

NOTE: A three-minute maximum time limit will be imposed on all comments from the public, regardless of the subject matter. A request form is available from the Deputy Town Clerk; fill it in and return it to her prior to the start of the meeting. When you speak, you must come to the podium in the front and clearly state your name and address for the record. Please turn off or mute your cell phone or pager at the start of the meeting.

**TOWN OF BAY HARBOR ISLANDS
ORGANIZATIONAL MEETING
FINAL AGENDA**

April 7, 2014

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

1. Distribution of Annual Salaries for 2013 - 2014.
2. Acceptance of the Certification of Elections presented by the Town Clerk and Canvassing Board Members. Enclosed is a copy of the certification of election results.
3. Administration of oath of office to the newly elected Council Members. (The oath will be administered by Town Clerk Marante).
4. Selection of a Mayor by the Town Council.
5. Selection of a Vice Mayor by the Town Council.
6. Administration of oaths of office to the Mayor and Vice Mayor. (These oaths will be administered by Town Clerk Marante).
7. Consideration of proposed Resolution No. _____ re-appointing the Town Clerk. The resolution reflects the current appointments of Marlene Marante. Enclosed is a copy of the proposed resolution.

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY
HARBOR ISLANDS APPOINTING A TOWN CLERK.

8. Consideration of proposed Resolution No. _____ re-appointing the Town Attorney and Assistant Town Attorneys. The resolution reflects the current appointments of Craig B. Sherman as Town Attorney, with Drew B. Sherman, and Frank Simone as Assistant Town Attorneys. Enclosed is a copy of the proposed resolution.

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY
HARBOR ISLANDS APPOINTING A TOWN ATTORNEY AND ASSISTANT
TOWN ATTORNEYS.

9. Administration of oaths of office to the Town Clerk, Town Attorney, and Assistant Town Attorneys. These oaths will be administered by the Mayor.
10. Review of Council Committee Assignments. Enclosed is a list of current committees and the members on those committees.

ADJOURNMENT: Approximately 7:45 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.