

NOTE: There is a three-minute time limit on all comments from the public, regardless of the subject matter. A request form is available from the Deputy Town Clerk; please fill it in and return it to her prior to the start of the meeting if you would like to speak during public comment. 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. Thank you.

TOWN OF BAY HARBOR ISLANDS

SPECIAL COUNCIL MEETING AGENDA

November 20, 2017

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. **Discussion** requested by Vice Mayor Bruder and Council Member Yaffe with regard to the Miami Dade County School Board agreement for the Ruth K. Broad Bay Harbor K-8 Center and the Town of Bay Harbor Islands. Enclosed is a copy of the existing Inter-local Agreement with the Miami Dade County School Board and the proposed Address Verification agreement.
2. **Consideration** and **Approval** of award of contract BHI-149 to Graphplex Signs in the amount of \$28,875.00 to fabricate and install the new "Shepard Broad Causeway" ICW Bridge signs. Enclosed is a copy of the bid received and supporting documents.

STAFF RECOMMENDATION: Approval

POLL VOTE

ADJOURNMENT: Approximately 8:00 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.