

**BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES**  
**REGULAR MEETING – APRIL 20, 2010**

The Regular Meeting of the Bal Harbour Village Council was held on Tuesday, April 20, 2010, 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 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

Alfred J. Treppeda, Village Manager  
 Ellisa L. Horvath, MMC, Village Clerk  
 Andrea Greenblatt, Administrative Assistant  
 Daniel L. Abbott, Village Attorney

Absent: Councilman Jaime M. Sanz

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

**2. PLEDGE OF ALLEGIANCE:** The Pledge was previously done at the General Employees Retirement Board Meeting.

**3. AGENDA: REQUEST FOR DELETIONS/ADDITIONS:**

Mr. Treppeda requested the addition of a request for \$18,150 for Zambelli Fireworks to provide fireworks for the 4th of July.

*A motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to add the Zambelli Fireworks item to the Consent Agenda. The motion carried (4-0).*

**4. SPECIAL PRESENTATIONS:**

**Officer of the Month for March 2010:** Chief Hunker announced Alex Alvarez as the Officer of the Month and also recognized George Bielovucic, Director of Bal Harbour Shops Security. Mr. Bielovucic introduced his family.

Chief Hunker discussed the bill for the Red Light Camera Traffic Enforcement and urged everyone to contact their State legislatures to support the bill.

**Update on Relay for Life – Officer Orr:** Officer Orr discussed the Relay for Life event and requested resident participation and support.

Mayor Rosenfield introduced Village Attorney Dan Abbott.

## 5. CONSENT AGENDA:

Mr. Treppeda requested an amendment to Tab C, to add an item to appoint Florent Gateau, ONE Bal Harbour Manager, to the Resort Tax Committee.

Mr. Treppeda requested the removal of Tab F, until additional information was received.

Ms. Cellini requested the removal of Tab H, for discussion.

Mr. Treppeda requested approval for the following remaining items on the Consent Agenda:

Tab B: March 2, 2010 Council Workshop Meeting Minutes  
March 16, 2010 Regular Council Meeting Minutes

Tab C: \$64,000 in Resort Tax Funds (\$24,000 to extend the Local Public Relations Contract with Robyn Ross and Christine Procel for 6 months, \$17,500 for a Consultant to support the Director of Tourism for 6 months, and \$22,500 for the Summer Music Cultural Series for 15 weeks) and appointment of Florent Gateau, ONE Bal Harbour Manager, to the Resort Tax Committee

Tab D: \$93,491.29 in Police Forfeiture Funds (\$20,991 to purchase a 2010 Freightliner 3500 Sprinter truck, \$65,999.96 for a one-year contract for a sworn drug task force officer, and \$6,500.33 for a generator installation at the Police sub-station).

Tab E: \$7,775.47 in Water Funds for an after-the-fact emergency excavation in front of the Church by the Sea by Kailas Corp.

Tab G: \$6,089 in Maintenance of Equipment Funds for ThyssenKrupp to upgrade the Village Hall elevator logic from solid state to digital

Tab I: \$444.31 monthly in Police Budgeted Funds for a 48-month lease for a 2010 Ford F-150

Added Item: \$18,150 for Zambelli Fireworks to provide fireworks for the 4th of July

*A motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to approve the items on the Consent Agenda, excluding Tabs F and H. The motion carried (4-0).*

Mayor Rosenfield introduced Florent Gateau, the new Manager at the ONE Bal Harbour.

**Tab H – Motion Approving Sea Oats for the Beach:** Approval was requested for \$12,000 from the Beautification & Maintenance budget, to purchase 3,000 sea oats for replenishment on the beach.

***Dina Cellini, 211 Bal Cross Drive,*** suggested that the purchase be reconsidered when a new landscaper is hired, since the price may be lower than the one provided by the current landscaper (Luke's Landscaping). Mr. Treppeda explained that the Village Landscape Architect had the sea oats grown, so the Village would need to finish this contract prior to switching companies. He explained that it would be done prior to a new company coming

in. Councilwoman Cohen reported that it's a very fair price. Assistant Mayor Blachar questioned when a new landscaping contract would start. Mr. Treppeda reported it to be June 1, 2010.

A motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to approve Tab H. The motion carried (4-0).

**6. PUBLIC HEARINGS:**

Zoning Hearings/Quasi-Judicial Public Hearings: None.

Ordinances Second Reading/Public Hearings: None.

Resolutions/Public Hearings: None.

**7. ORDINANCES FIRST READING/PUBLIC INPUT:** None.

**8. RESOLUTIONS:** None.

**9. REPORTS:**

**A. VILLAGE MANAGER:**

Award of Bid for Landscaping Services: Mr. Treppeda explained the bid process and reviewed the following bids that were received: Lukes-Sawgrass Landscape (current service provider) \$434,725, Vila & Son Landscape \$432,000, and The Brickman Group, Ltd. \$430,092 (low bidder). He recommended awarding the bid to The Brickman Group, Ltd.

**Neil Alter, 9801 Collins Avenue,** questioned the number of years that the Village has been under contract with Lukes. Mr. Treppeda explained that the contract has been since 2007, but noted that the Village started using Lukes under the Aventura bid prices in 2002. Mr. Alter questioned what the contract would encompass. Mr. Treppeda reviewed the areas including Collins Avenue, the beach, 96th Street, Bal Harbour Park, two areas in the Security Area, and Village Hall. Mr. Alter questioned the percentage of savings. Mr. Treppeda reported that the Village would be saving \$63,000+, compared to the current contract. Mr. Alter discussed the indictment of the Chief Executive Officer of Lukes. Mr. Treppeda explained that the company was sold.

**Brian Mulheren, 10245 Collins Avenue,** requested clarification on the number of employees and their responsibilities. Mr. Treppeda explained that it would be similar to what Lukes had been providing and offered to provide the specifications. He clarified that the Village's Landscape Architect supervised the company and the company would also provide supervisors for their staff. Mr. Mulheren requested additional on-site supervisors that would be evaluated, since less Bal Harbour employees are doing the work. He discussed dissatisfaction with the work by Lukes and suggested a performance measure. Mayor Rosenfield encouraged residents to provide comments on landscaping issues to Mr. Treppeda. Mr. Mulheren thinks that the Village employees are doing a good job.

**Dina Cellini, 211 Bal Cross Drive**, questioned the term of the contract. Mr. Treppeda reported that the contract could go longer than two years, but clarified that the prices were set for two years. Ms. Cellini discussed the economy and suggested thinking before committing the Village to that amount of money. She suggested reassigning some of the work back to the Village employees. Mr. Treppeda explained that six positions have been eliminated in the Public Works Department, over the past seven years. Ms. Cellini questioned if they would be able to assume any of the landscaping duty. Mr. Treppeda clarified that they still do the landscaping in the Security District. Ms. Cellini discussed the amount paid to Lukes, since 2002, and discussed fiscal discretion, saving, and the deficit that the Village will be faced with. She suggested that the scope of services be looked at and consideration of reassigning some of it back to the employees. Mr. Treppeda clarified that six employees have not been hired and the Department didn't have the personnel to do the work. He discussed the benefits of outsourcing the work. Mayor Rosenfield questioned if there was anything in the contract that could be cut. Mr. Treppeda clarified that there was not and discussed the scope of the landscaping services. He reported that the Village staff could not handle the beach landscaping, which is why Lukes was brought in.

**Anamarie Kelly, 77 Camden Drive**, suggested that the Village stop cutting in the Residential Section, since it is private property.

Councilwoman Cohen questioned the Security District and how the Village ended up doing work on private property. Mr. Treppeda explained that is something that could be remedied by the Village passing a special assessment for landscaping, etc. Councilwoman Cohen spoke in favor of the issue being addressed.

**A motion was offered by Councilwoman Cohen for the Security District to take care of their own landscaping. The motion died, due to the lack of a second.**

Councilman Packer suggested hearing from the District residents, before voting on it. Mayor Rosenfield suggested tabling the discussion for further investigation, since the Village is currently using Lukes on a monthly basis.

Councilwoman Cohen discussed the excellent job done by Lukes and questioned why the company is being changed. Mayor Rosenfield and Councilman Packer both explained that there was a lower bid. Mr. Treppeda explained that if the Village didn't take the lowest bid, then it may be subject to challenges by the other lower bidders. Mr. Abbott explained the process and noted that it was usually assigned to the low bidder. Councilwoman Cohen discussed the new company not knowing the Village and its landscaping.

Councilman Packer suggested that the lowest bid be accepted, contingent upon consultation with the homeowners association about imposing an assessment, since the issue has come up. He clarified that it would be left up in the air if the company would continue in the Security District, until an agreement is met with the residents in that District.

Councilwoman Cohen discussed the possibility of her building being maintained by the Village, if it is maintaining the Security District. Councilman Packer would like to save the money also, but would like a representative from the Security District before voting on the issue. Assistant Mayor Blachar discussed certain procedures that would need to be followed before stopping the landscaping service. She agreed that it could be discussed and brought back to the next meeting, but she spoke against stopping it immediately.

Mr. Treppeda recommended going with Councilman Packer's recommendation.

*A motion was offered by Councilman Packer and seconded by Councilwoman Cohen to accept the bid from the Brickman Group, (authorizing the Village Attorney to negotiate the contract) with the provision that there will be a discussion (with the Bal Harbour Civic Association) on the scope of work and that the amount for the scope of services and the contract could be changed. The motion carried (4-0).*

Mr. Treppeda will contact Stuart Sobel, Bal Harbour Civic Association President. Councilwoman Cohen requested that the legal aspects also be looked at.

### **Award of Bid for Village Hall Renovations and Approval of**

**Furniture Cost:** The following bids were received: Construction Depot \$299,991.85, Deco Contractors \$418,514.90, and Brodson Construction \$401,383.00. Mr. Treppeda requested approval for the following: \$299,991.85 to award the bid for Village Hall Renovations to Construction Depot (the low bidder), \$50,025.50 for furniture and a space saver filing system (both at State bid prices), and a \$25,000 contingency for any change orders.

*A motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to approve the items requested by Mr. Treppeda, for discussion purposes. No action was taken on this motion.*

**Dina Cellini, 211 Bal Cross Drive**, discussed fiscal responsibility, the \$400,000 that was spent for the police to move and the additional cost for the Village Hall renovations on top of that. She spoke against renovating the space, if doing so puts the Village in the financial red. She suggested that it be done in phases, depending on the amount that could be afforded and what is imperative now. Mr. Treppeda explained that the Police moved to the Shops because Village Hall didn't have enough space, the Accounting Department is very cramped, and funds are included in the current budget for the renovation.

**Brian Mulheren, 10245 Collins Avenue**, discussed the need for a functioning building and the idea for a new building with new facilities. He suggested using building permit fees for the project. Mr. Treppeda doesn't know if they could be used for that.

**Dan Nieda, Building Official**, discussed the history of the building, including mold and asbestos issues. He discussed the need for proper facilities for the Building Department and Accounting Department. He discussed the revenue created by the Building Department, which should have an adequate facility.

**Anamarie Kelly, 77 Camden Drive**, questioned if Mr. Whitman is buying the Village Hall property.

**Stanley Whitman, Bal Harbour Shops**, responded that he is.

Ms. Kelly spoke against spending any more money on the building, if Mr. Whitman is going to buy it. Mr. Treppeda explained that there is no offer on the table and the building needs to be put back into decent shape.

**Neil Alter, 9801 Collins Avenue**, requested clarification on the building suffering from mold and asbestos. Mr. Treppeda explained that it is, but noted that nothing is airborne.

Councilman Packer suggested that there be a liaison person, named by the Landscaping Company, to be responsible to someone in the Village regarding the landscaping services.

Councilman Packer pointed out that the renovation items are budgeted for.

*A motion was offered by Assistant Mayor Blachar and seconded by Councilwoman Cohen to approve the items requested by Mr. Treppeda. The motion carried (4-0).*

**Discussion of Home Based Businesses:** Mr. Treppeda explained that the Village Code does not allow a license to be issued by the Village for a home-based business, which could be a revenue source for the Village. He suggested directing the Village Attorney to prepare an ordinance to regulate home-based businesses.

*A motion was offered by Assistant Mayor Blachar and seconded by Councilwoman Cohen to accept directing the Village Attorney to prepare an ordinance.*

**Anamarie Kelly, 77 Camden Drive**, spoke against allowing home based businesses. She reviewed the County Code regarding licenses. She discussed various residents in Bal Harbour that conduct business out of their homes and questioned what enforcement the Village is doing to address that. Ms. Kelly reviewed Ordinance 169.

**Brian Mulheren, 10245 Collins Avenue**, questioned the type of businesses that would be allowed and suggested a workshop meeting to discuss the issue. He suggested that the people in violation be notified.

Mayor Rosenfield spoke against allowing home-based businesses. She pointed out that the condominiums also have their own documents, which may not allow it.

Councilman Packer questioned Mr. Abbott if the current Village Ordinance prohibits all types of home-based businesses. Mr. Abbott advised that it does prohibit it and clarified that if the Village wants to allow home-based businesses, then it should amend the zoning and business tax receipt section of the Code.

Assistant Mayor Blachar discussed the memo included in the agenda and questioned if there are businesses operating illegally. Mr. Abbott advised that they are if they are located in the residential zones. He explained that the business tax receipt is a revenue source and is not a license to operate.

Councilwoman Cohen discussed working on her computer to answer email, etc. but not conducting any business activity out of her apartment. She discussed the number of people that could be operating businesses out of their homes.

Assistant Mayor Blachar suggested that it be discussed with Village Attorney Richard Weiss, since he is more familiar with the Code. Mayor Rosenfield agreed.

Councilman Packer agreed that it should be looked into further.

*The motion was defeated (0-4), with all voting against it.*

Mr. Treppeda was directed to speak to Village Attorney Richard Weiss to inform him of the outcome of the discussion.

**Discussion of Next Steps in Bus Shelter Design: David Stuart, Tom Graboski Associates**, displayed and reviewed Option #9 for a bus shelter design. Mr. Treppeda reported that Architectural Review Board Members Paul Buzinec and Jaime Schapiro both liked the design, with a suggestion from Mr. Schapiro that the roof have a little more slope. Mr. Stuart suggested that additional slats (louvers) be ordered for vandalism replacement, etc. Assistant Mayor Blachar questioned if the seats would have dividers. Mr. Stuart reported that they would and would also have backs. Assistant Mayor Blachar questioned if the recommendation was for three glass panels. Mr. Stuart advised that it was.

**Dan Nieda, Building official**, spoke in favor of Option #9, which met all of the criteria.

Assistant Mayor Blachar spoke against having the etching in the glass.

**Dina Cellini, 211 Bal Cross Drive**, questioned if the design had two or three glass panes. Mr. Stuart clarified that there were three glass panes.

**Neil Alter, 9801 Collins Avenue**, questioned the cost of the installations. Mr. Treppeda reported that it was within the budget. Mr. Alter discussed the progress that was made.

Mr. Nieda suggested using only two panes of glass (glass on the direction that the bus is coming from and louvers on the other side).

Chief Hunker questioned if the shelter met hurricane standards. Mr. Stuart reported that it did. Chief Hunker discussed concerns with the louvers being used as a hiding place. Mr. Stuart explained the concepts for the louvers, which would have landscaping on them. Chief Hunker questioned the type of lighting that would be used. Mr. Stuart explained that LED lower powered lighting, would be used, but noted that it would be researched further. Chief Hunker discussed the hazards of glass and suggested more louvers than glass, but doesn't know how transparent the shelter would be, which would be his concern. Mr. Stuart explained that the glass would have to be tempered.

**Dina Cellini, 211 Bal Cross Drive**, spoke in favor of the shelter. She liked the louvers on the third side (across from the bus approach), but would be fine if glass is preferred. She discussed other cities/states with shelters that had at least three sides with glass.

**Stan Whitman, Bal Harbour Shops**, commented that it was a great improvement, but spoke against the white ceiling and glass. He reported that the County Transit authority only provided bus bays at the Shops and at the St. Regis site, which had the most riders. He spoke in favor of the louvers, but thinks that they could be more open. Mr. Whitman discussed the aesthetics of the proposed shelter versus the existing shelter, which fades into the background and is gorgeous. He discussed the cost involved and spoke in favor of the current shelters, which he thinks were better and less expensive. Mayor Rosenfield reported that the Architectural Review Board members suggested more of a slope on the roof. Mr. Stuart noted that the roof could be a different color. Mr. Whitman commented that it was a better looking box than the other proposals.

**Brian Mulheren, 10245 Collins Avenue**, discussed the need for the bus shelters to protect people from sun and rain. He discussed the lack of protection with the current shelters. He agreed that more glass should be used, if the Chief is concerned about safety.

Councilwoman Cohen reviewed a PowerPoint presentation. She questioned the need for the Village to provide shelters at every stop and suggested only providing them at the busier stops. She doesn't think that the proposed 23 feet shelters would blend into the environment the way the current shelters do and questioned the Village spending the money if it wasn't imperative and the money has not been received yet. She suggested only replacing the shelters that have rotted. Councilwoman Cohen doesn't think it's imperative to act on it right away.

Mrs. Horvath read letters received from Neiman Marcus and Saks Fifth Avenue in favor of duplicating the aesthetics of the existing shelters.

Councilman Packer thinks that Councilwoman Cohen made a good case, but he suggested that the new shelters would replace the existing shelters and be just as invisible as the existing ones, due to the foliage. He proposed that bus bays be placed at the other six bus stop locations, to avoid traffic interruptions by the buses. Mr. Stuart reported that the same footprint is being used as the existing ones, with the roof extending further. He clarified that the Village could not purchase anything off the shelf, because it would have to go out to bid. He noted that the existing shelters were bought off the shelf and he spoke in favor of purchasing something off the shelf if the Village was able to.

Councilwoman Cohen clarified that could be done and explained that GAP Architectural Products provided the specifications for the new version of the existing shelters and they could go out to bid (they have done it for other municipalities) and also provide a landscaping concept for the existing shelters that meet the Code, etc. Councilwoman Cohen reviewed a PowerPoint presentation showing the green screen concepts from GAP Architecture Products, which could be added to the sides of the shelters and would reduce the temperature in the shelter by ten degrees. Councilman Packer discussed the mess created from using landscaping with flowers and not fully grown. He spoke in favor of Option 9 as a great compromise, which would be hurricane-proof and rust-proof. Councilwoman Cohen explained that a different type of landscaping could be used.

Mayor Rosenfield explained that the money that was appropriated to the graphic designer had been used and noted that if the Council would like to continue, then more appropriations would have to be made. She questioned if the Council is in favor of Option 9 or would like to have additional exploration at improving the existing shelters with GAP Architectural Products.

Mayor Rosenfield reported that the Council does not have any prices and would like additional information. Councilman Packer noted that the Council is under the impression that the shelters would cost within the \$350,000. Mr. Stuart clarified that they have had the Village's budget figures and could also cut down on the seating capacity. He noted that the Council would need to direct whether or not six seats would be provided. Councilwoman Cohen discussed the large number of residents that do not want the shelters changed and spoke against the expenditure of \$100,000 in taxpayer dollars.

Assistant Mayor Blachar was not aware of the new version of the existing shelter. Mr. Treppeda distributed the information from GAP Architectural Products, Inc. Councilwoman Cohen explained that they would customize the shelters based on the Village's criteria and put it out to bid. Assistant Mayor Blachar questioned when the \$250,000 would be received. Mr. Treppeda explained the process and estimated receipt of the money in October at the earliest. He noted that the Village needed to select something to get the ball rolling, but couldn't spend anything until the money is received. Assistant Mayor Blachar

noted that there wasn't a guarantee that the Village would be receiving the money. Mr. Treppeda reported that the money was earmarked for the Village, which he thinks the Village would receive. Councilwoman Cohen reported that the new version of the existing shelters would cost \$16,500 each.

Assistant Mayor Blachar spoke against the roof extending out more, because it would look like a larger box. She discussed the two different opinions between Councilman Packer and Councilwoman Cohen. Councilman Packer spoke in favor of replacing the bus shelters that the Village has, but not going backwards. Assistant Mayor Blachar pointed out that the Council wanted to replace the shelters, but Councilman Packer and Councilwoman Cohen want to replace them with different things. She discussed the need to make everyone happy (residents, ARB, Building Official, Shops, etc.) and another workshop may be needed and the Board may need to review it again. Councilman Packer suggested that the Council visit the bus shelters. He reported speaking to riders of the bus, who have all voiced requests to have new shelters with protection from the elements. Mayor Rosenfield thinks that the Councilmembers have all seen the shelters.

Mayor Rosenfield questioned if the Village wanted to spend \$350,000 on bus shelters.

**Dina Cellini, 211 Bal Cross Drive**, noted that the Council already passed a motion unanimously to spend the \$350,000 to get new bus shelters. Councilwoman Cohen disagreed and clarified that the Council approved \$20,000 for the graphic designer. Mayor Rosenfield reported that the motion was tabled. Ms. Cellini explained that in that motion the Council philosophically decided that new bus shelters were needed and the Council is now going back because Mr. Whitman doesn't want new shelters. Mayor Rosenfield clarified that she questioned the expenditure of \$350,000, not if the Village wants bus shelters or not. She noted that there may be less expensive ways to do that.

**A motion was offered by Councilman Packer to adopt Option #9. The motion died, due to the lack of a second.**

**A motion was offered by Councilwoman Cohen to put it out to petition and come back with the opinion of the residents to spend \$350,000 to replace the existing bus shelters. The motion died, due to the lack of a second.**

Mayor Rosenfield pointed out that the residents and the public have had the ability to attend the meeting to voice their opinion. Councilman Packer agreed. Assistant Mayor Blachar discussed providing four bus shelters instead of eight. She requested Mr. Nieda's comments.

**Dan Nieda, Building Official**, suggested approving design Option 9, with the modifications suggested by the Architectural Review Board, tabling it, and then deciding the logic of how to proceed. He discussed the question if the Council wanted to have a new bus shelter prototype (Option #9) or wanted to retain the existing shelters and upgrade them to be more Code compliant. He thinks that if the Council decided on the prototype, then it should be moved forward and then the issue of placement (number of shelters, seats, etc.) could be addressed later. He suggested approving the design and tabling it to allow for additional decisions including the bid process, etc. He noted that if the prices are too high then they wouldn't be built. Councilwoman Cohen questioned if the Council could change their minds. Mr. Nieda reported that the Village would meet a consensus, but would not have to be married to it.

*A motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to move ahead with the prototype (Option 9). The motion carried (3-1), with Councilwoman Cohen voting against it.*

Mr. Treppeda explained that the next step would be to approve up to \$15,000 for the company to proceed with the details. Mr. Stuart noted that they have enough information to get some budget figures, at no charge. Mayor Rosenfield requested a model of the prototype. Mr. Stuart agreed to provide one.

**B. VILLAGE CLERK:**

**Lobbyist Registration Report: As of April 20, 2010:** A list of Lobbyists registered with the Village was provided in the agenda.

**C. VILLAGE ATTORNEY:** No items.

**D. MAYOR AND COUNCIL:** No items.

**10. OTHER BUSINESS:**

**Public Comment:**

**Anamarie Kelly, 77 Camden Drive,** discussed her public records request for the list of people who have a Security District EGO pass, which she was denied, per the Village Attorney. Assistant Mayor Blachar questioned why Ms. Kelly wanted the list. Ms. Kelly explained that she was denied an EGO pass and she wanted to see who else had a pass that was not eligible. She discussed lawsuits pending on the issue of ownership of her property.

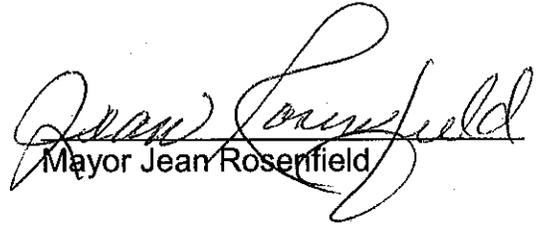
**Brian Mulheren, 10245 Collins Avenue,** discussed the need for shelters at the bus stops for the elderly residents and suggested going out to bid. Assistant Mayor Blachar reported that was being done.

**Neil Alter, 9801 Collins Avenue,** voiced his dismay that a Councilmember was suggesting that shelters not be provided. Mayor Rosenfield clarified that the Council is moving forward with the issue and discussion was needed, which is why the issue was prolonged.

**Dina Cellini, 211 Bal Cross Drive,** questioned the Village Attorney if the list of people who had the EGO pass could only be obtained by owners in the Security District. Mr. Abbott explained that there was an exemption from public records law for security issues, but noted that there was an exception for owners of the security system. He clarified that the Village attorney had advised that the documents were not public record. He clarified that owners could obtain information on their own EGO pass, but the request for all the people with passes to the security system was not open to public record. Ms. Cellini questioned if she could receive the list of the EGO passes. Mr. Abbott didn't think so, but she could receive the information for her own pass. Ms. Cellini requested a copy of the records for the EGO passes for all of the Security District and requested an answer from the Village Attorney. She noted that Ms. Kelly's position was that she was being denied the list because she was not a legal owner. Ms. Cellini would like to save the Village legal fees over the position.

Mayor Rosenfield reported that the last beach concert is Thursday night. She thanked Ms. Travis for her efforts in scheduling the events.

**11. ADJOURN:** There being no further business, a motion was offered by Assistant Mayor Blachar and seconded by Councilwoman Cohen to adjourn. The motion carried (4-0) and the meeting adjourned at 9:45 p.m.

  
Mayor Jean Rosenfield

Attest:

  
Ellisa L. Horvath, MMC, Village Clerk