

BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES
SPECIAL MEETING – JUNE 5, 2007

A Special Meeting of the Bal Harbour Village Council was held on Tuesday, June 5, 2007, at the Bal Harbour Village Hall Council Chambers (655 – 96th Street, Bal Harbour, Florida).

1. CALL TO ORDER/ROLL CALL: The meeting was called to order at 4:00 p.m. by Assistant Mayor Rosenfield. The following were present:

Assistant Mayor Jean Rosenfield
 Councilman Joel S. Jacobi
 Councilman Martin Packer

Alfred J. Treppeda, Village Manager
 Ellisa Horvath, CMC, Village Clerk
 Richard J. Weiss, Village Attorney

Absent: Mayor Howard J. Berlin
 Councilman Jaime M. Sanz

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

2. PLEDGE OF ALLEGIANCE: The Pledge was led by Police Chief Thomas Hunker.

Mr. Weiss requested an Executive Session to discuss the Lynne Bloch-Mullen vs. Joel Jacobi, Bal Harbour Canvassing Board, etc. litigation. *It was the consensus of the Council for the Clerk to schedule the Session.*

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

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING THE VILLAGE CODE BY AMENDING CHAPTER 16 "SOLID WASTE", ARTICLE I "IN GENERAL" BY CREATING SECTION 16-5 "FEES IMPOSED FOR COLLECTION OF SOLID WASTE AND RECYCLING SERVICES" AND SECTION 16-6 "LATE PAYMENT CHARGE, SPECIAL ASSESSMENT LIEN FOR DELINQUENT SOLID WASTE AND RECYCLING SERVICE FEES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

Assistant Mayor Rosenfield opened the public hearing.

Dina Cellini, resident – 211 Bal Cross Drive, requested clarification that the Ordinance will not go into effect in terms of fees until a resolution is passed. Mr. Weiss clarified that the Ordinance will not be implemented, until the fees are passed. Ms. Cellini requested that residents have an opportunity to speak about the fees, when they are presented. Mr. Weiss noted that a public hearing is provided for in the Ordinance (Section 16-5). Mr. Treppeda explained that he would like the ability to pass a garbage fee, if he finds it is necessary due to budget cuts in response to the property tax reform issue.

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

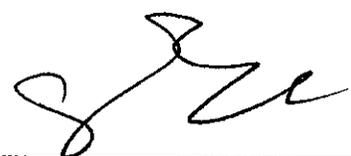
A motion was offered by Councilman Jacobi and seconded by Councilman Packer to approve the Ordinance. The motion carried with the vote as follows: Mayor Berlin absent; Assistant Mayor Rosenfield aye; Councilman Jacobi aye; Councilman Packer aye; Councilman Sanz absent.

4. OTHER BUSINESS:

Dina Cellini, resident – 211 Bal Cross Drive, questioned if Councilman Jacobi will be included in the Executive Session discussion. Mr. Weiss noted that will be determined before public notice of the Session.

Chief Hunker announced that a DUI checkpoint will be held on June 8th, at 96th Street & Collins Avenue.

5. ADJOURN: There being no further business, a motion was offered by Councilman Jacobi and seconded by Councilman Packer to adjourn. The motion carried unanimously (3-0), and the meeting adjourned at 4:07 p.m.



Mayor Howard J. Berlin

Attest:


Ellisa L. Horvath, CMC
Village Clerk