

TOWN OF BAY HARBOR ISLANDS

June 8, 2020

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.

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/93171127362>

Meeting ID: 931 7112 7362

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: 931 7112 7362

CALL TO ORDER: 5:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Introduction of Miami Dade County Judge Christine Bandin - Domestic Violence Division.

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

TOWN MANAGER'S REPORT:

2. Report on grant funding opportunities for the Town.
3. Report on the Town's Summer Care Program

COUNCIL REPORTS: Each Council Member will be afforded two (2) minutes to make their reports.

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.

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.)*

4. **Approval** of the following Meeting Minutes:
 - a. May 13th, 2019 - Regular Council Meeting
 - b. September 17th, 2019 - Second Budget Public Hearing
 - c. September 17, 2019 - Public Hearing
5. **Consideration and approval** of a resolution requested by Mayor Bruder and co-sponsored by Council Member Leonard supporting the Anti-Defamation League as they stand against the targeting of individual communities during the COVID-19 pandemic. Enclosed is a copy of the proposed resolution.
6. **Consideration and Approval** of a request by Council Member Leonard to purchase a sponsorship package in the amount of \$1,500 to attend the Save Dade 2020 Champions of Equality Event to be held on August 28, 2020. Enclosed is a copy of the event sponsorship packages.
7. **Consideration and Approval** of an Inter local Agreement with Miami Dade County which would allow Bay Harbor Islands Police to enforce sections of the Miami Dade County Code, including but not limited to the ability to issue civil violations notices. Enclosed is copy of the proposed agreement.
8. **Consideration and Approval** by B H Investment, LLC for a temporary sales center for project that will be built on 1135 103rd Street also know as "Onda". The proposed temporary structure would be built just east of the proposed project, to be located at 10301 East Bay Harbor Drive. Enclosed are copies of the request letter, proposed concept of the sales center and other supporting documents.
9. **Consideration and Approval** of Change Order #1 and #2 in favor of JVA Engineering in the total amount of \$54,602.90 for work associated with BC 154 Broad Causeway Enhancement Project. Enclosed are copies of the change orders. The Change Order were approved by FDOT and will be reimbursed as part of the grant.

STAFF RECOMMENDATION: Approval

POLL VOTE

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

10. **Consideration and approval** to piggyback off of the City of Largo, Florida contract with LMK Pipe Renewal in the amount of \$500,000 for the continuation of sanitary sewer Cured-in-Place Pipe (CIPP) lining. This project will take advantage of a \$250,000 matching grant. Enclosed are copies of the bid documents and other supporting documents.

STAFF RECOMMENDATION: Approval.

POLL VOTE

DISCUSSION ITEMS:

11. **Discussion** requested by Council Member Yaffe regarding the next phase for the Town-owned waterfront lot located at 9600 West Bay Harbor Drive.

ADJOURNMENT: Set for 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.