

TOWN OF BAY HARBOR ISLANDS

November 13, 2018

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: : 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

TOWN MANAGER'S REPORT:

1. **Report** on the Town investment performance by Mr. Charles Sachs of BNY Mellon.
2. Legislative Report - Dave Caserta

SPECIAL ITEMS:

3. **Approval** of appointment of J.C. Jimenez as Town Manager. At the October Council Meeting the Town Council discussed and agreed to offer the position to Assistant Town Manager J.C. Jimenez.
4. A **Resolution** approving an Employment Agreement between J.C. Jimenez and the Town of Bay Harbor Islands and authorizing the Mayor to executed the attached agreement.

COUNCIL REPORTS: Each Council Member will be afforded two (2) minutes to make their reports.

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.)*

5. **Approval** of the April 16, 2018 Regular Council Meeting Minutes.
6. **Approval** of a resolution extending a temporary moratorium for an additional 180 days on applications for communication facilities, and utility poles for collocation of small wireless facilities. Enclosed is a copy of the proposed resolution.
7. **Approval** of a **resolution** authorizing the Town Manager to sign a contract with the Florida Department of Transportation (FDOT) for the installation and maintenance of bike racks and pavers along SR922 (Kane Concourse).
8. **Consideration** and **Approval** to utilize the Lauderhill Lakes contract with Enterprise Fleet Management for the lease of three (3) new Public Works vehicles in the amount of \$19,496.16. Enclosed please find a copy of the proposed lease agreement, pricing sheet, City of Lauderdale Lakes RFP and supporting documents.

STAFF RECOMMENDATION: Approval

ORDINANCES ON SECOND READING:

9. **Consideration** and **Approval** of an ordinance on **second** reading amending Chapter 16 of the Town Code clarifying the benefits payable to the beneficiaries of vested terminated members who die prior to reaching their normal retirement age. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING CHAPTER 16, THE TOWN OF BAY HARBOR ISLANDS EMPLOYEES RETIREMENT SYSTEM, OF THE TOWN OF BAY HARBOR ISLANDS CODE OF ORDINANCES; CLARIFYING THE BENEFITS PAYABLE TO THE BENEFICIARIES OF VESTED TERMINATED MEMBERS WHO DIE PRIOR TO REACHING THEIR NORMAL RETIREMENT DATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council discretion

POLL VOTE

DEFERRED ITEMS:

10. **Discussion** and direction requested by the Town Attorney regarding drafting an ordinance to either prohibit or regulate medical marijuana treatment centers and medical dispensing facilities within the Town.

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

11. **Consideration** and **appointment** of two (2) Council Members to the Board of Trustees/ Retirement Board.

STAFF RECOMMENDATION: Council Discretion

12. **Discussion** regarding an unsolicited offer for a public / private partnership for the construction of a new building that will house Town Hall/Police Department and an assisting living facility at the vacant lot located at 95 Street and East Bay Harbor Drive. Enclosed is a copy of the letter of intent provided to attorney Gene Howard.

STAFF RECOMMENDATION: Council Discretion

13. **Consideration and Approval** of a proposal from Keith and Schnars in the amount of \$165,082.50 for construction engineering inspection services for the Broad Causeway Corridor Enhancement Project. Enclosed is a copy of the proposal from Keith and Schnars.

STAFF RECOMMENDATION: Approval

POLL VOTE

14. **Consideration and Approval** of contract award to Brute Proof LLC. in the amount of \$29,750 to purchase a HyperV Terminal Server for the BHIPD computer network. Enclosed is a copy of the proposal.

STAFF RECOMMENDATION: Approval

POLL VOTE

15. **Consideration and Approval** of a contract with Calvin Giordano and Associates in the amount of \$20,305.00 for bidding and post design services associated with the Shepard Broad Causeway Corridor Enhancement Project. Enclosed is a copy of the proposal.

STAFF RECOMMENDATION: Approval

POLL VOTE

DISCUSSION ITEMS:

16. **Discussion and possible action** requested by Council Member Leonard regarding the purchase of three (3) Soofa Core solar powered stand alone electric charging stations at a cost of \$8,900. Enclosed is a proposal from Changing Environments Inc.

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.