

TOWN OF BAY HARBOR ISLANDS

March 13, 2017

AGENDA

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: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Crossing Guard of the Year Award - Gustavo Zapata

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

TOWN MANAGER'S REPORT:

COUNCIL REPORTS: Each Council Member will be afforded two (2) minutes to make their reports.

2. Request from the Miami Dade County League to designate a director and alternate director to represent the Town at the League. Their deadline is April 13th so we have to designate someone now.

PUBLIC COMMENT: *There is a three (3) minute time limit for each speaker during public comment and a two (2) minute time limit for each speaker during all other agenda items. Your cooperation is appreciated in observing the three (3) minute rule. If you have a matter you would like to discuss which requires more than three (3) minutes, please arrange a meeting with the Town Manager or appropriate administrative official. A request form is available from staff; please fill it in and return it to the Town Clerk prior to the start of the meeting if you would like to speak during public comment. Please come forward to the podium, give your name and address, and the name and address of the organization you are representing if any.*

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.)*

3. **Consideration and Approval** of a resolution requested by Council Member Reid establishing a Servant Honor Code for elected and appointed public officials. Enclosed find a copy of the proposed resolution and samples of adopted resolutions from the City of North Miami and the Town of Surfside.
4. **Consideration and Approval** of a resolution requested by Council Member Reid to add the oath of civility to all oaths of office administer to elected and public officials. Enclosed find the proposed resolution.
5. **Consideration and Approval** of a resolution requested by Council Member Tricoche opposing any religious-based or nationality-based registration of persons entering the United States of America. Enclosed find a copy of the proposed resolution.
6. **Consideration and Approval** of an expenditure in amount of \$46,425 for the purchase of two new vehicles for the Public Work Department. Enclosed find a copy of the bid award contract from the Florida Sheriff's Association and supporting documents.

STAFF RECOMMENDATION: Approval.

POLL VOTE

TOWN MANAGER ITEMS: *(Town business items requiring Council approval)*

7. **Consideration and Approval** of award of contract to C&I Construction in the amount of \$13,967 for sanitary sewer lateral point repair at 9601 East Bay Harbor Drive. Enclosed find a copy of the Bid package and results.

STAFF RECOMMENDATION: Approval.

8. **Consideration and Approval** to utilize the Miami Parking Authority (MPA) contract with Parkeon, Inc. for the purchase of 6 parking meter stations in the amount of \$34,950, plus \$1,800 for installation. The proposed location for replacement are Block 11 - Alley (3); 97th Street lot (1) and the 95th Street parking lot (2). Enclosed find a copy of the contract of Parkeon with MPA and supporting documents.

STAFF RECOMMENDATION: Approval

POLL VOTE

9. **Consideration and Approval** of Award of contract for Solid Waste and Recycling services to World Waste Recycling. Enclosed find a memorandum from Assistant Manager Jimenez, and supporting documents.

STAFF RECOMMENDATION: Approval

DISCUSSION ITEMS:

10. **Discussion** requested by Council Member Reid regarding a possible Code amendment on noise regulations for emergency back-up generators. Enclosed find a copy of Section 5-19.3 of the Town Code.

STAFF RECOMMENDATION: Council Discretion

11. **Discussion** requested by Council Member Yaffe regarding the regulations of parking requirements for existing building uses. Enclosed find a copy of Section 23-5 Use regulations and 23-24 Commercial Parking Requirements of the Town Code.

STAFF RECOMMENDATION: Council Discretion

12. **Discussion** requested by Vice Mayor Bruder to establish a provision in the Town Code to require vacant waterfront properties to secure access to the waterways.

STAFF RECOMMENDATION: Council Discretion

ADJOURNMENT: Set for 11:00 p.m. *(Any items not addressed by 11:00 PM, will be continued to the following day at 7:00 PM)*

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.