

BAL HARBOUR VILLAGE
LOCAL PLANNING AGENCY MEETING MINUTES
OCTOBER 21, 2008

A Local Planning Agency Meeting was held on Tuesday, October 21, 2008, 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 9:00 a.m. by Mayor Berlin. The following were present:

Mayor Howard J. Berlin
Assistant Mayor Jean Rosenfield
Councilman Joel S. Jacobi
Councilman Jaime M. Sanz

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

Absent: Councilman Martin Packer

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

2. PLEDGE OF ALLEGIANCE: The Pledge was led by Isaac Gathers, Public Works Employee and General Employees Retirement Board Member.

3. APPROVAL OF MINUTES: *A motion was offered by Assistant Mayor Rosenfield and seconded by Councilman Jacobi to approve the minutes of the September 16, 2008 Local Planning Agency meeting. The motion carried unanimously (4-0).*

4. CONSIDERATION OF ADOPTION OF MOTION RECOMMENDING TO THE VILLAGE COUNCIL THE ADOPTION OF THE FOLLOWING ORDINANCE: The following ordinance was read by title, by the Village Clerk:

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA AMENDING THE BAL HARBOUR VILLAGE COMPREHENSIVE PLAN TO STRENGTHEN COORDINATION BETWEEN WATER SUPPLY AND LAND USE PLANNING BY AMENDING THE TEXT CONTAINED IN THE FUTURE LAND USE ELEMENT, POTABLE WATER SUB-ELEMENT OF THE INFRASTRUCTURE ELEMENT, CONSERVATION ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT AND THE CAPITAL IMPROVEMENT ELEMENT OF THE BAL HARBOUR VILLAGE COMPREHENSIVE PLAN; ADOPTING AND INCORPORATING BY REFERENCE THE BAL HARBOUR VILLAGE WATER SUPPLY FACILITIES WORK PLAN INTO THE BAL HARBOUR VILLAGE COMPREHENSIVE PLAN; PROVIDING FOR ADOPTION OF THE PROPOSED AMENDMENTS; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF COMMUNITY

AFFAIRS AND ALL OTHER UNITS OF LOCAL GOVERNMENT AND GOVERNMENTAL AGENCIES AS REQUIRED UNDER CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE BAL HARBOUR VILLAGE COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Berlin opened the public hearing.

Michael Miller, Village Planner, explained the mandate by the Florida Legislature, which has limited applicability to the Village, since the Village is a consecutive user served by WASA (Miami-Dade Water and Sewer Authority). He explained that the only impact to the Village may be shown in future water bills, since the County (WASA) is seeking other sources of water, per the direction of the South Florida Water Management District. He discussed the decline of overall water usage in the Village, due mainly to the loss of a convention hotel.

Babak Raheb, 128 Balfour Drive, questioned if the Plan has a penalty/reward system regarding compliance with the water restrictions. Mayor Berlin reported that is not addressed.

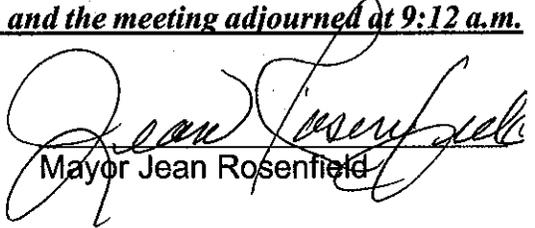
Beth Berkowitz, 10160 Collins Avenue, questioned why 5.5 acres of undeveloped land, designated as Tract A of the Oceanfront Section, is not addressed. Mr. Miller reported that the Future Land Use Plan Map adopted in the 1980s addresses that property and explained that there is an ample supply of water to serve future development on that property.

Dina Cellini, 211 Bal Cross Drive, questioned the discrepancy in the State report of 20.57 acres of open and recreation space and Mr. Miller's report in December 2005 of 10.96 acres. Mr. Miller explained that since that time the Village's park/recreation center has increased the acreage. He also noted that the actual acreage is 20.57, which is not the amount used for concurrency determination (50% is counted).

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

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

5. ADJOURN: There being no further business to come before the Local Planning Agency, **a motion was offered by Councilman Jacobi and seconded by Councilman Sanz to adjourn. The motion carried unanimously (4-0), and the meeting adjourned at 9:12 a.m.**


Mayor Jean Rosenfield

Attest:


Ellisa Horvath, CMC, Village Clerk