

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

August 3, 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/98668840817>

Webinar ID: 986 6884 0817

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

Webinar ID: 986 6884 0817

Participant ID: Press the # key

Members of the Public can also submit their request to speak and/or comments via e-mail to the Office of the Town Clerk at achang@bayharborislands-fl.gov

CALL TO ORDER: 9:30 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. Discussion and possible action on the option to select an additional candidate for the Town Manager Position. Enclosed is the Summary Ballot Spreadsheet from the July 22nd, Special Meeting.

ADJOURNMENT: Approximately 10:00 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.

AGENDA ITEM REPORT

August 3, 2020

ITEM NUMBER: 1.

ITEM: Discussion and possible action on the option to select an additional candidate for the Town Manager Position. Enclosed is the Summary Ballot Spreadsheet from the July 22nd, Special Meeting.

DESCRIPTION:

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

BUDGET IMPACT:

Submitted By: Alba Chang, Interim Town Clerk

ATTACHMENTS

1. Ballot Summary Spreadsheet - Manager Selection

Town of Bay Harbor Islands, FL
Summary of Ballots to Select Town Manager Finalists, Round # ____

July 22, 2020

Council Member Candidate	Bruder	Fuller	Leonard	Reid	Salver	Tricoche	Yaffe	<i>Total</i>
Steven Alexander			1	1				2
Kathie Brooks				1	1		1	3
Glenn Cullen								0
Stanley Hawthorne	1				1	1		3
Maria Lasday		1						1
Christopher Steers	1	1	1			1	1	5
<i>Total</i>	2	2	2	2	2	2	2	14