

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
AGENDA**

November 12, 2025
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 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 Monday, November 4, 2024, at 8:30 a.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/87551483254>
Meeting ID: 875 5148 3254

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: 1 305 224 1968 or 1 646 558 8656 or 1 301 715 8592

Meeting ID: 875 5148 3254
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:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Legislative Update by Florida State Representative Fabian Basabe.
2. A Proclamation naming November as March of Dimes 2025 Prematurity Awareness Month. Sponsored by Mayor Isaac Salver.
3. The Children's Trust in conjunction with Florida International University Explorers Annual Reading Comprehension and Literacy Competition Battle of the Books 2025 Champions Award Recognition.
4. Bay Harbor Islands Police Department Officer of the Quarter Awards.
5. Employee of the Month Recognition (June, July, August and September)

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:

MINUTES

6.
 - October 8, 2025 Regular Town Council Meeting Minutes. Sponsored by Town Manager Lindsley Noel.
 - October 14, 2025 Special Town Council Meeting Minutes. Sponsored by Town Manager Lindsley Noel.

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.)*

7. Discussion and possible action to approve the FDOT LAP Agreement for the Broad Causeway ICWW Bridge Design. Sponsored by Town Manager Lindsley Noel.
8. Discussion and possible action to approve the FDOT LAP Agreement for the Bay Harbor Waterway Bridge Design. Sponsored by Town Manager Lindsley Noel.
9. Discussion and possible action to approve the FDOT LAP Agreement for the Indian Creek Bridge Design. Sponsored by Town Manager Lindsley Noel.
10. Piggyback Vortex Services Contract with OMNIA Partners, Public Sector, Inc. to line 40 sewer laterals with T Liner. Sponsored by Town Manager Lindsley Noel.
11. Authorize the Town Manager to direct Atkins to perform Transportation, Police Services, and Parks and Recreation Impact Fee Studies as outlined in the attached Task Order. Sponsored by Town Manager Lindsley Noel.
12. Consideration and Approval of a resolution to enter into a Five (5) year agreement with Axon for the implementation of a Drone as First Responder (DFR) Program for the Police Department and the Building Department. Sponsored by Town Manager Lindsley Noel.
13. Discussion and possible action to enter into a piggyback agreement with Tampa Crane and Body for the purchase of a street sweeper. Sponsored by Town Manager Lindsley Noel.
14. Consideration and Approval of a resolution exercising the Town's option to renew for two years the contract with Brightview. Sponsored by Town Manager Lindsley Noel.
15. Consideration and Approval of a Resolution for the Tenth Extension of the Lease Agreement between Sunshine Gasoline Distributors, Inc. and the Town of Bay Harbor Islands to January 31, 2026 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 that call for a 3% increase to the rent, on a monthly basis from the previous rental payment. Sponsored by Council Member Joshua Fuller.

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, PROVIDING FOR THE APPROVAL OF THE TENTH 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.

16. Discussion and possible action to enter into an agreement with Guardian Access Solutions for the purchase and installation of gate arms at 9500 and 9600 West Broadview Drive. Sponsored by Council Member Joshua Fuller.
17. Discussion and Possible action regarding a request from the 8th Grade Committee of the Ruth K. Broad PTA for a donation of \$4,500 towards the 2026 graduation. Enclosed are the request and the Town's Request Funding Form. Sponsored by Council Members Joshua Fuller and Robert Yaffe.

ORDINANCES ON SECOND READING:

18. Consideration and approval of an Ordinance on second reading creating Chapter 2, Article III for "Lobbyist Registration Fee". Sponsored by Town Manager Lindsley Noel.

ORDINANCES ON FIRST READING:

DEFERRED ITEMS:

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

19. Consideration and Approval of a Resolution regarding a Budget Amendment to the FY 2024-2025 Budget. Attached is a copy of the draft Resolution with supporting documents. Sponsored by Town Manager Lindsley Noel.
20. Consideration and Approval of a Resolution regarding a Budget Amendment to the FY 2025-2026 Budget. Attached is a copy of the draft Resolution with supporting documents. Sponsored by Town Manager Lindsley Noel.
21. Consideration and Approval of the Regular Council Meeting dates for the 2026 calendar year. Enclosed is a list of the proposed dates. Sponsored by Town Manager Lindsley Noel.
22. Consideration and approval of a resolution designating a weekday (Tuesday, Wednesday or Thursday prior to the election) for Early Voting for the upcoming April 7, 2026 election, pursuant to Section 6-4 of the Town Code. Enclosed is the draft resolution. Sponsored by Town Manager Lindsley Noel.
23. Request for approval of an extension of a temporary Sales Center located at 10301 East Bay Harbor Drive. The current temporary sale center expires December 31, 2025. Placed on the agenda for discussion purposes by Town Manager Lindsley Noel.

24. Discussion and possible action of automated speed enforcement hours of operation. Sponsored by Town Manager Lindsley Noel.

DISCUSSION ITEMS:

25. Discussion and Possible Action regarding a vote of no confidence in our current Town Attorneys and direction to the Town Manager to issue a Request For Proposal (RFP) for Town Attorney services. Sponsored by Council Member Teri D'Amico.
26. Discussion and possible action to name the park located at 9600 West Bay Harbor Drive "Gateway Park". Sponsored by Council Member Teri D'Amico.
27. Discussion and possible action to approve a resolution adopting Robert's Rules of Order as the parliamentary procedure for the Town Council. Sponsored by Council Member Teri D'Amico.
28. Discussion and Possible Action to remove the gates at the 92nd Street Dog Park. Sponsored by Council Member Teri D'Amico.

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.