

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**

**TOWN COUNCIL MEETING
AMENDED AGENDA**

September 25, 2025
7:00 PM Or immediately following the Final Budget Public Hearing

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 Thursday, September 25, 2025 at 7:00 p.m. Or immediately following the Final Budget Public Hearing

"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."

Topic: Town Council Meeting: Final Budget Public Hearing - Sept. 25th, 2025

Time: Sep 25, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81371549883?pwd=XEJXjeepIdAVAbfB4bUmmiOqIMSaJN.1>

Meeting ID: 813 7154 9883

Passcode: 824083

One tap mobile
+13052241968,,81371549883# US
+13126266799,,81371549883# US (Chicago)

Join instructions

https://us06web.zoom.us/join/81371549883?signature=3Wmu7gDdv4wJpNu_oYgWISStT71tOpSpmiHGsgl8FdwU

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 eherbello@bayharborislands-fl.gov prior to 4:00 p.m. on September 24, 2025.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL

SPECIAL PRESENTATION:

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

PUBLIC COMMENT

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.

MINUTES:

1. Approval of Minutes for the following meeting dates: January 8, 2025 Town Council Meeting, February 20, 2025 Town Council Meeting, March 5, 2025 Town Council Meeting, April 9, 2025 Organizational Meeting, April 9, 2025 Town Council Meeting, May 14, 2025 Town Council Meeting, June 11, 2025 Town Council Meeting, June 17, 2025 Town Budget Workshop Meeting, July 29, 2025 Town Budget Workshop Meeting, August 13, 2025 Town Council Meeting, September 11, 2025 First Budget Hearing Meeting, September 11, 2025 Town Council Meeting.

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.)*

2. An amendment to the Resolution adopted by the Town Council at the September 11, 2025 Town Council Meeting due to a scriveners error approving to piggyback off the Interlocal

Purchasing System (TIPS) Contract for Holiday and Special Lighting Services. Sponsored by Vice Mayor Stephanie Bruder.

ORDINANCES ON SECOND READING:

ORDINANCES ON FIRST READING:

3. Consideration and Approval of an Ordinance on First Reading Amending Sections 20-5 and 20-6 of the Town Code adopting Miami-Dade County's water service pass-through increase effective October 1, 2025. This shall become effective for all billings rendered after November 1, 2025.
4. Consideration and Approval of an Ordinance on First Reading Amending Section 20-9 of the Town Code adopting Miami-Dade County's sewer service pass-through increase effective October 1, 2025. This shall become effective for all billings rendered after November 1, 2025.

DEFERRED ITEMS:

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

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- ~~5.- Discussion and Possible Action to enter into a lease agreement with Church by the Sea for property located at 1045 95th Street, Bay Harbor Islands, FL. Placed on the agenda for discussion by Town Manager Lindsley Noel.~~
5. Discussion and Possible Action to enter into a access agreement with Church by the Sea for property located at 1045 95th Street, Bay Harbor Islands, FL. Placed on the agenda for discussion by Town Manager Lindsley Noel.

DISCUSSION ITEMS:

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- ~~7.- Discussion and possible action on adding state lobbyist services and replace federal lobbyist services. Sponsored by Vice Mayor Stephanie Bruder.~~
6. Discussion and possible action regarding an agreement between SBC USA, LLC and the Town to utilize space on the south side of Causeway Island for the transfer of debris. Sponsored by Vice Mayor Stephanie Bruder.

ADJOURNMENT: Set for 10:00 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.