

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 14, 2021

SPECIAL NOTICE – HYBRID / VIRTUAL MEETING

Pursuant to Ordinance No. 1054, a Hybrid Meeting where a quorum of the Town Council will be physically present at the Town's 95th Street Park located 1185 95th, Bay Harbor Islands, FL 33154. The general public and other members of staff will be able to view and participate in the meeting (Virtually) by utilizing the Zoom video conferencing platform.

Zoom Link: <https://zoom.us/j/99305444067>

Meeting ID: 99305444067

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: 99305444067

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: 6:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. Acceptance of the Certification of Elections presented by the Town Clerk as Supervisor of Elections and Canvassing Board Member.
2. Administration of Oath of Office to the newly elected Council Members. The Oath of Office will be administered by Town Clerk, Alba L. Chang.
3. Distribution of Annual Salaries to the Town Council.
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, Alba L. Chang.
7. **Consideration** and **Approval** of a Resolution re-appointing the Town Clerk and appointing a Deputy Town Clerk. Enclosed is a copy of the proposed resolution.
8. **Consideration** and **Approval** of a Resolution appointing the Town Attorney and Assistant Town Attorneys. Enclosed is a copy of the proposed resolution.
9. Administration of oaths of office to the Town Clerk, Deputy Town Clerk, Town Attorney and Assistant Town Attorneys. These oaths will be administered by the Town Mayor.

ADJOURNMENT: Approximately 6:10 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.