

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

SPECIAL COUNCIL MEETING AGENDA

July 19, 2018

CALL TO ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. Brief presentation by representatives of B H Investment LLC, the owners of the property located 1135 103 Street, with regard to the proposed Charter amendment.
2. Consideration and approval of a resolution directing the Town Attorney to prepare a charter amendment for consideration at the Special Election to be held in conjunction with the General Election on Tuesday, November 6, 2018. Enclosed is a copy of the proposed resolution.
3. Consideration and approval of a resolution calling for a special election and setting forth the question to be included on the upcoming November Ballot. The question that will be posed is whether Article V of the Charter of the Town of Bay Harbor Islands should be amended to provide for maximum building and structure heights of 11 stories or 120 feet, whichever is less, on the six Tracts A through F on the northern and southern tips of the East Island.

ADJOURNMENT: Approximately 7:00 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.