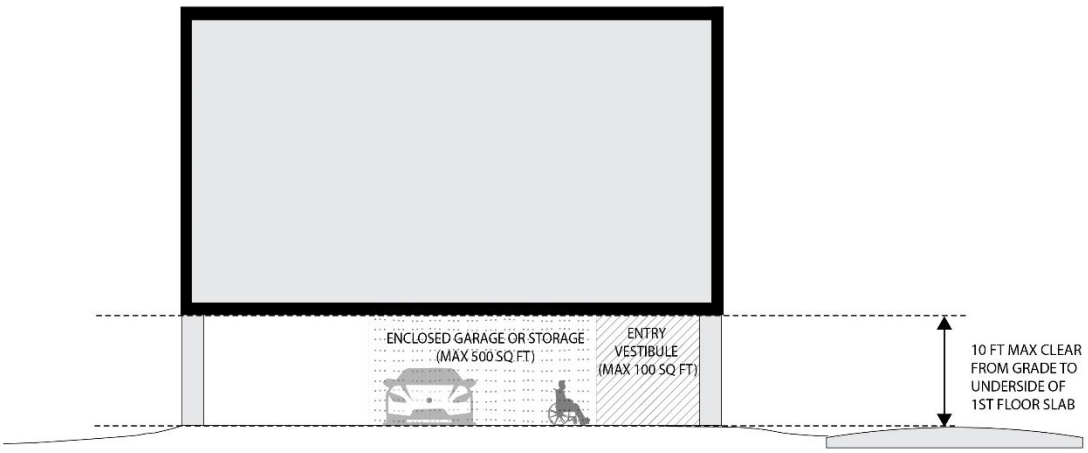
e. Understory Area. The clearance of an *Understory* created by elevating a single-family residential building in accordance with *subsection 10.5.B*. shall not exceed ten (10) feet, measured from *Grade* to the underside of the first-floor slab. Only the following *Accessory Uses* shall be allowed in the Understory space:

(1) Unenclosed parking.

(2) Vestibule to the living area by means of a stairway or elevator, not to exceed 100 square feet in area. No other habitable space is permitted.

(3) Enclosed garage or storage space not to exceed 500 square feet, provided that the walls are designed so as not to impede the flow of water and the space is unfinished and unpartitioned.

(4) The perimeter of an understory space may be visually screened with landscape material selected, installed, and maintained in accordance with the landscaping standards of *Division 4, Landscaping*, of this ULDC, and *Chapter 18A* of the Miami-Dade County Landscaping Code.



f. Lot area incentive: A property with a Lot Area of at least 13,500 square feet and a Lot Frontage of at least 120 feet, shall be permitted a maximum building Height of 36 feet above *Base Flood Elevation (BFE)* plus minimum freeboard, and a maximum *Lot Coverage* of 60% of the Lot Area, subject to the following minimum setback requirements:

Setback	**Distance (Feet)**
Front	20
Side (corner)	20
Side (interior)	15

Rear	25
Waterfront	25

[placeholder for new graphic]

* * *

§ 8.16 – Supplemental use regulations.

A. *Accessory uses and structures.*

The following accessory uses and structures shall be permitted when such uses or *Structures* are ancillary, in connection with, and incidental to, the *Principal Use* or structure allowed within the *Zoning District* in which the principal use or structure is located.

* * *

(5) In the RS-1 and RS 2 districts, ~~In addition to the above,~~ the following shall be permitted ~~in the RS-1 district~~:

(a) Rooftop decks and terraces, not exceeding a combined surface area of 25% of the enclosed floor area immediately one floor below or 400 square feet, whichever is greater, and set back at least 10 feet from each side of the structure's exterior outer walls, when located along a side elevation not facing a street, and from the rear elevation for non-waterfront lots. Rooftop decks and terraces shall meet the requirements of *Subsection 8.17.G.* and *Section 9.21*.

(6) In the RS-1 and RS-2 districts, the following shall also be permitted:

(~~b~~a)Rooftop enclosures no more than 200 square feet in area, excluding the enclosed square footage dedicated to an interior staircase or elevator shaft. The enclosure shall be located as close to the center of the roof as possible and be visually recessive such that it does not become a vertical extension of exterior building elevations as viewed from any property line as demonstrated by a ~~line sight~~ sightline diagram and shall meet the height restrictions of *Subsection 8.17.G.7.* Rooftop enclosures shall not have interior plumbing or kitchen facilities.

* * *

McClatchy

The Beaufort Gazette
The Belleville News-Democrat
Bellingham Herald
Centre Daily Times
Sun Herald
Idaho Statesman
Bradenton Herald
The Charlotte Observer
The State
Ledger-Enquirer

Durham | The Herald-Sun
Fort Worth Star-Telegram
The Fresno Bee
The Island Packet
The Kansas City Star
Lexington Herald-Leader
The Telegraph - Macon
Merced Sun-Star
Miami Herald
El Nuevo Herald

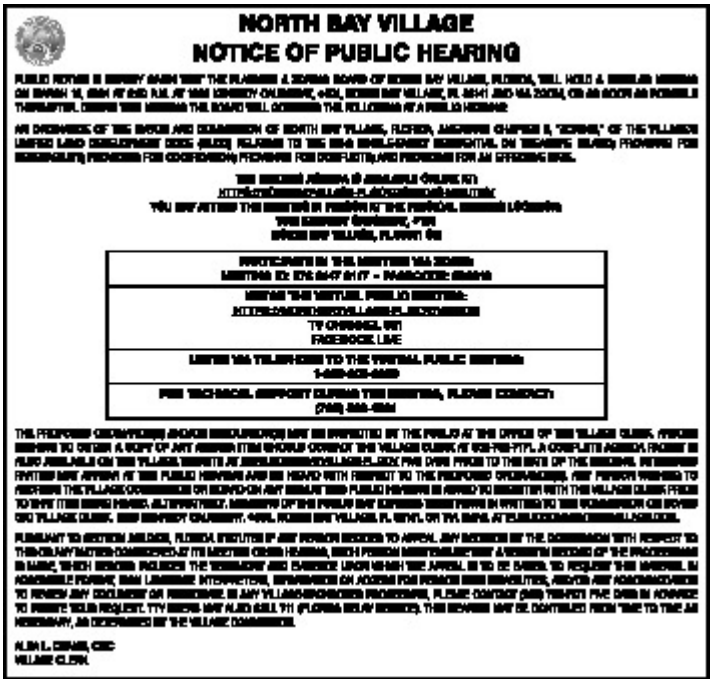
The Modesto Bee
The Sun News - Myrtle Beach
Raleigh News & Observer
Rock Hill | The Herald
The Sacramento Bee
San Luis Obispo Tribune
Tacoma | The News Tribune
Tri-City Herald
The Wichita Eagle
The Olympian

AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Amount	Cols	Depth
31421	528242	Neighbors North Notice of Public Meeting	Notice of Public Meeting	$640.00	3	4.68 in

Attention: Alba Chang
CITY OF NORTH BAY VILLAGE
1666 KENNEDY CAUSEWAY #300
North Bay Village, FL 33141

villageclerk@nbvillage.com



NORTH BAY VILLAGE
NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE PLANNING & ZONING BOARD OF NORTH BAY VILLAGE, FLORIDA, WILL HOLD A REGULAR MEETING ON MARCH 14, 2024 AT 6:00 P.M. AT 1666 KENNEDY CAUSEWAY, #304, NORTH BAY VILLAGE, FL 33141 AND VIA ZOOM, OR AS SOON AS POSSIBLE THEREAFTER. DURING THIS MEETING THE BOARD WILL CONSIDER THE FOLLOWING AT A PUBLIC HEARING:

AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 9, "ZONING," OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE (ULDC) RELATIVE TO THE MU-3 MIXED-USE DISTRICT; ON TRANSIENT USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

THE MEETING NUMBER ID AVAILABLE ONLINE AT:
https://us06web.zoom.us/j/84547241177?pwd=RWRkUlBTMUtrTUtrTUtrTUtrTUtrTUtr
YOU MAY ATTEND THIS MEETING IN PERSON AT THE PHYSICAL MEETING LOCATION:
1666 KENNEDY CAUSEWAY, #304
NORTH BAY VILLAGE, FLORIDA 33141

PARTICIPATE IN THE MEETING VIA ZOOM: MEETING ID: 845 4724 1177 – PASSCODE: 694918
WATCH THE VIRTUAL PUBLIC MEETING: HTTPS://WWW.YOUTUBE.COM/@NBVILLAGEFL/STREAMS TV CHANNEL 661 FACEBOOK LIVE
LISTEN VIA TELEPHONE TO THE VIRTUAL PUBLIC MEETING: 1-646-558-8656
FOR TECHNICAL SUPPORT DURING THE MEETING, PLEASE CONTACT: (786) 248-1484

THE PROPOSED ORDINANCE AND/OR RESOLUTION MAY BE INSPECTED BY THE PUBLIC AT THE OFFICE OF THE VILLAGE CLERK, PERSONS DESIRING TO OBTAIN A COPY OF ANY PROPOSED ITEM SHOULD CONTACT THE VILLAGE CLERK AT 305-756-7717. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE VILLAGE'S WEBSITE AT WWW.NORTHBAYVILLAGE.COM ONE (1) DAY PRIOR TO THE DATE OF THE MEETING. BE ADVISED THAT ANY APPEAL OF THIS PUBLIC HEARING AND BE HEARD WITH RESPECT TO THE PROPOSED ORDINANCES, ANY PERSON WISHING TO ADDRESS THE VILLAGE COMMISSION ON MONDAY ON ANY SIMILAR ITEM PUBLIC HEARING IS ADVISED TO REGISTER WITH THE VILLAGE CLERK PRIOR TO SAID ITEM BEING HEARD. ALTERNATIVELY, MEMBERS OF THE PUBLIC MAY EXPRESS THEIR VIEWS IN WRITING TO THE COMMISSION OR MAIL OR E-MAIL THEM TO THE VILLAGE CLERK, 1666 KENNEDY CAUSEWAY, #304, NORTH BAY VILLAGE, FL 33141, OR VIA EMAIL AT VILLAGECLERK@NBVILLAGEFL.GOV.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES IF ANY PERSON DECIDES TO APPEAL ANY DECISION BY THE COMMISSION WITH RESPECT TO THIS OR ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, SUCH PERSON MUST 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. TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ON ACCESS FOR PERSONS WITH DISABILITIES, AND/OR ANY ACCOMMODATIONS TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-7717 FIVE DAYS IN ADVANCE TO REQUEST SUCH REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE). THIS SCHEDULE MAY BE CONTINUED FROM TIME TO TIME AS NECESSARY, AS DETERMINED BY THE VILLAGE COMMISSION.

ALINA L. DENIS, CMC
VILLAGE CLERK

PUBLISHED DAILY
MIAMI-DADE-FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before the undersigned authority personally appeared: Stephanie Hatcher, who on oath says that he/she is CUSTODIAN OF RECORDS of The Miami Herald, a daily newspaper published at Miami in Miami-Dade County, Florida; that the attached copy of the advertisement that was published was published in said newspaper in the issue(s) of:
Publication: Neighbors
2 insertion(s) published on:
03/10/24

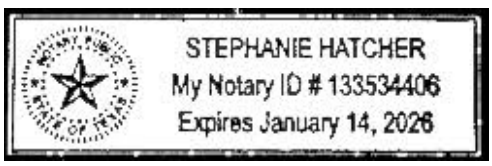
Affiant further says that the said Neighbors is a newspaper published at Miami, in the said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Dade County, Florida each day and has been entered a second class mail matter at the post office in Miami, in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he/she has neither paid or promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper(s).

Stephanie Hatcher

Sworn to and subscribed before me this 11th day of March in the year of 2024

Stephanie Hatcher

Notary Public in and for the state of Texas, residing in Dallas County



Extra charge for lost or duplicate affidavits.
Legal document please do not destroy!

ITEM NO. 12.B

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Ralph Rosado, PhD, AICP, Village Manager

SPONSORED BY: Vice Mayor Richard Chervony and Commissioner Goran Cuk

SUBJECT: An Ordinance Authorizing the Placement, Installation, and Operation of Speed Detection Systems on Roadways Maintained as School Zones - Sponsored by Vice Mayor Richard Chervony and Commissioner Goran Cuk

---

RECOMMENDATION

AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 70 "TRAFFIC AND PARKING REGULATIONS," TO CREATE SECTION 70-17 OF THE VILLAGE CODE OF ORDINANCES TO AUTHORIZE THE PLACEMENT, INSTALLATION, AND OPERATION OF SPEED DETECTION SYSTEMS ON ROADWAYS MAINTAINED AS SCHOOL ZONES, ESTABLISH TRAFFIC ENFORCEMENT PROCEDURES WHEN SPEED DETECTION SYSTEMS ARE UTILIZED FOR SCHOOL ZONE SPEED LIMIT VIOLATIONS, AND CREATE HEARING PROCEDURES RELATING TO SUCH SCHOOL ZONE SPEED LIMIT VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

BACKGROUND AND ANALYSIS

Please refer to Memorandum provided by the Village Attorney.

Additional information on the traffic study results is forthcoming.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

TBD

PERSONNEL IMPACT

TBD

ATTACHMENTS

Memo - Speed Detection System Ordinance - First Reading.pdf
Ordinance Amending Chapter 70 - Speed Detection Systems.DOC
Business Impact Estimate Statement - Speed Detection System Ordinance.DOCX

WEISS SEROTA
HELFMAN COLE + BIERMAN

MEMORANDUM

To: Honorable Mayor and Village Commission

From: Haydee Sera, Esq., Weiss Serota Helfman Cole & Bierman, P.L., Village Attorney

Date: April 9, 2024

RE: Ordinance Amending Chapter 70, "Traffic and Parking Regulations" to Create Section 70-17 to Authorize the Placement, Installation, and Operation of Speed Detection Systems, Establish Traffic Enforcement Procedures for School Zone Speed Limit Violations Enforced Using Speed Detection Systems, and Create Hearing Procedures Relating to the Same

Recommendation:

It is recommended that the Village Commission approve the attached Ordinance on first reading.

Background:

On July 1, 2023, House Act 657, as codified under Chapter 2023-174 of the Laws of Florida (the "Act"), went into effect, authorizing municipalities to use speed detection systems ("SDS") to enforce certain school zone speeding violations, subject to compliance with various requirements. The proposed Ordinance accompanying this memorandum was prepared to provide North Bay Village (the "Village") with the authority to enforce school zone speed limit violations through the use of SDSs in accordance with the requirements of the Act.

Pursuant to the requirements of the Act, the Village must adopt the Ordinance to authorize the placement, installation, and operation of SDSs, establish a traffic enforcement procedure when SDSs are utilized to enforce school zone speed limit violations, and create hearing procedures relating to such school zone speed limit violations. Importantly, the Act requires the Village to make a determination as to which school zones constitute a heightened safety risk that warrant additional traffic enforcement measures based on traffic data collected ("Traffic Report Services") and other relevant evidence presented at a public hearing prior to approving the Ordinance.

The Village is in the process of obtaining Traffic Report Services for the Treasure Island Elementary School Zone. Treasure Island Elementary School is currently the only school within the Village that is located within a school zone. Pursuant to Section 15.2 of the Florida Department of Transportation Manual No. 750-010-002, "*Speed Zoning for Highways, Roads, and Streets in Florida,"* only public or private elementary schools, middle

schools, high schools, or federally-funded Headstart facilities are eligible school zone locations. Other educational institutions and facilities, including universities, vocational technical schools, junior colleges, community colleges, nursery schools, and day cares, are ineligible for designation as a school zone. *Id.* The Village is currently working with FDOT to ensure that SDSs can be installed and operated within FDOT rights-of-way.

Prior to final adoption of the Ordinance, the Village Commission must hold a public hearing to consider the results of the Traffic Report Services and other relevant evidence to make a determination as to whether the Treasure Island Elementary School Zone constitutes a heightened safety risk that warrants additional traffic enforcement measures.

ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 70 "TRAFFIC AND PARKING REGULATIONS," TO CREATE SECTION 70-17 OF THE VILLAGE CODE OF ORDINANCES TO AUTHORIZE THE PLACEMENT, INSTALLATION, AND OPERATION OF SPEED DETECTION SYSTEMS ON ROADWAYS MAINTAINED AS SCHOOL ZONES, ESTABLISH TRAFFIC ENFORCEMENT PROCEDURES WHEN SPEED DETECTION SYSTEMS ARE UTILIZED FOR SCHOOL ZONE SPEED LIMIT VIOLATIONS, AND CREATE HEARING PROCEDURES RELATING TO SUCH SCHOOL ZONE SPEED LIMIT VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 1, 2023, House Bill 657, as codified under Chapter 2023-174 of the Laws of Florida (the "Act") went into effect, authorizing municipalities to use speed detection systems ("SDS") to enforce school zone speeding violations in excess of 10 miles over the posted speed limit (among other things) during certain times and days; and

WHEREAS, under the Act, prior to utilizing SDS to enforce eligible school zone speeding violations, municipalities are required to adopt an ordinance authorizing the placement and installation of SDS and creating traffic enforcement procedures relating to the enforcement of school zone speed limits through the use of SDS; and

WHEREAS, the Act also requires the governing body of the municipality to first determine whether a school zone constitutes a heightened safety risk that warrants additional enforcement measures based on traffic data collected ("Traffic Report Services") prior to utilization of a SDS in any particular school zone; and

WHEREAS, on [DATE], North Bay Village (the "Village") retained the services of [INSERT CONSULTANT] to provide the Traffic Report Services within the Treasure Island Elementary School Zone (the "School Zone"); and

WHEREAS, [INSERT CONSULTANT] has completed its Traffic Report Services and provided the "*[insert traffic report name]*" (the "Report") for consideration by the Village Commission, which Report is attached hereto as Exhibit "A"; and

WHEREAS, after consideration of the traffic data provided in the Report and other relevant evidence presented at the public hearing held on _____,2024, the Village Commission has determined that the School Zone constitutes a heighted

safety risk that warrants additional traffic enforcement measures pursuant to Section 316.008(9), Florida Statutes; and

WHEREAS, in order to mitigate the heightened safety risk at the School Zone, the Village Commission desires to adopt this Ordinance to, among other things, make findings that the School Zone constitutes a heightened safety risk that warrants additional enforcement measures pursuant to Section 316.008(9), Florida Statutes, based on the Report and other relevant evidence presented at the public hearing; authorize the placement, installation, and operation of SDS at the School Zone; create procedures for the issuance of notice of violations for School Zone speeding violations by duly qualified traffic infraction officers; and establish a hearing framework whereby a local hearing officer will determine whether School Zone speeding violations have occurred; and

WHEREAS, the Village Council finds that the adoption of this Ordinance is in the best interest of the Village.

NOW THEREFORE IT IS HEREBY ORDAINED BY THE MAYOR AND VILLAGE COMMISSION OF THE NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above stated recitals is hereby adopted and confirmed.

Section 2. Village Code Amended. That Chapter 70, "Traffic and Parking Regulations," of the Code of Ordinances of North Bay Village, Florida, is hereby amended to read as set forth in Exhibit B attached hereto and incorporated herein.

Section 3. Severability. That the provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 4. Codification. That it is the intention of the Village Commission and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Village's Code of Ordinances, and that the sections of this Ordinance may be renumbered or relettered to accomplish such intentions, and that the word Ordinance shall be changed to Section or other appropriate word.

Section 5. Conflicts. That all ordinances or parts of ordinances, resolutions or parts of resolutions, in conflict herewith, are repealed to the extent of such conflict.

Section 6. Effective Date. That this Ordinance shall be effective immediately upon adoption on second reading. Prior to commencing enforcement of this Ordinance, the Village Manager shall publicly announce its intent to utilize Speed Detection

Systems as provided herein and conduct a thirty (30) day public awareness campaign to inform the public of the provisions of this Ordinance. During the thirty (30) day public awareness campaign, the Village shall only issue warnings to a Person for Violations.

PASSED on first reading on the _____ day of _____ 2024.

PASSED AND ADOPTED on second reading on the __ day of _____ 2024.

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang, CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
Weiss Serota Helfman Cole & Bierman, P.L.
Village Attorney

First Reading:
Moved By: _____
Seconded By: _____

Second Reading:
Moved By: _____
Seconded By: _____

Vote on Final Adoption:
Mayor Brent Latham _____
Vice Mayor Richard Chervony _____
Commissioner Goran Cuk _____
Commissioner Andrew Rotondaro _____
Commissioner Rachel Streitfeld _____

Exhibit A

[INSERT TRAFFIC REPORT NAME]

Exhibit B[1]

TITLE VII: - TRAFFIC CODE

Chapter 70 - TRAFFIC AND PARKING REGULATIONS

*- * *

Section 70.17 - Speed Detection Systems in School Zones.

(a) *Purpose and Intent*. The Village desires to protect the public health, safety, and welfare of individuals traveling to and from school in the Village, especially students and their parents and/or legal guardians and school employees. Accordingly, the Village seeks to enforce School Zone speed limits by authorizing the placement and installation of speed detection systems on those School Zone roadways that constitute a heighted safety risk warranting additional enforcement measures pursuant to Section 316.008(9), Florida Statutes.

(b) *Definitions*. The following words, terms and phrases, when used in this Section, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

(1) *Local Hearing Officer* means the Village's Special Master or such other qualified person designated by resolution of the Village Commission to conduct hearings relating to notice of violations issued pursuant to Sections 316.1896 and 316.0083 of the Florida Statutes.

(2) *Person* means a natural person, the registered owner or co-owner of a motor vehicle, or the person identified in an affidavit as having actual care, custody, or control of the motor vehicle at the time of a Violation.

(3) *Petitioner* means a person who elects to request a hearing before the Local Hearing Officer for the purpose of determining whether a Violation under Section 316.1896, Florida Statutes, has occurred.

(4) *School Zone* means a roadway located within the Village and established and maintained as a School Zone pursuant to Section 316.1895, Florida Statutes, that constitutes a heightened safety risk that warrants additional enforcement measures, as determined by the Village Commission after consideration of traffic data and other relevant evidence.

(5) *Speed Detection System* means a portable or fixed automated system used to detect a motor vehicle's speed using radar or LiDAR, and to

[1] Coding: ~~Strikethrough words~~ are deletions to the existing words. Underlined words are additions to the existing words. Changes between first and second reading are indicated with ~~double strikethrough~~ and double underline.

capture a photograph or video of the rear of a motor vehicle that exceeds the speed limit in force at the time of the Violation.

(6) *Traffic Infraction Enforcement Officer* means the police department employee or employees designated by the Village Manager who meets the qualifications set forth under Section 316.640(5), Florida Statutes, and/or any other relevant statute, and is vested with the authority to enforce Violations.

(7) *Violation* means a person that drives a motor vehicle on a roadway designated as a School Zone at a speed as follows:

(A) In excess of 10 miles per hour over the School Zone speed limit which occurs within 30 minutes before through 30 minutes after the start of a regularly scheduled breakfast program in violation of Section 316.1895, Florida Statutes.

(B) In excess of 10 miles per hour over the School Zone speed limit which occurs within 30 minutes before through 30 minutes after the start of a regularly scheduled school session in violation of Section 316.1895, Florida Statutes.

(C) In excess of 10 miles per hour over the posted speed limit during the entirety of a regularly scheduled school session in violation of Section 316.183, Florida Statutes.

(D) In excess of 10 miles per hour over the School Zone speed limit which occurs within 30 minutes before through 30 minutes after the end of a regularly scheduled school session in violation of Section 316.1895, Florida Statutes.

(c) *Findings*. After consideration of the traffic data provided in the "[*Insert Traffic Report Name*]" prepared by [INSERT CONSULTANT'S NAME] and other relevant evidence presented at the public hearing held on _____, 2024, the Village Commission hereby finds that the following School Zone where Speed Detection Systems are to be placed and installed constitutes a heighted safety risk that warrants additional enforcement measures pursuant to Section 316.008(9), Florida Statutes:

Treasure Island Elementary School
7540 East Treasure Drive
North Bay Village, Florida 33141

(d) *Placement and Installation of Speed Detection Systems*. Consistent with and pursuant to Chapter 316, Florida Statutes, the Village Commission authorizes the placement, installation, and operation of automated Speed Detection Systems on

School Zone roadways, as identified under subsection 70.71(c) herein, to enforce Violations.

(e) *Notice of Violation, Designation of Local Hearing Officer, and Hearing Procedures.*

(1) Within thirty (30) days after a Violation, a notice of violation shall be sent by first class mail to the registered owner of the motor vehicle involved in the Violation. The notice of violation must include:

a. The name and address of the vehicle owner;

b. a photograph, video, or other recorded image showing the license plate of the motor vehicle;

c. The make, model, and year of the vehicle;

d. The date, time, and location of the Violation;

e. Notice that the infraction charged is pursuant to this section;

f. The maximum speed at which the motor vehicle was traveling within the School Zone;

g. The speed limit within the School Zone at the time of the Violation;

h. A statement that the owner has a right to review, in person or remotely, the photograph or video captured by the Speed Detection System(s) and the evidence of the speed of the motor vehicle detected by the Speed Detection System(s) that constitutes a rebuttable presumption that the motor vehicle was used in a Violation;

i. Instructions as to the time and the place or website at which the photograph or video and evidence of speed detected captured by the Speed Detection System(s) may be examined and observed;

j. Information that advises the Violator on the person's right to request a hearing and on all costs related thereto and a form used to request a hearing, or alternatively, a web address to a website that provides such information;

k. Instructions on all methods of payment of the penalty;

l. A statement specifying the remedies available under Section 318.14, Florida Statutes;

m. A statement that the owner must pay a penalty in the amount provided under Section 318.18(3)(d), Florida Statutes, or furnish an affidavit that compiles with Section 316.1896(8), Florida Statutes, within thirty (30) days in order to avoid court fees, costs, and the issuance of a uniform traffic citation against the owner; and

n. A signed statement by the Traffic Infraction Enforcement Officer that, based on inspection of recorded photographs or video captured by the Speed Detection System(s), the vehicle was involved in and was utilized to commit a Violation.

(2) Except as may be otherwise provided by resolution of the Village Commission, the Village shall utilize its Special Master, as provided in Section 153.02(B) of the Village Code, to serve as the Local Hearing Officer(s) who shall preside over notice of violation hearings set forth under Section 316.1896, Florida Statutes, as amended.

(3) The Village Manager or the Village Manager's designee shall designate a Traffic Infraction Enforcement Officer(s) to implement the authorizations contained under Section 316.1896(6), Florida Statutes, and the Village Commission shall designate a Village staff member to serve as the clerk to the Local Hearing Officer by resolution.

(4) Any Petitioner that elects to request a hearing shall be scheduled for a hearing by the clerk of the Local Hearing Officer, with notice of the hearing to be sent to the Petitioner by first-class mail. Upon receipt of the notice, the Petitioner may reschedule the hearing once by submitting a written request to reschedule to the clerk of the Local Hearing Officer, at least five calendar days before the day of the originally scheduled hearing. The Petitioner may cancel his or her appearance before the Local Hearing Officer by paying the penalty assessed by Section 316.1896(2), Florida Statutes, as amended, plus the administrative costs established under Section 316.0083(5)(c), Florida Statutes, before the start of the hearing.

(5) All testimony at the hearing shall be under oath and shall be recorded. The Local Hearing Officer shall take testimony from a Traffic Infraction Enforcement Officer and the Petitioner and may take testimony from others. The Local Hearing Officer must review the photograph or video captured by the Speed Detection System and the evidence of the speed of the motor vehicle detected by the Speed Detection System. Formal rules of evidence do not apply, but due process shall be observed and govern the proceedings.

(6) At the conclusion of the hearing, the Local Hearing Officer must determine whether a Violation has occurred, in which case the Local Hearing Officer shall uphold or dismiss the Violation. The Local Hearing Officer shall issue a final administrative order including the determination and, if the notice of the violation is upheld, must require the Petitioner to pay the penalty assessed under Section 316.18(3)(d), Florida

Statutes, as amended, and may also require the Petitioner to pay the Village's costs, not to exceed the amount established under Section 316.0083(5)(e), Florida Statutes. The final administrative order shall be mailed to the Petitioner by first-class mail.

(7) An aggrieved party may appeal a final administrative order consistent with the process provided under Chapter 162, Florida Statutes.

(f) *Supplemental Authority*. The provisions of this Section supplement the enforcement of Sections 316.1895 and 316.183, Florida Statutes, by law enforcement officers and does not prohibit law enforcement officers from issuing uniform traffic citations for violations of Sections 316.1895 or 316.183.

BUSINESS IMPACT ESTIMATE[1]

Meeting Date:	Agenda Item No.

Summary of Proposed Ordinance and Statement of Public Purpose to be Served

The attached Ordinance authorizes North Bay Village to utilize speed detection systems to enforce certain school zone speeding violations pursuant to Chapter 2023-174 of the Laws of Florida, and accordingly, is necessary to comply with State Law under Chapter 2023-174 of the Laws of Florida. The Ordinance will protect members of the public, especially school children, parents, and teachers commuting to Treasure Island Elementary School, which is located within a school zone that has been determined to constitute a heightened safety risk that warrants additional traffic enforcement measures pursuant to Section 316.008(9), Florida Statutes.

Estimate of Direct Economic Impact on Private/For Profit Businesses

a. Estimate of Direct Business Compliance Costs:

Direct business compliance costs are not applicable as this is a general ordinance and all businesses are required to comply with traffic laws.

b. New Charges/Fees on Businesses Impacted:

Not applicable as there are no new charges being imposed on businesses who comply with existing traffic laws.

c. Estimate of Regulatory Costs:

There are no new regulatory costs associated with this Ordinance as businesses are already required to comply with traffic laws.

Good Faith Estimate of Number of Businesses Likely Impacted:
Not applicable.

Any Additional Information:

This Business Impact Estimate statement is provided as a courtesy. This Ordinance is exempt from the Business Impact Estimate statement requirements under Florida Law as an ordinance required for compliance with federal or state law or regulation under Section 166.041(4)(c)(1), Florida Statutes.

[1] Business Impact Estimate does not apply to the following:

1. Ordinances required for compliance with federal or state law or regulation;
2. Ordinances related to the issuance or refinancing of debt;
3. Ordinances relating to the adoption of budgets or budget amendments, including revenue sources necessary to fund the budget;
4. Ordinances required to implement a contract/agreement;
5. Emergency ordinances;
6. Ordinances relating to procurement, including but not limited to, any federal, state, local, or private grant, or other financial assistance accepted by a municipal government;
7. Ordinances enacted to implement the following:
    a. Part II of Chapter 163, F.S.;
    b. Sec. 190.005, F.S. and Sec. 190.046, F.S.;
    c. Sec. 553.73, F.S. (Fla. Building Code);
    d. Sec. 633.202, F.S. (Fla. Fire Prevention Code).

ITEM NO. 14.A

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Haydee Sera, Village Attorney

SPONSORED BY: Vice Mayor Chervony

SUBJECT: A Resolution Calling for a Special Election on November 5, 2024 Relating to the Charter Review Board's Proposals - Village Attorney Haydee Sera (Sponsored by Vice Mayor Dr. Richard Chervony)

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CALLING A SPECIAL ELECTION ON TUESDAY, NOVEMBER 5, 2024 FOR THE PURPOSE OF SUBMITTING CHARTER AMENDMENTS TO THE VILLAGE'S ELECTORATE; PROVIDING REQUISITE BALLOT LANGUAGE; PROVIDING FOR BALLOTING AND ELECTION PROCEDURES; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR COPIES; PROVIDING FOR CHARTER AMENDMENT ELECTION PROCEDURES AND RELATED DETAILS; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR EFFECTIVE DATE.

BACKGROUND AND ANALYSIS

Charter Review Board's Final Report and Recommendations

The Charter Review Board's Final Report and Recommendations (the "Report") is respectfully submitted for the Commission's consideration. The Report, which is attached to this agenda item, includes general information about the Board, as well as:

- 10 proposed ballot questions to be included in the November 5, 2024 election;
- minutes of all of the Board's meetings (Exhibit A to the Report); and
- proposed Charter amendments set forth in a ~~strikethrough~~ and underline format of the Village Charter (Exhibit B to the Report).

Action to be taken by Village Commission:

It is recommended that the Village Commission:

- review the Board's Report;
- discuss which proposals should be submitted to the electorate; and
- adopt the proposed Resolution calling for the November 5, 2024 election, which Resolution will set forth the proposed Charter amendments and ballot questions. (Note: it is recommended that the Board's proposed amendment for Section 9.07 be updated from the language included in Exhibit B of the Board's Report to be as reflected in Exhibit A of the proposed Resolution. As such, proposed ballot question #8 has also been updated).

If the Commission wishes to modify or add proposed Charter amendments, it may do so.

Friday, July 26, 2024 is the deadline set by the Miami-Dade County Supervisor of Elections to submit proposed Charter amendments to be included on the November 5, 2024 election.

For reference, the following background information is attached for the Commission's consideration of the Board's proposals:

- Attachment: Salary Analysis by Village Attorney's Office
- Attachment: 2018 Miami-Dade County Commission on Ethics Report on Elected Officials Compensation
- Attachment: Memo from Village Attorney to Charter Board relating to sample Debt Caps from Key Biscayne and Cutler Bay and applicability in NBV
- Attachment: Case Law: *City of Miami v. Gabela*, 48 Fla. L. Weekly D2146 (Fla. 3d DCA Nov. 7, 2023)

Other November 5, 2024 Election Matters

In addition to any proposed Charter amendments, on November 5, 2024, the Village's electorate will vote for Mayor, North Bay Island Commissioner, and Treasure Island Commissioner.

If the Commission wishes to add other, non-Charter related questions to the November 5, 2024 ballot (e.g., a ballot question for approval of a general obligation bond), it may adopt a separate resolution providing for the relevant questions. However, the Village must seek permission from the County's Supervisor of Elections to add any such items.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

Legal fees of $60,000 have been budgeted for the Charter Review process during the 23-24 FY. Additional expenses may be incurred for notices/advertising, cost of election, etc.

PERSONNEL IMPACT

Village Attorney and Clerk will work on election and post-election matters related to the proposed Charter Amendments.

ATTACHMENTS

2024 Charter Review Board Report.pdf
Exhibit A to CRB Report - CRB All Approved Minutes 4.2.24.pdf
Exhibit B to CRB Report - Proposed Charter Amendments.pdf
Attachment - Research on Compensation of Elected Official Salaries.pdf
Attachment - MDCCEPT 2018 Compensation Report 1-18.pdf
Attachment - Memo - Section 3.02 - Expenditures and Borrowing.PDF
Attachment - Case Law - Miami v Gabela - Residency Qualifications for Office.pdf
Resolution Calling Special Election Relating to Charter Amendments.DOC
Exhibit A to Resolution - Proposed Charter Amendments.pdf

NORTH BAY VILLAGE
EST. 1945

2024 Charter Review Board

Final Report and Recommendations

Introduction

Section 10.01(A) of the Charter of North Bay Village (the "Village") mandates that the Charter be reviewed six years from November 8, 2000 and each sixth year thereafter by an advisory Charter Review Board (the "Board") appointed by the Village Commission with a minimum of five members with at least one representative from each island.

Section 10.01(A) of the Village Charter further provides that any proposed revisions to the Charter must meet the approval of the qualified electors of the Village at an election to be held at the same time as the regularly scheduled municipal Commission election immediately following each sixth year Charter review.

On November 9, 2023, the Village Commission adopted Resolution No. 2023-145, appointing seven voting and one nonvoting Commission Liaison to the Board to review the Village's Charter in preparation for the regularly scheduled municipal election occurring on Tuesday, November 5, 2024.

The Board

The following residents were appointed to the Board:

Member	Seat Represented
Paul C. Jacob	Harbor Island
Kip Dugal	North Bay Island
Helena Gil	Treasure Island
Indira Shakti	At-Large
Eddie Lim	At-Large
Alisha Graham	At-Large
Sherry Abramson	At-Large
Dr. Richard Chervony	Commission Liaison (Non-Voting Member)

Mr. Dugal served as Chair and Ms.Shakti served as Vice Chair.

The Board's work was assisted by the Village Attorney's Office led by Haydee S. Sera, Esq. of Weiss Serota Helfman Cole & Bierman, P.L., Village Clerk Alba L. Chang, CMC, and Village Manager Dr. Ralph Rosado, AICP.

Meetings

The Board met on the following dates in the Village Commission Chambers:

- Monday, December 4, 2023
- Monday, January 8, 2024
- Monday, February 5, 2024
- Thursday, February 15, 2024
- Monday, March 4, 2024

The Board meetings were held in the Village Commission Chambers at Village Hall at 1666 Kennedy Causeway and were properly noticed, open to the public, and streamed live.

Minutes of the meetings are attached hereto as ***Exhibit A.***

PROPOSED AMENDMENTS

The Board proposed various amendments to the Village Charter. The proposed amendments are set forth in a ~~strikethrough~~ and underline format of the Village Charter attached hereto as ***Exhibit B***.

The Board proposes that the below questions be submitted to the Village's qualified electors at the November 5, 2024 election. The Board recognizes that the proposed amendments and questions will be considered by the Village Commission and may be subject to further revision.

1. CONSUMER PRICE INDEX COMPENSATION ADJUSTMENT

The Village Charter provides that the Mayor be compensated $7,800 per year and that each Commissioner be compensated $6,300 per year. It is proposed that the Charter be amended to provide that this compensation shall be increased, but not decreased, by the Consumer Price Index (CPI) annually.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

2. PUBLIC NOTICE REQUIREMENTS

The Village Charter provides that certain public notices be published in a newspaper of general circulation. It is proposed that the Charter be amended to provide that notice may alternatively be provided as otherwise permitted by Florida law, including on a publicly accessible website, provided that the cost of web advertising is less than newspaper advertising and the web publication conforms in other respects to State and Village law.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

3. NOTICE PRIOR TO REMOVAL OF THE VILLAGE MANAGER

The Village Charter provides that the Village Commission may remove the Village Manager by a minimum of three votes in favor of removal. It is proposed that before the Village Manager may be removed without cause, at least two public meetings at least 48 hours apart must be held where the Village Manager's removal is approved by a majority of the Village Commission at each meeting.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

4. EMPLOYEES OF THE VILLAGE CLERK'S OFFICE

The Village Charter provides for the Village Clerk to report directly to the Village Commission. The Charter is silent as to who has responsibility for other personnel in the Clerk's office. It is proposed that the Charter be clarified to give the Clerk responsibility for all personnel within the Clerk's office.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

5. CONTINUOUS RESIDENCY REQUIREMENT

Shall the Charter be amended to provide that candidates for Mayor and Commission must reside in the Village or the respective island for a continuous period of not less than one year immediately prior to the date of the subject candidate's initial filing of qualifying papers?

[ ] Yes

[ ] No

6. QUALIFYING PERIOD

The Village Charter provides that the qualifying period for elections be set by the Village Commission. It is proposed that the Charter be amended to set forth within its text that there be a 10-business day qualifying period beginning no earlier than noon on the third Monday of July and ending no later than noon on the second Friday thereafter.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

7. FORM OF NOMINATING PETITION

The Village Charter provides the form of the nominating petition for candidates for Mayor and Commission. It is proposed that the Charter be amended to require that the form of nominating petition include the signer's date of birth or voter registration number.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

8. TREASURE ISLAND ZONING

It is proposed that the Village Charter be amended to provide that the zoning of properties on Treasure Island that are currently zoned as RS-2 shall remain as single-family and be prohibited from being rezoned to other than single-family zoning.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

9. LIMIT ON VILLAGE DEBT

The Charter provides that expenditures for real property acquisition and capital projects shall not exceed 20% of the Village's total operating budget, unless approved by referendum. Shall the Charter be amended to instead provide for a debt limit of the greater of 3% of the total assessed value of all property within the Village or the amount which would cause annual debt service to equal 15% of general fund expenditures for the previous fiscal year?

[ ] Yes

[ ] No

10. CHARTER NON-SUBSTANTIVE AND TECHNICAL UPDATES

It is recommended that the Village Charter be amended to strike provisions that are obsolete or are in conflict with state law and to reflect non-substantive stylistic and technical changes, along with any amendments needed for conformity, implementation and consistency of Charter amendments.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

North Bay Village
Charter Review Board Certification

The members of the North Bay Village Charter Review Board, duly appointed by the Village Commission on November 9, 2023, hereby deliver to the Honorable Mayor and Members of the Village Commission of North Bay Village, Florida, the Charter Review Board's Final Report and Recommendations prepared pursuant to Section 10 of the Village Charter.

Respectfully submitted March 4, 2024.

/s/ Kip Dugal
Kip Dugal, Chair
Indira Shakti, Vice Chair
Sherry Abramson
Helena Gil
Alisha Graham
Paul C. Jacob
Eddie Lim

Attest:

/s/ Alba L. Chang
Alba L. Chang, CMC, Village Clerk

NORTH BAY VILLAGE

CHARTER REVIEW BOARD MEETING MINUTES
DECEMBER 4, 2023 | 6:00 PM
1666 Kennedy Causeway #101 North Bay Village, FL 33141
Meeting ID: 814 0447 2380 | Passcode: 795449

1. OPENING ITEMS

A. Call to Order

The Regular Meeting of the Advisory Charter Review Board was called to order in the Commission Chambers at 6:00 P.M.

B. Roll Call

Board Members:
Sherry Abramson
Kip Dugal
Helena Gil
Alisha Graham
Paul Jacob
Eddie Lim
Indira Shakti

Board Liaisons

Dr. Richard Chervony, Vice Mayor (Commission Liaison)
Alba L. Chang, Village Clerk
Haydee Sera, Village Attorney

2. NEW BUSINESS

2A. An Introduction to the Charter Review Board

o Duties of Charter Review Board
o Review of Proposed Meeting Schedule

Village Attorney Sera explained the process for reviewing the Village Charter; discussed the Board's role in reviewing and assessing the Village Charter, and subsequently vote on amendments for recommendation to the Village Commission.

At this time the Board Members introduced themselves to each other and shared their background.

2.B Selection of a Chair

ACTION: Board Member Shakti made a motion to Nominate Paul Jacob as the Board Chair. Mr. Jacob declined the nomination due to work obligations.

ACTION: Board Member Lim made a motion to nominate Kip Dugal as Chair. Board Member Graham seconded the motion, and it passed by unanimous voice vote.

2.C Selection of a Vice Chair

ACTION: Board Member Lim made a motion to nominate Board Member Shakti as Vice Chair. Board Member Jacob seconded the motion, and it passed by unanimous voice vote.

Village Clerk Chang performed the oath of office to the Charter Review Board.

2.D Review of Public Records, Sunshine, and Ethics Laws

Village Attorney Sera provided a brief overview of public records, Sunshine, and ethics laws.

3. PUBLIC COMMENTS

Pilar Somoza, 7510 Miami View Dr.

Marlee Brody, 1301 Miami View Dr.

It was the consensus of the Board to approve the proposed meeting dates as presented by Staff.

4. NEXT BOARD MEETING - Monday, January 8, 2024

Vice Mayor Chervony announced the next Board meeting will be held on January 8, 2024.

5. ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 6:43 P.M.

Kip Dugal,
Chair

Respectfully Submitted,

Alba L. Chang
Village Clerk

NORTH BAY VILLAGE

CHARTER REVIEW BOARD MEETING MINUTES
JANUARY 8, 2024 | 6:00 PM
1666 Kennedy Causeway #101 North Bay Village, FL 33141
Meeting ID: 898 3203 3824
Passcode: 816412

1. OPENING ITEMS

A. Call to Order

The Regular Meeting of the Advisory Charter Review Board was called to order in the Commission Chambers at 6:02 P.M.

B. Roll Call

Board Members:
Sherry Abramson arrived late at 6:18 p.m.
Kip Dugal
Helena Gil
Alisha Graham
Paul Jacob
Eddie Lim
Indira Shakti

Board Liaisons
Dr. Richard Chervony, Vice Mayor (Commission Liaison)
Haydee Sera, Village Attorney
Ralph Rosado, Village Manager
Alba L. Chang, Village Clerk

2. NEW BUSINESS

2.A Approval of the December 4, 2023, Meeting Minutes

ACTION: Chair Dugal made a motion to approve the meeting minutes. Board Member Graham seconded the motion, and it passed by unanimous voice vote.

2.B Discussion and Review of the Village Charter

Village Attorney Haydee Sera stated that her recommendations pertained to meeting notices. Certain sections in the Charter mandate the Village to advertise in a general circulating newspaper.

The following sections received no comments or suggestions during the meeting:

- Legislative History
- Preamble
- Definitions
- Citizen's Bill of Rights (this section mirrors the County Bill of Rights)
- Article I – Creation
- Article II Corporate Limits

Article III – Village Commission
§3.04 Compensation

Board Member Lim proposed a change to the compensation of the Village Commission.

ACTION: Board Member Lim made a motion to increase the Commission compensation to:

- $2,000 for Commissioner a month ($24,000 annually)
- $3,000 for Mayor a month ($36,000 annually)

Board Member Graham seconded the motion.

The Board requested staff to provide information on the salaries of elected officials in surrounding cities.

ACTION: Chair Dugal made a motion to table the current motion to increase the Village Commission Compensation to the next meeting. Board Member Jacobs seconded the motion, and it passed by unanimous voice vote.

Section 3.02 C - 20% of Operating budget.
Section 3.02 D – Waiver of Referendum

Board Member Jacobs made a motion for Staff to conduct research and review best practices observed in other cities. He further recommended exploring a tiered option for specific matters and emphasized the need for clarification on what would constitute an emergency.

Vice Chair Shakti seconded the motion, and the motion passed by unanimous voice vote.

3.06 – Advertising of Notices
Board Member Jacobs suggested that the Charter refer to online publication.

Village Attorney Sera highlighted the recent changes in State Law, allowing for online publication. She proposed that notices be provided in accordance with Chapter 50 of the Florida Statutes.

The consensus among attendees was to incorporate the recommended changes to align with state law.

3.02 E – Sale and Lease of Real Property.
Board Member Abramson proposed that any future agreements or licenses for Village-owned property should necessitate a referendum. Subsequently, a discussion ensued regarding the formulation of criteria to determine the circumstances under which a voter referendum would be triggered, specifically addressing the types of property that can be leased or used.

There was a consensus among the Board for the Village Attorney to provide language for the inclusion of long-term leases/licenses pertaining to Village-owned property.

Village Attorney Sera clarified that the presence of the Miami-Dade County Fire Department at Village Hall is permitted by Charter (§3.04) because it qualifies as a government agency.

ACTION: Board Member Abramson made a motion to include licenses and operation agreements in Section 3.02 E for a duration exceeding 10 years, or alternatively, include a specified percentage. Board Member Graham seconded the motion, and it passed by unanimous voice vote.

§ 3.08 B – *Emergency Ordinances*
Board Member Jacobs proposed an update to the Village Charter to align with meeting procedures. The suggestion was to publish ordinances one week before a meeting.

3.09 E - *Meeting Time limits*
Vice Chari Shakti emphasized the need for a meeting time cap as she felt that the public would not be available during the late hours of the evenings.

Village Attorney Sera clarified that the Village Commission adopted a Resolution outlining meeting procedures. According to this resolution, agendas and supporting documents for Commission Meetings must be published one week before the meeting. Additionally, the resolution grants the Village Commission the discretion to extend meeting time as needed.

3. PUBLIC COMMENTS

- Pilar Somoza - 7510 West Drive
- David Mendenhall - 7510 West Drive

4. NEXT BOARD MEETING – February 5, 2024, at 6:00 PM

5. ADJOURNMENT

Chair Dugal made a motion to adjourn the meeting. Vice Chair Shakti seconded the motion, and it passed by unanimous voice vote.

There being no further business to address meeting was adjourned at 7:41 p.m.

Kip Dugal,
Chair

Respectfully Submitted,

Alba L. Chang
Village Clerk

NORTH BAY VILLAGE

CHARTER REVIEW BOARD MEETING MINUTES
FEBRUARY 5, 2024 | 6:00 PM
1666 Kennedy Causeway #101 North Bay Village, FL 33141
Meeting ID: 822 8051 9005 | Passcode: 200115

---

1. OPENING ITEMS

A. Call to Order

The regular meeting of the Charter Review Board was called to order in the Commission Chambers at 6:05 p.m.

B. Roll Call

Board Members:
Sherry Abramson
Kip Dugal
Helena Gil
Alisha Graham
Paul Jacob
Indira Shakti

Absent
Eddie Lim

Board Liaisons
Dr. Richard Chervony, Vice Mayor (Commission Liaison)
Haydee Sera, Village Attorney
Ralph Rosado, Village Manager
Alba L. Chang, Village Clerk

2. APPROVAL OF MINUTES

2.A Approval of the January 8, 2024 Meeting Minutes

ACTION: Chair Dugal made a motion to approve the meeting minutes. Board Member Jacob seconded the motion, and it passed by unanimous voice vote.

3. UNFINISHED BUSINESS

3.A Update and Review of Sections 3.02 - 3.04 of the Village Charter

Village Attorney Haydee Sera stated that per the Board's request, Staff conducted research regarding the salaries of the Village Commission.

Further information was gathered on borrowing and expenditure practices in other cities.

Discussion ensued regarding Section 3.02 of the Village Charter concerning borrowing.

Village Attorney Sera provided research findings from Key Biscayne and the Town of Cutler Bay, highlighting their debt cap requirement in their Charters. Notably, the current Village Chapter addresses expenditure rather than debt cap.

The Village Code mandates a 20% general fund reserve, as specified in Section 35.22 of the Village Code.

Mr. Jeff De Carlo expressed that he had not encountered a provision like this before, suggesting that limiting the Village's debt may be more appropriate than imposing a spending cap.

He explained that Both Charters (Key Biscayne and Town of Cutler Bay) stipulate that the total debt should not exceed 1% of the property as certified by the Miami Dade County Property Appraiser. Figures regarding the assessed value and potential impact will be provided by the next meeting.

Discussion continued regarding defining debt service and the need for clarity within the Village's Charter.

Chair Dugal raised questions regarding Section 3.02 A-B, pondering if the 20% could serve as the debt cap.

There was a brief discussion on the different types of debts, such as General Obligation bonds requiring voter approval, while others, like water and sewer debt, may not require a referendum. There was a comparison with other cities, highlighting the potential for a recommendation to establish a debt limit or amend it through an ordinance.

Village Attorney Sera stated that the Board will need to guide goals and objectives as it relates to the section.

Update on Section 3.02 E – Sale and Lease of Municipal Property

Ms. Sera conducted initial research and will provide more information at the next meeting. It was noted that while the City of South Miami has a similar language, they did not require a referendum.

Board Member Jacob expressed concerns regarding the Board's purview in recommending matters that have already been approved by the Village Commission.

- *Update on Section 3.04 Compensation*

At the last Board Meeting Board Member Lim provided a recommendation to raise the salaries for elected officials.

The Village Clerk presented data from the 2018 Ethics Commission survey and an informal survey from neighboring municipalities. Chair Dugal highlighted that Village elected officials' compensation was last been adjusted in 2006.

During the January 8th Board Meeting Board Member Eddie Lim proposed the following salary.
$36,000 for Mayor
$24,000 for Commissioners

Board Member Jacob suggested a cost-of-living increase (COLA) but expressed concerns about voter approval, citing the Village's Manager-Commission form of government.

Village Attorney Sera mentioned that the Board could propose to voters that the salary be established by ordinance, potentially set by the Commission.

Board Member Abramson expressed concern about potential conflict.

Vice Mayor Chervony highlighted the benefit of Commissioners joining the health benefit plan at individual cost, emphasizing their commitment to community improvement.

Board Member Graham inquired about the last approved salary amounts.

Vice Chair Shakti proposed setting a percentage of the general fund amount. She noted that the adopted budget allocates 0.04% of the budget to Village Commission salaries.

Village Attorney Sera referenced the last failed ballot question from 2018 on the proposed compensation as follow:
$9,000 for Commissioners
$10,500 for Mayor

She recommended providing both a specific number and/or a percentage in the budget with a cap. The percentage would need to be determined.

Board Member Jacob proposed any increase in compensation could be based on the adopted budget, specifically out of the Commission budget and the increase could not exceed $500 annually.

Vice Chair Shakti emphasized that salaries should not fall below the current adopted salary.

The minimum salary should not go below the current rate, and the increase should not exceed $500 annually.

4. DISCUSSION ITEMS

4.A Discussion and Review of the Village Charter

*** Article IV. Administrative**
*** Article V. Elections**
*** Article VI. Boards**
*** Article VII Finance and Taxation**
*** Article VIII. Borrowing for Municipal Projects**

4.01 F. Removal of the Village Manager

Board Member Jacob proposed that removing the Village Manager be done in two separate sessions to allow for a cooling period.

ACTION: Board Member Jacobs made a motion to provide a provision that any consideration to remove the Village Manager be discussed in two separate meetings. Board Member Abramson seconded the motion, and it passed by unanimous voice vote.

4.02 - Village Clerk

Village Clerk Chang made a recommendation to include language similar to the Town of Cutler Bay as it relates to staff that work directly with the Office of the Village Clerk.

The Village Clerk shall be responsible for appointing, hiring, promoting, supervising, and removing of all employees of the office of the Village Clerk as authorized by the Village Commission in the annual budget or as otherwise provided by resolution or ordinance.

ACTION: Vice Chair Shakti made a motion to accept the Village Clerk's recommendation and include the suggested language. Board Member Graham seconded the motion, and it passed by unanimous voice vote.

Article V – Elections

Village Attorney Sera stated that residency requirements for the Village Commission mandate that candidates must be residents of their respective islands before submitting their qualifying papers. Recently, there was litigation from the City of Miami concerning residency requirements in the City Charter. Village Attorney Sera recommended including the proposed language as "immediate

and continuous residency" as the intended requirement. The proposal was for candidates to have lived at their residence continuously for one year.

ACTION: Board Member Graham made a motion to accept the Village Attorney's recommendation and include the suggested text to update residency requirements. Chair Dugal seconded the motion, and it passed by unanimous voice vote.

Board Member Jacob suggested a 4-year term for the Mayor so it aligns with all the Commissioners.

There was a discussion on the possible charter amendment of the Mayor term of office.

ACTION: Board Member Jacob made a motion to extend the term of the Mayor to 4 years. Vice Chair Shakti seconded the motion, and it failed on a 2-4 vote.

Qualifying period for General Election

Village Attorney Sera explained the Village's current process of setting the qualifying period is via resolution and it is approved by the Village Commission. She explained other cities have their qualifying period set in their Charter via a calculation such as 75 days prior to but not less than 30 days before an election. It would be the Board's discretion to explore and create a calculation.

ACTION: Board Member Abramson made a motion for staff to explore a formula to set the qualifying period in the Charter for 14 days. Chair Dugal seconded the motion, and it passed by unanimous voice vote.

5.05 - Nominating Petitions

The Village Attorney stated that it is recommended to update the form for the DOB and/or voter registration to be added to the nominating petitions.

ACTION: Board Member Graham made a motion to move forward as recommended and include the date of birth and/or Voter registration number on the nominating petition. Board member Jacob seconded the motion, and it passed by unanimous voice vote.

Section 5.10 Poll Watcher and 5.11 of the Charter.

Staff are recommending the removal of obsolete language and adding provisions to comply with state election laws.

ACTION: Board Member Abramson made a motion to accept staff recommendations and provide language to comply with state law. Board Member Jacob seconded the motion, and it passed by unanimous voice vote.

6.01 - Advisory Boards

There was a discussion on why business owners are permitted to be appointed to the Village advisory Boards.

Board Member Abramson suggested excluding business owners from participating on residents advisory boards.

Board Member Jacob stated that they have more financial interest in the Village. They are only making recommendations.

Village Attorney Sera stated there is no state requirement to have a Civil Service Board. The Charter reads that the Village ***may*** have one. The duties of the Civil Service Board are being handled by the union through the collective bargaining agreement.

ACTION: Board Member Graham made a motion to table the item and bring back the relevant ordinance on advisory boards. Vice Chari Shakti seconded the motion, and it passed by unanimous voice vote.

6.02 Civil Service Board

There was a consensus to leave the section as is and add language for NBV voters.

Board Member Abramson would like clarification that they are registered voters of the Village.

Chair Dugal can the ordinance clarify the provision of registered voters of North Bay Village. Village Attorney Sera responded yes; it can be updated via ordinance.

There were no recommendations for Section 6.02

6.03 Planning and Zoning Board

Chapter 7

There were no recommended changes.

Line 343- Reimbursement of Commissioner's Legal Fees.

Board Member Graham asked how many times that provision has been exercised. She requested to see a report of the last reimbursement. The Village Attorney responded that in the last fiscal year only $50,000 had been budgeted for.

Vice Mayor Chervony stated that in the last 3 years, he has signed checks amounting to $23,000 for legal fees.

Village Attorney clarified that the section is limited to civil actions.

Board Member Graham suggested that the vote be 4/5 for Commission Reimbursement Fees.

There was consensus to table discussion to the next Board meeting.

Vice Mayor Chervony conveyed that a Commissioner had suggested to the Charter Review Board the possibility of putting the potential name change to "Miami Bay Islands" on the ballot.

However, there was no agreement reached to discuss altering the Village's name.

ACTION: Chair Dugal proposed maintaining the Village Name unchanged, a motion seconded by Board Member Abramson, and the motion passed by unanimous voice vote.

5. PUBLIC COMMENTS

Pillar Somoza – 7510 West Drive.

6. NEXT BOARD MEETING - February 15, 2024, at 6:00 p.m.

7. ADJOURNMENT

8.

Chair Dugal made a motion to adjourn the meeting. Vice Chair Shakti seconded the motion, and it passed by unanimous voice vote.

There being no further business to address the meeting was adjourned at 9:01 p.m.

Kip Dugal,
Chair

Respectfully Submitted,

Alba L. Chang
Village Clerk

NORTH BAY VILLAGE
CHARTER REVIEW BOARD MEETING MINUTES
FEBRUARY 15, 2024 | 6:00 PM
1666 Kennedy Causeway #101 North Bay Village, FL 33141
Meeting ID: 833 8735 8336 | Passcode: 056199

---

1. OPENING ITEMS

A. Call to Order

The Regular Meeting of the Advisory Charter Review Board was called to order in the Commission Chambers at 6:04 P.M.

B. Roll Call

Board Members:
Sherry Abramson arrived late at 6:18 p.m.
Kip Dugal
Alisha Graham
Paul Jacob

Absent
Helena Gil
Eddie Lim
Indira Shakti

Board Liaisons
Dr. Richard Chervony, Vice Mayor (Commission Liaison)
Haydee Sera, Village Attorney
Ralph Rosado, Village Manager
Alba L. Chang, Village Clerk

2. UNFINISHED BUSINESS

2A Review of Sections 3.02(A-D), Limitations of Powers of the Commission (Acquisition of Real Property; Capital Improvement Projects; Excess of 20% of Current Total Operating Budget; Waiver of Referendum)

Village Attorney Sera addressed the unfinished business from the last Board meeting. Jeff DeCarlo was available to address any questions regarding the commencement of line 265 on the Charter, Section 3.08 a, b, c, regarding the expenditure cap. Ms. Sera asked if the Board intended to establish an expenditure cap. She provided the Code from the Town of Cutler Bay as a reference for how debt caps are calculated.
Chair Dugal suggested moving the item to the next board meeting to allow for feedback from other members.

Board Member Jacobs inquired about the legal implications of removing lines 265-290 of the Charter. The proposal was to replace this section with language similar to that of Key Biscayne and the Town of Cutler Bay.

The Board reached a consensus to defer item 2A to the next Board meeting for further discussion.

2B Review of Section 3.02(E), Limitations of Power of the Commission (Sale and Lease of Real Property)

The Village Attorney updated the Board as requested by Board Member Abramson to include a provision regarding the sale and lease of real property. The legal Team conducted research on other cities' Charters concerning this matter. The Town of Cutler Bay and the Village of Pinecrest require a referendum for any lease exceeding 5 years, while South Miami mandates a supermajority vote for certain leases involving real property.

Line 291-297 (of the Village Charter) pertains to the sale and lease of property, with Section 298 providing language on exceptions.

At the last Board meeting, the Board reference Sections 302-303 recommended extending leases/agreements, but the Board suggested extending beyond concessions agreements and software license agreements, such as agreements with yoga instructors or construction agreements. Board Member Abramson emphasized the need to streamline approval processes, citing concerns over the approval of AFA agreements for 30 years. Village Attorney Sera did *not* recommend making changes to existing provisions, with Chair Dugal recommending maintaining the language as is.

ACTION: Chair Dugal made a motion to maintain the language as is for Section 3.02. Board Member Jacobs seconded the motion, and it passed by a 3-1 poll vote with Board Member Abramson opposed.

2C Review of Section 3.04, Compensation

The Village Clerk conducted a survey of the salaries of elected officials in surrounding cities. The Board proposed a percentage increase with a cap on compensation. However, Village Attorney

Sera expressed concern regarding the percentage increase to the adopted budget. At line 384, the current compensation stands at $6,300 for Commissioners and $7,800 for the Mayor. It was recommended to adjust these figures based on the Consumer Price Index (CPI), suggesting an annual cost of living adjustment without an increase in compensation.

At this time Village Attorney Sera laid the motion taken at the January 8, 2024, Board Meeting made by Board Member Lim and seconded by Board Member Graham to increase the Village Commission as follows:

- $24,000 for Commissioners
- $36,000 for Mayor

Upon poll vote, the motion failed 3-1 with Board Member Abramson, Board Member Graham, Board Member Jacob voting against, and Chair Dugal voting for.

ACTION: Board Member Jacob made a motion to keep the current compensation for elected officials with the following conditions:

- Add an annual cost of living adjustment (COLA).
- Compensation cannot be decreased.

Board Member Abramson seconded the motion, and it passed by unanimous poll vote.

2D Review of Section 6.01, Advisory Boards

During the February 5, 2024, meeting, the Board requested a copy of the ordinance concerning Advisory Boards. Board Member Abramson expressed concerns regarding residents and business owners in the Village. Section 32.08 of the Code specifies that the Planning & Zoning Board must consist of one member from each Island and two at-large members, and they must be registered voters of the Village.

Village Attorney Sera suggested that an ordinance could establish a limit on the number of business owners. No recommendations for changes were put forward.

DISCUSSION ITEMS

3A Discussion and Review of Article X. Charter Amendment and Transition

Village Attorney Sera had no recommendation for this section of the Charter.

3B Discussion and Review of Article IX. General Provisions

Board Member proposed adding language to section 9.07 to permit the existing single-family homes in Treasure Island to retain their current zoning regulations.

ACTION: Board Member Abramson made a motion to recommend a provision for future zoning relating to single-family homes in Treasure Island to retain their zoning regulations for the RS-2 zoning only. Chair Dugal seconded the motion, and it passed by unanimous poll vote.

4. PUBLIC COMMENTS

Pilar Somoza - 7510 West Drive

Mr. Mendenhall - 7510 West Drive

5. NEXT BOARD MEETING - March 4, 2024

Vice Mayor Chervony provided clarification on comments made during the previous Board Meeting regarding the Village's expenses for rebranding. It was clarified that the cost incurred for the rebranding amounted to $5,000. This cost was specifically allocated for the creation of the Seal, logo, and stationery as part of the rebranding process.

6. ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 7:27 p.m.

Kip Dugal,
Chair

Respectfully Submitted,

Alba L. Chang
Village Clerk

NORTH BAY VILLAGE
CHARTER REVIEW BOARD MEETING MINUTES
MARCH 4, 2024 | 6:00 PM
1666 Kennedy Causeway #101 North Bay Village, FL 33141
Meeting ID: 826 2341 5675 | Passcode: 040778

---

1. OPENING ITEMS

A. Call to Order

The Regular Meeting of the Advisory Charter Review Board was called to order in the Commission Chambers at 6:05 P.M.

B. Roll Call

Board Members:
Sherry Abramson (Joined via Zoom)
Kip Dugal
Helena Gil
Eddie Lim
Indira Shakti

Absent
Alisha Graham
Paul Jacob

Board Liaisons
Dr. Richard Chervony, Vice Mayor (Commission Liaison)
Haydee Sera, Village Attorney
Ralph Rosado, Village Manager
Alba L. Chang, Village Clerk

2. APPROVAL OF MINUTES

2.A Approval of the Following Meeting Minutes:

*** February 05, 2024 - Charter Review Board**
*** February 15, 2024 - Charter Review Board**

ACTION: Chair Dugal made a motion to approve the February 5, 2024, meeting minutes as presented. Vice Chair Shakti seconded the motion, and it passed by unanimous voice vote.

ACTION: Chair Dugal made a motion to approve the February 15, 2024, subject to the following correction:

Correction of Page 3 of the meeting minutes, the vote taken for Item 2C (Compensation) shall be corrected to reflect that Chair Dugal voted in favor of the proposed amendment.

Vice Chair Shakti seconded the motion, and it passed by unanimous voice vote.

3. UNFINISHED BUSINESS

3.A Review of Sections 3.02(A-D), Limitations of Powers of the Commission (Acquisition of Real Property; Capital Improvement Projects; Excess of 20% of Current Total Operating Budget; Waiver of Referendum)

Village Attorney Sera clarified lines 271-301 of the Village Charter would be new language to mirror the language from the Village of Key Biscayne.

The Town of Cutler Bay language provides a cap amount of 3% for discussion purposes. The Village's existing language was not clear, it was recommended to clarify to debt unless it's approved by the Village Commission. The total debt should not exceed the annual 3% of the total assessed value of all property or 15% of the general fund expenditures for the fiscal year.

Jeff De Carlo clarified that a 1% cap would equate to $14.5 Million and suggested excluding the $60 Million debt that voters have already authorized. Village Attorney Sera explained that not excluding voted debt would already reach the debt cap proposed. The proposed language also excludes general obligation debt, as outlined in line 293 under the definitions of debt.

4. DISCUSSION ITEMS

4.A Discussion and Review of the Final Report and Recommendations on the Proposed Charter Amendments

Village Attorney Sera presented a comprehensive overview of the final report, including the Charter Review Board meeting minutes, suggested language revisions, and ballot questions.

1. *Compensation adjustments with Consumer Price Index (CPI) adjustment.*

The proposed language, mentioned in line 423 of the report, proposes an adjustment based on the Consumer Price Index (CPI) to allow for potential increases but prohibits any decreases in compensation.

2. Public Notice Requirements

A recent update to Florida State law now permits municipalities to issue public notices on a website that is accessible to the public. The proposed amendment would allow public notices to be posted on a website if the cost of online advertising is lower than that of newspaper advertising.

3. *Notice prior to Removal of the Village Manager*
The proposed amendment would allow for the removal of the Village Manager without cause through two distinct meetings held at least 48 hours apart.

4. Employees of the Village Clerk's Office.
The proposed amendment would provide clarification to give the Village Clerk responsibility for the Clerk's Office personnel.

5. *Residency Requirement*
The proposed amendment would include the words "continuous" and "immediately" in the residency requirements section of the Charter.

6. *Qualifying Period*
The proposed amendment would specify for the qualifying period to be outlined in the Village Charter to be 10 business days.

7. *Form of Nominating Petition*
The proposed amendment would include the date of birth (DOB) or voter registration number to the nominating petition.

8. Treasure Island Zoning
The proposed language would add Treasure Island to Section 9.07 of the Charter to include Treasure Island.

9. Limit on Village Debt
The proposed language would establish a formula for limiting Village Debt.

10. Non-substantive and Technical Updates
The proposed section is being added to rectify any obsolete language or conflicts with State law.

Chair Dugal inquired if the Village could make a publication on the proposed Charter amendments.

Village Attorney Sera explained that State law was recently amended and clarified how the Village can publish the proposed amendments. However, the Village can conduct educational outreach for Village Voters.

Board Member Lim asked for the Board to reconsider the Commission Compensation as follows:

- Commissioners $12,000
- Mayor $24,000

ACTION: Chair Dugal made a Motion to reconsider the Village Commission Compensation Board Member Lim seconded the motion and the motion failed 2-3 by poll vote. Chair Dugal and Board Member Lim voted in favor. Board Member Abramson, Board Member Gil, and Vice Chair Shakti voted against it.

Item 4A - Final Report to the Village Commission

ACTION: Chair Dugal made a motion to approve the Final Report to the Village Commission as presented. Vice Chair Shakti seconded the motion, and it passed by unanimous voice vote.

5. PUBLIC COMMENTS

Pillar Somoza - 7510 Miami View Drive

6. NEXT BOARD MEETING

7. ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 7:10 p.m.

These are the minutes of the last meeting held by the 2024 Charter Review Board. Therefore, these are the official final minutes."

CHARTER OF NORTH BAY VILLAGE[1]

LEGISLATIVE HISTORY

Chapter 23427, Laws of Florida, 1945, originally created the Village of North Bay Island as a municipal corporation in Miami Dade County, Florida. The 1947 session of the Legislature adopted Chapters 24735 and 24736, Laws of Florida, 1947, which appear to be two identical bills amending the original Charter (Chapter 23427, Laws of Florida, 1945) by changing the name of the municipality from "Village of North Bay Island" to "North Bay Village" and otherwise amending the Charter of the municipality. Chapter 26053, Laws of Florida, 1949, provided an amendment, which excluded certain territory, land and water from the corporate limits and jurisdiction of the Municipality of North Bay Village. Chapter 27773, Laws of Florida, 1951, abolished the municipal government of North Bay Village and established, organized and incorporated a new municipal government as the successor to the original municipality. Chapter 29314, Laws of Florida, 1953, provided an amendment to the new Charter, which was established in Chapter 27773, Laws of Florida, 1951. In addition, the 1953 session of Legislature enacted Chapter 29315, Laws of Florida, 1953, providing that the City of North Bay Village should be abolished and the assets and liabilities of the municipality turned over to the Board of County Commissioners of Dade Miami, Florida, subject to a referendum.

This referendum was subsequently held and turned down by the electorate. The 1955 session of the Legislature enacted Chapters 31035 and 31036, Laws of Florida, 1955, which constituted the authority for the city to enact a pension plan and civil service system. At a referendum election on September 15, 1970, held pursuant to Resolution Nos. 2235 and 2236, the name of North Bay Village was changed to "City of North Bay Village." Election results were certified by Resolution No. 2237, copies of which have been filed with the Clerk of the Circuit Court of Dade County, Florida and the Department of State, State of Florida. In 1976, the City Council appointed a charter

[1]Res. No. 2018-75 , § 2, adopted July 30, 2018, election of Nov. 6, 2018, in effect repealed and replaced the former Charter (preamble, definitions, bill of rights, and §§ 1.01, 1.02, 2.01, 3.01—3.09, 4.01—4.04, 5.01—5.15, 6.01—6.03, 7.01—7.07, 8.01, 9.01—9.11, 10.01—10.14) and enacted a new Charter as set out herein. The former Charter derived from Res. No. R91-25, adopted Sept. 16, 1991; Res. No. R91-28, adopted Sept. 16, 1991; Res. No. 92-23, adopted Sept. 15, 1992; Res. No. 92-24, adopted Sept. 15, 1992; Res. No. 98-05, adopted March 10, 1998; Res. No. 2000-41, adopted Nov. 8, 2000; Res. No. 2004-20, adopted April 14, 2004; Res. No. 2004-33, adopted July 13, 2004; Res. No. 2004-34, adopted July 13, 2004; Res. No. 2004-35, adopted July 13, 2004; Res. No. 2004-36, adopted July 13, 2004; Res. No. 2004-38, adopted July 27, 2004; Res. No. 2006-45, adopted Aug. 28, 2006; Res. No. 2008-26, adopted July 30, 2008; Res. No. 2008-27, adopted July 30, 2008; Res. No. 2012-25, adopted July 10, 2012; Res. No. 2012-56, adopted Nov. 16, 2012; Res. No. 2018-59 , adopted July 30, 2018; Res. No. 2018-60 , adopted July 30, 2018; Res. No. 2018-62 , adopted July 30, 2018; Res. No. 2018-64 , adopted July 30, 2018; Res. No. 2018-65 , adopted July 30, 2018; Res. No. 2018-66 , adopted July 30, 2018; Res. No. 2018-67 , adopted July 30, 2018; Res. No. 2018-68 , adopted July 30, 2018; Res. No. 2018-69 , adopted July 30, 2018; Res. No. 2018-70 , adopted July 30, 2018; Res. No. 2018-71 , adopted July 30, 2018; Res. No. 2018-72 , adopted July 30, 2018; and Res. No. 2018-74 , adopted July 30, 2018.

review board to revise the Charter of the city over a one-year period. The board's proposal was returned to the City Council at the end of 1977 and was reviewed by the Council in a series of workshops. After a number of public hearings, which resulted in some changes, the proposed revised Charter was submitted to the electors at a special municipal election in conjunction with the state primary election on October 5, 1978, and was adopted at this referendum election. In 1991, the proposed revised Charter was submitted to the electors at a special municipal election on November 12, 1991, and was adopted at this referendum election. In 1992, the proposed revised Charter was submitted to the electors at a special municipal election on November 3, 1992 and was adopted at this referendum election. In 1998, the proposed revised Charter was submitted to the electors at a special municipal election on May 12, 1998 and was adopted at this referendum election. In 2000, the proposed revised Charter was submitted to the electors at special municipal elections on November 7, 2000, and was adopted at this referendum election. In 2004, after a public hearing, which resulted in some changes, the proposed Charter was submitted to the electors at a general municipal election on November 2, 2004, and was adopted at this referendum election.

(Res. No. 2006-45, Pt. A, 8-28-06, Election of 11-7-06)

PREAMBLE

We the citizens of ~~the~~ North Bay Village, Florida, in order to perfect our municipal government; update, modernize and revise our Charter to make it consistent with the Constitution and Statutes of the United States and the State of Florida; encourage and revitalize citizens' interest and participation in their Village Government; and strengthen and clarify the rights of its citizens, and enable the Village to function smoothly under the proper controls of the ensuing decade, do ordain and establish this Charter.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

DEFINITIONS

The following words, terms and phrases, when used in this Charter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

City or Village shall mean North Bay Village, Florida.

Code shall mean the Code of North Bay Village, Florida.

Commission, Commissioner or Commission member shall refer to the five (5) Commission members consisting of a mayor, vice-mayor and three (3) Commissioners.

Gender shall refer to a word importing the masculine or feminine gender and shall extend to and be applied to males and females, equally.

Manager shall refer to the Village Manager of North Bay Village.

Mayor shall refer to the Mayor of North Bay Village.

Ordinance shall mean an official legislative action of the Village Commission, which action is a regulation of a general and permanent nature and enforceable as a local law.

Resolution shall mean an expression of the Village Commission concerning matters of administration, an expression of a temporary character, or a provision for the disposition of a particular item of the administrative business of the Village Commission.

Village Commission or *Commission* shall mean the Commission of North Bay Village.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

CITIZENS' BILL OF RIGHTS

This government has been created to protect the governed, not the governing. In order to provide the public with full and accurate information, to promote efficient administrative management, to make government more accountable, and to ensure all persons fair and equitable treatment, the following rights are guaranteed:

Convenient access. Every person has the right to transact business with the Village with a minimum of personal inconvenience. It shall be the duty of the Village Manager and the Village Commission to provide, within the Village's budget limitations, reasonably convenient times and places for required inspections, and for transacting business with the Village.

Truth in government. No municipal official or employee shall knowingly furnish false information on any public matter, nor knowingly omit significant facts when giving requested information to members of the public.

Public records. All audits, reports, minutes, documents and other public records of the Village and its boards, agencies, departments and authorities shall be open for inspection at reasonable times and places convenient to the public, provid~~in~~ged no legal exemptions exist.

Minutes and ordinance register. The Village Clerk shall maintain and make available for public inspection minutes showing the votes of each member on all ordinances and resolutions. Written minutes of all meetings and the ordinance register shall be available for public inspection not later than thirty (30) days after the conclusion of the meeting.

Right to be heard. So far as the orderly conduct of public business permits, any interested person has the right to appear before the Village Commission or any Village agency, board or department for the presentation, adjustment or determination of an issue, request or controversy within the jurisdiction of the Village. Nothing shall prohibit the Village or any agency from imposing reasonable time limits for the presentation of a matter.

Right to notice. Persons entitled to notice of a Village hearing shall be timely informed as to the time, place and nature of the hearing and the legal authority pursuant to which the hearing is to be held. Failure by an individual to receive such notice shall

not constitute mandatory grounds for canceling the hearing or rendering invalid any determination made at such hearing. Copies of proposed ordinances or resolutions shall be made available at a reasonable time prior to the hearing, unless the matter involves an emergency ordinance or resolution.

Right to public hearing. Upon a timely request of any interested party a public hearing shall be held by any Village agency, board, department or authority upon any significant policy decision to be issued by it which is not subject to subsequent administrative or legislative review and hearing. This provision shall not apply to the Office of the Village Attorney of the Village nor to anybody whose duties and responsibilities are solely advisory.

At any zoning or other hearing in which review is exclusively by certiorari, a party or his counsel shall be entitled to present a case or defense by oral or documentary evidence, to submit rebuttal evidence, and to conduct such cross-examination as may be required for a full and true disclosure of the facts. The decision of any such agency, board, department or authority must be based upon the facts in the record. Procedural rules establishing reasonable time and other limitations may be promulgated and amended from time to time.

Notice of action and reasons. Prompt notice shall be given of the denial in whole or in part of a request of an interested person made in connection with any municipal administrative decision or proceeding when the decision is reserved at the conclusion of the hearing. The notice shall be accompanied by a statement of the grounds for denial.

Managers' and Attorneys' reports. The Village Manager and Village Attorney shall periodically make a public status report on all major matters pending or concluded within their respective offices, except as to any matters which may be privileged, pursuant to law.

Budgeting. In addition to any budget required by state statute, the Village Manager shall prepare a budget showing the cost of each department for each budget year. Prior to the Village Commission's first public hearing on the proposed budget required by state law, the Village Manager shall make public a budget summary setting forth the proposed cost of each individual department and reflecting the personnel for each, the purposes and the estimated cost of each department.

Adequate audits. An annual audit of the Village shall be made by an independent certified public accounting firm in accordance with generally accepted auditing standards. The independent Village auditor shall be appointed by the Village Commission; both appointment and removal of the independent Village auditor shall be made by the Village Commission. A summary of the results of the independent Village auditor's annual audit, including any deficiencies found, shall be made public. In making such audit, proprietary functions shall be audited separately and adequate depreciation on proprietary facilities shall be accrued so the public may determine the amount of any direct or indirect subsidy.

Representation of public. The Village Commission shall endeavor to provide representation at all proceedings significantly affecting the Village and its residents before state, federal or county regulatory bodies.

The foregoing enumeration of Citizens' rights vests large and pervasive powers in the citizenry of the North Bay Village. Such power necessarily carries with it responsibility of equal magnitude for the successful operation of government in the Village. The orderly, efficient and fair operation of government requires the intelligent participation of individual citizens exercising their rights with dignity and restraint so as to avoid any sweeping acceleration in the cost of government because of the exercise of individual prerogatives, and for individual citizens to grant respect for the dignity of public office.

Remedies for violations. In any suit by a citizen alleging a violation of this Bill of Rights filed in the Miami-Dade County Circuit Court pursuant to its general equity jurisdiction, the plaintiff, if successful, shall be entitled to recover costs as fixed by the court. Any public official or employee who is found by the court to have willfully violated this article shall forthwith forfeit such office or employment.

Construction. All provisions of this article shall be construed to be supplementary to and not in conflict with the general laws of Florida. If any part of this article shall be declared invalid, it shall not affect the validity of the remaining provisions.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

ARTICLE I. CREATION AND POWERS

§ 1.01 Creation.

The Village is hereby created which shall have all governmental, corporate and proprietary powers to enable it to conduct municipal government, perform municipal functions and render municipal services, and may exercise any power for municipal purposes except as otherwise provided by the state constitution, general law and specific limitations contained herein.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 1.01 was titled Creation and powers of North Bay Village, amended by Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 1.02 Powers.

As granted by the Municipal Home Rule Powers Act (§ 166.021, Fla. Stat.), the Village is granted the broad exercise of home rule powers as provided by the Constitution of the State of Florida and the Charter of Miami-Dade County.

The powers of the Village shall be construed liberally in favor of the Village, limited only by the state constitution, general law and specific limitations contained herein. Future special acts pertaining to the jurisdiction and exercise of powers by this Village shall be considered amendments to this Charter and pursuant to the provisions adopted

for incorporation of other charter amendments, shall be incorporated as official amendments to the Charter.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 1.02 was titled Construction, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 1.03 Title of Charter.

This Charter adopted by the people of North Bay Village shall be known as and may be cited as the Charter of North Bay Village. The results of the vote on this Charter shall be announced and recorded at that Commission meeting which immediately follows the day of voting.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(There was no prior Charter Section 1.03.)

§ 1.04 Effective date.

If approved by the Village's electorate, this Charter shall take effect upon the Commission's acceptance of certification of election results of the General Election held on ~~November 6, 2018~~ November 4, 2024.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(There was no prior Charter Section 1.04.)

ARTICLE II. CORPORATE LIMITS

§ 2.01 In general.

The municipal corporation of the Village shall comprise and have full municipal jurisdiction, powers, rights and privileges over the territory and persons now and in the future within the following boundaries in Miami-Dade County, Florida, to wit:

Begin in Miami-Dade County, Florida, at a point on the north boundary line of the northeast 79th Street Causeway, as shown by Plat Book 25 at Page 70 of the Public Records of Miami-Dade County, Florida, which point is 250 feet west of the line of Section 9, Township 53 South, Range 42 East, and which point is also on the east boundary line of the City of Miami, Florida; thence in a southerly direction and parallel to the west line of said Section 9, and along the said east line of the City of Miami, Florida, a distance of 1985 feet; thence run in an easterly direction and parallel to said north line of said northeast 79th Street Causeway to the west line of Section 10, Township 53 South, Range 42 East, as said section is shown on the plat of North Isle of Normandy, recorded in Plat Book 40 at Page 36 of the Public Records of Miami-Dade County, Florida; thence run northerly along the aforesaid west line of Section 10, to a point on a line running through the center point of the east drawbridge of the northeast 79th Street Causeway and perpendicular to the center line of the east Bridge of the said causeway; thence run northwesterly along the last described line to its intersection with the north

line of said Section 10, produced westerly; thence westerly along the prolongation westerly of said north line of said Section 10 to a point 250 feet west of the northwest corner of Section 9, Township 53 South, Range 42 East; thence in a southerly direction to the point of beginning.

And shall include:

A parcel of submerged land (now filled) in Biscayne Bay situated in Section 9, Township 53 South, Range 42 East, Miami-Dade County, Florida, Commencing at the half-mile post of the west line of Section 9, Township 53 South, Range 42 East, Miami-Dade County, Florida, run north 88°41'24" east along the center line of the 79th Street Causeway highway right-of-way (100 feet wide) a distance of 1,560 feet to a point; thence north 1°37'08" west 55.0 feet to a point of beginning of the parcel of land herein described; thence north 1°37'08" west 600.00 feet; thence north 88°41'24" east 400.0 feet; thence south 1°37'08" east 600.00 feet; thence south 88°44'24" west 400.0 feet to the point of beginning; containing 5.5 acres more or less; plus a five-foot strip bordering the south boundaries of the above described 5.5-acre tract which is described as follows: Commence at the intersection of the west line of Section 9, Township 53 South, Range 42 East, Miami-Dade County, Florida with the center line of the Northeast 79th Street Causeway as shown on a plat recorded in Plat Book 25, at Page 70 of the Public Records of Miami-Dade County, Florida; thence North 88°41'25" east along the center line of the aforesaid northeast 79th Street Causeway for a distance of 1,560 feet to a point; thence north 1°37'8" west for a distance of 50.0 feet to a point on the north right-of-way line of the said northeast 79th Street Causeway and the point of beginning of the parcel of land herein described; thence north 88°41'24" east along the north right-of-way line of the said northeast 79th Street Causeway for a distance of 400.0 feet to a point; thence north 1°37'8" west for a distance of 5.0 feet to a point; thence south 88°41'24" west along a line 5.0 feet north of and parallel with the north right-of-way line of said northeast 79th Street Causeway for a distance of 4,000 feet to a point; thence south 1°37'8" east for a distance of 5.0 feet to the point of beginning of the parcel of land herein described.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 2.01 was titled Corporate limits, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

ARTICLE III. LEGISLATIVE

§ 3.01 Village Commission.

A. *Composition and powers.* There shall be a Village Commission with all legislative powers of the Village vested therein, consisting of five (5) members: a mayor, a vice-mayor and three (3) Commissioners. Each Commission member must be a qualified elector of the Village.

B. *Appointments by Commission.* The Commission shall appoint the Village Manager, Village Clerk, Village Attorney, and all consultants.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.01 Village Commission amended by Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 3.02 Limitations of powers of the Commission.

All powers of the Village and the determination of all matters of policy shall be vested in the Commission with the following limitations:

A. ~~*Acquisition of real property.* The Commission may acquire property within or without the corporate limits of the Village for any municipal purpose, in fee simple or any lesser interest or estate, by purchase, gift, devise, or lease provided such amount of expenditure for real property shall not exceed twenty percent (20%) of the current total operating budget of the Village.~~ *Borrowing*.

1. *Debt Approval*. The Village shall incur no debt unless the incurrence of such debt is approved by a majority of the Commission.

2. *Limits*. The total debt of the Village, including amounts authorized but still not drawn down under existing loan agreements and other contractual arrangements with banks and other financial institutions, underwriters, brokers and/or intermediaries, shall not exceed the greater of:

a. Three percent (3%) of the total assessed value of all property within the Village, as certified by the Miami-Dade County Property Appraiser for the current fiscal year; or

b. That amount which would cause annual debt service to equal fifteen percent (15%) of general fund expenditures for the previous fiscal year.

3. *Definitions*. As used in this section 3.02(A) the following terms shall have the meanings ascribed to them in this subsection:

a. "Debt" means any obligation of the Village to repay borrowed money however evidenced since the date of its incorporation regardless of tenor or term for which it was originally contracted or subsequently converted through refinancing or novation, except (a) any obligation required to be repaid in less than a year, (b) that portion of any obligation for operations which are financed and operated in an independent, self-liquidating manner and recovered entirely through currently collected user fees and charges, or (c) any obligation approved by referendum.

b. "Debt Service" shall include, without limitation thereto, scheduled interest payments, repayments of principal and all financial fees arising from debt or from the underlying contractual obligations, whether as originally incurred or subsequently deferred or otherwise renegotiated.

c. "General Fund" shall mean any and all revenues of the Village, from whatever source derived, except those revenues derived from

special assessments, user fees and charges and designated as a separate fund to finance goods and services to the public.

B. [Reserved] ~~*Capital improvement projects.* The Commission may, through proper procedure, propose, undertake and finance capital improvement projects to fulfill the necessary needs of the Village, provided that the amount of total expenditures for all such projects shall not exceed twenty percent (20%) of the current total operating budget of the Village in any one fiscal year.~~

C. [Reserved] ~~*Excess of 20 percent of current total operating budget.* In the event that the proposed purchase(s) of property and/or total expenditure(s) do exceed twenty percent (20%) of the current total operating budget of the Village in any fiscal year, then a referendum will be held of the qualified electors of the Village and it shall require a majority of those voting in such election to authorize such projects.~~

~~Any funds specifically designated for the particular project, which are received from the Federal Government, State, County or from any source, other than municipal taxation, will not be included in calculating the project cost for the purposes of Section 3.02.~~

D. [Reserved] ~~*Waiver of referendum.* This referendum requirement may be waived, however, if the Commission by four (4) affirmative votes, finds and declares that an emergency exists, and that there is a threat to the health, welfare and safety of the citizens of the Village.~~

E. *Sale and lease of real property.* The Commission shall not undertake to sell, mortgage, assign or otherwise dispose of or alienate the title to any real property owned by the Village without first having secured the approval of the qualified electors of the Village, through a majority vote of the qualified electors participating in a regular or special election for such purpose. Such referendum shall state, generally and in substance, the terms and conditions of the proposed sale, mortgage, assignment or other disposition or alienation of title.

Except where referendum is otherwise required by Miami-Dade County law, the Commission may lease any real property owned by the Village to any other individual, group, business, corporation or other entity for a period not to exceed one (1) year and may renew the lease each year thereafter that it so desires. Leases for a period longer than one (1) year require approval in a referendum by the qualified electors of the Village. However, nothing contained herein shall preclude the Village, without referendum, from leasing Village real property to a governmental agency for governmental use for a period not to exceed ten (10) years; and except as prohibited by the Constitution, Miami-Dade County Charter or statutes of this state or restricted in this Charter.

F. *Sale of personal property.* Personal property of the Village may be sold by auction or by sealed bid after it has been properly advertised in a newspaper of general circulation. Such sale must be held no sooner than fifteen (15) days

after publication of the notice. The notice shall describe the contents of sale and the location where the merchandise may be inspected prior to sale.

G. *Appointments or removal of Village personnel prohibited.* Neither the Commission nor any of its members shall in any manner dictate the appointment, retention, or removal of any Village employee (other than the Village Manager, the Village Clerk and the Village Attorney, as provided herein), or any person who is duly appointed by the Village Manager, in accordance with Section 4.01(G)(2) of this Charter; except that the Village Manager shall submit appointments of all department heads to the Commission for approval.

H. *Village Attorney.* The Commission shall appoint or remove the Village Attorney by at least three (3) affirmative votes. The Village Attorney shall have been licensed to and have been a practicing attorney in the State of Florida for not less than five (5) years, with not less than three (3) of those years in the practice of law for municipal, county or state governments. The duties and responsibilities of the Village Attorney shall be those as provided in this Charter.

I. *Auditor.* The Commission shall appoint the outside auditor. The outside auditor shall be a certified public accountant practicing in the State of Florida, for a period of not less than five (5) years.

J. *Other Commissioner remunerative position.* No Commissioner shall be appointed to any other remunerative position with the Village during his term of office and for a term of two (2) years thereafter.

K. *Nepotism.* No person related up to the second degree of consanguinity or affinity to a Commissioner shall be eligible to hold a remunerative position with the Village. Any Commissioner who shall knowingly make such an appointment may be deemed guilty of misfeasance or malfeasance in office and subject to removal. The person so employed may be subject to dismissal.

L. *Conflict of interest.* The Mayor and any Village Commissioner shall comply with applicable conflict of interest laws, including Florida Statutes Chapter 112, Part 3, as well as Miami-Dade County Code Section 2-11.1.

M. *Reimbursement of Commissioner's legal fees.* In the event that a civil action shall be instituted wherein it is sought to impose personal liability upon any Commission member of the Village for any act or acts of such Commissioner, and if such Commissioner seeks legal defense of such action through the use of public funds, it shall first require a majority of all other Commissioners to ascertain that such acts complained of by the plaintiff were indeed connected with the Commissioner's proper conduct of the affairs or business of the Village. If so established, the other Commissioners shall then determine, specify and allocate a reasonable expenditure from Village funds for this legal defense - selection of counsel to be approved by the Village Attorney.

N. *Utility franchises.* The Commission may grant public utility franchises and regulate the exercise thereof; provided, however, that no franchise or extension thereof shall hereafter be granted or extended unless such franchise or extension shall be approved after a public hearing thereon. At least fourteen (14) days preceding the public hearing at which any franchise or extension thereof is to be adopted, notice thereof shall be published in a newspaper of general circulation in the Village. The advertisement shall not be placed in that portion of the newspaper where legal notices and classified advertisements appear. A copy of such proposed franchise shall be available for inspection by any interested person at the office of the Village Clerk at least fourteen (14) days preceding such public hearing. The cost of such advertising and of the public hearing shall be borne by the utility involved. For renewing franchises, each public utility shall notify the Village of its intent six (6) months before the expiration of its franchise. The Commission shall be empowered to grant a temporary extension of an existing franchise not to exceed three (3) months without a public hearing.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.02 was titled Qualifications and no history of amendments.)

§ 3.03 Mayor; Vice-Mayor.

A. The Mayor shall preside at meetings of the Commission, shall be recognized as head of Village government for all ceremonial purposes, by the governor for purposes of military law, for service of process, execution of contracts, deeds and other documents, and as the Village official designated to represent the Village in all agreements with other governmental entities or certifications to other governmental entities, but shall have no administrative duties except as required to carry out the responsibilities herein.

B. The Commission, at the first regularly scheduled Commission meeting after all runoff elections have taken place and a full Commission body is sworn into office, shall elect a vice mayor by at least three (3) affirmative votes. The Vice-Mayor shall act as Mayor during the absence, disability or death of the Mayor.

C. Each of the five (5) Commission members shall have an equal vote.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.03 was titled Election and terms, amended by Res. No. R91-25, § 2, 9-16-91, Election of 11-12-91)

(Prior Charter Section 3.031 titled Limitation of terms, amended by Res. No. R92-24, § 2, 9-15-92, Election of 11-3-92; Res. No. R98-05, § 2, 3-10-98, Election of 5-12-98; Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 3.04 Compensation.

Each Commission member will be compensated six thousand three hundred dollars ($6,300.00), per year payable at five hundred twenty-five dollars ($525.00) per month. The Mayor will be compensated seven thousand eight hundred dollars ($7,800.00) per year payable at six hundred fifty dollars ($650.00) per month. This compensation shall be increased, but not decreased, by the Consumer Price Index (CPI), Miami-Fort Lauderdale-West Palm Beach, annually.

(Res. No. 2006-45, Pt. B, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 3.05 Term Limits.

Commencing with the election of November 2002, the following term limits shall apply to the Mayor and members of the Commission:

(a) For the office of Mayor—Three (3) consecutive terms.

(b) For the office of Village Commissioner—Two (2) consecutive terms.

The term limits set forth in (a) and (b) above shall not be extended by running for different positions on the Village Commission.

(c) Where an individual has not served the term limit set forth in (a) or (b) above, said individual may serve any combination of three ~~(2)~~ (3) consecutive terms (said terms not to exceed a total of eight (8) consecutive years ending coincident with the conclusion of the third term) in the offices of Mayor and of Commissioner.

"Term" shall be defined as provided in Section 5.04 of the Charter. The term limits set forth herein shall be measured retroactively from the elected official's first election as an officer of the ~~North Bay~~ Village. Terms shall not include time served as a member of the North Bay Village Commission as a result of having filled a vacancy in the Commission pursuant to Section 3.06 of the Charter.

An individual who has served a term limit specified above must wait at least the number of years equal to the term of office for which said individual seeks election to, prior to becoming eligible to again serve as an elected official.

For purposes of this section, an individual who has served more than fifty percent (50%) of a term shall be considered to have served a full term of office.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.05 was titled Mayor; Vice Mayor, amended by Res. No. 2004-35, 7-13-04, Election of 11-2-04)

§ 3.06 Vacancies; forfeiture of office; filling of vacancies on the Commission.

A. *Vacancies.* The office of a Commission member shall become vacant upon his death, resignation, or removal from office in any manner authorized by law or forfeiture of his office.

B. *Forfeiture of office.* A Commission member, Commissioner or Mayor shall forfeit his office if any time during his term of office said person, (a) lacks any qualifications for the office prescribed by this Charter or other applicable law including § 100.361 Florida Statutes or (b) is convicted of a felony while in office, or (c) fails to attend four consecutive regular meetings of the Commission, unless such absences are each excused by motion setting forth the reason for the absence duly entered upon the minutes or (d) having been elected or appointed from an election district fails to reside within the election district from which he was elected or appointed for any reason other than redistricting. Forfeiture shall be determined by the remaining members of the Commission.

C. *Forfeiture hearing.* A member charged with conduct constituting grounds for forfeiture of his office shall be entitled to a Public Hearing of the Commission at a regular or special meeting of the Commission, on demand and notice of such hearing shall be published in one or more newspapers of general circulation in the Village at least ten (10) calendar days in advance of the hearing.

D. *Filling of vacancies on Village Commission.* Any vacancy occurring for a Village Commissioner shall be filled by the vote of the majority of the remaining members of said Village Commission with the appointee serving until the remainder of the unexpired term until the next succeeding general Village election and with any further remainder of said unexpired term to be filled by a Commissioner elected at said general election. If the remaining members of the Village Commission shall fail or refuse to fill such vacancy within thirty (30) days after it occurs, and if no general Village election will be held within ninety (90) days after the expiration of said thirty (30) days, then a special election shall be called and held to elect a Commissioner to fill such vacancy for the remainder of the unexpired term. In the event that the position is that of Mayor, it must be filled from among the remaining Commissioners in accordance with the Village Charter.

E. In the event of the death, resignation, or removal of the Mayor, the Vice Mayor shall forthwith commence to serve as interim Mayor until the Mayor's position is filled by election or appointment.

(1) When the Vice Mayor becomes interim Mayor, the Commission, by majority vote shall appoint an interim Commissioner from the Vice Mayor's vacant district to fill the Vice Mayor's vacant seat until the required election or appointment of the Mayor and then the Commission shall, by majority vote, appoint one (1) of the Commissioners to serve as interim Vice Mayor.

(2) The Commissioner serving as interim Mayor or interim Vice Mayor shall serve as Mayor or Vice Mayor until the newly elected or appointed Mayor and/or Vice Mayor is sworn in as Mayor or Vice Mayor. The interim Mayor and/or interim Vice Mayor shall return to the position of Commissioner previously held to serve the remainder of his or her unexpired term.

F. In the event of the death, resignation, or removal of the Vice Mayor, the Commission shall, by majority vote, elect one (1) of the Commissioners to serve as Vice Mayor.

G. *Extraordinary vacancies.* In the event that a majority of the members of the Commission are removed by death, disability, law or forfeiture of office, the governor shall make interim Commission appointments and the Commission shall call a special election as provided in Section 3.06(D) of this Charter.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.06 was titled Limitations of powers of the Commission, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. C, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 3.07 Removals and suspensions from office of Village Commission.

The Mayor and any Village Commissioner may be removed from office by the electors of the North Bay Village pursuant to the provisions of § 100.361 Florida Statutes, and are further subject to removal and/or suspension from office pursuant to the provisions of § 112.51 Florida Statutes.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.07 was titled Vacancies; forfeiture of office; filling of vacancies of the Commission, as amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2004-38, § 1, 7-27-04, Election of 11-2-04; Res. No. 2006-45, Pt. D, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 3.08 Ordinances and resolutions.

A. *Action requiring an ordinance.* In addition to other acts required by law or by specific provision of this Charter to be done by ordinance, those acts of the Commission shall be by ordinance which:

1. Adopt or amend an administrative code or establish, alter or abolish any Village department or agency;
2. Establish a rule or regulation the violation of which carries a penalty;
3. Set service or user charges for municipal services or granting administrative authority for such charges;
4. Authorize the borrowing of money not inconsistent with the limitations established in this Charter, the state constitution and general law of the State of Florida;
5. Convey or lease or authorize by administrative action the conveyance or lease of any lands of the Village;

6. Amend or repeal any ordinance previously adopted except as otherwise provided herein.

B. *Emergency ordinances.* To meet a public emergency affecting life, health, property or the public peace, the Commission may adopt one or more emergency ordinances, but the ordinances may not levy taxes; set service or user charges for any municipal services; amend or repeal any ordinance adopted by the people at the polls or by the Commission in compliance with an initiative petition; or authorize the borrowing of money except as provided under the emergency appropriations provisions of this Charter, if applicable.

1. *Form.* An emergency ordinance shall be introduced in the form and manner prescribed for ordinances generally, except that it shall be plainly designated in a preamble as an emergency ordinance and shall contain, after the enacting clause, a declaration stating that an emergency exists and describing it in clear and specific terms.

2. *Procedure.* An emergency ordinance may be adopted with or without amendment or rejected at the meeting at which it is introduced, but at least four (4) affirmative votes shall be required for adoption. After its adoption, the ordinance shall be published and printed as prescribed for other adopted ordinances.

3. *Effective date.* Emergency ordinances shall become effective upon adoption or at such other date as may be specified in the ordinance.

4. *Repeal.* Every emergency ordinance except emergency appropriations shall automatically stand repealed sixty (60) days following the date on which it was adopted, but this shall not prevent reenactment of the ordinance under regular procedures, or if the emergency still exists, in the manner specified in this section. An emergency ordinance may also be repealed by adoption of a repealing ordinance in the same manner specified in this section for adoption of emergency ordinances.

5. *Emergency appropriations.* The Commission may make emergency appropriations in the manner provided in this section and under Section 3.02 of this Charter. To the extent that there are no available un-appropriated revenues to meet such appropriations, the Commission may by such emergency ordinance authorize the issuance of emergency notes, which may be renewed from time to time but the emergency notes and renewals of any fiscal year shall be paid not later than the last day of the fiscal year next succeeding that in which the emergency appropriation was made.

C. *Procedures for adoption of ordinances and resolutions.*

1. As used in this section, the following words and terms shall have the following meanings unless some other meaning is plainly indicated.

a. "Ordinance" means an official legislative action of the Village Commission, which action is a regulation of a general and permanent nature and enforceable as a local law.

b. "Resolution" means an expression of the Village Commission concerning matters of administration, an expression of a temporary character, or a provision for the disposition of a particular item of the administrative business of the Village Commission.

2. Each ordinance or resolution shall be introduced by a member of the Commission or the Village Manager, the Village Attorney or the Village Clerk, so long as the information is provided within three (3) business days prior to the scheduled meeting, in writing and shall embrace but one subject and matters properly connected therewith. The subject shall be clearly stated in the title. No ordinance shall be revised or amended by reference to its title only. Ordinances to revise or amend shall set out in full the revised or amended act or section or subsection or paragraph of a section or subsection. The enacting clause of every ordinance shall be as follows: "Be it enacted, by the Commission of the North Bay Village..."

3. A proposed ordinance must be presented on at least two (2) separate Commission meetings. It may be read by title only. At least ten (10) days prior to the final adoption of the said ordinance the Village shall publish once in a newspaper of general circulation in the Village a notice of the proposed ordinance. The giving of said notice shall not apply to a proposed emergency ordinance. Said notice shall state the title or brief description of the proposed ordinance or ordinances; the date, time and place of the Commission meeting for enacting said ordinance; and the place or places within the Village where said proposed ordinance may be inspected by the public. Said notice shall also advise that interested parties may appear at the meeting and be heard with respect to the proposed ordinance.

4. A majority of the members of the Village Commission shall constitute a quorum. An affirmative vote of a majority of a quorum present shall be necessary to enact any ordinance or adopt any resolution; except that four (4) affirmative votes of the membership of the Commission is required to enact an emergency ordinance. On final passage, the vote of each member of the Village Commission voting shall be entered on the official record of the meeting. All ordinances or resolutions passed by the Village Commission shall become effective after passage or as otherwise provided therein.

5. Every ordinance or resolution shall, upon its final passage, be recorded in a book kept for that purpose and shall be signed by the mayor and the Village Clerk.

6. The procedure as set forth herein shall constitute a uniform method for the adoption and enactment of the Village ordinances and resolutions and shall be taken as cumulative to other methods now provided by law for adoption and

enactment of Village ordinances and resolutions. By future ordinance or charter amendment, the Village may specify additional requirements for the adoption or enactment of ordinances or resolutions or prescribe procedures in greater detail than contained herein, provided such modifications are not in conflict with general law.

D. *Penalty for violation of ordinances.* Provisions governing the imposition of fines for violations of the Code shall be as prescribed within Village Code Chapter 153, and, where applicable, Chapter 162, Florida Statutes.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.08 was titled Ordinances and resolutions, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. E, 8-28-06, Election of 11-7-06; Res. No. 2008-27, § 1, 7-30-08, Election of 11-4-08; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 3.09 Meeting procedures.

A. *Meetings.* The Commission shall meet regularly at least once in every month at such times and places as the Commission may prescribe by rule; however, the Commission, by majority vote, may elect not to have a Regular Meeting in either the month of July or the month of August for the purposes of allowing summer vacations.

B. *Rules and record.* The Commission shall determine its own rules of procedure and order of business and shall keep a record of such proceedings open for public inspection.

C. *Quorum.* A majority of the Commission shall constitute a quorum. Commissioners constituting less than a quorum shall have power to set and adjourn meeting dates and times.

D. *Voting.* Voting, on ordinances and resolutions, shall be by roll call on final action and shall be recorded in the record of such proceedings. No action of the Commission except as otherwise provided in the preceding section shall be valid or binding unless adopted by the affirmative vote of the majority of a quorum present.

E. *Meeting time limits.* No meeting of the Commission shall extend later than midnight except upon a majority vote of all members of the Commission present at the meeting. All remaining agenda items shall be continued to the next Commission meeting.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.09 Meeting Procedures, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. E, 8-28-06, Election of 11-7-06)

ARTICLE IV. ADMINISTRATIVE

§ 4.01 Village Manager.

There shall be a Village Manager, who shall be the chief administrative officer of the Village. The Manager shall be responsible to the Village Commission for the administration of all Village affairs placed in the Manager's charge by this Charter.

A. *Appointment.* The Commission shall appoint a Village Manager for an indefinite term by a minimum of three (3) affirmative votes of the Commission members. The Village Manager shall serve at the will of the Commission.

B. *Qualifications.* The Manager shall be a graduate of either an accredited school of public administration or its related equivalent in engineering, fiscal management or business administration with no less than three (3) years' experience in the administration of local government or in lieu of the foregoing, he must have not less than five (5) years' experience in the administration of local government.

C. *Compensation.* The compensation of the Village Manager shall be fixed by the Village Commission in the annual budget and may not be reduced without his consent during the fiscal year for which the budget is prepared.

D. *Temporary Village Manager.* By written memorandum filed with the Commission, the Village Manager may designate an acting appointee to perform the duties of the Village Manager, during a brief absence or incapacity for thirty (30) days or less. During any absence or disability, the Village Commission may revoke an acting appointment at any time and appoint another person to serve until the return of the Village Manager.

E. *Vacancy.* In the event of a vacancy due to resignation or removal from office of the Village Manager, the Village Commission shall appoint an acting or interim Village Manager until such time as a qualified manager may be selected.

F. *Removal.* The Village Commission may remove the Village Manager by a minimum of three (3) votes in favor of removal. Before the Village Manager may be removed without cause, at least two public meetings must be held at least 48 hours apart where the Village Manager's removal is approved by a majority of the Village Commission at each meeting.

G. *Powers and duties of the Village Manager.* The Village Manager shall be responsible for the proper administration of all the affairs of the Village, except as otherwise provided herein. His powers and duties shall be to:

1. See that all laws, provisions of this Charter and acts of the Commission, subject to enforcement by him or by officers subject to his direction and supervision, are faithfully executed;

2. Appoint, and when he deems it necessary for the good of the Village, suspend or remove all Village employees (except the Village Attorney, the Village Clerk and all personnel in the Legal Department, including outside counsel representing the Village) and appoint administrative officers provided for by or under this Charter, except as otherwise provided by law, this Charter or personnel rules adopted pursuant to this Charter.

He may authorize any administrative officer who is subject to his direction and supervision to exercise these powers with respect to subordinates in that officer's department, office or agency, with the approval of the Commission. He will submit appointments of new department directors to the Commission for confirmation;

3. Direct and supervise the administration of all departments, offices and agencies of the Village, except as otherwise provided by this Charter or by law; provided, however, the authority herein granted shall not extend to the office of the independent auditor employed or retained by the Commission, or to the Village Attorney or any outside counsel employed or retained by the Commission;
4. Attend all Commission meetings. He shall have the right to take part in discussion, but may not vote;
5. Recommend to the Commission, for adoption, such measures as he may deem necessary or expedient in the best interest of the Village;
6. Prepare and submit the annual budget, budget message and capital program to the Commission in a form provided by ordinance;
7. Supervise and be responsible for the disbursement of all monies and have control over all expenditures to ensure that budget appropriations are not exceeded;
8. Maintain a general accounting system for the Village government and each of its offices, departments and agencies and exercise financial budgetary control over same;
9. Submit to the Commission and make available to the public, a complete report on the finances and administrative activities of the Village as of the end of each fiscal year;
10. Make such other reports as the Commission may require concerning the operations of Village departments, offices and agencies, subject to his direction and supervision;
11. Keep the Commission fully advised as to the financial condition and future needs of the Village and make such recommendations to the Commission concerning the affairs of the Village;
12. Sign contracts on behalf of the Village, when such contracts have been approved pursuant to law and this Charter.
13. Ensure that all terms and conditions of any public utility franchise are faithfully kept and performed and to report any violations of the terms and conditions of any utility franchise to the Village Commission and to the Village Attorney;
14. Obtain competitive bids as prescribed by this Charter;

15. Advertise and conduct the sale of any property no longer needed for municipal purposes as prescribed by this Charter;

16. Act as purchasing agent for the Village and have exclusive control over the purchase of all supplies and approve all vouchers for the payment for supplies;

17. Supervise the issuance of Village licenses and collect all special assessments, license fees and other revenues of the Village and receive all monies due the Village from county, state and federal governments. Also, to pursue and obtain those monies made available to the Village from state and federal grants and similar sources;

18. Shall be held accountable to enforce the Village code and provide necessary support and resources to uphold the code through the code enforcement department;

19. Perform such other duties as may be prescribed by this Charter or as required of him by the Commission, not inconsistent with this Charter.

H. Outside employment by the Village Manager shall be approved by the Village Commission prior to commencement.

(Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2004-20, § 1, 4-14-04, Election of 11-2-04; Res. No. 2006-45, Pt. F, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 4.02 Village Clerk.

A. *Appointment and Duties.* The Village Clerk shall be appointed by a majority vote of the Village Commission. The Village Clerk shall give notice of all meetings of the Commission, Village boards or committees, to its members and to the public ~~by posting a notice on the designated official bulletin board of the Village~~. The Village Clerk shall keep the journal of these proceedings, which shall be made a part of the public record. The Village Clerk shall also be the registration official of the Village and supervisor of Village elections and shall have power and is hereby authorized to administer oaths. The Village Clerk shall be the custodian of the Village seal, the records custodian, and the agent of record.

The Village Clerk shall record and keep current all ordinances and resolutions of the Village and keep current a cross-index of all ordinances, resolutions and official records of the Village. The Village Clerk shall also perform such other duties that are required by the Charter, by ordinance or that do not conflict with the administrative duties of the Village Manager, and as the Commission may prescribe from time to time. The Village Clerk will work with the Village Manager and other department heads to ensure the effective management of the Village. <u>The Village Clerk shall be responsible for the appointing, hiring, promoting, supervising and removing of all employees of the office of the Village Clerk as authorized by the</u>

Village Commission in the annual budget or as otherwise provided by resolution or ordinance.

B. *Removal and Compensation.* The Village Clerk shall report to the Commission and may be removed by the Commission utilizing the same procedure as set forth for removal of the Village Manager in Section 4.01(f). The Village Commission shall set the compensation and benefits provided to the Village Clerk.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 4.02 Village Clerk, amended by Res. No. 2006-45, Pt. G, 8-28-06, Election of 11-7-06; Res. No. 2008-26, § 1, 7-30-08, Election of 11-4-08)

(Prior Charter Section 4.03 titled Nepotism, amended by (Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

(Prior Charter Section 4.04 titled Conflict of interest, amended by (Res. No. 2000-41, 11-8-00, Election of 11-7-00)

ARTICLE V. ELECTIONS

§ 5.01 Election dates.

The general election of members of the Commission shall be held on the first Tuesday after the first Monday in November of each even-numbered calendar year. All other elections shall be known as special municipal elections. In any special election not otherwise provided for there shall be at least (thirty) 30 days' notice of the election by publication in a newspaper of general circulation in North Bay Village.

No general or special election of the Village shall be held on a national or state legal holiday. Should the first Tuesday after the first Monday in November in any even-numbered calendar year be declared such a legal holiday, then the regular election scheduled for that day shall be postponed to the first day thereafter that is not a legal holiday.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.01 was titled Time of holding elections, amended by Res. No. R91-25, § 2, 9-16-91, Election of 11-12-91; Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 5.02 Qualifications.

A. *Qualifications of Electors.* Any qualified elector in Miami-Dade County who is a bona fide resident of the Village is eligible to vote in Village elections.

B. *Qualifications for Village Commission.* Any elector of the Village who meets the requirements as set forth in Article V of this Charter shall be eligible to hold the office of Village Commissioner or Mayor. The Commission shall be the judge of the election and qualifications of its members.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.02 was titled Qualifications of electors, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 5.03 Rules and regulations, supervision, etc. of elections.

All municipal elections in the Village shall be conducted by general ballot as prescribed by this Charter and consistent with the applicable law of the State of Florida and County of Miami-Dade. Municipal elections shall be supervised by the Village Clerk with the Village Commission canvassing returns from each general election.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.03 Rules and regulations, supervision, etc. of elections, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 5.04 Commission Members—Residency requirements and terms of office.

The Village shall be governed by a Commission of five (5) members, all of whom shall be qualified electors of the Village. There shall be a Harbor Island Commissioner, a North Bay Island Commissioner, and a Treasure Island Commissioner, each of whom shall be a resident of their respective islands for a continuous period of not less than one (1) year immediately prior to the date of the subject candidate's initial filing of qualifying papers for the Commission and shall also be and remain during their respective terms of office, permanent residents of their respective islands; however, this shall not apply to any mere temporary relocation within the Village. The Mayor and Commissioner-at-large, the two (2) remaining positions, shall reside on any of the said islands of the Village for a continuous period of not less than one (1) year immediately prior to the date of the subject candidate's initial filing of qualifying papers for the Commission and shall also be and remain during their respective terms of office, permanent residents of the Village. The term of the Mayor will be for two (2) years~~,~~ and ~~commencing with the November 2002 general election,~~ the term of each Village Commissioner will be for four years~~,~~ on a staggered basis ~~to be established as follows:~~

~~Notwithstanding any other provisions of this Charter, no later than December 15, 2000, the Village Clerk shall publicly draw lots to determine which Village Commissioners' term of office (specifically, the seat they each represent) will expire in November 2004 and which remaining two Village Commissioners' terms of office (specifically, the seat they each represent) will expire in November 2006. All subsequent Village Commissioner seats shall be elected for four (4) year terms~~.

All of the Commissioners and the Mayor shall be elected by the voters at large of the Village.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.04 titled Commission Members - Residency requirements and terms of office, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2004-34, 7-13-04, Election of 11-2-04; Res. No. 2006-45, Pt. H, 8-28-06, Election of 11-

7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 5.05 Nomination of Commission Members and Mayor; Qualifying Period.

A. Any citizen who can qualify for the office of Commissioner or Mayor of the Village as provided herein may be nominated for Commissioner or Mayor by a petition provided by the Village Clerk for this purpose signed by not less than fifty (50) electors and filed with the Village Clerk ~~in accordance with dates set by the Village Commission~~. Candidates shall qualify with the Village Clerk no earlier than noon on the third Monday of July and no later than noon on the second Friday thereafter. This period shall constitute a 10-business day qualifying period. Notwithstanding, in the event that the Monday upon which a qualifying period would otherwise commence is a holiday, the qualifying period shall commence on Tuesday immediately following such holiday and shall conclude the second Monday thereafter.

B. No elector shall sign more than one nominating petition for each seat. Should an elector sign more than one petition for each seat, his signature shall be void except as to the petition first filed for each seat.

C. The signatures on the nominating petition need not all be subscribed on one paper, but to each separate paper there shall be attached a signed statement of the circulator thereof, stating the number of signers of such paper and that each signature appended thereto was made in his presence and is the genuine signature of the person whose name it purports to be. With each signature, including the signature of the circulator, shall be stated the place of residence of the signer, giving the street and number or other description sufficient to identify it. The form of nominating petition provided by the Village Clerk shall be substantially as follows:

NOMINATING PETITION

We, the undersigned electors of North Bay Village, hereby nominate (name of candidate), who resides at (address), for the office of (Commissioner island, at-large, or mayor)

(signatures) _____

(address of signer) _____

(date of signing) _____

The undersigned is the circulator of the foregoing petition containing (number) signatures. Each signature appended thereto was made in my presence and is the person whose name it purports to be. Under penalty of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

(signature of circulator) _____

(street address of residence) _____

(date of birth or voter registration number) _____

(date) _____

D. Within five (5) days after the filing of a nominating petition, the Village Clerk shall through certified United States mail, return receipt requested, notify the candidate and the person who filed the petition whether or not the petition is found to be signed by the required number of qualified electors. Notification is complete upon mailing. If a petition is found insufficient, the Village Clerk shall return it to the person who filed it with a statement certifying wherein the petition is found insufficient. Such a petition may be amended and filed again as a new petition, or a different petition may be filed for the same candidate, prior to the qualifying deadline. Such petitions shall be preserved by the Village Clerk in accordance with applicable record retention requirements.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.05 Nomination of Commission members and Mayor, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 5.06 Candidacy.

A. No individual may qualify as a candidate for public office in the Village whose name appears on the same or another ballot for another office, whether federal, state, county or municipal, the term of which or part thereof runs concurrently with the office for which he seeks to qualify.

B. No individual may qualify as a candidate for public office who holds another elective office, whether state, county or municipal, the term of which or any part thereof runs concurrently with the term of office for which he seeks to qualify without resigning from such office not less than ten (10) days prior to filing for the office he intends to seek.

C. Any individuals holding elective or appointive positions including members of any and all boards, within the Village, shall be required to resign to run for any elective office within the Village. Current elected or sitting officials must submit a notice of resignation to the Village Clerk at least ten (10) calendar days before the beginning of the qualification period. Said resignation shall be effective no later than the day upon which he would assume office.

D. Upon submission of a notice of resignation, an elected or appointed sitting commissioner who fails to be elected as mayor, shall not be appointed by the Commission until at least two (2) years after the resignation.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.06 Candidacy did not have any history of amendments.)

§ 5.07 Filing fee.

A. A nonrefundable filing fee of Two Hundred and Fifty dollars ($250) must be deposited with the Village Clerk at the time each petition is presented, and upon so submitting, concurrently therewith, the sworn statement of his or her name, address, occupation and willingness to serve shall also be filed. The name of each nominee for Commissioner or Mayor, who has complied with all requirements hereinbefore prescribed, shall be printed on the ballot as a candidate for the office of Commissioner or Mayor of the Village.

B. If after filing for a particular Commission seat, an individual changes his mind and desires to run for a different Commission seat, he must first deliver written notice of his decision not to run for the original seat to the Village Clerk. He may then run for the other Commission seat after he again fully complies with the requirements hereinbefore described, as if filing for the first time, including, but not limited to, fully complying with the requirements of a new petition, and payment of a new nonrefundable filing fee.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.07 Filing fee, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 5.08 Ballots.

All ballots used in any general or special election of the Commission held under authority of this Charter shall be without party mark or designation and without any insignia or mark of any association or organization thereon and shall be substantially in the same form as the election ballot used in all general state elections. The following additional provisions with respect to ballots used in any general or special election of the Commission shall also apply:

A. The full names of all candidates nominated for the Commission as hereinbefore provided, except those that may have withdrawn, died or become ineligible, shall be printed on the official ballots. If two (2) candidates with the same surname or with names so similar as to be likely to cause confusion are nominated, the addresses of their places of residence may be placed with their names on the ballot.

B. The names of the candidates shall be arranged in the alphabetical order of their surnames in the groups for which they qualify.

C. The order of presentation of groups shall be as follows:

Mayor

Harbor Island Commissioner

North Bay Island Commissioner

Treasure Island Commissioner

At-Large Commissioner

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.08 titled Ballots did not have history of amendments.)

§ 5.09 Absentee electors.

The Village Clerk shall provide information regarding current state law requirements concerning absentee voting.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.09 Absentee electors, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 5.10 Watchers at election of Commission Members.

At each election of the Commission, any regularly nominated candidate shall be entitled, upon written application to the Village Clerk in accordance with section 101.131, Florida Statutes as may be amended ~~at least ten (10) days before the election~~, to appoint one (1) person and one (1) alternate to represent him or her as watcher and challenger at each polling place. Any person so appointed shall have all the rights and privileges prescribed by law for other watchers and challengers at any election in the same place, but under no circumstances shall a watcher and his or her alternate be allowed to remain within the voting place at the same time.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.10 Watchers at election of Commission Members did not have a history of amendments.)

§ 5.11 Hours of voting.

The polls shall open at seven o'clock a.m., (7 a.m.) and close at seven o'clock p.m. (7 p.m.).

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.11 Hours of voting did not have a history of amendments.)

§ 5.12 Election results.

The candidate receiving a majority of the votes for each Commission seat and/or the Mayor's seat shall be elected for that seat. In the event that a seat has not been won by a majority, then a run-off election of the two (2) highest vote getters shall be held fourteen (14) days after the regular election. A tie vote between the two (2) candidates in the run-off election shall be decided by a toss of a coin between those candidates the following business day after said run-off election.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.12 Election Results, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2004-33, 7-13-04, Election of 11-2-04; Res. No. 2006-45, Pt. I, 8-28-06, Election of 11-7-06)

§ 5.13 Canvass of returns.

The result of voting shall be certified by the Miami-Dade County Elections Department. The certification of election results shall be transmitted to the Commission at a meeting of the Commission to be held on the business day immediately following the election or, if the results have not yet been certified by Miami-Dade County Elections Department, as soon as possible thereafter. At this meeting, the Commission shall canvass the returns, and shall declare the results of the election. New officers shall be declared elected subsequent to canvass of election returns on the business day immediately following the general election, or, if the results have not yet been certified by Miami-Dade County Elections Department, as soon as possible thereafter. At such time the new officers shall be installed and shall enter upon the discharge of their duties. If a run-off election is necessary. the officers elected in that run-off shall be installed upon their certification, subsequent to canvass of returns on the business day immediately following the run-off election or, if the results have not yet been certified by Miami-Dade County Elections Department, as soon as possible thereafter, and shall thereupon enter upon the discharge of their duties.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.13 Canvass of returns, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. J, 8-28-06, Election of 11-7-06)

§ 5.14 Village employees soliciting votes.

It shall be unlawful for any paid non-elective employees of the Village, while on duty or off duty and wearing any type of uniform or other definitive identification indicating that they are employees of the Village, to solicit votes, coerce directly or indirectly any elector or engage in any political activity in any municipal election or referendum in the Village or use his or her official authority or influence for the purpose of interfering with an election or a nomination of office or coercing or influencing another person's vote or affecting the result thereof. Any employee violating the provisions of this section shall be subject to immediate dismissal.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.14 Village employee soliciting votes, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 5.15 Initiative and referendum procedures.

A. *General.*

1. *Initiative.* The qualified voters of the Village shall have the power to propose ordinances to the Commission. If the Commission fails to adopt such an

ordinance so proposed without any change in substance, then the qualified voters shall have the power to adopt or reject it at a Village election.

2. *Referendum.* The qualified voters of North Bay Village shall have power to require reconsideration by the Commission of any adopted ordinance. If the Commission fails to repeal an ordinance so reconsidered, then the qualified voters shall have the power to approve or reject it at a Village election.

B. *Commencement of proceedings.* Any five (5) qualified electors may commence initiative or referendum proceedings by filing with the Village Clerk an affidavit stating they will constitute the petitioners' committee and be responsible for circulating the petition and filing it in proper form, stating their names and addresses and specifying the address to which all notices to the committee are to be sent and setting out in full the proposed initiative ordinance or citing the ordinance sought to be reconsidered.

Promptly after the affidavit of the petitioners' committee is filed, the Village Clerk shall, at the committee's request, issue the appropriate petition blanks to the petitioners' committee at the committee's expense.

C. *Petitions.*

1. *Number of signatures.* Initiative and referendum petitions must be signed by qualified electors of the Village equal in number to at least ten percent (10%) of the total number of qualified electors registered to vote at the last regular Village election.

2. *Form and content.* All papers of a petition shall be uniform in size and style and shall be assembled as one instrument for filing. Each signature shall be executed in ink and shall be followed by the address of the person signing. Petitions shall contain or have attached thereto throughout their circulation the full text of the ordinance proposed or sought to be reconsidered, as well as language reflecting the ability of the Petitioners' committee to withdraw the subject petition, pursuant to § 5.15 (F)(3) of this Charter.

3. *Affidavit of circulator.* Each paper of a petition shall have attached to it when filed an affidavit executed by the circulator thereof stating that he personally circulated the paper, the number of signatures thereon, that all the signatures were affixed in his presence, that he believes them to be the genuine signatures of the persons whose names they purport to be and that each signer had an opportunity before signing to read the full text of the ordinance proposed or sought to be reconsidered.

4. *Time for filing referendum petitions.* Referendum petitions must be filed within sixty (60) days after adoption by the Commission of the ordinance sought to be reconsidered.

D. *Procedure for filing.* Certificate of Clerk; amendment. Within twenty (20) days after the initiative petition or referendum petition is filed, the Village Clerk shall determine whether each petition paper is in proper form according to subsections C(2) and (3)

hereinabove. Within ten (10) days from determining that the petition is in proper form, the Village Clerk shall transmit the petition papers to the Miami-Dade County Department of Elections for purposes of determining whether the petition as a whole has been signed by a sufficient percentage of the Village electors. The Miami-Dade County Elections Department shall complete a certificate as to the petition's sufficiency. Such certificate shall specify if it is insufficient, and the Village Clerk shall promptly send a copy of the certificate to the petitioners' committee by registered mail, return receipt requested. A petition certified insufficient for lack of the required number of valid signatures may be amended one (1) time within ten (10) business days after receipt of notification; such supplementary petition shall comply with all prior requirements and within five (5) business days after it is refiled, the Village Clerk shall transmit same to the Miami-Dade County Department of Elections for purposes of issuing a certificate as to the sufficiency of the petition as amended, whereupon the Village Clerk shall send a copy of such certificate to the petitioners' committee by registered mail, return receipt requested, as in the case of an original petition. If a petition or amended petition is certified sufficient, or if a petition or amended petition is certified insufficient, the Village Clerk shall promptly present the certificate to the Commission, and the certificate shall then be a final determination as to the sufficiency of the petition.

E. *Conclusion of Referendum Process.* The referendum process shall be concluded:

(1) When the petitioners' committee withdraws the petition; or

(2) When the Commission repeals the ordinance; or

(3) After a vote of the electorate on repeal of the ordinance has been certified, and such certification has been accepted by the Commission.

F. *Action by Commission.*

1. *Action by Commission.* When an initiative or referendum petition has been finally determined sufficient by the Miami-Dade County Elections Department, the Commission shall promptly consider the proposed initiative ordinance in the manner provided in Article III or reconsider the referred ordinance by voting its repeal. If within thirty (30) days of the issuance of a certificate of a petition's sufficiency by the Miami-Dade County Elections Department, the Commission fails to either (as the case may be) adopt a proposed initiative ordinance without any change in substance or fails to repeal the referred ordinance, it shall submit the proposed or referred ordinance to the voters of the Village.

2. *Submission to voters.* The vote of the Village on a proposed or referred ordinance shall be held not less than thirty (30) days and not later than sixty (60) days from issuance of the Miami-Dade County Elections Department's certificate as to petition's sufficiency. If no regular Village election is to be held within the period described in this subsection, the Commission shall provide for a special election. Copies of the proposed or referred ordinance shall be made available at the Village Clerk's office.

3. *Withdrawal of petitions.* An initiative or referendum petition may be withdrawn at any time prior to the tenth day preceding the day scheduled for a vote of the Village by filing with the Village Clerk a request for withdrawal signed by at least four (4) members of the petitioners' committee. Upon the filing of such request the petition shall have no further force or effect and all proceedings shall be terminated.

G. *Results of election.*

1. *Initiative.* If a majority of the qualified electors voting on a proposed initiative ordinance vote in its favor, it shall be considered adopted upon acceptance by the Commission of the certification of the election results and shall be treated in all respects in the same manner as ordinances of the same kind adopted by the Commission. If conflicting ordinances are approved at the same election, the one receiving the greatest number of affirmative votes shall prevail to the extent of such conflict. If an initiative ordinance is voted upon by the Village electors and is defeated, it may not be brought forth for consideration as an initiative within one year from date of this election.

2. *Referendum.* If a majority of the qualified electors voting on a referred ordinance vote for its repeal, it shall be considered repealed upon the Commission's acceptance of the certification of the election results. Should a majority defeat the referendum for repeal of the ordinance, such referendum action cannot be brought up again for a period of one (1) year from the date of the election.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.15 Initiative and referendum procedures, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. K, 8-28-06, Election of 11-7-06)

ARTICLE VI. BOARDS

§ 6.01 Advisory boards.

The Commission may by ordinance establish advisory boards to assist the Commission or the Village. Advisory board members must be either residents of the Village, or owners of businesses located within the confines of the Village, or designees of such business owners. Advisory Board members shall serve a two (2) year term concurrent with the regular scheduled election of the Commission. A majority of the members of each advisory board must be residents of the Village. The Commission may appoint ex officio non-voting members to the board who do not meet the requirements set forth above. The members of advisory boards shall serve without compensation and may be removed at any time by a majority vote of the entire Commission. The Commission may also terminate any advisory board at any time that it deems that such board has fulfilled its purpose. Any vacancy occurring on an advisory board shall be filled within 30 days of the occurrence of the vacancy, in the same manner as the original appointment.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 6.01 Advisory boards, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 6.02 Civil service.

A. *Civil Service Board.* The Commission may by ordinance establish a civil service system and appoint the members, other than employee members, to the Civil Service Board, who are registered voters. Such ordinance shall provide the duties, responsibilities, terms of membership and conditions for removal of members from the Civil Service Board as well as all other terms and provisions of the civil service system.

B. *Employees covered by collective bargaining agreement.* Any civil service system established by ordinance and the civil service rules and regulations adopted pursuant thereto shall not apply to nor be maintained for regular employees in the classified service who are covered by a collective bargaining agreement, unless otherwise provided in such agreement.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 6.02 Civil service did not have a history of amendments.)

§ 6.03 Planning and Zoning Board.

A. The Commission shall establish by ordinance a Planning and Zoning Board. Such ordinance shall provide the powers, duties, responsibilities, terms of membership, length of terms, and conditions for removal of members of the Planning and Zoning Board.

B. Where the Planning and Zoning Board by unanimous vote of its full membership has presented a negative recommendation to the Village Commission relating to a request for a variance or special use exception, it shall require the Village Commission to act by at least four (4) affirmative votes in order to grant such request for variance or special use exception.

C. It shall be the duty of the Planning and Zoning Board, in cooperation with the Village Attorney, to continuously review the provisions of the zoning regulations, the Comprehensive Master Plan and the Zoning District Map and offer recommendations for the improvement thereof to the Village Commission at maximum intervals of five years commencing in 2013.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 6.03 Planning and Zoning Board, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

ARTICLE VII. FINANCE AND TAXATION

§ 7.01 State Law applicable.

Matters pertaining to finance and taxation shall be governed by State law.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.01 State Law applicable, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 7.02 Independent audits.

At the beginning of each calendar year, or as soon thereafter as practical, the Commission shall designate one or more qualified certified public accountants, who may be the regular auditors of the Village and who, as of the end of the fiscal year, shall make an independent audit of accounts and other evidences of financial transaction of the Village government. They shall submit their report to the Commission no later than at a regularly scheduled April Commission meeting. A copy of the audit shall be made available for inspection in the office of the Village Manager. The accountants shall have no personal interest, direct or indirect, in the fiscal affairs of the Village. Within specifications approved by the Commission the accountants shall post-audit the books and documents kept by or under the direction of the Village Manager and any and all separate or subordinate accounts kept by any other office, department or agency of the Village government. The Commission may also designate one or more qualified certified public accountants to conduct special audits at other times, or monthly or continuing audits as it may consider in the public interest. A copy of such special audits will also be made available for public inspection.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.02 Independent audits, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 7.03 Preparation and submission of budget.

The Village Manager, at least sixty (60) days prior to the beginning of each fiscal year, shall submit to the Commission a budget and an explanatory budget message in the form and with the contents provided by this Charter. For such purpose, he shall obtain from the head of each office, department or agency of the Village estimates of revenue and expenditure of that office, department or agency detailed by organization units and character and object of expenditure, and such other supporting data as he may request; together with an estimate of all municipal projects pending, or which such department head believes should be undertaken:

A. Within the budget year, and

B. Within the five (5) next succeeding years.

In preparing the budget, the Village Manager shall review and revise the estimates as he may deem advisable.

A. *Budget message.* The budget message submitted by the Village Manager to the Commission shall be explanatory of the budget, shall contain an outline of the proposed financial policies of the Village for the fiscal year and shall

describe in connection therewith the important features of the budget plan. It shall set forth the reasons for salient changes from the previous year in costs and revenue items and shall explain any proposed major changes in financial policy.

B. *Budget for municipal improvements.* As a part of the budget message, with relation to the proposed expenditures for down payments and other proposed expenditures for municipal projects stated in the budget, the Village Manager shall include a statement of pending municipal projects and proposed new municipal projects for the fiscal year and for the five (5) fiscal years succeeding that fiscal year, together with his comments thereon and any estimates of costs prepared by him or by any other office, department or agency of the Village. The budget message shall also detail the prospective amounts for municipal projects proposed to be raised by appropriation in the budget and the respective amounts, if any, proposed to be raised by the issuance of bonds and certificates or notes during the fiscal year or thereafter.

C. *Supporting schedules, etc.* Attached to the budget message shall be such supporting schedules, exhibits and other explanatory material, in respect to both current operations and municipal projects as the Village Manager, shall believe to be useful.

D. *Scope of budget; contents.* The budget shall provide a complete financial plan for the fiscal year. It shall contain in tabular form:

1. A general summary;
2. Detailed estimates of all anticipated revenues;
3. Detailed estimates of all proposed expenditures.

E. *Anticipated revenues.* In parallel columns opposite the several items of anticipated revenues there shall be placed the amount of each item in the budget of the current fiscal year and amount actually received to the time of preparing the budget, plus receipts for the remainder of the current fiscal year estimated as accurately as possible, plus the amount received for each item in each of the two (2) prior fiscal years.

F. *Proposed expenditures.* In parallel columns opposite the several items of proposed expenditures, there shall be placed the amount of each such item in the budget of the current year, and the amount actually expended to the time of preparing the budget, plus the expenditures for the remainder of the current fiscal year estimated as accurately as possible, plus the amounts expended for each item in each of the two (2) prior fiscal years.

G. *Budget and message to be public record.* The budget and budget message and all supporting schedules shall be a public record in the office of the Village Clerk open to public inspection.

H. *Notice of final budget meeting.* At the meeting of the Commission at which the budget and budget message are submitted, the Commission shall determine the place and time of the two public hearings and the final meeting on the budget and shall cause to be posted on the designated official bulletin board of the Village a notice of the places and times not less than ten (10) days prior to the dates on which the Commission will hold the meetings.

If the budget calls for any increase in taxes by the Village, the Village shall endeavor to send a notice of the date of the final budget meeting to each property owner in the Village files and also to those who submit requests to be so notified. With such notice the anticipated increase of taxes shall also be mentioned. The Village Manager shall comply with all provisions of state law relative to procedures in the event of property tax increases.

I. *Vote required to adopt.* The final budget and millage rate shall be adopted by at least three (3) affirmative votes of the Commission.

J. *Effective date; certification.* Upon final adoption, the budget shall be in effect for the fiscal year. A copy of the budget as finally adopted shall be certified by the Village Manager and shall be available for inspection by any and all persons in the office of the Village Clerk.

K. *Effective date.* From the effective date of the budget, the several amounts stated therein as proposed expenditures shall be and become appropriate to the objects and purposes therein named.

L. *Adoption.* The Commission shall by resolution adopt the budget on or before the thirtieth day of September of each year. If it fails to adopt the budget by this date, the Commission, by resolution, may direct that the amounts appropriated for current operation for the current fiscal year shall be deemed adopted for the ensuing fiscal year for a period of thirty (30) days and renewed by resolution each thirty (30) days with all items in it prorated accordingly, until such time as the Commission adopts a budget for the ensuing fiscal year. A resolution adopting an annual budget shall constitute appropriations of the amounts specified therein as expenditures from the funds indicated.

M. *Appropriation amendments during the fiscal year.*

1. *Supplemental appropriations.* If during the fiscal year revenues in excess of those estimated in the budget are available for appropriation, the Commission, by resolution, may make supplemental appropriations for the year for projects, activities or undertakings deemed necessary by the Commission up to the amount of such excess, provided, however, the resolution to expend such funds receives at least three (3) affirmative votes of the Commission.

2. *Reduction of appropriations.* If at any time during the fiscal year it appears probable to the Village Manager that the revenues available will be insufficient to meet the amount appropriated, he shall report to the

Commission without delay, indicating the estimated amount of the deficit, any remedial action taken by him and his recommendations as to any other steps to be taken. The Commission shall then take such further action as it deems necessary to prevent or minimize any deficit and for that purpose it may by resolution reduce one (1) or more appropriations.

3. *Limitations; effective date.* No appropriation for debt service may be reduced or transferred, and no appropriation may be reduced below any amount required by law to be appropriated or by more than the amount of the unencumbered balance thereof.

The supplemental and emergency appropriations and reduction or transfer of appropriations authorized by this section may be made effective immediately upon its adoption by resolution.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.03 Preparation and submission of budget, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. L, 8-28-06, Election of 11-7-06)

§ 7.04 Monthly report of expenditures.

At the first Commission meeting of each month, the Village Manager shall present a detailed report of the expenditures for the prior month.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.04 Monthly report of expenditures, amended by Res. No. regarding 92-23, § 2, 9-15-92, Election of 11-3-92; Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 7.05 State and county law to apply to taxation.

The general laws of the State of Florida and the County of Miami-Dade upon the subject of taxation shall apply to and govern in the assessment, levy and collection of taxes of the Village and in return and sale of property delinquent therefor and shall also apply and govern with respect to the powers, duties and liabilities of persons and property touching and concerning such taxes, and shall have full force and effect in said Village as far as same may be applicable.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.05 State and county law to apply to taxation, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 7.06 Correcting assessments.

All provisions in the Charter relating to local assessment for special assessments are directory and any errors, defects or omissions in assessments, levies, sales or proceedings may be corrected at any time.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.06 Correcting assessments, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 7.07 Bank depositories.

A. *Designation.* It shall be the duty of the Commission to designate the bank or banks to be depositories for the funds of the Village. If there be more than one, the distribution of the several funds shall be made as directed by the Commission.

B. *Bond or Security* All Village depositories shall furnish such bond or security as required by State law.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.07 Bank depositories, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

ARTICLE VIII. BORROWING FOR MUNICIPAL PROJECTS

§ 8.01 State Law applicable.

Matters pertaining to borrowing for municipal projects shall be governed by State law.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 8.01 State Law applicable had no history of amendments.)

ARTICLE IX. GENERAL PROVISIONS

§ 9.01 Right of eminent domain.

The Village may exercise the right and power of eminent domain; that is, the right to appropriate property, without the owner's consent, for a public purpose.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.01 Right of eminent domain, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.02 Non-discrimination.

No person shall be deprived of any right because of race, religion, sex, sexual orientation, place of origin or physical handicap.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.02 was titled Charter amendments, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.03 Records and accounts to be open to public.

All public records and accounts of every office, department or agency of the Village shall be open to inspection as provided by state law.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.03 was titled Non-discrimination, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. M, 8-28-06, Election of 11-7-06)

§ 9.04 Bonds of officers and employees.

Any officers or employees of the Village who have check signing authority or access to Village accounts shall post bond in such amount and with such surety as may be approved by the Commission. The premiums of such bonds shall be paid by the Village.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.04 was titled Records and accounts to be open to public, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.05 Oath of office/employment.

Every officer and employee of the Village shall, before entering upon the duties of his office, take and subscribe to the following oath or affirmation, to be filed and kept in the office of the Village Clerk:

> I _____, a legal resident of the State of Florida, and being employed by or an officer of North Bay Village, Florida and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support and obey the Constitution and the laws of the United States and of the State of Florida, and that I will, in all respects, observe the provisions of the Charter and Ordinances of the Village.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.05 was titled Bonds of officers and employees, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 9.06 Scope of authority.

The Village is hereby authorized and empowered in the manner herein provided to cause any waterway within said Village to be bulkheaded; to cause groins or jetties to be constructed along the shore to protect the land area from the effects of tides and winds; to cause boardwalks or other walls or seawalls to be constructed in its public parks and upon or along any property of said Village, or in which it has a perpetual easement, or which is dedicated to said Village or the public along or near the shore; to cause any and all highways, by whatever designation they may be known, or any part thereof, to be lighted, graded, paved, repaved, macadamized and to cause curbs and gutters to be constructed thereupon, and sanitary sewers, storm sewers and other drains to be laid or constructed in any such highway, or part thereof, and/or in any right-

of-way or easement granted to or acquired by said Village or any dedicated way, and to provide for the payment of the cost thereof through special assessments.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.06 was titled Oath of office/employment, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 9.07 ~~North Bay Island z~~Zoning.

(A) *North Bay Island*. Land use and future development of North Bay Island in the Village is hereby restricted to single family residential usage.

(B) *Treasure Island*. Zoning of properties located within Treasure Island that are designated as RS-2 on the Village's official zoning map as of November 4, 2024 shall not be rezoned to any district other than a single-family residential district.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.07 was titled Scope of authority, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.08 ~~Reserved.~~ Advertisement and notice by publication on publicly accessible website.

Notwithstanding any provision to the contrary, wherever in this Charter an advertisement or notice is required to be published in a newspaper of general circulation or other print publication, such advertisement or notice may alternatively be provided on a publicly accessible website, as permitted by chapter 50, Florida Statutes, as may be amended from time to time, provided that:

(A) The cost of providing advertisements and public notices on such website is less than the cost of publishing advertisements and public notices in a newspaper;

(B) Publication on such website conforms with the requirements of section 50.0311, Florida Statutes, as may be amended from time to time; and

(C) Publication on such website is made within the applicable time frame required by this Charter for the respective advertisement or notice, and includes all information required by the respective Charter provisions.

(Prior Charter Section 9.08 was titled North Bay Island zoning, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.09 Insurance benefits for elected officials and the Village Manager.

North Bay Village shall not pay life, health and/or dental insurance benefits for the elected Village officials and/or their family dependents without prior approval by the electorate at a referendum.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.09 Insurance benefits for elected officials and the Village Manager, amended by Res. No. R91-28, § 2, 9-16-91, Election of 11-12-91; Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.10 Retirement System.

The Commission may establish and create by ordinance a retirement system for any or all groups of officers, agents or employees of the Village.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.10 Retirement System, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.11 Nepotism.

No person related up to the second degree of consanguinity or affinity to an elected or appointed Village official (department head and above) shall be eligible to hold a remunerative position with the Village. Any appointed Village official who shall knowingly make such an appointment may be deemed guilty of misfeasance or malfeasance in office and subject to removal. The person so employed may be subject to dismissal. This provision may be waived during conditions deemed as emergencies by the Village Commission.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(There was no prior Section 9.11 in previous Charter.)

§ 9.12 Conflict of interest.

Appointed officials and employees shall comply with applicable conflict of interest laws, including Florida Statutes Chapter 112, Part 3, as well as Miami-Dade County Code § 2-11.1.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(There was no prior Section 9.12 in previous Charter.)

§ 9.13 Violation.

Village officials and employees shall follow the provisions of this Charter.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(There was no prior Section 9.13 in previous Charter.)

ARTICLE X. CHARTER AMENDMENTS AND TRANSITION

§ 10.01 Revision provision.

A. This Charter of the Village must be reviewed six (6) years from November 8, 2000 and each sixth year thereafter by an Advisory Charter Review Board Appointed by the Commission with a minimum of five (5) members with at least one (1) representative from each island; any proposed revisions to the Charter must meet

the approval of the qualified electors of the Village at an election to be held at the same time as the regularly scheduled municipal Commission election immediately following each sixth year Charter review.

~~B. It shall be the duty of the Planning and Zoning Board, in cooperation with the Village Attorney, to continuously review the provisions of the zoning regulations, the Comprehensive Master Plan and the Zoning District Map and offer recommendations for the improvement thereof to the Village Commission at maximum intervals of five years commencing in 2013.~~

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(The prior Charter Section 10.01 was titled Title of Charter and there was no history of amendments.)

§ 10.02 Charter amendments.

A. Except with regard to Charter provisions concerning municipal boundaries, North Bay Village may adopt, amend, or revoke its Charter or abolish its existence in the following manner: The Village Commission shall, within one hundred twenty (120) days after adopting a resolution or after the certification of a petition of ten (10%) percent of the qualified electors of the municipality, draft or have drafted by a method determined by a North Bay Village ordinance, a proposed charter amendment, revocation, or abolition which shall be submitted to the electors of North Bay Village. Unless an election occurs not less than sixty (60), nor more than one hundred twenty (120) days after the draft is submitted, the proposal shall be submitted at a special election within that time. No less than thirty (30) days prior to such election the Village Clerk shall make available a copy of the proposed amendment for examination.

B. Upon adoption of an amendment to the Charter of the Village by a majority of the electors voting in a referendum upon such amendment, the Commissioners shall have the amendment incorporated into the Charter and shall file the revised Charter with the Department of State of the State of Florida, at which time the revised Charter shall take effect.

C. The Village may, by ordinance and without referendum, redefine its boundaries to include only those lands previously annexed and shall file said redefinition with the Department of State of the State of Florida pursuant to the provision of section B.

D. The Village, by unanimous vote of the Commission, may abolish municipal departments provided for in this Charter and amend provisions or language out of the Charter which has been judicially construed to be contrary to either the state or federal constitution.

E. Any provision of the Charter which conflicts with any federal, state or county law shall automatically be changed to conform to such federal, state or county law.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(The prior Charter Section 10.02 was titled Effective date, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. N, 8-28-06, Election of 11-7-06)

§ 10.03 Ordinances and state and county law unimpaired.

Nothing in this Charter shall be so construed as to alter, abolish, affect or amend the following: (1) Any of the laws of this state now in force or which hereafter (shall) be enacted relative to towns and cities of the state, incorporated under the general law; or (2) any of the laws of Miami-Dade County; (3) any of the ordinances of the Village, now in force under the municipal government of the Village, except for those that are in conflict with the provisions of this Charter, and these conflicting ordinances are hereby repealed. All such state and county laws and all nonconflicting ordinances of the Village are hereby declared to be in full force and effect.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.03 Ordinances and state and county law unimpaired, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 10.04 Rights and privileges of officers, etc., not impaired.

Nothing contained in this Charter, except as specifically provided, shall affect or impair the rights or privileges of any officer or employee of the Village or of any office, department or agency existing at the time when this Charter shall take effect, or any provision of law in force at the time when this Charter shall take effect and not inconsistent with the provisions of this Charter, in relation to the duties, responsibilities and emoluments of officers and employees of the Village. This provision shall not be construed to vest in any officer or employee any right or rights not specifically vested herein.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(The prior Charter Section 10.04 Rights and privileges of officers, etc., not impaired, has no history of amendments.)

§ 10.05 Pending matters.

All rights, claims, actions, orders, contracts and legal or administrative proceedings involving the Village shall continue in accordance with their terms and, to the extent applicable, the Charter of the Village as in existence at the time of their occurrence or imposition, as applicable.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.05 Pending matters, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 10.06 Contracts and public improvements.

All contracts entered into by the Village, or for its benefit, prior to the taking effect of this Charter, shall continue in full force and effect. Public improvements for which

legislative steps have been taken under laws or Charter provisions existing at the time this Charter takes effect may be carried to completion as nearly as practicable in accordance with the provisions of such existing laws and Charter provisions.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.06 Contracts and public improvements has no history of amendments.)

§ 10.07 Pending suits and proceedings not affected.

No action or proceeding, civil or criminal, pending at the time when this Charter shall take effect, brought by or against the Village or any office, department or agency or officer thereof, shall be affected or abated by the adoption of this Charter or by anything herein contained.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.07 Pending suits and proceedings not affected has no history of amendments.)

§ 10.08 Former acts confirmed.

All acts and proceedings of the various officers and employees of the Village before the approval of this Charter are hereby approved, confirmed and validated as of the dates the same were made or done.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.08 Former acts confirmed, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 10.09 Continuations of existing laws.

Insofar as the provisions of this Charter are the same in terms or in substance and effect as provisions of law in force when this Charter shall take effect, relating to or affecting the Village, the provisions of this Charter are intended to be not a new enactment but a continuation of such provisions of law and this Charter shall be so construed and applied.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.09 Continuations of existing laws, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 10.10 Transition ordinances.

The Commission shall adopt ordinances and resolutions required to effect the transition. Ordinances adopted within sixty (60) days of the first Commission meeting under this Charter for the purpose of facilitating the transition may be passed as emergency ordinances following the procedures in Article III except that transition ordinances shall be effective for up to ninety (90) days after enactment. Thereafter such

ordinances may be readopted, renewed or otherwise continued only in the manner prescribed for normal ordinances in Article III.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.10 Transition ordinances has no history of amendments.)

§ 10.11 Resolving conflicts within charter.

Should there be a conflict or apparent conflict in the provisions of any one section of this Charter or between two (2) or more sections thereof, then the Village Attorney shall resolve such conflict or apparent conflict by a written ruling which shall be legal and binding unless invalidated by a court of competent jurisdiction.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.11 Resolving conflicts within charter, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 10.12 Severability clause.

If any section or part of section of this Charter shall be held invalid by a court of competent jurisdiction, such holding shall not affect the remainder of this Charter nor the context in which such section or part of section so held invalid may appear, except to the extent that an entire section or part of section may be inseparably connected in meaning and effect with the section or part of section to which such holding shall directly apply.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.12 Severability clause, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

(Prior Charter Section 10.13 was titled Revision provision, amended by (Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2004-36, 7-13-04, Election of 11-2-04; Res. No. 2006-45, Pt. O, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

(Prior Charter Section 10.14 was titled Violation, amended by (Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

DRAFT

Elected Official Salaries in Miami-Dade County

(Researched as of February 8, 2024. This data has not been verified by the cities or county and has been prepared for informational purposes for the North Bay Village Charter Review Board)

	A	B	C	D	E
1	**Municipality**	**Mayor Compensation**	**Commission/Council Compensation**	**Set by Charter/Code/Resolution?**	**Text**
2	Aventura	$10,000.00	$7,500.00	Charter	**Section 2.06. Compensation; reimbursement for expenses.** Commissioners shall receive compensation in the amount of $7,500 per fiscal year. The Mayor shall receive compensation in the amount of $10,000 per fiscal year. The Mayor and Commission shall also receive reimbursement in accordance with applicable law, or as may be otherwise provided by ordinance, for authorized travel and per diem expenses incurred in the performance of their official duties.
3	Bal Harbour	$30,000.00	$24,000.00	Charter and Code	**Sec. 15. Compensation of councilmen.** The annual salary of councilmen shall be one dollar ($1.00) per annum until changed by ordinance, but shall not be increased during the current term of councilmen enacting such ordinance. **Sec. 2-26. Salaries of Mayor, other members of Council.** The annual salary of the Mayor shall be $30,000.00 per annum and the annual salary of all other Councilmembers shall be $24,000.00 per annum. The salary shall be paid on a monthly basis, with any increase to be paid to the Mayor and Councilmembers enacting this section only following their election to a new term.
4	Bay Harbor Islands	$1.00	$1.00	Charter	**Section 2.06. Compensation.** The annual salary of Council Members shall be one dollar ($1.00) per year until amended by ordinance (a "Salary Adjustment Ordinance"). A Salary Adjustment Ordinance shall not take effect until the current term of all Council Members voting on the Salary Adjustment Ordinance has expired.
5	Biscayne Park*	$2,000.00	$2,000.00	Charter and Code	**Section 2.06. Compensation; reimbursement for expenses.** Members of the Commission shall receive annual compensation as set by ordinance by a four-fifths ⅘ majority vote. Members of the Commission shall receive reimbursement in accordance with applicable law, or as may be otherwise provided by ordinance, for authorized expenses incurred in the performance of their official duties. **Sec. 2-17. Compensation to mayor and commissioners.** (a)Mayor. The mayor of the village shall receive annual compensation which shall be set forth in the budget and which shall be paid in four (4) quarterly installments. This sum is a flat sum to reimburse the mayor for expenses while acting in his or her official capacity as mayor. The mayor shall receive no salary; and shall not be responsible to provide the village with an accounting of expenses. (b)Commissioners. The commissioners of the village shall receive annual compensation which shall be set forth in the budget and which shall be paid in four (4) quarterly installments. This sum is a flat sum to reimburse the commissioners for their expenses while acting in their official capacity as commissioners. The commissioners shall receive no salary; and shall not be responsible to provide the village with an accounting of expenses.
6	Coral Gables^	$69,000.00	$65,000.00	Charter and Code	**Sec. 7. Compensation, Commissioners and Mayor.** The Commission may, by ordinance, provide for the compensation of its members, including the Mayor, and for the allowance of travel and office expenses. **Sec. 2-29. Compensation of mayor, commissioners; travel allowance; office expense.** (a)Compensation. The annual compensation of the five members of the city commission for the fiscal year beginning October 1, 2023, shall be $69,000.00 for the mayor, $67,000.00 for the vice-mayor, and $65,000.00 for each of the three commissioners. Commencing October 1, 1986, and each October thereafter, all increases in compensation for elected officials shall be tied to the annual increase in the CPI-W for urban wage earners and clerical workers from the preceding July, and shall be ratified by the commission at a public hearing, with such increase to be retroactive to the beginning of the fiscal year. (b)Travel expense. Travel expense for each commissioner is hereby fixed at $1,200.00 per annum, and travel expense for the mayor-commissioner is hereby fixed at $1,800.00 per annum, at a minimum, or as provided for in the annual adopted budget. (c)Expense allowance. An expense allowance for each commissioner is hereby fixed at $800.00 per month, at a minimum, or as provided for in the annual adopted budget. (d)Mayor's office allowance. Office allowance for the mayor for secretarial, telephone, postage and like expenses is hereby fixed at $100.00 per month, at a minimum, or as provided for in the annual adopted budget. (e)Car allowance. A car allowance for each commissioner is hereby fixed at $703.84 per month, at a minimum, or as provided for in the annual adopted budget.
7	Cutler Bay^	$12,000.00	$6,000.00	Charter	**Section 2.6. Compensation; Reimbursement for Expenses.** District council members and the vice-mayor shall receive compensation in the amount of $500.00 per month and the mayor shall receive compensation in the amount of $1,000.00 per month. These payments shall be increased, but not decreased, by the Consumer Price Index (CPI) annually. Furthermore elected officials and authorized employees of the town shall receive reimbursement in accordance with applicable law, or as may be otherwise provided by ordinance, for authorized expenses incurred in the performance of their official duties.
8	Doral^	$50,000.00	$12,000.00	Charter	**Sec. 2.06. Compensation; reimbursement for expenses.** Councilmembers shall receive compensation in the amount of $12,000 per fiscal year. The Mayor shall receive compensation in the amount of $50,000 per fiscal year. The above notwithstanding, the compensation for Councilmembers and the Mayor shall be adjusted each calendar year consistent with the Urban Consumer Price Index. The Council shall also receive reimbursement in accordance with applicable law, or as may be otherwise provided by ordinance, for authorized expenses incurred in the performance of their official duties.

Elected Official Salaries in Miami-Dade County

(Researched as of February 8, 2024. This data has not been verified by the cities or county and has been prepared for informational purposes for the North Bay Village Charter Review Board)

	A	B	C	D	E
1	**Municipality**	**Mayor Compensation**	**Commission/Council Compensation**	**Set by Charter/Code/Resolution?**	**Text**
9	El Portal*	$3,000.00	$3,000.00	Charter and Code	**Section 2.06. - Compensation; reimbursement for expenses.** Councilpersons shall receive annual compensation in an amount prescribed by ordinance. Councilpersons shall receive reimbursement in accordance with applicable law, or as may be otherwise provided by ordinance, for authorized travel and per diem expenses incurred in the performance of their official duties. **Sec. 2-15. - Annual reimbursement fund for mayor and council.** An annual reimbursement fund of $1,000.00 for the mayor and each member of the village council is hereby created. One-fourth of said funds to be paid on a quarterly basis during members term of office, beginning with 1998-99 fiscal year. This fund in no way construes total reimbursement of expenses for members attending seminars, conventions, etc., and for legal and transportation expenses. The presentation of a voucher will not be required. Each member will receive $1,000.00 annual reimbursement as appropriated for the fiscal year.
10	Florida City*	$15,797.96	$15,797.96	Charter and Resolution	**Section 2.05. Compensation.** The City Commission shall determine the annual salary of the Mayor and Commission members by resolution and cannot exceed the budgeted amount. Business expenses must be in the annual budget and cannot exceed the budgeted amount unless there is good cause shown.
11	Golden Beach*	$1.00	$1.00		
12	Hialeah*	$150,000.00	$2,474.42	Charter	**Section 2.01. Mayor.** (e)Compensation. The annual salary of the mayor shall be established in the amount of $150,000. The annual expense account of the mayor shall be established in the amount of $40,000 to defray travel, per diem, meals and other travel-related expenses in connection with the duties of the mayor. The combined salary and the expense account shall be the total annual compensation of the mayor. The salary and expense account shall be provided in the annual budget adopted by ordinance. **Section 2.02. City Council.** (e)Compensation. The annual salary of city councilmembers shall be approved as an annual budgetary item. Under circumstances where the council president or other elected person pursuant to paragraph 2.01(c) assumes the duties of the mayor, the council president shall receive the mayor's salary during the performance of the mayor's duties.
13	Hialeah Gardens*	$150,346.56	$33,917.52	Charter	**Sec. 4. Rate of compensation of the City Council members and the Mayor.** A.The rate of compensation paid to Councilpersons shall be set by ordinance, provided, however, that there shall be at least a required four-fifths vote of the Council for adoption of any such ordinance. B.The rate of compensation paid to the Mayor shall be set by ordinance, provided, however, that there shall be at least a required four-fifths vote of the Council for adoption of any such ordinance.
14	Homestead	$6,000.00	$4,800.00	Charter and Code	**Sec. 2.06. Compensation.** (a)The compensation of Council Members shall be fixed by ordinance. No Council Member shall receive compensation, either directly or indirectly, from the City, except such compensation as provided by ordinance. (b)An ordinance increasing the compensation to any or all Council Members shall not take effect until after the next election. This restriction shall not be construed to apply to insurance programs of the City. **Sec. 2-22. Salaries.** (a)The salary of the mayor-councilman of the city, commencing on the ninth day of December, 1987, is hereby fixed in the amount of five hundred dollars ($500.00) per month, and in addition thereto, there is hereby established an expense account for the office of mayor-councilman the amount of said expense account shall be approved by voice vote of the city council at a regularly scheduled meeting and may be amended from time to time by a majority vote of the city council. Said expense account is to be used by the mayor-councilman in carrying out his official duties and obligations on behalf of the city. (b)The salary of the councilmen of the city, commencing on the ninth day of December, 1987, is hereby fixed in the amount of four hundred dollars ($400.00) per month, and in addition thereto there is hereby established an expense account for councilmen the amount of said expense account shall be approved by voice vote of the city council at a regularly scheduled meeting and may be amended from time to time by a majority vote of the city council. Said expense account is to be used by the councilmen in carrying out their duties and obligations on behalf of the city.
15	Indian Creek	$0.00	$0.00	Charter	**Sec. 3.04. Compensation.** Councilmembers shall serve without compensation.
16	Key Biscayne	$0.00	$0.00	Charter	**Section 2.07. No compensation; reimbursement for expenses.** Council Members (including the Mayor) shall serve without compensation but shall receive reimbursement in accordance with applicable law, or as may be otherwise provided by ordinance, for authorized travel and per diem expenses incurred in the performance of their official duties.
17	Medley			Charter and Code	**Sec. 8. Compensation of Mayor and Councilmembers.** Compensation of the Mayor and Councilmembers shall be prescribed by ordinance and fixed in the annual budget.
18	Miami	$97,000.00	$58,200.00	Charter	**Sec. 4. Form of government; nomination and election.** (h)Salaries of the mayor and commission. Effective on November 4, 2003, there shall be paid to the city commissioners the sum of $58,200, which is equal to sixty percent of the mayor's salary in effect on July 16, 2003. Such salary shall be paid per year for each commissioner, in twelve equal installments. The compensation of the mayor shall be determined by the commission.
19	Miami Beach	$10,000.00	$6,000.00	Charter	**Sec. 2.02. Term, term limits and compensation.** The annual compensation for the Office of Commissioner shall be six thousand dollars ($6,000.00) and the compensation for the Office of Mayor shall be ten thousand dollars ($10,000.00); any increase in salary for Mayor and/or Commissioner shall require approval of a majority of the electorate voting at a City election.
20	Miami Dade County^		$6,000.00	Charter	**SECTION 1.06. SALARY.** Each County Commissioner shall receive a salary of $6,000 per year payable monthly and shall be entitled to be reimbursed for such reasonable and necessary expenses as may be approved by the Board.

Elected Official Salaries in Miami-Dade County

(Researched as of February 8, 2024. This data has not been verified by the cities or county and has been prepared for informational purposes for the North Bay Village Charter Review Board)

	A	B	C	D	E
1	**Municipality**	**Mayor Compensation**	**Commission/Council Compensation**	**Set by Charter/Code/Resolution?**	**Text**
21	Miami Gardens*	$80,000.00	$40,000.00	Charter	**Section 2.6. Compensation; Reimbursement for Expenses.** The City Council shall determine the annual salary and professional expenses of the Mayor and Councilmembers by ordinance at budget time. An ordinance fixing the salaries and professional expenses of the Mayor and City Council shall only be considered every five (5) years.
22	Miami Lakes^	$18,000.00	$0.00	Charter and Code	**Section 2.6 Compensation; Reimbursement for Expenses.** (a)Councilmembers shall serve without compensation. Councilmembers and the Mayor shall receive a payment in the amount of $400 per month as reimbursement for expenses incurred in the performance of their official duties. This payment shall be increased, but not decreased, annually in an amount equal to the percentage increase if any, in the Consumer Price Index for the Miami area, all categories. (b)The Council may by ordinance establish a salary for the Mayor. **Sec. 2-52. Salary and benefits of Mayor.** The Town Mayor shall receive the following: (1)The sum of $18,000.00 annually payable bi-weekly. An annual increase, commensurate with the U.S. Department of Labor, Consumer Price Index for Miami Ft. Lauderdale will be made on an annual basis effective December 2017; (2)A monthly car allowance in the amount of $600.00; (3)Individual medical insurance at no cost to the Mayor from the same health insurance plan available to Town employees; and (4)The Mayor may purchase dependent medical insurance coverage at the Mayor's own expense from the health insurance plan available to Town employees.
23	Miami Shores	$1.00	$1.00	Code	**Sec. 2-32. Compensation.** The compensation of each member of the council shall be $1.00 per year.
24	Miami Springs*	$7,800.00	$6,000.00	Charter	**Sec. 5.03. Compensation of Council.** The compensation of the Council and Mayor shall be fixed by ordinance based upon the level of compensation in effect as of the adoption of this charter and in no event may compensation be increased in excess of 5% of said compensation in any 2-year period. The City Council voting to increase such compensation shall not be eligible therefor until the anniversary date of their election in the last year of their term in office. Should any increase in excess of 5% be considered necessary by the Council in order to maintain a compensation level consistent with general economic conditions, then such proposal shall be submitted to the electorate by referendum. The term compensation as used herein shall be deemed to include both salary and a fixed allowance for expenses to be set forth in the budget.
25	North Bay Village	$7,800.00	$6,300.00	Charter	**§ 3.04 Compensation.** Each Commission member will be compensated six thousand three hundred dollars ($6,300.00), per year payable at five hundred twenty-five dollars ($525.00) per month. The Mayor will be compensated seven thousand eight hundred dollars ($7,800.00) per year payable at six hundred fifty dollars ($650.00) per month.
26	North Miami*	$89,880	$77,910	Charter and Resolution	**Sec. 12. Compensation.** The city council determines the annual salary of the mayor and councilmembers by resolution and cannot exceed the budgeted amount. Business expenses must be in the annual budget and cannot exceed the budgeted amount unless there is good cause shown.
27	North Miami Beach			Charter	**Sec. 2.3 Compensation.** Members of the City Commission shall receive such compensation as shall be fixed by the Commission. The compensation of members of the City Commission may be increased by the affirmative vote of five members of the Commission. The compensation shall be payable as other expenses of the City are paid. In addition to the compensation as provided herein, the Mayor shall annually be provided with an expense fund of twelve hundred dollars ($1,200.00) to meet extraordinary expenses of his office as Mayor, payable at the rate of one hundred dollars ($100.00) per month. No accounting shall be required of expenditures by the Mayor from such fund. Insurance benefits provided to members of City Commission shall only be paid for by the City during their actual term of service. After their term of service, Commissioners may be offered the opportunity to remain in the City's insurance plan(s) at their own expense. This provision shall not affect continuing City Commission benefits previously established and available to active or former members of City Commission elected for at least one (1) term of office prior to the election of May 2009. The salaries of elected officers shall not be reduced during the terms for which they were elected.
28	Opa-locka	$6,600.00	$6,600.00	Charter and Code	**Section 2.3. Mayor and commission compensation.** Compensation for the mayor and commissioners shall be set at five hundred fifty dollars ($550.00) per month. **Sec. 2-26. Compensation.** Pursuant to the provisions of section 7 of the Charter, there is hereby prescribed as the compensation to be received by the mayor the sum of five hundred fifty dollars ($550.00) per month and to be received by each member of the city commission the sum of five hundred fifty dollars ($550.00) per month as salary for their respective offices; provided, however, that no individual commissioner nor the mayor shall receive compensation from the city in excess of the amounts set forth herein for any month pursuant to the provisions of this section.
29	Palmetto Bay	$24,000.00	$12,000.00	Charter	**Section 2.6. Compensation; Reimbursement for Expenses.** Council members and the Vice-Mayor shall receive compensation in the amount of $1,000.00 per month and the Mayor shall receive compensation in the amount of $2,000.00 per month. These payments shall be increased or decreased solely by amendment of this Charter. Furthermore elected officials and authorized employees of the Village shall receive reimbursement in accordance with applicable law, or as may be otherwise provided by ordinance, for authorized expenses incurred in the performance of their official duties.
30	Pinecrest	$0.00	$0.00	Charter	**Section 2.6 Compensation; Reimbursement for Expenses.** Councilmembers (including the Mayor) shall serve without compensation but shall receive reimbursement in accordance with applicable law, or as may be otherwise provided by ordinance, for authorized expenses incurred in the performance of their official duties.

Elected Official Salaries in Miami-Dade County

(Researched as of February 8, 2024. This data has not been verified by the cities or county and has been prepared for informational purposes for the North Bay Village Charter Review Board)

	A	B	C	D	E
1	**Municipality**	**Mayor Compensation**	**Commission/Council Compensation**	**Set by Charter/Code/Resolution?**	**Text**
31	South Miami*	$14,000.00	$12,000.00	Charter and Ordinance	**SECTION 3.Compensation** The annual salaries and expense accounts of the Commission shall be prescribed by ordinance adopted prior to approval of the annual budget. Increases in salaries and expense accounts of the Commission shall take effect after the next general election. Decreases shall take effect upon approval of the budget.
32	Sunny Isles Beach^	$15,000.00	$12,000.00	Charter	**§ C-2.6. Compensation; reimbursement for expenses.** Commissioners (including the Mayor) shall receive compensation in the amount of $1,000.00 per month and the Mayor shall receive compensation in the amount of $1,250.00 per month. Compensation provided herein, shall be annually increased in accordance with the Miami-Fort Lauderdale-West Palm Beach FL Consumer Price Index in October of each year. Further, the Mayor and City Commissioners shall receive reimbursement for business expenses in accordance with applicable law, or as may be otherwise provided by ordinance.
33	Surfside	$1.00	$1.00	Charter	**Sec. 7. Salary.** Commencing with the term of office, beginning at 8:00 p.m. on the day following the General Election in 1978, the mayor and members of commission shall be paid the sum of one dollar ($1.00) per fiscal year for attendance at monthly council meetings, irrespective of the number of regular or special meetings attended within such fiscal year.
34	Sweetwater*	$195,000	$29,905.56	Charter and Ordinance/Resolution	**Section 3.04. Compensation and expense.** The city commission shall determine the annual salary and the expenses of commission members and the mayor by ordinance or resolution. The commission may provide an annual cost of living increase in such salary and expenses as a part of the budget process which will be effective at the commencement of the fiscal year as a part of the operating budget of the city.
35	Virginia Gardens^	$2,100.00	$2,100.00	Code	**Sec. 2-26. Compensation.** All members of the village council shall receive a compensation of one hundred seventy-five dollars ($175.00) per month. If any councilmember does not attend the duly called meetings, the council may, upon proper motion duly made, seconded and passed require such person to forfeit all or part of the compensation for such period as the council deems appropriate.
36	West Miami^	Max $600 ($20 per meeting not to exceed 30 meetings)	Max $600 ($20 per meeting not to exceed 30 meetings)	Charter and Code	**§ 3.04 — Compensation and expenses.** Members of the Council shall receive compensation in the amount of twenty dollars ($20.00) per meeting, on attendance, until such is changed by the Council in accordance with the provisions of this Charter. Members of Council may be excused with compensation for not more than two (2) meetings during each year of the member's term of office. Members of Council shall not receive compensation for attendance at not more than thirty (30) meetings during any fiscal year. The Council may determine the annual salary of Council members by ordinance, but no ordinance increasing such salary shall become effective until the date of commencement of the terms of the Council members elected at the next regular election, provided that such election follows the adoption of such ordinance by at least six (6) months, and such ordinance is approved by the majority of the electors who voted in such election. The Council, by resolution, may authorize a One Hundred Dollar ($100.00) per month non-accountable expense account for each councilman and the Mayor. The Council may, at a regularly called meeting and by a four-fifths (⅘) affirmative vote, approve additional expenses for Council members for travel and/or per diem expenses within the State of Florida, provided, however, such travel and per diem expenses are for the direct benefit and/or direct city business. It is not the intent hereby to permit payment of expenses and/or per diem expenses for travel for attendance at seminars, conventions, dinners, for lobbying purposes or for other such uses. Expenses for travel and/or per diem expenses shall be limited to that as is provided for within the Statutes of the State of Florida.
37					
38	*Salary amount is as described in NBV Clerk's 2024 Elected Official Salary Survey				
39	^ Salary amount differs from the NBV Clerk's 2024 Elected Official Salary Survey, likely due to exclusion of other benefits				
40	This report does not reflect additional forms of compensation, other benefits, or funding types such as car allowances, cellular phone/tablet allowances, city-issued credit cards, expense accounts (accountable or non-accountable), retirement benefits (e.g., FRS), health benefits, pension benefits, travel budgets, or discretionary funds (e.g., contingencies, elected official sponsored events, public relations).				
41	Some information is missing from this report as it was not immediately available				

Compensation of Elected Officials in Miami-Dade County

Some things have changed and much has stayed the same in the ten years since the Miami-Dade Commission on Ethics and Public Trust published its first report on the compensation of elected officials and the oversight, or lack thereof, over their spending. This report updates the earlier one, providing Miami-Dade County residents with a way to easily understand how their local leaders are paid and how that compensation compares to other local municipalities.

The county's 34 municipalities offer their mayors and council or commission members a broad variety of salary and benefits packages. At one end of the scale are communities like Indian Creek Village that consider their elected officials volunteers who are giving their time for the betterment of the community. The Indian Creek Village Mayor and Council Members are not compensated in any way for anything, according to the Village Clerk. Several other communities, including Golden Beach, Surfside and Key Biscayne pay their officials either a $1 token salary, or nothing at all. Some of those communities do pay for certain expenses their officials may incur, like travel to the Florida League of Cities meetings, but those expenses are generally quite limited.

At the other end of the scale are communities like Hialeah Gardens, where the Mayor was paid an annual salary of $115,648 and also received taxable fringe benefits of $73,000, which the City terms an expense allowance. This type of allowance is different from an expense account that would allow the Mayor to request reimbursement for any City expenses he covered out of his pocket. Expense plans of that nature, called accountable plans, must be substantiated, usually through a receipt. Instead, the type of allowance used in Hialeah Gardens is called a non-accountable plan because the Mayor is not required to account for how he spent the money, or even if he spent it at all. In fact, the IRS treats non-accountable expense allowances as taxable fringe benefits, essentially as income.

Several Miami-Dade municipalities and the county used expense allowances or other taxable fringe benefits to increase the overall compensation of their elected officials while keeping their official

salaries technically low. In some communities, the elected officials have car and cell phone allowances, for example.

As the Commission on Ethics noted in the last report, non-accountable expense allowances are objectionable for public employees. They do not provide the transparency and accountability that should exist in government because they do not require elected officials to account for how money is spent, or even if it is spent with a public purpose.

Non-accountable expense plans also allow elected officials to circumvent charter restrictions on raising their own salaries without voter approval.

These charter restrictions can also be problematic because they often leave no room for salaries to be raised to match increases in the cost of living. Miami-Dade's County Commissioners offer a stark example of this. Their $6,000 salaries haven't been raised since 1957. Given the full-time nature of their positions, Commissioners aren't earning even close to minimum wage from their salary alone. By contrast, Broward County Commissioners are paid $99,997 annually.

To give the information in this report context, the population of each municipality is included. Readers will notice that municipalities of similar size often pay very different salaries to their elected officials. In some cases, that difference is due to the different forms of government – either a strong mayor form in which the mayor is the city's chief executive, or a manager form, where a professional, chosen by vote of the mayor and commission, runs the day-to-day operations of the municipality. This report includes the salaries of city managers in those communities that do not have a strong mayor form of government. This information was included because many strong mayors are paid salaries commensurate with city managers. The exception in Miami-Dade County is Virginia Gardens, which has a strong mayor system, but pays its mayor a small, part-time salary with few fringe benefits.

Also added to this report is information about how much taxpayers spend to fund the retirement benefits of their elected officials. The county and some of the municipalities participate in the Florida Retirement System and fund the pension accounts of their elected officials according to a formula established by the legislature. Other municipalities participate in the same system, but fund their elected officials as regular employees. Still others have their own pension system or offer no retirement benefits whatsoever to elected officials.

Aventura (Pop. 37,724)

Salaries are set by the charter but the non-accountable expenses paid to the Mayor and Commissioners can be and have been raised by ordinance.

The Mayor receives an annual salary of $10,000 and each Commissioner is paid $7,500. They each also receive money from a non-accountable expense plan of more than $8,000. In fiscal year 2017, those payments totaled $8,301, up from $8,059 the year before. The increase was described as a cost of living increase last year year, though the amount was raised to $8059, from $6,059, by ordinance in 2015. The City Manager is paid a salary of $252,000.

The City has in the past covered travel expenses, but did not in 2016. None of the elected officials have city-issued purchasing cards or mobile phone or car allowances.

Since the Ethics Commission's last report, the City has standardized the amount it pays Commissioners, but it continues to use the objectionable non-accountable expense plan.

The City does not contribute anything toward a retirement fund or pension for the Mayor and Commissioners.

Bal Harbour (Pop. 3,050)

The Mayor was paid $1,800 and the Council Members were paid $1,200 in FY2017 but the Council voted to raise that to $30,000 for the Mayor and $24,000 in September 2017. The increases were set to go into effect only after the current Mayor and Council have completed their terms.

The Mayor and Council also have the option to be covered by the Village's health insurance plan. The Village does not provide any car, mobile phone or expense allowances for the Mayor and Council, nor are the elected officials issued Village credit cards. They are reimbursed for any travel they do on behalf of the Village. The Village Manager is paid a salary $222,847.

The Village does not contribute anything toward a retirement fund or pension.

Bay Harbor Islands (Pop. 5,975)

The Mayor and Town Council Members are each paid $1 per year. Their salaries are set in the Town Charter but can be changed by ordinance, with a caveat that the change will only go into effect after the

current term of the Council Members voting for it. They do not receive phone, expense or car allowances and have no credit cards.

They are reimbursed for Town-related travel. In FY2016, the Mayor and Council Members were reimbursed $12,558 in travel expenses to attend events like the annual Florida League of Cities meeting and Miami-Dade County Days in Tallahassee. The Council Members' use of Town expense accounts ranges from Councilwoman Stephanie Bruder, who was not reimbursed for anything, to Councilman Robert Yaffee, who was reimbursed for $3,280 in expenses. The Town Manager is paid a salary $172,578.90.

The Town does not contribute to any retirement account or pension fund for the Mayor or Council Members.

Biscayne Park (Pop. 3198)

Compensation for the Mayor and Village Commissioners is set by ordinance. The Mayor received an annual salary of $4,000 and each Commissioner was paid $2,000 in 2017. The Commissioners and the Mayor are also reimbursed for travel, promotional activities and memberships in organizations like the Florida League of Cities. The Village budgets $1,500 for the Commission's travel, $1,000 for promotional activities and $900 for subscriptions and memberships. The reimbursement is done after the fact, when a Commissioner or the Mayor submits a request with receipts. Last year the Commissioners and Mayor were reimbursed $1,100 for travel, $3,202 for promotional activities, $1,739 for subscriptions and memberships and $1,171 for education and training.

The Village doesn't issue credit cards to elected officials and none of the elected officials receive car or phone allowances. The Village Manager is paid a salary of $83,041.

The Village does not contribute to any retirement program for the elected officials.

Coral Gables (Pop. 50,815)

The compensation for elected officials is set by ordinance. The Mayor's annual salary was set at $38,244 in 2017; the Vice Mayor's was $33,458; the three Commissioners each received $31,076. The Mayor receives a $6,000 annual travel allowance from a non-accountable fund. The Vice Mayor and Commissioners each receive a $4,800 travel allowance.

The Mayor, Vice Mayor and Commissioners do not receive car allowances or have city-issued credit cards. They each receive a cell phone that the city pays for. Each reimburses the city $20 per month to cover their personal use of those phones.

The City Manager is paid a salary of $209,976.

The Mayor and City Commission participate in the Florida Retirement System (FRS). The City contributes 45.5% of their wages each year (36.9% for Comm. Keon because she is already collecting). The total dollar amount of the City's contribution to the FRS for FY2017 on behalf of the Mayor and Commissioners was $63,428.28.

Cutler Bay (Pop. 44,707)

The salaries of the Mayor, Vice Mayor and Council Members are set by charter, with annual cost of living increases pegged to the consumer price index. The Mayor's annual salary was $15,376.68 in 2017 while the Vice Mayor and Council Members were paid $7,688.16. They are also paid monthly travel and cell phone allowances from non-accountable funds. The Mayor receives $2,400 a year for travel and $1,800 a year as a phone allowance. The Vice Mayor and the Council Members each receive $1,200 a year for travel and $1,320 as a phone allowance.

Cutler Bay also reimburses the Mayor, Vice Mayor and Council Members for city-related activities like attending luncheons and travelling to Tallahassee during the legislative session. In FY2016, the city budgeted $5,500 for the Mayor's expenses and $4,500 for the expenses of the Vice Mayor and each of the Council Members. The Mayor spent $3,392 while the Council Members spent between $1,171 (seat three) and $2,950 (Vice Mayor).

The Town Manager is paid a salary of $197,538.

Cutler Bay participates in the Florida Retirement System. The contributions are a percentage of salary and are set by the legislature. Currently, the contribution rate for Elected Officials is 45.5%, with one exception – Council Member Coriat participates in FRS through his school employer and, as such, participates in the Town's FRS as a "regular" employee, not as an Elected Official. Accordingly, his Town contribution rate is 7.92%, not 45.5%).

Doral (Pop. 57,947)

The salaries of the Mayor and City Council Members are set by charter, with annual raises pegged to the Consumer Price Index. The Mayor made $68,365 annually in 2017, while each Council Member was

paid $16,399. They each also received a non-accountable stipend to cover expenses in the amount of $30,000 annually.

The Mayor and the Council Members also each have a budget of $15,000 for travel. Further, the Mayor and the Council share a budget of $7,800 for communications expenses, $25,000 for office supplies and $30,000 for dues and memberships.

The City does not issue credit cards to elected officials.

Since the last Commission report on compensation, the City has standardized the Council Members' compensation – each one received different amounts at the time of the prior report. The City is still using non-accountable expense allowances, however.

The City Manager is paid a salary of $206,237.

The City contributes 18 percent of each elected officials' salary to a pension fund. The non-accountable funds are not included in that calculation.

El Portal (Pop. 2,480)

The Mayor and Council Members receive what the Village terms an "allocation" of $3,000 a year, which is set by ordinance. This functions like a salary, though it is paid quarterly. They do not have car allowances or Village-issued credit cards. Each Council Member receives a cell phone allowance of $70 per month. The Mayor receives a cell phone allowance of $136.66 a month. Only one Council Member, Omar Nickerson, receives his cell phone allowance as a stipend. The other Council Members and the Mayor instead have mobile phones that are paid for by the Village.

Each Council Member has a travel budget of $500 and the Mayor has a travel budget of $1,640. They must submit expense reports and receipts to be reimbursed for city travel out of those accounts. They do not have Village-issued credit cards.

The Village Manager is paid a salary of $85,000.

The Village began contributing to the Florida Retirement System on behalf of its elected officials in October 2017, with $11,400 budgeted for that purpose.

Florida City (Pop. 12,078)

The compensation of the Mayor and City Commissioners is determined by ordinance during the budget

process. The Mayor is paid an annual salary of $176,155. He also receives an annual expense allowance of $6,510 in a non-accountable plan. His cell phone and car are provided by the city. Florida City has a strong mayor form of government.

The four Commissioners each receive a salary of $10,400. They also receive $48 a month to cover their cell phones and share a city car they are allowed to use for city business. While their salaries have not increased in many years, they also receive a generous pension for their service. Funding the pension costs Florida City tax payers $500,000 annually.

When any of them travel on City business, they are reimbursed for normal expenses.

Golden Beach (Pop. 968)

The Mayor and Council Members are paid a $1 annual salary. They receive no cell phone or car allowance and were not reimbursed for any travel expenses in 2016. The city does not contribute to any pension fund or retirement plan on their behalf. The City Manager is paid a salary of $182,973.

Hialeah (Pop. 236,387)

According to the City Charter, the salaries of the Mayor and the Members of the Council are set by ordinance during the budget process. According to budget information the City posts online, the Mayor received a salary of $150,000. There was also a line item for the Mayor's expenses for $40,000, but it was unclear if this was an accountable or non-accountable expense plan. There were separate line items for travel expenses and miscellaneous expenses.

The City has a strong mayor form of government and there is no City Manager.

It is unclear from the budget how much the Council Members are paid. The clerk's office has a line item in its budget for $291,800 for "Council Expenses." Presumably the Council Members' salaries are part of the expenses.

Hialeah Gardens (Pop. 23,837)

The compensation of the Mayor and Council Members is set by ordinance. The Mayor was paid an annual salary of $115,648 and also received an expense allowance of $73,000 from a non-accountable plan. The City Council Members were paid $12,047.40 in annual salary and received an additional

$25,615 each as an expense allowance. The City has a strong mayor form of government and there is no City Manager.

The Mayor is reimbursed for his mobile phone and two of the Council Members received a $45 monthly phone allowance that is paid with their salary payments.

The City also budgeted $10,000 for the Mayor's expenses.

None of the elected officials are issued City credit cards.

The compensation system in Hialeah Gardens has not changed significantly since the last report.

The City offers a matching contribution of up to 5% for the 401A pension plan and a 2% contribution to the 457 deferred compensation plan to all full time employees and elected officials.

Homestead (Pop. 67,996)

The salaries of elected officials are set by ordinance. The Mayor received an annual salary of $6,000 while the Council Members earned $4,800 each year. They also received, as taxable fringe benefits, car allowances and expense allowances. The Mayor's annual car allowance was $12,500 and the Council Members received $11,500. The Mayor also received $14,700 as an expense allowance and the Council Members received $13,700.

The City budgets $12,000 for the travel expenses of the Mayor and $9,000 for the Council Members. The expenses are reimbursed after travel is completed. The City also allows the Mayor $5,000 to spend on public relations while budgeting $4,000 for each of the Council Members.

Finally, the City has eight committees, each with its own $10,000 budget, except the tourism committee, which has a $15,000 budget. The Mayor, Vice Mayor and Council Members are assigned to one or two committees and have the authority to determine how the committee budget is spent.

All elected officials in Homestead have city-issued credit cards, the only significant change in Homestead since the last report, when they were not issued credit cards.

The City Manager makes a salary of $210,120.

Homestead changed its pension plan in 2002 to save money. For Fiscal Year 2018, it budgeted $297,864 to contribute to the plan that still covers retired officials who were elected before Feb. 18, 2002. It budgeted $108,151 to contribute to the plan that covers officials elected after that date.

Indian Creek Village (Pop. 91)

Indian Creek Village elected officials are not compensated in any way for anything. This is in the Village Charter. The Village Manager makes a salary of $107,936.00.

Key Biscayne (Pop. 13,019)

The Village Charter specifies that elected officials receive no salary. They don't receive car or mobile phone allowances either and do not have Village-issued credit cards or any retirement benefits. The Village Manager makes a salary of $199,335.

Medley (Pop. 1,100)

The compensation of the Mayor and Council Members is set by ordinance. The Mayor of Medley was paid an annual salary of $187,152 while the Council Members received $39,652 a year. Medley has a strong mayor form of government. The Council Members and the Mayor are also provided with cell phones under the Town's plan, at a cost of about $100 a month for each one. The Town does not pay a car allowance or any other taxable fringe benefits and the Mayor and Council Members are not issued credit cards.

The Town contributes five percent of gross salary to a 401A account for all elected officials. In addition the Town contributes to a Town of Medley General Employees' Pension Plan for employees and elected officials. The ARC is not segregated between elected officials and general employees.

Miami (Pop. 453,579)

The Mayor's salary of $97,000 is set by ordinance, with the Commissioner's salary set at 60 percent of the Mayor's salary, or currently $58,200. Miami's City Manager earns $231,402.

Four of the five Commissioners receive taxable fringe benefits amounting to $46,400 while the Commissioner for District Two is set at $52,400.

Two of the five Commissioners maintain a budget for "aids to private organizations" while three of the five budgeted for travel and two budgeted money for "communications and related purposes."

The City contributes $19,400 to a retirement account for the Mayor and $11,640 to retirement accounts for three of the Commissioners. The other two, then Commissioners Frank Carollo and Francis Suarez

(now Mayor,) opted out of the program, but the City Attorney's Office opined in late November that the City owed $36,860 to Carollo's 401A plan and a transfer was made. The City also spent $510,000 this year to fund its Elected Officer's Retirement Trust, which currently serves six current and former officials. Elected officials have to serve at least seven years in office to be eligible for retirement benefits from the Trust.

Miami Beach (Pop. 91,917)

The compensation of the elected officials is set by ordinance. The Mayor receives an annual salary of $10,171 and the Commission Members are paid $6,098. The Mayor also receives taxable fringe benefits of $30,000, while the Commission Members receive $24,000.

The elected officials can also request reimbursement for travel conducted on City business. Last year, Commissioner Rosen Gonzalez was the only one who did so; she was reimbursed for $831 in expenses.

The Commission has a $10,000 budget for catering for the Commission and executive session meetings and a $40,000 budget for events.

The City Manager makes an annual salary of $282,535.

The City funds retirement plans for each of the six Commissioners. The Mayor opted out of the pension plan.

Miami-Dade County (Pop. 2,456,378)

The salaries of the Commissioners are set by charter at $6,000 annually but they receive additional compensation as non-accountable allowances for $55,100, which includes a cash allocation, an expense allowance, a supplemental pension contribution and a car allowance. Each also receives a county cell phone.

Each Commission district is assigned a county credit card. Nine of the 13 Commissioners have the card in their own name, while four have the cards in the names of staffers. The amount of money spent on the purchasing cards varies from a high of $36,370 spent by the Commissioner for District Two to the negative balances on two Commissioners' cards at the end of FY16.

Miami-Dade's "strong Mayor" set his own salary at $150,000, significantly lower than the $235,922 that his predecessor received. The Board of County Commissioners approved the Mayor's new salary. He

did not request any expense allowances. The previous Mayor received $52,000 in executive benefits and an expense allowance, plus a $9,600 car allowance. He has a county cell phone and county car.

The County contributes to the Florida Retirement System fund for the pensions of the elected officials at rates set by the legislature. For Fiscal year 2016-17 the rate was 42.27 percent from October 1 to June 30 and on July 1 it changed to 45.50 percent. The blended rate for the year was 43.14 percent

The amount contributed for each Commissioner was $2,588.40 for a total of $33,649 for all 13 Commissioners. Their retirement benefits are calculated based on their base salary only, not their taxable fringe benefits. The amount for the Mayor was $64,710.

Miami Gardens (Pop. 113,058)

The salaries of the Mayor and Members of the City Council are set by the charter and can only be increased – though not decreased – by amendment to the charter. The Council Members receive $12,000 annually and the Mayor receives $42,000. The City does not cover their mobile phones or give them car or expense allowances. The City issues purchasing cards to each Council Member and to the Mayor and most of their travel and other allowed expenses are paid either with the card, or with an invoice from a vendor. Each Council Member and the Mayor have annual budgets of $14,400 for expenses. Of the $100,800 in the total expense fund, all but $2,117 was spent last year. The Mayor has a separate travel budget for $12,648, out of which $12,509 was spent last year.

The City Manager makes an annual salary $198,248. The City contributed $8,730 to the Florida Retirement System accounts of the Mayor and Council Members.

Miami Lakes (Pop. 30,873)

The various ways the Mayor and Council Members are compensated is set through the budget process. The Mayor received an $18,200 salary in FY2016. He also received a monthly car allowance of $600 and another $580.63 as an expense allowance. His total taxable compensation was $32,367. The Mayor was also provided with a City cell phone and a City tablet; the cellular bills of both were paid by the city.

The Council Members do not receive salaries but are paid a $500 monthly car allowance and a $580.63 monthly expense allowance, along with city-paid mobile phones and tablets.

The City does not budget for public relations for the Council, but does have a $2,000 discretionary fund and another $1,250 to be used for awards and proclamations.

The City Manager makes an annual salary of $189,800.

The City pays into a retirement fund for the Mayor, but not the Council Members. The contribution is 7.92 percent of his salary, or $1,426.

Miami Shores (Pop. 10,762)

The Mayor and City Council Members are each paid a token salary of $1.

Their expenses incurred traveling to events like the Florida League of Cities training seminars or attending the Chamber of Commerce annual dinner are reimbursed. They have a budget of $1,000 they can spend on constituent issues, but they normally do not spend it, according to the Village Manager.

The Village Manager receives a compensation package of salary and fringe benefits totaling $173,576.

The Village does not contribute to retirement plans for elected officials.

Miami Springs (Pop. 14,431)

The salaries of the Mayor and City Council Members are set by charter. The Mayor's annual salary was $6,000 while the Council Members received $5,000.

The City pays the cell phone bills for the Mayor and Council Members. They have no travel or expense allowance or any other taxable fringe benefit. They are issued City credit cards, but the clerk maintains those cards, giving them to the Council Members only when travel is anticipated.

They share a budget line item titled "promotions and donations" with $120,860 budgeted for FY2018.

The City Manager makes an annual salary $145,200. The elected officials receive no retirement benefits.

North Bay Village (Pop. 8,262)

The salaries of the Mayor and Village Commissioners are set by charter. The Mayor was paid an annual salary of $7,800 while Commissioners received $6,300.

The Commissioners and Mayor do not receive car allowances. They are issued a Village cell phone, with the $52.51 monthly bill paid by the city. In Fiscal Year 2016, they each had a budget of $4,000 for

travel expenses, which was paid out only after they submitted receipts for reimbursable expenses. Expenditures ranged from the $4,000 spent by Vice Mayor Gonzalez to $220 spent by Commissioner Chervony.

For fiscal year 2017, the budget amount for the Mayor remained at $4,000, but the budgeted amount for each Commissioner was reduced to $3,000.

The City Manager makes an annual salary of $96,000. The City does not contribute to any retirement plan for its elected officials, or for the manager.

North Miami (Pop. 62,139)

The compensation for the Mayor, Council Members and the elected Clerk is set by ordinance.

The Mayor made a base salary of $59,880 and received taxable fringe benefits of $17,640 that are classified as an expense allowance, an auto allowance and a cell phone allowance from non-accountable funds. Additionally, the Mayor has a $10,000 budget to cover travel.

The Council Members were paid a salary of $47,910 and received $17,400 in taxable fringe benefits to cover expenses, car and mobile phone. Additionally, each Council Member had a $5,000 travel budget and a $7,000 discretionary fund.

The Mayor and Council also share a budget of $5,500 for keys to the city, black velvet boxes to contain the keys, plagues, certificates, cakes and other items. They are each issued City credit cards

The Clerk, an elected position in North Miami, received an annual salary of $47,910 and $16,200 in taxable fringe benefits. The Clerk had a travel budget for himself and his staff of $13,500. The Clerk is not issued a City credit card, though he travels using a card issued to one of his deputy clerks.

North Miami reformed its use of non-accountable expense allowances back in 2007, in response to an inquiry from the Ethics Commission. At the time the Mayor made a salary of only $4,200 per year and the Council Members were paid just $3,600 annually. When the City decided to take away their taxable expense allowances, their salaries were raised to make up the difference. Those salaries have remained in place – with $12,000 a year raises handed out this year. At the same time, at some point between 2007 and last year, the City Council added back the expense allowances. This has amounted to a significant increase in the total compensation package for the City's elected officials. The Mayor and the Council Members have each received what amounts to a 284 percent raise.

The City Manager makes an annual $240,000.

The City participates in the Florida Retirement System, budgeting $115,076 to cover the contributions for the Mayor and Council, according to the formula established by the legislature.

North Miami Beach (Pop. 43,891)

The compensation of elected officials is set via ordinance. The Mayor was paid an annual salary of $3,600 and received taxable fringe benefits of $28,799. The Commissioners drew an annual $3,000 salary and received taxable fringe benefits of $23,999.

The City also budgeted $3,000 per Commissioner for travel, and the Commissioners shared $30,581 budget for supplies and memberships. Each Commissioner also had a budget of $21,286 in what the City calls a contingency account that can be spent at the Commissioner's discretion.

The Mayor and all of the Commissioners are issued City credit cards.

The amount that North Miami Beach's elected officials receive in compensation has been raised significantly since the last report, when the Mayor and six Council Members made the same salary, but only received $13,720 in non-accountable allowances.

Additionally, at the time of the prior report, the City did not issue credit cards to its elected officials, or provide them with a contingency account, which is comparable to a public relations budget in that it allows Commissioners to spend money on events and issues within their districts.

The City Manager makes an annual salary of $206,000.

The City contributes three percent of the Mayor's and Commissioners' salaries to their retirement accounts with the Florida Retirement System.

Opa-Locka (Pop. 16,457)

The City budget shows that, due to the current financial emergency and state oversight, the City has reduced the compensation of the Mayor, Vice Mayor and City Commissioners. The expense allowances of $2,400 each for the Mayor, Vice Mayor and City Commissioners were eliminated this year, as were the Mayor's $5,000 travel allowance and the Vice Mayor's and Commissioners' $4,000 travel allowances.

The Mayor's and Vice Mayor's total compensation, including retirement and health insurance, was $32,341 each. The Commissioners' total compensation was $15,521 each. Of that total compensation,

only $6,600 is paid to each Commissioner, the Vice Mayor and the Mayor as salary, according to the city's website. The elected City officials have also lost the use of a City car, gas cards and credit cards as a result of the emergency.

The City Manager's salary was $112,500.

Palmetto Bay (Pop. 24,570)

The salaries of the Council Members and Mayor are set by charter and can only be changed if the Village Charter is amended. The Council Members received $12,000 annually and the Mayor was paid $24,000. The Village, however, also pays taxable fringe benefits to cover a cell phone allowance, text allowance and health allowance. These benefits are different for each Member of the Council and the Mayor – some do not take all of the allowances and those who do take the health allowance receive individual amounts ranging from $3,562 to $9,503 annually.

The City also budgeted $8,000 last year for "community contributions" and $4,000 to cover the travel of the Council and Mayor.

The City Manager receives annual compensation of $190,996, including a $550 monthly car allowance. The City budgeted $7,925 to contribute to the retirement plans of the Mayor and Council Members.

Pinecrest (Pop. 19,444)

The Village Charter prohibits any compensation for elected officials and they receive no allowance for cars or cell phones. They are reimbursed for travel related to their official duties out of an account budgeted at $20,000. In FY 2016, approximately $14,000 was spent, with total reimbursements ranging from $120 to Council Member Doug Kraft to $7,226 to Council Member James E. McDonald. They are not issued credit cards and receive no retirement benefits.

The Village Manager makes an annual salary $201,650.

South Miami (Pop. 12,207)

The compensation of the Mayor, Vice Mayor and City Commissioners is set by ordinance and has not been updated since 2004, when the Commission passed an ordinance setting the Mayor's annual salary at $14,000 and the salary of the Vice Mayor and the Commissioners at $12,000 a year. In addition to

their salaries, the city's elected officials received taxable fringe benefits in the form of mobile phone allowance of $1,150 for the Mayor and $962.40 for the Vice Mayor and the City Commissioners. The Mayor also received a $500 car allowance. They are not issued City credit cards.

Any expenses for city-related travel are reimbursed up to $1,200 a year. The Commissioners each also had $1,500 each in a discretionary fund – the Mayor's was $2,000 – which can be used for any purpose related to the city, similar to some other cities' public relations budget line items.

The City Manager makes an annual salary $200,006.

The City does not fund any retirement program for elected officials.

Sunny Isles Beach (Pop. 22,086)

The salaries of elected officials are set by charter and are $12,000 annually for the Commissioners and $15,000 for the Mayor.

Commissioners and the Mayor also receive an expense stipend of $6,000 annually in a non-accountable plan. They are also reimbursed for their travel expenses when they travel on City business.

They do not have a public relations budget as such; in Sunny Isles Beach, those expenditures by Commissioners out in the community are dubbed "contributions." The Commission has a $50,000 budget for contributions in the community.

The City Manager makes an annual salary of $232,551.

The City contributed $7,874 toward retirement benefits for the Mayor and Council.

Surfside (Pop. 5,811)

The Town Charter sets the salary of the Mayor and Town Commissioners at $1. They are provided with mobile phones, which cost the Town $6,000 a year for all of them. They do not have public relations accounts, expense accounts or travel allowances, though some expenses are reimbursed, with the approval of the manager. They do not have Town-issued credit cards and the Town does not contribute toward any pension or retirement account for them.

Surfside is one of the few municipalities to heed the Commission's advice in the previous report and do away with non-accountable expense allowances. At the time of the prior report, the Town offered the

Mayor and each Commissioner $500 a month, though only one Commissioner was actually receiving it. The Town no longer offers it.

The City Manager makes an annual salary of $155,000.

The Town does not offer retirement benefits to the Commissioners or Mayor.

Sweetwater (Pop. 10,755)

The compensation of the Mayor and City Commissioners is set by ordinance during the budget process. City Commissioners receive an annual salary of $12,017 while the Mayor's salary is $95,000. Additionally, the Mayor and Commissioners receive $5,000 a year for expenses and the Commissioners each receive $7,171 as a car allowance. Both are taxable fringe benefits.

The Mayor has a City-issued credit card. The Commissioners do not.

Sweetwater has a strong mayor form of government.

The City budgeted $179,663 to contribute to the Mayor's pension and $104,215 to contribute to one Commissioner's pension.

Virginia Gardens (Pop. 2,472)

The salaries of the Mayor and Council Members are set by ordinance during the budget process. The Mayor received a salary of $12,240 and the Council Members received $5,100 last year. The Village pays the Mayor's cell phone bill, but not the bills of the Council Members and none of them receive a car or expense allowance. The Mayor has a $4,000 budget to travel to represent the Village and has a Village-issued credit card. The Village administration makes the hotel arrangements when Council Members have to travel on Village business and the Village pays them a per diem of $60 to cover their meals. They do not have Village-issued credit cards.

Virginia Gardens is one of the few Miami-Dade municipalities to heed the Commission's advice in the last report. When that report was done, the Village gave the Mayor a non-accountable expense account in the sum of $3,150. The Village no longer uses non-accountable plans.

Virginia Gardens has a strong Mayor and no Manager.

The Village does not contribute to any retirement plans for the elected officials.

West Miami (Pop. 7,459)

The compensation of elected officials is set by the City Charter but can be raised by ordinance. The Mayor and Commissioners were paid $20 per meeting they attend. They each also received $1,200 annually in non-accountable expense allowances. The City also provides them with cell phones. They were not given car allowances.

The City budgets $2,400 per year to cover the city-related expenses of the Mayor and $2,000 for each Commissioner. There is no public relations budget for the Commission and none of the city's elected officials is issued a City credit card.

The City Manager receives an annual salary of $130,924. The elected officials receive no retirement benefits.

Report prepared by Investigator Susannah Nesmith

WEISS SEROTA
HELFMAN COLE + BIERMAN

MEMORANDUM

To: North Bay Village Charter Review Board

From: Haydee Sera, Village Attorney

Date: February 5, 2024

RE: Section 3.02 (A)-(D)

At the last Charter Review Board meeting there was discussion on Section 3.02(A-D) of the Village Charter.

My partner Jeff DeCarlo, who is the Chair of my Firm's Municipal Finance and Bonds Practice Group, will be online at this evening's Board meeting for follow-up discussion on this provision of the Charter. He will also be available at a future Board meeting for additional discussion, if needed.

In advance of our next meeting, we are providing you with some information for your consideration.

Attached please find excerpts from the Village of Key Biscayne and Town of Cutler Bay's Charters. These provisions relate to the respective municipality's borrowing capabilities. The Miami-Dade County Property Appraiser's 2023 Estimated Taxable Values by Taxing Authority (attached) is pertinent to the Charters for the Town of Cutler Bay and Village of Key Biscayne, which consider this information in setting their borrowing limits.

By way of example, North Bay Village's total assessed value for all real property in 2023, as certified by the Miami-Dade County Property Appraiser was $1,450,000,000. 1% of this value would be $14,500,000. 3% of this value would be $43,500,000.

In addition, attached is the text of Section 35.22 of the North Bay Village Code of Ordinances. As you will see, Section 35.22(B) provides that the Village shall maintain within the General Fund of the Village, a reserved fund balance equal to 20% of the current fiscal year general fund.

Attachments:

1. Section 3.02 of the North Bay Village Charter
2. Section 35.22 of the North Bay Village Code of Ordinances
3. Section 4.10 of the Village of Key Biscayne Charter
4. Section 4.11 of the Town of Cutler Bay Charter
5. Miami-Dade County Property Appraiser's 2023 Estimated Taxable Values

§ 3.02 Limitations of powers of the Commission.

All powers of the Village and the determination of all matters of policy shall be vested in the Commission with the following limitations:

A. *Acquisition of real property.* The Commission may acquire property within or without the corporate limits of the Village for any municipal purpose, in fee simple or any lesser interest or estate, by purchase, gift, devise, or lease provided such amount of expenditure for real property shall not exceed twenty percent (20%) of the current total operating budget of the Village.

B. *Capital improvement projects.* The Commission may, through proper procedure, propose, undertake and finance capital improvement projects to fulfill the necessary needs of the Village, provided that the amount of total expenditures for all such projects shall not exceed twenty percent (20%) of the current total operating budget of the Village in any one fiscal year.

C. *Excess of 20 percent of current total operating budget.* In the event that the proposed purchase(s) of property and/or total expenditure(s) do exceed twenty percent (20%) of the current total operating budget of the Village in any fiscal year, then a referendum will be held of the qualified electors of the Village and it shall require a majority of those voting in such election to authorize such projects.

Any funds specifically designated for the particular project, which are received from the Federal Government, State, County or from any source, other than municipal taxation, will not be included in calculating the project cost for the purposes of Section 3.02.

D. *Waiver of referendum.* This referendum requirement may be waived, however, if the Commission by four (4) affirmative votes, finds and declares that an emergency exists, and that there is a threat to the health, welfare and safety of the citizens of the Village.

E. *Sale and lease of real property.* The Commission shall not undertake to sell, mortgage, assign or otherwise dispose of or alienate the title to any real property owned by the Village without first having secured the approval of the qualified electors of the Village, through a majority vote of the qualified electors participating in a regular or special election for such purpose. Such referendum shall state, generally and in substance, the terms and conditions of the proposed sale, mortgage, assignment or other disposition or alienation of title.

Except where referendum is otherwise required by Miami-Dade County law, the Commission may lease any real property owned by the Village to any other individual, group, business, corporation or other entity for a period not to exceed one (1) year and may renew the lease each year thereafter that it so desires. Leases for a period longer than one (1) year require approval in a referendum by the qualified electors of the Village. However, nothing contained herein shall preclude the Village, without referendum, from leasing Village real property to a governmental agency for governmental use for a period not to exceed ten (10) years; and except as prohibited by the Constitution, Miami-Dade County Charter or statutes of this state or restricted in this Charter.

F. *Sale of personal property.* Personal property of the Village may be sold by auction or by sealed bid after it has been properly advertised in a newspaper of general circulation. Such sale must be held no sooner than fifteen (15) days after publication of the notice. The notice shall describe the contents of sale and the location where the merchandise may be inspected prior to sale.

G. *Appointments or removal of Village personnel prohibited.* Neither the Commission nor any of its members shall in any manner dictate the appointment, retention, or removal of any Village employee (other than the Village Manager, the Village Clerk and the Village Attorney, as provided herein), or any

person who is duly appointed by the Village Manager, in accordance with Section 4.01(G)(2) of this Charter; except that the Village Manager shall submit appointments of all department heads to the Commission for approval.

H. *Village Attorney.* The Commission shall appoint or remove the Village Attorney by at least three (3) affirmative votes. The Village Attorney shall have been licensed to and have been a practicing attorney in the State of Florida for not less than five (5) years, with not less than three (3) of those years in the practice of law for municipal, county or state governments. The duties and responsibilities of the Village Attorney shall be those as provided in this Charter.

I. *Auditor.* The Commission shall appoint the outside auditor. The outside auditor shall be a certified public accountant practicing in the State of Florida, for a period of not less than five (5) years.

J. *Other Commissioner remunerative position.* No Commissioner shall be appointed to any other remunerative position with the Village during his term of office and for a term of two (2) years thereafter.

K. *Nepotism.* No person related up to the second degree of consanguinity or affinity to a Commissioner shall be eligible to hold a remunerative position with the Village. Any Commissioner who shall knowingly make such an appointment may be deemed guilty of misfeasance or malfeasance in office and subject to removal. The person so employed may be subject to dismissal.

L. *Conflict of interest.* The Mayor and any Village Commissioner shall comply with applicable conflict of interest laws, including Florida Statutes Chapter 112, Part 3, as well as Miami-Dade County Code Section 2-11.1.

M. *Reimbursement of Commissioner's legal fees.* In the event that a civil action shall be instituted wherein it is sought to impose personal liability upon any Commission member of the Village for any act or acts of such Commissioner, and if such Commissioner seeks legal defense of such action through the use of public funds, it shall first require a majority of all other Commissioners to ascertain that such acts complained of by the plaintiff were indeed connected with the Commissioner's proper conduct of the affairs or business of the Village. If so established, the other Commissioners shall then determine, specify and allocate a reasonable expenditure from Village funds for this legal defense - selection of counsel to be approved by the Village Attorney.

N. *Utility franchises.* The Commission may grant public utility franchises and regulate the exercise thereof; provided, however, that no franchise or extension thereof shall hereafter be granted or extended unless such franchise or extension shall be approved after a public hearing thereon. At least fourteen (14) days preceding the public hearing at which any franchise or extension thereof is to be adopted, notice thereof shall be published in a newspaper of general circulation in the Village. The advertisement shall not be placed in that portion of the newspaper where legal notices and classified advertisements appear. A copy of such proposed franchise shall be available for inspection by any interested person at the office of the Village Clerk at least fourteen (14) days preceding such public hearing. The cost of such advertising and of the public hearing shall be borne by the utility involved. For renewing franchises, each public utility shall notify the Village of its intent six (6) months before the expiration of its franchise. The Commission shall be empowered to grant a temporary extension of an existing franchise not to exceed three (3) months without a public hearing.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.02 was titled Qualifications and no history of amendments.)

§ 35.22 Creation of Fund Balance/Retained Earnings Reserves.

A. *Definitions.* The following terms used in this section shall be used in conformance with the definitions contained in GASB Statement #54:

1. Nonspendable fund balance;
2. Restricted fund balance;
3. Committed fund balance;
4. Assigned fund balance;
5. Unassigned fund balance.

B. *General Fund Reserve.* The Village shall maintain within the General Fund of the Village, a reserved fund balance equal to 20 percent of the current fiscal year general fund. For the purposes of this calculation, the current fiscal year budget shall be the budget as originally adopted by September of the applicable fiscal year. This reserved fund balance shall be classified as assigned, for the specific purposes as delineated in subsection D of § 35.22 of the Code.

C. *Enterprise Funds Reserves.* The Village shall maintain within each of the enterprise funds now, or hereafter created by the Commission, a restricted net assets equal to 20 percent of the current water, sewer, sanitation and storm water fiscal year budget for that fund. For the purposes of this calculation, the fiscal year budget shall be the total water, sewer, sanitation and storm water budget for these four utilities or segments as originally adopted by September of the current fiscal year. These restricted net assets shall be in addition to all other designations including but not limited to amounts reserved in current liabilities. Any utilization of the restricted net assets shall be pursuant to subsection D of § 35.22.

D. *Use of fund balance/net assets.* The assigned fund balance in the General Fund and the restricted net assets in any enterprise fund may be utilized, and therefore the fund balance of 20 percent of the annual budget may be decreased, for the following purposes:

(1) Non-emergency uses limited to unanticipated capital improvements and infrastructure needs and unforeseen contingent liabilities.

(2) Emergency uses including unscheduled natural disasters/emergencies, acts of God or war, and for the emergency health, safety and welfare needs of the Village.

E. *Utilization of assigned fund balance and restricted net assets.* Funds and assets reserved pursuant to this section may be used only in accordance with the following requirements:

(1) Expenditures for non-emergency uses shall not exceed 50 percent of the balance.

(2) Any expenditure from the assigned fund balance or restricted net assets shall require approval by the Village Commission by a super-majority vote of those present prior to expenditure of the funds.

F. *Replenishment of balances.* In any fiscal year when the Village is unable to maintain the 20 percent balances required by this section, the Village in the subsequent fiscal years shall not be entitled to appropriate any portion of the remaining assigned fund balance or restricted net assets until the denoted reserves again reach 20 percent.

If, at the end of any fiscal year, the actual amounts required by this section fall below the required levels as established in this section, the Village Manager shall prepare and submit a plan for expenditure or expense reductions and/or revenue increases to the Village Commission in order to replenish the required 20 percent

balance. As a part of the annual budget review, the Village Commission shall review and amend the plan submitted by the Village Manager for restoring the balance(s) to the required levels. Any deficit in the required amount must be restored no later than the end of the second fiscal year following its occurrence.

(Ord. No. 02-25, § 1, 10-8-02; Ord. No. 2012-05, § 2, 7-25-12)

Section 4.10. Borrowing.

(a) *Debt Approval.* The Village shall incur no Debt unless the incurrence of such Debt is approved by at least five (5) Council Members.

(b) *Limits.* The total Debt of the Village, including amounts authorized but still not drawn down under existing loan agreements and other contractual arrangements with banks and other financial institutions, underwriters, brokers and/or intermediaries, shall not exceed the greater of:

i. one percent (1%) of the total assessed value of all property within the Village, as certified by the Miami-Dade County Property Appraiser for the current fiscal year; or

ii. that amount which would cause annual Debt Service to equal fifteen percent (15%) of General Fund expenditures for the previous fiscal year.

(c) *Definitions.* As used in this Section 4.10 the following terms shall have the meanings ascribed to them in this subsection.

i. "Debt" means any obligation of the Village to repay borrowed money however evidenced since the date of its incorporation regardless of tenor or term for which it was originally contracted or subsequently converted through refinancing or novation, except (A) any obligation required to be repaid in less than a year and which was incurred solely for emergency relief of natural disasters, or (B) that portion of any obligation for operations which are financed and operated in an independent, self-liquidating manner and recovered entirely through currently collected user fees and charges.

ii. "Debt Service" shall include, without limitation thereto, scheduled interest payments, repayments of principal and all financial fees arising from Debt or from the underlying contractual obligations, whether as originally incurred or subsequently deferred or otherwise renegotiated.

iii. "General Fund" shall mean any and all revenues of the Village, from whatever source derived, except those revenues derived from special assessments, user fees and charges and designated as a separate fund to finance goods and services to the public.

(Ord. No. 92-18, § 1, 8-11-92/11-3-92; Res. No. 97-15, 4-1-97/6-10-97; Res. No. 2001-8, 9-19-01/12-4-01)

Section 4.11. Borrowing.

(A) *Debt Approval.* The town shall incur no debt unless the incurrence of such debt is approved by a majority of the council.

(B) *Limits.* The total debt of the town, including amounts authorized but still not drawn down under existing loan agreements and other contractual arrangements with banks and other financial institutions, underwriters, brokers and/or intermediaries, shall not exceed the greater of:

i. Three percent (3%) of the total assessed value of all property within the town, as certified by the Miami-Dade County Property Appraiser for the current fiscal year; or

ii. That amount which would cause annual debt service to equal fifteen percent (15%) of general fund expenditures for the previous fiscal year.

(C) *Definitions.* As used in this section 4.11 the following terms shall have the meanings ascribed to them in this subsection.

i. "Debt" means any obligation of the town to repay borrowed money however evidenced since the date of its incorporation regardless of tenor or term for which it was originally contracted or subsequently converted through refinancing or novation, except (a) any obligation required to be repaid in less than a year and which was incurred solely for emergency relief of natural disasters, or (b) that portion of any obligation for operations which are financed and operated in an independent, self-liquidating manner and recovered entirely through currently collected user fees and charges.

ii. "Debt Service" shall include, without limitation thereto, scheduled interest payments, repayments of principal and all financial fees arising from debt or from the underlying contractual obligations, whether as originally incurred or subsequently deferred or otherwise renegotiated.

iii. "General Fund" shall mean any and all revenues of the town, from whatever source derived, except those revenues derived from special assessments, user fees and charges and designated as a separate fund to finance goods and services to the public.

MIAMI-DADE COUNTY

PROPERTY APPRAISER

2023 Estimated Taxable Values by Taxing Authority

JUNE 1, 2023

TAXING AUTHORITY	2022 PRELIMINARY TAXABLE VALUE	2023 ESTIMATED TAXABLE VALUE BEFORE NEW CONSTRUCTION	PERCENT CHANGE	NEW CONSTRUCTION	2023 JUNE 1ST ESTIMATE	PERCENT CHANGE FROM 2022	NET VALUE CHANGE
01 MIAMI	73,749,481,211	82,824,000,000	12.3%	1,376,000,000	84,200,000,000	14.2%	10,450,000,000
0101 MIAMI (DDA)	24,602,533,803	27,434,000,000	11.5%	166,000,000	27,600,000,000	12.2%	2,997,000,000
02 MIAMI BEACH	46,544,694,070	51,180,000,000	10.0%	220,000,000	51,400,000,000	10.4%	4,855,000,000
0201 MB NORMANDY SHORES	305,472,912	388,000,000	27.0%	1,000,000	389,000,000	27.3%	83,000,000
03 CORAL GABLES	20,101,009,587	22,077,000,000	9.8%	423,000,000	22,500,000,000	11.9%	2,398,000,000
04 HIALEAH	15,369,871,099	17,216,000,000	12.0%	284,000,000	17,500,000,000	13.9%	2,130,000,000
05 MIAMI SPRINGS	1,449,806,131	1,593,000,000	9.9%	4,000,000	1,597,000,000	10.2%	147,000,000
06 NORTH MIAMI	4,605,444,600	5,140,000,000	11.6%	60,000,000	5,200,000,000	12.9%	594,000,000
07 NORTH MIAMI BEACH	4,113,425,952	4,740,000,000	15.2%	0	4,740,000,000	15.2%	626,000,000
08 OPA-LOCKA	1,551,388,190	1,689,000,000	8.9%	11,000,000	1,700,000,000	9.6%	148,000,000
09 SOUTH MIAMI	2,362,980,956	2,579,000,000	9.1%	21,000,000	2,600,000,000	10.0%	237,000,000
10 HOMESTEAD	4,360,611,776	4,831,000,000	10.8%	189,000,000	5,020,000,000	15.1%	659,000,000
11 MIAMI SHORES	1,535,464,298	1,746,000,000	13.7%	4,000,000	1,750,000,000	14.0%	214,000,000
12 BAL HARBOUR	5,774,201,876	6,193,000,000	7.3%	7,000,000	6,200,000,000	7.4%	425,000,000
13 BAY HARBOR ISLANDS	1,632,803,218	1,894,000,000	16.0%	6,000,000	1,900,000,000	16.4%	267,000,000
14 SURFSIDE	3,651,048,630	3,997,000,000	9.5%	3,000,000	4,000,000,000	9.6%	348,000,000
15 WEST MIAMI	828,793,856	875,000,000	5.6%	1,000,000	876,000,000	5.7%	47,000,000
16 FLORIDA CITY	925,481,705	1,009,000,000	9.0%	101,000,000	1,110,000,000	19.9%	184,000,000
17 BISCAYNE PARK	309,707,689	367,000,000	18.5%	1,000,000	368,000,000	18.8%	58,000,000
18 EL PORTAL	226,240,502	266,300,000	17.7%	700,000	267,000,000	18.0%	40,000,000
19 GOLDEN BEACH	1,438,422,337	1,615,000,000	12.3%	25,000,000	1,640,000,000	14.0%	201,000,000
20 PINECREST	6,066,710,208	6,673,000,000	10.0%	127,000,000	6,800,000,000	12.1%	733,000,000
21 INDIAN CREEK	831,971,445	884,700,000	6.3%	-700,000	884,000,000	6.3%	52,000,000
22 MEDLEY	3,205,242,164	4,810,000,000	50.1%	390,000,000	5,200,000,000	62.2%	1,994,000,000
23 N. BAY VILLAGE	1,311,100,447	1,449,800,000	10.6%	200,000	1,450,000,000	10.6%	138,000,000
24 KEY BISCAYNE	9,096,495,184	9,891,000,000	8.7%	9,000,000	9,900,000,000	8.8%	803,000,000
25 SWEETWATER	3,307,159,031	3,681,000,000	11.3%	19,000,000	3,700,000,000	11.9%	392,000,000
26 VIRGINIA GARDENS	372,489,301	366,917,000	-1.5%	83,000	367,000,000	-1.5%	-5,489,300
27 HIALEAH GARDENS	1,768,783,577	1,987,000,000	12.3%	53,000,000	2,040,000,000	15.3%	271,000,000
28 AVENTURA	11,368,391,539	12,387,000,000	9.0%	13,000,000	12,400,000,000	9.1%	1,031,000,000
30 UNINCORPORATED	101,823,792,808	110,311,000,000	8.3%	1,689,000,000	112,000,000,000	10.0%	10,176,000,000
31 SUNNY ISLES BEACH	13,781,795,040	15,244,000,000	10.6%	656,000,000	15,900,000,000	15.4%	2,118,000,000
32 MIAMI LAKES	4,131,041,213	4,489,000,000	8.7%	11,000,000	4,500,000,000	8.9%	368,000,000
33 PALMETTO BAY	3,714,374,050	4,064,000,000	9.4%	56,000,000	4,120,000,000	10.9%	405,000,000
34 MIAMI GARDENS	6,868,956,173	7,652,000,000	11.4%	148,000,000	7,800,000,000	13.6%	931,000,000
35 DORAL	16,609,380,949	18,048,000,000	8.7%	252,000,000	18,300,000,000	10.2%	1,690,000,000
36 CUTLER BAY	3,261,804,057	3,573,000,000	9.5%	27,000,000	3,600,000,000	10.4%	338,000,000
COUNTY-WIDE	**377,897,396,044**	**418,311,000,000**	**10.7%**	**5,889,000,000**	**424,200,000,000**	**12.3%**	**46,302,000,000**
FIRE AND RESCUE	213,164,959,610	235,124,000,000	10.3%	3,576,000,000	238,700,000,000	12.0%	25,535,000,000
LIBRARY	338,627,116,797	374,257,000,000	10.5%	5,343,000,000	379,600,000,000	12.1%	40,972,000,000
SCHOOL BOARD	428,837,004,339	498,207,000,000	16.2%	5,893,000,000	504,100,000,000	17.6%	75,262,000,000
S FL WATER MNGT DIST	379,933,131,965	420,307,000,000	10.6%	5,893,000,000	426,200,000,000	12.2%	46,266,000,000
FL INLAND NAV DIST	379,933,131,965	420,307,000,000	10.6%	5,893,000,000	426,200,000,000	12.2%	46,266,000,000
THE CHILDREN'S TRUST	379,933,131,965	420,307,000,000	10.6%	5,893,000,000	426,200,000,000	12.2%	46,266,000,000

2023 WL 7319553

NOTICE: THIS OPINION HAS NOT BEEN RELEASED FOR PUBLICATION IN THE PERMANENT LAW REPORTS. UNTIL RELEASED, IT IS SUBJECT TO REVISION OR WITHDRAWAL.

District Court of Appeal of Florida, Third District.

CITY OF MIAMI, et al., Appellants,
v.
Miguel Angel GABELA, et al., Appellees.

No. 3D23-1776
|
Opinion Filed November 7, 2023

Synopsis

Background: Candidate for district city commission seat brought action against city, seeking injunctive relief enjoining enforcement of city's new district map and declarative relief determining candidate's eligibility under residency qualification requirements to run in particular district, and city counterclaimed for declaratory and injunctive relief. The Circuit Court, 11th Judicial Circuit, Miami-Dade County, Pedro P. Echarte, Jr., J., determined that candidate met qualification requirements and was eligible for election as commissioner in that district. City appealed.

[Holding:] The District Court of Appeal, Bokor, J., held that residency requirements of city charter did not require residency within district for at least one continuous year or for year immediately preceding qualification.

Affirmed.

Procedural Posture(s): On Appeal; Motion for Declaratory Judgment.

West Headnotes (10)

[1] **Declaratory Judgment** Scope and extent of review in general

An order in a declaratory judgment action is generally accorded a presumption of correctness on appellate review; however, to the extent that the decision rests on a question of law, the order is subject to full, or de novo, review on appeal.

[2] **Municipal Corporations** Applicability of statutory construction rules

Municipal ordinances are subject to the same rules of construction as are state statutes.

[3] **Municipal Corporations** Construction and Operation
Municipal Corporations Plain, ordinary, or common meaning
Statutes Plain Language; Plain, Ordinary, or Common Meaning

In construing a statute or municipal ordinance, courts must give to the statute or ordinance the plain and ordinary meaning of the words employed by the legislative body, and courts generally may not insert words or phrases in municipal ordinances in order to express intentions which do not appear, unless it is clear that the omission was inadvertent.

[4] **Municipal Corporations** Ambiguity

If the plain language of a municipal ordinance is unambiguous, courts are required to apply its plain meaning and are without power to construe it in a way which would modify, limit, or extend those express terms.

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

[5] **Statutes**🔑Purpose and intent; unambiguously expressed intent

Where a statute is clear and unambiguous, courts will not look behind the statute's plain language for legislative intent.

[6] **Statutes**🔑Unintended or unreasonable results; absurdity

Courts should not resort to the absurdity doctrine when construing a statute merely because of disagreements with the result of legislation.

[7] **Municipal Corporations**🔑Construction of charters and statutory provisions
Municipal Corporations🔑Plain, ordinary, or common meaning

Where the language of a city charter provision or municipal ordinance is clear and unambiguous, courts do not look beyond the plain language or employ canons of construction to determine legislative intent; courts apply the law as written.

[8] **Municipal Corporations**🔑Construction of charters and statutory provisions

In construing a city charter, a court will not, and cannot, fix holes or write in requirements that are not contained in the plain language of the charter.

[9] **Municipal Corporations**🔑Eligibility

City charter provision requiring that candidate for district city commission seat "shall have resided within the district at least one year before qualifying" for election did not require residency within district for at least one continuous year or for year immediately preceding qualification, and thus candidate who resided within particular district for over 20 years but not for one continuous year before election was eligible to run in that district; city could have included word "continuous" in residency requirements but did not do so, so plain language of requirements did not require continuous residency, and city's use of future perfect tense "shall have resided" expressed action that could be completed at any time before certain fixed future point in time.

[10] **Statutes**🔑Language

The preeminent canon of statutory interpretation requires courts to presume that the legislature says in a statute what it means and means in a statute what it says there.

An Appeal from the Circuit Court for Miami-Dade County, Pedro P. Echarte, Jr., Judge. Lower Tribunal No. 23-20926.

Attorneys and Law Firms

Victoria Méndez, City Attorney and Kerri L. McNulty, Litigation & Appeals Division Chief, and Eric J. Eves, Assistant City Attorney, for appellants.

Law Firm of Juan-Carlos Planas, P.A., and Juan-Carlos Planas, for appellee Miguel Angel Gabela.

Before LINDSEY, HENDON and BOKOR, JJ.

Opinion

PER CURIAM.

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

***1** The final judgment of the trial court is affirmed, with a written opinion to follow.

Affirmed.

BOKOR, J.

The City of Miami appeals a declaratory final judgment interpreting its charter's residency qualification for city commission candidates. Specifically, the City appeals the trial court's interpretation of the residency requirement. In interpreting the city charter, the trial court found city commission district one candidate Miguel Gabela qualified as a candidate for the city commission election on November 21, 2023. The City contends that the trial court erred in interpreting the charter and finding Gabela qualified. The City argues that the plain language of the charter and related city code provisions require a year of continuous residency within a district immediately prior to qualifying, which Gabela fails to meet. We agree with the City that the plain language of the relevant charter provision controls. However, in reviewing the plain language, we agree with the trial court's analysis and the resulting determination finding Gabela qualified to seek office as city commissioner for district one.

BACKGROUND

Gabela, for the second consecutive election, seeks office as a commissioner for district one in the City of Miami. Gabela resided at 1701 NW South River Drive—located near the edge of district one—since 2000.[1] Gabela resided at the same address during his unsuccessful candidacy for the district one city commissioner seat in 2019, and it was his residence when he sought the district one seat again this year. Under the former district maps, adopted March 24, 2022, Gabela's residence remained within district one. On June 29, 2023—less than five months before the city commission election, and in response to a federal lawsuit alleging that the districts had been unconstitutionally racially gerrymandered—the current commissioners adopted a resolution approving a new electoral map which moved the district one boundary to place Gabela's property out of that district and into district three.[2]

***2** [1]Gabela promptly moved for declaratory and injunctive relief seeking to enjoin enforcement of the new district map and determine his eligibility to run in district one. Shortly thereafter, he also moved to a new residence within the new boundaries of district one. The City counterclaimed for declaratory and injunctive relief, and after a hearing, the trial court declared that the city charter's residency requirement mandated that a candidate "shall have resided" within the district for one year at any time prior to qualification, with no requirement of continuous residency up to the date of qualification. Because Gabela resided within the district for well over a year prior to qualifying for the election, he met the qualification requirements and remained eligible for election as district one commissioner. This appeal followed.[3]

ANALYSIS

The relevant provision of the City of Miami Charter, section 4(c), provides that "candidates for the city commission shall have resided within the district at least one (1) year before qualifying and be electors in that district, and shall maintain residence in that district for the duration of their term of office." Likewise, section 16-6(b)(3) of the City of Miami Code requires that "[a] candidate for the office of commissioner shall ... [h]ave resided within the district they wish to represent for at least one year prior to qualifying." The City contends that we must read into these provisions a requirement of *continuous* residence for the year *immediately preceding* qualification. Under that reading, the City argues, Gabela fails to satisfy the residency requirement because he hasn't continuously resided in district one for the past year. The City's reading fails to comport with the plain language of the ordinance.

[2] [3] [4] [5] [6] [7]"Municipal ordinances are subject to the same rules of construction as are state statutes." Rinker Materials Corp. v. City of N. Miami, 286 So. 2d 552, 553 (Fla. 1973). Accordingly, we "must give to a statute (or ordinance) the plain and ordinary meaning of the words employed by the legislative body," and "courts generally may not insert words or phrases in municipal ordinances in order to express intentions which do not appear, unless it is clear that the omission was inadvertent." Id. at 553–54. If the plain language of the ordinance is unambiguous, we are required to apply its plain meaning and are without power to construe it in a way which would modify, limit, or extend those express terms. See e.g., Hill v. Davis, 70 So. 3d 572, 575–76 (Fla.

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

2011); Daniels v. Fla. Dep't of Health, 898 So. 2d 61, 64 (Fla. 2005).[4]

***3** [8]In Leon v. Carollo, 246 So. 3d 490, 495 (Fla. 3d DCA 2018), this court evaluated the same residency requirement of section 4(c), City of Miami Charter, and concluded that the residency requirement "unambiguous[ly]" functioned as a qualification requirement to run for office as opposed to an eligibility requirement to hold office. While that's not the issue we examine here, we echo the admonition in Leon that:

> [T]he voters of Miami, through their democratically-approved charter, have agreed on the structure of their government, and the rules by which they want their leaders to be elected and serve. Our role is to apply this law as it is written, and not to write-in requirements that are not there or to fix holes that are. Doing so subverts our role in the separation of powers, and the will of the people of Miami in consenting to be governed by its founding document. Surely the people of Miami didn't mean to leave out the eligibility requirements in the city charter, Leon says. Surely they did, as evidenced by the text they voted on and approved, we say.

Id. at 496 (citations omitted); see also Spence-Jones v. Dunn, 118 So. 3d 261 (Fla. 3d DCA 2013) (finding the entirety of section 4 of the Miami Charter to be unambiguous). As explained in Leon, we won't—and can't—fix holes or write in requirements that aren't contained in the plain language. Surely the people of Miami didn't mean to leave out a continuous district residency requirement in the city charter, the City says. "Surely they did, as evidenced by the text they voted on and approved, we say." Leon, 246 So. 3d at 496. The City's expression of what it thinks the residency provision should mean conflicts with the plain language and meaning of the words as written.

[9]The charter requires that a city commission candidate "shall have resided within the district at least one (1) year before qualifying" for the election. If a municipality intended to require such residency be for at least one *continuous* year, or for the year *immediately preceding* qualification, it could easily do so. Indeed, two opinions of this court cited by both parties' reference two differently-worded municipal charter residency requirements. One contains the word "continuous" (North Miami), and one doesn't (Miami). Compare Leon, 246 So. 3d at 495 (determining that the City of Miami code requirement that "[a] candidate for the office of commissioner shall ... [h]ave resided within the district they wish to represent for at least one year prior to qualifying" constituted a qualification requirement), with Burns v. Tondreau, 139 So. 3d 481, 486 (Fla. 3d DCA 2014) (determining that the City of North Miami charter requirement that the mayor "be a *continuous* resident of the City for one year prior to the time of qualification and thereafter" constituted an eligibility requirement (emphasis added)).

[10]We're just determining what the words mean here. The proper interpretation of such words either permit Gabela to run (his position) or deem him not qualified to run (the City's position). "The preeminent cannon of statutory interpretation requires us to presume that [the] legislature says in a statute what it means and means in a statute what it says there." BedRoc Ltd., LLC v. U.S., 541 U.S. 176, 183, 124 S.Ct. 1587, 158 L.Ed.2d 338 (2004) (quotation omitted). The City's argument would require us both to read words into the City's residency requirement that aren't there, and by implication to render the use of the word "continuous" in North Miami's requirement mere surplusage. See Hechtman v. Nations Title Ins. of N.Y., 840 So. 2d 993, 996 (Fla. 2003) ("It is an elementary principle of statutory construction that significance and effect must be given to every word, phrase, sentence, and part of the statute if possible, and words in a statute should not be construed as mere surplusage."); see also Fla. Ry. Co. v. Adams, 56 Fla. 294, 47 So. 921, 923 (1908) ("It is our duty to declare the law as it is written. We cannot undertake by a construction of the statute to add to it or to subtract from it. Its language is plain and unambiguous."). We decline the City's invitation to add by judicial fiat what the plain language of its charter provision doesn't require.

***4** Further, the City's argument would ignore the meaning of the future perfect tense "shall have resided." The future perfect tense of a verb expresses an action that will be completed at any time before a certain fixed future point in time. For example, a requirement that a student shall have resided on campus for a year before graduation contains no requirement that the student reside on campus as a senior right before graduation. Similarly, the requirement that a candidate to be qualified shall have resided within a district for a year is a discrete act, that

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

Gabela's over 20-year residency in district one satisfies.

The plain language of the City's district residency requirement doesn't require continuous residency, or residency immediately preceding qualification. On the record before us, and the trial court, there's no dispute that Gabela lived within district one for more than one year prior to qualifying. The trial court correctly read the residency requirement of the city charter and the companion requirement of the city code, and properly found Gabela qualified as a candidate for the city commission district one election.[5]

Affirmed.

All Citations

--- So.3d ----, 2023 WL 7319553, 48 Fla. L. Weekly D2146

Footnotes

[1] Miami is governed by a five-member city commission and a mayor. The commission consists of five members elected from districts within the City, numbered one through five. See § 4(b), City of Miami Charter. The commission itself is responsible for judging the elections and qualifications of its own members, including apportioning the boundaries of the five electoral districts. Id. (d). City commissioner elections are held on the first Tuesday after the first Monday of November in odd-numbered years, with runoffs occurring two weeks later. § 7, City of Miami Charter.

[2] The district court subsequently struck both the original March 2022 maps and the June 2023 remedial maps as unconstitutionally racially gerrymandered and adopted its own interim map, though the United States Court of Appeal for the Eleventh Circuit has since administratively stayed that judgment pending appeal, and the U.S. Supreme Court denied a motion to vacate the stay. See GRACE, Inc. v. City of Miami, No. 1:22-cv-24066-KMM, —— F.Supp.3d ——, 2023 WL 4853635 (S.D. Fla. Jul. 30, 2023), stay granted No. 23-12472, 2023 WL 5286232 (11th Cir. Aug. 4, 2023), stay upheld No. 23A116, —— U.S. ——, —— S.Ct. ——, —— L.Ed.2d ——, 2023 WL 5284458 (U.S. Aug. 17, 2023). Gabela alternatively argues that because of the administrative stay, he has in effect continuously resided in district one even after the adoption of the June 2023 map. However, as we conclude that the city charter contains no continuous residence requirement, we decline to address this issue further.

[3] Our review is de novo. "An order in a declaratory judgment action is generally accorded a presumption of correctness on appellate review. However, to the extent that the decision rests on a question of law, the order is subject to full, or de novo, review on appeal." Reform Party of Fla. v. Black, 885 So. 2d 303, 310 (Fla. 2004) (citations omitted).

[4] "Where a statute is clear and unambiguous, courts will not look behind the statute's plain language for legislative intent." Archstone Palmetto Park, LLC v. Kennedy, 132 So. 3d 347, 351 (Fla. 4th DCA 2014) (citation and internal quotation marks omitted). The City claims that the trial court's interpretation would lead to an absurd result, based on its subjective reading of the intent of the drafters of the residency requirement. We see no such problem. There's nothing patently absurd about a charter provision that requires residency within the district without making it a continuous residency requirement. And even if the City doesn't like the result, "[c]ourts should not resort to the absurdity doctrine merely because of disagreements with the result of legislation." Raik v. Dep't of Legal Affs., Bureau of Victim Comp., 344 So. 3d 540, 549 (Fla. 1st DCA 2022). As an aside, it appears the more absurd result would be the City's preferred outcome—adding terms and conditions, not present in the text of the charter's residency requirement, to prevent a multiyear district resident from contesting an election where, as here, the

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

boundaries were moved a few houses over mere months before the election. In any event, where the language of a charter provision or ordinance is "clear and unambiguous," we don't look beyond the plain language or employ canons of construction (including the absurdity doctrine) to determine legislative intent. Gaulden v. State, 195 So. 3d 1123, 1125 (Fla. 2016) (citing Borden v. E.-Eur. Ins. Co., 921 So. 2d 587, 595 (Fla. 2006)). We apply the law as written.

[5] We take no position on the validity of the redistricting itself, which is the subject of the separate federal action. See GRACE, —— F.Supp.3d at ——, 2023 WL 4853635, at *1.

End of Document

© 2024 Thomson Reuters. No claim to original U.S. Government Works.

RESOLUTION NO. 2024-____

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CALLING A SPECIAL ELECTION ON TUESDAY, NOVEMBER 5, 2024 FOR THE PURPOSE OF SUBMITTING CHARTER AMENDMENTS TO THE VILLAGE'S ELECTORATE; PROVIDING REQUISITE BALLOT LANGUAGE; PROVIDING FOR BALLOTING AND ELECTION PROCEDURES; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR COPIES; PROVIDING FOR CHARTER AMENDMENT ELECTION PROCEDURES AND RELATED DETAILS; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, Section 10.01(A) of the Charter of North Bay Village (the "Village") mandates that the Charter be reviewed six years from November 8, 2000 and each sixth year thereafter by an advisory Charter Review Board (the "Board") appointed by the Village Commission with a minimum of five members with at least one representative from each island; and

WHEREAS, Section 10.01(A) of the Village Charter further provides that any proposed revisions to the Charter must meet the approval of the qualified electors of the Village at an election to be held at the same time as the regularly scheduled municipal Commission election immediately following each sixth year Charter review; and

WHEREAS, on November 9, 2023, the Village Commission adopted Resolution No. 2023-145, appointing seven voting and one nonvoting Commission Liaison to the Board to review the Village's Charter in preparation for the regularly scheduled municipal election occurring on Tuesday, November 5, 2024; and

WHEREAS, the Board met between December 2023 and March 2024 to review each and every section of the Charter; and

WHEREAS, on March 4, 2024, the Board adopted a "Final Report and Recommendations," which included proposed amendments and revisions to the Village Charter (the "Report"); and

WHEREAS, the Village Commission has considered the Report and determined that certain amendments and revisions (the "Charter Amendments") should be submitted to the Village's electorate for approval or rejection at the November 5, 2024 general election; and

WHEREAS, pursuant to Section 10 of the Village Charter and Section 6.03 of the Home Rule Charter of Miami-Dade, as applicable, the Village Commission is required to submit the Charter Amendments to the electors of the Village for approval or rejection.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Calling Special Election. That a special election is hereby called to be held on Tuesday, November 5, 2042, to present to the qualified electors of North Bay Village the ballot questions provided in Section 4 of this Resolution. The Village Commission may, by resolution, alter the date of the special election in the event that the Village Commission finds that unforeseen circumstances require it to do so.

Section 3. Charter Amendments. That pursuant to Section 10 of the Village Charter and Section 6.03 of the Home Rule Charter of Miami-Dade County, and subject to the results of the Special Election, the Village Charter will hereby be amended to read as set forth in Exhibit A attached hereto and incorporated herein.

Section 4. Form of Ballot.

a. That the form of ballot for the Charter Amendments provided for in Section 3 of this Resolution shall be substantially as follows:

1. CONSUMER PRICE INDEX COMPENSATION ADJUSTMENT

The Village Charter provides that the Mayor be compensated $7,800 per year and that each Commissioner be compensated $6,300 per year. It is proposed that the Charter be amended to provide that this compensation shall be increased, but not decreased, by the Consumer Price Index (CPI) annually.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

2. PUBLIC NOTICE REQUIREMENTS

The Village Charter provides that certain public notices be published in a newspaper of general circulation. It is proposed that the Charter be amended to provide that notice may alternatively be provided as otherwise permitted by Florida law, including on a publicly accessible website, provided that the cost of web advertising is less than newspaper advertising and the web publication conforms in other respects to State and Village law.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

3. NOTICE PRIOR TO REMOVAL OF THE VILLAGE MANAGER

The Village Charter provides that the Village Commission may remove the Village Manager by a minimum of three votes in favor of removal. It is proposed that before the Village Manager may be removed without cause, at least two public meetings at least 48 hours apart must be held where the Village Manager's removal is approved by a majority of the Village Commission at each meeting.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

4. EMPLOYEES OF THE VILLAGE CLERK'S OFFICE

The Village Charter provides for the Village Clerk to report directly to the Village Commission. The Charter is silent as to who has responsibility for other personnel in the Clerk's office. It is proposed that the Charter be clarified to give the Clerk responsibility for all personnel within the Clerk's office.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

5. CONTINUOUS RESIDENCY REQUIREMENT

Shall the Charter be amended to provide that candidates for Mayor and Commission must reside in the Village or the respective island for a continuous period of not less than one year immediately prior to the date of the subject candidate's initial filing of qualifying papers?

[ ] Yes

[ ] No

6. QUALIFYING PERIOD

The Village Charter provides that the qualifying period for elections be set by the Village Commission. It is proposed that the Charter be amended to set forth within its text that there be a 10-business day qualifying period beginning no earlier than noon on the third Monday of July and ending no later than noon on the second Friday thereafter.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

7. FORM OF NOMINATING PETITION

The Village Charter provides the form of the nominating petition for candidates for Mayor and Commission. It is proposed that the Charter be amended to require that the form of nominating petition include the signer's date of birth or voter registration number.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

8. SINGLE FAMILY PROPERTY

It is proposed that the Village Charter be amended to provide that the land use and future development of single-family properties be restricted to single-family residential usage.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

9. LIMIT ON VILLAGE DEBT

The Charter provides that expenditures for real property acquisition and capital projects shall not exceed 20% of the Village's total operating budget, unless approved by referendum. Shall the Charter be amended to instead provide for a debt limit of the greater of 3% of the total assessed value of all property within the Village or the amount which would cause annual debt service to equal 15% of general fund expenditures for the previous fiscal year?

[ ] Yes

[ ] No

10. **CHARTER NON-SUBSTANTIVE AND TECHNICAL UPDATES**

It is recommended that the Village Charter be amended to strike provisions that are obsolete or are in conflict with state law and to reflect non-substantive stylistic and technical changes, along with any amendments needed for conformity, implementation and consistency of Charter amendments.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

b. That the Village Commission may revise the ballot form which is set forth in this Section 4 by Resolution; provided, however, that the Village Commission hereby authorizes the Village Manager, in

consultation with the Village Attorney, to reorder the ballot questions in their discretion without further action of the Village Commission.

Section 5. Balloting. Balloting shall be conducted on Tuesday, November 5, 2024, between the hours of 7:00 A.M. and 7:00 P.M. at the regular polling places provided for Village elections. Absentee balloting shall be available as authorized by law. Early voting pursuant to Section 101.657, Florida Statutes shall be provided. All qualified Village electors who are timely registered in accordance with law shall be entitled to vote. The Village Clerk is authorized to obtain any necessary election administration services from the Miami-Dade County Supervisor of Elections. The County registration books shall remain open at the Office of the Miami-Dade County Supervisor of Elections until the date at which the registration books shall close in accordance with the provision of the general election laws. The Village Clerk, with necessary assistance from the Miami-Dade County Supervisor of Elections, is hereby authorized to take all appropriate actions necessary to carry into effect and accomplish the electoral provisions of this Resolution. This Special Election shall be canvassed by a County Canvassing Board in accordance with any applicable provisions of the general election laws of the State or County. The Village Clerk is hereby authorized to take any action which is necessary or expedient to implement this section or to comply with any applicable law.

Section 6. Notice of Election. That notice of said election shall be published in accordance with Section 100.342, Fla. Stat., in a newspaper of general circulation within the Village at least 30 days prior to said election, the first publication to be in the fifth week prior to the election (to-wit: during the week commencing Sunday, September 29, 2024), and the second publication to be in the third week prior to the election (to-wit: during the week commencing Sunday, October 13, 2024), and shall be in substantially the following form:

"NORTH BAY VILLAGE, FLORIDA
NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN THAT PURSUANT TO RESOLUTION NO. 2024-_____ A SPECIAL ELECTION HAS BEEN CALLED BY THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA (THE "VILLAGE") TO BE HELD WITHIN THE VILLAGE ON TUESDAY, NOVEMBER 5, 2024 FROM 7:00 AM UNTIL 7:00 P.M. AT WHICH TIME THERE SHALL BE SUBMITTED TO THE DULY REGISTERED AND QUALIFIED VOTERS OF THE VILLAGE THE FOLLOWING CHARTER AMENDMENTS FOR APPROVAL OR REJECTION:

1. CONSUMER PRICE INDEX COMPENSATION ADJUSTMENT

The Village Charter provides that the Mayor be compensated $7,800 per year and that each Commissioner be compensated $6,300 per year. It is proposed that the Charter be amended to provide that this compensation

shall be increased, but not decreased, by the Consumer Price Index (CPI) annually.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

2. PUBLIC NOTICE REQUIREMENTS

The Village Charter provides that certain public notices be published in a newspaper of general circulation. It is proposed that the Charter be amended to provide that notice may alternatively be provided as otherwise permitted by Florida law, including on a publicly accessible website, provided that the cost of web advertising is less than newspaper advertising and the web publication conforms in other respects to State and Village law.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

3. NOTICE PRIOR TO REMOVAL OF THE VILLAGE MANAGER

The Village Charter provides that the Village Commission may remove the Village Manager by a minimum of three votes in favor of removal. It is proposed that before the Village Manager may be removed without cause, at least two public meetings at least 48 hours apart must be held where the Village Manager's removal is approved by a majority of the Village Commission at each meeting.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

4. EMPLOYEES OF THE VILLAGE CLERK'S OFFICE

The Village Charter provides for the Village Clerk to report directly to the Village Commission. The Charter is silent as to who has responsibility for other personnel in the Clerk's office. It is proposed that the Charter be clarified to give the Clerk responsibility for all personnel within the Clerk's office.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

5. CONTINUOUS RESIDENCY REQUIREMENT

Shall the Charter be amended to provide that candidates for Mayor and Commission must reside in the Village or the respective island for a continuous period of not less than one year immediately prior to the date of the subject candidate's initial filing of qualifying papers?

[ ] Yes

[ ] No

6. QUALIFYING PERIOD

The Village Charter provides that the qualifying period for elections be set by the Village Commission. It is proposed that the Charter be amended to set forth within its text that there be a 10-business day qualifying period beginning no earlier than noon on the third Monday of July and ending no later than noon on the second Friday thereafter.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

7. FORM OF NOMINATING PETITION

The Village Charter provides the form of the nominating petition for candidates for Mayor and Commission. It is proposed that the Charter be amended to require that the form of nominating petition include the signer's date of birth or voter registration number.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

8. SINGLE FAMILY PROPERTY

It is proposed that the Village Charter be amended to provide that the land use and future development of single-family properties be restricted to single-family residential usage.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

9. LIMIT ON VILLAGE DEBT

The Charter provides that expenditures for real property acquisition and capital projects shall not exceed 20% of the Village's total operating budget, unless approved by referendum. Shall the Charter be amended to instead provide for a debt limit of the greater of 3% of the total assessed value of all property within the Village or the amount which would cause annual debt service to equal 15% of general fund expenditures for the previous fiscal year?

[ ] Yes

[ ] No

10. **CHARTER NON-SUBSTANTIVE AND TECHNICAL UPDATES**

It is recommended that the Village Charter be amended to strike provisions that are obsolete or are in conflict with state law and to reflect non-substantive stylistic and technical changes, along with any amendments needed for conformity, implementation and consistency of Charter amendments.

Shall the above-described amendment be adopted?

[ ] Yes

[ ] No

The full text of the proposed Village Charter Amendments is available at the office of the Village Clerk located at 1666 Kennedy Causeway, Suite 300, North Bay Village, FL 33141.

/s/ Alba L. Chang, CMC
Village Clerk"

Section 7. Copies. That copies of this Resolution proposing the Charter Amendments are on file at the offices of the Village Clerk located at 1666 Kennedy Causeway, Suite 300, North Bay Village, FL 33141, and are available for public inspection during regular business hours.

Section 8. Effectiveness of Charter Amendments.

a. That each of the Charter amendments which are provided for in Sections 3 and 4 above shall become effective only if the majority of the qualified electors voting on the specific Charter amendment vote for their adoption, and shall be considered adopted and effective upon certification of election results.

b. That the Village Attorney is authorized to revise the Charter to the extent necessary to assure that any amendments adopted conform to one another and are properly included in the publication of the revised Village Charter. Further, that in the event that some, but not all, of the Charter amendments are approved by the electors, conforming amendments shall be deemed to be adopted and the Village Attorney is authorized to reflect and implement such revisions of the Charter, including but not limited to the revision of transitional provisions, to the extent necessary to assure that all amendments adopted conform to one another and to all remaining Charter provisions. If conflicting Charter amendments are adopted at the same election, the one

receiving the greatest number of affirmative votes shall prevail to the extent of such conflict.

c. That following the adoption of the Charter amendments, the Village Clerk shall file the adopted Charter amendments with the Clerk of the Circuit Court of Miami-Dade County, Florida.

Section 9. Inclusion in the Charter. Subject to the requirements of Section 8 above, it is the intention of the Village Commission and it is hereby provided that the Charter amendments shall become and be made a part of the Charter of North Bay Village and that the Sections of this Resolution and the proposed Charter Amendments may be renumbered or re-lettered to accomplish such intention.

Section 10. Severability. That the provisions of this Resolution are declared to be severable, and if any section, sentence, clause or phrase of this Resolution shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Resolution but they shall remain in effect, it being the legislative intent that this Resolution shall stand notwithstanding the invalidity of any part.

Section 11. Conflicts. That in the event that the provisions of this Resolution conflict with any other Village Resolution, the provisions of this Resolution shall prevail to the extent of any such conflict.

Section 12. Effective Date. That this Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	_____
Vice Mayor Richard Chervony	_____
Commissioner Goran Cuk	_____
Commissioner Andy Rotondaro	_____
Commissioner Rachel Streitfeld	_____

PASSED AND ADOPTED on this ___ day of _____, 2024.

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang, CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

EXHIBIT A

PROPOSED REVISIONS AND AMENDMENTS TO VILLAGE CHARTER

The following document contains proposed revisions and amendments to the North Bay Village Charter as proposed by the Charter Review Board and as further updated and approved by the Village Commission.

Additions to the text are shown in highlighted underline and deletions are shown in highlighted ~~strikethrough~~.

CHARTER OF NORTH BAY VILLAGE[1]

LEGISLATIVE HISTORY

Chapter 23427, Laws of Florida, 1945, originally created the Village of North Bay Island as a municipal corporation in Miami Dade County, Florida. The 1947 session of the Legislature adopted Chapters 24735 and 24736, Laws of Florida, 1947, which appear to be two identical bills amending the original Charter (Chapter 23427, Laws of Florida, 1945) by changing the name of the municipality from "Village of North Bay Island" to "North Bay Village" and otherwise amending the Charter of the municipality. Chapter 26053, Laws of Florida, 1949, provided an amendment, which excluded certain territory, land and water from the corporate limits and jurisdiction of the Municipality of North Bay Village. Chapter 27773, Laws of Florida, 1951, abolished the municipal government of North Bay Village and established, organized and incorporated a new municipal government as the successor to the original municipality. Chapter 29314, Laws of Florida, 1953, provided an amendment to the new Charter, which was established in Chapter 27773, Laws of Florida, 1951. In addition, the 1953 session of Legislature enacted Chapter 29315, Laws of Florida, 1953, providing that the City of North Bay Village should be abolished and the assets and liabilities of the municipality turned over to the Board of County Commissioners of Dade Miami, Florida, subject to a referendum.

This referendum was subsequently held and turned down by the electorate. The 1955 session of the Legislature enacted Chapters 31035 and 31036, Laws of Florida, 1955, which constituted the authority for the city to enact a pension plan and civil service system. At a referendum election on September 15, 1970, held pursuant to Resolution Nos. 2235 and 2236, the name of North Bay Village was changed to "City of North Bay Village." Election results were certified by Resolution No. 2237, copies of which have been filed with the Clerk of the Circuit Court of Dade County, Florida and the Department of State, State of Florida. In 1976, the City Council appointed a charter

[1]Res. No. 2018-75 , § 2, adopted July 30, 2018, election of Nov. 6, 2018, in effect repealed and replaced the former Charter (preamble, definitions, bill of rights, and §§ 1.01, 1.02, 2.01, 3.01—3.09, 4.01—4.04, 5.01—5.15, 6.01—6.03, 7.01—7.07, 8.01, 9.01—9.11, 10.01—10.14) and enacted a new Charter as set out herein. The former Charter derived from Res. No. R91-25, adopted Sept. 16, 1991; Res. No. R91-28, adopted Sept. 16, 1991; Res. No. 92-23, adopted Sept. 15, 1992; Res. No. 92-24, adopted Sept. 15, 1992; Res. No. 98-05, adopted March 10, 1998; Res. No. 2000-41, adopted Nov. 8, 2000; Res. No. 2004-20, adopted April 14, 2004; Res. No. 2004-33, adopted July 13, 2004; Res. No. 2004-34, adopted July 13, 2004; Res. No. 2004-35, adopted July 13, 2004; Res. No. 2004-36, adopted July 13, 2004; Res. No. 2004-38, adopted July 27, 2004; Res. No. 2006-45, adopted Aug. 28, 2006; Res. No. 2008-26, adopted July 30, 2008; Res. No. 2008-27, adopted July 30, 2008; Res. No. 2012-25, adopted July 10, 2012; Res. No. 2012-56, adopted Nov. 16, 2012; Res. No. 2018-59 , adopted July 30, 2018; Res. No. 2018-60 , adopted July 30, 2018; Res. No. 2018-62 , adopted July 30, 2018; Res. No. 2018-64 , adopted July 30, 2018; Res. No. 2018-65 , adopted July 30, 2018; Res. No. 2018-66 , adopted July 30, 2018; Res. No. 2018-67 , adopted July 30, 2018; Res. No. 2018-68 , adopted July 30, 2018; Res. No. 2018-69 , adopted July 30, 2018; Res. No. 2018-70 , adopted July 30, 2018; Res. No. 2018-71 , adopted July 30, 2018; Res. No. 2018-72 , adopted July 30, 2018; and Res. No. 2018-74 , adopted July 30, 2018.

review board to revise the Charter of the city over a one-year period. The board's proposal was returned to the City Council at the end of 1977 and was reviewed by the Council in a series of workshops. After a number of public hearings, which resulted in some changes, the proposed revised Charter was submitted to the electors at a special municipal election in conjunction with the state primary election on October 5, 1978, and was adopted at this referendum election. In 1991, the proposed revised Charter was submitted to the electors at a special municipal election on November 12, 1991, and was adopted at this referendum election. In 1992, the proposed revised Charter was submitted to the electors at a special municipal election on November 3, 1992 and was adopted at this referendum election. In 1998, the proposed revised Charter was submitted to the electors at a special municipal election on May 12, 1998 and was adopted at this referendum election. In 2000, the proposed revised Charter was submitted to the electors at special municipal elections on November 7, 2000, and was adopted at this referendum election. In 2004, after a public hearing, which resulted in some changes, the proposed Charter was submitted to the electors at a general municipal election on November 2, 2004, and was adopted at this referendum election.

(Res. No. 2006-45, Pt. A, 8-28-06, Election of 11-7-06)

PREAMBLE

We the citizens of ~~the~~ North Bay Village, Florida, in order to perfect our municipal government; update, modernize and revise our Charter to make it consistent with the Constitution and Statutes of the United States and the State of Florida; encourage and revitalize citizens' interest and participation in their Village Government; and strengthen and clarify the rights of its citizens, and enable the Village to function smoothly under the proper controls of the ensuing decade, do ordain and establish this Charter.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

DEFINITIONS

The following words, terms and phrases, when used in this Charter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

City or Village shall mean North Bay Village, Florida.

Code shall mean the Code of North Bay Village, Florida.

Commission, Commissioner or Commission member shall refer to the five (5) Commission members consisting of a mayor, vice-mayor and three (3) Commissioners.

Gender shall refer to a word importing the masculine or feminine gender and shall extend to and be applied to males and females, equally.

Manager shall refer to the Village Manager of North Bay Village.

Mayor shall refer to the Mayor of North Bay Village.

Ordinance shall mean an official legislative action of the Village Commission, which action is a regulation of a general and permanent nature and enforceable as a local law.

Resolution shall mean an expression of the Village Commission concerning matters of administration, an expression of a temporary character, or a provision for the disposition of a particular item of the administrative business of the Village Commission.

Village Commission or *Commission* shall mean the Commission of North Bay Village.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

CITIZENS' BILL OF RIGHTS

This government has been created to protect the governed, not the governing. In order to provide the public with full and accurate information, to promote efficient administrative management, to make government more accountable, and to ensure all persons fair and equitable treatment, the following rights are guaranteed:

Convenient access. Every person has the right to transact business with the Village with a minimum of personal inconvenience. It shall be the duty of the Village Manager and the Village Commission to provide, within the Village's budget limitations, reasonably convenient times and places for required inspections, and for transacting business with the Village.

Truth in government. No municipal official or employee shall knowingly furnish false information on any public matter, nor knowingly omit significant facts when giving requested information to members of the public.

Public records. All audits, reports, minutes, documents and other public records of the Village and its boards, agencies, departments and authorities shall be open for inspection at reasonable times and places convenient to the public, provid~~ing~~ed no legal exemptions exist.

Minutes and ordinance register. The Village Clerk shall maintain and make available for public inspection minutes showing the votes of each member on all ordinances and resolutions. Written minutes of all meetings and the ordinance register shall be available for public inspection not later than thirty (30) days after the conclusion of the meeting.

Right to be heard. So far as the orderly conduct of public business permits, any interested person has the right to appear before the Village Commission or any Village agency, board or department for the presentation, adjustment or determination of an issue, request or controversy within the jurisdiction of the Village. Nothing shall prohibit the Village or any agency from imposing reasonable time limits for the presentation of a matter.

Right to notice. Persons entitled to notice of a Village hearing shall be timely informed as to the time, place and nature of the hearing and the legal authority pursuant to which the hearing is to be held. Failure by an individual to receive such notice shall

not constitute mandatory grounds for canceling the hearing or rendering invalid any determination made at such hearing. Copies of proposed ordinances or resolutions shall be made available at a reasonable time prior to the hearing, unless the matter involves an emergency ordinance or resolution.

Right to public hearing. Upon a timely request of any interested party a public hearing shall be held by any Village agency, board, department or authority upon any significant policy decision to be issued by it which is not subject to subsequent administrative or legislative review and hearing. This provision shall not apply to the Office of the Village Attorney of the Village nor to anybody whose duties and responsibilities are solely advisory.

At any zoning or other hearing in which review is exclusively by certiorari, a party or his counsel shall be entitled to present a case or defense by oral or documentary evidence, to submit rebuttal evidence, and to conduct such cross-examination as may be required for a full and true disclosure of the facts. The decision of any such agency, board, department or authority must be based upon the facts in the record. Procedural rules establishing reasonable time and other limitations may be promulgated and amended from time to time.

Notice of action and reasons. Prompt notice shall be given of the denial in whole or in part of a request of an interested person made in connection with any municipal administrative decision or proceeding when the decision is reserved at the conclusion of the hearing. The notice shall be accompanied by a statement of the grounds for denial.

Managers' and Attorneys' reports. The Village Manager and Village Attorney shall periodically make a public status report on all major matters pending or concluded within their respective offices, except as to any matters which may be privileged, pursuant to law.

Budgeting. In addition to any budget required by state statute, the Village Manager shall prepare a budget showing the cost of each department for each budget year. Prior to the Village Commission's first public hearing on the proposed budget required by state law, the Village Manager shall make public a budget summary setting forth the proposed cost of each individual department and reflecting the personnel for each, the purposes and the estimated cost of each department.

Adequate audits. An annual audit of the Village shall be made by an independent certified public accounting firm in accordance with generally accepted auditing standards. The independent Village auditor shall be appointed by the Village Commission; both appointment and removal of the independent Village auditor shall be made by the Village Commission. A summary of the results of the independent Village auditor's annual audit, including any deficiencies found, shall be made public. In making such audit, proprietary functions shall be audited separately and adequate depreciation on proprietary facilities shall be accrued so the public may determine the amount of any direct or indirect subsidy.

Representation of public. The Village Commission shall endeavor to provide representation at all proceedings significantly affecting the Village and its residents before state, federal or county regulatory bodies.

The foregoing enumeration of Citizens' rights vests large and pervasive powers in the citizenry of the North Bay Village. Such power necessarily carries with it responsibility of equal magnitude for the successful operation of government in the Village. The orderly, efficient and fair operation of government requires the intelligent participation of individual citizens exercising their rights with dignity and restraint so as to avoid any sweeping acceleration in the cost of government because of the exercise of individual prerogatives, and for individual citizens to grant respect for the dignity of public office.

Remedies for violations. In any suit by a citizen alleging a violation of this Bill of Rights filed in the Miami-Dade County Circuit Court pursuant to its general equity jurisdiction, the plaintiff, if successful, shall be entitled to recover costs as fixed by the court. Any public official or employee who is found by the court to have willfully violated this article shall forthwith forfeit such office or employment.

Construction. All provisions of this article shall be construed to be supplementary to and not in conflict with the general laws of Florida. If any part of this article shall be declared invalid, it shall not affect the validity of the remaining provisions.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

ARTICLE I. CREATION AND POWERS

§ 1.01 Creation.

The Village is hereby created which shall have all governmental, corporate and proprietary powers to enable it to conduct municipal government, perform municipal functions and render municipal services, and may exercise any power for municipal purposes except as otherwise provided by the state constitution, general law and specific limitations contained herein.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 1.01 was titled Creation and powers of North Bay Village, amended by Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 1.02 Powers.

As granted by the Municipal Home Rule Powers Act (§ 166.021, Fla. Stat.), the Village is granted the broad exercise of home rule powers as provided by the Constitution of the State of Florida and the Charter of Miami-Dade County.

The powers of the Village shall be construed liberally in favor of the Village, limited only by the state constitution, general law and specific limitations contained herein. Future special acts pertaining to the jurisdiction and exercise of powers by this Village shall be considered amendments to this Charter and pursuant to the provisions adopted

for incorporation of other charter amendments, shall be incorporated as official amendments to the Charter.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 1.02 was titled Construction, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 1.03 Title of Charter.

This Charter adopted by the people of North Bay Village shall be known as and may be cited as the Charter of North Bay Village. The results of the vote on this Charter shall be announced and recorded at that Commission meeting which immediately follows the day of voting.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(There was no prior Charter Section 1.03.)

§ 1.04 Effective date.

If approved by the Village's electorate, this Charter shall take effect upon the Commission's acceptance of certification of election results of the General Election held on ~~November 6, 2018~~ November 4, 2024.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(There was no prior Charter Section 1.04.)

ARTICLE II. CORPORATE LIMITS

§ 2.01 In general.

The municipal corporation of the Village shall comprise and have full municipal jurisdiction, powers, rights and privileges over the territory and persons now and in the future within the following boundaries in Miami-Dade County, Florida, to wit:

Begin in Miami-Dade County, Florida, at a point on the north boundary line of the northeast 79th Street Causeway, as shown by Plat Book 25 at Page 70 of the Public Records of Miami-Dade County, Florida, which point is 250 feet west of the line of Section 9, Township 53 South, Range 42 East, and which point is also on the east boundary line of the City of Miami, Florida; thence in a southerly direction and parallel to the west line of said Section 9, and along the said east line of the City of Miami, Florida, a distance of 1985 feet; thence run in an easterly direction and parallel to said north line of said northeast 79th Street Causeway to the west line of Section 10, Township 53 South, Range 42 East, as said section is shown on the plat of North Isle of Normandy, recorded in Plat Book 40 at Page 36 of the Public Records of Miami-Dade County, Florida; thence run northerly along the aforesaid west line of Section 10, to a point on a line running through the center point of the east drawbridge of the northeast 79th Street Causeway and perpendicular to the center line of the east Bridge of the said causeway; thence run northwesterly along the last described line to its intersection with the north

line of said Section 10, produced westerly; thence westerly along the prolongation westerly of said north line of said Section 10 to a point 250 feet west of the northwest corner of Section 9, Township 53 South, Range 42 East; thence in a southerly direction to the point of beginning.

And shall include:

A parcel of submerged land (now filled) in Biscayne Bay situated in Section 9, Township 53 South, Range 42 East, Miami-Dade County, Florida, Commencing at the half-mile post of the west line of Section 9, Township 53 South, Range 42 East, Miami-Dade County, Florida, run north 88°41'24" east along the center line of the 79th Street Causeway highway right-of-way (100 feet wide) a distance of 1,560 feet to a point; thence north 1°37'08" west 55.0 feet to a point of beginning of the parcel of land herein described; thence north 1°37'08" west 600.00 feet; thence north 88°41'24" east 400.0 feet; thence south 1°37'08" east 600.00 feet; thence south 88°44'24" west 400.0 feet to the point of beginning; containing 5.5 acres more or less; plus a five-foot strip bordering the south boundaries of the above described 5.5-acre tract which is described as follows: Commence at the intersection of the west line of Section 9, Township 53 South, Range 42 East, Miami-Dade County, Florida with the center line of the Northeast 79th Street Causeway as shown on a plat recorded in Plat Book 25, at Page 70 of the Public Records of Miami-Dade County, Florida; thence North 88°41'25" east along the center line of the aforesaid northeast 79th Street Causeway for a distance of 1,560 feet to a point; thence north 1°37'8" west for a distance of 50.0 feet to a point on the north right-of-way line of the said northeast 79th Street Causeway and the point of beginning of the parcel of land herein described; thence north 88°41'24" east along the north right-of-way line of the said northeast 79th Street Causeway for a distance of 400.0 feet to a point; thence north 1°37'8" west for a distance of 5.0 feet to a point; thence south 88°41'24" west along a line 5.0 feet north of and parallel with the north right-of-way line of said northeast 79th Street Causeway for a distance of 4,000 feet to a point; thence south 1°37'8" east for a distance of 5.0 feet to the point of beginning of the parcel of land herein described.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 2.01 was titled Corporate limits, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

ARTICLE III. LEGISLATIVE

§ 3.01 Village Commission.

A. *Composition and powers.* There shall be a Village Commission with all legislative powers of the Village vested therein, consisting of five (5) members: a mayor, a vice-mayor and three (3) Commissioners. Each Commission member must be a qualified elector of the Village.

B. *Appointments by Commission.* The Commission shall appoint the Village Manager, Village Clerk, Village Attorney, and all consultants.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.01 Village Commission amended by Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 3.02 Limitations of powers of the Commission.

All powers of the Village and the determination of all matters of policy shall be vested in the Commission with the following limitations:

A. ~~*Acquisition of real property.* The Commission may acquire property within or without the corporate limits of the Village for any municipal purpose, in fee simple or any lesser interest or estate, by purchase, gift, devise, or lease provided such amount of expenditure for real property shall not exceed twenty percent (20%) of the current total operating budget of the Village.~~ *Borrowing*.

1. *Debt Approval*. The Village shall incur no debt unless the incurrence of such debt is approved by a majority of the Commission.

2. *Limits*. The total debt of the Village, including amounts authorized but still not drawn down under existing loan agreements and other contractual arrangements with banks and other financial institutions, underwriters, brokers and/or intermediaries, shall not exceed the greater of:

a. Three percent (3%) of the total assessed value of all property within the Village, as certified by the Miami-Dade County Property Appraiser for the current fiscal year; or

b. That amount which would cause annual debt service to equal fifteen percent (15%) of general fund expenditures for the previous fiscal year.

3. *Definitions*. As used in this section 3.02(A) the following terms shall have the meanings ascribed to them in this subsection:

a. "Debt" means any obligation of the Village to repay borrowed money however evidenced since the date of its incorporation regardless of tenor or term for which it was originally contracted or subsequently converted through refinancing or novation, except (a) any obligation required to be repaid in less than a year, (b) that portion of any obligation for operations which are financed and operated in an independent, self-liquidating manner and recovered entirely through currently collected user fees and charges, or (c) any obligation approved by referendum.

b. "Debt Service" shall include, without limitation thereto, scheduled interest payments, repayments of principal and all financial fees arising from debt or from the underlying contractual obligations, whether as originally incurred or subsequently deferred or otherwise renegotiated.

c. "General Fund" shall mean any and all revenues of the Village, from whatever source derived, except those revenues derived from special assessments, user fees and charges and designated as a separate fund to finance goods and services to the public.

B. [Reserved] ~~*Capital improvement projects.* The Commission may, through proper procedure, propose, undertake and finance capital improvement projects to fulfill the necessary needs of the Village, provided that the amount of total expenditures for all such projects shall not exceed twenty percent (20%) of the current total operating budget of the Village in any one fiscal year.~~

C. [Reserved] ~~*Excess of 20 percent of current total operating budget.* In the event that the proposed purchase(s) of property and/or total expenditure(s) do exceed twenty percent (20%) of the current total operating budget of the Village in any fiscal year, then a referendum will be held of the qualified electors of the Village and it shall require a majority of those voting in such election to authorize such projects.~~

~~Any funds specifically designated for the particular project, which are received from the Federal Government, State, County or from any source, other than municipal taxation, will not be included in calculating the project cost for the purposes of Section 3.02.~~

D. [Reserved] ~~*Waiver of referendum.* This referendum requirement may be waived, however, if the Commission by four (4) affirmative votes, finds and declares that an emergency exists, and that there is a threat to the health, welfare and safety of the citizens of the Village.~~

E. *Sale and lease of real property.* The Commission shall not undertake to sell, mortgage, assign or otherwise dispose of or alienate the title to any real property owned by the Village without first having secured the approval of the qualified electors of the Village, through a majority vote of the qualified electors participating in a regular or special election for such purpose. Such referendum shall state, generally and in substance, the terms and conditions of the proposed sale, mortgage, assignment or other disposition or alienation of title.

Except where referendum is otherwise required by Miami-Dade County law, the Commission may lease any real property owned by the Village to any other individual, group, business, corporation or other entity for a period not to exceed one (1) year and may renew the lease each year thereafter that it so desires. Leases for a period longer than one (1) year require approval in a referendum by the qualified electors of the Village. However, nothing contained herein shall preclude the Village, without referendum, from leasing Village real property to a governmental agency for governmental use for a period not to exceed ten (10) years; and except as prohibited by the Constitution, Miami-Dade County Charter or statutes of this state or restricted in this Charter.

F. *Sale of personal property.* Personal property of the Village may be sold by auction or by sealed bid after it has been properly advertised in a newspaper of

general circulation. Such sale must be held no sooner than fifteen (15) days after publication of the notice. The notice shall describe the contents of sale and the location where the merchandise may be inspected prior to sale.

G. *Appointments or removal of Village personnel prohibited.* Neither the Commission nor any of its members shall in any manner dictate the appointment, retention, or removal of any Village employee (other than the Village Manager, the Village Clerk and the Village Attorney, as provided herein), or any person who is duly appointed by the Village Manager, in accordance with Section 4.01(G)(2) of this Charter; except that the Village Manager shall submit appointments of all department heads to the Commission for approval.

H. *Village Attorney.* The Commission shall appoint or remove the Village Attorney by at least three (3) affirmative votes. The Village Attorney shall have been licensed to and have been a practicing attorney in the State of Florida for not less than five (5) years, with not less than three (3) of those years in the practice of law for municipal, county or state governments. The duties and responsibilities of the Village Attorney shall be those as provided in this Charter.

I. *Auditor.* The Commission shall appoint the outside auditor. The outside auditor shall be a certified public accountant practicing in the State of Florida, for a period of not less than five (5) years.

J. *Other Commissioner remunerative position.* No Commissioner shall be appointed to any other remunerative position with the Village during his term of office and for a term of two (2) years thereafter.

K. *Nepotism.* No person related up to the second degree of consanguinity or affinity to a Commissioner shall be eligible to hold a remunerative position with the Village. Any Commissioner who shall knowingly make such an appointment may be deemed guilty of misfeasance or malfeasance in office and subject to removal. The person so employed may be subject to dismissal.

L. *Conflict of interest.* The Mayor and any Village Commissioner shall comply with applicable conflict of interest laws, including Florida Statutes Chapter 112, Part 3, as well as Miami-Dade County Code Section 2-11.1.

M. *Reimbursement of Commissioner's legal fees.* In the event that a civil action shall be instituted wherein it is sought to impose personal liability upon any Commission member of the Village for any act or acts of such Commissioner, and if such Commissioner seeks legal defense of such action through the use of public funds, it shall first require a majority of all other Commissioners to ascertain that such acts complained of by the plaintiff were indeed connected with the Commissioner's proper conduct of the affairs or business of the Village. If so established, the other Commissioners shall then determine, specify and allocate a reasonable expenditure from Village funds for this legal defense - selection of counsel to be approved by the Village Attorney.

N. *Utility franchises.* The Commission may grant public utility franchises and regulate the exercise thereof; provided, however, that no franchise or extension thereof shall hereafter be granted or extended unless such franchise or extension shall be approved after a public hearing thereon. At least fourteen (14) days preceding the public hearing at which any franchise or extension thereof is to be adopted, notice thereof shall be published in a newspaper of general circulation in the Village. The advertisement shall not be placed in that portion of the newspaper where legal notices and classified advertisements appear. A copy of such proposed franchise shall be available for inspection by any interested person at the office of the Village Clerk at least fourteen (14) days preceding such public hearing. The cost of such advertising and of the public hearing shall be borne by the utility involved. For renewing franchises, each public utility shall notify the Village of its intent six (6) months before the expiration of its franchise. The Commission shall be empowered to grant a temporary extension of an existing franchise not to exceed three (3) months without a public hearing.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.02 was titled Qualifications and no history of amendments.)

§ 3.03 Mayor; Vice-Mayor.

A. The Mayor shall preside at meetings of the Commission, shall be recognized as head of Village government for all ceremonial purposes, by the governor for purposes of military law, for service of process, execution of contracts, deeds and other documents, and as the Village official designated to represent the Village in all agreements with other governmental entities or certifications to other governmental entities, but shall have no administrative duties except as required to carry out the responsibilities herein.

B. The Commission, at the first regularly scheduled Commission meeting after all runoff elections have taken place and a full Commission body is sworn into office, shall elect a vice mayor by at least three (3) affirmative votes. The Vice-Mayor shall act as Mayor during the absence, disability or death of the Mayor.

C. Each of the five (5) Commission members shall have an equal vote.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.03 was titled Election and terms, amended by Res. No. R91-25, § 2, 9-16-91, Election of 11-12-91)

(Prior Charter Section 3.031 titled Limitation of terms, amended by Res. No. R92-24, § 2, 9-15-92, Election of 11-3-92; Res. No. R98-05, § 2, 3-10-98, Election of 5-12-98; Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 3.04 Compensation.

Each Commission member will be compensated six thousand three hundred dollars ($6,300.00), per year payable at five hundred twenty-five dollars ($525.00) per month. The Mayor will be compensated seven thousand eight hundred dollars ($7,800.00) per year payable at six hundred fifty dollars ($650.00) per month. This compensation shall be increased, but not decreased, by the Consumer Price Index (CPI), Miami-Fort Lauderdale-West Palm Beach, annually.

(Res. No. 2006-45, Pt. B, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 3.05 Term Limits.

Commencing with the election of November 2002, the following term limits shall apply to the Mayor and members of the Commission:

(a) For the office of Mayor—Three (3) consecutive terms.

(b) For the office of Village Commissioner—Two (2) consecutive terms.

The term limits set forth in (a) and (b) above shall not be extended by running for different positions on the Village Commission.

(c) Where an individual has not served the term limit set forth in (a) or (b) above, said individual may serve any combination of three ~~(2)~~ (3) consecutive terms (said terms not to exceed a total of eight (8) consecutive years ending coincident with the conclusion of the third term) in the offices of Mayor and of Commissioner.

"Term" shall be defined as provided in Section 5.04 of the Charter. The term limits set forth herein shall be measured retroactively from the elected official's first election as an officer of the ~~North Bay~~ Village. Terms shall not include time served as a member of the North Bay Village Commission as a result of having filled a vacancy in the Commission pursuant to Section 3.06 of the Charter.

An individual who has served a term limit specified above must wait at least the number of years equal to the term of office for which said individual seeks election to, prior to becoming eligible to again serve as an elected official.

For purposes of this section, an individual who has served more than fifty percent (50%) of a term shall be considered to have served a full term of office.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.05 was titled Mayor; Vice Mayor, amended by Res. No. 2004-35, 7-13-04, Election of 11-2-04)

§ 3.06 Vacancies; forfeiture of office; filling of vacancies on the Commission.

A. *Vacancies.* The office of a Commission member shall become vacant upon his death, resignation, or removal from office in any manner authorized by law or forfeiture of his office.

B. *Forfeiture of office.* A Commission member, Commissioner or Mayor shall forfeit his office if any time during his term of office said person, (a) lacks any qualifications for the office prescribed by this Charter or other applicable law including § 100.361 Florida Statutes or (b) is convicted of a felony while in office, or (c) fails to attend four consecutive regular meetings of the Commission, unless such absences are each excused by motion setting forth the reason for the absence duly entered upon the minutes or (d) having been elected or appointed from an election district fails to reside within the election district from which he was elected or appointed for any reason other than redistricting. Forfeiture shall be determined by the remaining members of the Commission.

C. *Forfeiture hearing.* A member charged with conduct constituting grounds for forfeiture of his office shall be entitled to a Public Hearing of the Commission at a regular or special meeting of the Commission, on demand and notice of such hearing shall be published in one or more newspapers of general circulation in the Village at least ten (10) calendar days in advance of the hearing.

D. *Filling of vacancies on Village Commission.* Any vacancy occurring for a Village Commissioner shall be filled by the vote of the majority of the remaining members of said Village Commission with the appointee serving until the remainder of the unexpired term until the next succeeding general Village election and with any further remainder of said unexpired term to be filled by a Commissioner elected at said general election. If the remaining members of the Village Commission shall fail or refuse to fill such vacancy within thirty (30) days after it occurs, and if no general Village election will be held within ninety (90) days after the expiration of said thirty (30) days, then a special election shall be called and held to elect a Commissioner to fill such vacancy for the remainder of the unexpired term. In the event that the position is that of Mayor, it must be filled from among the remaining Commissioners in accordance with the Village Charter.

E. In the event of the death, resignation, or removal of the Mayor, the Vice Mayor shall forthwith commence to serve as interim Mayor until the Mayor's position is filled by election or appointment.

(1) When the Vice Mayor becomes interim Mayor, the Commission, by majority vote shall appoint an interim Commissioner from the Vice Mayor's vacant district to fill the Vice Mayor's vacant seat until the required election or appointment of the Mayor and then the Commission shall, by majority vote, appoint one (1) of the Commissioners to serve as interim Vice Mayor.

(2) The Commissioner serving as interim Mayor or interim Vice Mayor shall serve as Mayor or Vice Mayor until the newly elected or appointed Mayor and/or Vice Mayor is sworn in as Mayor or Vice Mayor. The interim Mayor and/or interim Vice Mayor shall return to the position of Commissioner previously held to serve the remainder of his or her unexpired term.

F. In the event of the death, resignation, or removal of the Vice Mayor, the Commission shall, by majority vote, elect one (1) of the Commissioners to serve as Vice Mayor.

G. *Extraordinary vacancies.* In the event that a majority of the members of the Commission are removed by death, disability, law or forfeiture of office, the governor shall make interim Commission appointments and the Commission shall call a special election as provided in Section 3.06(D) of this Charter.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.06 was titled Limitations of powers of the Commission, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. C, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 3.07 Removals and suspensions from office of Village Commission.

The Mayor and any Village Commissioner may be removed from office by the electors of the North Bay Village pursuant to the provisions of § 100.361 Florida Statutes, and are further subject to removal and/or suspension from office pursuant to the provisions of § 112.51 Florida Statutes.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.07 was titled Vacancies; forfeiture of office; filling of vacancies of the Commission, as amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2004-38, § 1, 7-27-04, Election of 11-2-04; Res. No. 2006-45, Pt. D, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 3.08 Ordinances and resolutions.

A. *Action requiring an ordinance.* In addition to other acts required by law or by specific provision of this Charter to be done by ordinance, those acts of the Commission shall be by ordinance which:

1. Adopt or amend an administrative code or establish, alter or abolish any Village department or agency;
2. Establish a rule or regulation the violation of which carries a penalty;
3. Set service or user charges for municipal services or granting administrative authority for such charges;
4. Authorize the borrowing of money not inconsistent with the limitations established in this Charter, the state constitution and general law of the State of Florida;
5. Convey or lease or authorize by administrative action the conveyance or lease of any lands of the Village;

6. Amend or repeal any ordinance previously adopted except as otherwise provided herein.

B. *Emergency ordinances.* To meet a public emergency affecting life, health, property or the public peace, the Commission may adopt one or more emergency ordinances, but the ordinances may not levy taxes; set service or user charges for any municipal services; amend or repeal any ordinance adopted by the people at the polls or by the Commission in compliance with an initiative petition; or authorize the borrowing of money except as provided under the emergency appropriations provisions of this Charter, if applicable.

1. *Form.* An emergency ordinance shall be introduced in the form and manner prescribed for ordinances generally, except that it shall be plainly designated in a preamble as an emergency ordinance and shall contain, after the enacting clause, a declaration stating that an emergency exists and describing it in clear and specific terms.

2. *Procedure.* An emergency ordinance may be adopted with or without amendment or rejected at the meeting at which it is introduced, but at least four (4) affirmative votes shall be required for adoption. After its adoption, the ordinance shall be published and printed as prescribed for other adopted ordinances.

3. *Effective date.* Emergency ordinances shall become effective upon adoption or at such other date as may be specified in the ordinance.

4. *Repeal.* Every emergency ordinance except emergency appropriations shall automatically stand repealed sixty (60) days following the date on which it was adopted, but this shall not prevent reenactment of the ordinance under regular procedures, or if the emergency still exists, in the manner specified in this section. An emergency ordinance may also be repealed by adoption of a repealing ordinance in the same manner specified in this section for adoption of emergency ordinances.

5. *Emergency appropriations.* The Commission may make emergency appropriations in the manner provided in this section and under Section 3.02 of this Charter. To the extent that there are no available un-appropriated revenues to meet such appropriations, the Commission may by such emergency ordinance authorize the issuance of emergency notes, which may be renewed from time to time but the emergency notes and renewals of any fiscal year shall be paid not later than the last day of the fiscal year next succeeding that in which the emergency appropriation was made.

C. *Procedures for adoption of ordinances and resolutions.*

1. As used in this section, the following words and terms shall have the following meanings unless some other meaning is plainly indicated.

a. "Ordinance" means an official legislative action of the Village Commission, which action is a regulation of a general and permanent nature and enforceable as a local law.

b. "Resolution" means an expression of the Village Commission concerning matters of administration, an expression of a temporary character, or a provision for the disposition of a particular item of the administrative business of the Village Commission.

2. Each ordinance or resolution shall be introduced by a member of the Commission or the Village Manager, the Village Attorney or the Village Clerk, so long as the information is provided within three (3) business days prior to the scheduled meeting, in writing and shall embrace but one subject and matters properly connected therewith. The subject shall be clearly stated in the title. No ordinance shall be revised or amended by reference to its title only. Ordinances to revise or amend shall set out in full the revised or amended act or section or subsection or paragraph of a section or subsection. The enacting clause of every ordinance shall be as follows: "Be it enacted, by the Commission of the North Bay Village..."

3. A proposed ordinance must be presented on at least two (2) separate Commission meetings. It may be read by title only. At least ten (10) days prior to the final adoption of the said ordinance the Village shall publish once in a newspaper of general circulation in the Village a notice of the proposed ordinance. The giving of said notice shall not apply to a proposed emergency ordinance. Said notice shall state the title or brief description of the proposed ordinance or ordinances; the date, time and place of the Commission meeting for enacting said ordinance; and the place or places within the Village where said proposed ordinance may be inspected by the public. Said notice shall also advise that interested parties may appear at the meeting and be heard with respect to the proposed ordinance.

4. A majority of the members of the Village Commission shall constitute a quorum. An affirmative vote of a majority of a quorum present shall be necessary to enact any ordinance or adopt any resolution; except that four (4) affirmative votes of the membership of the Commission is required to enact an emergency ordinance. On final passage, the vote of each member of the Village Commission voting shall be entered on the official record of the meeting. All ordinances or resolutions passed by the Village Commission shall become effective after passage or as otherwise provided therein.

5. Every ordinance or resolution shall, upon its final passage, be recorded in a book kept for that purpose and shall be signed by the mayor and the Village Clerk.

6. The procedure as set forth herein shall constitute a uniform method for the adoption and enactment of the Village ordinances and resolutions and shall be taken as cumulative to other methods now provided by law for adoption and

enactment of Village ordinances and resolutions. By future ordinance or charter amendment, the Village may specify additional requirements for the adoption or enactment of ordinances or resolutions or prescribe procedures in greater detail than contained herein, provided such modifications are not in conflict with general law.

D. *Penalty for violation of ordinances.* Provisions governing the imposition of fines for violations of the Code shall be as prescribed within Village Code Chapter 153, and, where applicable, Chapter 162, Florida Statutes.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.08 was titled Ordinances and resolutions, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. E, 8-28-06, Election of 11-7-06; Res. No. 2008-27, § 1, 7-30-08, Election of 11-4-08; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 3.09 Meeting procedures.

A. *Meetings.* The Commission shall meet regularly at least once in every month at such times and places as the Commission may prescribe by rule; however, the Commission, by majority vote, may elect not to have a Regular Meeting in either the month of July or the month of August for the purposes of allowing summer vacations.

B. *Rules and record.* The Commission shall determine its own rules of procedure and order of business and shall keep a record of such proceedings open for public inspection.

C. *Quorum.* A majority of the Commission shall constitute a quorum. Commissioners constituting less than a quorum shall have power to set and adjourn meeting dates and times.

D. *Voting.* Voting, on ordinances and resolutions, shall be by roll call on final action and shall be recorded in the record of such proceedings. No action of the Commission except as otherwise provided in the preceding section shall be valid or binding unless adopted by the affirmative vote of the majority of a quorum present.

E. *Meeting time limits.* No meeting of the Commission shall extend later than midnight except upon a majority vote of all members of the Commission present at the meeting. All remaining agenda items shall be continued to the next Commission meeting.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 3.09 Meeting Procedures, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. E, 8-28-06, Election of 11-7-06)

ARTICLE IV. ADMINISTRATIVE

§ 4.01 Village Manager.

There shall be a Village Manager, who shall be the chief administrative officer of the Village. The Manager shall be responsible to the Village Commission for the administration of all Village affairs placed in the Manager's charge by this Charter.

A. *Appointment.* The Commission shall appoint a Village Manager for an indefinite term by a minimum of three (3) affirmative votes of the Commission members. The Village Manager shall serve at the will of the Commission.

B. *Qualifications.* The Manager shall be a graduate of either an accredited school of public administration or its related equivalent in engineering, fiscal management or business administration with no less than three (3) years' experience in the administration of local government or in lieu of the foregoing, he must have not less than five (5) years' experience in the administration of local government.

C. *Compensation.* The compensation of the Village Manager shall be fixed by the Village Commission in the annual budget and may not be reduced without his consent during the fiscal year for which the budget is prepared.

D. *Temporary Village Manager.* By written memorandum filed with the Commission, the Village Manager may designate an acting appointee to perform the duties of the Village Manager, during a brief absence or incapacity for thirty (30) days or less. During any absence or disability, the Village Commission may revoke an acting appointment at any time and appoint another person to serve until the return of the Village Manager.

E. *Vacancy.* In the event of a vacancy due to resignation or removal from office of the Village Manager, the Village Commission shall appoint an acting or interim Village Manager until such time as a qualified manager may be selected.

F. *Removal.* The Village Commission may remove the Village Manager by a minimum of three (3) votes in favor of removal. Before the Village Manager may be removed without cause, at least two public meetings must be held at least 48 hours apart where the Village Manager's removal is approved by a majority of the Village Commission at each meeting.

G. *Powers and duties of the Village Manager.* The Village Manager shall be responsible for the proper administration of all the affairs of the Village, except as otherwise provided herein. His powers and duties shall be to:

1. See that all laws, provisions of this Charter and acts of the Commission, subject to enforcement by him or by officers subject to his direction and supervision, are faithfully executed;

2. Appoint, and when he deems it necessary for the good of the Village, suspend or remove all Village employees (except the Village Attorney, the Village Clerk and all personnel in the Legal Department, including outside counsel representing the Village) and appoint administrative officers provided for by or under this Charter, except as otherwise provided by law, this Charter or personnel rules adopted pursuant to this Charter.

He may authorize any administrative officer who is subject to his direction and supervision to exercise these powers with respect to subordinates in that officer's department, office or agency, with the approval of the Commission. He will submit appointments of new department directors to the Commission for confirmation;

3. Direct and supervise the administration of all departments, offices and agencies of the Village, except as otherwise provided by this Charter or by law; provided, however, the authority herein granted shall not extend to the office of the independent auditor employed or retained by the Commission, or to the Village Attorney or any outside counsel employed or retained by the Commission;
4. Attend all Commission meetings. He shall have the right to take part in discussion, but may not vote;
5. Recommend to the Commission, for adoption, such measures as he may deem necessary or expedient in the best interest of the Village;
6. Prepare and submit the annual budget, budget message and capital program to the Commission in a form provided by ordinance;
7. Supervise and be responsible for the disbursement of all monies and have control over all expenditures to ensure that budget appropriations are not exceeded;
8. Maintain a general accounting system for the Village government and each of its offices, departments and agencies and exercise financial budgetary control over same;
9. Submit to the Commission and make available to the public, a complete report on the finances and administrative activities of the Village as of the end of each fiscal year;
10. Make such other reports as the Commission may require concerning the operations of Village departments, offices and agencies, subject to his direction and supervision;
11. Keep the Commission fully advised as to the financial condition and future needs of the Village and make such recommendations to the Commission concerning the affairs of the Village;
12. Sign contracts on behalf of the Village, when such contracts have been approved pursuant to law and this Charter.
13. Ensure that all terms and conditions of any public utility franchise are faithfully kept and performed and to report any violations of the terms and conditions of any utility franchise to the Village Commission and to the Village Attorney;
14. Obtain competitive bids as prescribed by this Charter;

15. Advertise and conduct the sale of any property no longer needed for municipal purposes as prescribed by this Charter;

16. Act as purchasing agent for the Village and have exclusive control over the purchase of all supplies and approve all vouchers for the payment for supplies;

17. Supervise the issuance of Village licenses and collect all special assessments, license fees and other revenues of the Village and receive all monies due the Village from county, state and federal governments. Also, to pursue and obtain those monies made available to the Village from state and federal grants and similar sources;

18. Shall be held accountable to enforce the Village code and provide necessary support and resources to uphold the code through the code enforcement department;

19. Perform such other duties as may be prescribed by this Charter or as required of him by the Commission, not inconsistent with this Charter.

H. Outside employment by the Village Manager shall be approved by the Village Commission prior to commencement.

(Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2004-20, § 1, 4-14-04, Election of 11-2-04; Res. No. 2006-45, Pt. F, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 4.02 Village Clerk.

A. *Appointment and Duties.* The Village Clerk shall be appointed by a majority vote of the Village Commission. The Village Clerk shall give notice of all meetings of the Commission, Village boards or committees, to its members and to the public ~~by posting a notice on the designated official bulletin board of the Village~~. The Village Clerk shall keep the journal of these proceedings, which shall be made a part of the public record. The Village Clerk shall also be the registration official of the Village and supervisor of Village elections and shall have power and is hereby authorized to administer oaths. The Village Clerk shall be the custodian of the Village seal, the records custodian, and the agent of record.

The Village Clerk shall record and keep current all ordinances and resolutions of the Village and keep current a cross-index of all ordinances, resolutions and official records of the Village. The Village Clerk shall also perform such other duties that are required by the Charter, by ordinance or that do not conflict with the administrative duties of the Village Manager, and as the Commission may prescribe from time to time. The Village Clerk will work with the Village Manager and other department heads to ensure the effective management of the Village. The Village Clerk shall be responsible for the appointing, hiring, promoting, supervising and removing of all employees of the office of the Village Clerk as authorized by the

Village Commission in the annual budget or as otherwise provided by resolution or ordinance.

B. *Removal and Compensation.* The Village Clerk shall report to the Commission and may be removed by the Commission utilizing the same procedure as set forth for removal of the Village Manager in Section 4.01(f). The Village Commission shall set the compensation and benefits provided to the Village Clerk.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 4.02 Village Clerk, amended by Res. No. 2006-45, Pt. G, 8-28-06, Election of 11-7-06; Res. No. 2008-26, § 1, 7-30-08, Election of 11-4-08)

(Prior Charter Section 4.03 titled Nepotism, amended by (Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

(Prior Charter Section 4.04 titled Conflict of interest, amended by (Res. No. 2000-41, 11-8-00, Election of 11-7-00)

ARTICLE V. ELECTIONS

§ 5.01 Election dates.

The general election of members of the Commission shall be held on the first Tuesday after the first Monday in November of each even-numbered calendar year. All other elections shall be known as special municipal elections. In any special election not otherwise provided for there shall be at least (thirty) 30 days' notice of the election by publication in a newspaper of general circulation in North Bay Village.

No general or special election of the Village shall be held on a national or state legal holiday. Should the first Tuesday after the first Monday in November in any even-numbered calendar year be declared such a legal holiday, then the regular election scheduled for that day shall be postponed to the first day thereafter that is not a legal holiday.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.01 was titled Time of holding elections, amended by Res. No. R91-25, § 2, 9-16-91, Election of 11-12-91; Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 5.02 Qualifications.

A. *Qualifications of Electors.* Any qualified elector in Miami-Dade County who is a bona fide resident of the Village is eligible to vote in Village elections.

B. *Qualifications for Village Commission.* Any elector of the Village who meets the requirements as set forth in Article V of this Charter shall be eligible to hold the office of Village Commissioner or Mayor. The Commission shall be the judge of the election and qualifications of its members.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.02 was titled Qualifications of electors, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 5.03 Rules and regulations, supervision, etc. of elections.

All municipal elections in the Village shall be conducted by general ballot as prescribed by this Charter and consistent with the applicable law of the State of Florida and County of Miami-Dade. Municipal elections shall be supervised by the Village Clerk with the Village Commission canvassing returns from each general election.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.03 Rules and regulations, supervision, etc. of elections, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 5.04 Commission Members—Residency requirements and terms of office.

The Village shall be governed by a Commission of five (5) members, all of whom shall be qualified electors of the Village. There shall be a Harbor Island Commissioner, a North Bay Island Commissioner, and a Treasure Island Commissioner, each of whom shall be a resident of their respective islands for a continuous period of not less than one (1) year immediately prior to the date of the subject candidate~~'~~'s initial filing of qualifying papers for the Commission and shall also be and remain during their respective terms of office, permanent residents of their respective islands; however, this shall not apply to any mere temporary relocation within the Village. The Mayor and Commissioner-at-large, the two (2) remaining positions, shall reside on any of the said islands of the Village for a continuous period of not less than one (1) year immediately prior to the date of the subject candidate's initial filing of qualifying papers for the Commission and shall also be and remain during their respective terms of office, permanent residents of the Village. The term of the Mayor will be for two (2) years~~,~~ and ~~commencing with the November 2002 general election,~~ the term of each Village Commissioner will be for four years~~,~~ on a staggered basis ~~to be established as follows:~~

~~Notwithstanding any other provisions of this Charter, no later than December 15, 2000, the Village Clerk shall publicly draw lots to determine which Village Commissioners' term of office (specifically, the seat they each represent) will expire in November 2004 and which remaining two Village Commissioners' terms of office (specifically, the seat they each represent) will expire in November 2006. All subsequent Village Commissioner seats shall be elected for four (4) year terms~~.

All of the Commissioners and the Mayor shall be elected by the voters at large of the Village.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.04 titled Commission Members - Residency requirements and terms of office, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2004-34, 7-13-04, Election of 11-2-04; Res. No. 2006-45, Pt. H, 8-28-06, Election of 11-

7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 5.05 Nomination of Commission Members and Mayor; Qualifying Period.

A. Any citizen who can qualify for the office of Commissioner or Mayor of the Village as provided herein may be nominated for Commissioner or Mayor by a petition provided by the Village Clerk for this purpose signed by not less than fifty (50) electors and filed with the Village Clerk ~~in accordance with dates set by the Village Commission~~. Candidates shall qualify with the Village Clerk no earlier than noon on the third Monday of July and no later than noon on the second Friday thereafter. This period shall constitute a 10-business day qualifying period. Notwithstanding, in the event that the Monday upon which a qualifying period would otherwise commence is a holiday, the qualifying period shall commence on Tuesday immediately following such holiday and shall conclude the second Monday thereafter.

B. No elector shall sign more than one nominating petition for each seat. Should an elector sign more than one petition for each seat, his signature shall be void except as to the petition first filed for each seat.

C. The signatures on the nominating petition need not all be subscribed on one paper, but to each separate paper there shall be attached a signed statement of the circulator thereof, stating the number of signers of such paper and that each signature appended thereto was made in his presence and is the genuine signature of the person whose name it purports to be. With each signature, including the signature of the circulator, shall be stated the place of residence of the signer, giving the street and number or other description sufficient to identify it. The form of nominating petition provided by the Village Clerk shall be substantially as follows:

NOMINATING PETITION

We, the undersigned electors of North Bay Village, hereby nominate (name of candidate), who resides at (address), for the office of (Commissioner island, at-large, or mayor)

(signatures) _____

(address of signer) _____

(date of signing) _____

The undersigned is the circulator of the foregoing petition containing (number) signatures. Each signature appended thereto was made in my presence and is the person whose name it purports to be. Under penalty of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

(signature of circulator) _____

(street address of residence) _____

(date of birth or voter registration number)_____

(date) _____

D. Within five (5) days after the filing of a nominating petition, the Village Clerk shall through certified United States mail, return receipt requested, notify the candidate and the person who filed the petition whether or not the petition is found to be signed by the required number of qualified electors. Notification is complete upon mailing. If a petition is found insufficient, the Village Clerk shall return it to the person who filed it with a statement certifying wherein the petition is found insufficient. Such a petition may be amended and filed again as a new petition, or a different petition may be filed for the same candidate, prior to the qualifying deadline. Such petitions shall be preserved by the Village Clerk in accordance with applicable record retention requirements.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.05 Nomination of Commission members and Mayor, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 5.06 Candidacy.

A. No individual may qualify as a candidate for public office in the Village whose name appears on the same or another ballot for another office, whether federal, state, county or municipal, the term of which or part thereof runs concurrently with the office for which he seeks to qualify.

B. No individual may qualify as a candidate for public office who holds another elective office, whether state, county or municipal, the term of which or any part thereof runs concurrently with the term of office for which he seeks to qualify without resigning from such office not less than ten (10) days prior to filing for the office he intends to seek.

C. Any individuals holding elective or appointive positions including members of any and all boards, within the Village, shall be required to resign to run for any elective office within the Village. Current elected or sitting officials must submit a notice of resignation to the Village Clerk at least ten (10) calendar days before the beginning of the qualification period. Said resignation shall be effective no later than the day upon which he would assume office.

D. Upon submission of a notice of resignation, an elected or appointed sitting commissioner who fails to be elected as mayor, shall not be appointed by the Commission until at least two (2) years after the resignation.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.06 Candidacy did not have any history of amendments.)

§ 5.07 Filing fee.

A. A nonrefundable filing fee of Two Hundred and Fifty dollars ($250) must be deposited with the Village Clerk at the time each petition is presented, and upon so submitting, concurrently therewith, the sworn statement of his or her name, address, occupation and willingness to serve shall also be filed. The name of each nominee for Commissioner or Mayor, who has complied with all requirements hereinbefore prescribed, shall be printed on the ballot as a candidate for the office of Commissioner or Mayor of the Village.

B. If after filing for a particular Commission seat, an individual changes his mind and desires to run for a different Commission seat, he must first deliver written notice of his decision not to run for the original seat to the Village Clerk. He may then run for the other Commission seat after he again fully complies with the requirements hereinbefore described, as if filing for the first time, including, but not limited to, fully complying with the requirements of a new petition, and payment of a new nonrefundable filing fee.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.07 Filing fee, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 5.08 Ballots.

All ballots used in any general or special election of the Commission held under authority of this Charter shall be without party mark or designation and without any insignia or mark of any association or organization thereon and shall be substantially in the same form as the election ballot used in all general state elections. The following additional provisions with respect to ballots used in any general or special election of the Commission shall also apply:

A. The full names of all candidates nominated for the Commission as hereinbefore provided, except those that may have withdrawn, died or become ineligible, shall be printed on the official ballots. If two (2) candidates with the same surname or with names so similar as to be likely to cause confusion are nominated, the addresses of their places of residence may be placed with their names on the ballot.

B. The names of the candidates shall be arranged in the alphabetical order of their surnames in the groups for which they qualify.

C. The order of presentation of groups shall be as follows:

Mayor

Harbor Island Commissioner

North Bay Island Commissioner

Treasure Island Commissioner

At-Large Commissioner

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.08 titled Ballots did not have history of amendments.)

§ 5.09 Absentee electors.

The Village Clerk shall provide information regarding current state law requirements concerning absentee voting.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.09 Absentee electors, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 5.10 Watchers at election of Commission Members.

At each election of the Commission, any regularly nominated candidate shall be entitled, upon written application to the Village Clerk in accordance with section 101.131, Florida Statutes as may be amended ~~at least ten (10) days before the election~~, to appoint one (1) person and one (1) alternate to represent him or her as watcher and challenger at each polling place. Any person so appointed shall have all the rights and privileges prescribed by law for other watchers and challengers at any election in the same place, but under no circumstances shall a watcher and his or her alternate be allowed to remain within the voting place at the same time.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.10 Watchers at election of Commission Members did not have a history of amendments.)

§ 5.11 Hours of voting.

The polls shall open at seven o'clock a.m., (7 a.m.) and close at seven o'clock p.m. (7 p.m.).

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.11 Hours of voting did not have a history of amendments.)

§ 5.12 Election results.

The candidate receiving a majority of the votes for each Commission seat and/or the Mayor's seat shall be elected for that seat. In the event that a seat has not been won by a majority, then a run-off election of the two (2) highest vote getters shall be held fourteen (14) days after the regular election. A tie vote between the two (2) candidates in the run-off election shall be decided by a toss of a coin between those candidates the following business day after said run-off election.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.12 Election Results, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2004-33, 7-13-04, Election of 11-2-04; Res. No. 2006-45, Pt. I, 8-28-06, Election of 11-7-06)

§ 5.13 Canvass of returns.

The result of voting shall be certified by the Miami-Dade County Elections Department. The certification of election results shall be transmitted to the Commission at a meeting of the Commission to be held on the business day immediately following the election or, if the results have not yet been certified by Miami-Dade County Elections Department, as soon as possible thereafter. At this meeting, the Commission shall canvass the returns, and shall declare the results of the election. New officers shall be declared elected subsequent to canvass of election returns on the business day immediately following the general election, or, if the results have not yet been certified by Miami-Dade County Elections Department, as soon as possible thereafter. At such time the new officers shall be installed and shall enter upon the discharge of their duties. If a run-off election is necessary. the officers elected in that run-off shall be installed upon their certification, subsequent to canvass of returns on the business day immediately following the run-off election or, if the results have not yet been certified by Miami-Dade County Elections Department, as soon as possible thereafter, and shall thereupon enter upon the discharge of their duties.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.13 Canvass of returns, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. J, 8-28-06, Election of 11-7-06)

§ 5.14 Village employees soliciting votes.

It shall be unlawful for any paid non-elective employees of the Village, while on duty or off duty and wearing any type of uniform or other definitive identification indicating that they are employees of the Village, to solicit votes, coerce directly or indirectly any elector or engage in any political activity in any municipal election or referendum in the Village or use his or her official authority or influence for the purpose of interfering with an election or a nomination of office or coercing or influencing another person's vote or affecting the result thereof. Any employee violating the provisions of this section shall be subject to immediate dismissal.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.14 Village employee soliciting votes, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 5.15 Initiative and referendum procedures.

A. *General.*

1. *Initiative.* The qualified voters of the Village shall have the power to propose ordinances to the Commission. If the Commission fails to adopt such an

ordinance so proposed without any change in substance, then the qualified voters shall have the power to adopt or reject it at a Village election.

2. *Referendum.* The qualified voters of North Bay Village shall have power to require reconsideration by the Commission of any adopted ordinance. If the Commission fails to repeal an ordinance so reconsidered, then the qualified voters shall have the power to approve or reject it at a Village election.

B. *Commencement of proceedings.* Any five (5) qualified electors may commence initiative or referendum proceedings by filing with the Village Clerk an affidavit stating they will constitute the petitioners' committee and be responsible for circulating the petition and filing it in proper form, stating their names and addresses and specifying the address to which all notices to the committee are to be sent and setting out in full the proposed initiative ordinance or citing the ordinance sought to be reconsidered.

Promptly after the affidavit of the petitioners' committee is filed, the Village Clerk shall, at the committee's request, issue the appropriate petition blanks to the petitioners' committee at the committee's expense.

C. *Petitions.*

1. *Number of signatures.* Initiative and referendum petitions must be signed by qualified electors of the Village equal in number to at least ten percent (10%) of the total number of qualified electors registered to vote at the last regular Village election.

2. *Form and content.* All papers of a petition shall be uniform in size and style and shall be assembled as one instrument for filing. Each signature shall be executed in ink and shall be followed by the address of the person signing. Petitions shall contain or have attached thereto throughout their circulation the full text of the ordinance proposed or sought to be reconsidered, as well as language reflecting the ability of the Petitioners' committee to withdraw the subject petition, pursuant to § 5.15 (F)(3) of this Charter.

3. *Affidavit of circulator.* Each paper of a petition shall have attached to it when filed an affidavit executed by the circulator thereof stating that he personally circulated the paper, the number of signatures thereon, that all the signatures were affixed in his presence, that he believes them to be the genuine signatures of the persons whose names they purport to be and that each signer had an opportunity before signing to read the full text of the ordinance proposed or sought to be reconsidered.

4. *Time for filing referendum petitions.* Referendum petitions must be filed within sixty (60) days after adoption by the Commission of the ordinance sought to be reconsidered.

D. *Procedure for filing.* Certificate of Clerk; amendment. Within twenty (20) days after the initiative petition or referendum petition is filed, the Village Clerk shall determine whether each petition paper is in proper form according to subsections C(2) and (3)

hereinabove. Within ten (10) days from determining that the petition is in proper form, the Village Clerk shall transmit the petition papers to the Miami-Dade County Department of Elections for purposes of determining whether the petition as a whole has been signed by a sufficient percentage of the Village electors. The Miami-Dade County Elections Department shall complete a certificate as to the petition's sufficiency. Such certificate shall specify if it is insufficient, and the Village Clerk shall promptly send a copy of the certificate to the petitioners' committee by registered mail, return receipt requested. A petition certified insufficient for lack of the required number of valid signatures may be amended one (1) time within ten (10) business days after receipt of notification; such supplementary petition shall comply with all prior requirements and within five (5) business days after it is refiled, the Village Clerk shall transmit same to the Miami-Dade County Department of Elections for purposes of issuing a certificate as to the sufficiency of the petition as amended, whereupon the Village Clerk shall send a copy of such certificate to the petitioners' committee by registered mail, return receipt requested, as in the case of an original petition. If a petition or amended petition is certified sufficient, or if a petition or amended petition is certified insufficient, the Village Clerk shall promptly present the certificate to the Commission, and the certificate shall then be a final determination as to the sufficiency of the petition.

E. *Conclusion of Referendum Process.* The referendum process shall be concluded:

(1) When the petitioners' committee withdraws the petition; or

(2) When the Commission repeals the ordinance; or

(3) After a vote of the electorate on repeal of the ordinance has been certified, and such certification has been accepted by the Commission.

F. *Action by Commission.*

1. *Action by Commission.* When an initiative or referendum petition has been finally determined sufficient by the Miami-Dade County Elections Department, the Commission shall promptly consider the proposed initiative ordinance in the manner provided in Article III or reconsider the referred ordinance by voting its repeal. If within thirty (30) days of the issuance of a certificate of a petition's sufficiency by the Miami-Dade County Elections Department, the Commission fails to either (as the case may be) adopt a proposed initiative ordinance without any change in substance or fails to repeal the referred ordinance, it shall submit the proposed or referred ordinance to the voters of the Village.

2. *Submission to voters.* The vote of the Village on a proposed or referred ordinance shall be held not less than thirty (30) days and not later than sixty (60) days from issuance of the Miami-Dade County Elections Department's certificate as to petition's sufficiency. If no regular Village election is to be held within the period described in this subsection, the Commission shall provide for a special election. Copies of the proposed or referred ordinance shall be made available at the Village Clerk's office.

3. *Withdrawal of petitions.* An initiative or referendum petition may be withdrawn at any time prior to the tenth day preceding the day scheduled for a vote of the Village by filing with the Village Clerk a request for withdrawal signed by at least four (4) members of the petitioners' committee. Upon the filing of such request the petition shall have no further force or effect and all proceedings shall be terminated.

G. *Results of election.*

1. *Initiative.* If a majority of the qualified electors voting on a proposed initiative ordinance vote in its favor, it shall be considered adopted upon acceptance by the Commission of the certification of the election results and shall be treated in all respects in the same manner as ordinances of the same kind adopted by the Commission. If conflicting ordinances are approved at the same election, the one receiving the greatest number of affirmative votes shall prevail to the extent of such conflict. If an initiative ordinance is voted upon by the Village electors and is defeated, it may not be brought forth for consideration as an initiative within one year from date of this election.

2. *Referendum.* If a majority of the qualified electors voting on a referred ordinance vote for its repeal, it shall be considered repealed upon the Commission's acceptance of the certification of the election results. Should a majority defeat the referendum for repeal of the ordinance, such referendum action cannot be brought up again for a period of one (1) year from the date of the election.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 5.15 Initiative and referendum procedures, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. K, 8-28-06, Election of 11-7-06)

ARTICLE VI. BOARDS

§ 6.01 Advisory boards.

The Commission may by ordinance establish advisory boards to assist the Commission or the Village. Advisory board members must be either residents of the Village, or owners of businesses located within the confines of the Village, or designees of such business owners. Advisory Board members shall serve a two (2) year term concurrent with the regular scheduled election of the Commission. A majority of the members of each advisory board must be residents of the Village. The Commission may appoint ex officio non-voting members to the board who do not meet the requirements set forth above. The members of advisory boards shall serve without compensation and may be removed at any time by a majority vote of the entire Commission. The Commission may also terminate any advisory board at any time that it deems that such board has fulfilled its purpose. Any vacancy occurring on an advisory board shall be filled within 30 days of the occurrence of the vacancy, in the same manner as the original appointment.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 6.01 Advisory boards, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 6.02 Civil service.

A. *Civil Service Board.* The Commission may by ordinance establish a civil service system and appoint the members, other than employee members, to the Civil Service Board, who are registered voters. Such ordinance shall provide the duties, responsibilities, terms of membership and conditions for removal of members from the Civil Service Board as well as all other terms and provisions of the civil service system.

B. *Employees covered by collective bargaining agreement.* Any civil service system established by ordinance and the civil service rules and regulations adopted pursuant thereto shall not apply to nor be maintained for regular employees in the classified service who are covered by a collective bargaining agreement, unless otherwise provided in such agreement.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 6.02 Civil service did not have a history of amendments.)

§ 6.03 Planning and Zoning Board.

A. The Commission shall establish by ordinance a Planning and Zoning Board. Such ordinance shall provide the powers, duties, responsibilities, terms of membership, length of terms, and conditions for removal of members of the Planning and Zoning Board.

B. Where the Planning and Zoning Board by unanimous vote of its full membership has presented a negative recommendation to the Village Commission relating to a request for a variance or special use exception, it shall require the Village Commission to act by at least four (4) affirmative votes in order to grant such request for variance or special use exception.

C. It shall be the duty of the Planning and Zoning Board, in cooperation with the Village Attorney, to continuously review the provisions of the zoning regulations, the Comprehensive Master Plan and the Zoning District Map and offer recommendations for the improvement thereof to the Village Commission at maximum intervals of five years commencing in 2013.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 6.03 Planning and Zoning Board, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

ARTICLE VII. FINANCE AND TAXATION

§ 7.01 State Law applicable.

Matters pertaining to finance and taxation shall be governed by State law.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.01 State Law applicable, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 7.02 Independent audits.

At the beginning of each calendar year, or as soon thereafter as practical, the Commission shall designate one or more qualified certified public accountants, who may be the regular auditors of the Village and who, as of the end of the fiscal year, shall make an independent audit of accounts and other evidences of financial transaction of the Village government. They shall submit their report to the Commission no later than at a regularly scheduled April Commission meeting. A copy of the audit shall be made available for inspection in the office of the Village Manager. The accountants shall have no personal interest, direct or indirect, in the fiscal affairs of the Village. Within specifications approved by the Commission the accountants shall post-audit the books and documents kept by or under the direction of the Village Manager and any and all separate or subordinate accounts kept by any other office, department or agency of the Village government. The Commission may also designate one or more qualified certified public accountants to conduct special audits at other times, or monthly or continuing audits as it may consider in the public interest. A copy of such special audits will also be made available for public inspection.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.02 Independent audits, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 7.03 Preparation and submission of budget.

The Village Manager, at least sixty (60) days prior to the beginning of each fiscal year, shall submit to the Commission a budget and an explanatory budget message in the form and with the contents provided by this Charter. For such purpose, he shall obtain from the head of each office, department or agency of the Village estimates of revenue and expenditure of that office, department or agency detailed by organization units and character and object of expenditure, and such other supporting data as he may request; together with an estimate of all municipal projects pending, or which such department head believes should be undertaken:

A. Within the budget year, and

B. Within the five (5) next succeeding years.

In preparing the budget, the Village Manager shall review and revise the estimates as he may deem advisable.

A. *Budget message.* The budget message submitted by the Village Manager to the Commission shall be explanatory of the budget, shall contain an outline of the proposed financial policies of the Village for the fiscal year and shall

describe in connection therewith the important features of the budget plan. It shall set forth the reasons for salient changes from the previous year in costs and revenue items and shall explain any proposed major changes in financial policy.

B. *Budget for municipal improvements.* As a part of the budget message, with relation to the proposed expenditures for down payments and other proposed expenditures for municipal projects stated in the budget, the Village Manager shall include a statement of pending municipal projects and proposed new municipal projects for the fiscal year and for the five (5) fiscal years succeeding that fiscal year, together with his comments thereon and any estimates of costs prepared by him or by any other office, department or agency of the Village. The budget message shall also detail the prospective amounts for municipal projects proposed to be raised by appropriation in the budget and the respective amounts, if any, proposed to be raised by the issuance of bonds and certificates or notes during the fiscal year or thereafter.

C. *Supporting schedules, etc.* Attached to the budget message shall be such supporting schedules, exhibits and other explanatory material, in respect to both current operations and municipal projects as the Village Manager, shall believe to be useful.

D. *Scope of budget; contents.* The budget shall provide a complete financial plan for the fiscal year. It shall contain in tabular form:

1. A general summary;
2. Detailed estimates of all anticipated revenues;
3. Detailed estimates of all proposed expenditures.

E. *Anticipated revenues.* In parallel columns opposite the several items of anticipated revenues there shall be placed the amount of each item in the budget of the current fiscal year and amount actually received to the time of preparing the budget, plus receipts for the remainder of the current fiscal year estimated as accurately as possible, plus the amount received for each item in each of the two (2) prior fiscal years.

F. *Proposed expenditures.* In parallel columns opposite the several items of proposed expenditures, there shall be placed the amount of each such item in the budget of the current year, and the amount actually expended to the time of preparing the budget, plus the expenditures for the remainder of the current fiscal year estimated as accurately as possible, plus the amounts expended for each item in each of the two (2) prior fiscal years.

G. *Budget and message to be public record.* The budget and budget message and all supporting schedules shall be a public record in the office of the Village Clerk open to public inspection.

H. *Notice of final budget meeting.* At the meeting of the Commission at which the budget and budget message are submitted, the Commission shall determine the place and time of the two public hearings and the final meeting on the budget and shall cause to be posted on the designated official bulletin board of the Village a notice of the places and times not less than ten (10) days prior to the dates on which the Commission will hold the meetings.

If the budget calls for any increase in taxes by the Village, the Village shall endeavor to send a notice of the date of the final budget meeting to each property owner in the Village files and also to those who submit requests to be so notified. With such notice the anticipated increase of taxes shall also be mentioned. The Village Manager shall comply with all provisions of state law relative to procedures in the event of property tax increases.

I. *Vote required to adopt.* The final budget and millage rate shall be adopted by at least three (3) affirmative votes of the Commission.

J. *Effective date; certification.* Upon final adoption, the budget shall be in effect for the fiscal year. A copy of the budget as finally adopted shall be certified by the Village Manager and shall be available for inspection by any and all persons in the office of the Village Clerk.

K. *Effective date.* From the effective date of the budget, the several amounts stated therein as proposed expenditures shall be and become appropriate to the objects and purposes therein named.

L. *Adoption.* The Commission shall by resolution adopt the budget on or before the thirtieth day of September of each year. If it fails to adopt the budget by this date, the Commission, by resolution, may direct that the amounts appropriated for current operation for the current fiscal year shall be deemed adopted for the ensuing fiscal year for a period of thirty (30) days and renewed by resolution each thirty (30) days with all items in it prorated accordingly, until such time as the Commission adopts a budget for the ensuing fiscal year. A resolution adopting an annual budget shall constitute appropriations of the amounts specified therein as expenditures from the funds indicated.

M. *Appropriation amendments during the fiscal year.*

1. *Supplemental appropriations.* If during the fiscal year revenues in excess of those estimated in the budget are available for appropriation, the Commission, by resolution, may make supplemental appropriations for the year for projects, activities or undertakings deemed necessary by the Commission up to the amount of such excess, provided, however, the resolution to expend such funds receives at least three (3) affirmative votes of the Commission.

2. *Reduction of appropriations.* If at any time during the fiscal year it appears probable to the Village Manager that the revenues available will be insufficient to meet the amount appropriated, he shall report to the

Commission without delay, indicating the estimated amount of the deficit, any remedial action taken by him and his recommendations as to any other steps to be taken. The Commission shall then take such further action as it deems necessary to prevent or minimize any deficit and for that purpose it may by resolution reduce one (1) or more appropriations.

3. *Limitations; effective date.* No appropriation for debt service may be reduced or transferred, and no appropriation may be reduced below any amount required by law to be appropriated or by more than the amount of the unencumbered balance thereof.

The supplemental and emergency appropriations and reduction or transfer of appropriations authorized by this section may be made effective immediately upon its adoption by resolution.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.03 Preparation and submission of budget, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. L, 8-28-06, Election of 11-7-06)

§ 7.04 Monthly report of expenditures.

At the first Commission meeting of each month, the Village Manager shall present a detailed report of the expenditures for the prior month.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.04 Monthly report of expenditures, amended by Res. No. regarding 92-23, § 2, 9-15-92, Election of 11-3-92; Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 7.05 State and county law to apply to taxation.

The general laws of the State of Florida and the County of Miami-Dade upon the subject of taxation shall apply to and govern in the assessment, levy and collection of taxes of the Village and in return and sale of property delinquent therefor and shall also apply and govern with respect to the powers, duties and liabilities of persons and property touching and concerning such taxes, and shall have full force and effect in said Village as far as same may be applicable.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.05 State and county law to apply to taxation, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 7.06 Correcting assessments.

All provisions in the Charter relating to local assessment for special assessments are directory and any errors, defects or omissions in assessments, levies, sales or proceedings may be corrected at any time.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.06 Correcting assessments, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 7.07 Bank depositories.

A. *Designation.* It shall be the duty of the Commission to designate the bank or banks to be depositories for the funds of the Village. If there be more than one, the distribution of the several funds shall be made as directed by the Commission.

B. *Bond or Security* All Village depositories shall furnish such bond or security as required by State law.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 7.07 Bank depositories, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

ARTICLE VIII. BORROWING FOR MUNICIPAL PROJECTS

§ 8.01 State Law applicable.

Matters pertaining to borrowing for municipal projects shall be governed by State law.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 8.01 State Law applicable had no history of amendments.)

ARTICLE IX. GENERAL PROVISIONS

§ 9.01 Right of eminent domain.

The Village may exercise the right and power of eminent domain; that is, the right to appropriate property, without the owner's consent, for a public purpose.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.01 Right of eminent domain, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.02 Non-discrimination.

No person shall be deprived of any right because of race, religion, sex, sexual orientation, place of origin or physical handicap.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.02 was titled Charter amendments, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.03 Records and accounts to be open to public.

All public records and accounts of every office, department or agency of the Village shall be open to inspection as provided by state law.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.03 was titled Non-discrimination, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. M, 8-28-06, Election of 11-7-06)

§ 9.04 Bonds of officers and employees.

Any officers or employees of the Village who have check signing authority or access to Village accounts shall post bond in such amount and with such surety as may be approved by the Commission. The premiums of such bonds shall be paid by the Village.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.04 was titled Records and accounts to be open to public, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.05 Oath of office/employment.

Every officer and employee of the Village shall, before entering upon the duties of his office, take and subscribe to the following oath or affirmation, to be filed and kept in the office of the Village Clerk:

> I _____, a legal resident of the State of Florida, and being employed by or an officer of North Bay Village, Florida and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support and obey the Constitution and the laws of the United States and of the State of Florida, and that I will, in all respects, observe the provisions of the Charter and Ordinances of the Village.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.05 was titled Bonds of officers and employees, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 9.06 Scope of authority.

The Village is hereby authorized and empowered in the manner herein provided to cause any waterway within said Village to be bulkheaded; to cause groins or jetties to be constructed along the shore to protect the land area from the effects of tides and winds; to cause boardwalks or other walls or seawalls to be constructed in its public parks and upon or along any property of said Village, or in which it has a perpetual easement, or which is dedicated to said Village or the public along or near the shore; to cause any and all highways, by whatever designation they may be known, or any part thereof, to be lighted, graded, paved, repaved, macadamized and to cause curbs and gutters to be constructed thereupon, and sanitary sewers, storm sewers and other drains to be laid or constructed in any such highway, or part thereof, and/or in any right-

of-way or easement granted to or acquired by said Village or any dedicated way, and to provide for the payment of the cost thereof through special assessments.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.06 was titled Oath of office/employment, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

§ 9.07 ~~North Bay Island zoning.~~ Single Family Property

Land use and future development of single family properties ~~North Bay Island~~ in the Village is hereby restricted to single family residential usage.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.07 was titled Scope of authority, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.08 ~~Reserved.~~ Advertisement and notice by publication on publicly accessible website.

Notwithstanding any provision to the contrary, wherever in this Charter an advertisement or notice is required to be published in a newspaper of general circulation or other print publication, such advertisement or notice may alternatively be provided on a publicly accessible website, as permitted by chapter 50, Florida Statutes, as may be amended from time to time, provided that:

(A) The cost of providing advertisements and public notices on such website is less than the cost of publishing advertisements and public notices in a newspaper;

(B) Publication on such website conforms with the requirements of section 50.0311, Florida Statutes, as may be amended from time to time; and

(C) Publication on such website is made within the applicable time frame required by this Charter for the respective advertisement or notice, and includes all information required by the respective Charter provisions.

(Prior Charter Section 9.08 was titled North Bay Island zoning, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.09 Insurance benefits for elected officials and the Village Manager.

North Bay Village shall not pay life, health and/or dental insurance benefits for the elected Village officials and/or their family dependents without prior approval by the electorate at a referendum.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.09 Insurance benefits for elected officials and the Village Manager, amended by Res. No. R91-28, § 2, 9-16-91, Election of 11-12-91; Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.10 Retirement System.

The Commission may establish and create by ordinance a retirement system for any or all groups of officers, agents or employees of the Village.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 9.10 Retirement System, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 9.11 Nepotism.

No person related up to the second degree of consanguinity or affinity to an elected or appointed Village official (department head and above) shall be eligible to hold a remunerative position with the Village. Any appointed Village official who shall knowingly make such an appointment may be deemed guilty of misfeasance or malfeasance in office and subject to removal. The person so employed may be subject to dismissal. This provision may be waived during conditions deemed as emergencies by the Village Commission.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(There was no prior Section 9.11 in previous Charter.)

§ 9.12 Conflict of interest.

Appointed officials and employees shall comply with applicable conflict of interest laws, including Florida Statutes Chapter 112, Part 3, as well as Miami-Dade County Code § 2-11.1.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(There was no prior Section 9.12 in previous Charter.)

§ 9.13 Violation.

Village officials and employees shall follow the provisions of this Charter.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(There was no prior Section 9.13 in previous Charter.)

ARTICLE X. CHARTER AMENDMENTS AND TRANSITION

§ 10.01 Revision provision.

A. This Charter of the Village must be reviewed six (6) years from November 8, 2000 and each sixth year thereafter by an Advisory Charter Review Board Appointed by the Commission with a minimum of five (5) members with at least one (1) representative from each island; any proposed revisions to the Charter must meet the approval of the qualified electors of the Village at an election to be held at the same time as the regularly scheduled municipal Commission election immediately following each sixth year Charter review.

~~B. It shall be the duty of the Planning and Zoning Board, in cooperation with the Village Attorney, to continuously review the provisions of the zoning regulations, the Comprehensive Master Plan and the Zoning District Map and offer recommendations for the improvement thereof to the Village Commission at maximum intervals of five years commencing in 2013.~~

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(The prior Charter Section 10.01 was titled Title of Charter and there was no history of amendments.)

§ 10.02 Charter amendments.

A. Except with regard to Charter provisions concerning municipal boundaries, North Bay Village may adopt, amend, or revoke its Charter or abolish its existence in the following manner: The Village Commission shall, within one hundred twenty (120) days after adopting a resolution or after the certification of a petition of ten (10%) percent of the qualified electors of the municipality, draft or have drafted by a method determined by a North Bay Village ordinance, a proposed charter amendment, revocation, or abolition which shall be submitted to the electors of North Bay Village. Unless an election occurs not less than sixty (60), nor more than one hundred twenty (120) days after the draft is submitted, the proposal shall be submitted at a special election within that time. No less than thirty (30) days prior to such election the Village Clerk shall make available a copy of the proposed amendment for examination.

B. Upon adoption of an amendment to the Charter of the Village by a majority of the electors voting in a referendum upon such amendment, the Commissioners shall have the amendment incorporated into the Charter and shall file the revised Charter with the Department of State of the State of Florida, at which time the revised Charter shall take effect.

C. The Village may, by ordinance and without referendum, redefine its boundaries to include only those lands previously annexed and shall file said redefinition with the Department of State of the State of Florida pursuant to the provision of section B.

D. The Village, by unanimous vote of the Commission, may abolish municipal departments provided for in this Charter and amend provisions or language out of the Charter which has been judicially construed to be contrary to either the state or federal constitution.

E. Any provision of the Charter which conflicts with any federal, state or county law shall automatically be changed to conform to such federal, state or county law.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(The prior Charter Section 10.02 was titled Effective date, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2006-45, Pt. N, 8-28-06, Election of 11-7-06)

§ 10.03 Ordinances and state and county law unimpaired.

Nothing in this Charter shall be so construed as to alter, abolish, affect or amend the following: (1) Any of the laws of this state now in force or which hereafter (shall) be enacted relative to towns and cities of the state, incorporated under the general law; or (2) any of the laws of Miami-Dade County; (3) any of the ordinances of the Village, now in force under the municipal government of the Village, except for those that are in conflict with the provisions of this Charter, and these conflicting ordinances are hereby repealed. All such state and county laws and all nonconflicting ordinances of the Village are hereby declared to be in full force and effect.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.03 Ordinances and state and county law unimpaired, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 10.04 Rights and privileges of officers, etc., not impaired.

Nothing contained in this Charter, except as specifically provided, shall affect or impair the rights or privileges of any officer or employee of the Village or of any office, department or agency existing at the time when this Charter shall take effect, or any provision of law in force at the time when this Charter shall take effect and not inconsistent with the provisions of this Charter, in relation to the duties, responsibilities and emoluments of officers and employees of the Village. This provision shall not be construed to vest in any officer or employee any right or rights not specifically vested herein.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(The prior Charter Section 10.04 Rights and privileges of officers, etc., not impaired, has no history of amendments.)

§ 10.05 Pending matters.

All rights, claims, actions, orders, contracts and legal or administrative proceedings involving the Village shall continue in accordance with their terms and, to the extent applicable, the Charter of the Village as in existence at the time of their occurrence or imposition, as applicable.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.05 Pending matters, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 10.06 Contracts and public improvements.

All contracts entered into by the Village, or for its benefit, prior to the taking effect of this Charter, shall continue in full force and effect. Public improvements for which legislative steps have been taken under laws or Charter provisions existing at the time this Charter takes effect may be carried to completion as nearly as practicable in accordance with the provisions of such existing laws and Charter provisions.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.06 Contracts and public improvements has no history of amendments.)

§ 10.07 Pending suits and proceedings not affected.

No action or proceeding, civil or criminal, pending at the time when this Charter shall take effect, brought by or against the Village or any office, department or agency or officer thereof, shall be affected or abated by the adoption of this Charter or by anything herein contained.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.07 Pending suits and proceedings not affected has no history of amendments.)

§ 10.08 Former acts confirmed.

All acts and proceedings of the various officers and employees of the Village before the approval of this Charter are hereby approved, confirmed and validated as of the dates the same were made or done.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.08 Former acts confirmed, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 10.09 Continuations of existing laws.

Insofar as the provisions of this Charter are the same in terms or in substance and effect as provisions of law in force when this Charter shall take effect, relating to or affecting the Village, the provisions of this Charter are intended to be not a new enactment but a continuation of such provisions of law and this Charter shall be so construed and applied.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.09 Continuations of existing laws, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 10.10 Transition ordinances.

The Commission shall adopt ordinances and resolutions required to effect the transition. Ordinances adopted within sixty (60) days of the first Commission meeting under this Charter for the purpose of facilitating the transition may be passed as emergency ordinances following the procedures in Article III except that transition ordinances shall be effective for up to ninety (90) days after enactment. Thereafter such ordinances may be readopted, renewed or otherwise continued only in the manner prescribed for normal ordinances in Article III.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.10 Transition ordinances has no history of amendments.)

§ 10.11 Resolving conflicts within charter.

Should there be a conflict or apparent conflict in the provisions of any one section of this Charter or between two (2) or more sections thereof, then the Village Attorney shall resolve such conflict or apparent conflict by a written ruling which shall be legal and binding unless invalidated by a court of competent jurisdiction.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.11 Resolving conflicts within charter, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

§ 10.12 Severability clause.

If any section or part of section of this Charter shall be held invalid by a court of competent jurisdiction, such holding shall not affect the remainder of this Charter nor the context in which such section or part of section so held invalid may appear, except to the extent that an entire section or part of section may be inseparably connected in meaning and effect with the section or part of section to which such holding shall directly apply.

(Res. No. 2018-75 , § 2, 7-30-18, election of 11-6-18)

(Prior Charter Section 10.12 Severability clause, amended by Res. No. 2000-41, 11-8-00, Election of 11-7-00)

(Prior Charter Section 10.13 was titled Revision provision, amended by (Res. No. 2000-41, 11-8-00, Election of 11-7-00; Res. No. 2004-36, 7-13-04, Election of 11-2-04; Res. No. 2006-45, Pt. O, 8-28-06, Election of 11-7-06; Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

(Prior Charter Section 10.14 was titled Violation, amended by (Res. No. 2012-25, § 2, 7-10-12, Election of 11-6-12; Res. No. 2012-56, § 4, 11-16-12)

DRAFT

ITEM NO. 14.B

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Ralph Rosado, PhD, AICP, Village Manager

SPONSORED BY: Mayor Brent Latham

SUBJECT: Discussion of Alternative Design for Village Hall as Well as a Potential November 2024 General Obligation Bond Question to Close the Funding Gap - ***Sponsored by Mayor Brent Latham***

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CALLING FOR A REFERENDUM REGARDING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY NORTH BAY VILLAGE IN AN AMOUNT NOT TO EXCEED $__ MILLION FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTION OF A PUBLIC SAFETY AND VILLAGE HALL COMPLEX; PROVIDING FOR PUBLICATION OF NOTICE OF SAID REFERENDUM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; AND PROVIDING AN EFFECTIVE DATE.

Discuss funding sources associated with the Village Hall project and determine if to pose a November 2024 ballot question to close the funding gap.

BACKGROUND AND ANALYSIS

The Village Commission seeks to construct the Village Hall/Fire Station 27 (VHFS) Building. The information provided herein includes:

1. The latest VHFS design:

   Plans & Elavations Pages from 60% CD_ARCH (2024.0305).pdf

2. The timeframe for the project.
3. A spreadsheet summarizing all payments, due to the Village, related to the development

agreements, including payment due dates or benchmarks by which they are due.

4. The latest VHFS budget, per the Village Hall architects. The expected cost for VHFS is @ $44.920M.
5. The sources of funds for VHFS, to include funds from sources such as d evelopment agreement (DA) payments and transfer of development rights (TDRs) funds that are currently available or that may be available to the Village, so long as funds are available prior to 1/28/25, when the VHFS construction contract is expected to be advertised. The total amount expected to be available via DA payments is @$35.447M. The total amount available via TDR payments is $13.6M. The difference between the project cost and the DA funds expected by 1/28/25 is @ $9.473M. Other potential funding sources include:
   (a) a transfer from the Village Building Fund. This can be done once the current audit is complete but is expected to yield over $500,000.
   (b) via Village voter referendum - i.e. the issuance of General Obligation Bonds, as was done by the Village in 2008, when VHFS design, permitting, and construction costs were markedly different (i.e. more affordable) than they are now.

Although there is no certainty that all relevant DA funds will be collected in time or that all TDRs will be sold, there is a likelihood that some combination of both sets of funds will be collected. Nonetheless at this time the Staff recommendation is to place a question on the November ballot for $10,000,000 to close the funding gap. Should more DA and/or TDR funds materialize than expected, and should the question be approved by a majority of voters, not all bond funds would need to be issued.

This agenda item also serves to provide, as requested by Mayor Latham, a "Plan B" and even a "Plan C" should DA and/or TDR funds not materialize fully and/or should the referendum question not be approved. The Village would have two immediate options:

1. Phasing the Project: In the worst-case scenario, one option would be to phase the project out, so that the construction bid package would be for construction of the full shell of the building plus full build-out of the 1st floor plus elevators, stairs, and three parking floors but not building out the interior of the top/5th floor. This would allow the Village to defer the immediate cost by over $6M, per the architects' estimate. The architectural plans would include the full set of plans, but the 5th floor build-out would be done at a later date. The result is that most Village employees - all but those on the 1st floor - would remain at the current Village Hall site. Two versions of the budget are included: one for the full build-out and one for a phased approach, with deferred tenant improvements for the top floor. There would likely be price escalation for the 2nd bid package, but the immediate savings should be at least $5M.
2. Removing a Parking Floor: A second option would be to eliminate a floor of parking, more specifically the 3rd floor of the building's five floors. This is the in-between floor of the three parking floors and would be least disruptive to eliminate. That said, it would result in a reduction of 35 parking spaces, reducing parking from 93 to 58 spaces. The design delay would be fairly modest, resulting in approximately a 6-week delay, but the loss of parking would be considerable.

At this time, Staff recommends:

a. pursuing the Bond referendum question;

b. were the question not to pass and/or DA or TDR funds not materialize sufficiently to fund the project, to pursue option 1 (Phasing the Project) above.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
As shown in the attached documents

PERSONNEL IMPACT
No additional staff is needed beyond current staff.

ATTACHMENTS
North Bay Village_Transfer of Development Rights Pool Tracker 20240103.pdf
NBV FIRE STATION VILLAGE HALL_SCHEDULE (2024.0205).pdf
Village Hall Fire Station - Sources of Funds.pdf
NBV FS 27 VH - Estimated Costs (Total Buildout).pdf
NBV FS 27 VH - Estimated Costs (Phased Approach) update.pdf
Referendum Resolution--2024 Village Hall Public Safety Complex.DOC

January 3, 2024

North Bay Village Transfer of Development Rights Pool Tracker

Table 1

Village-Owned Property with Multifamily Residential Development Rights	Area (square feet / acres)	Current Future Land Use Designation	Current Zoning	Zoned Residential Density	Maximum Allocated Density @ 70 units/acre	Approved Transfers	Date Approved	Buyer	Transferred to	Remaining/ available Development Rights	Pending Transfer Approvals (requests in the pipeline)
HARBOR ISLAND											
Civic Park	32,169 / 0.738	Parks and Rec	GC	70 du/ac	51.7 units	10.2 [3]	12/12/23	S2 NBV, LLC	7913-7915 West Drive	41.5	37 units
Vogel Park	22,400 / 0.514	Parks and Rec	RM-70	70 du/ac	35.9 units	6.8 [1] 16.0 [2] 11.8 [3]	10/24/17 9/28/23 12/12/23	P&O Global Technologies 7940 NBV Partners, LLC S2 NBV, LLC	7918 West Drive 7938-7940 West Drive 7913-7915 West Drive	27.8 [1] 11.8 **0**	N/A
Sakura	31,734 / 0.728	Commercial	T6-24MU	70 du/ac	50.9 units	None				50.9	
TREASURE ISLAND											
Galleon Street	48,000 / 1.10	Parks and Rec	RM-40	40 du/ac	44.2 units	None				44.2	

[1] Transfer approved prior to the elimination of development right allocations based on unit sizes (see Ordinance No. 2022-012). By Resolution 2017-093, the Village Commission approved the transfer of 6.8 development rights for 3-bdrm units to 7918 West Drive. Vogel Park area remaining for transfer of development rights calculations per prior regulations: 22,400 sq ft – 5,080 sq ft = 17,320 sq ft (equivalent to a maximum of **27.8** development rights).

[2] Approved via Resolution No. 2023-XX

[3] Approved via Resolution No. 2023-XX

Table 2

Applicant	Project	Address	TDR Request	Approval Date	Resolution No.	Transferred From
P&O Global Technologies	7918 West Drive	7918 West Drive | Harbor Island	6.8	10/24/2017	2017-093	Vogel Park
7940 NBV Partners, LLC	7940 West Drive	7938-7940 West Drive | Harbor Island	16	9/28/23	2023-XX	Vogel Park
S2 NBV, LLC	Marina View	7913-7915 West Drive | Harbor Island	22	12/12/23	2023-XX	Vogel Park (11.8) East Park (10.2)
7927/7931 East Drive Property Holdings, LLC and 7922 East Drive, LLC	Porto La Vie	7927-7931, (7923-7925) and 7922 East Drive | Harbor Island	37			East Park

Project name	2312 NBV FIRE STATION & VILLAGE HALL SCHEDULE
Project manager	Natalia Livian
Project start date	3/16/2022
Project finish date	12/14/2026
Duration	1362 days
% complete	N/A
Exported on	2/5/2024

Task number	Outline number	Name	Duration	Start	Finish	Depends on	% complete	Labels
1	**1**	**SCHEMATIC DESIGN - PROGRAMMING**	**78 days**	**3/24/2023**	**6/9/2023**		**100%**	
~~2~~	~~1.1~~	~~kick off~~	~~1 day~~	~~3/24/2023~~	~~3/24/2023~~		~~100%~~	
3	~~1.2~~	~~Program Review & Approval~~	~~77 days~~	~~3/25/2023~~	~~6/9/2023~~	~~2FS~~	~~100%~~	
~~**4**~~	~~**2**~~	~~**SCHEMATIC DESIGN 30%**~~	~~**114 days**~~	~~**4/20/2023**~~	~~**8/11/2023**~~		~~**100%**~~	
5	~~2.1~~	~~30% Progress / Coordination~~	~~75 days~~	~~4/20/2023~~	~~7/3/2023~~		~~100%~~	
6	~~2.2~~	~~Building Massing Studies~~	~~51 days~~	~~4/20/2023~~	~~6/9/2023~~		~~100%~~	
7	~~2.3~~	~~Program Test Fits~~	~~44 days~~	~~4/27/2023~~	~~6/9/2023~~		~~100%~~	
~~8~~	~~2.4~~	~~Consultant Bi-weekly Meeting~~	~~1 day~~	~~5/3/2023~~	~~5/3/2023~~		~~100%~~	
~~9~~	~~2.5~~	~~O/A Bi-weekly Meeting~~	~~1 day~~	~~5/11/2023~~	~~5/11/2023~~		~~100%~~	
~~10~~	~~2.6~~	~~5/11 O/A Meeting Continued~~	~~1 day~~	~~5/18/2023~~	~~5/18/2023~~		~~100%~~	
~~11~~	~~2.7~~	~~Consultant Bi-weekly Meeting~~	~~1 day~~	~~5/17/2023~~	~~5/17/2023~~		~~100%~~	
~~12~~	~~2.8~~	~~Village Review Layouts~~	~~8 days~~	~~5/24/2023~~	~~5/31/2023~~		~~100%~~	
~~13~~	~~2.9~~	~~Consultant Bi-weekly Meeting~~	~~1 day~~	~~5/24/2023~~	~~5/24/2023~~		~~100%~~	
14	~~2.10~~	~~Survey Completed~~	~~4 days~~	~~6/2/2023~~	~~6/5/2023~~		~~100%~~	
15	~~2.11~~	~~O/A Bi-weekly Meeting~~	~~1 day~~	~~6/5/2023~~	~~6/5/2023~~		~~100%~~	
16	~~2.12~~	~~Geotech Final Report Completed~~	~~1 day~~	~~6/7/2023~~	~~6/7/2023~~		~~100%~~	
17	~~2.13~~	~~O/A Bi-weekly Meeting - Tentative~~	~~1 day~~	~~6/8/2023~~	~~6/8/2023~~		~~100%~~	
18	~~2.14~~	~~Consultant Bi-weekly Meeting~~	~~1 day~~	~~6/14/2023~~	~~6/14/2023~~		~~100%~~	
19	~~2.15~~	~~Design Workshop - Public input~~	~~1 day~~	~~6/19/2023~~	~~6/19/2023~~		~~100%~~	In Person Meeting
20	~~2.16~~	~~O/A Bi-weekly Meeting~~	~~1 day~~	~~6/22/2023~~	~~6/22/2023~~		~~100%~~	
21	~~2.17~~	~~Consultant Bi-weekly Meeting~~	~~1 day~~	~~6/28/2023~~	~~6/28/2023~~		~~100%~~	
22	~~2.18~~	~~Consultant Progress Set Due~~	~~1 day~~	~~6/30/2023~~	~~6/30/2023~~		~~100%~~	
23	~~2.19~~	~~30% QAQC~~	~~10 days~~	~~7/5/2023~~	~~7/14/2023~~		~~100%~~	
24	~~2.20~~	~~O/A Bi-weekly Meeting~~	~~1 day~~	~~7/6/2023~~	~~7/6/2023~~		~~100%~~	
25	~~2.21~~	~~Consultant Bi-weekly Meeting~~	~~1 day~~	~~7/12/2023~~	~~7/12/2023~~		~~100%~~	
26	~~2.22~~	~~O/A Bi-weekly Meeting~~	~~1 day~~	~~7/20/2023~~	~~7/20/2023~~		~~100%~~	
27	~~2.23~~	~~Consultant 30% Set Due~~	~~1 day~~	~~8/7/2023~~	~~8/7/2023~~		~~100%~~	
28	~~2.24~~	~~Issue 30% Schematic Design Set & Estimate~~	~~1 day~~	~~8/11/2023~~	~~8/11/2023~~		~~100%~~	
29	~~3~~	~~VILLAGE REVIEW - 30% Schematic Design~~	~~15 days~~	~~8/12/2023~~	~~8/26/2023~~		~~100%~~	
	~~3.1~~	~~VE Review and Approval~~		~~8/26/2023~~	~~9/19/2023~~		~~100%~~	
~~**30**~~	~~**4**~~	~~**SITE PLAN APPROVAL**~~	~~**45 days**~~	~~**8/27/2023**~~	~~**11/15/2023**~~		~~**100%**~~	
31	~~4.1~~	~~Site Plan Review Meetings~~	~~16 days~~	~~8/27/2023~~	~~9/11/2023~~		~~100%~~	
32	~~4.2~~	~~Site Plan Presentation Prep~~	~~8 days~~	~~11/8/2023~~	~~11/14/2023~~		~~100%~~	
33	~~4.3~~	~~Zoning Submittal / Review Process~~	~~60 days~~	~~8/25/2023~~	~~**11/7/2023**~~		~~100%~~	conducted via email communications
34	~~4.4~~	~~Commission Review Hearing~~	~~1 day~~	~~11/15/2023~~	~~**11/15/2023**~~	~~33FS~~	~~100%~~	
35	**5**	**DESIGN DEVELOPMENT 60%**	**110 days**	**11/16/2023**	**3/5/2024**	**34FS**	**0%**	

Task number	Outline number	Name	Duration	Start	Finish	Depends on	% complete	Labels
36	5.1	60% Progress / Coordination	74 days	11/16/2023	1/29/2024		0%	
37	~~5.2~~	~~Thanksgiving Holidays - office Closed~~	~~4 days~~	~~11/23/2023~~	~~11/26/2023~~		~~0%~~	
	5.3	~~Regular Commission Meeting~~	~~1 day~~	~~12/12/2023~~	~~12/12/2023~~			
38	~~5.4~~	~~Consultant Coordination Progress Set Due~~	~~1 day~~	~~12/20/2023~~	~~12/20/2023~~		0%	
39	5.5	~~QAQC Review~~	~~24 days~~	~~12/21/2023~~	~~1/12/2024~~		~~0%~~	
40	5.6	~~Winter Holidays - Office Closed~~	~~4 days~~	~~12/22/2023~~	~~12/27/2023~~		~~0%~~	
41	5.7	~~New years Holidays - Office Closed~~	~~4 days~~	~~12/28/2023~~	~~1/2/2023~~		~~0%~~	
	5.8	~~Consultant Coordination 2nd Progress Set Due~~	~~1 day~~	~~1/26/2024~~	~~1/26/2024~~		~~0%~~	
42	5.9	Issue 60% Design Development Set & Estimate	1 day	3/5/2024	3/5/2024		0%	
43	6	VILLAGE REVIEW 60% Design Development	15 days	3/6/2024	3/21/2024	42FS	0%	
44	**7**	**CONSTRUCTION DOCUMENTS 90%**	**61 days**	**3/22/2024**	**5/22/2024**	**43FS**	**0%**	
45	7.1	90% Progress / Coordination	25 days	3/22/2024	4/16/2024		0%	
46	7.2	Consultant Coordination Set Due	1 day	4/12/2024	4/12/2024		0%	
47	7.3	QAQC Review	10 days	4/15/2024	4/25/2024	45FS	0%	
48	7.4	Issue 90% Construction Documents	1 day	5/22/2024	5/22/2024		0%	
49	8	VILLAGE REVIEW - 90% construction Documents	17 days	5/23/2024	6/6/2024	48FS	0%	
50	**9**	**CONSTRUCTION DOCUMENTS 100%**	**40 days**	**6/7/2024**	**7/16/2024**	**49FS**	**0%**	
51	9.1	100% Progress / Coordination	25 days	6/7/2024	7/1/2024		0%	
52	9.2	Consultant Coordination Set Due	1 day	7/2/2024	7/2/2024		0%	
53	9.3	Issue 100% Construction Documents & Estimate	1 day	7/16/2024	7/16/2024		0%	
54	10	VILLAGE REVIEW - 100% Construction Documents	15 days	7/17/2024	7/31/2024	53FS	0%	
55	**11**	**SUBMIT FOR PERMIT**	**180 days**	**8/1/2024**	**1/27/2025**	**54FS**	**0%**	**Estimated Date**
56	11.1	Permit comments & responses	180 days	8/1/2024	1/27/2025		0%	Estimated Date
57	**12**	**ISSUE FOR BID**	**80 days**	**1/28/2025**	**4/17/2025**	**55FS**	**0%**	**Estimated Date**
58	12.1	Bidder Process / Bidder Selected	80 days	1/28/2025	4/17/2025		0%	Estimated Date
59	**13**	**CONTRACT AWARDED**	**30 days**	**4/18/2025**	**5/17/2025**	**57FS**	**0%**	**Estimated Date**
60	13.1	Contract Negotiations	30 days	4/18/2025	5/17/2025		0%	Estimated Date
61	14	CONSTRUCTION ADMINISTRATION	540 days	6/23/2025	12/14/2026	59FS	0%	Estimated Date

VILLAGE HALL/FIRE RESCUE STATION - SOURCES OF FUNDS (4/2/2024)

Amount Due	Funding Sources for Funds Due or Expected Prior to 1/28/25 VHFS Construction Bid Issuance Date	Amount Available/ Collected
$ 7,500,000	Village Hall Bond	$ 7,500,000
$ 518,750	Sunbeam Community Contribution ($1,528,750 collected: $1M for Parks; $518,750 for V. Hall)	$ 518,750
$ 6,880,000	Sunbeam Payment in Lieu of Impact Fees (Negotiated to Be Paid Years ahead of Due Date - once Traffic Concurrency and Moratorium) (to be resolved and collected in 2024)	
$ 4,120,000	Sunbeam Voluntary Contribution toward Village Hall (Negotiated Contribution - once Traffic Concurrency and Moratorium) (to be resolved and collected in 2024)	
$ 1,375,000	Sunbeam Voluntary Contribution toward Fire Station (Negotiated Contribution)	$ 1,375,000
$ 546,250	Shuckers 1st Community Contribution (due 4/5/24)	$ 546,250
$ 974,000	Shuckers Public Facility Voluntary Contribution (Negotiated Contribution) (due 1/5/25)	
$ 7,425,000	Miami-Dade Fire Rescue Payment (Negotiated up from Original $4.67M)	$ 7,425,000
$ 1,200,000	7940 West Drive Density Rights Transfer Fee (Negotiated to be within 90 Days of Approval)	$ 1,200,000
$ 472,500	7940 West Drive 1st (of 2) Height Bonus Payment (10% within 30 Days of Approval; 90% at Permit)	$ 47,250
$ 342,500	Shoma 1st Community Contribution Fee (due 2/28/24)	
$ 342,500	Shoma 2nd Community Contribution Fee (due 5/30/24)	
$ 685,000	Shoma 3rd Community Contribution Fee (due 8/31/24)	
$ 953,931	Shoma Parks & Police Impact Fees (Negotiated to Be Paid Years ahead of Due Date) (due 4/1/24)	
$ 400,000	Shoma Village Hall Voluntary Contribution (Negotiated Contribution) (due at Building Permit - Expected Nov. 2024)	
$ 1,430,000	Marina View (7913 West Dr) Density Rights Transfer Fee (due 3/11/24)	$ 1,430,000
$ 282,000	Marina View (7913 West Dr) Height Bonus Payment	$ 282,000
$ 35,447,431	**TOTAL**	**$ 20,324,250**

Potential Additional Funding Sources

$13,600,000	TDRs Available: 136.6 x $100,000 = $13,600,000.

$ 49,047,431	**TOTAL POTENTIAL FUNDS**

BUILDING BUDGET

NORTH BAY VILLAGE HALL & FIRE STATION 27

Per 03.05.2024 Plans

(TOTAL BUILT-OUT)

Program	Area (sf)		Unit Cost	Total Cost
Construction Cost (Estimate)				
Village Hall	14,370 SF	x	$500.00	$7,185,000.00
Police Department	10,915 SF	x	$500.00	$5,457,500.00
Fire Station & Public Entry	12,742 SF	x	$550.00	$7,008,100.00
FS Parking at Garage (15 PS)	4,360 SF	x	$185.00	$806,600.00
FS WP @ 2nd Floor	15,927 SF	x	$30.00	$477,810.00
VH WP	7,997 SF	x	$30.00	$239,910.00
Parking Garage (76 PS)	59,467 SF	x	$185.00	$11,001,395.00
Building Support (Elevator Core)	1,115 SF	x	$300.00	$334,500.00
Building Support (Stair Core)	3,157 SF	x	$185.00	$584,045.00
Building Support (Public Entry PD/)	170 SF	x	$250.00	$42,500.00
Sally Port & Dedicated Elevator	923 SF	x	$300.00	$276,900.00
Building Support (FPL, Utility, Trash)	5,991 SF	x	$185.00	$1,108,335.00
Offsite, signal, etc.	(allowance)			$1,000,000.00
Arcade:	3,272 SF	x	$150.00	$490,800.00
Terrace:	859 SF	x	$250.00	$214,750.00
Sub-Total	113,210 SF			**$36,228,145.00**
Art in Public Places (AIPP)	1.5% of Const.Cost			$543,422.18
Estimated Const Cost:				**$36,771,567.18**
Escalation (estimate - 1 year)	5%			$1,838,578.36
Design Contingency Allowance	2.5%			$919,289.18
Estimated Const Cost /Allowances:				**$39,529,434.71**
Soft Cost (Estimate)				
Permit Fees	Allowance			$800,000.00
Impact Fees	Allowance			$450,000.00
FF&E Allowance (FS)	8,547 SF		$40.00	$341,880.00
FF&E Allowance (VH & PD)	25,285 SF		$40.00	$1,011,400.00
A/E Fees				$2,786,697.00
Sub-Total Soft Cost				**$5,389,977.00**
Total Project Cost				**$44,919,411.71**

Note: Estimated Construction Cost of $39,256,964 includes FGBC Gold Certification Premium of approximately 4% ($1,570,279.00)

BUILDING BUDGET

NORTH BAY VILLAGE HALL & FIRE STATION 27

Per 03.05.2024 Plans

(DEFERRED TENANT IMPROVEMENTS)

Program	Area (sf)		Unit Cost	Total Cost
Construction Cost (Estimate)				
Village Hall	14,370 SF	x	$300.00	$4,311,000.00
Police Department	10,915 SF	x	$300.00	$3,274,500.00
Fire Station & Public Entry	12,742 SF	x	**$550.00**	$7,008,100.00
FS Parking at Garage (15 PS)	4,360 SF	x	$185.00	$806,600.00
FS WP @ 2nd Floor	15,927 SF	x	$30.00	$477,810.00
VH WP	7,997 SF	x	$30.00	$239,910.00
Parking Garage (76 PS)	59,467 SF	x	$185.00	$11,001,395.00
Building Support (Elevator Core)	1,115 SF	x	$300.00	$334,500.00
Building Support (Stair Core)	3,157 SF	x	$185.00	$584,045.00
Building Support (Public Entry PD/)	170 SF	x	$250.00	$42,500.00
Sally Port & Dedicated Elevator	923 SF	x	$300.00	$276,900.00
Building Support (FPL, Utility, Trash)	5,991 SF	x	$185.00	$1,108,335.00
Offsite, signal, etc.	(allowance)			$1,000,000.00
Arcade:	3,272 SF	x	$150.00	$490,800.00
Terrace:	859 SF	x	$250.00	$214,750.00
Sub-Total	113,210 SF			**$31,171,145.00**
Art in Public Places (AIPP)	1.5% of TOTAL Const.Cost = $36,228,145			$543,422.18
Estimated Const Cost:				**$31,714,567.18**
Escalation (estimate - 1 year)	5%			$1,585,728.36
Design Contingency Allowance	2.5%			$792,864.18
Estimated Const Cost /Allowances:				**$34,093,159.72**
Soft Cost (Estimate)				
Permit Fees	Allowance			$800,000.00
Impact Fees	Allowance			$450,000.00
FF&E Allowance (FS)	8,547 SF		$40.00	$341,880.00
FF&E Allowance (VH & PD)	25,285 SF		$0.00	$0.00
A/E Fees				$2,786,697.00
Sub-Total Soft Cost				**$4,378,577.00**
Total Project Cost				**$38,471,736.72**

Note: The **Estimated Construction Cost/Allowances** includes FGBC Gold Certification Premium of approximately 4% ($1,570,279.00)

Legend:

Estimated cost adjustments based on deferred Tenant Improvements for Village Hall & Police Department interior FFE

RESOLUTION NO. 2024-___

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CALLING FOR A REFERENDUM REGARDING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY NORTH BAY VILLAGE IN AN AMOUNT NOT TO EXCEED $__ MILLION FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTION OF A PUBLIC SAFETY AND VILLAGE HALL COMPLEX; PROVIDING FOR PUBLICATION OF NOTICE OF SAID REFERENDUM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at a special election held on January 29, 2008, the qualified electors of North Bay Village, Florida (the "Village"), in accordance with the applicable laws of the State of Florida (the "State"), approved the issuance of bonds for construction of a public safety and Village Hall complex in an amount not exceeding $7,900,000 (the "2008 Project"); and

WHEREAS, in 2008, 2010 and 2023, the Village issued bonds totaling approximately $7,900,000 to finance the 2008 Project; and

WHEREAS, because of the passage of time and the growth of the Village since the approval of the 2008 Project, the needs of the Village for a public safety and Village Hall complex have changed and construction prices have increased significantly, resulting in the need for a larger complex costing significantly more than originally anticipated; and

WHEREAS, the Village Commission (the "Commission") has determined that it is in the best interest of the Village to provide for additional funds to ensure that the 2008 Project can be completed; and

WHEREAS, the Commission wishes to seek approval of the electors for the issuance of general obligation bonds in an amount not to exceed $__ million for the purpose of financing additional costs of the 2008 Project (the 2008 Project, together with the additional improvements contemplated by this Resolution, is hereinafter referred to collectively as the "2024 Project"); and

WHEREAS, the Constitution of the State of Florida, Article VII, Section 12, as well as Section 100.211, Florida Statutes, authorize and require a voter referendum for the approval of the issuance of general obligation bonds by a municipality; and

WHEREAS, the Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Intent to Issue Bonds. Subject to a referendum provided for herein and pursuant to subsequent proceedings of the Village, the Village intends to authorize the issuance of general obligation bonds in an aggregate principal amount not exceeding $__ million, issuable as tax-exempt and/or taxable bonds, in one or more series, maturing at such time or times not exceeding thirty (30) years from their date or dates of issuance and bearing interest at a rate or rates not exceeding the legal maximum rate of interest, in each case as shall be determined by ordinance or resolution of the Village as required by the Village Charter and State law prior to the time of sale thereof (the "Bonds"). Such Bonds, if issued, shall pledge the full faith and credit of the Village and be payable from ad valorem taxes levied by the Village without limit as to rate or amount on all taxable property within the Village. The Bonds will be issued for the purpose of providing funds to finance the costs of the 2024 Project.

Section 3. Calling of Bond Referendum. The Commission does hereby call a bond referendum pursuant to Article VII, Section 12 of the Constitution of the State of Florida, and Florida Statutes Section 100.211, to be held on November 5, 2024, for the purpose of determining whether the qualified electors of the Village approve the issuance of the Bonds to finance the cost to the Village of the 2024 Project (the "Referendum"). In accordance with the Constitution and the laws of the State of Florida, all qualified electors of the Village shall be entitled and permitted to vote in the Referendum. The Referendum shall be held at the same polling places in the several precincts, respectively, in the Village as determined by the Supervisor of Elections of Miami-Dade County ("Supervisor"). The inspectors and clerks who shall conduct the Referendum ("Election Officials") shall be those selected and appointed by the Supervisor. The polling places for the Referendum shall be open from 7:00 a.m. to 7:00 p.m. on the same day.

Section 4. Ballot Question. The following bond referendum question shall be placed on the ballot:

"Shall the Village issue general obligation bonds not exceeding $__ million in one or more series maturing not later than thirty years from their issuance dates, bearing interest not exceeding the maximum allowable by law, payable from ad valorem taxes levied by the Village, to finance the costs of construction of a public safety and Village Hall complex with Miami-Dade County, whereby the County will pay the fire rescue station portion?

_____ FOR BONDS

_____ AGAINST BONDS

Section 5. Form of Ballot. The form of ballot for the election is attached hereto as Exhibit "A".

Section 6. Village Clerk Responsibilities. The Village Clerk is hereby authorized and directed to deliver copies of the ballot set forth herein to the Supervisor for printing; to ascertain that the wording of the ballot is correctly printed thereon; and to ensure that any reprinting, if necessary, is ordered by the Supervisor, all within such time as is necessary to allow compliance with any mailing requirements imposed by law in connection with mail ballots and absentee ballots.

Section 7. Absentees Ballots. Absentee ballots containing the question set forth in Section 4 above shall be prepared for the use of absent, qualified electors entitled to cast such ballots in the Referendum in accordance with Chapter 101, Florida Statutes.

Section 8. Conduct Of Referendum. The Referendum shall be held and conducted in the manner prescribed by law for holding elections in the Village. The Election Officials at each polling place in the several precincts, respectively, shall prepare and file returns of such Referendum and deliver the same to the Miami-Dade County Canvassing Board for canvassing in the manner provided by applicable law. Said returns shall be certified to the Commission, which shall declare the results thereof and record the same in its minutes along with the number of qualified electors of the Village who voted at the Referendum on the question proposed and the number of votes cast for and against approval of the ballot question. The Commission shall certify the results of said Referendum to the Florida Department of State and/or other applicable entity in the manner provided by applicable law.

Section 9. Bond Authorization. If a majority of the votes cast by qualified electors of the Village at the Referendum approves the ballot question concerning the 2024 Project, the Village shall be authorized, but not obligated, to issue the Bonds in the manner provided herein. The Bonds, at a future date or dates, may be issued all at one time or in part from time to time as the Commission may in its discretion thereafter determine by subsequent ordinance or resolution in accordance with the Village Charter and State law.

Section 10. List of Qualified Electors. The Supervisor is hereby authorized and requested to make up and certify a list of the names of all qualified electors residing in the Village. A certified copy of such list shall be furnished to the Village Clerk and filed among the records of the Village.

Section 11. Publication of Notice. The Village Clerk shall cause a Notice of Referendum to be published in the *Miami Herald* or any other newspaper of general circulation within the Village, once in the fifth and third weeks prior to the week in which the Referendum is to be held, the first publication to be not less than 30 days prior to the date of such Referendum. The Village Clerk shall secure from the publisher of said

newspaper an appropriate affidavit of proof that the Notice of Referendum has been duly published, and said affidavit shall be made a part of the record of the Village. The Notice of Referendum shall be substantially in the form attached hereto as Exhibit "B". Copies of this Resolution are on file at the offices of the Village Clerk located at 1666 Kennedy Causeway, 3rd Floor, North Bay Village, Florida 33141, and are available for public inspection during regular business hours.

Section 12. Authority. The Village Attorney and Village Clerk are hereby authorized to make any such amendments to the ballot title and/or question based upon the rules, regulations, and policies of the Supervisor, and are hereby authorized to take all steps necessary to fulfill the intent of this Resolution.

Section 13. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained therein. This Resolution is adopted with the intent that the laws of the State shall govern its construction.

Section 14. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	_____
Vice Mayor Richard Chervony	_____
Commissioner Goran Cuk	_____
Commissioner Andy Rotondaro	_____
Commissioner Rachel Streitfeld	_____

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang, CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____

Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

EXHIBIT "A"

BOND REFERENDUM FOR CONSTRUCTION OF A PUBLIC SAFETY AND VILLAGE HALL COMPLEX

"Shall the Village issue general obligation bonds not exceeding $__ million in one or more series maturing not later than thirty years from their issuance dates, bearing interest not exceeding the maximum allowable by law, payable from ad valorem taxes levied by the Village, to finance the costs of construction of a public safety and Village Hall complex with Miami-Dade County, whereby the County will pay the fire rescue station portion?

_____ FOR BONDS

_____ AGAINST BONDS

EXHIBIT "B"

NOTICE OF BOND REFERENDUM

PUBLIC NOTICE IS HEREBY GIVEN THAT PURSUANT TO RESOLUTION NO. 2024-_____ ADOPTED BY THE VILLAGE COMMISSION OF NORTH BAY VILLAGE, FLORIDA (THE "VILLAGE") AN ELECTION HAS BEEN CALLED AND ORDERED TO BE HELD WITHIN THE VILLAGE ON TUESDAY, THE 5TH DAY OF NOVEMBER, 2024, BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M., AT WHICH TIME THE FOLLOWING BOND REFERENDUM SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE VILLAGE FOR APPROVAL OR REJECTION.

BOND REFERENDUM FOR CONSTRUCTION OF A PUBLIC SAFETY AND VILLAGE HALL COMPLEX

"Shall the Village issue general obligation bonds not exceeding $__ million in one or more series maturing not later than thirty years from their issuance dates, bearing interest not exceeding the maximum allowable by law, payable from ad valorem taxes levied by the Village, to finance the costs of construction of a public safety and Village Hall complex with Miami-Dade County, whereby the County will pay the fire rescue station portion?

_____ FOR BONDS

_____ AGAINST BONDS

The full text of Resolution No. 2024- __ is available at the offices of the Village Clerk located at 1666 Kennedy Causeway, 3rd Floor, North Bay Village, Florida 33141.

_____
Village Clerk

ITEM NO. 14.C

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Ralph Rosado, PhD, AICP, Village Manager

SPONSORED BY: Mayor Brent Latham, Vice Mayor Richard Chervony, and Commissioners Goran Cuk and Rachel Streitfeld

SUBJECT: **A Resolution Authorizing Negotiation and Execution of Such Agreements as May Be Necessary with the City of Miami Beach for Mutual Aid and Pursuit of Other Mutually Desirable Goals - *Sponsored by Mayor Brent Latham, Vice Mayor Richard Chervony, and Commissioners Goran Cuk and Rachel Streitfeld***

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE SUCH AGREEMENTS AS MAY BE NECESSARY WITH THE CITY OF MIAMI BEACH FOR MUTUAL AID AND OTHER MUTUALLY DESIRABLE GOALS AND ACTIVITIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

BACKGROUND AND ANALYSIS

At its December 12, 2023, Regular Commission meeting, the North Bay Village Commission approved the terms of a robust Combined Interlocal and Mutual Aid Agreement between North Bay Village and the City of Miami, to address a range of mutually desirable goals. Similarly, since October 15, 2019, the Village has had a Mutual Aid Agreement in place with the City of Miami Beach; this agreement focuses more narrowly on joint law enforcement activities. In light of recent requests for a heightened partnership with Miami Beach, this agenda item aims to solicit feedback on proposed Terms to a new or revised agreement.

It is recommended that the Village Commission discuss new proposed Terms. Some additional proposed terms might include items such as:

- joint advocacy to FDOT to reduce the speed limit along Kennedy Causeway/NE 79th Street Causeway.
- joint advocacy at the county, state, and/or federal level for amendment of regulations

that affect the environment (e.g. ones related to water quality) and/or quality of life (e.g. ones related to derelict vessels, water-based businesses, and mooring fields)
- joint applications to the Miami-Dade Transportation Planning Organization and other potential funders, for funding for studies, designs, or construction funds for mutually beneficial projects, including exploration of a joint water taxi service.

The Terms will then form the basis of one or more agreements, which will also need to be approved by the Miami Beach Commission. Adoption of the attached resolution will authorize the Village Manager to negotiate and execute one or more agreements, as may be needed, subject to approval by the Village Attorney as to form and legal sufficiency, with the City of Miami Beach consistent with the Terms proposed by the Village Commission.

The current agreement with Miami Beach and the proposed agreement with Miami, which is under review by their Staff, are both included, for reference.

Approval of the agenda item will promote the Pillar of Livability of the NBV100 Plan.

Livability

By centering on people – residents, business owners, and visitors – North Bay Village will become a more attractive place to work, live and do business. The NBV100 Livability pillar puts the focus on place-making in four ways:

- Prioritizing people over cars,
- Embracing the waterfront,
- Improving the quality of life, and
- Refreshing the NBV identity.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
To be determined

PERSONNEL IMPACT
No immediate personnel impacts, but there is the possibility to add Police, Public Works or other personnel in the future in order to ramp up efforts in this area.

ATTACHMENTS
Resolution Authorizing Negotiation and Execution of Agreements with City of Miami Beach for Police and Other Improvements.DOCX
Reso Exhibit A - NBV-Miami Beach MOU Draft Term Sheet 20240328.pdf
2019-10-19 City of Miami Beach MAA.pdf
Draft Mutual Aid Agreement - City of Miami.pdf

RESOLUTION NO. 2024- _____

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE SUCH AGREEMENTS AS MAY BE NECESSARY WITH THE CITY OF MIAMI BEACH FOR PUBLIC SAFETY AND OTHER IMPROVEMENTS ALONG THE KENNEDY CAUSEWAY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, over the last several years, North Bay Village (the "Village") has undertaken various efforts along Kennedy Causeway to identify the Village consistent with the Village's new branding, enhance landscaping and lighting, and improve public safety and mobility; and

WHEREAS, the Village Commission wishes to authorize the Village Manager to negotiate and execute such agreements as may be necessary with the City of Miami Beach to implement the goals and objectives set forth in the term sheet attached hereto as Exhibit "A" (the "Terms"), subject to approval by the Village Attorney as to form and legal sufficiency; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Authorization. That the Village Commission hereby approves the Terms attached hereto as Exhibit "A" and authorizes the Village Manager to negotiate and execute such agreements as may be necessary with the City of Miami Beach to implement the Terms, subject to approval by the Village Attorney as to form and legal sufficiency.

Section 3. Implementation. That the Village Manager and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	_____
Vice Mayor Richard Chervony	_____
Commissioner Goran Cuk	_____
Commissioner Andy Rotondaro	_____
Commissioner Rachel Streitfeld	_____

PASSED AND ADOPTED on this 9th day of April, 2024.

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang, CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

North Bay Village
1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141
Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.northbayvillage-fl.gov

NORTH BAY VILLAGE
EST. 1945

NBV-MIAMI BEACH MEMORANDUM OF UNDERSTANDING
DRAFT TERM SHEET

ONE-TIME ITEMS		
Item	**Cost**	**Outcome/Next Steps**
Lobby FDOT District VI to Lower Current 35 MPH Speed Limit to 25 MPH		NBV and Miami Beach to advocate jointly on the change.

MISCELLANEOUS		
Item	**Cost**	**Outcome/Next Steps**
Overall advocacy re: FDOT items		Miami Beach to jointly advocate with NBV for causeway improvements, including (1) requesting that subject area to be added to PD&E scope; (2) gathering support letters from M-Dade Transportation Planning Organization; (3) holding joint meeting w FDOT D6 Sec. Stacy Miller, to walk causeway, (4) request for causeway improvements to be included in 5-Year FDOT Plan
Legal Arrangement between NBV and Miami Beach		Legal Depts from both cities to prepare Interlocal Agreement (ILA) and/or a Memorandum of Understanding (MOU). Proposed timeframe for contract adoption:

		spring 2024 by NBV, fall 2024 by MB.
Joint advocacy at the county, state, and/or federal level		Joint advocacy on items such as (1) amendment of regulations that affect the environment (e.g. ones related to water quality) and/or quality of life (e.g. ones related to derelict vessels, water-based businesses, and mooring fields), and (2) joint applications to the Miami-Dade Transportation Planning Organization and other potential funders, for funding for studies, designs, or construction funds for mutually beneficial projects, including exploration of a joint water taxi service.

VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN NORTH BAY VILLAGE AND THE CITY OF MIAMI BEACH, FLORIDA

This Voluntary Cooperation and Operational Assistance Mutual Aid Agreement ("Cooperation Agreement") is made as of this 15th day of October, 2019 ("Effective Date"), by and between the CITY OF MIAMI BEACH, FLORIDA, a municipal corporation having its principal office at 1700 Convention Center Drive, Miami Beach, Florida 33139, and NORTH BAY VILLAGE, FLORIDA, having its principal office at 1666 John F. Kennedy Causeway, Suite 300, North Bay Village, Florida 33141, state as follows:

RECITALS

WHEREAS, it is the responsibility of the governments of North Bay Village, Florida, and the City of Miami Beach, Florida, to ensure the public safety of their respective citizens by providing adequate levels of police services to address any foreseeable routine or emergency situation; and

WHEREAS, because of the existing and continuing possibility of the occurrence of law enforcement problems and other natural and man-made conditions which are, or are likely to be, beyond the control of the services, personnel, equipment, or facilities of North Bay Village Police Department or the City of Miami Beach Police Department; and

WHEREAS, in order to ensure that preparation of these law enforcement agencies will be adequate to address any and all of these conditions, to protect the public peace and safety, and to preserve the lives and property of the people of North Bay Village and the City of Miami Beach; and

WHEREAS, it is to the advantage of each law enforcement agency to receive and extend mutual aid in the form of law enforcement services and resources to adequately respond to:

(1) Continuing, multi jurisdiction law enforcement problems, so as to protect the public peace and safety, and preserve the lives and property of the people; and

(2) Intensive situations including, but not limited to, emergencies as defined under Section 252.34 of the Florida Statutes, or requests for certain law enforcement services specified herein and as defined under Section 23.1225 of the Florida Statutes; and

WHEREAS, North Bay Village and the City of Miami Beach have the voluntary cooperation and assistance authority under the Florida Mutual Aid Act, Sections 23.12-23.127 of the Florida Statutes, to enter into this Cooperation Agreement for law enforcement service which:

(1) Permits voluntary cooperation and operational assistance of a routine law enforcement nature across jurisdictional lines as allowed under Section 23.1225 of the Florida Statutes; and
(2) Provides for rendering of assistance in a law enforcement emergency as defined in Section 252.34 of the Florida Statutes.

NOW THEREFORE, BE IT KNOWN that North Bay Village, Florida and the City of Miami Beach, Florida, in consideration for mutual promises to render valuable aid in times of necessity,

do hereby agree to fully and faithfully abide by and be bound by the following terms and conditions:

SECTION I: PROVISIONS FOR VOLUNTARY COOPERATION

Each of the aforesaid law enforcement agencies hereby approve and enter into this Cooperation Agreement whereby each of the agencies may request and render law enforcement assistance to the other in dealing with any violations of Florida Statutes to include, but not necessarily be limited to, investigating sex offenses, robberies, assaults, batteries, burglaries, larcenies, gambling, motor vehicle thefts, drug violations pursuant to Chapter 893 of the Florida Statutes, backup services during patrol activities, and interagency task forces and/or joint investigations as set forth pursuant to, and under the authority of Chapter 23 of the Florida Statutes.

SECTION II: PROVISIONS FOR OPERATIONAL ASSISTANCE

The aforesaid law enforcement agencies hereby approve and enter into this Cooperation Agreement whereby each of the agencies may request and render law enforcement assistance to the other to include, but not necessarily be limited to dealing with, the following:

1. Joint multi-jurisdictional criminal investigations
2. Civil affray or disobedience, disturbances, riots, large protest demonstrations and assemblies, controversial trials, political conventions, labor disputes, and strikes.
3. Any natural disaster.
4. Incidents which require rescue operations and crowd and traffic control measures including, but not limited to, large-scale evacuations, aircraft and shipping disasters, fires, explosions, gas line leaks, radiological incidents, train wrecks and derailments, chemical or hazardous waste spills, and electrical power failures.
5. Terrorist activities including, but not limited to, acts of sabotage.
6. Escapes from, or disturbances within, prisoner processing facilities.
7. Hostage and barricaded subject situations, and aircraft piracy.
8. Control of major crime scenes, area searches, perimeter control, back-ups to emergency and in-progress calls, pursuits, and missing person calls.
9. Enemy attack.
10. Transportation of evidence requiring security.
11. Major events, e.g., sporting events, concerts, parades, fairs, festivals, and conventions.
12. Security and escort duties for dignitaries.
13. Incidents requiring utilization of specialized units; e.g., underwater recovery, aircraft, canine, motorcycle, bomb, crime scene and police information.
14. Emergency situations in which one agency cannot perform its functional objective.
15. Joint training in areas of mutual need.
16. Joint multi-jurisdictional marine interdiction operations.
17. Off-duty special events.
18. DUI Checkpoints.

The following procedures will apply in mutual aid operations:

1. Mutual aid requested or rendered will be approved by the Chief of Police, or his/her designee.
2. Specific reporting instructions for personnel rendering mutual aid will be included in the request for mutual aid. In the absence of such instructions, personnel will report to the ranking on-duty supervisor on the scene.
3. Communications instructions will be included in each request for mutual aid and each agency's communications centers will maintain radio contact with each other until the mutual aid situation has ended.
4. Incidents requiring mass processing of arrestees, transporting prisoners, and operating temporary detention facilities will be handled per established procedures of the requesting agency, or directors involved.

SECTION III: PROCEDURE FOR REQUESTING ASSISTANCE AND LIMITATIONS OF ASSISTANCE

In the event that a party to this Cooperation Agreement is in need of assistance as set forth above, the Chief of Police or his/her designee, shall notify the Chief of Police or his/her designee from whom such assistance is requested. The Chief of Police or authorized agency representative whose assistance is sought shall evaluate the situation and the agency's available resources, consult with his/her supervisors, if necessary, and will respond in a manner he/she deems appropriate.

The Chief of Police in whose jurisdiction assistance is being rendered may determine who is authorized to lend assistance in his/her jurisdiction, for how long such assistance is authorized and for what purpose such authority is granted. This authority may be granted either verbally or in writing as the particular situation dictates.

Should a law enforcement officer be in another subscribed agency's jurisdiction for matters of a routine nature, such as traveling through the area on routine business, attending a meeting or going to or from work, and a violation of Florida Statutes occurs in the presence of said party, representing his/her respective agency, **HE/SHE SHALL ONLY BE EMPOWERED TO RENDER ENFORCEMENT ASSISTANCE AND ACT IN ACCORDANCE WITH FLORIDA LAW**. Should enforcement assistance be taken, said party shall notify the agency having normal jurisdiction and upon the latter's arrival, turn the situation over to them and offer any assistance requested including but not limited to a follow-up written report documenting the event and the actions taken. This provision so prescribed in this paragraph, is not intended to grant general authority to conduct investigations, serve warrants and/or subpoenas, or to respond without request to emergencies already being addressed by the agency of normal jurisdiction, but is intended to address critical, life-threatening or public safety situations, prevent bodily injury to citizens, or secure apprehension of criminals whom the law enforcement officer may encounter and such encounter results in a breach of the peace.

The parties acknowledge that the policy of the Florida Mutual Aid Act is to provide a means to deal with disasters, emergencies, and other major law enforcement problems. This Cooperation Agreement shall not extend police powers beyond the specific additional authority granted by the Legislature in Chapter 23 of the Florida Statutes, which intent was to assure the

continued functioning of law enforcement in times of emergencies or in areas where major law enforcement efforts were being thwarted by jurisdictional barriers.

SECTION IV: COMMAND AND SUPERVISORY RESPONSIBILITY

The personnel and equipment that are assigned by the assisting Agency shall be under the immediate command of a supervising officer designated by the assisting Agency. Such supervising officer shall be under the direct supervision and command of the Chief of Police or his/her designee of the agency requesting assistance.

SECTION V: CONFLICTS

Whenever an officer is rendering assistance pursuant to this Cooperation Agreement, the officer shall abide by and be subject to the rules and regulations, personnel policies, general orders, and standard operating procedures of his/her own employer. If any such rule, regulation, personnel policy, general order or standard operating procedure is contradicted, contravened or otherwise in conflict with a direct order of a superior officer of the requesting agency, then such rule, regulation, policy, general order or procedure shall control and shall supersede the direct order.

SECTION VI: HANDLING COMPLAINTS

Whenever there is cause to believe that a complaint has arisen as a result of a cooperative effort as it may pertain to this Cooperation Agreement, the Chief of Police or his/her designee of the requesting agency shall be responsible for the documentation of said complaint to ascertain at a minimum:

1. The identity of the complainant.
2. An address where the complaining party can be contacted.
3. The specific allegation.
4. The identity of the employees accused without regard as to agency affiliation.

If it is determined that the accused is an employee of the assisting agency, the above information, with all pertinent documentation gathered during the receipt and processing of the complaint, shall be forwarded without delay to the agency for administrative review. The requesting agency may conduct a review of the complaint to determine if any factual basis for the complaint exists and/or whether any of the employees of the requesting agency violated any of their agency's policies or procedures.

SECTION VII: LIABILITY

Each party engaging in any mutual cooperation and assistance, pursuant to this Cooperation Agreement, agrees to assume responsibility for the acts, omissions or conduct of such party's own employees while engaged in rendering such aid pursuant to this Cooperation Agreement, subject to the provisions of Section 768.28, Florida Statutes, where applicable.

SECTION VIII: POWERS, PRIVILEGES, IMMUNITIES AND EXPENDITURES

(a) Employees of North Bay Village and the City of Miami Beach, when actually engaging in mutual cooperation and assistance outside of their normal jurisdictional limits but inside this State, under the terms of this Cooperation Agreement, shall pursuant to the provisions of Section 23.127(1), Fla. Stat. (as amended) and this Cooperation Agreement, have the same powers, duties, rights, privileges and immunities as if the employee was performing duties inside the employee's political subdivision in which normally employed.

(b) Each party agrees to furnish necessary personnel equipment, resources and facilities and to render services to each other party to this Cooperation Agreement as set forth above; provided however, that no party shall be required to deplete unreasonably its own personnel, equipment, resources, facilities, and services in furnishing such mutual aid.

(c) A party that furnishes equipment pursuant to this Cooperation Agreement must bear the cost of loss or damage to that equipment and must pay any expense incurred in the operation and maintenance of that equipment.

(d) The agency furnishing aid pursuant to this Cooperation Agreement shall compensate its appointees/employees during the time such aid is rendered and shall defray the actual travel and maintenance expenses of its employees while they are rendering such aid, including any amounts paid or due for compensation due to personal injury or death while such employees are engaged in rendering such aid.

(e) To the extent provided by applicable law, ordinance, or rule, the privileges and immunities from liability, exemption from laws, ordinances and rules, and all pension, insurance, relief, disability, worker's compensation, salary, death and other benefits that apply to the activity of an employee of an agency when performing the employee's duties within the territorial limits of the employee's agency apply to the employee to the same degree, manner, and extent while engaged in the performance of the employee's duties extraterritorially under the provisions of this Cooperation Agreement. The provisions of this section shall apply to paid, volunteer, and reserve employees.

(f) Nothing herein shall prevent the requesting agency from requesting supplemental appropriations from the governing authority having budgeting jurisdiction to reimburse the assisting agency for any actual costs or expenses incurred by the assisting agency performing hereunder.

(g) Should the City of Miami Beach receive reimbursement for expenditures from a third party for a mutual aid event covered by this Cooperation Agreement, North Bay Village shall be eligible to receive an equitable reimbursement share for any actual costs or expenses incurred that are directly attributable to the event, provided such costs and expenses are authorized by the third party for reimbursement purposes.

(h) Should North Bay Village receive reimbursement for expenditures from a third party for a mutual aid event covered by this Cooperation Agreement, the City of Miami Beach shall be eligible to receive an equitable reimbursement share for any actual costs or expenses incurred that are directly attributable to the event, provided such costs and expenses are authorized by the third party for reimbursement purposes.

(i) The parties acknowledge that the City of Miami Beach and North Bay Village are authorized to pursue property seized pursuant to the Florida Contraband Forfeiture Act. Each party shall have exclusive authority to initiate forfeiture proceedings originating in its respective jurisdiction under the Florida Contraband Forfeiture Act for any matters which arise from a mutual aid event that is covered by this Cooperation Agreement. Each respective party, upon successfully prosecuting a forfeiture action, shall equitably share in those proceeds seized and forfeited, as acceptable to the Chief of Police of the City of Miami Beach and the Chief of Police of North Bay Village.

SECTION IX: INSURANCE

Each party shall provide, upon request, satisfactory proof of liability insurance by one or more of the means specified in Section 768.28(16)(a), Florida Statutes, in an amount which is, in the judgment of the governing body of that party, at least adequate to cover the risk to which that party may be exposed. Should the insurance coverage, however provided, of any party be canceled or undergo material change, that party shall notify all parties to this agreement of such change within ten (10) days of receipt of notice or actual knowledge of such change.

SECTION X: EFFECTIVE DATE

This Cooperation Agreement shall take effect upon execution and approval by both parties and shall continue in full force and effect until December 31, 2024. Under no circumstances may this agreement be renewed, amended, or extended except in writing.

SECTION XI: CANCELLATION

Either party may cancel its participation in this Cooperation Agreement at any time upon delivery of written notice to the other party.

In witness whereof, the parties hereto cause to these presents to be signed on the date specified.

AGREED TO AND ACKNOWLEDGED this 15th day of October, 2019.

CITY OF MIAMI BEACH, FLORIDA

Rick Clements

RICK CLEMENTS
CHIEF OF POLICE

Date: 10/31/19

NORTH BAY VILLAGE, FLORIDA

CARLOS NORIEGA
CHIEF OF POLICE

Date: 10/21/19

JIMMY L. MORALES
CITY MANAGER

Date: 11/5/19

RALPH ROSADO, PHD, AICP
VILLAGE MANAGER

Date: 10/21/19

ATTEST:

11/7/19
RAFAEL E. GRANADO
CITY CLERK

ELORA RIERA
VILLAGE CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney MAF 11/5/19
Date

MIAMI BEACH
INCORPORATED
1915

THIS IS A DRAFT UNDER REVIEW BY BOTH MUNICIPALITIES

COMBINED INTERLOCAL AND MUTUAL AID AGREEMENT
BETWEEN
THE CITY OF MIAMI
AND
NORTH BAY VILLAGE
FOR THE CREATION OF A JOINT PUBLIC SAFETY AND IMPROVEMENT ZONE

THIS COMBINED INTERLOCAL AND MUTUAL AID AGREEMENT (this "Agreement") is made effective as of the _____ day of _____, 2024 (the "Effective Date"), by and between the CITY OF MIAMI, a Florida municipal corporation (the "City") and NORTH BAY VILLAGE, a Florida municipal corporation, (the "Village") (collectively, the "Parties").

WHEREAS, it is the responsibility of the City's and Village's governments to ensure the public safety of their citizens by providing adequate levels of police services; and

WHEREAS, Section 163.01, Florida Statutes, et seq (The Florida Interlocal Cooperation Act of 1969), permits "local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities"; and

WHEREAS, The Florida Interlocal Cooperation Act of 1969 provides that a "public agency of this state may exercise jointly with any other public agency of the state, of any other state, or of the United States Government any power, privilege, or authority which such agencies share in common and which each might exercise separately"; and

WHEREAS, the City and the Village have the authority, pursuant to Section 166.011, Florida Statutes, et seq (The Municipal Home Rule Powers Act), to enter into an interlocal agreement pursuant to Section 163.01, Florida Statutes with an adjoining municipality or municipalities within the same county to provide law enforcement services within the territorial boundaries of the other adjoining municipality or municipalities; and

WHEREAS, the City and the Village have the authority, pursuant to Section 23.12, Florida Statutes, et seq (The Florida Mutual Aid Act), to enter into a Mutual Aid Agreement; and

WHEREAS, over the last several years, the Village has undertaken various efforts to improve the Village by adopting a branding guide to clearly identify the Village, installing enhanced landscaping and lighting, and improving public safety and mobility, among other efforts; and

WHEREAS, the purpose of this Agreement is to provide for the creation of a "Joint Public Safety and Improvement Zone" (the "JPSIZ," as more particularly described below) in an effort to reduce traffic infractions, improve public safety, and enhance beautification of the areas with the JPSIZ; and

WHEREAS, this Agreement is separate from and more specific in purpose than the "Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement" entered into between the Parties and this Agreement is not intended to replace the existing "Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement"; WHEREAS, it is in the City and the Village's best interests to enter into this Agreement; and

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the Parties agree as follows:

1. Definitions.

1.1. "Chief Executive Official" shall mean either the City Manager of the City of Miami or the Village Manager of North Bay Village who has the authority to contractually bind the respective law enforcement agency and has executed this Agreement.

1.2. "Agency Head" shall mean Chief of Police of the Miami Police Department ("MPD") or the MPD Chief's designee or the Chief of Police of the North Bay Village Police Department ("NBVPD"), or the NBVPD Chief's designee.

1.3. "Certified Law Enforcement Employee" shall mean any law enforcement employee certified as provided in Chapter 943, Florida Statutes.

1.4. "Joint Public Safety and Improvement Zone ("JPSIZ") shall mean all areas within the following description: The NE 79th Street Causeway (Kennedy Causeway) from the west lateral line of the intersection of Harbor Island Drive to the east lateral line of the Pelican Harbor Drive intersection. *See* Exhibit A, entitled "Joint Public Safety & Improvement Zone" attached hereto for illustration of the JPSIZ and incorporated herein by reference.

2. Terms and Procedures for Law Enforcement Operations within the JPSIZ.

2.1. Police Operations

2.1.1. The Parties agree to furnish necessary manpower, equipment, facilities, and other resources and to render services to each other as required to assist in the investigation, apprehension and prosecution of those people who are engaging in criminal activity, including but not limited to basic and/or general law enforcement responsibilities and activities, criminal and non-criminal traffic violations, traffic safety operations, and other related law enforcement operations consistent with the intent of this Agreement, within the JPSIZ; provided, however, that neither Party shall be required to unreasonably

deplete its own manpower, equipment, facilities, or other resources and services in rendering such assistance.

2.1.2. The agency heads, or their designees, shall establish procedures for jointly establishing the mission definition, goals, and operations, and for giving tactical control over accomplishing any such assigned mission and supervisory control over all personnel or equipment provided pursuant to this Agreement to the requesting Party.

2.1.3. Patrol Operations. Patrol activity for routine law enforcement purposes by the law enforcement officers of either Party within the JPSIZ will not require prior notice to the other Party.

2.1.4. Undercover/Decoy Operations: Undercover and/or decoy operations shall be conducted in the JPSIZ only after the acting Party has provided notice to the other Party's agency head or designee, in writing, at a minimum of 72 hours in advance, with said notice being duly acknowledged, in writing.

2.2. Powers, Privileges, Immunities. and Costs

2.2.1. All employees of the Parties, including certified law enforcement employees as defined in Chapter 943, Florida Statutes, during such time that said employees are conducting or assisting with law enforcement operations within the JPSIZ, in accordance with this Agreement shall, pursuant to the provisions of Chapter 23, Florida Statutes, have the same powers, duties, rights, privileges, and immunities as if they were performing their duties for the party by which they are normally employed inside the employee's jurisdiction.

2.2.2. The party having financial responsibility for the law enforcement agency providing services, personnel, vehicles, equipment, or facilities pursuant to the provisions of this Agreement shall bear any loss or damage to same and shall pay any and all expenses incurred in the maintenance and operation of same.

2.2.3. The Parties shall compensate all of their respective employees conducting or assisting with law enforcement operations within the JPSIZ pursuant to this Agreement and shall defray the actual travel and maintenance expenses of such employees while they are conducting or assisting with law enforcement operations. Such compensation shall include any amounts paid or due compensation due to personal injury or death while such employees are conducting or assisting with law enforcement operations. Such compensation shall also include all benefits normally due such employees.

2.3. Forfeitures. Investigators operating pursuant to this Agreement may encounter property subject to forfeiture pursuant to the Florida Contraband Forfeiture Act, Florida Statutes. Each Party will initiate and prosecute forfeiture actions independently, and in accordance with their respective procedures for the handling of forfeiture actions. However, any potential seizure and or forfeiture

action by the Village related to real property within the City's jurisdiction may proceed only upon request of the NPVPD's Agency Head, and written approval by MPD's Agency Head and the City's Chief Executive Official. Any potential seizure and/or forfeiture action related to property other than real property within the City may proceed with the written approval of the NPVPD's Agency Head and MPD's Agency Head. For any action as to property wholly within either respective jurisdiction, the relevant Party shall have the exclusive right to control and maintain the property including, but not limited to the complete discretion to bring the forfeiture action, or to dismiss the action, or to negotiate a settlement. In any case where the Village prosecutes a forfeiture action related to property seized from, or located within the City, the Parties will be entitled to the equitable share of such proceeds less any costs and fees, including but not limited to attorney fees, associated with the prosecution of the forfeiture. For any seizure/forfeiture initiated for property located within the Village and in the JPSIZ, the Village will provide written notice of said seizure/forfeiture to the City within five (5) business days of the seizure.

2.4. Damages. Subject to the limitations and provisions of Section 768.28, Florida Statutes, each Party will indemnify, defend, hold the other Party, its elected officials, employees, agents and servants harmless and pay any judgments, awards, and damages entered against the other Party from any liability for any and all claims pertaining to seized property, loss and/or damage, physical harm, personal injury or death resulting from any and all property seized by the other Party; including any claims filed against either Party for damages, legal or equitable, arising out of the other Party's decision to bring a forfeiture action; including any claims filed against the other Party for damages arising out of the intentional and/or negligent acts or omissions of any officer, employee, or agent of the other Party. .

2.5. Command and Supervisory Responsibility

2.5.1. Command: The personnel and equipment that are assigned by the respective Parties shall be under the immediate command and direct supervision of a supervising officer, selected by the Agency Head of the Parties. However, for all Pre-Planned Operations, Police Command will be established by joint agreement of the Agency Head of the Parties respective Police Department, or their designee. The designated Operation Commander will serve as the supervising officer for all officers from either Party participating in said operation.

2.5.2. Conflicts: Whenever an officer is conducting or assisting with law enforcement operations within the JPSIZ pursuant to this Agreement, the officer shall abide by and be subject to the rules and regulations. personnel policies, general orders, and standard operating procedures of his or her own employer. If any such rule, regulation, personnel policy, general order, or standard operating procedure is contradicted, contravened or otherwise in conflict with a direct order of a superior officer, then such rule, regulation,

policy, general order or procedure of his or her own employer shall control and shall supersede the direct order.

2.5.3. Complaints: Whenever there is cause to believe that a complaint has arisen as a result of conducting law enforcement operations in the JPSIZ or a cooperative effort as it may pertain to this Agreement, the Agency Head, or his/her designee, of the agency employing the officer who is the subject of the complaint shall be responsible for the investigation of the complaint. The Agency Head or designee should ascertain at a minimum: (a) The identity of the complainant; (b) An address where the complainant can be contacted; (c) The specific allegation; and (d) The identity of the employees accused without regard as to agency affiliation. If it is determined during the investigation of a complaint that the accused is an employee of City, the above information, with all pertinent documentation gathered during the receipt and processing of the complaint, shall be forwarded without delay to the City's Police Department for administrative review. Similarly, if it is determined during the investigation of a complaint that the accused is an employee of Village, the above information, with all pertinent documentation gathered during the receipt and processing of the complaint, shall be forwarded without delay to Village for administrative review.

2.6. Provisions for Joint Enforcement Authority, Mutual Aid, and Voluntary and Operational Assistance

2.6.1. Mutual Aid Request. In compliance with and under the authority of this Agreement heretofore entered into by Village and City, it is hereby declared that the Parties are mutually requesting assistance from the other Party to conduct and assist with law enforcement operations, traffic enforcement, beautification projects and maintenance within the JPSIZ as described herein.

2.6.2. Law Enforcement Officer: A police officer of either Party shall be considered to be operating under the provisions of this Agreement when conducting or assisting with law enforcement related activities within the JPSIZ.

2.6.3. Enforcement: The Parties agree to independently and/or jointly conduct law enforcement activity within the JPSIZ on a basis and schedule agreed upon by the Agency Heads, or their designees, in order to achieve the scope and purposes of this Agreement.

2.6.4. Authority: Each Party to this Agreement may independently conduct law enforcement operations within the JPSIZ as described herein, pursuant to the terms of this Agreement and officers of each respective agency shall have the same powers, duties, rights, privileges, and immunities as if they were performing their duties for the party by which they are normally employed inside the employee's jurisdiction. For any law enforcement activity other than routine patrol conducted by Village in the JPSIZ, Village shall notify the Agency Head for the City or his/her designee at least 72 hours in advance.

2.6.5. Records and Reports: All investigative reports and arrest reports will be maintained by the respective arresting agency.

2.6.6. Prosecution: The criteria for the decision whether to have any particular case prosecuted in the State or Federal system will be based on which level of prosecution and venue would provide the greatest benefit to the overall objectives of the investigation. In all cases, timely notification will be made to the appropriate prosecuting authority.

2.7. Schedule of Work Hours: Work hours may vary to meet operational needs.

2.8. Release of Information to the Press: At no time will any employee of either Party release to or discuss with any member of the press any aspect of operations or any aspect of the direction, focus, or general purpose of an investigation in the JPSIZ without the Agency Head of the Parties first consulting with each other. Subsequent to the consultation, law enforcement officers acting pursuant to this Agreement will discuss any information release with the affected investigators and or prosecutors to assure that the integrity of the investigation will not be jeopardized. In all cases, the release of any information, no matter how generic, will be made jointly with the participation of both Parties and pursuant to Chapter 119 of the Florida Statutes, and any other applicable statutes governing the disclosure of public records.

3. Terms and Procedures for Non-Law Enforcement Operations within the JPSIZ. The Parties desire to cooperate and implement improvements to the JPSIZ as follows:

3.1. Infrastructure Improvements

3.1.1. *NBV Entryway Sign*. The Village shall be permitted to install and maintain a Village Entryway Sign (the "Sign") within the City's jurisdiction near the Southeast entrance of Pelican Harbor Marina, as identified in the Kennedy Causeway Joint Improvement Zone Map attached hereto as Exhibit "A." The Village shall assume sole and complete responsibility for the cost of installing, repairing, and maintaining the Sign to be installed within the City's jurisdictional boundaries. The Sign shall be designed in accordance with the Village's Branding Guide, as may be amended from time to time.

3.1.2. *Bus Shelters, Benches, and Related Equipment*. Subject to the availability of Florida Department of Transportation ("FDOT") grant funding and approval by the Miami-Dade County Department of Transportation and Public Works and such other applicable regulatory bodies, the Village may replace the existing bus shelters, benches, and/or related bus stop fixtures (the "Bus Stop Improvements") at the two existing bus stops located near the intersection of Pelican Harbor Drive. The Bus Stop Improvements' design shall be in accordance with the FDOT-approved designs developed by the Village.

3.1.3. *Future Sidewalk Repairs; Road Elevation*. The Village and City acknowledge that FDOT is currently responsible for implementing repairs and improvements to Kennedy Causeway. The Village and City shall jointly advocate for improvements and repairs to the existing roadway and sidewalk infrastructure in the JPSIZ, including the potential elevation of Kennedy Causeway.

3.2. Advocacy of Traffic and Safety Improvement Measures.

3.2.1. *Speed Enforcement and Detection*. The Parties shall recommend, lobby, and pursue enhanced speed enforcement and related signage in the JPSIZ. Such enhanced speed enforcement signage shall be prominent and display the speed of vehicles traveling within the JPSIZ.

3.2.2. *Reduction in Speed Limit in JPSIZ*. The Village and City shall coordinate and cooperate in jointly advocating that FDOT reduce the existing speed limit in the JPSIZ from 35 miles per hour to 25 miles per hour.

3.3. Maintenance and Operations Improvements

3.3.1. *Median Landscaping*. The Village will coordinate and prepare a grant application to FDOT on behalf of the City requesting $100,000 for the installation and maintenance of enhanced median landscaping in the JPSIZ, and the City, as the appropriate jurisdiction, shall submit the grant application. Enhanced median landscaping in the JPSIZ will be consistent with the improvements that have been made along Kennedy Causeway within the Village's jurisdiction. The Village and the City shall approve any proposed costs for the installation and/or maintenance of enhanced median landscaping in the JPSIZ prior to grant submission. The Village shall contribute such additional funds as may be necessary for the installation and/or maintenance of enhanced median landscaping in the event that such costs exceed $100,000.

3.3.2. *Litter Cleanup / Landscape Maintenance*. The Village may provide, or contract to provide, litter cleanup and landscape maintenance services in the JPSIZ in an amount not to exceed $100,000 annually.

3.4. Temporary Improvements

3.4.1. *Holiday Lights*. Upon written request by the Village, the City shall provide for the temporary placement and installation of decorative holiday lighting and other designs/displays within the JPSIZ on behalf of the Village utilizing the City's existing vendor(s). Holiday lighting and decorative designs/displays shall be approved by the Village prior to placement and installation. The Village shall compensate the City for the placement, installation, and removal of decorative holiday lighting and other designs/displays in an amount not to exceed $25,000.00 annually.

3.4.2. *Banners on Light Poles and across Causeway*. The City shall assist the Village, and/or any contractor of the Village, in obtaining any required City permits, approvals, or plan reviews necessary for the placement and installation of temporary banners ("Banners") on the light poles within the JPSIZ to promote the Village's events and other related matters.

3.5. Joint Advocacy. The Village and the City shall jointly seek to develop and implement projects that improve the JPSIZ. Towards that end, the Village and City shall, among other things:

3.5.1. Jointly advocate for transportation, mobility, and safety improvements to FDOT, the MDTPO, and other transportation bodies;

3.5.2. Request a joint meeting with FDOT District VI Secretary Stacy Miller for a site visit of the JPSIZ;

3.5.3. Identify and develop a list of improvements to the JPSIZ and request that such improvements to the JPSIZ be included in the FDOT Five Year Work Program, and

3.5.4. Jointly pursue such other improvements and grant opportunities as may be agreed upon by the Village and the City for the beautification and improvement of the JPSIZ.

4. Expenses: The Parties will furnish their own vehicles and will be responsible for the expenses, maintenance and any liability incurred with respect to the use of their respective vehicles.

5. Municipal Code: This Agreement does not confer any additional powers on either municipality as it relates to the enforcement of its respective municipal ordinances, nor does this Agreement restrict either municipality from taking any action it is otherwise lawfully permitted to take pursuant to state law or municipal ordinances, including but not limited to the ability to send cease and desist letters or file lawsuits. The Village Zoning Code (i.e., the Unified Land Development Code) will apply in the Village portion of the JPSIZ, and the Miami Zoning Code will apply in the City portion of the JPSIZ.

6. Effective Date. This Agreement shall take effect upon the approval of this Agreement by each respective municipality's governing body, the effective date of this being the later of the two dates of approval by each governing body. Thereafter, this Agreement shall continue in full force and effect for an initial period of twenty (20) years from the effective date and may be consecutively renewed for additional five (5) year periods upon approval by each respective municipality's governing body. Under no circumstances may this agreement be renewed. amended or extended except in writing.

7. Cancellation. This Agreement may be cancelled by either Party upon sixty (60) days written notice to the other Party. Cancellation will be at the discretion of the Chief Executive Official of the Parties hereto.

8. Sovereign Immunity. Nothing herein is intended to serve as a waiver of sovereign immunity by the City or Village nor shall anything included herein be construed as consent to be sued by third parties in any matter arising out of this Agreement or any other contract. The City and Village are subject to section 768.28, Florida Statutes, as may be amended from time to time.

9. All exemptions from ordinances and rules, and all pension, insurance, relief, disability, workers' compensation, salary, death, and other benefits which apply to the activity of such officers, agents, or employees of any Party when performing their respective functions within the territorial limits of their respective agencies shall apply to them to the same degree, manner, and extent while engaged in the performance of their functions and duties extra territorially under the provisions of this Agreement. The provisions of this Agreement shall apply with equal effect to paid and auxiliary employees.

10. Indemnification. To the extent authorized by Florida law, each Party shall indemnify and hold harmless the other Party, its officers, agents and employees, from and against any and all demands, claims, losses, suits, liabilities, causes of action, judgment or damages, arising from the other Party's performance or non-performance of any provision of this Agreement, including, but not limited to, liabilities arising from contracts between either Party and third parties made pursuant to this Agreement. Each Party shall reimburse the other Party for all its expenses including reasonable attorneys' fees and costs incurred in and about the defense of any such claim or investigation and for any judgment or damages arising from either Party's performance or non-performance of this Agreement. Nothing herein is intended to serve as a waiver of sovereign immunity by either Party nor shall anything included herein be construed as consent to be sued by third parties in any matter arising out of this Agreement or any other contract. The Parties are subject to section 768.28, Florida Statutes, as may be amended from time to time. The provisions of this section shall survive termination of this Agreement.

11. Public Records. Except as may otherwise be provided herein, the Parties shall each maintain their own respective records and documents associated with this Agreement in accordance with the requirements for records retention set forth in Chapter 119, Florida Statutes. More specifically, each Party will:

    11.1.1.1. Keep and maintain public records that ordinarily and necessarily would be required by the Party to perform the services required by this Agreement.

    11.1.1.2. Provide the public with access to public records at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law.

11.1.1.3. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law.

11.1.1.4. Meet all requirements for retaining public records and transfer, at no cost to the other Party.

12. Notices/Authorized Representatives. Any notices required by this Agreement shall be in writing and shall be deemed to have been properly given if transmitted by hand-delivery, by registered or certified mail with postage prepaid return receipt requested, or by a private postal service, addressed to the parties (or their successors) at the addresses listed on the signature page of this Agreement or such other address as the party may have designated by proper notice.

13. Dispute Resolution; Governing Law; Venue. The Parties shall resolve any disputes, controversies, or claims between them arising out of this Agreement in accordance with the "Florida Governmental Conflict Resolution Act", Chapter 164, Florida Statutes, as amended. This Agreement shall be construed in accordance with and governed by the laws of the State of Florida. Venue for any proceedings arising out of this Agreement shall be proper exclusively in Miami-Dade County, Florida. IN THE EVENT OF ANY LITIGATION ARISING OUT OF THIS AGREEMENT, EACH PARTY HEREBY KNOWINGLY, IRREVOCABLY, VOLUNTARILY AND INTENTIONALLY WAIVES ITS RIGHT TO TRIAL BY JURY.

14. Entire Agreement/Modification/Amendment.

14.1. This writing contains the entire Agreement of the parties and supersedes any prior oral or written representations. No representations were made or relied upon by either party, other than those that are expressly set forth herein.

14.2. No agent, employee, or other representative of either party is empowered to modify or amend the terms of this Agreement, unless executed with the same formality as this document.

14.3. This Agreement may be amended at any time by filing subsequent amendments which will be subject to the same approval process and shall thereafter become a part of this Agreement.

15. Conflicts: Any conflicts between this Agreement and Section 166.011, Florida Statutes, et. seq., The Municipal Home Rule Powers Act, will be controlled by the provisions of the latter whenever conditions exist that are within the definitions stated in Section 166.011, Florida Statutes.

16. Severability. If any term or provision of this Agreement shall to any extent be held invalid or unenforceable, the remainder of this Agreement shall not be affected thereby, and each remaining term and provision of this Agreement shall be valid and be enforceable to the fullest extent permitted by law.

17. Survival of Provisions. Any terms or conditions of either this Agreement that require acts beyond the date of the term of the Agreement, shall survive termination of the Agreement, shall remain in full force and effect unless and until the terms or conditions are completed and shall be fully enforceable by either party.

18. Counterparts. This Agreement may be executed in several counterparts, each of which shall be deemed an original and such counterparts shall constitute one and the same instrument.

19. Headings. The headings or captions of sections or paragraphs used in this Agreement are for convenience of reference only and are not intended to define or limit their contents, nor are they to affect the construction of or to be taken into consideration in interpreting this Agreement.

20. Ambiguities. The preparation of this Agreement has been a joint effort of the Parties hereto and both Parties have had the benefit of consultation with legal counsel of their choosing prior to its execution. The resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the Parties than the other.

21. Recording with Miami-Dade Clerk of Court. Pursuant to Section 163.01(11), Florida Statutes, prior to its effectiveness, this Agreement and subsequent amendments thereto shall be filed with the clerk of the circuit court of each county where a party to the Agreement is located.

22. Filing with FDLE. Pursuant to Section 23.1225(4), Florida Statutes, this Agreement shall be filed with the Department of Law Enforcement within 14 days after it is signed.

[Remainder of page intentionally left blank. Signature pages follow.]

DRAFT

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year as first stated above.

CITY OF MIAMI

By: _____
Arthur Noriega
City Manager

Attest:

By: _____
Todd B. Hannon
City Clerk

Approved as to form and legal sufficiency:

By: _____
Victoria Mendez
City Attorney

By: _____
Manuel A. Morales
Chief of Police

Approved as to insurance requirements:

By: _____
Ann-Marie Sharpe
Risk Management Director

Addresses for Notice:

_____
_____
_____
_____
_____
_____

With a copy to:

_____
_____
_____
_____
_____
_____

NORTH BAY VILLAGE

By: _____
Dr. Ralph Rosado, AICP
Village Manager

Attest:

By: _____
Alba L. Chang, CMC
Village Clerk

Approved as to form and legal sufficiency:

By: _____
Weiss Serota Helfman Cole & Bierman, P.L.
Village Attorney

By: _____
Carlos Noriega
Chief of Police

Addresses for Notice:
North Bay Village
Attn: Dr. Ralph Rosado, AICP, Village Manager
1666 Kennedy Causeway, 3rd Floor
North Bay Village, FL 33141
305-758-7171 (telephone)
rrosado@nbvillage.com (email)

With a copy to:
Weiss Serota Helfman Cole & Bierman, P.L.
Attn: Haydee Sera, Esq.
North Bay Village Attorney
2800 Ponce de Leon Boulevard, 12th Floor
Coral Gables, FL 33134
hsera@wsh-law.com (email)

EXHIBIT A
JOINT PUBLIC SAFETY AND IMPROVEMENT ZONE

ITEM NO. 14.D

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Julie Leonardi, Director of Communications

SPONSORED BY: Commissioner Rachel Streitfeld

SUBJECT: Discussion Regarding the Village's High School Scholarship Award Program - ***Sponsored by Commissioner Rachel Streitfeld***

RECOMMENDATION

BACKGROUND AND ANALYSIS

In 2013, North Bay Village initiated the North Bay Village High School Scholarship Award Program to acknowledge academic excellence among graduating high school seniors residing in North Bay Village to help defray college tuition costs. Additionally, in 2022, the Village Commission approved $2,000 in scholarship funds for the Maria & Sofia Saidi scholarship recipients. When the NBV High School Scholarship Award Program was initiated, recipients were selected by the Village Clerk's Department, but over time the following have changed: (a) selection process, (b) amounts awarded, (c) entity selecting awardees, and (d) the staff member in charge of collecting applications.

For any future scholarship programs, the Village's Communications Department will be in charge of collecting applications and promotions/advertising via the Village website and any relevant social media platforms—satisfying point (d). However, staff leaves it to the discretion of the Village Commission to allocate the remaining funds in the youth scholarship line item and approve a process for satisfying the other points above.

Currently, there are $3,500 remaining in the fiscal year 2023-2024 budget for youth scholarships. The Village Commission can decide how to award these funds, or find an alternative use for them. Instead of bringing back a staff-led scholarship program, the youth scholarships line item could be utilized to make donations on behalf of the Village to local, community-focused nonprofit organizations.

One model to consider is Cutler Bay's Community Fund, which has a goal of establishing

partnerships to help improve the quality of life for residents by supporting nonprofit organizations with quarterly grant awards. The Fund is a nonprofit 501(c)(3) registered with The Miami Foundation that is overseen by a Board of Directors consisting of the current Mayor and Town Council. Awards range between $500.00 and $2,500.00 and only one application per organization is accepted each year. Priority is given to organizations that provide services with the Town of Cutler Bay. The Fund currently has six service categories (priority areas) that direct grant making: education, aesthetic, environment, culture, social services, and other philanthropic activities.

It is also worth noting that the NBV Optimist Club is seeking $2,000 in donations for their scholarship fund. The organization is looking to collaborate with Miami Beach Senior High School for their 2024 College Scholarship Award Program.

Staff is seeking guidance from the Village Commission on how to best award or donate these funds.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
N/A

PERSONNEL IMPACT
NONE

ATTACHMENTS
R-2017-35 BV Senior Scholarships .pdf

OFFICIAL DOCUMENT

RESOLUTION NO: 2017-35

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AWARDING SCHOLARSHIPS TO NORTH BAY VILLAGE GRADUATING HIGH SCHOOL SENIORS; SETTING AN EFFECTIVE DATE. ***(INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)***

WHEREAS, the Village Commission established the North Bay Village Scholarship Program in 2013 for graduating North Bay Village high school seniors; and

WHEREAS, Five Thousand Five Hundred Dollars ($5,500) was allocated in the FY 2017 Budget for the scholarship program; and

WHEREAS, the Village advertised the Scholarship Program requesting applications from qualified seniors; and

WHEREAS, three (3) resident applicants met the criteria outlined in the program requirements, Rachel Morales, Samantha Hafferty, and Arturo Granell; and

WHEREAS, the Commission hereby approves the award of $1,000 to each student and authorizes the remaining $2,500 be allocated to the FY 18/19 Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Commission Action. Approval to award $1,000 to Rachel Morales, Samantha Hafferty, and Arturo Granell is hereby approved.

Section 3. Authorization of Village Officials. The Village Manager is authorized to allocate the remaining $2,500 of scholarship funds into the Unreserved Fund Balance for FY 18/19.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Mayor Connie Leon-Kreps, who moved for its approval on first reading. This motion was seconded by Commissioner Andreana Jackson, and upon being put to a vote, the vote was as follows:

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps	Yes
Vice Mayor Eddie Lim	Yes
Commissioner Jose R. Alvarez	Yes
Commissioner Dr. Douglas N. Hornsby	Yes
Commissioner Andreana Jackson	Yes

PASSED and ADOPTED this 9th day of May 2017.

MAYOR CONNIE LEON-KREPS

ATTEST:

YVONNE P. HAMILTON, CMC
Village Clerk

APPROVED AS TO FORM:

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution: Award of North Bay Village Scholarship for 2017-2018.

ITEM NO. 14.E

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Alba L. Chang, Village Clerk

SPONSORED BY:

SUBJECT: Discussion and Direction Regarding the Month for Summer Recess for the Village Commission

---

RECOMMENDATION

Discussion to select one (1) summer month - either July or August - in 2024 for the Village Commission to take Summer Recess.

BACKGROUND AND ANALYSIS

Pursuant to §3.09(A) of the Village Charter, The Commission, by majority vote, may elect not to have a Regular Meeting in either the month of July or the month of August for the purposes of allowing summer vacations.

When considering dates, the Village Commission should consider the following factors:
* There will be a mandatory meeting scheduled in July to declare the proposed millage rate, requiring an in-person quorum.

* Referendum questions must be submitted to the Miami-Dade County Supervisor of Elections by July 26, 2024.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

None

PERSONNEL IMPACT

None

ITEM NO. 14.F

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Alba L. Chang, Village Clerk

SPONSORED BY: Mayor Brent Latham

SUBJECT: Discussion on Establishing Policy for Village Meeting Videos - *Sponsored by Mayor Brent Latham*

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
None

PERSONNEL IMPACT
None

ITEM NO. 14.G

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Ralph Rosado, PhD, AICP, Village Manager

SPONSORED BY:

SUBJECT: Discussion of Village Manager/Corrective Action Plan

---

RECOMMENDATION

This item is a continuation of the discussion from the recent Special Commission Meeting and entails discussion of two items:
- a proposed Corrective Action Plan, pursuant to further discussions with each Commission Member, and
- a list of goals (one goal per individual Commission Member) to be discussed at the September Village Commission Meeting.

Both items will be submitted prior to the Commission Meeting.

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

To be determined

PERSONNEL IMPACT

None

ITEM NO. 14.H

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Alba L. Chang, Village Clerk

SPONSORED BY: Vice Mayor Dr. Richard Chervony

SUBJECT: Discussion and Potential Termination of the Village Manager's Employment Agreement - Sponsored by Vice Mayor Richard Chervony

---

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, TERMINATING THE VILLAGE MANAGER EMPLOYMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

BACKGROUND AND ANALYSIS

The proposed discussion item is sponsored by Vice Mayor Richard Chervony regarding a potential separation with Village Manager Dr. Ralph Rosado, Ph.D., AICP.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

To be determined

PERSONNEL IMPACT

None

ATTACHMENTS

Ralph Rosado - Village Manager Employment Agreement.pdf
Amendment No. 1- Ralph Rosado Employment Agreement.pdf
Reso Terminating VM Employment Agreement .DOCX

EMPLOYMENT AGREEMENT

THIS EMPLOYMENT AGREEMENT ("Agreement") is made and entered into as of the 11th day of June, 2019 (the "Effective Date") by and between the North Bay Village, Florida, a Florida municipal corporation located in Miami-Dade County (the "Village"), and Ralph Rosado, an individual residing in Miami-Dade County ("Dr. Rosado" or the "Village Manager"). The Village and the Village Manager may be referred to herein individually as a "Party" and collectively as the "Parties".

RECITALS

WHEREAS, on February 12, 2019, the Village Commission appointed Dr. Rosado as Interim Village Manager subject to the terms set forth in an Employment Offer Letter dated February 12, 2019; and

WHEREAS, on May 14, 2019, the Village Commission appointed Dr. Rosado as permanent Village Manager subject to negotiation and approval of terms of an Employment Agreement between the Parties; and

WHEREAS, the Parties desire to enter into this Agreement setting forth the terms and conditions of Dr. Rosado's employment as Village Manager.

NOW THEREFORE, in consideration of foregoing recitals, which are incorporated herein and made a part hereof by this reference, the mutual promises set forth in this Agreement, and other good and valuable consideration, the sufficiency of which the Parties hereby acknowledge, the Village and Village Manager agree as follows:

Section 1. Duties

A. The Village Manager shall perform the functions and duties of his position as specified in the Village Charter and Code, and shall perform such other legally permissible and proper duties and functions as the Village Commission shall assign from time to time.

B. The Village Manager shall discharge his duties in accordance with this Agreement, the Village Charter and Code, and any applicable Village employment policies, as may be established and amended from time to time by the Village Manager and/or Commission, and in a professional and respectable fashion as required of Village Managers generally and as required by the standards of the Code of Ethics of the International Village/County Management Association.

C. Village Manager acknowledges that the duties of Village Manager will be variable and may require work after the Village's regular business hours, and on nights, weekends and holidays. Village Manager agrees to devote Village Manager's best efforts and the time and energy necessary to perform fully the duties of Village Manager as required under this Agreement. Village Manager further agrees to be exclusively employed by the Village during the

term of this Agreement; provided, however that the Village Manager may continue teaching and performing occasional consulting work through his Professional Association of other parties who have no business, transactions or matters pending or proposed before the Village so long as such teaching or consulting is disclosed to, and approved by, the Village Commission. In the event that the Village Manager engages in any approved outside teaching or occasional consulting work during the Village's regular business hours, the Village Manager shall be required to use accrued unused vacation time.

D. In the event that Village Manager is temporarily unable to perform his duties, Village Manager shall designate an Acting Village Manager for such length of time as may be needed for Village Manager to resume his/her duties, but in no event for more than thirty (30) consecutive calendar days. The Village Commission reserves the right to nominate and approve an Acting Village Manager that differs from the individual so designated by the Village Manager and shall nominate and approve an Acting Village Manager in the event that the Village Manager is unable to perform his duties for thirty (30) consecutive calendar days or more.

Section 2. Term of Agreement

A. This Agreement shall commence on the Effective Date and shall remain in effect until terminated by the Village or the Village Manager as provided herein. Village Manager acknowledges that employment with the Village is on an at-will basis and that Village Manager shall serve at the pleasure of the Village Commission. Nothing in this Agreement shall prevent, limit, and/or otherwise interfere with the right of the Village Commission to terminate Village Manager at any time, subject to the Village Charter.

B. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Village Manager to resign at any time from the position of Village Manager, subject only to the provisions set forth in Section 6 of this Agreement.

Section 3. Salary

A. The Village agrees to pay the Village Manager as compensation for his services under this Agreement an initial annual salary of $155,000.00, payable in biweekly installments at the same time as when other Village employees are paid. This salary is subject to all legally required deductions. Beginning October 1, 2019 and each October 1 thereafter that the Village Manager is employed by the Village, the Village Manager shall receive cost of living adjustments in the same amount as other management employees of the Village should the Village authorize cost of living adjustments for all other Village employees.

B. Beginning February 2021, the Village shall annually review the Village Manager's salary and/or other benefits and may increase same and/or provide a performance bonus in such amounts and to such an extent as the Village Commission may determine desirable on the basis of the performance of the Village Manager, in the Village Commission's sole and absolute discretion. Such evaluation shall be in such form as the Commission deems appropriate and may be made each year, prior to October 1st, in accordance with procedures established by Village Commission for the duration of this Agreement. Nothing herein shall require the Village

to increase the compensation and/or other benefits of the Village Manager. Failure to conduct an annual evaluation shall not constitute a material breach of this Agreement.

Section 4. Termination by the Village

A. In the event the Village Commission wishes to terminate the Village Manager, it shall do so in accordance with Section 3.02 of the Charter.

B. In the event the Village Commission wishes to terminate the Village Manager without cause on or before June 13, 2020, the Village Manager shall receive a lump sum severance pay equal to 10 weeks of his regular base salary at the time of termination. In the event the Village Commission wishes to terminate the Village Manager without cause on or before June 13, 2021, the Village Manager shall receive a lump sum severance pay equal to 13 weeks of his regular base salary at the time of termination. In the event the Village Commission wishes to terminate the Village Manager without cause on or before June 13, 2022, the Village Manager shall receive a lump sum severance pay equal to 16 weeks of his regular base salary at the time of termination. In the event the Village Commission wishes to terminate the Village Manager without cause on or after June 13, 2022, Manager shall receive a lump sum severance pay equal to 20 weeks of his regular base salary at the time of termination, The Village shall also continue to pay the premium for the Village Manager's health insurance for the period of time for which he receives severance after the effective date of his termination. The Village shall not provide the Village Manager with his automobile allowance, cellular telephone allowance, or any other benefit or reimbursement (except that specifically set forth in this paragraph) beyond the date of his termination. All severance payments (excluding the continuation of his health insurance benefits) shall be paid to the Village Manager within thirty (30) days of the Village Manager's termination, provided the Village Manager first executes a release and waiver of claims releasing the Village from any liability in connection with his employment with the Village.

C. Notwithstanding the provisions of Section 4.B above, in the event Village Manager is terminated for misconduct as defined in Section 443.036(30), Florida Statutes, the Village shall have no obligation to pay the Village Manager any severance pay. Misconduct includes, but is not limited to: (i) breach of any material term or condition of this Agreement; (ii) conviction of a felony; (iii) gross insubordination; (iv) willful neglect of duty; or (v) adjudicated violation of the Florida Code of Ethics for Public Officers and Employees, the Miami-Dade Conflict of Interest and Code of Ethics, the Village Charter, or the Village's Conflict of Interest Ordinance.

Section 5. Termination by the Village Manager

A. In the event that the Village Manager voluntarily resigns or retires during the Term of this Agreement, the Village Manager shall provide the Village with 60 days' advance written notice, unless the parties agree in writing to a different period of time. In the event of resignation by the Village Manager under this Section, the Village Manager shall not be entitled to receive severance package, but the Village shall pay the Village Manager for his accrued unused vacation and sick leave (if applicable) calculated at the Village Manager's rate of pay in

effect upon the date of resignation in accordance with Village policy for non-union civilian employees.

B. In the event that the Village Manager voluntarily resigns with less than 60 days' advance written notice, the Village Commission may elect to terminate the Village Manager immediately or allow the Village Manager to continue to serve until the date specified in the Village Manager's resignation. In the event of a resignation or termination under this paragraph, notwithstanding any other provisions of this Section, the Village Manager shall not be entitled to receive either severance payment or vacation or sick leave unless the Village Commission authorizes a payment for accrued unused leave.

C. If the Village Manager is unable to perform his duties as specified in Section 1 of this Agreement for a period of 30 consecutive days or 60 non-consecutive days during any one-year period for any reason other than an approved Family Medical Leave Act ("FMLA") absence, the Village Commission may terminate this Agreement. If the Village Manager takes FMLA-approved leave and exhausts his statutorily-protected, FMLA-approved leave in any one-year period, the Village Commission may terminate this Agreement. In the event of the Village Manager's death, this Agreement shall be terminated. If this Agreement is terminated under this Section, the Village Manager shall not be entitled to severance pay.

D. Unless otherwise specified in this Agreement, or required by law, upon termination of this Agreement, the Village Manager or his beneficiary shall be entitled to receive payment of any accrued or unused sick or vacation leave in accordance with the terms of this Agreement, as may be amended from time to time.

Section 6. Automobile Allowance and Communications Equipment

A. The Village will provide the Village Manager with an automobile allowance of $600.00 per month. The Village also agrees to reimburse Village Manager for mileage for travel outside of Miami-Dade or Broward Counties associated with business of the Village at the same rate as other Village employees are reimbursed.

B. The Village shall provide Village Manager with a cell phone allowance of $150.00 per month, or provided a Village phone.

Section 7. Dues and Subscriptions

The Village agrees to pay Village Manager's professional dues for membership in the International Village/County Management Association and the Florida Village/County Management Association. If the Village Manager is not a member of the International Village/County Management Association, he shall become a member within ninety (90) days of execution of this Agreement. The Village shall pay other dues and subscriptions on behalf of Village Manager as are approved in the Village's annual budget (on a line item basis) or as authorized separately by the Village Commission.

Section 8. Professional Development

The Village agrees to pay for the Village Manager's travel and attendance at one (1) conference per year, which shall be one of the following: (1) International Village/County Managers' Association annual conference; (2) Florida Village/County Managers' Association annual conference; (3) the Florida League of Cities' annual conference in accordance with the expense schedule set forth in Chapter 112 of the Florida Statutes for public officials or as otherwise provided by the Village Commission, or (4) another appropriate professional conference of the manager's choosing. The Village may pay for Village Manager's attendance at other seminars, conferences and committee meetings as are approved in the Village's annual budget (on a line item basis) or as authorized separately by the Village Commission.

Section 9. Community Involvement

The Village acknowledges that Village Manager currently participates in community and civic organizations. The Village agrees that Village Manager may continue participation in such organizations during the term of this Agreement, provided that such participation shall be conducted at Village Manager's personal expense. The Village acknowledges that the Village Manager's participation in these organizations include, but is not limited to, participation (in person, or via the telephone or internet) in meetings, conferences, seminars, or other activities sponsored by the organizations. If the Village Manager will be away from work for one or more full days as a result of Village Manager's participation in any community or other civic organization, the Village Manager is required to provide advance notice to and receive prior approval from the Mayor of the Village.

Section 10. Vacation, Holidays and Sick Leave

Commencing on the date of approval of this Agreement, the Village Manager shall accrue Vacation in accordance with Village Policy No. 5-05 titled "Management Benefits." The Village Manager shall accrue personal days and Sick Leave in accordance with the Employee Policy Manual. Upon separation of employment, the Village Manager will be eligible for payout for his accrued unused leave in accordance with applicable Village policy, as modified only by Sections 4 and 5 of this Agreement.

The Village Manager shall be entitled to paid holidays off as provided to all other Senior Management Employees of the Village.

Section 11. Health, Dental, Life, Disability and Professional Insurance

A. The Village Manager shall be entitled to Village-sponsored health insurance on the same terms and at the same cost as provided to other Senior Management employees of the Village. Should the Village Manager decline such coverage, he shall be paid an amount equal to the cost to the Village of family coverage, capped at $20,000 per year. Such payment will be made in equal installments in conjunction with the Village's regular pay periods.

B. The Village shall provide the Village Manager with life, accidental death and dismemberment, and short-term and long-term disability insurance coverage to the same extent as such coverages are provided to other Senior Management employees of the Village (as provided under, and subject to terms and conditions of, the Village's applicable group insurance plans).

C. The Village shall provide the Village Manager with professional insurance, including, but not limited to, officers and directors insurance, with such policy and coverage limits as deemed appropriate by the Village's risk management consultant.

Section 12. Retirement

The Village shall implement an ICMA retirement plan for the Village Manager and shall contribute a the same percentage of Village Manager's pay into that account as it contributes to FRS each year for other Senior Management Employees of the Village.

Section 13. Expense Account; Other Customary Benefits

A. The Village Manager shall be entitled to a monthly expense stipend in the amount of $400.00 for expenses incurred by the Village Manager in the performance of his duties. The amount of the stipend may be adjusted by the Village Commission in each annual budget to reflect changes in the consumer price index.

B. The Village shall afford the Village Manager the right to participate in any other benefits or working conditions as provided for the Senior Management Employees of the Village.

Section 14. Indemnification

To the extent permitted by law and as limited by Section 768.28, Florida Statutes for tort actions, the Village shall defend, save harmless and indemnify the Village Manager against any tort, professional liability claim or demand or other legal action arising out of an alleged act or omission occurring in connection with the performance of the Village Manager duties so long as the Village Manager is acting within the scope of his employment. The Village, or its insurance carrier, will defend all such claims and actions at its own cost through competent counsel through administrative, trial, and appellate proceedings pay or settle any such claim or suit or judgment rendered thereon. This Section shall survive cancellation or termination of this Agreement.

Section 15. Bonding

The Village agrees to bear the full cost of any fidelity, indemnity, or other bonds as may be approved by the Village Commission pursuant to the Village Charter.

Section 16. Code of Ethics

The "Code of Ethics" promulgated by the International Village/County Management Association (ICMA) is incorporated herein and by this reference made a part hereof. The Village Manager in the performance of his/her duties agrees to be governed by the referenced Code of Ethics, as may be amended from time to time, and such other ethics policies as are in existence or may be adopted from time to time by the Village.

Section 17. Notice

Notices pursuant to this Agreement shall be given by certified mail, return receipt requested, through the United States Postal Services delivery, addressed as follows:

Village	Mayor Brent Latham North Bay Village 1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141
With a copy to the Village Attorney	Daniel A. Espino, Esq. Weiss Serota Helfman Cole & Bierman, PL 2525 Ponce De Leon Boulevard, Suite 700 Coral Gables, FL 33134
Manager	Ralph Rosado

Any of the foregoing Parties may, by written notice to the other Parties, designate any other address to which subsequent notices, certificate or other communications shall be sent. Any notice shall be deemed given on the date such notice is delivered by hand or facsimile transmission or three days after the date mailed. Any notice sent by electronic mail shall not be considered delivered unless the recipient has expressly confirmed receipt thereof.

Section 18. Other Terms and Conditions

A. If any provision, or any portion thereof, contained in this Agreement is held to be unconstitutional, illegal, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall not be affected and shall remain in full force and effect.

B. The waiver by either party of a breach of any provision of this Agreement by the other shall not operate or be construed as a continuing waiver of any subsequent breach by that party.

C. This Agreement shall be binding upon and inure to the benefit of the heirs at law or personal representative of the Village Manager.

D. This Agreement contains the entire Agreement of the parties. It may not be changed, except by an Agreement in writing signed by the parties.

E. Florida law shall govern the construction, interpretation, and enforcement of this Agreement and venue for any litigation which may arise that in any way involves this Agreement shall be in Miami-Dade County in a court of competent jurisdiction.

F. Upon Village Manager's death, the Village's obligations under this Agreement shall terminate except for:

1. Transfer of ownership of retirement funds, if any, to his designated beneficiaries;
2. Payment of accrued leave balances in accordance with this Agreement to his designated beneficiaries;
3. Payment of all life insurance benefits in accordance with the Village's insurance policies or plans.

G. The parties acknowledge that each has shared equally in the drafting and preparation of this Agreement and accordingly, no court or administrative hearing officer construing this Agreement shall construe it more strictly against one party than the other and every covenant, term and provision of this Agreement shall be construed simply according to its fair meaning.

H. It is understood and agreed that this document incorporates and includes all prior negotiations, correspondence, conversations, agreements, and/or understandings applicable to the matters contained herein and that the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.

I. No modification, amendment or alteration in the terms or conditions contained herein shall be effective unless approved by the Village Commission and agreed upon by the Parties. Any approved and agreed upon changes to this Agreement shall be reduced to writing with the same formality as this Agreement.

J. The rights and obligations herein granted are personal in nature and cannot be assigned, delegated, or transferred by the Village Manager, except as provided in Section (1)(D) herein.

K. In any action or proceeding to enforce or interpret the provisions of this Agreement, each party in such action or proceeding shall bear their own attorney's fees.

L. Any calculation or computations required herein shall be made by the Village Finance Director, subject to verification by the Village Attorney. The Manager shall be promptly furnished a copy of such calculations my and computations.

M. On any matter which is not covered or addressed by this Agreement or the Village Charter, the general Village personnel policies, as amended from time to time, and as may apply, shall control, subject to confirmation by the Village Attorney.

N. This Agreement may be executed in duplicate or counterparts, each of which shall be deemed an original and all of which together shall be deemed one and the same instrument.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be signed and executed, as of the date first written above.

VILLAGE MANAGER

RALPH ROSADO

NORTH BAY VILLAGE

BRENT LATHAM, MAYOR

ATTEST:

ELORA RIERA, CMC,
VILLAGE CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE SOLE USE OF NORTH BAY VILLAGE:

WEISS, SEROTA, HELFMAN,
COLE AND BIERMAN
VILLAGE ATTORNEY

FIRST AMENDMENT TO
EMPLOYMENT AGREEMENT
BETWEEN
NORTH BAY VILLAGE
AND
RALPH ROSADO

THIS FIRST AMENDMENT to the Employment Agreement (the "First Amendment") is entered into as of this 9 day of May, 2023 (the "Effective Date of First Amendment"), by and between North Bay Village, a Florida municipal corporation, (the "Village") and Ralph Rosado (hereinafter, the "Employee"). Collectively, the Village and the Employee are referred to as "Parties."

WHEREAS, on February 12, 2019, the Village Commission appointed Employee as Interim Village Manager subject to the terms set forth in an Employment Offer Letter dated February 12, 2019; and

WHEREAS, on May 14, 2019, the Village Commission appointed Employee as permanent Village Manager subject to negotiation and approval of terms of an Employment Agreement; and

WHEREAS, on June 11, 2019, the Village and the Employee entered into an Employment Agreement (the "Agreement"); and

WHEREAS, the Parties desire to amend the Agreement by entering into this First Amendment; and

WHEREAS, the Village and the Employee wish to modify the terms of the Agreement in accordance with the terms and conditions set forth in this First Amendment.

NOW, THEREFORE, for and in consideration of the mutual promises set forth herein, the Village and Employee agree as follows:[1]

1. **Recitals Incorporated.** The above recitals are true and correct and incorporated herein.

2. **Amendment to Section 3 of the Agreement.** Section 3 of the Agreement shall be amended as follows:

Section 3. Salary

* * *

C. The Village agrees to pay the Village Manager a one-time retention bonus of $25,000.00 for five years of service, payable as follows: $6,250 on February 12, 2024, $6,250 on May 12, 2024, $6,250 August 12, 2024, and $6,250 on December 12, 2024.

[1] Coding: ~~Strikethrough words~~ are deletions to the existing words. Underlined words are additions to the existing words.

3. **Amendment to Section 4 of the Agreement.** Section 4 of the Agreement shall be amended as follows:

Section 4. Termination by the Village

A. In the event the Village Commission wishes to terminate the Village Manager, it shall do so in accordance with section 3.02 of the Charter; provided, however, the Employee may be removed by the affirmative vote of no less than three Commission Members, but such removal shall not take place within 90 days after any election at which any Commission Member is elected to office.

* * *

D. Mutual Non-Disparagement. Upon termination of this Agreement, the Village Commission in office at the time of the Village Manager's termination agrees that it will not make or publish any disparaging or defamatory statements concerning the Employee. The Employee agrees that the Employee will not, during the term of his employment with the Village and for a period of two years after, make or publish any disparaging or defamatory statements concerning the Village or any Village Officials or Commission members. Notwithstanding the foregoing, nothing in this Agreement prohibits the Employee or the Village from responding accurately and fully to any request for information or disclosure of documents if required by law, court order, subpoena or other legal process, in any criminal, civil, or regulatory proceeding or investigation. In addition, nothing in this provision or this Agreement is intended to prohibit or restrain the Employee from exercising protected rights.

4. **Amendment to Section 11 of the Agreement.** Section 11 of the Agreement shall be amended as follows:

Section 11. Health, Dental, Life, Disability, and Professional Insurance

A. The Village Manager shall be entitled to Village-sponsored health insurance on the same terms and at the same cost as provided to other Senior Management employees of the Village. Should the Village Manager decline such coverage, he shall be paid an amount equal to the cost to the Village of family coverage, ~~capped at $20,000 per year~~ retroactive to October 1, 2022. Such payment will be made in equal installments in conjunction with the Village's regular pay periods.

* * *

5. **Conflict; Amendment Prevails.** In the event of any conflict or ambiguity between the terms and provisions of this First Amendment and the terms and provisions of the Agreement, the terms and provisions of this First Amendment shall control.

6. **Agreement Ratified**. Except as otherwise specifically set forth or modified herein, all terms in the Agreement are hereby ratified and affirmed and shall remain unmodified and in full force and effect in accordance with its terms.

7. **Defined Terms**. All initial capitalized terms used in this First Amendment but not otherwise defined herein shall have the same meaning ascribed thereto in the Agreement.

8. **Counterparts.** This First Amendment may be executed in counterparts, each of which shall be deemed an original, but all of which, when taken together, shall constitute one and the same instrument. An executed facsimile or electronic copy of this First Amendment shall have the same force and effect as an original hereof.

[Remainder of page intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be executed the day and year as first stated above.

NORTH BAY VILLAGE

By: _____
Brent Latham
Village Mayor

Attest:

By: _____
Alba L. Chang, CMC
Village Clerk

Approved as to form and legal sufficiency:

By: _____
Weiss Serota Helfman Cole & Bierman, P.L.
Village Attorney

Addresses for Notice:
North Bay Village
Attn: Brent Latham, Village Mayor
1666 Kennedy Causeway, 3rd Floor
North Bay Village, FL 33141

With a copy to:
Weiss Serota Helfman Cole & Bierman, P.L.
Attn: Haydee Sera, Esq.
North Bay Village Attorney
2800 Ponce de Leon Boulevard, Suite 1200
Coral Gables, FL 33134
hsera@wsh-law.com (email)

EMPLOYEE

By: _____
Dr. Ralph Rosado, Ph.D., AICP

RESOLUTION NO. 2024- _____

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, TERMINATING THE VILLAGE MANAGER EMPLOYMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 4.01 of the North Bay Village (the "Village") Charter provides that the Village Manager shall be appointed by a minimum of three (3) affirmative votes of the Village Commission and that the Village Manager shall serve at the will of the Commission; and

WHEREAS, Section 4.01 of the Village Charter further provides that the Village Commission may remove the Village Manager by a minimum of three (3) votes in favor of removal; and

WHEREAS, on February 12, 2019, the Village Commission appointed Dr. Ralph Rosado as Interim Village Manager subject to the terms set forth in an Employment Offer Letter dated February 12, 2019; and

WHEREAS, on May 14, 2019, the Village Commission appointed Dr. Rosado as permanent Village Manager subject to negotiation and approval of terms of an Employment Agreement; and

WHEREAS, on June 11, 2019, the Village and Dr. Rosado entered into an Employment Agreement (the "Agreement") setting forth the terms and conditions of Dr. Rosado's employment as Village Manager; and

WHEREAS, on May 9, 2023, the Village and Dr. Rosado entered into a First Amendment to the Employment Agreement (the "First Amendment"); and

WHEREAS, the Village Commission desires to terminate the Agreement with Dr. Rosado [with cause / without cause] effective _____; and

[to be included if applicable:] WHEREAS, the Village Commission desires to authorize the Village Mayor to execute a severance agreement and release and waiver consistent with the terms of the Agreement with Dr. Rosado, which provides for a lump sum severance pay equal to 20 weeks of Dr. Rosado's regular base salary at the time of termination and a payout of his accrued unused leave (collectively, the "Severance and Release"); and

DRAFT

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Termination of Employment. That the Village Commission hereby terminates the Agreement with Dr. Rosado [with cause / without cause] effective _____ _____.

Section 3. [IF APPLICABLE:] Authorization. That the Village Commission hereby authorizes the Village Mayor to execute a Severance and Release consistent with the terms of this Resolution and the Agreement, subject to the Village Attorney's approval as to form, content, and legal sufficiency.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	_____
Vice Mayor Richard Chervony	_____
Commissioner Goran Cuk	_____
Commissioner Andy Rotondaro	_____
Commissioner Rachel Streitfeld	_____

PASSED AND ADOPTED on this _____ day of April, 2024.

_____
Brent Latham, Mayor

ATTEST:

_____
Alba L. Chang
Village Clerk

DRAFT

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

DRAFT

ITEM NO. 14.I

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Alba L. Chang, Village Clerk

SPONSORED BY: Vice Mayor Richard Chervony

SUBJECT: Discussion and Authorization Regarding Village's Ability to Obtain Ownership Rights of the Pedestal Generally Located in the Waterways between Harbor Island and Treasure Island - Sponsored by Vice Mayor Richard Chervony

---

RECOMMENDATION

BACKGROUND AND ANALYSIS

Vice Mayor Chervony would like to request the Commission's support in authorizing the Village Attorney to take any and all action necessary, including but not limited to the filing of a court action, to secure the Village's rights in the pedestal/platform located in the waterway between Harbor Island and Treasure Island, as further reflected in the attached image. Ownership of the pedestal is unclear. If the Village obtains title to the pedestal, it could possibly be used as a location for public art (e.g., a sculpture).

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

None

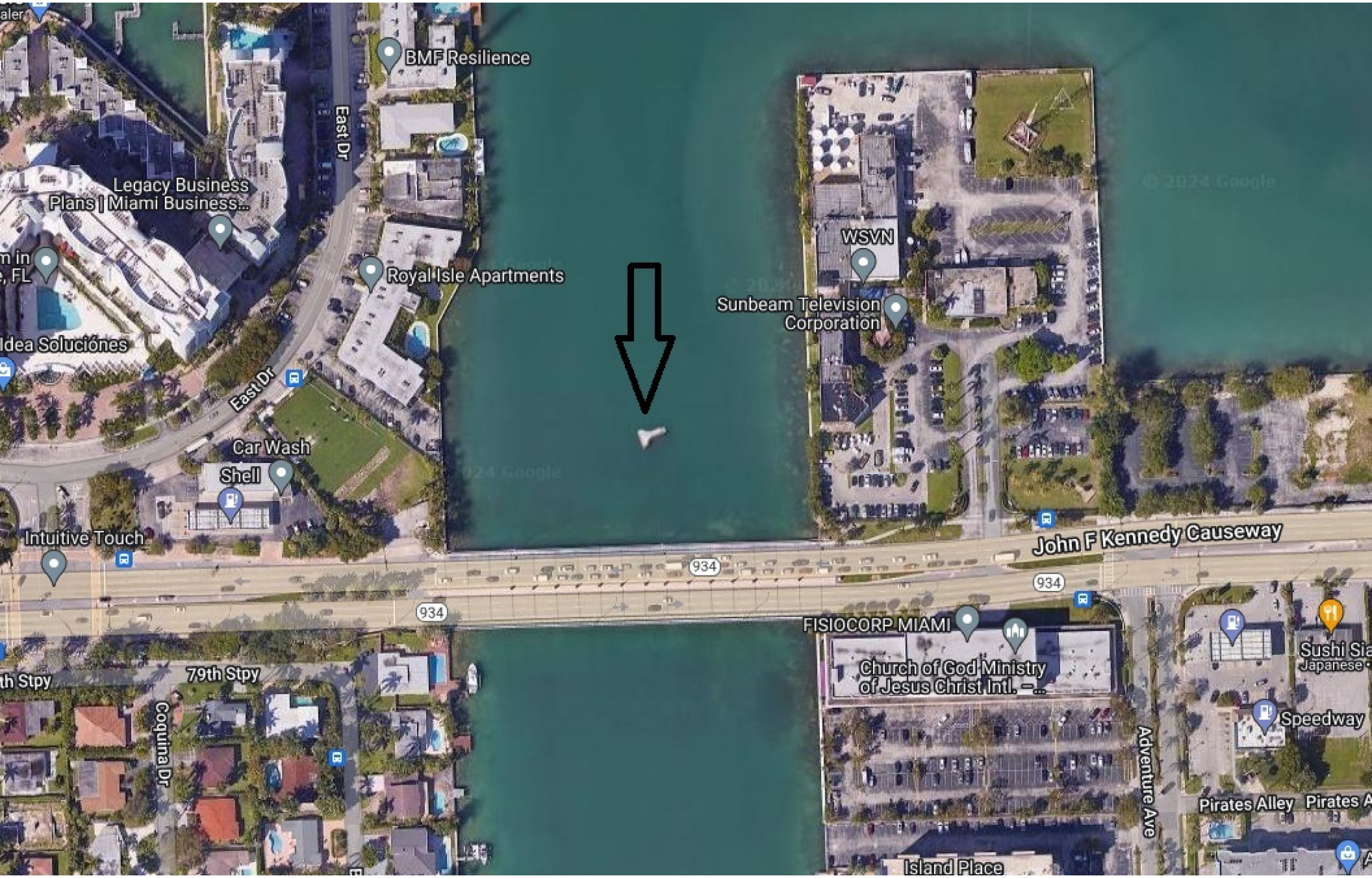
PERSONNEL IMPACT

None

ATTACHMENTS

Platform View -.pdf


Ariana Spa - Miami Beach
Biscaynse Sea Club
Normandy Shores Tennis
Harbor Island
West Dr
East Dr
International Inn on the Bay
360 Condominium in North Bay Village, FL
WSVN
Harbor Marina
Shuckers Waterfront Bar & Grill
Benihana
Shell
Osteria Del Teatro
79th St
Trucks Wednesdays Bay Village
Presidente Supermarket
Petralunga
Pirates Alley
Adventure Ave
N Treasure Dr
Treasure Island Elementary School
North Bay Island
Miami View Dr
Center Bay Dr
Coquina Dr
Beach View Dr
Treasure Island
Cutlass Ave
Mutiny Ave
Tanyaris beauty spa
Galleon St
Laurin Land
S Treasure Dr
Bay Terrace


BMF Resilience
East Dr
Legacy Business Plans | Miami Business...
Royal Isle Apartments
WSVN
Sunbeam Television Corporation
East Dr
Car Wash
Shell
Intuitive Touch
John F Kennedy Causeway
934
934
934
FISIOCORP MIAMI
Church of God Ministry of Jesus Christ Intl. –...
79th Stpy
Coquina Dr
Adventure Ave
Speedway
Pirates Alley
Island Place

ITEM NO. 14.J

North Bay Village
Recommendation Memorandum

DATE: April 9, 2024

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

FROM: Alba L. Chang, Village Clerk

SPONSORED BY: Commissioner Rachel Streitfeld

SUBJECT: Discussion on the Dog Section at Civic Park located at 7903 East Drive - ***Sponsored by Commissioner Rachel Streitfeld***

RECOMMENDATION

BACKGROUND AND ANALYSIS

Commissioner Streitfeld is seeking feedback from the Village Commission regarding the Dog Section at Civic Park, located at 7903 East Drive.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

None

PERSONNEL IMPACT

None