

BAL HARBOUR

- V I L L A G E -

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Dwight S. Danie, Village Clerk 
DATE: December 18, 2015
RE: Village Clerk's Report
Report Period - November 26, 2015 - December 18, 2015

The following is a summary of my essential tasks during the above listed time period.
Thank you for your continued support and input.

Village Agendas Prepared

Resort Tax Committee - November 24, 2015
Architectural Review Board - December 2, 2015
General Employees' Pension Board - December 22, 2015
Village Council Regular Meeting - December 22, 2015

Village Meeting Minutes Prepared

Architectural Review Board - November 18, 2015
General Employees' Pension Board - October 20, 2015
Village Council Regular Meeting - November 17, 2015

Village Meetings Attended

Architectural Review Board - December 2, 2015

Architectural Review Board - Certificates of Appropriateness

Applicant	Property	Project	Date of Hearing
Selder Miami Holding, LLC	9703 Collins Ave.	Remodeling & Addition to Common Area	Nov. 18, 2015

Board/Committee Attendance

BAL HARBOUR - VILLAGE -		Resort Tax Committee 2015							
	Asst. Mayor Cohen	Councilman Groisman	Mayor Packer	Councilman Salver	Councilman Sanz	Council Appointment	Council Appointment	Councilman Groisman	Council Appointment
	Buzzy Sklar	Bruce Gelb	Michael Krop	Rose Schreiber	Beth Berkowitz	Kevin Kelly	Angelica Lenox	Kristopher Taplin	Winfred Van Workum
Date Appointed	16-Jan-15	10-Dec-14	10-Dec-14	15-Dec-14	10-Dec-14	10-Dec-14	10-Dec-14	8-Sep-15	8-Sep-15
Fri-Feb-13-15	Present	Absent	Absent	Present	Present	Present	Present		
Thu-Apr-16-15	Present	Absent	Present	Present	Present	Absent	Present		
Thu-May-07-15	Present	Absent	Present	Present	Present	Absent	Absent		
Tue-Jun-16-15	Canceled								
Thu-Jul-16-15	Present		Present	Present	Present		Absent		
Thu-Oct-22-15	Present		Present	Present	Present		Present	Present	Absent
Tue-Nov-24-15	Present		Present	Present	Present		Absent	Present	Present

BAL HARBOUR - VILLAGE -		Architectural Review Board 2015				
	Council Appointment	Council Appointment	Council Appointment	Council Appointment	Council Appointment	
	Stephanie D. de Halfen	Christopher Cawley	Jaya Zebede	Jaime Schapiro	James Howell	
Date Appointed	10-Dec-14	10-Dec-14	10-Dec-14	10-Dec-14	10-Dec-14	
Wed-Jan-07-15						
Wed-Feb-04-15	Present	Present	Present	Absent	Present	
Wed-Mar-04-15	Present	Present	Present	Absent	Present	
Wed-Apr-01-15	Present	Present	Present	Absent	Present	
Wed-May-13-15	Present	Present	Absent	Present	Present	
Wed-Jun-03-15	Absent	Present	Present	Present	Present	
Wed-Jul-01-15	Present	Present	Absent	Present	Present	
Mon-Aug-05-13	Absent	Present	Absent	Present	Present	
Wed-Sep-02-15	Present	Present	Present	Present	Present	
Wed-Oct-07-15	Present	Present	Absent	Present	Present	
Wed-Nov-04-15	Absent	Absent	Present	Absent	Present	
Wed-Nov-18-15	Absent	Present	Absent	Present	Present	
Wed-Dec-02-15	Present	Present	Absent	Present	Present	

BAL HARBOUR - VILLAGE -		Budget Advisory Committee 2015				
	Asst. Mayor Cohen	Councilman Groisman	Mayor Packer	Councilman Salver	Councilman Sanz	
	Ken Tencer	Jose Biton	Matis Cohen	Barbara Swartz	Raj Singh	
Date Appointed	9-Mar-15	10-Dec-14	10-Dec-14	3-Feb-15	10-Dec-14	
Tue-Mar-31-15	Present	Present	Present	Absent	Present	
Mon-Apr-27-15	Present	Present	Present	Present	Present	
Thu-May-28-15	Present	Present	Present	Absent	Present	
Mon-Jun-08-15	Absent	Present	Present	Absent	Present	
Mon-Jun-22-15	Absent	Present	Present	Absent	Present	
Mon-Jul-06-15	Absent	Present	Present	Absent	Present	
Mon-Jun-08-15	Absent	Present	Present	Absent	Present	
Tue-Jun-23-15	Absent	Present	Present	Absent	Present	
Mon-Jul-06-15	Absent	Present	Present	Absent	Present	
Fri-Aug-28-15	Absent	Present	Resigned	Absent	Present	

Public Notices and Advertisements

Request for Variances for Le Zoo and Ritz-Carlton - to be published December 7, 2015

Business Tax Receipt Applications

Goyard @ the Bal Harbour Shops - November 13, 2015

Campaign Treasurer's Reports Filed

Citizens for the Future of Bal Harbour, Inc. - Original filing - June 12, 2015

Report	Date Filed	Filing Period	Total Contributions	Total Expenditures
M8	10/07/15	11/01/15 - 11/30/15	\$190,000.00	\$82,672.62

Lien Searches

Address	Date of Search
10175 Collins Ave. #107	12/01/15
9801 Collins Ave. #17X	12/01/15
9801 Collins Ave. #16G	12/01/15
10155 Collins Ave. #501	12/02/15
10175 Collins Ave. #105	12/08/15
10295 Collins Ave. #1216	12/10/15
10295 Collins Ave. #1217	12/10/15
10295 Collins Ave. #1612	12/14/15
10295 Collins Ave. #1613	12/14/15
10155 Collins Ave. #503	12/14/15
10175 Collins Ave. #101	12/14/15
10185 Collins Ave. #210	12/14/15
10275 Collins Ave. #420	12/16/15
10275 Collins Ave. #529	12/16/15
10275 Collins Ave. #101	12/16/15
10275 Collins Ave. #322	12/16/15
10170 Collins Ave. #2	12/16/15
9999 Collins Ave. #15C	12/16/15

Public Records Requests

REQUESTOR	DESCRIPTION	DATE RECEIVED	DATE COMPLETED
Erik LPDirector @obhcorp.com	List of email recipients for the November 10, 2015 Notice of the November 17 Regular Council Meeting	11/17/15	11/17/15
Tiffanybalharb @bellsouth.net	Regular Council Meeting Agenda for November 17, 2015	11/17/15	11/17/15
John Smith	Minutes for the November 17, 2015 Regular Council Meeting	11/19/2015	12/17/15 (Draft)
Ree Kelly Stoppa	Copy of the agreement between any or all of the necessary parties as well as any all repayments for the services rendered regarding compliance with Fl. St. 316.006 (Gated Community)	11/20/15	Pending
Bal Harbour Yacht Club	All records and correspondence	11/23/15	12/17/15
Ree Kelly Stoppa	All variances granted to Bal Harbour Shops from 1982 to present, Permits to allow taking of Camden Drive.	12/07/15	12/09/15
Tony Imbesi	BHV contract with Police Ben. Assoc. All Police reports in involving Bal Harbour residents trespassing on the Bal Harbour Yacht Club. All Police reports of members of the Yacht Club of persons working on Boats trespassing on BHV resident's property. 2011 and 2012 Marcum Audits	11/24/15	12/07/15
Brittany Martinez@Mail.house.gov	Anti-BDS Ordinance	11/17/15	11/17/15
Nicole Bonachea	Copies of all campaign files for the coming year.	12/04/15	12/07/15 Must request record when it is filed
Jcerna@icvps.org	Debris Control for construction sites	12/11/15	12/11/15
clerk@roslynharbor.org	Anti-BDS Ordinance	12/15/15	12/15/15
Natalie Wolf	Copy of Certificate of Appropriateness from October 7, 2015 hearing date	12/16/15	12/16/15