

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 22, 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/95431043050>

Meeting ID: 954-3104-3050

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: 877 853 5247 or 888 788 0099

Meeting ID: 954-3104-3050

CALL TO ORDER: 5:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. **Discussion** regarding a selection of a interim Town Manager to be effective May 7th, 2020.
2. Request from the office of the Town Attorney to announce a closed litigation meeting to discuss the following matters:
 - a. Cone & Graham litigation;
 - b. Heavy Civil demand letter;
 - c. Possible action against Sherman & Sherman, P.A.
3. Any other matters of concern to the Town Council.

ADJOURNMENT: Approximately 6:00 p.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.

AGENDA ITEM REPORT

April 22, 2020

ITEM NUMBER: 1.

ITEM: Discussion regarding a selection of a interim Town Manager to be effective May 7th, 2020.

DESCRIPTION:

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

BUDGET IMPACT:

Submitted By: Alba Chang, Deputy Town Clerk

ATTACHMENTS

1. J. Jimenez - Resignation letter



TOWN OF
BAY HARBOR ISLANDS

OFFICE OF THE TOWN MANAGER

J.C. JIMENEZ
TOWN MANAGER

March 9, 2020

Honorable Mayor and
Members of the Town Council
9665 Bay Harbor Terrace
Bay Harbor Islands, FL 33154

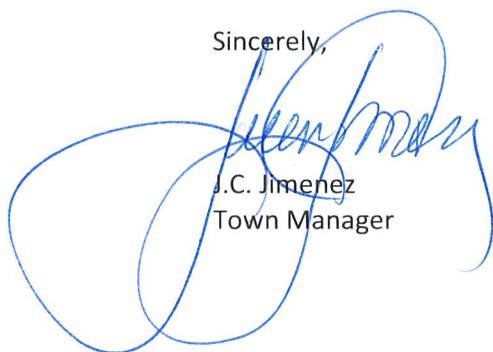
RE: Notice of Resignation

Dear Mayor and Council:

Please accept this letter as my resignation from my position as Town Manager. As per Section 13 of my employment agreement, this letter serves as my 60-day written notice of my resignation. Accordingly, my official last day is May 7, 2020.

It has been an absolute pleasure and honor to serve the residents and businesses of the Town for the last 18 years. I am extremely proud of the progress and accomplishments achieved by the Town during that time.

Sincerely,



J.C. Jimenez
Town Manager