

TOWN OF BAY HARBOR ISLANDS

August 10, 2021

AGENDA

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 on being barred from the meeting. Persons exiting the Chambers shall do so quietly.

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

TOWN MANAGER'S REPORT:

COUNCIL REPORTS: Each Council Member will be afforded two (2) minutes to make their 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; please fill it in and return it to the Town Clerk prior to the start of the meeting if you would like to speak during public comment.** 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.)*

1. **Consideration and Approval** of the following Meeting Minutes:
 - a. March 10, 2021 - Regular Council Meeting
 - b. March 22, 2021 - Special Council Meeting
 - c. April 14, 2021 - Organizational Meeting
 - d. April 14, 2021 - Public Hearing
 - e. April 14, 2021 - Regular Council Meeting
2. **Consideration and Approval** of a resolution requested by Council Member Leonard urging President Joseph Biden and the United States Congress to condemn the Cuban Government's handling of the protests and to take any and all actions necessary to support the Cuban people in their call for freedom and relief from Cuba's socialist and communist regime. Enclosed is a copy of the proposed resolution.

3. **Consideration** and **Approval** of a request by Council Member Leonard to purchase a sponsorship package in the amount of \$2,500 for attendance at The Save Dade 2021 Champions of Equality Gala to be held on September 23, 2021. Enclosed is a copy of the event sponsorship packages.
4. **Consideration** and **approval** of a Request for Proposals (RFP) to create a Municipal Wireless Network across both islands to provide a highspeed mesh network in all areas of the Town. Enclosed is a copy of the proposed Request for Proposal Packet.
5. **Consideration** and **Approval** of a Request for Proposals (RFP) for Electric Vehicle Charging Stations for the Town Parking Locations Project. Enclosed is a copy of the proposal package material.
6. **Consideration** and **Approval** of a Request for Proposals (RFP) for replacement of all Audio and Video equipment for the Council Chambers. Enclosed is a copy of the proposal package materials.
7. **Consideration** and **Approval** of an Interlocal Agreement between the Town and Miami-Dade County Clerk of Courts for upgrades to the Uniform Digital Parking Citation System. Enclosed is a copy of the proposed agreement.
8. **Approval** and **Ratification** of an Agreement between the Town of Bay Harbor Islands and Calvin, Giordano & Associates, Inc. and BCC Engineering, LLC (Lakes Engineering) to perform visual inspections on multiple high and low rise buildings to identify any visible spalling and/or deterioration of the concrete structures. Enclosed is a copy of the proposal as submitted by Calvin, Giordano & Associates and BCC Engineering, LLC (Lakes Engineering, Inc.).
9. **Consideration** and **approval** of contract award to A. West Enterprise, LLC in the amount of \$172,808 for project BC-157 to replace the medium voltage FP&L cable, conduit and brackets for Bridge 875101. Enclosed are copies of the bid documents and other supporting documents.
10. **Consideration** and **Approval** of award of contract to Live I-Tech in the amount of \$28,575 to relocate the computer servers from the Town Hall Annex offices to the Second Floor Council Chambers room. Enclosed are copies of the proposals received.
11. **Consideration** and **approval** to piggyback off the Polk County Sheriff's Office contract with Flock Safety in the amount of \$143,500 to procure a new License Plate Reader (LPR) Camera System, pursuant to Section 2-1.2(6) of the Town Code. Enclosed is a copy of a Memorandum provided by Chief Diaz and other supporting documents.
12. **Consideration** and **Approval** of an agreement with Weiss, Serota, Helfman, Cole & Bierman, P.L. regarding Labor and Employment Law matters. Enclosed is a copy of the proposed agreement.

STAFF RECOMMENDATION: Approval

POLL VOTE

ORDINANCES ON SECOND READING:

ORDINANCES ON FIRST READING:

13. **Consideration and approval** of an ordinance on first reading requested by Council Member Salver establishing registration requirements for condominiums, multi-family homeowners, and cooperative associations within the Town. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, ESTABLISHING REGISTRATION REQUIREMENTS FOR CONDOMINIUM, MULTI-FAMILY HOMEOWNERS AND COOPERATIVE ASSOCIATIONS WITHIN THE TOWN; CREATING REGISTRATION DATABASE TO BE AVAILABLE TO THE PUBLIC; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion

POLL VOTE

14. **Consideration and approval** of an ordinance on first reading amending Chapter 7 of the Town Code to require Knox Boxes at all new and existing residential buildings. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA AMENDING CHAPTER 7 OF THE TOWN'S ADOPTED CODE OF ORDINANCES ENTITLED "FIRE PROTECTION AND PREVENTION"; AND SPECIFICALLY ADDING SECTION 7-33 TO REQUIRE KNOX BOXES AT NEW AND EXISTING RESIDENTIAL BUILDINGS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion

POLL VOTE

DEFERRED ITEMS:

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

15. **Consideration and Approval** to select Brown & Brown Insurance as the Broker of Record in response to Request for Qualifications No. 216 Health Insurance Broker Services for group medical insurance benefits for the Town's employees. Enclosed is a Memo from Human Resources Manager, Shaun Gelvez, which recommends Brown & Brown Insurance. Pursuant to §1.17 of the RFQ, the terms of the agreement will be negotiated upon selection.

STAFF RECOMMENDATION: Approval

16. **Discussion and possible action** regarding the remodeling of the interior of the Public Works lunchroom. Enclosed are renderings, estimated costs, and some options for discussion.

STAFF RECOMMENDATION: Approval

POLL VOTE

DISCUSSION ITEMS:

17. **Recognition and possible action** requested by Council Member Bruder for a paid day off or a monetary gift card per employee, for Town employees who responded to the South Champlain Condominium Towers' Collapse in Surfside.
18. **Discussion** requested by Council Member Yaffe and Council Member Leonard regarding condominiums, cooperatives and other community associations, requiring them to deliver to the Town "Building Engineering Reports" reflecting the conditions of buildings, including structural and life safety components.
19. **Discussion and possible action** regarding the Block 11 parking leases for Hippo Land, Inc. and Bay Harbor Executives Offices, Inc. Enclosed are copies of the proposed leases.

ADJOURNMENT: Set for 11:00 p.m. *(Any items not addressed by 11:00 PM, will be continued to the following day at 7:00 PM)*

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.