

TOWN OF BAY HARBOR ISLANDS

March 14, 2016

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.

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Presentation of Service Recognition Award to Bobby Chieves

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.*

COMMITTEE REPORTS:

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.)*

2. **Approval** of Minutes for a Regular Council Meeting held on January 11, 2016.
3. **Approval** of a charity donation in the amount of \$500 requested by Council Member Reid to the Pelican Harbor Seabird Station for their 2016 Pelican Party fund raising event. The event will be held on April 30, 2016. Enclosed find a copy of the funding request form and proposed budget for the event.

4. **Approval** of a resolution updating and adopting new values for Town owned TDR (Transfer of Development Rights) units. Enclosed find a copy of the proposed resolution and supporting documents.

STAFF RECOMMENDATION: Approval

ORDINANCES ON SECOND READING:

5. **Approval** of an ordinance on **second** reading requested by Mayor Leonard amending Section 11 of the Town Code entitled land development regulations to create a new Green / Sustainable Building Program. Enclosed find a copy of the proposed ordinance and supporting documents.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES; AMENDING CHAPTER 11 ENTITLED LAND DEVELOPMENT REGULATIONS; CREATING A NEW ARTICLE V TO BE ENTITLED SUSTAINABLE BUILDING PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

6. **Consideration** and **Approval** on an ordinance on **second** reading requested by Council Member Salver amending Chapter 2 of the Town Code to prohibit contracting with a business which engages in boycott of a person, or entity based on race, color, religion, gender, sexual orientation, marital status or national origin. Enclosed find a copy of the proposed ordinance.

AN ORDINANCE OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE BAY HARBOR CODE OF ORDINANCES BY CREATING SECTION 2-4, "CONTRACTING WITH THE TOWN", OF CHAPTER 2 "ADMINISTRATION" OF THE TOWN CODE, PROHIBITING THE TOWN AND PENSION FUND FROM PROCURING GOODS OR SERVICES FROM, OR OTHERWISE CONTRACTING WITH A BUSINESS WHICH ENGAGES IN THE BOYCOTT OF A PERSON OR ENTITY BASED ON RACE, COLOR, RELIGION, GENDER, SEXUAL ORIENTATION, MARITAL STATUS, OR NATIONAL ORIGIN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

ORDINANCES ON FIRST READING:

DEFERRED ITEMS:

7. **Approval** of a resolution and an inter local agreement with Miami Dade County to join the Miami-Dade County Library Taxing District to provide library services to the Town's residents. Enclosed find a copy of the proposed resolution and Inter local agreement.

STAFF RECOMMENDATION: Approval.

8. **Discussion** requested by Council Member Reid regarding the noise ordinance. Enclosed a report submitted by Seibein Associates and a copy of the town's noise ordinance.

STAFF RECOMMENDATION: Approval.

9. **Discussion** and **adoption** of the Town's Street Tree Master Plan requested by Council Member Fuller. Attached is a copy of the draft Master Plan prepared by Michael Miller's office.

STAFF RECOMMENDATION: Approval.

10. **Approval** of award contract to Airstron, Inc in the amount of \$97,568 for emergency repairs to Air Conditioning System for Town Hall. Enclosed find a copy of the bids that were received and a Memo from Town Engineer, Randy Daniels.

STAFF RECOMMENDATION: Approval

POLL VOTE

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

11. **Discussion** and **possible action** requested by Town Manager Wasson to approve a proposal from Kimley Horn and Associates for a professional services agreement in the amount of \$49,900. The proposal will evaluate the existing Town Hall facilities to determine the cost and feasibility of renovating the site.

STAFF RECOMMENDATION: Approval.

DISCUSSION ITEMS:

12. **Discussion** requested by Council Member Marano on the possibility of televising all of the Citizen's Committee Meetings on the Town's website and Channel 77.

STAFF RECOMMENDATION: Council Discretion.

13. **Discussion** requested by Council Member Marano regarding the parking requirements for new multi-family development.

STAFF RECOMMENDATION: Council Discretion

ADJOURNMENT: Set for 11:00 p.m. *(Any items not addressed by 11:00 PM, will be continued to the following day at 7:00 PM)*

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.