

TOWN OF BAY HARBOR ISLANDS

November 9, 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:

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

COUNCIL REPORTS:

TOWN MANAGER'S 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:

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.)*

1. **Consideration and Approval** of a resolution requested by Mayor Leonard urging the Florida Legislature to enact legislation that would prohibit discrimination in Florida on the basis of sexual orientation and gender identity or expression. Enclosed find a copy of the proposed resolution.
2. **Consideration and Approval** of the Meeting Minutes for Budget Workshop held on July 28, 2015. Enclosed find a copy of the proposed Minutes.
3. **Consideration and Approval** of an expenditure in the amount of \$16,759.00 to Airstron, Inc for the purchase of a new air conditioning system to regulate the computer / server room. Enclosed is a copy of the invoice and field work order.
4. **Consideration and Approval** of a proposal by Alan Jay Ford, through the Florida Sheriff's Association & Florida Association of Counties, to purchase two (2) 2016 Ford F-150 Trucks in the amount of \$45,037.90. Enclosed is a copy of the proposal from Alan Jay Ford.

5. **Consideration** and **Approval** of housekeeping transfers and supplemental appropriations for the year ended in September 30, 2015. Enclosed find a memorandum from the Finance Director, Alan Short.

STAFF RECOMMENDATION: Approval.

POLL VOTE

ORDINANCES ON SECOND READING:

ORDINANCES ON FIRST READING:

6. **Consideration** and **Approval** of an ordinance on **first** reading requested by Council Member Yaffe amending Section 5-12.2 of the Town Code relating to driveways in the RD single-family district. Enclosed find a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES AS RELATED TO DRIVEWAYS IN THE RD SINGLE-FAMILY DISTRICT; AMENDING SECTION 5-19.2 OF THE BUILDINGS AND CONSTRUCTION CODE TO PROVIDE REGULATIONS FOR SECURITY GATES AT DRIVEWAY ENTRANCES FOR HOMES ALONG KANE CONCOURSE, TO MODIFY REGULATIONS FOR ALLOWABLE DRIVEWAY WIDTHS, AND TO MODIFY THE LIST OF PERMITTED AND PROHIBITED DRIVEWAY MATERIALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

7. **Consideration** and **Approval** of an ordinance on **first** reading requested by Mayor Leonard amending Section 11 of the Town Code entitled land development regulations to create a new Green / Sustainable Building Program. Enclosed find a copy of the proposed ordinance and supporting documents.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES; AMENDING CHAPTER 11 ENTITLED LAND DEVELOPMENT REGULATIONS; CREATING A NEW ARTICLE V TO BE ENTITLED SUSTAINABLE BUILDING PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

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

8. **Discussion** and **possible** action regarding the possibility of sidewalk expansion for the Shepard Broad Causeway Intracoastal Water Bridge and the Indian Creek Bridge. Enclosed find proposal from Bridge Engineers, Kimley-Horn Associates, Inc and Hardesty & Hanover.

STAFF RECOMMENDATION: At this time, Staff would recommend addressing wider sidewalks when the bridges are scheduled to be replaced.

9. **Consideration and Approval** of cost adjustment for the Bay Harbor Islands Community Center in the amount of \$675,923 . Enclosed find the contractor proposals and supporting documents.

STAFF RECOMMENDATION: Approval.

POLL VOTE

10. **Consideration and Approval** of a contract extension BHI 128 to LMK Pipe Renewal, LLC in the amount of \$300,000 for the installation of a T Liner for sewer laterals to reduce infiltration into the sanitary sewer collection system. Enclosed find a copy of sewer lining requirements and supporting documents.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

11. **Discussion and possible** action of Community Showcase Video Program to enhance the Bay Harbor Islands Web Site with community promotions, special events, professional marketing and local BHI business advertising. Attach find a related information pertaining to this request.

STAFF RECOMMENDATION: Approval.

12. **Consideration and Approval** of a proposal from Hazen and Sawyer in the amount of \$65,000 to prepare a Plan of Compliance for utility owned Sanitary Sewer Collection Systems. Enclosed find the proposal from Hazen and Sawyer.

STAFF RECOMMENDATION: Approval.

POLL VOTE

13. **Additional discussion** and direction requested by Town Manager Wasson regarding the concept presented by Council Member Marano at last month's meeting of a cohesive concept for the Causeway Island, which includes an entrance feature and a some passive park features on the island's median. Enclosed is information provided by Council Member Marano. Also attached is a sample message sign, to be placed on Kane Concourse, which ties in with the concept at Causeway Island.

STAFF RECOMMENDATION: Council Discretion.

DISCUSSION ITEMS:

14. **Discussion** requested by Council Member Reid regarding the noise ordinance. Enclosed find a copy staff report and supporting documents.

STAFF RECOMMENDATION: Council Discretion.

15. **Discussion** requested by Council Member Fuller regarding amending the code to allow portable basketball hoops in the Town's Right-of-Way.

STAFF RECOMMENDATION: Council Discretion.

16. **Discussion** requested by Town Attorney Sherman on information requested by Council Member Reid regarding the possible amendments to the Town Code related to vacation rentals. Attached is information provided by Town Attorney Sherman and Town Planner Michael Miller.

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.

