

**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**

June 11, 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 Thursday, June 11, 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/87551483254>  
Meeting ID: 852 2167 2251  
Passcode: 860963

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: 852 2167 2251  
Passcode: 860963  
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](mailto:eherbello@bayharborislands-fl.gov) prior to 4:00 p.m. on June 10, 2026.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SPECIAL PRESENTATION:**

1. Police Officer Joan Smith

**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.)*

2. May 13, 2026 Regular Town Council Meeting Minutes
3. Consideration and approval setting an expenditure for the proposed July 4th Independence Day Celebration with Bal Harbour and Surfside in an amount not to exceed \$50,000.

4. Consideration and Approval FY 2025-2026 Budget Amendment.
5. Ratification of 4<sup>th</sup> Emergency work in the amount of \$36,155 to repair pedestal # 3 at pier cap # 9 at Broad Causeway Intracoastal Waterway Bridge (Bridge #875101)
6. Consideration, approval and authorization of the expenditure of the funds previously approved to purchase a new Police Department Vessel.
7. Consideration, approval and authorization for the purchase of five (5) new Police Department vehicles.

#### **PUBLIC HEARING-QUASI JUDICIAL:**

8. Consideration and Approval of a Special Use Application by Jewish Educational Leadership Institute to Operate an Infant Daycare Facility for Children Ages Newborn to 18 Months at 1065 Kane Concourse Within the B-1 Zone . Sponsored by Council Member Elchonon Shagalov.

#### **ORDINANCES ON SECOND READING:**

#### **ORDINANCES ON FIRST READING:**

9. Consideration and approval of an ordinance on first reading establishing a Transportation Impact Fee and adopting the findings and the impact fee study. Town Manager.
10. Consideration and approval of an ordinance on first reading establishing a Parks Impact Fee Schedule and adopting findings and the impact fee study. Town Manager.
11. Consideration and approval of an ordinance on first reading establishing a police impact fee schedule, adding Section 26-3 ("Police Impact Fees") to the Town Code of Ordinances. Town Manager
12. Consideration and approval of an ordinance on first reading increasing the toll rates per year.- Town Manager
13. Consideration and approval of an ordinance on first reading amending Section 12-26 regarding the removal of designated parking authority and the prohibition of on-site worker vehicle congregation before 8:30 a.m. and after 6:30 p.m. Sponsored by Vice Mayor Stephanie Bruder.
14. Consideration and approval of an ordinance on first reading requiring all new private developments to enter into a Developer Parking Agreement, including provisions for handicap-accessible parking, through the addition of Chapter 23, Article II, Section 23-24.1 of the City Code. Sponsored by Vice Mayor Stephanie Bruder.

15. Consideration and approval of an ordinance on first reading amending Ordinance No. 1100 regarding micromobility to prohibit the use of said devices by individuals under the age of 13. Sponsored by Council Member Eric Rappaport.
16. Consideration and approval of an ordinance on first reading amending and adding provision to Chapter 12, Article II of the Code regarding vessel noise. Sponsored by Council Member Joshua Fuller.

**DEFERRED ITEMS:**

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

17. Discussion and possible action on the selection process for Town Attorney Services.
18. Discussion and possible action on the approval of a design of the passive park at 94th Street and 103rd Street at a cost of up to \$425,000.00.
19. Consideration and possible action to select Brown & Brown as the Town's Health Insurance Broker of Record

**DISCUSSION ITEMS:**

20. Discussion and possible action for extended interior working hours for project located at 10141 E. Bay Harbor Drive in exchange for \$200,000 contribution for Padel Court initiative. Sponsored by Vice Mayor Stephanie Bruder.
21. Discussion and possible action concerning the scheduling of meetings, including workshops and special council meetings. Sponsored by Council Member Robert Yaffe and Co-sponsored by Council Member Joshua Fuller.
22. Discussion and possible action regarding Kayak and Paddleboard rental and storage at new waterfront park. Sponsored by Council Member Joshua Fuller and co-sponsored by Council Member Robert Yaffe.
23. Consideration and approval of a resolution directing staff to negotiate with adjacent jurisdictional entities for purposes of enforcing noise violations that originate from vessels. Sponsored by Council Member Joshua Fuller.
24. Discussion and possible action regarding Town Council Press Policy. Sponsored by Council Member Joshua Fuller.

**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.***