

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
MORRIS N. BROAD COMMUNITY CENTER
1175 95TH STREET
BAY HARBOR ISLANDS, FL 33154**

ORGANIZATIONAL MEETING

AGENDA

April 10, 2023

6:30 PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. Acceptance of Miami-Dade County Elections Department Certification of the April 4, 2023 General Election Results. Enclosed is a copy of the Certification Letter.
2. Administration of the Oath of Office to the newly elected Council Members by the Town Clerk.
3. Distribution of Annual Salaries to the Town Council, pursuant to Section 2.06 of the Town's Charter.
4. Selection of a Mayor by the Town Council, pursuant to Section 2.02 of the Town's Charter.
5. Selection of a Vice Mayor by the Town Council, pursuant to Section 2.02 of the Town's Charter.
6. Administration of the Oaths of Office to the Mayor and Vice Mayor by the Town Clerk.
7. **Consideration and Approval** of a Resolution appointing Yvonne P. Hamilton as Town Clerk. Enclosed is a copy of the proposed Resolution.

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
BAY HARBOR ISLANDS, FLORIDA, APPOINTING A TOWN
CLERK; PROVIDING FOR INCORPORATION OF RECITALS;
AND PROVIDING FOR AN EFFECTIVE DATE.**

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

8. **Consideration and Approval** of a Resolution appointing Joseph S. Geller, Esq. as the Town Attorney and Morris “Skip” Miller as the Deputy Town Attorney. Enclosed is a copy of the proposed Resolution.

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
BAY HARBOR ISLANDS, FLORIDA APPOINTING A TOWN
ATTORNEY AND ASSISTANT TOWN ATTORNEY;
PROVIDING FOR INCORPORATION OF RECITALS; AND
SETTING AN EFFECTIVE DATE.**

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

9. Administration of the Oath of Office to the Town Attorney and the Town Clerk by the Mayor.

ADJOURNMENT at approximately 7:00 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.