

NOTE: A three-minute maximum time limit will be imposed on all comments from the public, regardless of the subject matter. A request form is available from the Deputy Town Clerk; fill it in and return it to her prior to the start of the meeting. 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.

TOWN OF BAY HARBOR ISLANDS ORGANIZATIONAL MEETING

FINAL AGENDA

September 8, 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/92155945313>

Meeting ID: 921 5594 5313

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: 921 5594 5313

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: 4:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. Distribution of Annual Salaries to the Town Council.
2. Selection of a Mayor by the Town Council.
3. Selection of a Vice Mayor by the Town Council.
4. Administration of Oaths of Office to the Mayor and Vice Mayor. These oaths will be administered by Interim Town Clerk, Alba L. Chang.

5. Consideration and Approval of a resolution re-appointing the Town Attorney and Assistant Town Attorney. The current resolution reflects Frank Simone as Town Attorney with John Cunill as Assistant Town Attorney. Enclosed is a copy of the proposed resolution.
6. Administration of Oaths of Office to the Town Attorney and Assistant Town Attorneys. These oaths will be administered by Interim Town Clerk, Alba L. Chang.

ADJOURNMENT: Approximately 4:50 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

September 8, 2020

ITEM NUMBER: 5.

ITEM: Consideration and Approval of a resolution re-appointing the Town Attorney and Assistant Town Attorney. The current resolution reflects Frank Simone as Town Attorney with John Cunill as Assistant Town Attorney. Enclosed is a copy of the proposed resolution.

DESCRIPTION:

The current resolution reflects Frank Simone as Town Attorney with John Cunill as Assistant Town Attorney. Enclosed is a copy of the proposed resolution.

RECOMMENDED ACTION:

Council Discretion

FINANCIAL ANALYSIS:

BUDGET IMPACT:

Submitted By: Alba Chang, Interim Town Clerk

ATTACHMENTS

1. Reso - appointing Town Attorneys

RESOLUTION NO. _____

**A RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF BAY HARBOR ISLANDS, FLORIDA
APPOINTING A TOWN ATTORNEY AND
ASSISTANT TOWN ATTORNEY.**

WHEREAS, it is incumbent upon the newly elected Town Council to appoint a Town Attorney and Assistant Town Attorneys; and

WHEREAS, an appropriation for these officials has been provided for in the Operating Budget; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Bay Harbor Islands:

Section 1. That the following shall be appointed to serve the Town as Town Attorney to handle all legal details for an annual retainer of \$ 120,000.00 plus \$ 225.00 per hour for matters in litigation, until the current Request for Proposals is determined.

FRANK C. SIMONE

Section 2. That the following be appointed as Assistant Town Attorneys to serve only in the absence of the Town Attorney under the supervision and direction of the Town Attorney as a single entity in accordance with the compensation established above.

JOHN CUNILL

PASSED and ADOPTED this 8th day of September 2020.

MAYOR

ATTEST:

TOWN CLERK