

TOWN OF BAY HARBOR ISLANDS

June 12, 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:

PLEDGE OF ALLEGIANCE:

ROLL CALL

SPECIAL PRESENTATION:

1. Student of the Year Awards

Ruth K. Broad K-8 Center - Hannah Hurwitz
Nautilus Middle School - Cole Vita
Miami Beach Senior High School - Helena Epstein
2. Legislative Report - State Representative Joseph Geller

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

TOWN MANAGER'S REPORT:

3. Report from Hardesty & Hanover Engineering of the Inter Coastal Water Bridge (ICW) for the renovations and repairs.

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

4. Request from the Florida League of Cities to designate one official to be the voting delegate for this year Annual Business Session. Enclosed find correspondence from the Florida League of Cities.

STAFF RECOMMENDATION: Council Discretion

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.*

COMMITTEE REPORTS:

5. **Review** of Citizen's Committee's assignments and appointments / re-appointments of Committee Members for the term 2017-2019. Enclosed find a list of the current committee members that seek re-appointments and new residents seeking appointment.

STAFF RECOMMENDATION: Council Discretion

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.)*

6. **Approval** of the March 13, 2017, Regular Council Meeting Minutes.
7. **Consideration** and **Approval** of a Resolution requested by Mayor Leonard to work in collaboration with the Village of Bal Harbour, Town of Surfside, and the City of Sunny Isles Beach to fund a Hybrid Skate Park and Pumptrack to be located in Haulover Park. The Town's contribution to the project would be \$50,000. Enclosed find the proposed resolution, proposed design and supporting documents.
8. **Approval** of a resolution authorizing the Town Manager to sign an agreement with the Florida Department of Transportation to maintain a beautification project along a section of (SR) 922, Kane Concourse, in the area abutting the Monarch Project. Enclosed find a copy of the agreement and resolution.
9. **Approval** to carry forward \$50,000 in appropriations from the 2015-2016 fiscal year into to the 2016-2017 fiscal year. Enclosed find a memorandum from Alan Short, Finance Director.
10. **Approval** of an inter-local agreement between the Town of Bay Harbor Islands and Miami-Dade County for the identification and control of pollutant discharges from municipal storm sewer systems (Permit No. FLS000003). The cost impact to the Town is \$4,043.00. Enclosed find a copy of the proposed agreement.
11. **Approval** of a Mutual Aid Agreement between the City of North Miami, Police Department and the Town of Bay Harbor Islands, Police Department. Enclosed find a copy of the proposed agreement.
12. **Approval** of a Mutual Aid Agreement between the City of Aventura, Police Department and the Town of Bay Harbor Islands, Police Department. Enclosed find a copy of the proposed agreement.
13. In accordance with Section 2-1.3 of the Town Code, the Town Manager requests **approval** of an expenditure in the amount of \$8,443 in favor of DevonAir Mechanical, Inc. for the emergency replacement of the A/C compressor at the Community Center.
14. **Consideration** and **Approval** of a charity donation requested by Council Member Fuller in the amount of \$1,000 to the Love Fund in memory of Officer Craig Rupp (Officer Rupp was Chief Sean Hemingway former partner on the force at the City of Pembroke Pines)
15. **Consideration** and **Approval** requested by Mayor Leonard of a scholarship award in the amount of \$500 to the Bay Harbor Islands Police Explorer Academy.

16. **Consideration** and **Approval** requested by Mayor Leonard of scholarship award in the amount of \$500 to the Pompano Beach Police Explorer Academy in memory of Officer Scott Winters.

STAFF RECOMMENDATION: Approval

ORDINANCES ON SECOND READING:

17. **Consideration** and **Approval** of an ordinance on **second** reading amending Section 20-9 of the Town Code updating the monthly base charges for sewer service. Enclosed find a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN OF BAY HARBOR ISLANDS AMENDING SECTION 20-9 OF THE TOWN CODE UPDATING THE MONTHLY BASE CHARGES FOR SEWER SERVICE; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Approval

POLL VOTE

DEFERRED ITEMS:

18. **Discussion** and **possible action** requested by Mayor Leonard of a proposal by Florida International University in the amount of \$12,988 to perform a study for the creation of an Interlocal Shuttle Bus System between the Town of Bay Harbor Islands, Bal Harbour Village and the Town of Surfside. Enclosed please find a proposal from the Florida International University to assist the three municipalities in coordinating a unified shuttle bus system.

STAFF RECOMMENDATION: Approval.

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

19. **Consideration** and **Approval** of a private Transfer of Development Rights (TDR) transaction for one (1) dwelling unit from Southern Star Condominium Association (9260-9280 Bay Harbor Terrace) to Atlantis 103, LLC (10281 West Bay Harbor Drive). Enclosed please find a copy of the application, contract, site plans and other supporting documents.

STAFF RECOMMENDATION: Approval

20. **Consideration** and **Approval** of a private Transfer of Development Rights (TDR) transaction for five (5) dwelling units from Bay Harbor TH1, LLC (9870-9890 East Bay Harbor Drive) to Atlantis 103, LLC (10281 West Bay Harbor Drive). Enclosed please find a copy of the application, contract and supporting documents.

STAFF RECOMMENDATION: Approval

21. **Report** from staff requested by the Town Council regarding possible locations for a memorial to honor former Bay Harbor Islands Elected Officials. At the February Council Meeting the Town Council asked staff to come back with options for a way to recognize former deceased Council Members for their contributions to the Town. Staff recommends a memorial at Town Hall and has attached several options.

STAFF RECOMMENDATION: Council Discretion

22. **Consideration and Approval** of a contract award to Custom Tree Care, Inc. for disaster debris management services. The services would only be used if needed in the event that the Governor declares a State of Emergency. Enclosed find a memorandum from Assistant Manager J.C. Jimenez and supporting documents.

STAFF RECOMMENDATION: Approval.

23. **Consideration and Approval** of award of contract to General Asphalt for the resurfacing of roadways in the West Island, south of 96th Street in the amount of \$119,905.00. Enclosed find a copy of the proposal.

STAFF RECOMMENDATION: Approval

POLL VOTE

DISCUSSION ITEMS:

24. **Discussion** requested by Council Member Reid regarding dedicating memorial bench plaques to those Council Members who have died in office at one of the town's park.
25. **Discussion** requested by Council Member Reid regarding a possible Charter amendment for the Election of the Town Mayor. Enclosed find a copy of Section 2.02 of the Charter.
26. **Discussion** requested by Council Member Salver and Council Member Fuller to implement a resident decal identification system to identify residents on the East and West Islands.
27. **Discussion** requested by Council Member Salver regarding the current parking plan for constructions sites in the Town. Enclosed please find a copy of Section 5-5 of the Town Code.
28. **Discussion** requested by Council Member Fuller to possibly use the vacant lot located at 95th Street and West Bay Harbor Drive as an amphitheater for the Town's Outdoor Movie Nights.

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.