

TOWN OF BAY HARBOR ISLANDS

August 10, 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/98255275132>

Meeting ID: 982 5527 5132

To request to speak during Public Comment, please utilize the “raise your hand” Zoom feature on your electronic device. You will be recognized at the direction of the Zoom Meeting Host.

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: 982 5527 5132

Participant ID: Press the # key

To request to speak: Dial *9 on your telephone device to activate the “Raise your Hand” feature on the zoom platform.

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: 5:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

TOWN MANAGER’S REPORT:

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.)*

1. **Approval** of the following Meeting Minutes:
 - a. October 7, 2019 - Regular Council Meeting
 - b. November 12, 2019 - Regular Council Meeting
 - c. November 19, 2019 - Public Hearing
2. **Consideration and approval** of a renewal of a Mutual Aid Agreement with the City of Coral Gables Police Department and the Town of Bay Harbor Islands Police Department. Enclosed is a copy of the proposed agreement.
3. **Consideration and Approval** of a Memorandum of Understanding to implement the Nurse Enhancement Initiative for the 2020/2021 school year. Enclosed is a copy of the agreement.
4. **Consideration and Approval** of Stipulation of Settlement in the matter of Bay Harbor Islands adv. Cone & Graham, Inc. Miami-Dade County Circuit Court. Case No. 2019-035332-CA-01. Enclosed is a copy of the settlement agreement.
5. **Consideration and Approval** of inland marine insurance policy for the Shepard Broad Causeway Bridge for the year beginning July 15, 2020 to July 14, 2021 in the amount of \$146,039. Enclosed is a copy of a memorandum from Melissa Cruz, Assistant Town Manager/Finance Director.
6. **Consideration and Approval** of Change Order #3 in favor of JVA Engineering in the amount of \$115,977.30 for work associated with BC-154 the Broad Causeway Corridor Enhancements Project. Enclosed is a copy of the changed order approved by FDOT which will be reimbursed as part of the grant.
7. **Consideration and Approval** of an Inter Local Agreement with Miami-Dade County to allocate funds to local municipalities for eligible activities under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). Enclosed is a copy of the proposed agreement.

STAFF RECOMMENDATION: Approval

POLL VOTE

DEFERRED ITEMS:

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

8. **Discussion and possible action** regarding whether or not the Town of Bay Harbor Islands wished to proceed to enter into a Memorandum of Understanding with Miami Dade County to apply for the payment of a one (1) percent hazardous duty supplement for all first responders in the Town substantially dedicated to mitigating the impact of the pandemic, as allowed by the CARES Act legislation.

DISCUSSION ITEMS:

9. **Discussion** requested by Council Member Leonard on possible legislation that would extend anti-discrimination and sexual harassment protections to independent contractors. Enclosed is a copy of the adopted ordinance from the City of Miami Beach.

ADJOURNMENT: 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.