

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
REVISED AGENDA**

August 19, 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, August 19, 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: 892 1443 9943

Passcode: 046220

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

Zoom Meeting Link: <https://us06web.zoom.us/j/87551483254>

Meeting ID: 892 1443 9943

Passcode: 046220

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 the day prior to the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Introduction of New Ruth K. Broad K-8 Bay Harbor Principal Constantino Hernandez.
2. Presentation of the Annual Comprehensive Financial Report (ACFR) - Michael Quesada from Citrin Copperman.
3. Officer of the Quarter and Life Saving Award - Commander Tomas Rego

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. June 1, 2026 Special Town Council Meeting Minutes
June 11, 2026 Regular Town Council Meeting Minutes
5. Consideration and Approval of a resolution approving the Ruth K. Broad K-8 Center Nurse Initiative Memorandum of Understanding between the City of Miami Beach ("CMB"), North Bay Village ("NBV"), the Town of Bay Harbor Islands ("TBHI"), the Town of Surfside ("TS"), Bal Harbour Village ("BHV"), and the Miami Beach Chamber Education Foundation, Inc. ("MBCEF") (collectively, the "Parties"), to provide for funding and for the implementation of a Nurse Initiative for the school year 2026-2027, at a pro rata share of \$10,140. Town Manager
6. Consideration and approval of a 3rd Proposal from Florida Draw Bridges Inc. (FDI) in the amount of \$213,084 to install steel plates over severely deteriorated header joints on the Broad Causeway Intracoastal Waterway Bridge. Town Manager
7. Consideration and approval an emergency expenditure of \$58,090 to monitor and measure sewage flows associated with Cycle 3 SSES Phase 1 RFI and Phase 2 Regulatory Reporting. Town Manager
8. Consideration and approval of a resolution for the purchase of a vessel for the Building Department. Town Manager
9. Consideration and Approval of a Resolution ratifying the appointment of TerryAnn S. Howell, Esquire of the Conrad & Scherer, L.L.P, as Special Magistrate to conduct administrative hearings on code violations for the Town of Bay Harbor Islands. Town Manager
10. Consideration and approval of a resolution amending the Town's Fee Book to reorganize departmental fees, establish a refined Planning and Zoning Fee Schedule and incorporate fees for landscape, tree and irrigation inspection services. Town Manager

11. Consideration and approval of resolution amending the Maintenance of Traffic (MOT) fees. Town Manager
12. Consideration and approval of a resolution for authorization to close and consolidate operating bank accounts. Town Manager
13. Consideration and approval of a budget transfer for FY 2025-2026. Town Manager

ORDINANCES ON SECOND READING:

14. Consideration and approval of an ordinance on second reading establishing a Transportation Impact Fee and adopting the findings and the impact fee study. Town Manager.
15. Consideration and approval of an ordinance on second reading establishing a Parks Impact Fee Schedule and adopting findings and the impact fee study. Town Manager.
16. Consideration and approval of an ordinance on second reading establishing a police impact fee schedule, adding Section 26-3 ("Police Impact Fees") to the Town Code of Ordinances. Town Manager

ORDINANCES ON FIRST READING:

17. Consideration and approval of an ordinance on first reading creating additional enforcement authority related to Business Tax Receipts and authorized uses. Town Manager
18. Consideration and approval of an ordinance on first reading prohibiting businesses and vacation rental properties from renting micromobility vehicles to patrons. Town Manager
19. 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, 2026. Town Manager
20. 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, 2026. Town Manager
21. Consideration and approval of an ordinance on first reading amending section 18-5 of the Town Code requiring developers to provide inspection and restoration of roadway work within 30 days as determined by the Town. Town Manager.

DEFERRED ITEMS:

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

22. Consideration and narrowing the list of proposers to the top three (3) firms for Town Attorney Services pursuant to RPS-1-10338-MG-0-2026/FVR. Town Manager

23. Consideration and approval of a resolution increasing toll rates.- Town Manager
24. Discussion and possible action regarding proposed changes to the Broad Causeway Pass Plan program, including eligibility options for residents, property owners, employees, school families, and proximity residents in designated areas, and establishment of modified pricing structures. Town Manager
25. Consideration and approval of a resolution for a proposed Kayak and Paddleboard Share Program at the Bay Harbor Islands Kayak Park. Town Manager
26. Appointment to the Parks and Recreation Committee. Town Manager

DISCUSSION ITEMS:

27. Consideration and Approval of a Resolution for a five (5) year Lease Agreement between Sunshine Gasoline Distributors, Inc. and the Town of Bay Harbor Islands for operation of a motor fuel service station and convenience store at 1501 Broad Causeway, Bay Harbor Islands, Florida. Sponsored by Council Member Joshua Fuller.
28. Discussion and possible action regarding the design of the Kayak Park. Sponsored by Council Member Joshua Fuller.
29. Discussion and possible action regarding the naming of the "Kayak Park". Town Manager
30. Discussion and possible action to consider an extended construction hour fee proposal. Town Manager.

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.