BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES
SPECIAL MEETING – JUNE 29, 2011

A Special Meeting of the Bal Harbour Village Council was held on Wednesday, June 29, 2011, 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 9:10 a.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
Matthew Pearl, 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 led by Mayor Rosenfield.

3. ORDINANCE FIRST READING/PUBLIC INPUT: The following Ordinance was read by title by Mrs. Horvath:

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING THE BAL HARBOUR VILLAGE CODE OF ORDINANCES BY AMENDING ARTICLE III "BOARDS, COMMITTEES AND COMMISSIONS" OF CHAPTER 2 "ADMINISTRATION" BY AMENDING SECTION 2-87 "COMPOSITION; TERM; COMPENSATION; QUALIFICATIONS; VACANCY" OF DIVISION III "GATED RESIDENTIAL SECTION ADVISORY COMMITTEE"; PERMITTING THE APPOINTMENT OF INDIVIDUALS RESIDING IN AND POSSESSING AN OWNERSHIP INTEREST IN A COOPERATIVE OR OTHER ENTITY HOLDING LEGAL TITLE TO REAL PROPERTY WITHIN THE GATED RESIDENTIAL SECTION OF THE VILLAGE TO THE GATED RESIDENTIAL SECTION ADVISORY COMMITTEE; AND BY AMENDING SECTION 2-88 "ORGANIZATION" PERMITTING THE GATED RESIDENTIAL SECTION ADVISORY COMMITTEE TO CONDUCT ADDITIONAL MEETINGS AS DEEMED NECESSARY BY THE VILLAGE MANAGER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

A motion was offered by Councilman Packer and seconded by Councilwoman Cohen to approve the Ordinance.

Mayor Rosenfield opened the meeting for public comment. There being no comments, Mayor Rosenfield closed the meeting to public comment.

The motion carried (4-0), with the roll call vote as follows: Mayor Rosenfield yes; Assistant Mayor Blachar yes; Councilwoman Cohen yes; Councilman Packer yes; Councilman Sanz absent.

Councilwoman Cohen requested that Other Business be listed on the agenda for the Special Council Meeting scheduled for July 13, 2011.

4. ADJOURN: There being no further business, ***a motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to adjourn. The motion carried (4-0) and the meeting was adjourned at 9:18 a.m.***

Attest:

Mayor Jean Rosenfield

Ellisa L. Horvath, MMC, Village Clerk