

NOTE: There is a three-minute time limit on all comments from the public, regardless of the subject matter. A request form is available from the Deputy Town Clerk; please fill it in and return it to her prior to the start of the meeting if you would like to speak during public comment. 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. Thank you.

TOWN OF BAY HARBOR ISLANDS

SPECIAL COUNCIL MEETING AGENDA

July 29, 2021

CALL TO ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. **Consideration and Approval** of a resolution approving the proposed millage rate as required by Section 200.065, Florida Statutes and setting the date, time and place of Public Hearing to adopt tentative and final millage and budget for fiscal year 2021 / 2022. Enclosed is a copy of the proposed resolution.

STAFF RECOMMENDATION: Approval

2. **Consideration and Approval** of an inland marine insurance policy for the Shepard Broad Causeway Bridge from AXIS Surplus Insurance Company and Starstone Specialty Insurance Company for a term beginning July 15, 2021 to September 30, 2022, with a total premium not to exceed \$275,000.00. Enclosed is a copy of the documents provided by Public Risk Insurance Advisors.

STAFF RECOMMENDATION: Approval

POLL VOTE

3. **Discussion** and presentation regarding the Block 11 parking leases for Hippo Land Inc. and Bay Harbor Executives Offices Inc. Enclosed are copies of the proposed leases.

ADJOURNMENT: Approximately 6:30 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.