

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

A Virtual Meeting of the Town Council was held on Monday, April 6th, 2020 at 9:30 a.m. via the Zoom Platform. Upon roll call the following members responded:

Mayor Stephanie Bruder
Council Member Jordan Leonard
Council Member Isaac Salver

Vice Mayor Joshua Fuller
Council Member Kelly Reid
Council Member Robert Yaffe

CONSENT AGENDA:

Item 1. Consideration and Approval of contract award to KCI Technologies, Inc. in the amount of \$32,060 for the design build services for the SCADA System for the main lift station at Town Hall.

Item 2. Approval of a proposal from Lakes Engineering, Inc. in the amount of \$22,676.80 to render engineering services for the Indian Creek Bridge.

Item 3. Approval to piggyback off of an existing Bal Harbour Continuing Services Agreement with Shenandoah General Construction Company and Envirowaste Services Group for Utility System Vacuum Truck Cleaning and Video Inspection Services at their respective unit rate pricing.

ACTION: Council Member Reid made a motion to approve the Consent Agenda. Mayor Bruder seconded the motion and it passed by unanimous poll vote.

DISCUSSION ITEMS:

Item 4. Approval and Selection of an executive recruitment firm for professional services to conduct a search for a Town Manager. We also asked the firms to provide an option for the same type of search for the Town Attorney.

There was a brief discussion on the recruiting firms' proposals; the option to search for a Town Attorney was deferred to a later date; a request to have an updated process to include virtual meetings and fixed rate should include the firm travel expenses.

ACTION: Council Member Leonard made a motion to select Colin Bezinger & Associates as the recruiting firm for the search for the Town Manager. Council Member Reid seconded the motion and it passed by unanimous poll vote.

Item 5. Discussion and possible action requested by Council Member Leonard to implement a Town of Bay Harbor Islands stimulus package to our businesses and residents by 1) providing a business tax receipt (BTR) refund to the local Businesses that have an active BTR with the Town and 2) offer a 50% discount on summer camp fees to the Town's residents.

Council Member Leonard asked for the Town Council consideration to discuss a stimulus package for the Town's local businesses. He would like for the Town to issue refunds of the Business Tax Receipt fees paid for the 2019 – 2020 fiscal year. He proposed a 100% refund of the fees for home-based businesses and 50% refunds for the restaurants and retail shops.

There was a brief discussion on the financial impact to the Town on the proposed refunds of Business Tax Receipt fees paid; summer camp registration fees discount; consideration on the mostly impacted business such as the restaurants, retail shops and home offices; the verification process of the business owners who were Town residents.

ACTION: Council Member Leonard made a motion to issue refunds for the Business Tax Receipt fees as follow:

1. 100% of the Business Tax Receipt fees to home-based business.
2. 100% of the Business Tax Receipt fees to restaurant
3. 50% of the Business Tax Receipt fees to retail businesses.
4. 50% off to summer camp fees for Bay Harbor Islands residents only.

Mayor Bruder seconded the motion and it failed 2-4 with, Vice Mayor Fuller, Council Members Salver, Reid and Yaffe opposed.

Mayor Bruder asked for the Council to consider a discussion on the summer camp registration.

ACTION: Council Member Leonard made a motion to provide a 50% discount for the 2020 Summer Camp to Bay Harbor Islands residents only. Mayor Bruder seconded the motion and it passed unanimously.

There being no further business to discuss meeting was adjourned at 10:21 a.m.