

NOTE: A request form is available from the Deputy Town Clerk or on the Town's website; please fill it in and return it no later than the "Public Comment" section of the meeting if you would like to address the Town Council. When you speak, you must come to the podium in the front and clearly state your name and address for the record. Please mute or turn off your cell phone or electronic devices at the start of the meeting. Thank you.

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

REGULAR COUNCIL MEETING

REVISED

AGENDA

August 14, 2024
7:00 PM

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 in being barred from the meeting. Persons exiting the Chambers shall do so quietly.

SPECIAL NOTICE

A Regular Meeting of the Town Council of the Town of Bay Harbor Islands will take place in-person and virtually through the Zoom platform, on Wednesday, August 14, 2024, at 7:00 p.m.

"In an effort to provide greater public access and comment on pending matters, the Town of Bay Harbor Islands is providing a Zoom link to enable members of the public to comment on pending items on the Town Council agenda. Zoom access is provided under the same terms and conditions as in-person access, including length of time and decorum. Anyone desiring to be heard may utilize the Zoom link. However, members of the public must understand that the provision of Zoom access for comments is a courtesy, not a vested right, and that access is provided subject to the availability and functionality of the Town's equipment. There is no guarantee that internet service will be reliable or that the Town's equipment will function as intended. In the event that the Zoom access is unavailable or interrupted for any reason, the Town Council meeting will still proceed forward, and will not be stopped or rescheduled in any regard. Those wishing to be absolutely certain that their comments are heard by the Town Council should present themselves in person at the Council meeting and seek recognition, or alternatively, should submit their comments in advance of the meeting in writing to the Town Clerk, and ask that they be read into the record, subject to the above terms and conditions, such as length and decorum. The validity of any actions taken by the Town Council will in no way be affected by the use or functionality of Zoom access for comments."

Zoom Meeting Link: <https://us06web.zoom.us/j/87332116465>
Meeting ID: 873 3211 6465

To request to speak during Public Comment, please utilize the "raise your hand" Zoom feature on your electronic device. You will be recognized at the direction of the Zoom Meeting Host.

In addition, any member of the public who does not wish, or is unable to participate through the Zoom video conferencing platform, but would still like to participate can do so by listening to the meeting as it happens by dialing the Toll-free numbers below:

US Toll Free Numbers: 877 853 5247 or 888 788 0099
For higher quality, dial a number based on your current location):
US: 1 312 626 6799 or 1 646 558 8656 or 1 301 715 8592

Meeting ID: 873 3211 6465
Participant ID: Press the # key.

To request to speak: Dial *9 on your telephone device to activate the "Raise your Hand" feature on the Zoom platform.

Members of the Public can also submit their request to speak and/or comments via email to the Office of the Town Clerk at yhamilton@bayharborislands-fl.gov prior to 4:00 p.m. on the day of the meeting.

CALL TO ORDER: at approximately 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Army Command Sergeant Major Stuart Sword-Retired - Bay Harbor Islands Veteran's Outreach Event
2. Vice Mayor Isaac Salver - Florida League of Cities - 2024 Mayor John Land Years of Service Awards
3. BHI Bright Paths Youth Development Program Summer Camp - 2024 Dade County Battle of the Books Reading Literacy Competition Champions.
4. Presentation of the Town's Annual Comprehensive Financial Report (ACFR) for the year ended September 30, 2023 by the Town's Auditors managing partner Moises Ariza from Marcum LLP.
5. Award of Scholarship to Police Explorer Nicolaj Holm

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

TOWN MANAGER'S REPORT:

COUNCIL REPORTS:

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 or on the Town's website; please fill it in and return it to the Deputy Town Clerk no later than the conclusion of "Public Comment" section of the meeting, if you would like to address the Town Council. 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:

CONSENT AGENDA: Set for approximately 7:55 p.m. *(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 Council Meeting Minutes:
 - A. Regular Council Meeting - January 10, 2024
 - B. Regular Council Meeting - February 21, 2024
 - C. Regular Council Meeting - March 20, 2024
 - D. Organizational Meeting - April 10, 2024
 - E. Regular Council Meeting - April 10, 2024
 - F. Regular Council Meeting - May 8, 2024
 - G. Town Council Retreat - May 28, 2024/May 29, 2024
 - H. Special Council Meeting - June 10, 2024
 - I. Town Council Budget Workshop - June 18, 2024
7. **Consideration and Approval** of a resolution updating the official signatories of the Town of Bay Harbor Islands for banking and depository purposes with Bank of America. Enclosed is the draft resolution.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, UPDATING AUTHORIZED SIGNATORIES FOR DEPOSITS AND WITHDRAWALS OF TOWN FUNDS IN CERTAIN ACCOUNTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **Consideration and Approval** of a resolution ratifying and approving an emergency proposal from MTX Group One in the amount of \$39,800.00, in accordance with Section 2-1.3 of the Town's Emergency Procurements provisions, for repair of a caved-in portion of 95th Street and East Broadview Drive. Enclosed are the draft Resolution and proposal.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, RATIFYING APPROVAL OF A PROPOSAL FROM MTX GROUP ONE FOR EMERGENCY REPAIR OF A CAVED-IN AREA AT 95TH STREET AND EAST BROADVIEW DRIVE; PROVIDING FOR INCORPORATION OF RECITALS AND SETTING AN EFFECTIVE DATE.

9. **Consideration and Approval** of a resolution ratifying and approving proposals from MTX Group One in the amount of \$ 62,852.60, under the emergency procurement provision, in accordance with Section 2-1.3 of the Town Code, for repair of potholes on the Shepard Broad Causeway Bridge No. 875101, Project (BC-158). Enclosed are the draft Resolution and proposals.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, RATIFYING THE APPROVAL OF A PROPOSAL FROM MTX GROUP ONE FOR EMERGENCY REPAIR OF POT HOLES ON THE SHEPARD BROAD CAUSEWAY BRIDGE (BC-158/BC REHABILITATION BRIDGE NO. 875101 PROJECT); PROVIDING FOR INCORPORATION OF RECITALS AND SETTING AN EFFECTIVE DATE.

10. **Consideration and Approval** of a Resolution for the Sixth Extension of the Lease Agreement between Sunshine Gasoline Distributors, Inc. and the Town of Bay Harbor Islands to November 29, 2024, for operation of a motor fuel service station and convenience store at 1501 Broad Causeway, Bay Harbor Islands, Florida. Enclosed are the draft Resolution and the Lease Extension agreement.

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, PROVIDING FOR THE APPROVAL OF THE SIXTH LEASE EXTENSION AGREEMENT BETWEEN THE TOWN OF BAY HARBOR ISLANDS AND SUNSHINE GASOLINE DISTRIBUTORS, INC., A FLORIDA CORPORATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

11. **Consideration and Approval** of a resolution designating authorized signatories with Mellon Bank for the town investment accounts. Enclosed is the draft Resolution.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, UPDATING THE AUTHORIZED SIGNATORIES FOR THE TOWN'S INVESTMENT ACCOUNTS HELD WITH MELLON BANK, N.A.; PROVIDING FOR INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

12. **Consideration and Approval** of a resolution approving an Interlocal Agreement between the Town of Bay Harbor Islands and Miami-Dade County to continue the services of the Civil Citation Program. Enclosed are the resolution and Interlocal Agreement.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR ENFORCEMENT OF SPECIFIED STATE MISDEMEANORS AS CIVIL CITATIONS THROUGH THE COUNTY'S CODE ENFORCEMENT AND DIVERSION PROGRAM, PURSUANT TO THE TERMS AND CONDITIONS SET FORTH IN THE INTERLOCAL AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS, AUTHORIZING EXECUTION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

13. **Consideration and Approval** of a resolution approving a proposal from Transcore in the amount of \$355,068.60 to upgrade all of the servers and software on the SunPass toll system. Enclosed is the draft resolution and proposal from Transcore.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, APPROVING A PROPOSAL FROM TRANSORE IN THE AMOUNT OF \$355,068, UNDER THE SOLE SOURCE PROVISION PURSUANT TO SECTION 2.1.2 OF THE TOWN CODE, TO UPGRADE THE SERVERS AND SOFTWARE ON THE SUNPASS TOLL SYSTEM; PROVIDING FOR INCORPORATION OF RECITALS, AUTHORIZING EXPENDITURE OF FUNDS; AND SETTING AN EFFECTIVE DATE.

14. **Consideration and Approval** of a resolution approving the renewal of a Mutual Aid Agreement and Joint Declaration between the City of Sweetwater and the Town of Bay Harbor Islands for shared law enforcement services. Enclosed are the agreements and proposed resolution.

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA APPROVING THE MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE TOWN OF BAY HARBOR ISLANDS AND THE CITY OF SWEETWATER FOR LAW ENFORCEMENT SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; AND SETTING AN EFFECTIVE DATE.

15. **Consideration and Approval** of a resolution approving the renewal of a Mutual Aid Agreement and Joint Declaration between the City of North Miami Beach and the Town of Bay Harbor Islands for shared law enforcement services. Enclosed are the agreements and proposed resolution.

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA APPROVING THE MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE TOWN OF BAY HARBOR ISLANDS AND THE CITY OF NORTH MIAMI BEACH FOR LAW ENFORCEMENT SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; AND SETTING AN EFFECTIVE DATE.

16. **Consideration and Approval** of a resolution approving the renewal of a Mutual Aid Agreement and Joint Declaration between the City of Hialeah and the Town of Bay Harbor Islands for shared law enforcement services. Enclosed are the agreements and proposed resolution.

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA APPROVING THE MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE TOWN OF BAY HARBOR ISLANDS AND THE CITY OF HIALEAH FOR LAW ENFORCEMENT SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; AND SETTING AN EFFECTIVE DATE.

17. **Consideration and Approval** of a resolution approving the renewal of a Mutual Aid Agreement and Joint Declaration between the City of Hialeah Gardens and the Town of Bay Harbor Islands for shared law enforcement services. Enclosed are the agreements and proposed resolution.

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA APPROVING THE MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE TOWN OF BAY HARBOR ISLANDS AND THE CITY OF HIALEAH GARDENS FOR LAW ENFORCEMENT SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; AND SETTING AN EFFECTIVE DATE.

18. **Consideration and Approval** of a resolution amending Resolution No. 2269 to revise the fees for the Broad Causeway SunPass Toll. Enclosed are the draft resolution and a list of the proposed fees.

~~A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, REVISING RESOLUTION NO. 2269 REGARDING THE SCHEDULE OF TOLLS ON THE SHEPARD BROAD CAUSEWAY; REPEALING OTHER RESOLUTIONS; PROVIDING FOR INCORPORATION OF RECITALS; AND SETTING AN EFFECTIVE DATE.~~

19. **Consideration and Approval** of a resolution approving Memorandums of Understanding (MOU) with the School Board of Miami-Dade County and Surfside and Bal Harbour for School Resource Officers at Ruth K. Broad/K-8. Enclosed are the MOUs.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, APPROVING MEMORANDUMS OF UNDERSTANDING WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND WITH THE TOWN OF SURFSIDE AND VILLAGE OF BAL HARBOUR FOR SCHOOL RESOURCE OFFICERS AT RUTH K. BROAD; PROVIDING FOR INCORPORATION OF RECITALS; AUTHORIZING EXECUTION OF THE AGREEMENTS; AND SETTING AN EFFECTIVE DATE.

- 19A. **Consideration and Approval** of the issuance of a Request for Proposals (RFP) for 96th Street New Park and Kayak Launch – Design Building Project. Sponsored by Mayor Joshua D. Fuller. Enclosed is a preliminary sketch of the kayak launch location.

STAFF RECOMMENDATION: Approve

POLL VOTE

PUBLIC HEARING

20. **Consideration and Approval** of a request by 1177 Bay Harbor Islands, LLC for modifications to the approved development plan for a new commercial mixed-use building to be located at 1177 Kane Concourse, Lots 5-8 / Block 21 & Lots 6-14, Bay Harbor Islands, Florida. Sponsored by Council Member Eric Rappaport. Enclosed are supporting documents.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

ORDINANCES ON SECOND READING:

21. **Consideration and Approval** of an ordinance on Second Reading amending Sections 18-9 to Section 18-15 of the Town Code relating to regulation of bicycles, motorized, non-motorized and other similar devices. Sponsored by Council Member Eric Rappaport. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO THE REGULATION OF BICYCLES, MOTORIZED AND OTHER SIMILAR DEVICES; AMENDING CHAPTER 18, ARTICLE I, SECTION 18-9 "PROHIBITION OF THE RIDING OF BICYCLES AND MOTORIZED DEVICES", SECTION 18-11 "BICYCLES AND MOTORIZED DEVICES PARKING"; RETITLING FROM RESERVED TO SECTION 18-10 "REGULATION OF BICYCLES AND MOTORIZED DEVICES (EXCLUDING BRIDGES)", SECTION 18-12 "REQUIREMENT FOR OPERATORS UNDER SIXTEEN (16) YEARS OLD", SECTION 18-13 "ENFORCEMENT", SECTION 18-14 "SCHEDULE OF CIVIL PENALTIES", AND SECTION 18-15 "APPEALS"; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

22. **Consideration and Approval** of an ordinance on Second Reading amending Section 2-1.1 and Section 2-1.2 of the Town Code relating to procurement limitations. Sponsored by Council Member Eric Rappaport. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO PROCUREMENT LIMITATIONS; AMENDING CHAPTER 2, ARTICLE I, SECTION 2-1.1 PROCUREMENT LIMITATIONS; COMPETITIVE BIDDING AND SECTION 2-1.2 EXEMPTIONS AND WAIVERS FROM COMPETITIVE BIDDING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

23. **Consideration and Approval** of an ordinance on Second Reading amending Section 5-5(h) of the Town Code to provide for maintenance of construction job sites twice daily within specific time frames from 9:00 a.m. to 11:00 a.m. and from 4:00 p.m. to 6:00 p.m., Monday through Friday, and once daily between the hours of 9:00 a.m. and 6:00 p.m. on Saturdays and Sundays. Sponsored by Council Members Stephanie Bruder and Robert Yaffe. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO JOB SITE MAINTENANCE, AMENDING CHAPTER 5, BUILDING AND CONSTRUCTION, ARTICLE I, CONSTRUCTION SITE OPERATIONS, SECTION 5-5(h), JOB SITE MAINTENANCE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

24. **Consideration and Approval** of an ordinance on Second Reading amending Section 23-33 of the Town Code relating to loading zone regulations. Sponsored by Council Member Stephanie Bruder. Enclosed is the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO OFF-STREET LOADING; AMENDING CHAPTER 23, ARTICLE II, SECTION 23-33 RETITLING FROM RESERVED TO OFF-STREET LOADING ZONE PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

ORDINANCES ON FIRST READING:

25. **Consideration and Approval** of an ordinance on First Reading amending Section 5-23.01 of the Town Code regarding appointments to the Design Review Board. Sponsored by Council Member Eric Rappaport. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING SECTIONS 5-23.01 OF THE TOWN'S CODE OF ORDINANCES AS RELATED TO THE DESIGN REVIEW BOARD; AMENDING CHAPTER 5 ENTITLED BUILDING AND CONSTRUCTION; AMENDING ARTICLE II ENTITLED DESIGN REVIEW BOARD; SECTIONS 5-23.01 ENTITLED DESIGN REVIEW BOARD MEMBERSHIP; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

26. **Consideration and Approval** of an ordinance on first reading amending Chapter 15 of the Town Code, by adding Section 15-2 regarding appointments to the Parks & Recreation Committee. Sponsored by Council Member Eric Rappaport. Enclosed is the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO PARKS AND RECREATION BY AMENDING CHAPTER 15, ARTICLE 1, RETITLING FROM RESERVED TO SECTION 15-2 TO BE ENTITLED "PARKS AND RECREATION COMMITTEE"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

27. **Consideration and Approval** of an ordinance on first reading amending Section 12-26 of the Town Code regarding permissible hours for construction activity and landscaping and Section 12-27 regarding penalties. Enclosed is the draft ordinance and supporting documents. Sponsored by Council Member Robert Yaffe.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO NUISANCES OF CONSTRUCTION ACTIVITIES; AMENDING ARTICLE II OF CHAPTER 12 ENTITLED NOISE; AMENDING SECTION 12-26 ENTITLED PERMISSIBLE HOURS FOR CONSTRUCTION ACTIVITY AND LANDSCAPING; AMENDING SECTION 12-27 ENTITLED PENALTIES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

DEFERRED ITEMS:

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

28. **Request for Approval** of the extension of a temporary Sales Center at 10301 East Bay Harbor Drive in connection with the development of the properties at 9781 and 9927-9955, 10190 & 10301 East Bay Harbor Drive, by 10301 Bay Harbor Development LLC. Enclosed is the applicant's Letter of Intent. **Sponsored by Council Member Molly Diallo.**

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

29. **Consideration and Approval** of a resolution granting the authority to the Town Manager to apply for a Line of Credit for emergency purposes, should the need arise. Enclosed is the proposed resolution. **Sponsored by Council Member Stephanie Bruder.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, GRANTING THE AUTHORITY TO THE TOWN MANAGER TO APPLY FOR A LINE OF CREDIT, WHEN NECESSARY, FOR EMERGENCY PURPOSES; PROVIDING FOR INCORPORATION OF RECITALS; AND SETTING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

DISCUSSION ITEMS:

30. **Discussion and Possible** regarding a resolution to enter into an Employment Agreement with Town Manager Jenice Rosado. Enclosed are the draft resolution and proposed agreement. **Sponsored by Council Member Stephanie Bruder.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, APPROVING AN EMPLOYMENT AGREEMENT WITH TOWN MANAGER JENICE ROSADO; PROVIDING FOR INCORPORATION OF RECITALS; AUTHORIZING EXECUTION OF THE AGREEMENT, AUTHORIZING EXPENDITURE OF FUNDS; AND SETTING AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

31. **Discussion and Possible** action regarding Shepard Broad Causeway Bridge Monitoring Device and Services. **Sponsored by Council Member Teri D'Amico.**
18. **Consideration and Approval** of a resolution amending Resolution No. 2269 to revise the fees for the Broad Causeway SunPass Toll. Enclosed are the draft resolution and a list of the proposed fees.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, REVISING RESOLUTION NO. 2269 REGARDING THE SCHEDULE OF TOLLS ON THE SHEPARD BROAD CAUSEWAY; REPEALING OTHER RESOLUTIONS; PROVIDING FOR INCORPORATION OF RECITALS; AND SETTING AN EFFECTIVE DATE.

ADJOURNMENT: Approximately 11:00 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 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.