



TOWN OF BAY HARBOR ISLANDS
TOWN COUNCIL RETREAT AGENDA
MAY 28-29, 2024

9:00 AM TO 5:00 PM EACH DAY

Sabal Rooms 4 and 5
JW Marriott Miami Turnberry Resort & Spa
19999 W Country Club Drive,
Aventura, FL 33180.

May 28, 2024

- I. Call to Order/Welcome**
- II. Council Members' Remarks** – All Council Members will be afforded time to comment on their goals that are not part of the agenda.
- III. Public Comment**

Town Council Retreat Topics

- IV. Town Management**
 - a. Report from Town Manager
 - i. Goals for next 12 months
 - ii. Status of employees
 - 1. Number (this year vs. last)
 - 2. Open positions
 - 3. Back-up for all critical positions
 - iii. Communication with Council
 - b. Report from Chief of Police**
 - i. Goals for next 12 months
 - ii. Status of employees
 - 1. Number (this year vs. last)
 - 2. Training for additional marine patrol
 - 3. Status of causeway patrol
 - iii. Hurricane Preparedness
 - 1. Mobile command center
- V. Discussion on New Town Hall and Parking Structure**
 - a. Discussion on overall design

- i. Use of roof
- b. Areas to include within building
 - i. Town administration
 - ii. Police department
 - iii. Gym/recreation area
 - iv. Meeting rooms
 - v. Additional areas desired
- c. Timeline

VI. Off-Site Storage

- a. Purchase of site in North Miami for Public Works

BREAK FOR LUNCH – 12:30 PM TO 1:30 PM

VII. Discussion of New Broad Causeway Bridge

- a. Presentation by Atkins of Current Status of Existing Bridge
- b. Presentation by Atkins of Current Design for Replacement Bridge
 - i. Preliminary design
 - ii. Procedure for bridge replacement
 - iii. Timeline
 - iv. New traffic flow
 - 1. Pedestrian walkway on Kane Concourse
 - 2. Eventual flow on Causeway Island
- c. Funding
- d. Gas station
- e. Artificial Reef
 - i. Status
 - ii. Types of reefs
 - iii. Sponsorship
 - iv. Layout
- f. Expansion of Tot Lot
- g. General Q&A on all bridge topics

VIII. Capital Improvement Projects

- a. 5-year plan
- b. Road replacement/remilling
- c. A/C in Community Center
- d. Pumps
- e. Sea-level rise
- f. Sewer
- g. Protecting water line near White House Inn (North Miami)
- h. Renovations of parks
- i. Report on status of all bridges other than causeway
 - i. Potential transfer or ownership of Indian Creek Bridge
 - ii. Weight restrictions
- j. Kayak park

- k. Block 11 update
- l. Landscaping
- m. Additional projects
- n. Budget and funding sources for projects

ADJOURNMENT – 5:00 P.M.

May 29, 2024

IX. Programming

- a. Parks and Recreation Department's Vision
- b. Children's Trust
 - i. Report on status and attendance
 - ii. Residents not obtaining spots
 - iii. Priority for existing enrollees
- c. Expansion of offerings for children
 - i. Use of RKB facilities
 - ii. VPK waitlist
 - iii. Administration of expanded offerings
 - iv. PAL program
 - v. Revamp of camp programming
 - vi. Additional ideas for programming
- d. Expansion of offerings for seniors
- e. Expansion of offerings for adults
 - i. Early morning yoga
 - ii. Increased use of tennis courts
 - 1. Altering reservations software
 - 2. Numbering courts
- f. Working with other communities

X. Marketing and Dissemination of Information

- a. Branding, logo and identity
- b. Signs and enhancing Commercial District
- c. Event notification
- d. Newsletter
- e. All communications to residents
 - i. Social media
 - ii. Emergency
- f. Resident surveys and obtaining public input

XI. School Attendance

- a. Entry of non-33154 children to RKB
- b. Payment of residence check
- c. Attempts to obtain additional high school

BREAK FOR LUNCH -12:30 PM TO 1:30 PM

XII. Traffic

- a. Don't block the box
- b. Officers directing northbound turns on WBHD during incidents
- c. Light synchronization with neighbors
- d. Crossing guard retraining
- e. Additional speedbumps
- f. Speeding enforcement
- g. Double parking
- h. Timing of truck deliveries
- i. Addressing mall parking garage light
- j. School zone speeding

XIII. Additional topics

- a. Customer service for BayPass
- b. Appointments of Council members to projects and boards
- c. Street cleanliness
- d. Flood insurance rate reductions
- e. Homeless programs and support groups
- f. Expansion of fiber
- g. K9 Unit
- h. Procurement purchasing limits
- i. Donations
- j. Youth Council
- k. Scooters and electric bikes

XIV. Non-Agenda Items by any Council Member

XV. Public Comment

XVI. Closing Remarks

ADJOURNMENT – 5:00 P.M.

(Multiple Council Members will be present at this retreat and no votes will be taken on these items.)