

**BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES**  
**REGULAR MEETING – MARCH 12, 2014**

The Regular Meeting of the Bal Harbour Village Council was held on March 12, 2014, at the Bal Harbour Village Hall Council Chambers (655 – 96<sup>th</sup> Street, Bal Harbour, Florida).

**CALL TO ORDER:** The meeting was called to order at 7:02 p.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield  
Assistant Mayor Joni D. Blachar  
Councilwoman Patricia Cohen  
Councilman Martin Packer  
Councilman Jaime M. Sanz

Jorge M. Gonzalez, Village Manager  
Ellisa L. Horvath, MMC, Village Clerk  
Richard J. Weiss, Village Attorney

The Council welcomed Councilman Sanz back.

**PLEDGE OF ALLEGIANCE:** The Pledge was led by Assistant Mayor Blachar.

**REQUESTS FOR ADDITIONS, WITHDRAWALS, AND DEFERRALS:** Councilman Packer requested that an item be added to the agenda regarding extended work hours at the Consultatio (Oceana) project (10201 Collins Avenue).

**A motion was offered by Assistant Mayor Blachar and seconded by Councilman Sanz, to add the requested item to the agenda. The motion carried (5-0).**

**CONSENT AGENDA:** The following members of the public requested the removal of items from the agenda:

Brian Mulheren – 10245 Collins Avenue

**A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to approve the Consent Agenda Items, except for Item C7E. The motion carried (5-0); thus approving the following items:**

**C6 - Council Minutes**

C6A            Regular Council Meeting February 18, 2014

## **C7 – Resolutions**

- C7A      **RESOLUTION NO. 2014-811:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING THE EXECUTION OF A PROPOSAL FROM, AND AUTHORIZING PAYMENT TO, DE LUCA AIR CONDITIONING FOR THE EMERGENCY REPLACEMENT OF AN AIR COMPRESSOR AT VILLAGE HALL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
- C7B      **RESOLUTION NO. 2014-812:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING THE ENGAGEMENT OF KAILAS CORPORATION TO PERFORM AN EMERGENCY REPAIR OF A FIRE HYDRANT; AUTHORIZING PAYMENT FOR EMERGENCY REPAIRS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
- C7C      **RESOLUTION NO. 2014-813:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; RATIFYING THE ENGAGEMENT OF KAILAS CORPORATION TO PERFORM AN EMERGENCY REPAIR OF A SEWER LATERAL; AUTHORIZING PAYMENT FOR EMERGENCY REPAIRS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
- C7D      **RESOLUTION NO. 2014-814:** A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING FUNDING AND AUTHORIZING REGISTRATION FOR THE VILLAGE'S PARTICIPATION IN THE AMERICAN EXPRESS LUXURY SUMMIT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

## **REGULAR AGENDA:**

### **Added Agenda Item:**

Mr. Gonzalez explained the request from Consultatio for extended work hours (7:00 a.m. until 8:00 p.m. or sundown), which could be granted per Section 18 of the Consultatio Development Agreement. He advised Consultatio that they would also need to receive approval from the adjacent buildings, if permission was granted by the Village, and permission would be revoked if complaints were received. He noted that any extension would not be given for Fridays or Saturdays.

Councilman Packer noted that the Village "may" allow extended hours, but it wasn't a requirement to do so. He noted that many residents were opposed to extended hours for the project and the Kenilworth Building Manager had not advised the residents about the Building's agreement with Consultatio for extended hours. He spoke against the approval of the requested extended hours and discussed quality of life.

Mr. Weiss clarified that it was up to the Council's discretion and there was no obligation to grant the extended hours.

The following members of the public provided comments:

Jack Gluck – 10205 Collins Avenue  
Brian Mulheren – 10245 Collins Avenue

Jerome Axelrod – 10205 Collins Avenue #1005  
Roslyn Weitzner – 10205 Collins Avenue #609  
David Kwiat – 10185 Collins Avenue  
Adriana Mascolli Fontes - 10205 Collins Avenue #301  
Seth Salver – 10155 Collins Avenue

Mr. Gonzalez noted that the Plaza and Kenilworth Managers had advised that they weren't opposed to an extension of hours.

Councilman Packer noted that the Kenilworth Building's President had advised him that the Board had signed an agreement that they wouldn't object to anything that Consultatio requested. He spoke against extended hours.

Mr. Gonzalez suggested that he and Councilman Packer speak with the Developers, to refine that section of the agreement.

Councilman Packer thought that it would be more acceptable to the residents for the project to take longer, instead of allowing extended hours.

Councilman Sanz spoke against extended hours.

Councilwoman Cohen supported the comments of the residents, which voiced opposition to extending work hours.

Assistant Mayor Blachar spoke against an extension, except maybe for an emergency situation. She spoke in favor of enforcing the regular allowed working hours.

Mr. Gonzalez will have Code Enforcement follow up on the comments pertaining to the Oceana project working earlier/later than allowed. He urged residents to alert the Village when the project was violating those hours.

**A motion was offered by Councilman Packer and seconded by Councilman Sanz to direct the Village Manager to enforce the noise and building working hours in the Code, unless there was a specific emergency to be addressed. The motion carried (5-0).**

Councilman Packer thanked the residents for attending on short notice and hoped that the Village would have a notification system in the future to advise residents of items specific to their area.

Mr. Gonzalez introduced John Oldenburg (managing parks, public works, and landscaping) and reviewed his resume. Mr. Oldenburg addressed the Council.

## **R7 – Resolutions**

The following Resolution title was read, by Mrs. Horvath:

R7A A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING AN AGREEMENT BETWEEN BAL HARBOUR AND ADVANCED TRANSPORTATION ENGINEERING CONSULTANTS FOR THE COMPLETION OF A COMPREHENSIVE EVALUATION OF TRAFFIC OPERATIONS WITHIN THE VICINITY OF BAL HARBOUR SHOPS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN

EFFECTIVE DATE.

Mr. Gonzalez clarified that the item was not a traffic analysis related to the Bal Harbour Shops proposed expansion. He explained the plan to take traffic counts from Haulover Bridge to 88<sup>th</sup> Street, to gather data to integrate solutions for the traffic signals to be sequenced properly.

Chief Mark Overton discussed the need for the information, in order to create a traffic mitigation plan. He discussed the need to synchronize the lights.

Mr. Gonzalez reviewed the cost and reported that the Surfside Town Manager had indicated Surfside's desire to participate, by paying fifty percent of the total cost, subject to the Surfside Town Council's approval.

**A motion was offered by Councilman Packer and seconded by Councilman Sanz to approve the Resolution.**

The following members of the public provided comments:

Matthew Lazenby (Bal Harbour Shops) – 9700 Collins Avenue  
David Paul (Balmoral Legal Committee) - 9801 Collins Avenue

Assistant Mayor Blachar suggested that the Shops provide a better ticketing system, to alleviate the delay entering the Shops, which affected traffic.

**The motion carried (5-0), thus becoming Resolution No. 2014-2014-815.**

**It was the consensus of the Council to consider the following item out of order:**

The following Resolution title was read, by Mrs. Horvath:

R7D A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING FUNDING AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH, NORTH BAY VILLAGE, THE TOWN OF BAY HARBOR ISLANDS, THE TOWN OF SURFSIDE, BAL HARBOUR VILLAGE, AND THE MIAMI BEACH CHAMBER EDUCATION FOUNDATION TO IMPLEMENT A NURSE INITIATIVE FOR SCHOOL YEAR 2014-2015; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Rosenfield explained the resolution to help support a school nurse, at the Bay Harbor K-8 Center.

The following members of the public provided comments:

Joseph Openheimer - 8942 Irving Avenue, Surfside, FL  
Max Goldenberg - 10245 Collins Avenue  
Zoe Goldenberg - 10245 Collins Avenue

**A motion was offered by Councilman Packer and seconded by Councilman Sanz to approve the Resolution. The motion carried (5-0), thus becoming Resolution No. 2014-2014-816.**

Dr. Leslie Rosenfeld – representing the City of Miami Beach, thanked the Council for the Village’s continued support. She reviewed data from the Children’s Trust and discussed the benefit of the school nurse at the Ruth K. Broad K-8 Center.

The following Resolution title was read, by Mrs. Horvath:

**R7B A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING FUNDING AND AUTHORIZING EXECUTION OF A PROPOSAL FROM GEC ASSOCIATES TO RESTORE THE BEACH JOGGING PATH; APPROVING FUNDING AND AUTHORIZING EXECUTION OF A PROPOSAL FROM THE BRICKMAN GROUP TO PROVIDE REPLACEMENT PLANTS ALONG THE BEACH PATH; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**A motion was offered by Councilman Packer and seconded by Councilman Sanz to approve the Resolution.**

The following members of the public provided comments:

Mike Izak – 90 Harbour Way and 187 Bal Cross Drive  
Beth Berkowitz – 10160 Collins Avenue

Mr. Gonzalez clarified that Consultatio had agreed to provide shuttle service during the first year of construction (Oceana project) and then to provide a temporary path at the north end of the site. He expected additional stipulations to the proposed amendment to the Consultatio Development Agreement, to be provided at the April meeting.

Assistant Mayor Blachar requested that Consultatio be asked to provide the shuttle, before the April meeting. Mr. Gonzalez will ask if Consultatio would agree to start the shuttle earlier.

**The motion carried (5-0), thus becoming Resolution No. 2014-817.**

The following Resolution title was read, by Mrs. Horvath:

**R7C A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING A MODIFICATION TO THE INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATED TO THE SAND TRANSFER OPERATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

Mr. Gonzalez explained the modification to the Interlocal Agreement (previously approved by the Council in September 2013), by removing Section 2(e), per the County’s request. He noted that it was in the Village’s legislative packet to secure grants for the project. He added that having permits would facilitate those grant submissions, to be ready for construction if/when the grants were approved. He clarified that the Village would be spending more money for the permitting phase, for a project that funding had not been received yet for. Mr. Gonzalez discussed the importance of beach renourishment and recommended approval.

Penny Cutt – Coastal Systems International, clarified that the County was not opposed to having the DERM application fee waived, but the request would have to come from Bal Harbour and not the County. She thought that the County application fee could be waived,

at Bal Harbour's request.

**A motion was offered by Councilman Packer and seconded by Councilman Sanz to approve the Resolution.**

The following members of the public provided comments:

Brian Mulheren – 10245 Collins Avenue

Ms. Cutt explained the permit for a sand bypassing system. She clarified that the permit would allow the Village to use the sand from the inlet, on a regular basis.

**The motion carried (5-0), thus becoming Resolution No. 2014-818.**

**CONSENT AGENDA REMOVED ITEM:** The following Resolution title was read, by Mrs. Horvath:

C7E A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA; APPROVING FUNDING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH CLAIRE BREUKEL TO SERVE AS ART CURATOR AND PROVIDE CREATIVE PROGRAMMING; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Carolyn Travis – Director of Tourism Marketing, explained the Curator's work for art chats, private access tours, etc.

The following members of the public provided comments:

Brian Mulheren – 10245 Collins Avenue  
David Kwiat – 10185 Collins Avenue  
Dina Cellini – 211 Bal Cross Drive  
Nina Rudolph – 212 Bal Bay Drive

Ms. Travis explained the art that was selected for the program the prior year.

Mr. Gonzalez explained that the Curator would manage the museum art program.

The Council discussed the need to notify the residents better of the Village events. Mr. Gonzalez will make sure that is addressed.

Ms. Travis announced the upcoming Art Talk at the ONE Bal Harbour on March 18<sup>th</sup> at 6:30 p.m.

Councilwoman Cohen requested that the Council discuss the possibility of a digital notice board outside Village Hall, in the future.

**A motion was offered by Assistant Mayor Blachar and seconded by Councilwoman Cohen to approve the Resolution (C7E). The motion carried (5-0); thus becoming Resolution No. 2014-819.**

## **R9 – New Business and Council Reports:**

### **R9A – Amendment of Council Meeting Date for May 2014:**

Councilwoman Cohen requested that the May meeting be changed to May 13<sup>th</sup> at 7:00 p.m., due to a scheduling conflict.

**A motion was offered by Assistant Mayor Blachar and seconded by Councilman Sanz to approve changing the May meeting date to May 13, 2014, at 7:00 p.m. The motion carried (5-0).**

**It was the consensus of the Council to consider the following item out of order:**

## **R10 – Village Manager Report:**

**R10A - Discussion Regarding the Land Exchange Agreement with Flamingo Way Enterprises, LLC:** Mr. Gonzalez reviewed a Powerpoint of the Timeline, regarding the Land Exchange Agreement, legal fees, and the Dock Master Building. He reviewed three options for the Council's consideration.

Carter McDowell, Attorney (Bilzin Sumberg Baena Price & Axelrod LLP) – representing Flamingo Way Enterprises, LLC, distributed and reviewed the Land Exchange Agreement and Flamingo Way Land Swap Time Line.

Mr. Weiss clarified the process.

Mr. McDowell discussed the waiver of plat process and the requirement by the County Plat Committee, for the Village to release two easements to proceed. He explained that the land transfer could not be completed, because the waiver of plat could not be received, since the Village had not released the easements.

Councilman Packer noted other items that needed to be done as part of the agreement that weren't done by the Applicant.

Mr. Gonzalez clarified that the site plan approval for the Dockmaster building was subject to the completion of the agreement.

Assistant Mayor Blachar discussed the other condition to pay the legal fees (currently \$22,000.00). Mr. McDowell agreed, but noted that the legal fees were to be paid upon closing or termination of the agreement.

Mr. McDowell distributed and reviewed the minutes from October 16, 2012 Council Meeting.

The Council discussed whether or not the location of the Dockmaster building on the site was explained properly at a meeting. Mr. McDowell reviewed Architectural Review Board minutes and the Building Official's report, describing the placement of the Dockmaster building.

Mr. McDowell believed that the agreement was enforceable. He spoke in favor of releasing the easements, finishing the waivers, and proceeding with the land exchange. He noted

that the ingress/egress for the Village's pump station was on Mr. Imbesi's property, which would cost the Village money to move.

Mr. Weiss noted that there were conditions that would need to be satisfied before closing. He added that it was also up to the Council on whether or not the recent Charter change (requiring voter approval to sell/lease Village land) would now apply. He clarified that the Council had the ability to terminate the agreement or enforce the agreement and move to close, subject to the conditions.

Mr. Gonzalez again reviewed the options and noted that the Applicant was seeking approval of Option B.

Mr. McDowell explained that Mr. Imbesi was not comfortable with an irrevocable easement (provided in Option A), without having the right to terminate it.

Joe Imbesi – Flamingo Way Enterprises, LLC addressed the Council. He noted that Councilman Packer knew where the Dockmaster house would be located. He suggested that Councilwoman Cohen recuse herself from voting, due to a conflict. He distributed a Ledger Report of Village Attorney fees and discussed his issue regarding the amount charged. He also distributed letters regarding the Certificate of Occupancy for the Dockmaster building. He reviewed the timeline of events. He spoke against cancelling the signed contract, just to allow the Village to tear down the Dockmaster building.

Mr. Weiss reviewed the timeline and discussed the reason for reviews and revisions to the agreement (approved in March 2012), due to requests from Flamingo Way's lawyers.

Assistant Mayor Blachar agreed that the agreement was approved on March 20, 2012. She reviewed the October 16, 2012 meeting minutes, when the site plan for the Dockmaster building was approved with conditions. She read her comments from the October 16, 2012 minutes. She noted that the Village wasn't benefitting from the land exchange, because the ingress/egress could be moved for the pump station. She noted that the problem started when Mr. Imbesi voiced that he didn't want to pay the legal fees. She clarified that the conditions weren't met and the Dockmaster building was built. She added that she wouldn't ask to tear down the Dockmaster house. Assistant Mayor Blachar spoke in favor of Option A.

Mr. Imbesi spoke against Option A. He noted that he would sue the Village, if he was asked to tear down the Dockmaster house. He didn't think that the condition on the Dockmaster house was fair, since it had nothing to do with the land exchange.

Mr. Gonzalez clarified that the condition for the Dockmaster house was an imposed condition, which was ignored.

Assistant Mayor Blachar spoke in favor of waiving the condition for the Dockmaster house and in favor of terminating the agreement and requiring a referendum for the Land Exchange.

Mr. Imbesi spoke in favor of proceeding with the agreement and providing him thirty days to do so.

Mr. Gonzalez reviewed Option A, which included waiving the condition that was placed on Bal Harbour Village Regular Council Meeting Minutes 03/12/2014

the Dockmaster building.

Mayor Rosenfield suggested that Mr. Imbesi consider Option A.

The following members of the public provided comments:

Anamarie Kelly Stoppa – 77 Camden Drive

Amy Koltnow, Attorney (Colodny, Fass, Talenfeld, Karlinsky, Abate & Webb, P.A.  
- One Financial Plaza, 23<sup>rd</sup> Floor, 100 Southeast Third Avenue, Ft. Lauderdale)  
representing Stanley Tate

Brian Mulheren – 10245 Collins Avenue

Raj Singh – 53 Camden Drive

Dina Cellini – 211 Bal Cross Drive

Stanley Tate – 9999 Collins Avenue

Nina Rudolph – 212 Bal Bay Drive

Doug Rudolph – 212 Bal Bay Drive

Beth Berkowitz – 10160 Collins Avenue

Mr. Weiss noted that there was a restriction on the use of the marina for a private club. He was not aware of the facts of how the marina was operated, which was being reviewed by Mr. Gonzalez. He explained that the waiver of plat was a technical requirement that the Building Official had imposed, dealing with an address for the Dockmaster building and the County plat process.

Mr. Imbesi explained that he had given Consultatio a five-year right of first refusal for that property and he could not give any land rights away (permanent easement for the Village access to the pump station), but would pay the bill and do the landscaping. He clarified that the marina was not a business and was a private club.

Mr. Gonzalez clarified that Mr. Imbesi's main concern about Option A was the irrevocable access. He noted that Mr. Imbesi had indicated that the Village would continue to be able to use the access. He suggested that the Village Attorney and Flamingo Way's Attorney provide an instrument to protect Mr. Imbesi's discussion with Consultatio, but still reasonably ensure the Village continued access.

Mr. Gonzalez discussed the Village's concern with the ability to have continuous access to the pump station. He noted that Mr. Imbesi needed to agree that the access would become irrevocable, after five years, if Consultatio did not purchase it. He noted that in consideration of that, the Village could consider waiving the condition placed on the Dockmaster building.

Mr. Imbesi noted that if Consultatio did not purchase the property, then in five years it would become irrevocable. He added that the Village needed to agree not to move the wall. He agreed to pay the legal fees.

**A motion was offered by Mayor Rosenfield and seconded by Assistant Mayor Blachar for Option A (Village terminates the Land Exchange Agreement AND the Village waives the condition placed on the approval of the Dock Master Building i.e. close on the land exchange) and for the Attorneys to work out the third bullet (provide the Village an irrevocable access license to continue to use the existing gate to the pump station across Flamingo Way**

**Enterprises property. This would be in the form of a perpetual easement or other appropriate instrument to be determined by the attorneys) to make sure that there is an instrument that is satisfactory to both parties and bring that instrument and a resolution for the waiver of the condition to the April Council meeting, for a public hearing to determine the outcome.**

Mr. Weiss discussed the public hearing process for the condition that was placed on the site plan approval, for the Dockmaster building. He suggested that the draft agreements be provided by Flamingo Way and sent to him. Mr. McDowell agreed to do so.

Mr. Weiss clarified that there would be a document terminating the existing agreement, a public hearing item releasing the condition, and a document implementing the Village access to the pump station.

**The motion carried (5-0).**

**R9B – Discussion of a Community Event (Requested by Assistant Mayor Blachar):** Assistant Mayor Blachar spoke in favor of a Food Truck event, at the Village Hall parking lot.

The following members of the public provided comments:

Brian Mulheren – 10245 Collins Avenue

**It was the consensus of the Council to discuss this item at the April meeting.**

**R9C - Discussion of Painting of Village Roofs (Requested by Councilwoman Cohen):** Councilwoman Cohen requested a Code requirement for maintenance of the low-rise building roofs (multi-family, shopping centers, etc.)

Mr. Gonzalez will work on a proposed amendment to the Ordinance, for the Council's consideration.

**R9D - Discussion of Bicycle Rentals (Requested by Councilwoman Cohen):** Councilwoman Cohen spoke in favor of bicycle rental racks, possibly under the Haulover Bridge.

Mr. Gonzalez discussed the concept, but noted the challenge that bicycles were not allowed on the sidewalks. Councilwoman Cohen questioned the Village enforcing something that wasn't legal, since the State noted that people could not be restricted from riding on the sidewalk.

Councilman Packer discussed his former request to allow bikes on the sidewalks, which residents were opposed to. He noted that bikes were now allowed on the path on the beach, as a compromise.

Councilwoman Cohen suggested allowing bikes on one side of the street.

Councilman Sanz discussed issues with elderly residents being hit by cyclists.

Councilman Packer suggested that the children of Village residents be allowed to ride in

the Gated Area. Mr. Gonzalez noted that no sidewalks were provided in that area.

Mayor Rosenfield discussed elderly residents complaining about being knocked down by cyclists on the sidewalks.

Councilman Sanz and Assistant Mayor Blachar were opposed to allowing cyclists on the sidewalks.

Councilwoman Cohen clarified that a cyclist could ride on the sidewalk, if they chose to. Mr. Gonzalez didn't believe that the Village had the right to restrict cyclists from the sidewalks and wasn't in favor of an ordinance that couldn't be enforced.

Mr. Weiss noted that the intention over the years had been to discourage cyclists from riding on the sidewalks, without a penalty if they did so.

The following members of the public provided comments:

Raj Singh – 53 Camden Drive  
Brian Mulheren – 10245 Collins Avenue

**It was the consensus of the Council for Mr. Gonzalez to bring back the item at the April Council meeting.**

**It was the consensus of the Council to consider the following item out of order:**

**R9F - Discussion of Painting of the Haulover Bridge (Requested by Councilwoman Cohen): It was the consensus of the Council for Mr. Gonzalez to bring back the item at the April meeting, with some bids to paint the bridge and to determine whether or not an FDOT Agreement was required.**

**R9E Discussion of Incident Involving Simon Cowell (Requested by Councilwoman Cohen):** Councilwoman Cohen discussed a recent incident with the Police stopping a hotel guest who had a dog on the beach and suggested that the hotels handle those types of issues.

Chief Mark Overton explained the enforcement of the Village Code, which prohibited dogs on the beach. He discussed bringing recommendations to the Council for some of the current Ordinances that needed to be reviewed.

Councilwoman Cohen spoke in favor of further discussion.

**R9F - Discussion of Painting of the Haulover Bridge (Requested by Councilwoman Cohen):** This item was discussed earlier in the meeting.

**Workshop Meeting:** Mr. Gonzalez requested a Workshop Meeting for the Utility (water, stormwater, and sewer) Project. **It was the consensus of the Council to schedule a Workshop Meeting on May 5, 2014.**

**R9G - Public Comment:**

Amy Huber, Attorney (Shubin & Bass) – on behalf of the Bal Harbour Shops, requested to schedule a public workshop and have the Village notice it, so the Council could attend. **It was the consensus of the Council for the Bal Harbour Shops to schedule the public workshop for April 8<sup>th</sup>.** Ms. Huber will provide Mrs. Horvath with information.

**R10 – Village Manager Report:**

**R10A - Discussion Regarding the Land Exchange Agreement with Flamingo Way Enterprises, LLC:** This item was discussed earlier in the meeting.

**R11 – Village Clerk Report:**

**R11A - Lobbyist Registration Report – As of March 12, 2014:** A Lobbyist Report, dated March 5, 2014, was provided in the agenda. No updates were provided.

**R12 – Village Attorney Report:** No items were discussed.

**ADJOURN:** There being no further business, **a motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to adjourn. The motion carried (5-0) and the meeting was adjourned at 11:27 p.m.**



Attest:

  
Mayor Jean Rosenfield

  
Ellisa L. Horvath, MMC, Village Clerk