

TOWN OF BAY HARBOR ISLANDS

February 9, 2015

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: 7:30 PM

PLEDGE OF ALLEGIANCE:

SPECIAL PRESENTATION:

1. Selection and appointment of new Council Member to fill the vacancy left by Solange Rousselot.
2. Administration of Oath of Office to the newly selected Council Member (to be administered by Town Clerk Marante).

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

TOWN MANAGER'S REPORT:

3. Report on Investment Performance by Mr. Dan Brea of BNY Mellon.

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:

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 a Resolution requested by Mayor Yaffe and Council Member Reid supporting the Miami Dade County Sea Level Rise Task Force recommendations and urging the Miami Dade County Commission to implement such recommendations.

5. **Consideration** and **Approval** of a Resolution requested by the Town Manager renaming Broad Causeway as Shepard Broad Causeway and requesting that the County and State change their signage accordingly.
6. **Consideration** and **Approval** of a renewal of a Mutual Aid Agreement with the Miami-Dade Schools Police Department and the Town of Bay Harbor Islands Police Department.
7. **Consideration** and **Approval** of a new Mutual Aid Agreement with the Village of Biscayne Park Police Department and the Town of Bay Harbor Islands Police Department.
8. **Consideration** and **Approval** to renew the Mutual Aid Agreement between the Town of Golden Beach Police Department and the Town of Bay Harbor Islands Police Department.
9. **Consideration** and **Approval** to renew the Mutual Aid Agreement between the Village of Miami Shores Police Department and the Town of Bay Harbor Islands Police Department.
10. **Approval** of a request from the David L. Singer Memorial Foundation, Inc. for renewal of the Town's customary donation of \$500.00 to the 33rd Anniversary of the Special Olympics, Summer Games. The next event will be held on March 1, 2015. Enclosed is a copy of the the funding request form and budget.
11. **Approval** of a grant agreement between the Town of Bay Harbor Islands and the State of Florida Department of State, Division of Cultural Affairs in the amount of \$500,000 to go towards the completion of the Community Center.
12. **Approval** of a policy statement to be added to social media sites for the Town of Bay Harbor Islands. Council Member Salver previously requested that the town launch a presence on social media sites such as Facebook and Twitter. Staff has been doing some research and now recommends adoption of the enclosed guidelines to be posted at those sites.
13. **Approval** for mechanical street sweeping services for Bay Harbor Islands by Star Cleaning USA, based upon a contract price of \$27.09 per curb mile, awarded by the Florida Department of Transportation, District 4 -- Ft. Lauderdale, totaling \$76,068.72. This is a budgeted item not to exceed \$80,000.00.

ORDINANCES ON SECOND READING:

ORDINANCES ON FIRST READING:

14. **Approval** of an **ordinance** on first reading amending the Town Code Section 23-9 which relates to the minimum size requirements of living units for residential development. This amendment was requested by Council Member Reid at the last meeting.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE TOWN'S ZONING AND PLANNING CODE; AMENDING ARTICLE I ENTITLED ZONING REGULATIONS; AMENDING PROVISIONS IN SECTION 23-9 TO REQUIRE THAT DENS OR STUDIES THAT ARE CONVERTED TO BEDROOMS MUST MEET THE MINIMUM SIZE REQUIREMENT OF LIVING UNITS FOR MULTI-FAMILY DEVELOPMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion

POLL VOTE

15. **Consideration** and **Approval** on first reading of an Ordinance requested by Council Member Reid amending Chapter 9 of the Town Code to prohibit the use of Styrofoam products.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING CHAPTER 9 OF THE TOWN'S ADOPTED CODE OF ORDINANCES ENTITLED SOLID WASTE COLLECTION; AND SPECIFICALLY ADDING AND REVISING DEFINITIONS TO SECTION 9.1 AND ADDING A NEW SECTION 9-27 PROHIBITING EXPANDED POLYSTYRENE FOAM PRODUCTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

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

16. **Discussion and approval** of 2015 Regular Council Meeting Calendar. Enclosed is the proposed calendar.

STAFF RECOMMENDATION: Council Discretion

17. **Approval** of a proposal from CTR Parking in the amount of \$18,670 to update/upgrade the parking meters in the parking garage. Approval will require an appropriation from Parking Fund Reserves. Enclosed is the Proposal from CTR Parking.

STAFF RECOMMENDATION: Staff recommends approval.

DISCUSSION ITEMS:

18. **Discussion** requested by Mayor Yaffe regarding a possible code amendment to permit pools on the side setbacks for properties located in the corner on the East Island. This code language already exists for single families on the West Island.

STAFF RECOMMENDATION: Council Discretion

19. **Discussion** requested by Council Member Bruder regarding the donation of proceeds received from the upcoming "Taste of the Town" event scheduled for February 11th on the B1 District. Enclosed is the flyer that was distributed for the event.

STAFF RECOMMENDATION: Council Discretion

20. **Discussion** and **approval** requested by Council Member Reid to approve the hiring of an intern at no more than \$1,000 a month for 6 months for the purpose of facilitating a strategic plan and possible other functions.

STAFF RECOMMENDATION: Council Discretion

REPORTS:

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.