NORTH BAY VILLAGE
EST. 1945

NORTH BAY VILLAGE
OFFICIAL AGENDA
RESIDENT SERVICES BOARD
VIRTUAL MEETING
MEETING ID: 831 2419 7628 | PASSCODE: 994565
TUESDAY, APRIL 1, 2025 at 6:30 PM

1. **Opening Items**

   1.A. Call to Order

   1.B. Roll Call

2. **Approval of Meeting Minutes: March 4, 2025**

   2.A. Approval of Meeting Minutes for March 4, 2025

   03.04.2025 - RSB Minutes - DRAFT.docx

3. **Old Business**

4. **New Business**

   4.A. Discussion on the NBV 5K Race Event

   4.B. Discussion on the Formation of a New Tech Council

   4.C. Discussion on the Benefits of a Community Garden

5. **Staff/Commission Liaison Updates**

6. **Public Comments**

7. **Agenda Items for Next Meeting: May 6, 2025**

8. Adjournment

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

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

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

NORTH BAY VILLAGE
RESIDENT SERVICES ADVISORY
BOARD

HYBRID MEETING MINUTES
MEETING ID: 899 4149 2311 | PASSCODE: 806231

1666 KENNEDY CAUSEWAY, SUITE 100
NORTH BAY VILLAGE, FL. 33141
TUESDAY, MARCH 4, 2025, | 6:30 P.M.

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1. Call to Order / Roll Call:
    a. Former Chair Lidia Cantave called the hybrid meeting to order at 6:34 p.m.
        i. Board Members Present:
            1. Lidia Cantave
            2. Jose Parada
            3. Farahim Alili
            4. Francois Larche
        ii. Board Member Absent:
            1. Silvia Heredia-Revelo
        iii. Village Staff Present:
            1. Julie Leonardi, Director of Communications
            2. Lili Torres, Assistant Director of Marketing/Special Events
            3. Frank Rollason, Village Manager, via Zoom
            4. Goran Cuk, Vice Mayor, via Zoom

    b. Selection of Board Chair, Vice Chair, and Secretary for the 2024 – 2026 Term
        i. Lidia Cantave motioned to resume as Chair, seconded by Jose, all in favor, approved.
        ii. Jose Parada motioned to resume as Vice-Chair, seconded by Lidia, all in favor, approved.
        iii. Lidia motioned Francois Larche to accept nomination as Secretary, seconded by Jose, all in favor, approved.

    c. Informal discussion about role and purpose of Resident Advisory Board vis-à-vis the Community Enhancement Board.
        i. Collaboration was discussed and more effort toward organizing events jointly was acknowledged
        ii. NBV Run Club needs more publicity and support.
        iii. SoFlo Tech and the NBV Chamber of Commerce initiative organized the

first networking event to promote technology among residents.

2. Approval of Last Meeting Minutes: February 4, 2025
    a. Jose motioned to approved, seconded by Lidia, approved.

3. Old Business:
    a. Update on the 2025 Spring Fling Event
        i. Scheduled for April 12th from 10am - 12 noon at TIES.
        ii. Features will include a petting zoo, teacup ride and food vendors.
    b. Upcoming Events
        i. Women's History Month
        ii. Poop-free NBV
        iii. Kayak Launch
        iv. NBV confirmed as a registered participant in a Corporate Soccer Tournament at FIU on April 3rd, needs resident participation.
        v. Bride Event
        vi. Music in the Park.
        vii. Community health events like a Community Blood Drive or a Mobile Mammogram event will be evaluated.
        viii. 5K fitness-related event will be organized in 2026 due to current budgetary constraints.

4. New Business
    a. Discussion on the YMCA Summer Camp Program 2025
        i. Fully funded prioritized for NBV residents and TIES scholars
        ii. Frank will check whether NBV teens may apply as camp counsellors
        iii. The Y capacity is 75-90 and runs June 9 through August 1 for grades K to G8 (program is flexible by week)
        iv. The arts program can accommodate 60 students and runs from June 9 to July 18 for grades K to G5. Program is six weeks.
        v. Goran will verify the percentage of NBV kids who attend TIES

5. Staff / Commission Liaison Updates

6. Public Comments: None

7. Discussion of Agenda Items for Next Meeting: Tuesday, April 1, 2025

    a. Extend Francois' participation with FDOT adopt-a-highway to organize 3 clean ups along Kennedy Causeway: Schedule TBD
    b. Public works to review and coordinate safety/sanitation maintenance of walkways on Harbor Island.

8. Adjournment:
        i. Motion to Adjourn: Introduced by Lidia at 7:30pm, seconded by Jose, all in favor, approved.