

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**

March 12, 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, March 12, 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/84385097225?pwd=CkyYUPOr3PdIQx1HhqZ1MUhFXMZeVI.1>

Meeting ID: 843 8509 7225

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:

Phone one-tap:

+13052241968,,84385097225# US

+13017158592,,84385097225# US (Washington DC)

Join via audio:

+1 305 224 1968 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

International numbers available: <https://us06web.zoom.us/j/84385097225>

Meeting ID: 843 8509 7225

Passcode: 946358

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 March 11, 2026.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. 2025 Police Officer of the Year - Office Shae Wimbley
2025 Police Civilian of the Year - Carlos Ramirez
2. Special Presentation by County Commissioner Micky Steinberg - \$25,000 Grant for District 4 Municipal Service Projects.

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:

MINUTES:

3. March 20, 2024 Regular Town Council Meeting Minutes
May 8, 2024 Regular Town Council Meeting Minutes
June 10, 2024 Special Town Council Meeting Minutes
June 18, 2024 Special Town Council Meeting Minutes
June 24, 2024 Special Town Council Meeting Minutes
July 8, 2025 Regular Town Council Meeting Minutes
February 11, 2026 Regular Town Council Meeting Minutes
February 20, 2026 Special Town Council Meeting Minutes

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. Consideration and approval of a Task Work Order in favor of BCC Engineering LLC, in the amount of \$248,820 for Engineering and Compliance services as required by LAP Agreement, for the Design of the Broad Causeway Intracoastal Waterway Bridge.
5. Consideration and approval of a Task Work Order in favor of BCC Engineering LLC (BCC) in the amount of \$87,360 for Engineering and Compliance as required by the LAP Agreement for the design of the Bay Harbor Waterway Bridge and the Indian Creek Bridge.
6. Consideration and approval of a resolution establishing and adopting accounting policies
7. Consideration and approval of a Task Work Order in favor of Ardurra Group Inc. in the amount of \$171,375 to prepare additional emergency repair plans for the Broad Causeway Intra Coastal Waterway Bridge.
8. Consideration and approval of Amendment Number 2 to the Agreement with Kimley Horn and Associates in the amount of \$31,960 for Drainage Design and Engineering Plans Updates, Permit Modifications and update to bid documents.
9. Consideration and approval of Changer Order to PO Number 05884 (BHI 223 Block 11 Alleyway Construction) in the amount of \$80,980 for the Sewer Force Main Replacement in favor of Chen Moore and Associates.
10. Consideration and approval of a proposal for CIP Dashboard Data Population and Resident Portal.
11. Consideration and approval of a proposal in the amount of \$618,745 for 96th Street Main Sewer Pump Station relocation in favor of Chen Moore and Associates.
12. Consideration and approval of a resolution to enter into a three year agreement with GOVWELL for permitting and case management platform.
13. Authorization to Accept Miami-Dade County Grant Funds in the amount of \$25,000 for the Temporary Town Hall and Police Department Complex.
14. Consideration and Approval FY 2025-2026 Budget Amendment.
15. Consideration and Approval of a resolution approving the renewal and implementation of a Mutual Aid Agreement and Joint Declaration between the Town of Bay Harbor Islands Police Department and the Bal Harbour Village Police Department for shared law enforcement services.

PUBLIC HEARING – QUASI JUDICIAL

16. PUD Overlay Rezoning Application – Bijou Bay Harbor Condominium Association, Inc., 9521 East Bay Harbor Drive, Lots 3 and 4, Block 1 - Town Manager.

ORDINANCES ON SECOND READING:

17. Discussion and possible action approving an ordinance on second reading relating to unsafe structures and authorizing emergency assistance when a structure is declared unsafe - Vice Mayor Stephanie Bruder.
18. Consideration and approval of an ordinance on second reading amending Chapter 10, Article IV titled "Transportation Impact Fee" - Vice Mayor Stephanie Bruder.
19. Consideration and approval of an ordinance on second reading amending Chapter 26, titled "Police Services Impact Fee" - Vice Mayor Stephanie Bruder.
20. Consideration and approval of an ordinance on second reading amending Chapter 26, titled "Park Impact Fee" - Vice Mayor Stephanie Bruder.
21. Consideration and approval of an ordinance on second reading to codify previously approved uses for the B-1 District - Council Member Joshua Fuller.
22. Consideration and approval of an ordinance on second reading amending the Town's Code of Ordinances related to the land uses permitted or prohibited in the B-1 Business District - Council Member Joshua Fuller

ORDINANCES ON FIRST READING:

DEFERRED ITEMS:

23. Discussion and possible action approving a resolution waiving competitive bidding for solid waste collection services - Town Manager.

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

24. Ratification of an Emergency Procurement Contract in the amount of \$607,179.94 with Florida Draw Bridges Inc. to perform Emergency Repairs at the Broad Causeway Intracoastal Waterway Bridge (Bridge #875101). - Town Manager

DISCUSSION ITEMS:

25. A resolution appointing two (2) members to the Parks and Recreation Committee due to the vacancy created by the resignation of two (2) committee members pursuant to the Town of Bay Harbor Islands Code, Section 15-2 (d). - Town Manager
26. Additional Design Alternatives for 3-Dimension Printing of modules associated with the Artificial Reefs at Causeway Island and the Bay Harbor Waterway. - Town Manager

27. Discussion and possible action to procure services for design and build for a padel court on 97th Street and West Bay Harbor Drive Parking Lot. Sponsored by Vice Mayor Stephanie Bruder and Council Member Eric Rappaport.

ADJOURNMENT: Approximately 11:00 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.