



## VILLAGE OF PALMETTO BAY

Mayor Eugene Flinn  
Vice Mayor John DuBois

Council Member Karyn Cunningham (Seat 1)  
Council Member David Singer (Seat 2)

Council Member Larissa Siegel Lara (Seat 3)

Village Manager Edward Silva  
Village Attorney Dexter Lehtinen  
Village Clerk Missy Arocha

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter, or hearing impaired to participate in this proceeding should contact the Village Clerk at (305) 259-1234 for assistance no later than four days prior to the meeting.

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### AGENDA SPECIAL COUNCIL MEETING WEDNESDAY, JULY 19, 2017 – 6:30 PM *(Preceding the Committee of the Whole Workshop)* Village Hall Chambers, 9705 E. Hibiscus Street (305) 259-1234

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1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND DECORUM STATEMENT:** Any person making impertinent or slanderous remarks, or who becomes boisterous, while addressing the Council may be barred from further appearance before the Council by the Mayor, unless permission to continue or again address the Council is granted by a majority vote of the Council. Applauding speakers shall be discouraged. Heckling or verbal outbursts in support or opposition to a speaker, or his or her remarks, shall be prohibited. No signs or placards shall be allowed in the Council meeting. Persons exiting the Council meeting shall do so quietly. All cellular telephones and beepers are to be silenced during the meeting.
2. **REQUESTS, PETITIONS, AND PUBLIC COMMENTS**
3. **RESOLUTIONS REQUIRING PUBLIC HEARING**
  - A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING IN PROGRESS PURSUANT TO SECTION 30-30.10; DURING WHICH TIME THE COUNCIL WILL REVIEW AND CREATE SECTION 30-60.32; THIS NEW SECTION SHALL ADDRESS MEDICAL CANNABIS DISPENSARIES, MEDICAL MARIJUANA TREATMENT FACILITIES,

AND INDEPENDENT TESTING LABORATORIES WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF PALMETTO BAY BY THE EARLIER OF 120 DAYS OR THE FINAL ADOPTION OF THE VILLAGE'S REVISIONS TO THE LAND DEVELOPMENT CODE; FOR THE DURATION OF THE ZIP NO DEVELOPMENT ORDERS OF ANY KIND IN CONNECTION WITH MEDICAL MARIJUANA SHALL BE ISSUED; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING IN PROGRESS IN THE DOWNTOWN URBAN VILLAGE ZONING DISTRICT, PURSUANT TO SECTION 30-30.10; DURING THE ZONING IN PROGRESS TIME PERIOD OF 120 DAYS THE COUNCIL WILL STUDY AND AMEND THE DUV CODE; THE ZIP TIME PERIOD SHALL EXTEND TO THE EARLIER OF 120 DAYS OR THE FINAL ADOPTION OF THE VILLAGE'S REVISIONS TO THE LAND DEVELOPMENT CODE; FOR THE DURATION OF THE ZIP NO DEVELOPMENT ORDERS OF ANY KIND IN THE DUV SHALL BE ISSUED; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)

#### **4. RESOLUTIONS WITH PUBLIC COMMENTS**

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PRELIMINARY NEGOTIATIONS TO ACQUIRE CERTAIN REAL PROPERTY; AUTHORIZING THE VILLAGE ATTORNEY TO ENTER INTO PRELIMINARY NEGOTIATIONS FOR AN AGREEMENT TO ACQUIRE THE EASTERN 1.5 ACRES OF SHORES DEVELOPMENT CONTIGUOUS TO FRANJO ROAD FOR THREE MILLION DOLLARS OR LESS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer)

#### **5. COUNCIL COMMENTS**

#### **6. NEXT MEETING AND ADJOURNMENT**

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WE, THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, HEREBY COMMIT OURSELVES TO MAINTAINING CIVILITY IN OUR PUBLIC AND POLITICAL DISCOURSE AND PLEDGE TO THE FOLLOWING PRINCIPLES:

- We will respect the right of all citizens in our community to hold different opinions;
- We will avoid rhetoric intended to humiliate or question the wisdom of those whose opinions are different from ours;

- We will strive to understand differing perspectives;
- We will choose our words carefully;
- We will speak truthfully without accusation and we will avoid distortion; and
- We will speak out against violence, prejudice, and incivility in all of their forms, whenever and wherever they occur.

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PURSUANT TO FLORIDA STATUTES 286.0105, THE VILLAGE HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

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