



NORTH BAY VILLAGE REGULAR VILLAGE COMMISSION MEETING PUBLIC MEETING NOTICE

North Bay Village Commission will hold a public meeting on:

Wednesday, December 8, 2021 at 7:00 PM

1666 Kennedy Causeway, #101

North Bay Village, FL 33141

The meeting agenda is available online at:

<https://northbayvillage-fl.gov/agendas-minutes>

Elected Officials and Village staff will participate from the physical meeting location. Members of the public may attend the meeting in person at the physical meeting location, or, alternatively, may watch or call in to the meeting by following these instructions:

ATTEND THE MEETING IN PERSON AT THE PHYSICAL MEETING LOCATION:

The meeting will be held in person at the physical meeting location stated above. Admission to the physical meeting location is on a first-come, first-serve basis and space is limited.

Doors will open 30 minutes prior to the meeting start time.

The Village highly encourages those in attendance to wear facial coverings and abide by social distancing as recommended by the CDC.

Watch the Public Meeting:

<https://northbayvillage-fl.gov/videos>

TV Channel 661

Facebook Live

Participate in the meeting via Zoom:

Meeting ID: 857 6171 5952

Passcode: 393904

Listen via telephone to the Virtual Public Meeting:

1-929-205-6099

For technical support during the meeting, please contact:

(786) 309-4991

PUBLIC COMMENTS

Public comments will be accepted by the following means:

IN-PERSON COMMENTS: Members of the public may attend the meeting at the physical meeting location stated above and deliver their public comments in person during the public comment portion of the agenda.

VIRTUAL COMMENTS: *Public comments will also be accepted during the meeting using the virtual meeting platform.*

VIA E-MAIL TO: publiccomment@nbvillage.com

Emails submitted for public comments will not be read into the record, but will be provided to the Village Commission prior to the meeting and made part of the record.

Public comments sent via e-mail will be accepted until 5:00 p.m. on the day of the meeting. If you have a matter you would like to discuss during public comments, please send your public comment to the e-mail address above by 5:00 p.m. on the day of the meeting with the subject line "PUBLIC COMMENT" and the following information in the body of the email: your name, address, if you are a hired Consultant or Village Employee, and/or if you are engaged in lobbying activities and/or representing an organization.

PUBLIC RECORDS

The meeting will be recorded for later viewing and is a public record. Minutes of the meeting will be taken and will be made available.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY VILLAGE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE VILLAGE CLERK, NORTH BAY VILLAGE, 1666 KENNEDY CAUSEWAY. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE VILLAGE CLERK AT 305-756-7171 EXT 45. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE VILLAGE WEBSITE AT www.northbayvillage-fl.gov.

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LOBBYING ACTIVITIES

Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Village Clerk prior to engaging in lobbying activities per Village Code Sec. 38- 17. ""Lobbyist"" specifically includes the principal, as well as any agent, officer or employee of a principal, regardless of whether the lobbying activities fall within the normal scope of employment of the agent, officer or employee. The term ""lobbyist"" specifically excludes the following persons: lobbyists hired by the Village who are communication with Village personnel in the course of performing under their contracts; attorneys or other representatives retained to represent individuals and corporate entities in quasi-judicial proceedings where the law prohibits ex -parte communications; expert witnesses who only provide scientific, technical or other specialized information or testimony at public meetings; employees of the principal who do not engage in lobbying activities and representatives of non-profit organizations who only appear at publicly noticed meetings, without special compensation or reimbursement for the appearance, whether direct, indirect or contingent, to express support or opposition to any item.

Have questions or need additional information?

E-mail: eriera@nbvillage.com

Call: 305-756-7171



North Bay Village

**OFFICIAL AGENDA
REGULAR VILLAGE COMMISSION MEETING
1666 Kennedy Causeway, #101 North Bay Village, FL 33141
Wednesday, December 8, 2021
7:00 PM**

Decorum: Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the board shall be barred from further appearance before the board by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. Signs or placards may be disallowed in the commission chamber by the presiding officer. Persons exiting the commission chambers shall do so quietly.

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ADDENDUM NO. 2

1. Opening Items

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Invocation**

2. Order of Business

3. Presentations

- A. Proclamations and Awards**
- B. Special Presentations to Commission**

- 3A. Employee of the Month December 2021 - Village Manager Dr. Ralph Rosado (Deputy Village Manager/Human Resources Director Carla Maglio Gomez)**

The Employee of the Month Committee has reviewed the nominations submitted and has selected Aminta Clinton, Accountant in the Finance Department, as the

recipient for the Employee of the Month Award for December 2021. The employee will be presented with a certificate of recognition during a Village Commission meeting, where she will also receive a \$50.00 American Express gift card.

4. Open Forum

5. Approval of Commission Minutes

- 5A. **2021-08-24 Village Commission Budget Workshop Meeting Minutes - Village Clerk Elora Riera, MMC**

[2021-08-24 DRAFT Village Commission Budget Workshop Minutes.docx](#)

- 5B. **2021-11-02 2nd Regular Village Commission Meeting Minutes - Village Clerk Elora Riera, MMC**

[2021-11-02 2nd Regular Village Commission Meeting Minutes \(Draft\).docx](#)

- 5C. **2021-11-09 Regular Village Commission Meeting Minutes - Village Clerk Elora Riera**

[2021-11-09 DRAFT Regular Village Commission Meeting Minutes.docx](#)

6. Advisory Board Minutes/Written Reports.

- 6A. Animal Control Advisory Board Meeting Minutes

- No meeting minutes to report.

- 6B. Business Development Advisory Board Meeting Minutes

[2021-10-20 Business Development Advisory Board Minutes \(draft\).pdf](#)

- 6C. Community Enhancement Advisory Board Meeting Minutes

- No meeting minutes to report.

- 6D. Financial Advisory Board Meeting Minutes

[2021-10-19 Financial Advisory Board Meeting Minutes \(draft\).pdf](#)

- 6E. Planning & Zoning Advisory Board Meeting Minutes

[2021-10-27 Planning and Zoning Advisory Board Meeting Minutes \(approved\).pdf](#)

- 6F. Resident Services Advisory Board Meeting Minutes

[2021-11-08 Resident Services Meeting Minutes \(draft\).pdf](#)

- 6G. Sustainability & Resilience Task Force Meeting Minutes

[2021-10-26 Sustainability & Resilience Task Force Meeting Minutes \(draft\).pdf](#)

6H. The Heart of The Bay Task Force Meeting Minutes

[2021-11-10 The Heart of The Bay Task Force Meeting Minutes \(draft\).pdf](#)

7. Village Commission's Report

8. Village Attorney's Report

9. Village Manager's Report

9A. [Grant Writer's Update \(November 2021\)](#)

[November 2021 Report.pdf](#)

9B.

Capital Improvement Projects Update (November 2021)

None

[Nov-2021CIP_Commission_Meeting.pdf](#)

[Project Description-Project No14484 SR 934-NE 79th Street Bridges.pdf](#)

[Project Location-Project No14484 SR 934-NE 79th Street Bridges.pdf](#)

[Project Memo-Project No14484 SR 934-NE 79th Street Bridges.pdf](#)

[Project Development Schedule.pdf](#)

9C. Federal Lobbyist Update (November 2021)

[Federal lobbyist update November 2021.pdf](#)

9D. [CARES/ARPA Update \(November 2021\)](#)

[North Bay Village-CARES Status 12.08.21.pdf](#)

9E. [Branding & Beautification Initiatives \(December Update\)](#)

[Branding Beautification Initiatives.pdf](#)

9F. Communications Update (November 2021)

[November Report.pdf](#)

9G. [Police Accreditation Update \(November 2021\)](#)

[CFA Accreditation Progress Matrix for December 2021.pdf](#)

9H. Traffic Enforcement Update (November 2021)

[Monthly Traffic Report \(November 2021\).pdf](#)

9I. Code Enforcement Division Update (November 2021)

[Copy of Copy of Code Monthly Report November- 2021.pdf](#)

[P202100041227ADM1-00000077.pdf](#)

[P202100041314ADM1-00000077.pdf](#)

[STVR Violation Activity \(Nov 2021\).pdf](#)

10. Village Clerk's Report

Village Clerk's Report - November, 2021

Public Records Request Log - Nov. 2021.pdf

11. Consent Agenda

A. Staff Items

B. Proclamation/Award/Village Key Requests

- 11A1. **Approval of Implementing a Separate Meeting Prior to Commission Meetings for Presentations - Village Manager Dr. Ralph Rosado (Village Clerk Elora Riera, MMC, and Village Attorney Robert Meyers)**

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, UPDATING AND RESTATING PROCEDURES AND STANDARDS FOR COMMISSION MEETINGS AND AGENDA ITEMS AND NOTICES RELATED THERETO; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Recommendation to amend Resolution 2019-053 to hold 6:00 p.m. meetings prior to the Regular Commission meetings solely for presentations such as proclamations, awards and special presentations to the Village Commission in order to provide for more efficient administration of Village business.

[Reso_-_Com._Meeting_and_Agenda_Procedures.docx](#)

- 11A2. **Videography Services with Reel Life Studio, LLC - Village Manager Dr. Ralph Rosado (Communications Director Helen Roldan)**

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH REEL LIFE STUDIO LLC TO PROVIDE VIDEOGRAPHY SERVICES FOR ONE YEAR WITH AN OPTION FOR THREE ADDITIONAL ONE YEAR TERMS AT THE DISCRETION OF THE VILLAGE; FINDING THAT SUCH AN AGREEMENT IS IN THE BEST INTEREST OF THE VILLAGE, PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approve a one year agreement for Videography services with Reel Life Studio and waiver of procurement.

[ITQ 2021-006 Videography.PDF](#)

[Reel Life ITQ Response.PDF](#)

[RESO.reellifestudio \(003\).docx](#)

[Reel Life - Professional Services Agreement.docx](#)

- 11A3. **Agreement with All Star Events - Village Manager Dr. Ralph Rosado (Communications Director Helen Roldan)**

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A SHORT-TERM AGREEMENT WITH ALL STAR EVENTS AS PART OF THE VILLAGE'S WINTER WONDERLAND EVENT AT A COST NOT TO EXCEED \$5,020; FINDING THAT SUCH AN AGREEMENT IS IN THE BEST INTEREST OF THE VILLAGE, PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approve an agreement with All Star Events and waiver of procurement.

[ALL STAR - Winter Wonderland.pdf](#)

[Quote for Winter Wonderland](#)

[RESO.allstars.DOCX](#)

[All Star Events - Professional Services Agreement \(002\).DOCX](#)

- 11A4. **[Resolution Requesting Miami-Dade County, City of Miami, and the State of Florida to Increase their Enforcement and Proactive Monitoring of Derelict Vessels and Commercial Operations in the Bay Surrounding North Bay Village - Sponsored by Mayor Brent Latham, Vice Mayor Marvin Wilmoth, Commissioner Dr. Richard Chervony, Commissioner Rachel Streitfeld and Commissioner Julianna Strout](#)**

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, URGING MIAMI-DADE COUNTY, THE CITY OF MIAMI AND THE STATE OF FLORIDA AND THE UNITED STATES COAST GUARD TO INCREASE ENFORCEMENT AND PROACTIVE MONITORING OF ANCHORED AND DERELICT VESSELS AND COMMERCIAL OPERATIONS LOCATED IN THE BAY SURROUNDING NORTH BAY VILLAGE, DIRECTING THE VILLAGE CLERK TO DISTRIBUTE COPIES OF THIS RESOLUTION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[NBV Memorandum Derelict vessels Anchoring and Commercial Activities 12-8-2021.pdf](#)

[RESO.vessels.ram12.01.21.docx](#)

- 11A5. **[Resolution Approving Agreement and Partnership with Ecopod at Village Hall - Sponsored by Commissioner Rachel Streitfeld](#)**

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A LIMITED REVOCABLE LICENSE AGREEMENT WITH ENVIRONMENTAL SOLUTION GROUP ASSOCIATES, LLC FOR OPERATION OF AN ECOPODS REFILL STATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

To request approval of an agreement and partnership with Environmental Solution Group Associations, LLC to permit the dispensing of an Ecopod cleaning smart-tech refill system station.

[Ecopod schematic-1.pdf](#)

[RESO.ecopods.docx](#)

[Ecopod License Agreement - Final Draft.docx](#)

12. First Reading of Ordinances

Please be advised that if you wish to comment upon any of these quasi-judicial items, please inform the Mayor during public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse to be cross-examined or sworn-in, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further, details of the quasi-judicial procedures may be obtained from the Village Clerk.

12A. **Ordinance Clarifying the Village's Use of Miami-Dade County Area Median Income (AMI) in the Workforce Housing Program - Vice Mayor Marvin Wilmoth**

AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 3, "DEFINITIONS," AND SECTION 15.2.1.B., "DEFINITION OF TERMS" IN CHAPTER 15, "FORM-BASED CODE," OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE (ULDC) TO CLARIFY THE VILLAGE'S USE OF AREA MEDIAN INCOME (AMI) AND THE DEFINITION OF ELIGIBLE HOUSEHOLD INCOME RANGE FOR WORKFORCE HOUSING UNITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommendation: Adopt alternate ordinance (attached as Exhibit B) recommended by staff with support from Vice Mayor Wilmoth (Refer to Background and Analysis for explanation).

[EXHIBIT A - ORDINANCE AMENDING CHAPTERS 3 & 15 RE USE OF AMI_PZB_10272021.pdf](#)

[EXHIBIT B - ORDINANCE AMENDING CHAPTERS 3 15 RE USE OF AMI](#)

[\(ALT\)_VC_12022012.docx](#)

[Proof of Ad.pdf](#)

13. Public Hearings

Please be advised that if you wish to comment upon any of these quasi-judicial items, please inform the Mayor during public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse to be cross-examined or sworn-in, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further, details of the quasi-judicial procedures may be obtained from the Village Clerk.

13A. **An Ordinance Eliminating Non-Hardship Variances - Sponsored by Commissioner Rachel Streiffeld**

AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING TABLE 4.4.A.1, "PUBLIC HEARINGS" IN CHAPTER 4 AND SECTIONS 7.4, 7.5 AND 7.6 IN CHAPTER 7, "VARIANCES," OF THE VILLAGE'S UNIFIED LAND DEVELOPMENT CODE (ULDC) TO

ELIMINATE ALL REFERENCES AND PROVISIONS RELATED TO “NON-HARDSHIP VARIANCES”; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommended Action: Adopt on 2nd reading as presented.

[ORDINANCE ELIMINATING NON-HARDSHIP VARIANCES_12082021.pdf](#)

[Proof of Ad.pdf](#)

- 13B. [Ordinance to Provide for an Administrative Adjustment Process in the ULDC - Village Manager Ralph Rosado, Ph.D., AICP \(Village Planner Silvia E. Vargas, FAICP, LEED AP\)](#)

AN ORDINANCE OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING CHAPTER 4, “ADMINISTRATION AND ENFORCEMENT,” AND CHAPTER 7, “VARIANCES,” OF THE VILLAGE’S UNIFIED LAND DEVELOPMENT CODE (ULDC) TO PROVIDE FOR AN ADMINISTRATIVE ADJUSTMENT PROCESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommended Action: Adopt as presented.

[EXHIBIT_A_ORDINANCE TO CREATE ADMIN ADJUSTMENT PROCESS-2ndReading\(12082021\).doc](#)

[Proof of Ad.pdf](#)

14. Discussion/Action Items

A. Unfinished Business

B. New Business

- 14B1. [A Resolution Authorizing the Village Manager to Execute a Settlement Agreement with David Meadows and Authorizing a Budget Amendment in the Amount of \\$119,004.47 from General Fund Restricted Fund Balance \(001.00.281.2680\) - Village Manager Dr. Ralph Rosado \(Deputy Village Manager/Human Resources Director Carla Maglio Gomez\)](#)

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A SETTLEMENT AGREEMENT WITH DAVID MEADOWS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT; AUTHORIZING A BUDGET AMENDMENT TO FUND THE SETTLEMENT FROM THE GENERAL FUND RESTRICTED FUND BALANCE IN THE AMOUNT OF \$119,004.47 WITH ADDITIONAL SETTLEMENT PROCEEDS FROM FREEZING THE POSITION FOR THE REMAINDER OF FY 2022; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Staff recommends the Mayor and Village Commission to adopt the Resolution.

[Reso - Meadows.docx](#)

[3JI7629-Meadows' Affidavit.DOCX](#)

[Meadows Cost Out through 9-30-2021 Revised and Final 11-29-2021.pdf](#)
[Meadows SAgmnt.pdf](#)
[Budget Amendment Form-Meadows.pdf](#)
[Exhibit A.pdf](#)

14B2. *Island Walk Project Update (November 2021) - Village Manager Dr. Ralph Rosado (Public Works Director Marlon Lobban and CIP Manager Delroy Peters)*

Discuss status of the various mini-projects that compose the entirety of the Island Walk project along the northern perimeter of Treasure Island as well as a portion of the eastern perimeter, and agree to next steps, as depicted in the project PowerPoint.

[Island Walk Easement Information.xlsx](#)
[Field Report - Treasure Island North Perimeter.pdf](#)
[Seawall Benefit Cost Analysis Memorandum.pdf](#)
[Sample City of Miami Reso & Agreement for Development of Segment of Miami Baywalk.pdf](#)
[Island Walk PPT.pdf](#)

14B3. *Undergrounding of Utilities for New Construction - Village Manager Ralph Rosado*

Discuss whether the Village should require that new construction and perhaps even large-scale redevelopment should projects underground their utilities as part of the (re)construction process.

[Miami Lakes Utilities Undergrounding Ordinance.docx](#)

14B4. *Commission Sponsored Events Policy - Village Manager Dr. Ralph Rosado (Director of Communications and Special Events Helen Roldan)*

Village Staff recommends the adoption of a "Commission Sponsored Events" Policy.

14B5. *North Bay Village Branding Presentation - Sponsored by Mayor Brent Latham*

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AND ADOPTING THE VILLAGE'S BRANDING GUIDE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Staff recommends the adoption of the new North Bay Village branding guide.

[2020-09-10 Regular Village Commission Meeting Minutes.pdf](#)
[Resolution No. 2021-001 Changing Name of Imaging and Positioning Task Fo....pdf](#)
[Community Leaders Survey Responses](#)
[Branding Feedback](#)
[M Style Original Proposal](#)
[North Bay Village Branding Guide.pdf](#)
[RESO.brandingguide.ram.11.30.21.DOCX](#)

14B6. **Short-Term Vacation Rental (STVR) Working Group Update and Discussion on Policy Regarding Code Provision 13.9 B - Sponsored by Mayor Brent Latham**

[STVR Emails.pdf](#)

14B7. **Forward Looking Code (Business Damages against Local Govt. (SB620) - Sponsored by Mayor Brent Latham**

[SB 620 letter and comments for Senate Judiciary Committee.pdf](#)

14B8. **Village Manager Evaluation - Village Manager Dr. Ralph Rosado**

It has been my pleasure to serve as Village Manager of North Bay Village since February 2019. After almost three years, I continue to be honored to serve the Village Commission and work alongside talented staff to improve the lives of our residents on a daily basis. Pursuant to my employment contract, I have been entitled since February of this year to undergo a performance review (which was completed over the summer) and to subsequently request and, should the Village Commission support it, receive a salary adjustment that would bring me closer in line to the other coastal managers, my benchmark peers for comparable cities.

In support of this request you will find for your consideration:

- a document capturing many of the key Village accomplishments from 2019 through 2021
- a summary of the status of the A & M report's recommendations
- a spreadsheet indicating tax revenue increases for causeway properties pursuant to adoption of NBV100 zoning changes, the largest and most successful overhaul of the Village's land development code in Village history
- a spreadsheet indicating permit fee increases as the result of renegotiating CAP Government's Building Services contract
- a benchmark salary survey for the coastal managers

[NBV 2019-2021 Accomplishments.docx](#)

[Status Summary of AM Recommendations - Department Status Report.pdf](#)

[Tax Valuations of a Sample of Treasure Island Causeway Properties.pdf](#)

[Renegotiated Financial Terms of CAP Building Services Contract.docx](#)

[Coastal Managers Salary Survey.pdf](#)

15. Adjournment

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