

**BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES**  
**SPECIAL MEETING – JANUARY 26, 2007**

A Special Meeting of the Bal Harbour Village Council was held on Friday, January 26, 2007, at the Bal Harbour Village Hall Council Chambers (655 – 96<sup>th</sup> Street, Bal Harbour, Florida).

**1. CALL TO ORDER/ROLL CALL:** The meeting was called to order at 9:02 a.m. by Mayor Roth. The following were present:

Mayor Seymour "Sy" Roth  
 Councilman Jean Rosenfield  
 Councilman Jaime M. Sanz

Alfred J. Treppeda, Village Manager  
 Ellisa Horvath, CMC, Village Clerk  
 Scott A. Robin, Village Attorney

Absent: Assistant Mayor Howard J. Berlin  
 Councilman Joel S. Jacobi

As a quorum was determined to be present, the meeting commenced.

**2. PLEDGE OF ALLEGIANCE:** The Pledge was led by Village resident Sam Rosenfield.

**3. ORDINANCE FIRST READING:** The following Ordinance was read by title, by Mrs. Horvath:

**AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, CONCERNING REVISION TO THE APRIL 3, 2007 COUNCIL ELECTION DATE; REVISING 2007 COUNCIL ELECTION DATE FROM APRIL 3, 2007 TO APRIL 17, 2007, SO AS TO AVOID CONFLICT WITH A RELIGIOUS HOLIDAY; ADJUSTING CANDIDATE QUALIFYING PERIOD, AND COMMENCEMENT OF TERM OF OFFICE IN ORDER TO CONFORM WITH REVISED ELECTION DATE FOR APRIL 2007 COUNCIL ELECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Roth opened the public hearing.

*Dina Cellini, resident - 211 Bal Cross Drive*, requested clarification on if the date change was only for this election. Mr. Robin clarified that the date change is only proposed for the April 2007 election, due to a religious holiday. Ms. Cellini requested the qualifying dates. Mrs. Horvath reported that the qualifying dates, in the proposed ordinance, are February 21, 2007 through March 16, 2007.

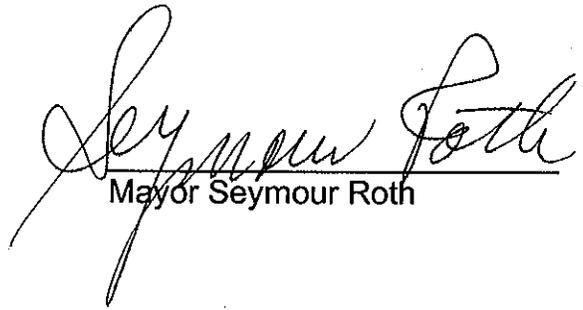
There being no additional comments, Mayor Roth closed the public hearing.

**A motion was offered by Councilman Rosenfield and seconded by Councilman Sanz to approve the ordinance. The motion carried with the vote as follows: Mayor Roth aye; Assistant Mayor Berlin absent; Councilman Jacobi absent; Councilman Rosenfield aye; Councilman Sanz aye.**

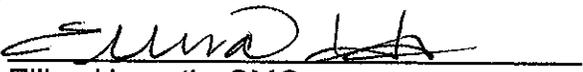
**4. DISCUSSION OF REGULAR COUNCIL MEETING DATE FOR APRIL 2007:** Mayor Roth explained that the Regular Council Meeting in April is scheduled for April 17, 2007, which is the date proposed for the Council election. As such, he suggested that the April Regular Council Meeting be scheduled for another date. Mr. Robin suggested April 12, 13, or 16<sup>th</sup>.

A motion was offered by Councilman Rosenfield and seconded by Councilman Sanz to table this discussion, until the February 20, 2007 Regular Council Meeting. The motion carried unanimously (3-0).

**5. ADJOURN:** There being no further business, a motion was offered by Councilman Rosenfield and seconded by Councilman Sanz to adjourn. The motion carried unanimously (3-0), and the meeting adjourned at 9:08 a.m.

  
\_\_\_\_\_  
Mayor Seymour Roth

Attest:

  
\_\_\_\_\_  
Ellisa Horvath, CMC  
Village Clerk