

NOTE: There is a three-minute time limit on all comments from the public, regardless of the subject matter. A request form is available from the Deputy Town Clerk; please fill it in and return it to her prior to the start of the meeting if you would like to speak during public comment. When you speak, you must come to the podium in the front and clearly state your name and address for the record. Please turn off or mute your cell phone or pager at the start of the meeting. Thank you.

TOWN OF BAY HARBOR ISLANDS

January 12, 2015

AGENDA

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORTS:

1. Committee Report- Environmental Impact Committee

COUNCIL REPORTS:

GOOD AND WELFARE:

CONSENT AGENDA: Set for approximately 7:45 p.m. (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.)

2. **Approval** of Minutes of the following Meetings:
 - A. Regular Council Meeting- June 9, 2014
 - B. Regular Council Meeting- August 11, 2014
 - C. Workshop Meeting - August 20, 2014
 - D. First Budget Hearing - September 8, 2014
 - E. Regular Council Meeting - September 8, 2014

3. **Approval** of Emergency Bascule Bridge Repairs for the replacement thrusters that released the brakes in the amount of \$22,316. The Town Manager is authorized to make emergency repairs according to Section 3.01(e) of the Town Charter.

4. **Consideration** and **Approval** to carry-forward appropriations from the 2013-2014 budget into the 2014-2015 budget.

5. **Consideration** and **Approval** of an expenditure for the lease of four (4) new police vehicles through Mears Motor Leasing Company. The total expense for this year budget is \$21,544.80.

STAFF RECOMMENDATION: Approval

POLL VOTE

UNFINISHED BUSINESS: Approximately 7:55 p.m.

6. **Approval** of an ordinance on **second reading** removing the commercial component from the RM-3 Multi-Family District.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE TOWN'S ZONING AND PLANNING CODE TO MODIFY CERTAIN CODE PROVISIONS RELATED TO THE RM-3 MULTIPLE-FAMILY DISTRICT; AMENDING ARTICLE I, SECTION 23-6 ENTITLED USE REGULATIONS TO DELETE BUSINESS AND COMMERCIAL USES FROM THE PERMITTED USE CATEGORY; AMENDING ARTICLE I, SECTION 23-11(D) ENTITLED LAND DEVELOPMENT REGULATIONS TO DELETE SUPPLEMENTAL BUSINESS AND COMMERCIAL SETBACK REFERENCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

7. **Request** for **Approval** to replace the Street Lights on the East Island. Town Manager seeks approval to replace the current old HPSV lights with the LED Cobra-Head design at a cost of \$206,453.22.

STAFF RECOMMENDATION: Council Discretion

POLL VOTE

NEW BUSINESS: Approximately 8:30 p.m.

8. **Discussion** requested by Mayor Yaffe regarding the agenda organization and the duration of Council Meetings.

STAFF RECOMMENDATION: Approval

9. **Discussion** requested Vice Mayor Leonard about the possibility of adding fitness equipment at other Town Parks.

STAFF RECOMMENDATION: Council Discretion

10. **Discussion** requested by Council Member Bruder regarding holiday decorations for 2015.

STAFF RECOMMENDATION: Council Discretion.

11. **Discussion** requested by Council Member Reid regarding the possibility of adopting an ordinance prohibiting the use of Styrofoam containers.

STAFF RECOMMENDATION: Council Discretion

12. **Discussion** requested by Council Member Reid for approval to have an efficiency study of town departments and a salary survey.

STAFF RECOMMENDATION: Council Discretion

13. **Discussion** requested by Council Member Reid to possibly amend the Town Code to prevent new development from using one bedroom units with a den to convert the unit to two bedrooms later on.

STAFF RECOMMENDATION: Council Discretion

14. **Discussion** and **approval** regarding attendance at the 61st Miami-Dade County League of Cities Installation Gala on Saturday, February 7th, 2015. Enclosed is the information on sponsorship packages and the cost of advertisement in the journal. Staff needs to know how many tickets to purchase and what size advertisement to order.

STAFF RECOMMENDATION: Council Discretion.

15. **Consideration and Approval** for Hardesty and Hanover, LLP to perform construction engineering inspection services associated with the Bridge Rehabilitation Project (BC 142), previously awarded to M&J Construction of Pinellas County, Inc. The cost of this service is \$847,755.75, and will allow Hardesty to perform CEI work over the course of the 18 month Contract Period.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

16. **Consideration and Approval** of Scope of Work by Recreational Design & Construction, Inc. for Design/Build services to construct the Bay Harbor Islands Community Center.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

17. **Consideration and Approval** of a proposal from Florida Power and Light in the amount of \$190,070 for a underground conversion plan to eliminate the overhead wood electric poles which connect power from the East to West Island. Enclosed is a copy of the proposal.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

18. **Consideration and Approval** of Staging Areas for the Broad Causeway Bridge Rehabilitation Project.

STAFF RECOMMENDATION: Council Discretion.

19. Request for **Approval** of a proposal from Federal Signal, Inc. for phase two of the License Plate Reader Program (LPR) for a total of \$69,221.00 to be paid from Capital Outlays from the 2013/2014 Budget. Legal has reviewed and approved the contract.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

ADJOURNMENT: Approximately 9:30 p.m.

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.