



**Town Of Bay Harbor Islands
Regular Town Council Meeting**

AGENDA

April 22, 2026

7:00 PM

Council Chambers, Community Center,
Rooms 2-3,
1175 95th Street, Bay Harbor Islands,
FL 33154

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 Town Council Meeting of the Regular Town Council Meeting of the Town of Bay Harbor Islands will take place in-person and virtually through the Zoom platform.

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.

1. **CALL TO ORDER:** at 6 pm

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

4. **SPECIAL PRESENTATION:**

4.1 Presentation of Police Office of the Quarter.

Present 2025 Bay Harbor Islands Police Department Officer of the Quarter.

BACKGROUND:

Award being presented to:

1. Captain Alan Castellanos
2. Sergeant John Davilmar

5. **REQUESTS FOR WITHDRAWALS. DEFERMENTS AND FUTURE AGENDA ITEMS:**

6. **TOWN MANAGER'S REPORT:**

7. **COUNCIL REPORTS:**

8. **TOWN ATTORNEY REPORTS:**

9. **COMMITTEE REPORTS:**

10. **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.

11. **MINUTES:**

- 11.1 March 20, 2024 Regular Town Council Meeting Minutes**
- April 10, 2024 Organizational Town Council Meeting Minutes**
- April 10, 2024 Regular Town Council Meeting Minutes**
- May 08, 2024 Regular Town Council Meeting Minutes**
- July 25, 2024 Regular Town Council Meeting Minutes**
- August 14, 2024 Regular Town Council Meeting Minutes**
- September 12, 2024 First Budget Public Hearing Minutes**
- September 12, 2024 Regular Town Council Meeting Minutes**
- September 26, 2024 Final Budget Public Hearing Minutes**
- October 14, 2024 Regular Town Council Meeting Minutes**
- November 4, 2024 Special Town Council Meeting Minutes**
- November 20, 2024 Regular Town Council Meeting Minutes**
- December 4, 2024 Special Town Council Meeting Minutes**

July 08, 2025 Special Town Council Meeting Minutes
January 14, 2026 Regular Town Council Meeting Minutes
February 11, 2026 Regular Town Council Meeting Minutes
March 12, 2026 Regular Town Council Meeting Minutes
Approval of Town Council Meeting Minutes.
[02-11-2026 Regular Town Council Meeting Minutes.pdf](#)
[03.20.2024 Regular Council Meeting.pdf](#)
[05.08.2024 Regular Council Meeting.pdf](#)
[07-08-2025 Special Town Council Meeting Minutes.pdf](#)
[07-25-2024 Regular Council Meeting.pdf](#)
[08-14-2024 Regular Council Meeting.pdf](#)
[09-12-2024 First Budget Public Hearing.pdf](#)
[09-12-2024 Regular Council Meeting.pdf](#)
[09-26-2024 Final Budget Public Hearing.pdf](#)
[10-14-2024 Regular Council Meeting.pdf](#)
[11-4-2024 Special Council Meeting.pdf](#)
[11-20-2024 Regular Council Meeting.pdf](#)
[12-04-2024 Special Council Meeting.pdf](#)

12. 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.)

12.1 Council authorization to auction and dispose capital asset (surplus police vehicles).

[Exhibit A - Assets to be Disposed.pdf](#)

12.2 Consideration and approval of a resolution adopting the new Solid Waste Fees.

[Exhibit A Solid Waste Rate Fee Schedule 2026.pdf](#)

12.3 Budget Amendment

12.4 Discussion and consideration to approve a contract with Hazen and Sawyer in the amount of \$76,510 to provide engineering support associated with Cycle 3 SSES Phase 1 RFI and Phase 2 Regulatory Reporting.

RECOMMENDATION:

Discuss and consider a contract in favor of Hazen and Sawyer (Hazen) in the amount of \$76,510, to provide engineering support associated with Cycle 3 SSES Phase 1 RFI and Phase 2 Regulatory Reporting to Miami Dade Department of Environmental Resources Management (DERM).

[SSES Cycle 3 Regulatory Assistance Proposal Hazen \(1\).pdf](#)

12.5 Consideration and approval of a resolution adopting the new solid waste fees.

[Exhibit A Solid Waste Rate Fee Schedule 2026 \(2\).pdf](#)

13. PUBLIC HEARING QUASI-JUDICIAL

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

Town Council discretion to approve the Planning and Zoning Board recommend approval to the Town Council of the requested Planned Unit Development (PUD) Overlay for the Bijou Bay Harbor Condominium, subject to the conditions outlined in this report. The PUD provides the necessary legal and procedural framework to impose site-specific conditions that will bring the existing below-grade parking garage into compliance with FEMA floodplain regulations and the Florida Building Code. It also authorizes a minimal, internally focused non-residential use. This site-specific solution resolves the Certificate of Occupancy impediment while ensuring full life safety and regulatory compliance.

[Letter of Intent \(3\).pdf](#)

[Site Plan and Elevations \(4\).pdf](#)

[3-12-2026-Bijou Bay PUD Memorandum.docx](#)

[BHI Ordinance-PUD \(1\) \(1\).docx](#)

14. ORDINANCES ON SECOND READING:

15. ORDINANCES ON FIRST READING:

15.1 Consideration and approval of an ordinance on first reading to strengthen enforcement against businesses operating in violation of Town Code. Sponsored by Council Member Yaffe.

15.2 Consideration and approval of an ordinance on first reading increasing the toll rates per year.

16. DEFERRED ITEMS:

16.1 Additional Design Alternatives for 3-Dimension Printing of modules associated with the Artificial Reefs at Causeway Island and the Bay Harbor Waterway. Sponsored by Council Member Joshua Fuller.

[Bay Harbor Islands Reef Proposal \(1\).pdf](#)

17. TOWN MANAGER ITEMS:

17.1 Ratification of the 2nd Emergency Procurement Contract in the amount of \$670,879.26 with Florida Draw Bridges, Inc. (FDI) to perform Emergency Repairs at the Broad Causeway Intracoastal Waterway Bridge (Bridge No. 875101).

RECOMMENDATIONS:

Ratification of 2nd emergency contract awarded to Florida Draw Bridges Inc. in the amount of \$670,879.26, that was authorized by the Town Manager to perform emergency repairs at the Broad Causeway Intracoastal Waterway Bridge.

[FDOT EMAIL 2262026 \(1\).pdf](#)

[FDI PROPOSAL FOR 2ND EMERGENCY REPAIR CONTRACT \(1\).pdf](#)

17.2 Discussion and required action regarding the Town's new branding.

17.3 Ratification of a contract in favor of Ardurra Group Inc., in the amount of

\$253,880 to provide Construction Engineering Inspection (CEI) services associated with the emergency repairs for the Broad Causeway Intracoastal Waterway Bridge.

RECOMMENDATIONS

Discuss and consider ratification of a contract (Task Work Order) in favor of Ardurra Group Inc. (Ardurra) in the amount of \$253,880, that was authorized by the Town Manager, to provide CEI services associated with emergency repairs of the Broad Causeway Intracoastal Waterway Bridge.

[TASK WORK ORDER FOR ENG SERVICES R.pdf](#)

18. DISCUSSION ITEMS:

18.1 Consideration and approval of a Resolution indicating the Official Intent of the Town to Issue Tax-Exempt Bonds or Notes in the amount of up to \$75,000,000 to finance the costs of development and construction of a new municipal complex and to use a portion of the proceeds of such bonds or notes to reimburse expenditures paid or incurred prior to the date of issuance. Town Manager

[Resolution - Tax Exempt Bond.docx](#)

18.2 Discussion regarding tot lot designs. Sponsored by Council Member Eric Rappaport.

RECOMMENDATION

Staff is requesting approval from the Town Council regarding:

1. The design of the proposed additional playground amenities for children ages 5–12 at the Tot Lot Park, and
2. Authorization for the expenditure of up to \$123,000 to cover the total estimated project cost.

Please note that even if approved, this work will be contingent upon the results of a pending survey and utility locate to confirm that sufficient space exists to install the proposed equipment in this specific area.

FISCAL IMPACT SUMMARY

We have a budget amendment elsewhere on tonight's agenda to appropriate \$123,000 to fund this project.

[Attachment A - Bay Harbor Tot Lot Additional Amenities Estimate \(1\).pdf](#)

18.3 Appointment of Town Council Members to the Mitigation Committee.

[Section of the Code-Mitigation Committee.pdf](#)

18.4 Discussion and possible action to install traffic deterrents (speed bumps, stop signs with lights) in the East Island. Sponsored by Vice Mayor Stephanie Bruder.

19. ADJOURNMENT:

Respectfully submitted,

Lindsley Noel, MAcc
Town Manager

This meeting is open to the public, in accordance with the Americans with Disabilities Act of 1990, all persons that are disabled; who need special accommodations to participate in this meeting because of that disability should contact the office of the Town Clerk at 305-866-6241 ext. 122 no later than four (4) days prior to such proceeding.

In accordance with the provisions of section 286.0105, Florida Statutes, anyone wishing to appeal any decision made by the Town of Bay Harbor Islands Council, with respect to any matter considered at this meeting or hearing, will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record shall include the testimony and evidence upon which the appeal is to be based.

Two or more members of the Town Council and/or Town Boards/Committees may attend this meeting.