

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; fill it in and return 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
MORRIS N. BROAD COMMUNITY CENTER
1175 95TH STREET
BAY HARBOR ISLANDS, FL 33154**

**ORGANIZATIONAL MEETING
AGENDA**

April 22, 2026

6:00 PM

SPECIAL NOTICE

A Organizational Meeting of the Town Council of the Town of Bay Harbor Islands will take place in-person and virtually through the Zoom platform, on Wednesday, April 22, 2026, at 6:00 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/83033304250?pwd=oopYXhKC1eErpv541rDqnrZTusa2H1.1>

Meeting ID: 830 3330 4250
Passcode:849671

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:

US Toll Free Numbers: 877 853 5247 or 888 788 0099
For higher quality, dial a number based on your current location):
US: 1 305 224 1968 or 1 646 558 8656 or 1 301 715 8592

Meeting ID: 830 3330 4250
Passcode:849671
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 by April 21, 2026 at 4:00 p.m.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. Special Recognition of Council Member Teri D'Amico and her service to the Town.
2. Comments by Mayor Isaac Salver.

DISCUSSION ITEMS:

3. Acceptance of the Miami-Dade Supervisor of Elections Department Certification of the April 14, 2026, General Election Results. - Town Manager
4. Administration of the Oath of Office to Elchonon Shagalov as the newly elected Council Member by the Town Clerk.-Town Manager
5. Distribution of Annual Salaries to the Town Council, pursuant to Section 2.06 of the Town's Charter. - Town Manager
6. Selection of a Mayor by the Town Council, pursuant to Section 2.02 of the Town's Charter.-Town Manager
7. Selection of a Vice-Mayor by the Town Council, pursuant to Section 2.02 of the Town's Charter.-Town Manager
8. Administration of the Oaths of Office to the Mayor and Vice-Mayor by the Town Clerk.-Town Manager
9. Consideration and Approval of a Resolution reappointing Evelyn Herbello as Town Clerk. - Town Manager
10. Consideration and Approval of a Resolution appointing Tania Cruz-Gimenez from McCarter and English as the Interim Town Attorney. - Town Manager
11. Consideration and Approval of a request by Miami-Dade County League of Cities to designate a Director and an alternate Director to serve on the Board of Directors for a period of one year.-Town Manager

ADJOURNMENT: Approximately 7:00 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 purposes 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.

AGENDA ITEM REPORT
April 22, 2026

ITEM NUMBER: 2.

ITEM: Comments by Mayor Isaac Salver.

DESCRIPTION:

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

BUDGET IMPACT:

Submitted By: Evelyn Herbello, Town Clerk

ATTACHMENTS

None

AGENDA ITEM REPORT

April 22, 2026

ITEM NUMBER: 3.

ITEM: Acceptance of the Miami-Dade Supervisor of Elections Department Certification of the April 14, 2026, General Election Results. - Town Manager

DESCRIPTION:

The Town's Annual Municipal Election was held on Tuesday, April 14, 2026, to fill one (1) vacant seat on the Town Council. Below are the official results:

Number of registered voters: 3,016

Number of ballots cast: 758

Number of Blank Ballots: 5

Total Votes Cast: 753

Early Voting: 60

Vote By Mail: 284

Election Day: 409

Percent of turnout: 25.13%

Gustavo Ortega: 342

Elchonon Shagalov: 411

In accordance with Section 6-7 of the Town Charter, Town Manager Lindsley Noel, Town Clerk Evelyn Herbello, and Javier Vazquez, Supervisor of Elections Designee sat on the Canvassing Board.

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

There is no budget impact for accepting the results.

BUDGET IMPACT:

Submitted By: Lindsley Noel, Town Manager

ATTACHMENTS

1.	Certification Letter Official - Bay Harbor Islands General 04.14.26 FINAL
2.	April 14 2026 Official General Elections Precinct Results Report Official Results
3.	April 14 2026 Summary Results Report Official Results

Alina Garcia
Supervisor of Elections

2700 NW 87th Ave
Miami, FL 33172



T 305-499-VOTE(8683)

F 305-499-8501

TTY 305-499-8480

votemiamidade.gov

@votemiamidade

CERTIFICATION

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

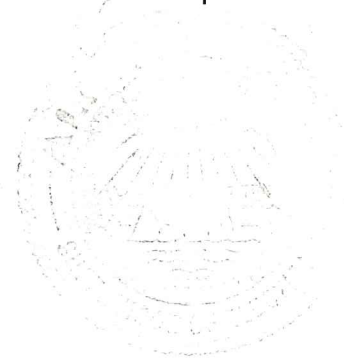
I, Alina Garcia, Supervisor of Elections for Miami-Dade County, Florida, do hereby certify that the attached is a true and correct copy of the Official Results for the municipal office(s) and/or referendum(s) listed below in the **Bay Harbor Islands General Election** conducted on April 14, 2026:

- **Council Member**

WITNESS MY HAND AND
OFFICIAL SEAL, AT MIAMI,
MIAMI-DADE COUNTY, FLORIDA,
ON THIS 17TH DAY OF APRIL 2026

Alina Garcia
Supervisor of Elections
Office of the Supervisor of Elections

Enclosure



PRECINCT 007.0

Statistics	TOTAL	ED	VBM	EV
Registered Voters - Total	3,016			
Ballots Cast - Total	758	409	287	62
Ballots Cast - Blank	5	0	3	2
Voter Turnout - Total	25.13%			

Bay Harbor Islands Council Member

Vote For 1	TOTAL	VOTE %	ED	VBM	EV
Gustavo Ortega	342	45.42%	117	171	54
Elchonon Shagalov	411	54.58%	292	113	6
Total Votes Cast	753	100.00%	409	284	60
Overvotes	0		0	0	0
Undervotes	5		0	3	2

Statistics

	TOTAL	ED	VBM	EV
Election Day Precincts Reporting	1 of 1	1	0	0
Registered Voters - Total	3,016			
Ballots Cast - Total	758	409	287	62
Ballots Cast - Blank	5	0	3	2
Voter Turnout - Total	25.13%			

Bay Harbor Islands Council Member

Vote For 1

	TOTAL	VOTE %	ED	VBM	EV
Gustavo Ortega	342	45.42%	117	171	54
Elchonon Shagalov	411	54.58%	292	113	6
Total Votes Cast	753	100.00%	409	284	60
Overvotes	0		0	0	0
Undervotes	5		0	3	2

Handwritten signatures and dates:
 [Signature] 4/17/2026
 [Signature] 4/17/2026
 [Signature] 4/17/26

AGENDA ITEM REPORT

April 22, 2026

ITEM NUMBER: 4.

ITEM: Administration of the Oath of Office to Elchonon Shagalov as the newly elected Council Member by the Town Clerk.-Town Manager

DESCRIPTION:

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

BUDGET IMPACT:

Submitted By: Lindsley Noel, Town Manager

ATTACHMENTS

None

AGENDA ITEM REPORT

April 22, 2026

ITEM NUMBER: 5.

ITEM: Distribution of Annual Salaries to the Town Council, pursuant to Section 2.06 of the Town's Charter. - Town Manager

DESCRIPTION:

Pursuant to Section 2.06 of the Charter of Bay Harbor Islands regarding compensation, the annual salary for Council Members shall be one dollar (\$1.00) per year, until amended by ordinance (a "Salary Adjustment Ordinance"). Each Council Member is paid \$1.00 per annum.

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

The Mayor, Vice-Mayor and Council Members get paid \$1.00 annually.

BUDGET IMPACT:

Submitted By: Lindlsey Noel, Town Manager

ATTACHMENTS

1.	Section 2.06 Town Code-Compensation
2.	Section 2.02 Town Code-Mayor and Vice Mayor

Section 2.06. - Compensation.

The annual salary of Council Members shall be one dollar (\$1.00) per year until amended by ordinance (a "Salary Adjustment Ordinance"). A Salary Adjustment Ordinance shall not take effect until the current term of all Council Members voting on the Salary Adjustment Ordinance has expired.

Section 2.02. - Mayor; Vice-Mayor.

- (a) Election. The Council shall elect a Council Member to serve as Mayor and another to serve as Vice-Mayor at the first Council meeting following each election.
- (b) Mayor. The Mayor shall have the following powers and duties:
 - (1) Preside over meetings of the Council.
 - (2) Be recognized as the head of the Town government for all ceremonial purposes and for the purposes of administering martial law as directed by the Governor.
- (c) Vice-Mayor. In the absence or disability of the Mayor, the Vice Mayor shall assume all the powers, authority, duties and responsibilities of the Mayor. Where the office of the Mayor has been vacated, the Vice-Mayor shall succeed the Mayor and assume his/her powers and duties for the remainder of the Mayor's unexpired mayoral term.

AGENDA ITEM REPORT
April 22, 2026

ITEM NUMBER: 6.

ITEM: Selection of a Mayor by the Town Council, pursuant to Section 2.02 of the Town's Charter.-Town Manager

DESCRIPTION:

Section 2.02. Mayor; Vice-Mayor:

- (a) Election. The Council shall elect a Council Member to serve as Mayor and another to serve as Vice-Mayor at the first Council meeting following each election.
- (b) Mayor. The Mayor shall have the following powers and duties:
 - (1) Preside over meetings of the Council.
 - (2) Be recognized as the head of the Town government for all ceremonial purposes and for the purpose of administering martial law as directed by the Governor.
- (c) Vice-Mayor. In the absence or disability of the Mayor, the Vice Mayor shall assume all the powers, authority, duties and responsibilities of the Mayor. Where the office of the Mayor has been vacated, the Vice-Mayor shall succeed the Mayor and assume his/her powers and duties for the remainder of the Mayor's unexpired mayoral term.

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

The Mayor is paid \$1.00 per year.

BUDGET IMPACT:

Submitted By: Lindsley Noel, Town Manager

ATTACHMENTS

1.	Section 2.02 Town Code-Mayor and Vice Mayor
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Section 2.02. - Mayor; Vice-Mayor.

- (a) Election. The Council shall elect a Council Member to serve as Mayor and another to serve as Vice-Mayor at the first Council meeting following each election.
- (b) Mayor. The Mayor shall have the following powers and duties:
 - (1) Preside over meetings of the Council.
 - (2) Be recognized as the head of the Town government for all ceremonial purposes and for the purposes of administering martial law as directed by the Governor.
- (c) Vice-Mayor. In the absence or disability of the Mayor, the Vice Mayor shall assume all the powers, authority, duties and responsibilities of the Mayor. Where the office of the Mayor has been vacated, the Vice-Mayor shall succeed the Mayor and assume his/her powers and duties for the remainder of the Mayor's unexpired mayoral term.

AGENDA ITEM REPORT

April 22, 2026

ITEM NUMBER: 7.

ITEM: Selection of a Vice-Mayor by the Town Council, pursuant to Section 2.02 of the Town's Charter.- Town Manager

DESCRIPTION:

Section 2.02. Mayor; Vice-Mayor:

- (a) Election. The Council shall elect a Council Member to serve as Mayor and another to serve as Vice-Mayor at the first Council meeting following each election.
- (b) Mayor. The Mayor shall have the following powers and duties:
 - (1) Preside over meetings of the Council.
 - (2) Be recognized as the head of the Town government for all ceremonial purposes and for the purpose of administering martial law as directed by the Governor.
- (c) Vice-Mayor. In the absence or disability of the Mayor, the Vice Mayor shall assume all the powers, authority, duties and responsibilities of the Mayor. Where the office of the Mayor has been vacated, the Vice-Mayor shall succeed the Mayor and assume his/her powers and duties for the remainder of the Mayor's unexpired mayoral term.

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

The Vice-Mayor is paid \$1.00 per year.

BUDGET IMPACT:

Submitted By: Lindsley Noel, Town Manager

ATTACHMENTS

1.	Section 2.02 Town Code-Mayor and Vice Mayor
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Section 2.02. - Mayor; Vice-Mayor.

- (a) Election. The Council shall elect a Council Member to serve as Mayor and another to serve as Vice-Mayor at the first Council meeting following each election.
- (b) Mayor. The Mayor shall have the following powers and duties:
 - (1) Preside over meetings of the Council.
 - (2) Be recognized as the head of the Town government for all ceremonial purposes and for the purposes of administering martial law as directed by the Governor.
- (c) Vice-Mayor. In the absence or disability of the Mayor, the Vice Mayor shall assume all the powers, authority, duties and responsibilities of the Mayor. Where the office of the Mayor has been vacated, the Vice-Mayor shall succeed the Mayor and assume his/her powers and duties for the remainder of the Mayor's unexpired mayoral term.

AGENDA ITEM REPORT

April 22, 2026

ITEM NUMBER: 8.

ITEM: Administration of the Oaths of Office to the Mayor and Vice-Mayor by the Town Clerk.-
Town Manager

DESCRIPTION:

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

BUDGET IMPACT:

Submitted By: Lindsley Noel, Town Manager

ATTACHMENTS

None

AGENDA ITEM REPORT

April 22, 2026

ITEM NUMBER: 9.

ITEM: Consideration and Approval of a Resolution reappointing Evelyn Herbello as Town Clerk. - Town Manager

DESCRIPTION:

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

GL Line-Item Number: 001.5125.400012.000

Salary: \$189,507

BUDGET IMPACT:

Submitted By: Lindsley Noel, Town Manager

ATTACHMENTS

1.	Resolution - Reappointment of Evelyn Herbello as Town Clerk 2026
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29 **NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town
30 of Bay Harbor Islands:

31 **Section 1.** The foregoing recitals are true and correct and are
32 incorporated herein by this reference.

33 **Section 2.** That Evelyn Herbello be reappointed as Town Clerk.

34 **Section 3.** This resolution shall take effect as of April 22, 2027.

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36 **PASSED and ADOPTED** this 22nd day of April 2026.

37 Motion By: _____

38 Second By: _____

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MAYOR

ATTEST:

LINDSLEY NOEL
TOWN MANAGER

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

MCCARTER AND ENGLISH
INTERIM TOWN ATTORNEY
BY: TANIA CRUZ-GIMENEZ, ESQ.

AGENDA ITEM REPORT

April 22, 2026

ITEM NUMBER: 10.

ITEM: Consideration and Approval of a Resolution appointing Tania Cruz-Gimenez from McCarter and English as the Interim Town Attorney. - Town Manager

DESCRIPTION:

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

GL Line-Item Number: 001.5140.400031.000

Total Revised Budget: \$300,000

Encumbered Amount: 0

Activity Amount: \$147,764.85

Balance Remaining: \$152,235.15

Town Attorney will be paid a monthly retainer of \$17,500 plus a undefined hourly rates for any work outside the scope of the monthly retainer.

BUDGET IMPACT:

Submitted By: Lindsley Noel, Town Manager

ATTACHMENTS

1.	Resolution - Appointing Town Attorneys - 2026
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1 RESOLUTION NO. _____
2

3 A RESOLUTION OF THE TOWN COUNCIL OF THE
4 TOWN OF BAY HARBOR ISLANDS, FLORIDA
5 APPOINTING TANIA CRUZ-GIMENEZ FROM
6 MCCARTER & ENGLISH AS THE INTERIM TOWN
7 ATTORNEY; PROVIDING FOR INCORPORATION
8 OF RECITALS; AND SETTING AN EFFECTIVE
9 DATE.

10
11 WHEREAS, it is incumbent upon the Town Council to appoint a Town
12 Attorney and Assistant Town Attorney, pursuant to Section 3.03 of the Town
13 Charter; and

14 WHEREAS, an appropriation for these officials have been provided for in
15 the Fiscal Year 2026-2027 General Operating Budget.

16 NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town
17 of Bay Harbor Islands:

18 Section 1. The foregoing recitals are true and correct and are
19 incorporated herein by this reference.

20 Section 2. That Tania Cruz-Gimenez, Esq. from McCarter and English
21 shall be appointed to serve the Town as Interim Town Attorney to handle all legal
22 details for the current appointive year for a monthly retainer of \$17,500 plus
23 \$_____ per hour for special matters.

24 Section 3. This resolution shall take effect immediately upon adoption.

25 PASSED and ADOPTED by Town Council of the Town of Bay Harbor Islands,
26 Florida, this 22nd day of April 2026.

27 Motion By: _____
28 Second By: _____
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Mayor

ATTEST:

Evelyn Herbello, MMC
Town Clerk

From: [Miami Dade County League of Cities](#)
To: [Isaac Salver](#)
Cc:
Subject: REMINDER: MDCLC Board appointment
Date: Tuesday, March 24, 2026 1:33:49 PM
Attachments: [image001.png](#)
[image003.png](#)



Dear Mayor Salver:

Allow me this opportunity to first thank you for your continued participation in and support of the Miami-Dade County League of Cities (MDCLC). President Omarr C. Nickerson, and myself are well aware that MDCLC's success is a direct result of the hard work and dedication of its members. For this reason, we need your cooperation in making appointments to the Board.

Each member municipality designates one of its elected officials to serve as a **Director** and one as an **alternate Director** of the League for a period of one year. The term commences at the date of the Annual Meeting in the month of May, and runs until the following May.

Allow this letter to serve as a kind reminder that you are required to designate a Director and an alternate to represent your municipality on the MDCLC's Board preferably before **April 10, 2026**. Please send us a note to the League office naming your appointments.

Thank you for your continued cooperation and support.

Sincerely,

Richard Kuper, Esq.
Executive Director
Miami-Dade County League of Cities
2655 S. Le Jeune Road, Suite 1014
Coral Gables, FL 33134
(305) 416-4155
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www.mdclc.org