

NOTE: There is a three-minute time limit on all comments from the public, regardless of the subject matter. A request form is available from the Deputy Town Clerk; please fill it in and return it to her prior to the start of the meeting if you would like to speak during public comment. 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. Thank you.

TOWN OF BAY HARBOR ISLANDS
SPECIAL COUNCIL MEETING AGENDA

March 19, 2020

CALL TO ORDER: 9:00 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ORDINANCES ON FIRST AND SECOND READING:

1. **Consideration and Approval** of an emergency ordinance on first and second reading to postpone the Town's General Election schedule for April 7, 2020 to a future date in accordance with the options outline below. Enclosed is a copy of the proposed ordinances (Options 1 and 2).

OPTION 1

AN EMERGENCY ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, TEMPORARILY AMENDING SECTION 6-2(A) OF THE TOWN'S CODE OF ORDINANCES TO POSTPONE THE TOWN ELECTION FROM APRIL 7, 2020 UNTIL MAY 5, 2020 DUE TO THE CORONAVIRUS (COVID-19) WITH A RUNOFF DATE OF JUNE 4, 2020, IF NECESSARY; KEEPING IN PLACE ALL OTHER PROVISIONS OF SECTION 6-2 AS IF THE ELECTION WERE HELD ON APRIL 7, 2020; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

OPTION 2

AN EMERGENCY ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, TEMPORARILY AMENDING SECTION 6-2(A) OF THE TOWN'S CODE OF ORDINANCES TO POSTPONE THE TOWN ELECTION FROM APRIL 7, 2020 UNTIL AUGUST 18, 2020 DUE TO THE CORONAVIRUS (COVID-19) WITH A RUNOFF DATE OF SEPTEMBER 17, 2020, IF NECESSARY; KEEPING IN PLACE ALL OTHER PROVISIONS OF SECTION 6-2 AS IF THE ELECTION WERE HELD ON APRIL 7, 2020; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion

POLL VOTE

PUBLIC COMMENT: *This meeting is being conducted primarily by telephone conferencing so if you would like to participate by listening to the meeting as it happens, you can call Toll Free (855) 212-0212, and use Meeting ID:*

390-048-993. Or you can watch on our website live at: <https://www.bayharborislands-fl.gov/129/Agendas-Meeting-Recordings>

ADJOURNMENT: 9:15 a.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.