

BAL HARBOUR

- V I L L A G E -

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Dwight S. Danie, Village Clerk 
DATE: June 17, 2016
RE: Village Clerk's Report
Report Period - May 14, 2016 - June 17, 2016

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

Architectural Review Board - June 1, 2016
Village Council Regular Meeting - June 14, 2016
Resort Tax Committee - May 24, 2016

Village Meeting Minutes Prepared

Resort Tax Committee March 15, 2016
Village Council Regular Meeting - April 19, 2016
Architectural Review Board - April 6, 2016
Village Council Meeting - May 17, 2016

Village Meetings Attended

Village Council Regular Meeting - May 17 2016
Resort Tax Committee - May 24, 2016
Architectural Review Board - June 1, 2016
Budget Advisory Committee - June 7, 2016
Village Council Regular Meeting - June 14, 2016

Board/Committee Attendance

BAL HARBOUR Architectural Review Board - VILLAGE - 2016					
	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-06-16	Present	Present	Present	Present	Present
Wed-Feb-03-16	Absent	Present	Present	Present	Present
Wed-Mar-02-16	Present	Present	Present	Present	Present
Wed-Mar-02-16	Present	Present	Present	Absent	Present
Wed-Apr-06-16	Absent	Present	Present	Absent	Present
Wed-May-04-16	Present	Present	Present	Present	Present
Wed-Jun-01-16	Present	Present	Present	Present	Present

BAL HARBOUR Resort Tax Committee - VILLAGE - 2016							
	Asst. Mayor Cohen	Mayor Packer	Councilman Salver	Councilman Sanz	Council Appointment	Councilman Groisman	Council Appointment
	Buzzy Sklar	Michael Krop	Rose Schreiber	Beth Berkowitz	Nikolai Ursin	Kristopher Taplin	Winfred Van Workum
Date Appointed	16-Jan-15	10-Dec-14	15-Dec-14	10-Dec-14	10-Dec-14	8-Sep-15	8-Sep-15
Tue-Jan-19-16	Present	Present	Absent	Present	Absent	Present	Present
Tue-Feb-23-16	Present	Present	Present	Present	Absent	Present	Present
Tue-Mar-15-16	Present	Present	Present	Present	Present	Present	Present
Wed-Mar-16-16	Absent	Present	Present	Present	Present	Absent	Absent
Tue-May-10-16	Absent	Present	Present	Present	Present	Absent	Absent
Tue-May-24-16	Present	Present	Present	Present	Present	Present	Present

BAL HARBOUR Budget Advisory Committee - VILLAGE - 2016						
	Asst. Mayor Cohen	Councilman Groisman	Mayor Packer	Councilman Salver	Councilman Sanz	
		Jose Biton		Barbara Swartz	Raj Singh	
Date Appointed		10-Dec-14		3-Feb-15	10-Dec-14	
Tue-Jun-07-16		Present		Present	Present	

Statements of Candidate Filed

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

Candidate	Office	Date	Address
Martin Packer	District 2	06/17/16	10205 Collins Avenue, Apt. 1607

Campaign Treasurer's Reports Filed

Candidate/ Committee	District	Report	Date Filed	Filing Period	Total Contributions to Date	Total Expenditure s To Date
Jeffrey Freimark	2	M5	05/04/16	05/01/16 05/31/16	\$27,960.00	\$1,186.49
David Albaum	4	M5	05/27/16	05/01/16 05/31/16	\$100.00	\$0.00
Citizens for the Future of Bal Harbour	BHV	M5	05/06/16	05/01/16 05/31/16	\$190,000.00	\$149,809.67
Bal Harbour Alliance for Leadership Inc	BHV	M5	05/02/16	05/01/16 05/31/16	\$10,550.00	\$8,652.00
Bal Harbour Community Partnership Inc	BHV	M5	05/02/16	05/01/16 05/31/16	\$15,550.00	\$12,950.00

Lobbyist Registrations/Renewals

Name of Lobbyist	Principal Represented	Date Registered
Juan M. Muniz	Flamingo Way Enterprises	5/23/16
Rob Curtis	Howard D. Cohen	6/14/16

Lien Searches

ADDRESS	OWNER	DATE OF SEARCH
9601 COLLINS AVENUE #806	DAVID H KRINSKY &W SARAH	5/18/2016
9801 COLLINS AVENUE #10Q	9801 COLLINS LLC	5/19/2016
9705 COLLINS AVENUE #1102N	LENGARD PROJECTS LLC	5/19/2016
9703 COLLINS AVENUE #605	FORMICA INDUSTRIES LTD	5/19/2016
10205 COLLINS AVENUE #1602	WILTZ ASSOCIATES INC	5/19/2016
9801 COLLINS AVENUE #10X	GENE PEARL &W DEBORAH	5/23/2016
9801 COLLINS AVENUE #8Y	SCOTT A MILESTONE	5/23/2016
140 BAL CROSS DRIVE	NORTHERN TRUST COMPANY	5/23/2016
9601 COLLINS AVENUE #807	DAVID H KRINSKY &W SARAH	5/24/2016
170 BALFOUR DRIVE	THOMAS BILLANTE	5/24/2016
10175 COLLINS AVENUE #1404	ELIAS GOLDSTEIN &W REGINA	5/31/2016
9601 COLLINS AVENUE # 1105	MAX & TOPAZ INC	6/3/2016
9801 COLLINS AVENUE # 10M	UNIT 10M BALMORAL CORP	6/3/2016
10150 COLLINS AVENUE # 304S	KEELAN, KAREN	6/3/2016

ADDRESS	OWNER	DATE OF SEARCH
9705 COLLINS AVENUE # 1401N	IGOR YAKOVLEV	6/7/2016
10205 COLLINS AVENUE # 1508	PERIGORD, CHATEAU & PAQUET , JULIE	6/9/2016
10185 COLLINS AVENUE # 821	PIRAMID HOLDINGS LLC	6/9/2016
10275 COLLINS AVENUE # 1218	BUSINESS FIRST GROUP	6/14/2016
10225 COLLINS AVENUE # 1801	SIKOCO BAL HARBOUR LLC C/O CORPORATION SERVICE COMPANY	6/17/2016
10275 COLLINS AVENUE # 1218	BUSINESS FIRST GROUP LLC	6/17/2016

Public Records Requests

REQUESTOR	DESCRIPTION	DATE RECEIVED	DATE COMPLETED
Charlotte Hetterick	St. Regis Bal Harbour Resort, 9701-9705 Collins Avenue, Bal Harbour, FL 28759. Recent Certificate(s) of Occupancy (C of Os).	4/20/2016	PENDING
Indira Marin	Current trolley operations contract	5/13/2016	5/24/2016
Dean Meyers	143 Balfour Drive - Permit Set Full Copy	5/13/2016	5/19/2016
Dean Meyers	St. Regis 9703 Collins Ave, # 500-502 - As-Built	5/13/2016	5/19/2016
Patrick Fitzgerald	260 Bal Cross Drive: Foundation and pile plans.	5/20/2016	5/24/2016
Madalyn Repaci	10185 Collins Ave, Unit 806 - copies of any permits for flooring work	5/20/2016	6/2/2016
Carli Koshal	9600 Collins Ave: development approvals, including design review and variances, approved by the Council, and zoning data information (likely on approved permit plans/site plans) for the property located at 9600 Collins Ave before being purchased by Bal Harbour Shops.	5/23/2016	5/27/2016
Douglas Dean	10295 Collins Avenue: plans with 2003 Development Agreement	5/23/2016	6/17/2016
Scott Marks	9600 Collins Ave: review plans	5/24/2016	5/26/2016
Dan Cran	10295 Collins Ave, - construction documents (plans/ elevations/ details)	5/24/2016	5/27/2016
Dean Kotzen	53 Camden Drive - Construction Plans and Elevations	5/24/2016	6/3/2016
Robert and Laurel Mondshine	134 Bal Bay Drive - Building Permits with Final Inspection approval on remodeling/construction	5/25/2016	6/3/2016

REQUESTOR	DESCRIPTION	DATE RECEIVED	DATE COMPLETED
Ree Kelly	Resolution - Conditional Use for a Place of Worship	5/26/2016	5/26/2016
Tony Imbesi	EMAILS: Martin Packer, Patricia Cohen - April 13, 2016 Special Commission Meeting emails from March 1, 2016 - April 26, 2016.	5/27/2016	5/27/2016
Hugo Pradera	10185 Collins Ave, Unit 806 - copies of any permits for flooring work and sound proof insulation.	5/27/2016	6/2/2016
Fred Phillips	10155 Collins Ave , 5th floor - Building HVAC Plans	6/6/2016	PENDING
Ree Kelly	Bal Harbour Shops - Church By the Sea: Any and All permits currently open specifically for the Church by the Sea	6/7/2016	6/6/2016
Ree Kelly	Letter Submitted by Church by the Sea during the May 17, 2016 Council Meeting	6/7/2016	6/6/2016
Courtney Cunningham	Employee and Salary information for FY 2015	6/7/2016	6/7/2016
Luca Polimeni	10275 Collins Ave Unit 320 - Original Plans Request (Structural, Electrical, Plumbing, Mechanical)	6/7/2016	PENDING
Josh M. Rubens	290 Bal Bay Drive - Bal Harbour Quarzo, LLC. - 1. All documents (minutes, resolutions, relating to Beach Services or Amenities. / 2. All Correspondence involving John Arcila, Gray Robinson. / 3. All Correspondence between any agent or Employee of Bal Harbour Village	6/9/2016	PENDING
Diana Fontanez	Requested Spreadsheet from Building Department	6/10/2016	6/13/2016
Ana Olivares	152 Park Drive - Re-roof and master permit for original construction	6/13/2016	PENDING
Salvador Arrarieta	10190 Collins Ave Apt 105 - Pipe Location	6/14/2016	6/14/2016
Minola Nicolau	90 Park Drive - Roof Permit	6/14/2016	6/14/2016
Beth Berkowitz	Resort Tax Line Item Expenditures for OTHER RESORT TAX ELIGIBLE EXPENSES and SPECIAL EVENTS/PROGRAMS	6/14/2016	6/15/2016
Alejandro Paez	9999 Collins Ave Unit 11 C - Floorplans, Building Plumbing, Structural, Electrical and Sprinkler System	6/15/2016	PENDING
Minola Nicolau	90 Park Drive - 40 Year Recertification	6/16/2016	PENDING