

*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; fill it in and return 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**

**AGENDA**

**APRIL 13, 2022**

1. **SPECIAL NOTICE – HYBRID/VIRTUAL MEETING**

The Town of Bay Harbor Islands Organizational Meeting will take place in a Hybrid format where a quorum of the Council will be physically present at the Town Hall Council Chambers. Members of the public are welcome to participate in person or virtually via the Zoom platform.

Zoom Meeting Link: <https://us06web.zoom.us/j/83372290240>  
Meeting ID: 833 7229 0240

To request to speak during Zoom 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.

The staff, members of the public and the applicants are strongly encouraged to attend virtually but will not be denied access to the physical meeting, consistent with public safety and health considerations.

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  
For higher quality, dial a number based on your current location.  
US: 1 646 558 8656 or 1 301 715 8592 or 1 312 626 6799

Meeting ID: 833 7229 0240  
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 [yhamilton@bayharborislands-fl.gov](mailto:yhamilton@bayharborislands-fl.gov)

**CALL TO ORDER: Set for 6:00 p.m.:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

2. Acceptance of the Certification of Elections presented by the Acting Town Clerk as Supervisor of Elections and Canvassing Board Member, pursuant to Section 6-7 of the Town Charter. Enclosed is a copy of the Certification of the Election results.
3. Administration of Oath of Office to the newly elected Council Member, by the Acting Town Clerk.

4. Distribution of annual compensation to Town Council Members pursuant to Section 2.06 of the Town Charter.
5. Selection of a Mayor by the Town Council, pursuant to Section 2.02 of the Town Charter.
6. Selection of a Vice Mayor by the Town Council, pursuant to 2.02 of the Town Charter.
7. Administration of the Oaths of Office to the Mayor and Vice Mayor, by the Acting Town Clerk.
8. **Consideration and Approval** of a Resolution appointing a Town Attorney and an Assistant Town Attorney. Enclosed is a copy of the draft Resolution.
9. Administration of the Oaths of Office to the Town Attorney and Assistant Town Attorney, by the Mayor.

**ADJOURNMENT: Approximately 6:15 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 Planning and Zoning Board 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 purposes 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.*