

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 REVISED AGENDA

May 14, 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/91668175730>

Meeting ID: 916-6817-5730

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: 916-6817-5730

CALL TO ORDER: 5:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. **Report** by Interim Town Manager Siegel regarding the Coronavirus / COVID-19 Financial impact.
2. **Discussion** and **possible action** requested by Interim Town Manager Siegel on the partial re-opening of the 98th Street Scott Winter Park, 95th Street Park and the Tennis Courts.
3. **Discussion** requested by Interim Town Manager Siegel on the re-opening plan for Town Hall to resume normal operations.
4. **Discussion** requested by Council Member Tricoche on the feasibility to offer Town residents a \$500 rental assistance grant.
5. **Announcement** to the public of a Closed Session Meeting scheduled for Thursday, May 14th, 2020 at 5:05 p.m. for the purpose of discussing settlement negotiation, strategy, cost of litigation and expenditures in the following case:

Cone & Graham, Inc. vs. Town of Bay Harbor Islands

Case #2019-035332-CA-01 filed in Circuit Court of the 11th Judicial Circuit in and for Miami Dade County, Florida.

ADJOURNMENT: Approximately 5:30 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.