NORTH BAY VILLAGE
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NORTH BAY VILLAGE
OFFICIAL AGENDA
RESIDENT SERVICES BOARD
VIRTUAL MEETING
HYBRID MEETING
MEETING ID: 899 4149 2311 | PASSCODE: 806231

1666 KENNEDY CAUSEWAY, SUITE 100
NORTH BAY VILLAGE, FL. 33141
TUESDAY, MARCH 4, 2025 at 6:30 PM

1. Opening Items

1.A. Call to Order

1.B. Roll Call

1.C. Oath of Office: Jose Parada

1.D. Selection of Board Chair, Vice Chair and Secretary for the 2024 - 2026 Term

2. Approval of Meeting Minutes: February 2025

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

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3. Old Business

3.A. Update on the 2025 Spring Fling Event

4. New Business

4.A. Discussion on the YMCA Summer Camp Programming 2025

5. **Staff/Commission Liaison Updates**

6. **Public Comments**

7. **Agenda Items for Next Meeting: April 1, 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

OFFICIAL MINUTES
RESIDENT SERVICES BOARD
VIRTUAL MEETING
Tuesday February 4, 2025 - 6:36 P.M.
MEETING ID: 814 6605 8636 | PASSCODE: 933290

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1. Opening Items

1a. Call to Order: The meeting was called to order at 6:36 p.m.
1b. Roll Call:

Board Members Present:
Lidia Cantave
Farahim Alili
Silvia Heredia-Revelo
Francois Larche

Board Members Absent:
Jose Parada, Vice Chair
Vice Mayor Goran Cuk

Village Staff Present:
Julie Leonardi, Communications Director
Lilli Torres, Assistant Director of Marketing/Special Events
Isabel Betancourt, Assistant Village Clerk
Frank Rollason, Village Manager
Commissioner Doris Acosta

1c. Swearing-in of all members present was performed by Assistant Village Clerk Isabel Betancourt

1d. The selection of the Board Chair, Vice Chair, and Secretary for the 2025 - 2026 Term was tabled until the next meeting.

2. Approval of Meeting Minutes

2a. Approval of Meeting Minutes: November 4, 2024
Lidia Cantave made a motion to approve the November meeting minutes. It was seconded by Farahim Alili and passed by unanimous voice vote.

3. **Old Business**

Update on the Sofia and Maria Saidi Memorial Scholarship Program: This item had to be delayed until February 18, 2025, Regular Commission Meeting, when it will be presented to the Commission for discussion and approval.

4. **New Business**

4a. Update to the 2025 Spring Fling Event from Lilli Torres: April 12, 2025, from 10 a.m. to NOON. The event will have the Easter Bunny, a DJ, a petting zoo, a face painter, 10,000 Easter eggs, and working on renting rides. The event may occur at TIES, depending on construction; if not, it will be at Vogel Park.

4b. SoFlowTechFriends: March 6 Event. Julie Leonardi updated the board that Vice Mayor Cuk is working on this tech meetup, which has an aspect of a scholarship. Commissioner Acosta's event is also through the NBV Chamber of Congress.

4c. Having the next meeting in person. Lidia Cantave asked if Village Hall Chambers are available. Julie Leonardi said Vice Mayor Cuk offered to host a dinner meeting. Due to the election of members to various seats, Lidia Cantave said she preferred it at Chambers so it could be recorded.

5. **Staff/Commission Updates:** None
6. **Public Comments**
7. **Agenda Items for Next Meeting:** None
8. **Adjournment:** The meeting was adjourned at 6:55 p.m.