NORTH BAY VILLAGE
EST. 1945

# NORTH BAY VILLAGE
# OFFICIAL AGENDA
# COMMUNITY ENHANCEMENT BOARD
# BRENT W. LATHAM COMMUNITY CENTER
# 1851 GALLEON STREET, THIRD FLOOR
# NORTH BAY VILLAGE, FL 33141
# ZOOM MEETING ID: 845 9261 7595
# WEDNESDAY, OCTOBER 28, 2026 at 6:30 PM

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

2. **Approval of Meeting Minutes**

   2.A. Approval of the April 30, 2026 Meeting Minutes

   04.30.2026 Draft Minutes.pdf

3. **Old Business**

4. **New Business**

   4.A. Discussion on the Village Pickleball Courts

   4.B. Discussion on the Ansin Park Plans

   4.C. Discussion on Potential Green Design and Walking Path for the Village

5. **Staff / Commission Liaison Updates**

6. **Public Comments**

7. **Agenda Items for Next Meeting: November 25, 2026**

8. **Adjournment**

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**NORTH BAY VILLAGE**
***COMMUNITY ENHANCMENT* ADVISORY BOARD**

**VIRTUAL MEETING MINUTES**
**ZOOM MEETING ID: 845 9261 7595**
**APRIL 30, *2026*, | 6:30 P.M.**

1. **CALL TO ORDER/ROLL CALL**
    a. Bree Farrugia opened the virtual meeting to order at 6:30 p.m.
        i. **Board Members Present**
            1. Bree Farrugia
            2. Jacob Petrini
            3. Christopher Cotton
            4. Alexei Segal
        ii. **Board Members Absent**
            1. Nick Quay
        iii. **Commissioner Liaison Present**
            1. Commissioner Andy Darrow
        iv. **Village Staff Present**
            1. Frank Rollason, Village Manager (VM)
            2. Lili Torres, Community Engagement Director
2. **APPROVAL OF LAST MEETING MINUTES**
    **a.** Minutes of February 25, 2026 meeting were viewed, motions for approval were made and minutes were approved
3. **REVIEW OF BOARD TRACKING DOCUMENT AND UPDATES**
    **a.** Community Center Grand Opening - Lily Torres announced it will be Thursday, June 4th from 5-8pm. They have an ad hoc committee helping with sponsorships and everyone is invited. Enhancement Committee invited to participate.

    b. Community Center Signage – Lily reported that North Bay Village signage is completed.

    c. Bus Shelters Installation Update - Commissioner Daro and Village Manager Rollason provided updates. Demolition starts in August with 6 new shelters being

installed on phased-in basis between August and end of year 2026. There will be 6 shelters total (currently 5 shelters plus one new one at Benihana). There an extensive meeting with the contractor and FDOT going over restrictions and requirements. Village Manager Rollason has the specifications, but he has requested renderings of the new shelters to show the community.

4. **NEW BUSINESS**
   - **a.** Emergency and Disaster Relief Trailers -- Mr. Segal presented information about deployable trailers for disaster relief and temporary uses. The board raised concerns about potential conflicts of interest since it's a family business, and suggested sending information directly to Village Manager for review by the Emergency Manager and Police Department has a path forward.
   - **b. Island Walk Access for Grandview Palace (GVP)**:
     - **i.** Jacob Petrini led the discussion about getting private buildings to open their waterfront walkways, specifically GVP. GVP has resisted due to security, safety, and liability concerns. Suggested gathering information from other private water front buildings—to assess how they address island walks and private/public access. Several approaches have been made by Village Attorney to GVP Board to open the island walk and GVP Board continues to resist. Mr. Petrini will develop proposals addressing safety/security concerns to help convince resistant buildings.
     - **ii.** In general, Commissioner Daro reported that notifications were sent that Island Walk should be open to public. Upcoming Commission meetings will address enforcement to open the Island Walk. Bree Farrugia suggested the Enhancement Board can participate by making proposals based on design and management to address security, safety and liability concerns. Boards may then have an opportunity to present their ideas on how public/private access to the Island Walk would work specifically addressing safety/security concerns.
     - **iii.** Next Steps: VM and Commissioner Daro will circulate an updated Map for review and Jacob Petrini will prepare information to address concerns of the buildings' boards so this Board can further analyze issues to resolve concerns and get the Island Walks open
   - c. **Sidewalk Issues**: Discussion about hedges encroaching on sidewalks and signs blocking walkways. VM Rollason confirmed there are code compliance regulations and will follow up.

d. **Road Line Repainting on East South Treasure Drive**: Traffic and construction has made the road lines faint or invisible. There may be an opportunity for temporary line repainting. Currently there is confusion as to lane markings and a temporary repainting may alleviate traffic and construction hazards. VM will look into the situation.

e. **Treasure Island Parks**: VM Rollason reported on two new park properties. Plans include basic improvements (grass, lighting, sprinklers, portable restrooms) with timeline of several months for design phase. Future amenities undecided. The Community Enhancement Board may present ideas to the Commission to enhance the park properties, e.g. green spaces, shade shields, playgrounds, dog parks etc. at the appropriate time.

5. **STAFF/COMMISSION LIAISON UPDATES**
   - **a.** Lili Torres restated the upcoming Community Center Grand Opening on June 4th and encouraged attendance by the Board. Board participation would be to have a table or volunteer at the event to enhance community involvement.
6. **PUBLIC COMMENTS: None**
7. **DISCUSSION OF AGENDA ITEMS FOR NEXT MEETING: None**
8. **ADJOURNMENT**
   a. Motion was made and seconded. Meeting adjourned at 7:30 p.m.