

TOWN OF BAY HARBOR ISLANDS
MINUTES OF A VIRTUAL SPECIAL COUNCIL MEETING

A Virtual Meeting of the Town Council was held on Thursday, August 10th, 2020 at 5:00 P.m. using video telephone communication through the zoom platform. 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

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND FUTURE AGENDA ITEMS:

Interim Town Manager Siegel deferred items #7 and # 8 on the agenda to a later date.

~~Item 7. Consideration and Approval of an Inter Local Agreement with Miami Dade County to allocate funds to local municipalities for eligible activities under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).~~

TOWN MANAGER'S REPORT:

Interim Town Manager Siegel reported the following:

- The Sophie Project on 92nd Street, the property owners cleaned out some of the debris and hoped to not have any issues with standing water. The property owners have made efforts to comply with the code.
- The Nurse Initiative was approved by North Bay Village and Bal Harbour and there was a question to the County on whether this expenditure could possibly be covered by the Cares Act.
- Would like the Council's views on the 1% hazardous pay to the police department for Covid initiatives. The County questioned whether the funds could be pensionable. The expense would be reimbursable by the County.

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

Council Member Reid received residents' complaints from the Sophie Project and mask compliance. She was happy to see that there has been more enforcement and more compliance from residents.

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.

Frances Neuhut, 9920 W. Broadview Drive, asked why did the Town choose to have an election during the Coronavirus Pandemic. She was concerned with the ongoing pandemic. She was also concerned with the previous Town Attorney's ongoing investigation.

Linda Zilber, 1235 95th Street, came forward and asked if she had to wear a mask when she was in her property walking her dog.

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 1. Approval of the following Meeting Minutes:

- a. October 7, 2019 - Regular Council Meeting**
- b. November 12, 2019 - Regular Council Meeting**
- c. November 19, 2019 - Public Hearing**

Item 2. Consideration and approval of a renewal of a Mutual Aid Agreement with the City of Coral Gables Police Department and the Town of Bay Harbor Islands Police Department.

Item 3. Consideration and Approval of a Memorandum of Understanding to implement the Nurse Enhancement Initiative for the 2020/2021 school year.

Item 4. Consideration and Approval of Stipulation of Settlement in the matter of Bay Harbor Islands adv. Cone & Graham, Inc. Miami-Dade County Circuit Court. Case No. 2019-035332-CA-01

Item 5. Consideration and Approval of inland marine insurance policy for the Shepard Broad Causeway Bridge for the year beginning July 15, 2020 to July 14, 2021 in the amount of \$146,039.

Item 6. Consideration and Approval of Change Order #3 in favor of JVA Engineering in the amount of \$115,977.30 for work associated with BC-154 the Broad Causeway Corridor Enhancements Project.

ACTION: Council Member Leonard made a motion to approve the consent agenda. Council Member Tricoche seconded the motion and it passed on a unanimous poll vote.

DEFERRED ITEMS:

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

~~**Item 8. Discussion and possible action regarding whether or not the Town of Bay Harbor Islands wished to proceed to enter into a Memorandum of Understanding with Miami Dade County to apply for the payment of a one (1) percent hazardous duty supplement for all first responders in the Town substantially dedicated to mitigating the impact of the pandemic, as allowed by the CARES Act legislation.**~~

DISCUSSION ITEMS:

Item 9. Discussion requested by Council Member Leonard on possible legislation that would extend anti-discrimination and sexual harassment protections to independent contractors.

Council Member Leonard asked the Council to consider the proposed legislation as it relates to Anti-Discrimination and harassment, since there have been reports of loopholes on the existing federal legislation; because he would like to for all to be equally protected.

Town Attorney Simone will need to revise the proposed regulation so it complies with the recent Supreme Court Case.

Consensus was to move forward with an ordinance for first reading for the next meeting.

PUBLIC COMMENT

Frances Neuhut, 1060 Kane Concourse, came forward and stated that she felt the Council should be cautious on how they approach the proposed legislation.

CLOSED PUBLIC COMMENT

There being no further business to discuss meeting was adjourned at 5:27 p.m.

MAYOR

ATTEST

DEPUTY TOWN CLERK