

NOTE: A three-minute maximum time limit will be imposed on all comments from the public, regardless of the subject matter. A request form is available from the Deputy Town Clerk; fill it in and return it to her prior to the start of the meeting. 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.

**TOWN OF BAY HARBOR ISLANDS
ORGANIZATIONAL MEETING
FINAL AGENDA**

May 11, 2015

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

1. Distribution of Annual Salaries for 2015-2016
2. Acceptance of the Certification of Elections presented by the Town Clerk and Canvassing Board Members. Enclosed is a copy of the certification of the Elections results.
3. Administration of oath of office to the newly elected Council Members. The oath of office will be administered by Town Clerk Marante.
4. Selection of a Mayor by the Town Council.
5. Selection of a Vice Mayor by the Town Council.
6. Administration of oaths of office to the Mayor and Vice Mayor. These oaths will be administered by Town Clerk Marante.
7. **Consideration and Approval** of a Resolution No. ____ re-appointing the Town Clerk and appointing a Deputy Town Clerk. Enclosed is a copy of the proposed resolution.

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY
HARBOR ISLANDS, FLORIDA, APPOINTING A TOWN CLERK AND
A DEPUTY TOWN CLERK.**

8. **Consideration and Approval** of a Resolution No. ____ re-appointing the Town Attorney and Assistant Town Attorneys. The Resolution reflects the current appointment of Craig B. Sherman as Town Attorney, with Drew B. Sherman, and Frank Simone as Assistant Town Attorneys. Enclosed is a copy of the proposed resolution.

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY
HARBOR ISLANDS APPOINTING A TOWN ATTORNEY AND
ASSISTANT TOWN ATTORNEYS.**

9. Administration of oaths of office to the Town Clerk, Deputy Town Clerk, Town Attorney and Assistant Town Attorneys. These oaths will be administered by the Mayor.

ADJOURNMENT: Approximately 7:20 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.

AGENDA ITEM REPORT

May 11, 2015

ITEM NUMBER: 2.

ITEM: Acceptance of the Certification of Elections presented by the Town Clerk and Canvassing Board Members. Enclosed is a copy of the certification of the Elections results.

DESCRIPTION:

RECOMMENDED ACTION:

Council Discretion.

FINANCIAL ANALYSIS:

BUDGET IMPACT:

Submitted By: Alba Chang, Recording Secretary

ATTACHMENTS

1.	Memo- Town Clerk	MEMO- Certification of results.pdf
2.	Certification of Election results	Certification of Election results.pdf



CERTIFICATION OF ELECTION RESULTS

Town Council
Robert H. Yaffe
Mayor
Jordan W. Leonard
Vice-Mayor
Stephanie Bruder
Council Member

DATE: April 24th, 2015
TO: MAYOR AND TOWN COUNCIL
FROM: MARLENE MARANTE, TOWN CLERK/SUPERVISOR OF ELECTIONS AND CANVASSING BOARD REPRESENTATIVE
SUBJECT: General and Special Elections - April 21, 2015

Joshua D. Fuller
Council Member

At the closing of the polls, the votes cast in the above election were counted and tabulated with the following results:

Kelly Reid
Council Member

Number of registered voters:	3,003
Number of ballots cast:	652
(including 237 absentee ballots)	
Percent of turnout:	21.71%

Solange M. Rousselot
Council Member

Isaac Salver
Council Member

Kenneth Eskin	221
Doris Marano	287
Isaac Salver	346
Elizabeth Tricoche	237
Robert Yaffe	450

Town Officials

Ronald J. Wasson
Town Manager

Marlene Marante
Town Clerk

Craig B. Sherman
Town Attorney

In accordance with the provisions of the Town Charter Section 2.04 and Florida Statutes, the above tabulation indicates Isaac Salver & Robert Yaffe were elected to a four year term and Doris Marano was elected to a complete the 1 year partial term left by the resignation of Solange Rousselot. Enclosed is a copy of the summary report submitted by Miami-Dade County Elections Department.

Respectfully submitted,

Marlene Marante
Town Clerk/BHI Supervisor of Elections
Canvassing Board Representative

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MAYOR JOSEPH J. GARDNER GOVERNMENT CENTER



miamidade.gov

Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY 305-499-8480

CERTIFICATION

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, Penelope Townsley, Supervisor of Elections of Miami-Dade County, Florida, do hereby certify that the attached is a true and correct copy of the Official Results for the municipal office listed below in the **Bay Harbor Islands General and Special Elections** conducted on April 21, 2015:

COUNCIL MEMBER

WITNESS MY HAND AND

OFFICIAL SEAL, AT MIAMI,

MIAMI-DADE COUNTY, FLORIDA,

ON THIS 24th DAY OF APRIL, 2015



Penelope Townsley
Supervisor of Elections
Miami-Dade County

Enclosure



SUMMARY REPT-GROUP DETAIL

OFFICIAL GEN. & SPE. ELE.
BAY HARBOR ISLANDS, FL
APRIL 21, 2015

OFFICIAL RESULTS

RUN DATE:04/24/15 10:19 AM

REPORT-EL45A

PAGE 001

	TOTAL VOTES	%	ED OSS	ED IVO	ABSENTEE	PROV
PRECINCTS COUNTED (OF 2)	2	100.00				
REGISTERED VOTERS - TOTAL	3,003					
BALLOTS CAST - TOTAL	652		415	0	237	0
VOTER TURNOUT - TOTAL		21.71				
COUNCIL MEMBER						
Vote for 3						
Kenneth Eskin	221	14.34	134	0	87	0
Doris Marano	287	18.62	166	0	121	0
Isaac Salver	346	22.45	243	0	103	0
Elizabeth Tricoche	237	15.38	179	0	58	0
Robert Yaffe	450	29.20	297	0	153	0
Total	1,541		1,019	0	522	0
Over Votes	0		0	0	0	0
Under Votes	415		226	0	189	0

Pat J. M.
4-24-15

Man W. J. 4/24/15

Ronald J. W. 4/24/15

AGENDA ITEM REPORT

May 11, 2015

ITEM NUMBER: 7.

ITEM: Consideration and Approval of a Resolution No. ____ re-appointing the Town Clerk and appointing a Deputy Town Clerk. Enclosed is a copy of the proposed resolution.

DESCRIPTION:

The resolution currently reflects the reappointment of Town Clerk Marlene Marante and the appointment of Alba Chang as Deputy Town Clerk. It is recommended that Alba be appointed as Deputy to take over all the duties of Town Clerk in her absence.

RECOMMENDED ACTION:

Approval.

FINANCIAL ANALYSIS:

BUDGET IMPACT:

Submitted By: Alba Chang, Recording Secretary

ATTACHMENTS

1.	Resolution of Town Clerk/ Deputy	2015 - appointing town clerk -deputy.pdf
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RESOLUTION NO. _____

**RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF BAY HARBOR ISLANDS, FLORIDA,
APPOINTING A TOWN CLERK AND A DEPUTY
TOWN CLERK.**

WHEREAS, it is incumbent upon the Town Council to appoint a Town Clerk and a Deputy Town Clerk; and

WHEREAS, appropriations for these officials has been provided for in the Operating Budget; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Bay Harbor Islands:

Section 1. That the following be appointed as Town Clerk:

MARLENE MARANTE

Section 2. That the following be appointed as Deputy Town Clerk:

ALBA L. CHANG

PASSED and ADOPTED this 11th day of May 2015.

MAYOR

ATTEST:

TOWN MANAGER

AGENDA ITEM REPORT

May 11, 2015

ITEM NUMBER: 8.

ITEM: Consideration and Approval of a Resolution No. ____ re-appointing the Town Attorney and Assistant Town Attorneys. The Resolution reflects the current appointment of Craig B. Sherman as Town Attorney, with Drew B. Sherman, and Frank Simone as Assistant Town Attorneys. Enclosed is a copy of the proposed resolution.

DESCRIPTION:

RECOMMENDED ACTION:

Council Discretion.

FINANCIAL ANALYSIS:

BUDGET IMPACT:

Submitted By: Alba Chang, Recording Secretary

ATTACHMENTS

1.	Resolution - Town attorneys	2015- appointing town attorneys reso.pdf
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RESOLUTION NO. _____

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN
OF BAY HARBOR ISLANDS APPOINTING A TOWN
ATTORNEY AND ASSISTANT TOWN ATTORNEYS.**

WHEREAS, it is incumbent upon the newly elected Town Council to appoint a Town Attorney and Assistant Town Attorneys; and

WHEREAS, an appropriation for these officials has been provided for in the Operating Budget; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Bay Harbor Islands:

Section 1. That the following shall be appointed to serve the Town as Town Attorney to handle all legal details for the current appointive year for an annual retainer of \$ 43,200.00 plus \$ 275.00 per hour for matters in litigation:

CRAIG B. SHERMAN

Section 2. That the following be appointed as Assistant Town Attorneys to serve only in the absence of the Town Attorney under the supervision and direction of the Town Attorney as a single entity in accordance with the compensation established above.

FRANK C. SIMONE

DREW B. SHERMAN

PASSED and ADOPTED this 11th day of May 2015 .

MAYOR

ATTEST:

TOWN CLERK