

**BAL HARBOUR VILLAGE**  
**LOCAL PLANNING AGENCY MEETING MINUTES**  
**SEPTEMBER 16, 2008**

A Local Planning Agency Meeting was held on Tuesday, September 16, 2008, 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 4:00 p.m. by Assistant Mayor Rosenfield. The following were present:

Assistant Mayor Jean Rosenfield  
 Councilman Joel S. Jacobi  
 Councilman Martin Packer  
 Councilman Jaime M. Sanz<sup>1</sup>

Alfred J. Treppeda, Village Manager  
 Elisa Horvath, CMC, Village Clerk  
 Andrea Greenblatt, Admin. Assistant  
 Richard J. Weiss, Village Attorney

Absent: Mayor Howard J. Berlin

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

**2. PLEDGE OF ALLEGIANCE:** The Pledge was led by Rodolfo Roman, Miami Herald Reporter.

**3. APPROVAL OF MINUTES:** *A motion was offered by Councilman Packer and seconded by Councilman Jacobi to approve the minutes of the May 15, 2007 Local Planning Agency meeting. The motion carried unanimously (3-0).*

**4. CONSIDERATION OF ADOPTION OF MOTION RECOMMENDING TO THE VILLAGE COUNCIL THE ADOPTION OF ORDINANCE AMENDING CHAPTER 19 "TRAFFIC AND MOTOR VEHICLES" OF THE VILLAGE CODE BY ESTABLISHING RULES FOR PARKING WITHIN THE P OFF-STREET PARKING DISTRICT AND ON HERMAN B. FULTZ BRIDGE:** The ordinance was read by title, by Mrs. Horvath, as follows:

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING THE VILLAGE CODE BY AMENDING CHAPTER 19 "TRAFFIC AND MOTOR VEHICLES" BY AMENDING SECTION 19-4 "PARKING IN P OFF-STREET PARKING DISTRICT AND ON HERMAN B. FULTZ BRIDGE" BY ESTABLISHING RULES FOR PARKING WITHIN THE DISTRICT INCLUDING PROHIBITING OVERNIGHT PARKING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR EFFECTIVE DATE.

<sup>1</sup> Councilman Sanz arrived prior to adjournment.

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

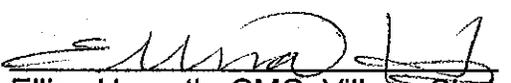
A motion was offered by Councilman Packer and seconded by Councilman Jacobi to recommend approval to the Village Council. The motion carried unanimously, with the vote as follows: Assistant Mayor Rosenfield aye; Councilman Jacobi aye; Councilman Packer aye; Mayor Berlin and Councilman Sanz absent.

Councilman Packer proposed that the Local Planning Agency undertake a review of the Village's Master Plan at the next meeting, or have a workshop, which he offered to chair. Mr. Treppeda reported that can be discussed once Village Engineer Michael Miller reviews the EAR (Evaluation and Appraisal Report) of the Comprehensive Plan.

**5. ADJOURN:** There being no further business to come before the Local Planning Agency, a motion was offered by Assistant Mayor Rosenfield and seconded by Councilman Packer to adjourn. The motion carried unanimously (4-0), and the meeting adjourned at 4:04 p.m.

  
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Mayor Howard J. Berlin

Attest:

  
Ellisa Horvath, CMC, Village Clerk