

**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**

**SPECIAL COUNCIL MEETING  
AGENDA**

July 29, 2025  
6:00 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 on being barred from the meeting. Persons exiting the Chambers shall do so quietly.*

*Speakers are allowed three (3) minutes and up to no more than five (5) minutes at the discretion of the presiding officer to speak on any items on the agenda only during the Public Comment portion of the meeting. Speakers may apportion their time during Public Comment to various agenda items however they wish. Any person who wishes to speak during a public hearing may be heard for no more than two (2) minutes during each public hearing or ordinance on second reading. 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 five (5) 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.*

**SPECIAL NOTICE**

A Special Meeting of the Town Council of the Town of Bay Harbor Islands will take place in-person and virtually through the Zoom platform, on Tuesday, July 29, 2025, at 6:00 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/89142486907>

Meeting ID: 891 4248 6907

Passcode: 777603

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: 891 4248 6907

Passcode: 777603

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 [jpomales@bayharborislands-fl.gov](mailto:jpomales@bayharborislands-fl.gov) prior to 4:00 p.m. on the day of the meeting.

## **CALL TO ORDER:**

## **PLEDGE OF ALLEGIANCE:**

## **ROLL CALL**

## **PUBLIC COMMENT**

1. **Consideration and Approval** of a Resolution adopting the proposed Millage Rate for FY 2025-2026 and setting the dates and times for the Tentative Budget Public Hearing and the Final Budget Public Hearing, pursuant to Florida Statute 200.065. It is suggested the Tentative Budget Hearing be held on September 11th at 6:00 p.m. and the Final Budget Hearing on September 25th at 6:00 p.m. Enclosed is a copy of the draft Resolution.

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, DETERMINING THE TOWN’S PROPOSED MILLAGE RATES AS REQUIRED BY SECTION 200.065, FLORIDA STATUTES, AND SETTING THE DATE, TIME, AND PLACE OF PUBLIC HEARINGS TO ADOPT THE TENTATIVE AND FINAL MILLAGE AND BUDGET FOR FISCAL YEAR 2025-2026; DIRECTING THE TOWN CLERK AND THE TOWN MANAGER TO FILE THIS RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AUTHORIZING THE TOWN MANAGER TO CHANGE THE BUDGET HEARING DATES IF NECESSARY; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**STAFF RECOMMENDATION:** Council’s Discretion

**POLL VOTE**

**ADJOURNMENT:** Set for 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 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.*

# AGENDA ITEM REPORT

July 29, 2025

## ITEM NUMBER: 1.

**ITEM: Consideration and Approval** of a Resolution adopting the proposed Millage Rate for FY 2025-2026 and setting the dates and times for the Tentative Budget Public Hearing and the Final Budget Public Hearing, pursuant to Florida Statute 200.065. It is suggested the Tentative Budget Hearing be held on September 11th at 6:00 p.m. and the Final Budget Hearing on September 25th at 6:00 p.m. Enclosed is a copy of the draft Resolution.

### DESCRIPTION:

The legislative Charter of the Town of Bay Harbor Islands, Florida, provides, among other things, that the Town Council shall determine the amount, fix the rate of taxation, and make the annual tax levy for every Fiscal Year.

On July 1, 2025, the Miami-Dade County Property Appraiser (the “Property Appraiser”) served upon the Town a “Certification of Taxable Value” certifying to the Town its 2025 taxable value. The provisions of Section 200.065, Florida Statutes require the Town, within Thirty-Five (35) days of service of the Certification of Taxable Value, to advise the Property Appraiser of the Town’s proposed millage rate, the Town’s rolled-back rate, and the date, time and place at which Public Hearings will be held to adopt the tentative and final millages and budgets.

#### Proposed Millage Rate

The current budget draft assumes a millage rate of 3.4583. The resolution on the agenda for consideration declares a proposed millage rate for the Town of Bay Harbor Islands for Fiscal Year 2025-2026 to be 3.4583 mills, which is \$3.4583 per \$1,000.00 of assessed property within the Town of Bay Harbor Islands.

#### Rolled Back Rate

The current year roll-back rate, as computed pursuant to section 200.065, Florida Statutes, is 2.9836 mills, which is \$2.9836 per \$1,000.00 of assessed property within the Town of Bay Harbor Islands. The proposed millage rate is 15.91% more than the rolled-back rate.

#### Schedule of Budget Public Hearings.

DATE	TIME	PLACE
First Budget Public Hearing Thursday, September 11, 2025 <i>(To consider the proposed Millage Rate and Tentative Budget)</i>	6:00 PM	Morris N. Broad Community Center 1175 95th Street Bay Harbor Islands, FL 33154
Second Budget Public Hearing Thursday, September 25, 2025 <i>(To adopt a Millage Rate and Final Budget)</i>	6:00 PM	Morris N. Broad Community Center 1175 95th Street Bay Harbor Islands, FL

**PREVIOUS MEETING VOTE:**

**RECOMMENDED ACTION:**

Council's Discretion

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**FINANCIAL ANALYSIS:**

The current draft budget assumes a millage rate of 3.4583. Based on the current July 1, 2025, property appraisers certified taxable values of \$2,346,469,213, the millage rate of 3.4583 will yield revenue of \$7,709,055 of ad valorem revenue, or about \$1,389,353 more than last year.

**BUDGET IMPACT:**

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Submitted By: Janai Pomales, Interim Town Clerk

**ATTACHMENTS**

1. Resolution - FY 2026 Budget Proposed TRIM Rate and Budget Hearing Dates

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, DETERMINING THE TOWN'S PROPOSED MILLAGE RATES AS REQUIRED BY SECTION 200.065, FLORIDA STATUTES, AND SETTING THE DATE, TIME, AND PLACE OF PUBLIC HEARINGS TO ADOPT THE TENTATIVE AND FINAL MILLAGE AND BUDGET FOR FISCAL YEAR 2025-2026; DIRECTING THE TOWN CLERK AND THE TOWN MANAGER TO FILE THIS RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AUTHORIZING THE TOWN MANAGER TO CHANGE THE BUDGET HEARING DATES IF NECESSARY; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 200, Florida Statutes provides a procedure for the adoption of ad valorem tax and millage rates associated therewith; and

**WHEREAS**, Section 200.065, Florida Statutes provides for the adoption of a proposed millage rate, together with the establishment of a rolled-back millage rate computed pursuant to Section 200.065(1), Florida Statutes; and

**WHEREAS**, on July 1, 2025, the Honorable Tomas Regalado, Miami-Dade County, Property Appraiser (the "Property Appraiser") served upon the Town of Bay Harbor Islands, Florida (the "Town") a "Certification of Taxable Value" certifying to the Town its 2025 taxable value; and

**WHEREAS**, the Town Manager and Staff have prepared a tentative budget and have computed a proposed millage rate necessary to fund the tentative budget other than the portion of the budget to be funded from sources other than ad valorem taxes; and

**WHEREAS**, the provisions of Section 200.065, Florida Statutes require the Town, within thirty-five (35) days of service of the Certification of Taxable Value, to advise the Property Appraiser of the Town's proposed millage rate, the Town's rolled-back rate, and the date, time, and place at which public hearings will be held to adopt the tentative and final millage and budgets.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2. Declaration of Proposed Millage Rate.** The proposed millage rate for the Town of Bay Harbor Islands for Fiscal Year 2025-2026 is declared to be **3.4583** mills, which is **\$3.4583** per \$1,000.00 of assessed property within the Town of Bay Harbor Islands.

**Section 3. Declaration of Rolled-Back Rate.** The current year roll-back rate, as computed pursuant to section 200.065, Florida Statutes, is **2.9836** mills, which is **\$2.9836** per \$1,000.00 of assessed property within the Town of Bay Harbor Islands. The proposed millage rate is **15.91%** more than the rolled-back rate.

**Section 4. Schedule of Millage and Budget Hearings.** The proposed date, time, and place of the first and second public hearings are hereby set by the Town Council as follows:

DATE	TIME	PLACE
1 <sup>st</sup> Budget Hearing September 11 <sup>th</sup> , 2025 <i>(Thursday)</i> <i>(To consider the proposed millage rate and tentative budget)</i>	6:00 PM	Morris N. Broad Community Center 1175 95 <sup>th</sup> Street Bay Harbor Islands, FL 33154
2 <sup>nd</sup> Budget Hearing September 25, 2025 <i>(Thursday)</i> <i>(To adopt a millage rate and final budget)</i>	6:00 PM	Morris N. Broad Community Center 1175 95 <sup>th</sup> Street Bay Harbor Islands, FL 33154

**Section 5. Transmittal.** The Town Clerk and Town Manager are directed to take all necessary steps to submit the Town’s 2025 Certification of Taxable Valuable (DR-420) Form and provide a Certified Copy of this Resolution to the Honorable Tomas Regalado, Property Appraiser of Miami-Dade County, on or before August 4, 2025.

**Section 6. Authorization.** In the event that the Miami-Dade County Board of County Commissioners or the Miami-Dade County School Board schedule or reschedule a Budget Hearing on a date scheduled for a Town of Bay Harbor Islands Budget Hearing, the Town Manager is authorized to change the date of either or both Town budget hearings.

**Section 7. Effective Date.** This Resolution shall take effect immediately upon adoption.

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Isaac Salver  
Mayor

**ATTEST:**

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Janai Pomaes  
Interim Town Clerk

**APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY:**

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Greenspoon Marder LLP  
Town Attorneys  
By: Joseph S. Geller, Esq.