

TOWN OF BAY HARBOR ISLANDS

February 12, 2018

AGENDA

STATEMENT OF DECORUM

All comments must be addressed to the Council as a body and not to individuals. Any person making a racial or slanderous remark or who becomes boisterous while addressing the Town Council, staff, etc. shall be barred from the audience by the presiding officer. No profanity, shouting, heckling, verbal outbursts or disruptive behavior in support of or opposition to a speaker or his/her remarks is permitted. Please mute or turn off your cell phone or other electronic devices at the start of the meeting. Failure to do so may result on being barred from the meeting. Persons exiting the Chambers shall do so quietly.

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Proclamation - Teacher of the Year
Molly Winters Diallo of Alonso & Tracy Mourning Senior High School

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

TOWN MANAGER'S REPORT:

2. Report of Investments Performance for the period end December 31, 2017 - Dan Brea of BNY Mellon

COUNCIL REPORTS: Each Council Member will be afforded two (2) minutes to make their reports.

PUBLIC COMMENT:

*There is a three (3) minute time limit for each speaker during public comment and a two (2) minute time limit for each speaker during all other agenda items. Your cooperation is appreciated in observing the three (3) minute rule. If you have a matter you would like to discuss which requires more than three (3) minutes, please arrange a meeting with the Town Manager or appropriate administrative official. **A request form is available from staff; please fill it in and return it to the Town Clerk prior to the start of the meeting if you would like to speak during public comment.** Please come forward to the podium, give your name and address, and the name and address of the organization you are representing if any.*

COMMITTEE REPORTS:

3. Consideration of a recommendation from the Parks and Recreation Committee for a new Senior Social Night program to be held at the community center.

CONSENT AGENDA: *(Consent agenda items are those which are routine, do not require discussion or explanation prior to Town Council action, or have already been discussed and/or explained and do not require further discussion or explanation. Items can be removed from the consent agenda by the request of an individual Council member for independent consideration provided such request is made prior to the vote on the consent agenda.)*

4. **Consideration and Approval** of an employment agreement with the Chief of Police, C. Sean Hemingway for a period of three (3) years. Enclosed is a copy of the proposed agreement.

5. **Consideration and Approval** of charity donation requested by Mayor Leonard in the amount of \$1,000 to the Ruth K. Broad Bay Harbor PTA. Enclosed is a copy of the funding request documents.
6. **Consideration and Approval** of a request from the David L. Singer Memorial Foundation of the Town's customary donation in the amount of \$500 for the Special Olympics Event. Enclosed is a copy of the funding request form and supporting documents.
7. **Consideration and Approval** of an expenditure in the amount of \$21,892.00 for the purchase of a new Ford F-150 pickup truck for the Public Works Department from Duval Ford. Enclosed is a copy of the quote and outline of the specs.
8. **Consideration and Approval** of contract award BHI-190 to Cues, Inc in the amount of \$34,600 for the purchase of a new sewer crawler camera inspection system for the Public Works Department. Enclosed is copy of the bid documents and supporting documents.

STAFF RECOMMENDATION: Approval

POLL VOTE

ORDINANCES ON SECOND READING:

9. **Consideration and approval** of an ordinance on **second** reading amending Chapter 16 to provide a five (5) year cliff vesting schedule for police officer members of the Retirement System. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING CHAPTER 16, THE TOWN OF BAY HARBOR ISLANDS EMPLOYEES RETIREMENT SYSTEM, OF THE TOWN OF BAY HARBOR ISLANDS CODE OF ORDINANCES, PROVIDING FOR A FIVE-YEAR CLIFF VESTING SCHEDULE FOR POLICE OFFICER MEMBERS OF THE RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion

POLL VOTE

ORDINANCES ON FIRST READING:

10. **Consideration** and **Approval** of an ordinance on **first** reading to amend Chapter 10 of the Town Code to enhanced outdoor lighting requirements. Enclosed is a copy of the proposed ordinance and staff report.

**AN ORDINANCE OF THE TOWN COUNCIL OF THE
TOWN OF BAY HARBOR ISLANDS, FLORIDA,
AMENDING CHAPTER 10 OF THE TOWN'S CODE OF
ORDINANCES ENTITLED HOUSING BY MODIFYING
SECTIONS 10-1 AND 10-2; AMENDING CHAPTER 23
ENTITLED ZONING AND PLANNING BY MODIFYING
SECTION 23-19 TO PROVIDE ENHANCED OUTDOOR
LIGHTING REQUIREMENTS; PROVIDING FOR
SEVERABILITY; PROVIDING FOR CODIFICATION; AND
PROVIDING AN EFFECTIVE DATE.**

STAFF RECOMMENDATION: Council Discretion

POLL VOTE

DEFERRED ITEMS:

TOWN MANAGER ITEMS: *(Town business items requiring Council approval)*

11. **Consideration** and **Approval** of a agreement requested by Mayor Leonard between the Town of Bay Harbor Islands and the Village of Miami Shores for the use and access of the Aquatics Center. Enclosed is a copy of the agreement.

STAFF RECOMMENDATION: Approval

POLL VOTE

12. **Consideration** and **Approval** of a proposal from Kimley Horn and Associates, Inc. in the amount of \$9,500 to develop a Preliminary Design Report of the existing emergency power system for Town Hall. Enclosed is a copy of the proposal submitted by Kimley Horn and Associates.

STAFF RECOMMENDATION: Approval

13. **Consideration** and **Approval** of award of contract BHI-191 for Zone 2 valley gutter repairs in favor of C & I Construction and Design in the amount of \$110,000. Enclosed is a copy bid results and contract documents.

STAFF RECOMMENDATION: Approval

POLL VOTE

14. **Consideration** and **Approval** of a proposal from Calvin, Giordano & Associates in the amount of \$8,250 for professional traffic engineering services related to the proposed development located on the Northeast corner of NE 123 Street and North Bayshore Drive in the City of North Miami. Enclosed is a copy of the proposal submitted by Calvin, Giordano & Associates.

STAFF RECOMMENDATION: Approval

DISCUSSION ITEMS:

15. **Discussion** requested by Council Member Salver regarding the design standards for single family homes on the West Island. Enclosed is a Powerpoint presentation and staff report prepared by Town Planner, Michael Miller.
16. **Discussion** to establish regulations for the installation and maintenance of floating vessels platforms / floating boat slips. Enclosed is a staff report from Town Planner, Michael Miller.

ADJOURNMENT: Set for 11:00 p.m. *(Any items not addressed by 11:00 PM, will be continued to the following day at 7:00 PM)*

Pursuant to Florida Statutes 286.0105, the Town hereby advises the public that should any person decide to appeal any decision of the Town Council with respect to any matter to be considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.