

**MINUTES OF A REGULAR MEETING
TOWN OF BAY HARBOR ISLANDS**

A Regular Council Meeting of the Town Council was held on Wednesday 10, 2018 at 8:49 p.m. in the Council Chambers. Upon roll call the following members responded:

Mayor Stephanie Bruder	
Vice Mayor Joshua Fuller	Council Member Jordan Leonard
Council Member Kelly Reid	Council Member Isaac Salver
Council Member Elizabeth Tricoche	Council Member Robert Yaffe

SPECIAL PRESENTATION:

Item 1. Presentation by PGIT of a \$5,000.

Chris Kittelson presented the Town with the \$5,000 refund check for staff training relating to safety.

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

Council Member Tricoche pulled Item 5 for discussion.

Council Member Ried would like a discussion item regarding setbacks.

Council Member Jordan requested a future agenda item on electric charging stations.

TOWN MANAGER'S REPORT:

Town Manager Wasson provided a status on the following events:

- Car Show will be held on October 21st, 2018.
- Kane Concourse landscaping project was near completion.
- Tot Lot Park will be undergoing resurfacing.
- Park enhancements to the 92 Street, possibly a shade structure
- West Island will undergo roadway resurfacing
- Open House for the Town After School Program will be held this Sunday.
- Broad Causeway Improvement Project was approved by FDOT and will go out to bid.

Town Manager Wasson announced that will be resigning from his position as Town Manager and he was extremely thankful for the opportunity to serve the Town as Town Manager.

ACTION: Council Member Yaffe made a motion to negotiate a contract with the Assistant Town Manager Jimenez and requested for the contract be brought to the next regular Council Meeting for approval. Member Reid seconded the motion and it passed 6-1 with Council Member Leonard opposed.

Council Member Leonard was opposed to the process and would have preferred for the for the item to have been on the agenda subject to the Council discussion and approval.

Assistant Town Manager Jimenez overwhelmed with the Council support and thanked the Town Council for the opportunity to serve the Town as the Town Manager.

COUNCIL REPORTS: Each Council Member will be afforded two (2) minutes to make their reports.

Council Member Tricoche reminded the resident about the Halloween Event.

Council Member Reid asked the residents to please look at the sample ballots for these upcoming elections.

Council Member Yaffe attended a Luncheon Event from the Ethics Commission.

Vice Mayor Fuller reported he attended the Pizza with the Cops Event.

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.

Kathleen Kennedy, 9180 W. Bay Harbor Drive, came forward and thanked Town Manager Wasson for a great job and felt that the Assistant Manager Jimenez will do a great job. She suggested for the Council to consider an Employee of the Month award.

Council Member Salver suggested for a quarterly employee recognition instead of Employee of the Month.

Kenneth Eskin, 1310 99 ST, came forward and supported Juan Carlos Jimenez as the new Town Manager and also reported that the Town was listed # 12 of best cities in South Florida.

Frances Neuhut, 1060 Kane Concourse, came forward and commented that she was upset that the Town Public Channel was going to be discontinued. She also was concerned with global warming, soil testing in Town; red tide in Town; drinking water; asbestos contamination and oil contamination.

Linda Zilber, 1231 95 ST, came forward and thanked Town Manager Wasson for his service with the Town and supported Juan Carlos Jimenez as the new Town Manager.

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.)

Item 2. Approval of the following Meeting Minutes:

- a. October 16, 2017 - Regular Council Meeting - Corrected**
- b. December 11, 2017 - Public Hearing - Corrected**
- c. February 12, 2018 - Regular Council Meeting – Corrected**

Item 3. Consideration and Approval of a Mutual Aid Agreement between the Town of Bay Harbor Islands and the City of Miami Beach Police Department for voluntary cooperation and operational assistance.

Item 4. Approval of revised Memorandum of understanding to implement a nurse enhancement initiative for school year 2018-2019.

Item 5. Consideration and Approval of an agreement with Miami Dade County School Board for an Address Verification Plan.

ACTION: Vice Mayor Fuller made a motion to approve the consent agenda. Council Member Tricoche seconded the motion and it passed unanimously.

ORDINANCES ON SECOND READING:

Item 6. Approval of an ordinance on second reading amending Chapter 20 of the town code relating to utility billing and collections.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING CHAPTER 20 OF THE TOWN'S ADOPTED CODE OF ORDINANCES ENTITLED UTILITIES, BY AMENDING SECTIONS 20-7, 20-11, AND 20-15.1 TO PROVIDE FOR UNIFORM BILLING, PAYMENT, COLLECTION, AND THE FILING OF LIENS IN CONNECTION WITH UTILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

PUBLIC COMMENT

Frances Neuhut, 1060 Kane Concourse, came forward and commented that the Employee of the Year should go to the Water Department. She suggested the Town not enter into any payment agreement with business owners / tenants.

CLOSED PUBLIC COMMENT

ACTION: Council Member Yaffe made a motion to approve the proposed ordinance on second reading. Council Member Leonard seconded the motion and it passed by unanimous poll vote.

ORDINANCES ON FIRST READING:

Item 7. Consideration and Approval of an ordinance on first reading amending Chapter 16 of the Town Code clarifying the benefits payable to the beneficiaries of vested terminated members who die prior to reaching their normal retirement age.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, AMENDING CHAPTER 16, THE TOWN OF BAY HARBOR ISLANDS EMPLOYEES RETIREMENT SYSTEM, OF THE TOWN OF BAY HARBOR ISLANDS CODE OF ORDINANCES; CLARIFYING THE BENEFITS PAYABLE TO THE BENEFICIARIES OF VESTED TERMINATED MEMBERS WHO DIE PRIOR TO REACHING THEIR NORMAL RETIREMENT DATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

ACTION: Council Member Leonard made a motion to approve the proposed ordinance on first reading. Council Member Salver seconded the motion and it passed by unanimous poll vote.

DEFERRED ITEMS:

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

Item 8. Consideration and Approval of the design of an Emergency Repair of a damaged Precast Prestressed U-Channel that supports the sewer forced main over the Indian Creek, in the amount of \$15,000.00. The design will be provided by Lakes Engineering Inc.

ACTION: Council Member Salver made a motion to approve the design of an Emergency Repair of a damaged Precast Pre stressed U-Channel. Council Member Leonard seconded the motion and it passed unanimously.

Item 9. Discussion and possible action requested by Council Member Leonard of an agreement with the Royal Philharmonic Orchestra of London in the amount of \$6,000 to host the December 30th, 2018 Classical Chamber Music Concert.

ACTION: Council Member Yaffe made a motion to approve the agreement with the Royal Philharmonic Orchestra of London. Council Member Leonard seconded the motion and it passed unanimously.

Vice Mayor Fuller would like for the event to be advertised on the Town Newsletter and for staff to coordinate the street closure and food trucks.

Item 10. Approval of a 3-year contract with Super Soccer Stars to provide the Town's recreational soccer program which includes the After School Program, Tournament Soccer and Pee-Wee Soccer.

Council Member Yaffe and Council Member Leonard suggested a 3 year contract subject to a termination at any time.

PUBLIC COMMENT

France Neuhut, 1060 Kane concourse, came forward and she was opposed to offering the same price to residents and non-residents.

CLOSED PUBLIC COMMENT

Assistant Manager Jimenez stated that the contract rates were set by the vendor. The Town will be charging different rates for resident and non-resident.

ACTION: Council Member Yaffe made a motion to approve a 3-year contract subject to termination at any time. Council Member Leonard seconded the motion and it passed unanimously.

Item 11. Consideration and Approval to utilize the National Joint Powers Alliance contract with Tyler Technologies, Inc. for the purchase and implementation of a new financial software system for the Town in the amount of \$108,295. This system will include modules for the general ledger, accounts payable, HR, payroll and utility billing.

ACTION: Council Member Yaffe made a motion to approve the new Financial Software System. Council Member Tricoche seconded the motion and it passed by unanimous poll vote.

There being no further business to discuss meeting was adjourned at 9:50 p.m.

DRAFT

MAYOR

ATTEST

TOWN CLERK

DRAFT