

NOTE: A request form is available from the Deputy Town Clerk; please fill it in and return it 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
9665 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154**

**SPECIAL COUNCIL MEETING
AGENDA**

November 3, 2022

4:30 P.M.

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: Set for approximately 4:30 P.M.:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENT:

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.)*

1. **Consideration and Approval** for the issuance of a Request for Qualifications (RFQ) for Engineering and Architectural Continuing Services Contract. The purpose is to select a new pool of consulting firms in accordance with Section 287.055 of the Florida Statutes, Consultants' Competitive Negotiation Act (CCNA). Enclosed is a copy of the RFQ document.
2. **Consideration and Approval** to enter into a Time and Material Agreement with WSP USA, Inc. for the Not-to Exceed amount of \$50,000 to provide engineering support, project management/coordination and permitting related to the Sanitary Sewer Pump Station Emergency caused by Hurricane Ian. Enclosed is a copy of the Agreement.

STAFF RECOMMENDATION: Approval

POLL VOTE

RESOLUTION:

3. **Consideration and Approval** of a Resolution relating to a declaration by the Town Council of zoning-in- progress by adopting a temporary moratorium on the issuance of new building permits, the approval of new Site Development Plan Applications by the Design Review Board and/or the Town Council, and the submittal of new Site Development Plan Applications to the Town by the earlier of 180 days or the final adoption of revisions to the Town's Zoning and Planning Code, in accordance with the provisions set forth in Section 23-16.1 of the Town's Code of Ordinances for the purpose of studies and possible revisions, if deemed necessary, to the Town's Land Development Regulations for both the East and West Islands.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, RELATING TO A DECLARATION BY THE TOWN COUNCIL OF ZONING-IN-PROGRESS BY ADOPTING A TEMPORARY MORATORIUM ON THE ISSUANCE OF NEW BUILDING PERMITS, THE APPROVAL OF NEW SITE DEVELOPMENT PLAN APPLICATIONS BY THE DESIGN REVIEW BOARD (DRB) AND/OR TOWN COUNCIL, AND THE SUBMITTAL OF NEW SITE DEVELOPMENT PLAN APPLICATIONS TO THE TOWN BY THE EARLIER OF ONE HUNDRED EIGHTY (180) DAYS OR THE FINAL ADOPTION OF REVISIONS TO THE TOWN'S ZONING AND PLANNING CODE, IN ACCORDANCE WITH THE PROVISIONS SET FORTH IN SECTION 23-16.1 OF THE TOWN'S CODE OF ORDINANCES; FOR THE PURPOSE OF STUDIES AND POSSIBLE REVISIONS, IF DEEMED NECESSARY, TO THE TOWN'S LAND DEVELOPMENT REGULATIONS FOR BOTH THE EAST AND WEST ISLANDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

ADJOURNMENT: Approximately 5:45 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.