



Cocoanut Grove Village Council

Monthly Meeting Agenda
Friday, December 15, 2017
6:30 PM Start at Miami City Hall

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. House Keeping
 - a. Approve Minutes from 10.20.17
 - b. Approve previous Minutes from 11.17.17
 - i. Pg. 3
 - c. Opportunity for Members to add agenda items
 - d. Opportunity for the Public to add agenda items
 - e. Treasury & Budget Update
 - i. Treasurer, Larissa Ozols
 - f. Board Committee Reports
 - i. By-Laws
 - ii. Civic and Cultural Spaces
 - iii. Commercial and Retail
 - iv. Housing and Zoning
 1. Update on NCD Activity
 - v. Internal Continuous Improvement
 - vi. Parks and Public Spaces
 - vii. Transportation
 - viii. Visibility
 1. Digital Visibility Report (Hank Sanchez-Resnik)
 2. Update on outreach to HOAs, Organizations, and Groups (Steven Dloogoff)
5. Police / Net Office Report
6. Discussion Items
 - a. Presentation on "Friends of the Commodore Trail"
 - i. Hank Sanchez-Resnik
 - b. Community "Mix and Mingle"
 - i. Steven Dloogoff
 - c. Discuss method/procedure by which we promote local events.
 - d. Liability Insurance Review
 - i. Zachary Elliott
7. Old Business
 - a. Deferred Business from CGVC Meeting held 11.17.17

- i. Lot Diminishment/Splitting
 - ii. MUSP Renewal
 - iii. Day Avenue 8 (Decision)
 - iv. Coconut Grove Playhouse (Grant Denied)
 - v. Pending Warrants
 - vi. Historical Designation in Village West
 - vii. Rezoning at Tigertail and Mary Street
 - b. Designating members of the Parks and Public Spaces Board Committee
 - c. Designating members of the Civic and Cultural Life Board Committee
 - d. Resolution Appointing Members to the Transportation Board Committee
 - i. Sponsored by Zachary Elliott
 - ii. Pg. 6.
 - e. Resolution Appointing Members to the Housing and Zoning Board Committee
 - i. Sponsored by Johannah Brown
 - ii. Pg. 7
- 8. New Business
 - a. Resolution Approving the “Internal Continuous Improvement” Board Committee
 - i. Sponsored by Zachary Elliott
 - ii. Pg. 8
 - b. Resolution Approving the “Visibility” Board Committee
 - i. Sponsored by Zachary Elliott
 - ii. Pg. 9
 - c. Resolution Approving the “By-Laws” Board Committee
 - i. Sponsored by Zachary Elliott
 - ii. Pg. 10
- 9. Public Comment
- 10. Meeting Adjourned

Coconut Grove

Village Council

Monthly Meeting Minutes

November 17th, 2017

Miami City Hall

3500 Pan American Drive, Coconut Grove, FL 33133

11. Call to Order

- a. Meeting was called to order at 6:20 PM
- b. Council Members Present
 - i. Marcelo Fernandes
 - ii. Rachel Cardello
 - iii. Johannah Brown
 - iv. Linda Williams
 - v. S. Larissa Ozols
 - vi. Zachary Elliott
 - vii. Thaddeus Scott
 - viii. Hank Sanchez-Resnik
 - ix. Steven Dloogoff
- c. Quorum
 - i. Present

12. Pledge of Allegiance

- a. The Pledge was recited by all those in attendance.

13. House Keeping

- A. Elect/designate five officers:
 - a. Chair Marcelo Fernandes
 - b. Vice-Chair Linda Williams
 - c. Treasurer S. Larissa Ozols
 - d. Secretary Zachary Elliott
 - e. Sergeant-of-Arms Thaddeus Scott
- B. Appointments
 - a. Steven Dloogoff, Parliamentarian
- C. Each member states his/her goals and priorities for serving on the CGVC
 - a. Discussion took place over what would be the main goals of the Village Council. Chair Marcelo Fernandes organized the main goals into the following four working groups comprising the following council members:
 - i. Zoning and Housing
 1. Rachel Cardello
 2. Johannah Brown
 3. Thaddeus Scott

- ii. Internal Continuous Improvement (ICI)
 - 1. Zachary Elliott
 - 2. S. Larissa Ozols
 - iii. Transportation
 - 1. S. Larissa Ozols
 - 2. Hank Sanchez-Resnik
 - iv. Visibility
 - 1. Linda Williams
 - 2. Thaddeus Scott
 - 3. Steven Dloogoff
 - D. Elect/designate primary and back-up persons for the board committees (Parks and Public Spaces, Civic and Cultural Life, Commercial and Retail, Transportation, Housing/Zoning)
 - a. Deferred until next meeting.
 - E. Approve previous months Minutes
 - a. Deferred until next meeting.
 - F. Opportunity for Members to add agenda items
 - a. All items were added beforehand.
 - G. Treasury & Budget Update
 - a. Checkbook out of checks.
 - b. Need to update Sunbiz.
 - c. Need to change signatures on checking accounts.
- 14. Police / Net Office Report
 - a. No report given.
- 15. Motions
 - a. Motioned by Rachel Cardello.
 - b. Seconded by S. Larissa Ozols.
 - c. CGVC will not make any decisions or endorse any plans regarding the Coconut Grove Playhouse until significantly more documentation is presented to the CGVC. The reasoning for this motion is that building and operating a theatre is an immense undertaking and all information should be made public in order for the CGVC to make a decision to endorse any specific plan.
 - i. For 8
 - ii. Against 0
 - iii. Absent 1 Thaddeus Scott
- 16. Discussion Items
 - a. Meeting Room
 - i. Status quo for time being.
 - b. Social Media Strategy and Website Revisions
 - c. Edits and Changes to the By-Laws
 - i. Zachary Elliott suggest bylaws should be edited, as they are not a proper functioning legal document in their current state. Zachary Elliott volunteered to redline the bylaws and distribute to the rest of the council members for review.
- 17. Old Business
 - a. Crosswalks / Quickbuild
 - i. Hank Sanchez-Resnick spoke regarding award-winners and the interactions with the city.

- ii. Mr. Sanchez-Resnick contacted Arts & Designs to find students.
- iii. Rachel Cardello suggested DASH as an alternative, as the Arts & Designs principal had not responded.

18. Meeting Adjourned

- a. Motioned by Johannah Brown
- b. Seconded by S. Larissa Ozols
- c. Vote
 - i. For 8
 - ii. Against 0
 - iii. Absent 1 Thaddeus Scott

Submitted by:

Council Member Zachary K. Elliott
Secretary, Coconut Grove Village Council

Sponsored by: Zachary Elliott

Coconut Grove Village Council

Miami, Florida

A RESOLUTION OF THE COCONUT GROVE VILLAGE COUNCIL APPOINTING COUNCIL MEMBERS TO THE TRANSPORTATION BOARD COMMITTEE.

WHEREAS, the Coconut Grove Village Council wishes to appoint those Council Members that expressed interest in being on the Transportation Board Committee (Board Committee created under Article VI of the By-Laws) during the Council Meeting held on 11.17.17.

NOW, THEREFORE, BE IT RESOLVED BY THE COCONUT GROVE VILLAGE COUNCIL, THAT:

Section 1. That the foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the Coconut Grove Village Council appoints the following individuals to the Transportation Board Committee: S. Larissa Ozols and Hank Sanchez-Resnik

Section 3. The above Council Members shall create amongst themselves the hierarchy of the Board Committee, if any.

Section 4. That this Resolution shall be in force and take effect immediately upon passage and adoption.

PASSED AND ADOPTED by the Coconut Grove Village Council, this 15th day of December, 2017.

Coconut Grove Village Council

Marcelo Fernandes

Chairman, Coconut Grove Village Council

Sponsored by: Johannah Brown

Coconut Grove Village Council

Miami, Florida

A RESOLUTION OF THE COCONUT GROVE VILLAGE COUNCIL APPOINTING COUNCIL MEMBERS TO THE HOUSING AND ZONING BOARD COMMITTEE.

WHEREAS, the Coconut Grove Village Council wishes to appoint those Council Members that expressed interest in being on the Housing and Zoning Board Committee (Board Committee created under Article VI of the By-Laws) during the Council Meeting held on 11.17.17. Council Member Linda Williams has also expressed her desire to be on the Housing and Zoning Board Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COCONUT GROVE VILLAGE COUNCIL, THAT:

Section 1. That the foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the Coconut Grove Village Council appoints the following Council Members to the Housing and Zoning Board Committee: Johannah Brown, Rachel Cardello, Thaddeus Scott, and Linda Williams.

Section 3. The above Council Members shall create amongst themselves the hierarchy of the Board Committee, if any.

Section 4. That this Resolution shall be in force and take effect immediately upon passage and adoption.

PASSED AND ADOPTED by the Coconut Grove Village Council, this 15th day of December, 2017.

Coconut Grove Village Council

Marcelo Fernandes

Chairman, Coconut Grove Village Council

Sponsored by: Zachary Elliott

Coconut Grove Village Council

Miami, Florida

A RESOLUTION OF THE COCONUT GROVE VILLAGE COUNCIL APPROVING THE “INTERNAL CONTINUOUS IMPROVEMENT” BOARD COMMITTEE.

WHEREAS, the Coconut Grove Village Council wishes to create a Board Committee to oversee and improve the internal operations of the Village Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COCONUT GROVE VILLAGE COUNCIL, THAT:

Section 1. That the foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the Coconut Grove Village Council shall create, under Article VI of the By-Laws, a Board Committee called the Internal Continuous Improvement Board Committee.

Section 3. The Internal Continuous Improvement Board Committee shall oversee the following areas of the Village Council’s business: budgets, all other organizational and efficiency related matters, including, but not limited to: online communication and productivity software, aiding the Secretary in the distribution of agendas and minutes, and the general management of the Council’s documents.

Section 4. The Committee will initially be made up of the following Village Council Members: S. Larissa Ozols and Zachary Elliott.

Section 5. That this Resolution shall be in force and take effect immediately upon passage and adoption.

PASSED AND ADOPTED by the Coconut Grove Village Council, this 15th day of December, 2017.

Coconut Grove Village Council

Marcelo Fernandes

Chairman, Coconut Grove Village Council

Coconut Grove Village Council

Miami, Florida

A RESOLUTION OF THE COCONUT GROVE VILLAGE COUNCIL APPROVING THE “VISIBILITY” BOARD COMMITTEE.

WHEREAS, the Coconut Grove Village Council wishes to create a Board Committee to engage the community and increasing the visibility of the Village Council through any and all means.

NOW, THEREFORE, BE IT RESOLVED BY THE COCONUT GROVE VILLAGE COUNCIL, THAT:

Section 1. That the foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the Coconut Grove Village Council shall create, under Article VI of the By-Laws, a Board Committee called the Visibility Board Committee.

Section 3. The Visibility Board Committee shall oversee and advise the Village Council regarding all matters related to increasing and improving the Village Council’s visibility within the Coconut Grove community.

Section 4. The Board Committee will initially be made up of the following Village Council Members: Thaddeus Scott, Linda Williams, Hank Sanchez-Resnik, and Steven Dloogoff.

Section 5. That this Resolution shall be in force and take effect immediately upon passage and adoption.

PASSED AND ADOPTED by the Coconut Grove Village Council, this 15th day of December, 2017.

Coconut Grove Village Council

Marcelo Fernandes

Chairman, Coconut Grove Village Council

Coconut Grove Village Council

Miami, Florida

A RESOLUTION OF THE COCONUT GROVE VILLAGE COUNCIL APPROVING THE “BY-LAWS” BOARD COMMITTEE.

WHEREAS, the Coconut Grove Village Council wishes to put in place a specialized committee to oversee the fixing, revision, and any proposed amendments to the Council’s by-laws.

NOW, THEREFORE, BE IT RESOLVED BY THE COCONUT GROVE VILLAGE COUNCIL, THAT:

Section 1. That the foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the Coconut Grove Village Council shall create a committee called the By-Laws Board Committee.

Section 3. The By-Laws Committee shall be responsible for reviewing the by-laws and making recommendations to the Village Council regarding, but not limited to, edits, fixes, corrections (whether spelling or grammatical), amendments, and redrafts.

Section 4. The Committee will initially be made up of the following Village Council Members: Johannah Brown, S. Larissa Ozols, and Zachary Elliott.

Section 5. That this Resolution shall be in force and take effect immediately upon passage and adoption.

PASSED AND ADOPTED by the Coconut Grove Village Council, this 15th day of December, 2017.

Coconut Grove Village Council

Marcelo Fernandes

Chairman, Coconut Grove Village Council