

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

April 6, 2020

SPECIAL NOTICE - VIRTUAL MEETING

This meeting is being held through the Zoom Platform. Members of the Public who wish to participate and/or view the meeting may do so by logging in through the Zoom Platform as follow:

Zoom Link: <https://zoom.us/j/126259892>
Meeting ID: 126-259-892

In addition, any member of the public who does not wish, or is unable to participate through the Zoom video conferencing platform, but would still like to participate can do so by listening to the meeting as it happens by dialing the Toll-free number below:

US Toll Free Number: 888-788-0099
Meeting ID: 126-259-892

CALL TO ORDER: 9:30 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CONSENT AGENDA :

1. **Consideration and Approval** of contract award to KCI Technologies, Inc. in the amount of \$32,060 for the design build services for the SCADA System for the main lift station at Town Hall. Enclosed is a copy of the scope of work and proposal.
2. **Approval** of a proposal from Lakes Engineering, Inc. in the amount of \$22,676.80 to render engineering services for the Indian Creek Bridge. Enclosed is a copy of the proposal.
3. **Approval** to piggyback off of an existing Bal Harbour Continuing Services Agreement with Shenandoah General Construction Company and Envirowaste Services Group for Utility System Vacuum Truck Cleaning and Video Inspection Services at their respective unit rate pricing.

STAFF RECOMMENDATION: Approval.

POLL VOTE

DISCUSSION ITEMS:

4. **Approval and Selection** of an executive recruitment firm for professional services to conduct a search for a Town Manager. We also asked the firms to provide an option for the same type of search for the Town Attorney. Enclosed are three proposal and other supporting documents from the recruiting firms.

STAFF RECOMMENDATION: Council Discretion

POLL VOTE

5. **Discussion and possible action** requested by Council Member Leonard to implement a Town of Bay Harbor Islands stimulus package to our businesses and residents by 1) providing a business tax receipt (BTR) refund to the local Businesses that have an active BTR with the Town and 2) offer a 50% discount on summer camp fees to the Town's residents. Please see the attached financial impact analysis of both items.

STAFF RECOMMENDATION: Council discretion.

POLL VOTE

ADJOURNMENT: Approximately 10:30 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.