

TOWN OF BAY HARBOR ISLANDS

August 10, 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:

PLEDGE OF ALLEGIANCE:

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

COUNCIL REPORTS:

TOWN MANAGER'S REPORT:

1. Mr. Dan Brea of BNY/Mellon will present a report on the performance of the Town's investments.

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:

2. **Consideration and Approval** to appoint Mr. Ian Sachs to the Parks and Recreation Committee. Enclosed is a copy of Mr. Sachs letter of interest and resume.

STAFF RECOMMENDATION: Council Discretion.

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.)*

3. **Consideration and Approval** of the Following Meeting Minutes:
 - a. October 7, 2014 - Workshop Meeting
 - b. January 12, 2015 - Regular Council Meeting - corrected
 - c. February 9, 2015 - Regular Council Meeting
 - d. March 9, 2015 - Regular Council Meeting
 - e. April 13, 2015 - Regular Council Meeting
 - f. May 11, 2015 - Organizational Meeting
4. **Approval** of a **Resolution** authorizing deposits and withdrawals of Town Funds in certain accounts pursuant to the authority given under Chapter 665.43, Florida Statutes.
5. **Approval** of a **Resolution** authorizing the Town Manager to enter into an Interlocal Agreement with Miami Dade County for the use of the county's solid waste management system.
6. **Approval** of the final policy statement to be added to social media sites for the Town of Bay Harbor Islands.
7. **Consideration and Approval** of the proposal from Vim Wireless for the purchase and servicing for 40 Automatic Vehicle Location Services (AVL/GPS) units for a total of \$51,536.00 for a 5 year service plan. Enclosed find the all of the quotes submitted for consideration.
8. **Approval** of insurance policy renewal for the Shepard Broad Causeway Bridge for the year beginning July 15th, 2015 through July 14th, 2016 for a total premium of \$188,374. Enclosed is a copy of the marketing summary and supporting documents.
9. **Approval** of Change Orders # 6 and # 7 in the Amounts of \$191,867.01 and \$5,182.00 respectively, associated with the Inter Coastal Bridge repairs for Project BC 142. Enclosed find a copy of the change of orders.
10. **Consideration and Approval** of a proposal by Elevator Service, Repair, and Modernization, Inc. for emergency elevator upgrades in the amount of \$150,000.00. Enclosed is a copy of the comparison spreadsheet and supporting documents.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

ORDINANCES ON SECOND READING:

11. **Consideration and Approval** of an ordinance on **second** reading amending the Town Code Section 19-25 to prohibit the parking of trailers, boats, recreations vehicles, mobile homes, and stretched-out vehicles within the Town unless fully enclosed in a garage or other permanent structure. Enclosed find the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING CHAPTER 19 OF THE TOWN'S CODE OF ORDINANCES ENTITLED TRAFFIC; AND SPECIFICALLY AMENDING SECTION 19-25 ENTITLED PARKING OF TRAILERS, MOBILE HOMES AND STRETCHED-OUT VEHICLES, TO INCLUDE BOATS AND RECREATIONAL VEHICLES; AND PROHIBITING TRAILERS, MOBILE HOMES, RECREATIONAL VEHICLES, BOATS, AND STRETCHED-OUT VEHICLES FROM BEING PARKED WITHIN THE TOWN WITHOUT BEING FULLY ENCLOSED IN A GARAGE OR OTHER PERMANENT STRUCTURE; AND PROVIDING CERTAIN EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

ORDINANCES ON FIRST READING:

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

12. **Consideration and Approval** of a Transfer of Development Rights (TDR) application requesting to purchase two (2) units from the Town TDR's Bank for construction of a previously approved project to be located at 9290 W. Bay Harbor Drive. Enclosed is a copy of the application, site plans and supporting documents.

STAFF RECOMMENDATION: Council Discretion

13. **Consideration and Approval** of a private TDR transaction of the transfer of two (2) dwelling units from Bay Harbor Investments Properties, LLC (9901 E. Bay Harbor Drive) to Verzasca Group (1150-60 102 Street). Enclosed find a copy of the application, site plans and supporting documents.

STAFF RECOMMENDATION: Approval

14. **Consideration and Approval** of private Transfer of Development Rights (TDR) transaction of the transfer of four (4) dwelling units from TPCP Corp dba " the Anchorage" (10001 E. Bay Harbor Drive) to Verzasca Group (1150-1160 102nd St.). Enclosed find a copy of the application, site plans and supporting documents.

STAFF RECOMMENDATION: Approval

15. **Consideration** and **Approval** of a proposal from Hardesty and Hanover for Engineering Services, Construction permits and Environmental surveys associated with Scour Countermeasures for the Indian Creek and Waterway Bridges (Bridge No. 875102 and Bridge No. 875103) in the amount of \$54,587.84. Enclosed is a copy the proposal and supporting documents.

STAFF RECOMMENDATION: Approval.

POLL VOTE

16. **Approval** requested by Town Manager Wasson of the Intracoastal Waterway Bridge Lighting Plan by Horton Lees Brogden Lighting Design. Enclosed find the lighting design Plan and supporting documents.

STAFF RECOMMENDATION: Approval

17. **Consideration** and **Approval** requested by Council Member Marano of a proposal from Graphplex Signs in the amount of \$41,270 for two electronic message boards on Kane Concourse. Enclosed find a copy of the proposal and supporting documents.

STAFF RECOMMENDATION: Council discretion.

POLL VOTE

18. **Consideration** and **Approval** of a proposal from Florida International University in the amount of \$25,450 to provide professional services for a Resident Survey and Strategic Plan. Enclosed is a copy of the proposal.

STAFF RECOMMENDATION: Council discretion.

POLL VOTE

19. **Consideration** and **Approval** of a proposal from Plant Professionals, Inc. for the new holiday lights display on Kane Concourse, 96th Street and the Shepard Broad Causeway in the amount of \$33,025. Enclosed is a copy of the proposal from Plant Professionals, Inc.

STAFF RECOMMENDATION: Approval.

POLL VOTE

20. **Re-consideration** and **Approval** of a construction trailer to be located at 10201 East Bay Harbor Drive as required by Section 23-4(7) of the Bay Harbor Islands Town Code. Enclosed find a copy of the permit application, site logistical plan, and other information submitted in connection with this request. Also enclosed is a revised proposal for Council consideration.

STAFF RECOMMENDATION: Council Discretion.

DISCUSSION ITEMS:

21. **Discussion** requested by Council Member Reid regarding possible amendments to the Town Code for the regulation of below grade parking garages and vehicle parking lifts. Enclosed please find a staff report from Town Planner Miller.

STAFF RECOMMENDATION: Council Discretion.

22. **Discussion** requested by Town Manager Wasson regarding the possibility of amending the Town Code for consistency requiring submittal of final working plans for approved projects within 12 months and allow a one time extension of 180 days to be granted by the Town Manager.

STAFF RECOMMENDATION: Amend the Town Code.

23. **Discussion** requested by the Town Council at the June meeting regarding possible amendments to the Town Code to regulate the size of construction trailers. Enclosed is information provided by the Town Planner.

STAFF RECOMMENDATION: Council Discretion.

24. **Discussion** requested by Mayor Leonard regarding the possibility of applying for historic designation for the Town owned gas station located at Causeway Island. This was one of the five locations recommended by the 2006 Historic Survey.

STAFF RECOMMENDATION: Council Discretion.

25. **Discussion** requested by Mayor Leonard regarding the possibility of adopting an ordinance encouraging architects to obtain LEED certification.

STAFF RECOMMENDATION: Council Discretion.

26. **Discussion** requested by Council Member Yaffe regarding concrete driveways in the single family district. Enclosed is a copy Section 5-19.2 of the Town Code and supporting documents.

STAFF RECOMMENDATION: Council Discretion.

27. **Discussion** requested by Council Member Yaffe regarding the Town's regulations for portable storage units (PSUs), also known as PODS. Enclosed is a copy of the Section 23-20 of the Town Code.

STAFF RECOMMENDATION: Council Discretion

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.