

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**

April 11, 2016

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

1. Distribution of the Annual Salaries for 2016-2017.
2. Acceptance of the Certification of Elections presented by the Town Clerk and Canvassing Board Members. Enclosed is a copy of the certification of the elections results.
3. Administration of oath of office to the newly elected Council Members. The oath of office will be administered by Town Clerk, Marlene M. Siegel.
4. Selection of a Mayor by the Town Council.
5. Selection of a Vice Mayor by the Town Council.
6. Administration of oaths of office to the Mayor and Vice Mayor. These oaths will be administered by Town Clerk, Marlene M. Siegel.
7. **Consideration and Approval** of a Resolution re-appointing the Town Clerk and Deputy Town Clerk. The resolution reflect the current appointments of Marlene M. Siegel and Alba L. Chang. Enclosed find a copy of the proposed resolution.
8. **Consideration and Approval** of a Resolution re-appointing the Town Attorney and Assistant Town Attorneys. The Resolution reflects the current appointment of Crag B. Sherman as Town Attorney, with Drew B. Sherman and Frank Simone as Assistant Town Attorneys. Enclosed is a copy of the proposed resolution.
9. **Appointments and re-appointments** to the Planning & Zoning Board for the term 2016-2018. Enclosed find a list of the current Board Members request to be re-appointed and three (3) new request for appointment. One of the current members of the Board, Mr. Roberto Gambach, has declined to serve another term.

ADJOURNMENT: Approximately 7:10 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.