

TOWN OF BAY HARBOR ISLANDS

March 11, 2019

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. **Presentation** of the Town's new Financial Transparency Portal with OpenGov. Presentation will be provided by Melissa Cruz, Finance Director.

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

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** of a request for appointment to the Parks & Recreation Committee. The Committee currently has one vacant seat. Enclosed is a copy of Ms. Milberg 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. **Approval** of the following Meeting Minutes:
 - a. October 10, 2018 - Public Hearing
 - b. November 13, 2018 - Regular Council Meeting
4. **Consideration** and **Approval** of a resolution extending a temporary moratorium for an additional sixty (60) days on medical marijuana treatment centers and medical dispensing facilities within Town. Enclosed is a copy of proposed resolution.
5. **Approval** of a resolution updating and adopting new values for town owned TDR (Transfer of Development Rights) units in the residential districts and the B-1 Commercial District. Enclosed is a copy of the resolution and supporting documents.
6. **Consideration** and **Approval** of a resolution establishing fees to be paid before bicycles are released from impoundment per Section 18-11(d) of the Town Code. Enclosed is a copy of the proposed resolution.
7. **Consideration** and **Approval** to renew the Mutual Aid Agreement between the Village of Indian Creek Public Safety Department and the Town of Bay Harbor Islands Police Department. Enclosed is a copy of the proposed agreement.

STAFF RECOMMENDATION: Approval

ORDINANCES ON SECOND READING:

ORDINANCES ON FIRST READING:

8. **Consideration** and **Approval** of an ordinance on **first** reading amending Chapter 23-5 of the Town use regulations, authorizing Medical Marijuana dispensing facilities within the B-1 Business District. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA AMENDING CHAPTER 23-5 OF THE TOWN OF BAY HARBOR ISLANDS CODE OF ORDINANCES AUTHORIZING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES WITHIN THE B-1 BUSINESS DISTRICT OF THE TOWN OF BAY HARBOR ISLANDS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion

POLL VOTE

9. **Consideration and Approval** of an ordinance on **first** reading amending Chapter 16-24.1, the Town of Bay Harbor Islands Retirement System, to permit general employees to purchase credited service for past U.S. military and/or police service. Enclosed is a copy of the proposed ordinance and supporting documents.

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, TO PERMIT GENERAL EMPLOYEES TO PURCHASE CREDITED SERVICE FOR PAST U.S. MILITARY AND/OR POLICE SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion

POLL VOTE

DEFERRED ITEMS:

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

10. **Consideration and Approval** of contract award to Persant Construction in the amount of \$187,174.00 to resurface the perimeter streets north of 96th Street for the West Island. Enclosed is the bid evaluation and supporting documents.

STAFF RECOMMENDATION: Approval

POLL VOTE

11. **Consideration and approval** of contract award to All Building Cleaning Corp. in the amount of \$59,572.00 for the daily cleaning of the Town Hall Complex as specified in the BHI-189: Custodial Services for Public Buildings request for proposals. Enclosed is a copy of the bid documents, attendance sheets, bid tabulations, and letters of reference.

STAFF RECOMMENDATION: Approval.

POLL VOTE

DISCUSSION ITEMS:

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.