

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**

May 13, 2026
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, May 13, 2026 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/85907945061?pwd=T6Xrea6CVYQ5B1FsNF5asdaTuKNxZ9.1>
Meeting ID: 859 0794 5061
Passcode: 405744

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

International numbers available: <https://us06web.zoom.us/j/85907945061?pwd=T6Xrea6CVYQ5B1FsNF5asdaTuKNxZ9.1>

Meeting ID: 859 0794 5061
Passcode: 405744
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 eherbello@bayharborislands-fl.gov prior to 4:00 p.m. on May 12, 2026.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Special Presentation by District 7 Miami-Dade County Commissioner Raquel Regalado - Request to present Neuroinclusion Toolkit in Bay Harbor Islands.
2. Ruth K. Broad Bay Harbor K-8 Center Teacher of the Year - Christine Bergman - Presented by Council Member Molly Diallo
Ruth K. Broad Bay Harbor K-8 Center Rookie Teacher of the Year - Danila Sanz - Presented by Council Member Molly Diallo
3. Town Employees of the Month:

- January 2026 - Evelyn Merizalde, Compliance Manager
- February 2026 - Kenny Chaviano, Assistant Public Works Director
- March 2026 - Jonathan Stephenson, Executive Assistant to the Town Manager
- April 2026 – Willian Hernandez, Electrician

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

TOWN MANAGER’S REPORT:

COUNCIL REPORTS:

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.

COMMITTEE REPORTS:

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.)*

4. April 10, 2024 Organizational Town Council Meeting Minutes
 April 10, 2024 Regular Town Council Meeting Minutes
 January 14, 2026 Regular Town Council Meeting Minutes
 March 12, 2026 Regular Town Council Meeting Minutes
 April 13, 2026 Special Town Council Meeting Minutes
 April 22, 2026 Organizational Town Council Meeting Minutes
 April 22, 2026 Regular Town Council Meeting Minutes
5. Authorization to Transfer Residual Funds and Close the Sewer Debt Service Bank Account.

6. Authorization to Close the Service Station Deposit Bank Account.
7. Consideration and Approval FY 2025-2026 Budget Amendment
8. Approval of a proposal from BCC Engineering LLC in the amount of \$553,399 to complete design, permitting, bid support, and Construction Engineering Inspection (CEI) Services for Rehabilitation of the West Relief (Bridge # 875105).
9. Recognizing May as Jewish American Heritage Month (JAHM). Sponsored by Mayor Isaac Salver.
10. Consideration and Approval of the 2026/2027 Budget Preparation Calendar. Enclosed is the proposed schedule.

PUBLIC HEARING-QUASI JUDICIAL:

11. PUD Overlay Rezoning Application – Bijou Bay Harbor Condominium Association, Inc., 9521 East Bay Harbor Drive, Lots 3 and 4, Block 1 - Town Manager.

ORDINANCES ON SECOND READING:

12. Consideration and approval of an ordinance on second reading to strengthen enforcement against businesses operating in violation of Town Code. Sponsored by Council Member Robert Yaffe.
13. An ordinance on second reading amending the Town's Code of Ordinances by creating Article III of Chapter 2, to be designated as Sections 2-30 through 2-34 and to establish general waiver provisions for the land development code. Sponsored by Council Member Joshua Fuller and Vice Mayor Stephanie Bruder.

ORDINANCES ON FIRST READING:

DEFERRED ITEMS:

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

DISCUSSION ITEMS:

14. Discussion and Possible Action regarding Committee attendance, quorum requirements, and potential disbandment and reconstitution of committee following consecutive meeting cancellations due to lack of quorum. Sponsored by Council Member Robert Yaffe.

ADJOURNMENT: Approximately 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.