



## VILLAGE OF PALMETTO BAY

Mayor Karyn Cunningham  
Vice Mayor John DuBois  
Council Member Patrick Fiore (Seat 1)  
Council Member David Singer (Seat 2)  
Council Member Marsha Matson (Seat 3)

Interim Village Manager Gregory Truitt  
Village Attorney John C. Dellagloria  
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

## VIRTUAL SPECIAL COUNCIL MEETING

### THURSDAY, JULY 23, 2020 - 6:30 PM

(305) 259-1234

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1. **CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE, AND DECORUM STATEMENT, IN THAT ORDER:** 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 SUBMITTED**
3. **RESOLUTION WITH PUBLIC COMMENTS SUBMITTED**
  - A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING A PROCEDURE FOR THE SOLICITATION OF CANDIDATES FOR THE POSITION OF VILLAGE MANAGER AND A TIMELINE FOR THE SELECTION; ALTERNATIVELY, APPOINTING \_\_\_\_\_ AS PERMANENT VILLAGE MANAGER AND ESTABLISHING A START DATE FOR THE POSITION; EXTENDING THE INTERIM VILLAGE MANAGER'S SERVICES ON A MONTH TO MONTH BASIS; AND

PROVIDING AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn Cunningham)*

#### **4. 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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**RESOLUTION NO. 2020-\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING A PROCEDURE FOR THE SOLICITATION OF CANDIDATES FOR THE POSITION OF VILLAGE MANAGER AND A TIMELINE FOR THE SELECTION; ALTERNATIVELY, APPOINTING \_\_\_\_\_ AS PERMANENT VILLAGE MANAGER AND ESTABLISHING A START DATE FOR THE POSITION; EXTENDING THE INTERIM VILLAGE MANAGER’S SERVICES ON A MONTH TO MONTH BASIS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham)**

**WHEREAS**, the Village of Palmetto Bay has not had a permanent Village Manager since January of 2020; and

**WHEREAS**, pursuant to Resolution 2020-30, the Village Council appointed an Interim Village Manager to serve on a month-to-month basis; and

**WHEREAS**, the Mayor and Council wish to appoint a permanent Village Manager as required by the Village Charter.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PLAMETTO BAY, FLORIDA, AS FOLLOWS:**

**Section 1.** The current agreement for the services the Interim Village Manager shall continue on a month-to-month basis on the same conditions as are currently in effect.

**Section 2.** The Village Council shall establish the procedures and timeline to be employed for the solicitation of candidates for the position of Village Manager, including determining the salary range and benefits for the position.

**Section 3.** Alternatively, and in lieu of the above, the Mayor and Council wish to appoint \_\_\_\_\_ as permanent Village Manager.

1           **Section 4.** The post of new Village Manager shall commence on  
2 \_\_\_\_\_, with a Contract for the position to be negotiated  
3 by \_\_\_\_\_ and placed before the Mayor and Council by  
4 \_\_\_\_\_.

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6           **Section 5.** This Resolution shall take effect immediately upon  
7 enactment.

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9           **PASSED AND ADOPTED** this \_\_\_\_ day of July 2020.

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11 Attest:

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14 \_\_\_\_\_  
15 **Missy Arocha**  
16 **Village Clerk**

\_\_\_\_\_

**Karyn Cunningham**  
**Mayor**

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19 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE**  
20 **USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:**

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23 \_\_\_\_\_  
24 **John C. Dellagloria, Esq.**  
25 **Village Attorney**

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28 **FINAL VOTE AT ADOPTION:**

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30 Council Member Patrick Fiore            \_\_\_\_\_  
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32 Council Member David Singer            \_\_\_\_\_  
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34 Council Member Marsha Matson            \_\_\_\_\_  
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36 Vice-Mayor John DuBois            \_\_\_\_\_  
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38 Mayor Karyn Cunningham            \_\_\_\_\_