



**LOG OF FINAL COUNCIL ACTION
REGULAR VILLAGE COUNCIL MEETING
MONDAY, FEBRUARY 3, 2020 – 7:00 PM**

Village Hall Chambers, 9705 E. Hibiscus Street, Palmetto Bay, FL 33157

In-attendance:

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

4. CONSENT AGENDA

PASSED

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$11,520 FOR PERIOD ENDING NOVEMBER 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*

Action/Vote: (4-0) – Passed on consent

Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

PASSED

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FLORIDA STATUTE 100.151; DIRECTING THE VILLAGE CLERK TO COORDINATE A SPECIAL ELECTION WITH ONE OR MORE OPEN PRECINCTS ON NOVEMBER 3, 2020 TOGETHER WITH THE VILLAGE OF PALMETTO BAY GENERAL ELECTION FOR THE CONSIDERATION OF CHARTER AMENDMENT QUESTIONS ON THE BALLOT; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Village Clerk Missy Arocha)*

Action/Vote: (4-0) – Passed on consent

Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

PASSED

- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT

APPLICATION UNDER THE 2020 FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM FOR THE CONSTRUCTION OF THE PIER AT THALATTA ESTATE PARK; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

Action/Vote: (4-0) – *Passed on consent*

Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

D.
PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE DONATION OF A ONE-WEEK ENROLLMENT IN THE 2020 CORAL REEF PARK SUMMER CAMP PROGRAM TO RESPECTIVE PTSA'S OF HOWARD DRIVE ELEMENTARY SCHOOL AND CORAL REEF ELEMENTARY SCHOOL, IN SUPPORT OF FORTHCOMING FUND-RAISING AUCTIONS; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

Action/Vote: (4-0) – *Passed on consent*

Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

E.
PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; ALLOWING FOR THE USE OF THE VILLAGE LOGO; AND SPONSORING ONE KICKBALL TEAM FOR THE BRYANT MCKINNIE & FRIENDS TOURNAMENT BENEFITING THE CYSTIC FIBROSIS FOUNDATION; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

Action/Vote: (4-1)

Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: No.

10. RESOLUTIONS WITH PUBLIC COMMENT

A.
PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE CHARTER REVISION COMMISSION; APPOINTING MEMBER TIM SCHAFFER TO THE CHARTER REVISION COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer) (Deferral from January 6, 2020)*

Action/Vote: (4-1)

Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: No.

PASSED

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXTENDING FOR NINETY (90) DAYS THE SUNSET DATE OF THE NEIGHBORHOOD PROTECTION COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember Marsha Matson) (Deferral from January 6, 2020)*

Action/Vote: (4-0)

Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

PASSED

- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING THE VILLAGE MANAGER TO CONTINUE THE EFFORTS TO ACHIEVE A LOWER COMMUNITY RATING SYSTEM PROGRAM (CRS) FOR THE BENEFIT OF THE RESIDENTS OF PALMETTO BAY; REQUESTING THAT THE CONTINUANCE OF THE PROGRAM ACHIEVE THE LOWEST POSSIBLE RATING; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn Cunningham) (Deferral from January 6, 2020)*

Action/Vote: (5-0)

Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

PASSED

- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE PREPARATION OF THE VILLAGE COUNCIL AGENDA; PROVIDING THAT ANY AGENDA ITEM THAT HAS BEEN CONTINUED TWICE SHALL BE PLACED AS THE FIRST ITEM TO BE HEARD UNDER ITS RESPECTIVE SECTION OF THE AGENDA; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer and Councilmember Marsha Matson) (Deferral from January 6, 2020)*

Action/Vote: (5-0)

Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

PASSED

- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PARKS AND RECREATION AND COMMUNITY OUTREACH COMMITTEE; APPOINTING MAYOR KARYN CUNNINGHAM AS THE COUNCIL LIAISON TO THE PARKS AND RECREATION AND COMMUNITY OUTREACH COMMITTEE; AND PROVIDING FOR AN EFFECTIVE

DATE. (Sponsored by Mayor Karyn Cunningham) (Deferral from January 6, 2020)

Action/Vote: (5-0)

Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

DEFERRED

F.

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY BOARDS AND COMMITTEES; ESTABLISHING A COMMITTEE FOR THE SELECTION OF THE PERMANENT VILLAGE MANAGER; DIRECTING THE COMMITTEE TO REVIEW THE FINALISTS AND MAKING A RECOMMENDATION TO THE VILLAGE COUNCIL; THE COMMITTEE SHALL SUNSET IMMEDIATELY FOLLOWING THE RECOMMENDATION MADE TO THE VILLAGE COUNCIL, AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Deferral from January 6, 2020)

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, March 2, 2020; Village Attorney Dellagloria will bring back the item as an Ordinance – not Resolution to the next meeting.

PASSED

G.

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE MIAMI-DADE COUNTY TRANSIT ONE-HALF (1/2) CENT SALES TAX FOR TRANSIT; DIRECTING THE VILLAGE ATTORNEY TO FILE A MOTION FOR THE VILLAGE TO INTERVENE AS PLAINTIFF IN THE EXISTING LAWSUIT CHALLENGING THE ILLEGAL DIVERSION OF REVENUE RAISED BY THE VOTER-APPROVED TRANSIT ONE-HALF (1/2) CENT SALES TAX; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Deferral from September 9, September 23, October 7, November 4, December 2, 2019 & January 6, 2020)

Action/Vote: (5-0) Passed with an *amendment*.

Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

PASSED

H.

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, WITH ATTACHMENT(S), SUPPORTING RIDERSHIP CONCEPT OF THE BETTER BUS PROJECT REDESIGN OF COUNTY BUS NETWORK; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Deferral from December 2, 2019 & January 6, 2020)

Action/Vote: (3-1) Passed with an *amendment*.

Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Absent; Councilmember Singer: Yes; Councilmember Matson: No

I.
WITHDRAWN

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE STORMWATER MASTER PLAN; APPROVING THE SELECTION OF KIMLEY-HORN AND ASSOCIATES, INC., TO UPDATE THE VILLAGE'S STORMWATER MASTER PLAN; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SAID COMPANY AND ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$84,500; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration) (Deferral from October 7, November 4, December 2, 2019 & January 6, 2020)*

Action/Vote:

Sponsor *withdrew* the Resolution; no objections were made by the Council. The Village Manager reported that two more proposals will be sought from the pool of engineers and he will bring the estimates to the Village Council at the *Regular Council Meeting of March 2, 2020*.

J.
PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE PROPOSED MASTER PLAN COMPONENTS FOR LUDOVICI PARK ON AN ITEM BY ITEM BASIS FROM RECOMMENDATIONS LISTED HEREIN; PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration) (Deferral from October 7, November 4, December 2, 2019 & January 6, 2020)*

Action/Vote: (5-0) Passed with an *amendment*.

Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

K.
PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE PROPOSED MASTER PLAN COMPONENTS FOR PERRINE WAYSIDE "DOG PARK" ON AN ITEM BY ITEM BASIS FROM RECOMMENDATIONS LISTED HEREIN; PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration) (Deferral from November 4, December 2, 2019 & January 6, 2020)*

Action/Vote: (5-0) Passed with an *amendment*.

Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

FAILED

- L. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO FORM A TRAFFIC TASK FORCE TO STUDY AND MAKE RECOMMENDATIONS TO RELIEVE TRAFFIC CONGESTION AND TRAFFIC PATTERNS IN THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer) (Deferral from December 2, 2019 & January 6, 2020)*

Action/Vote: (1-3)

Mayor Cunningham: No; Vice Mayor DuBois: Absent; Councilmember Fiore: No; Councilmember Singer: Yes; Councilmember Matson: No.

PASSED

- M. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; APPROVING THE ANNUAL "PALMETTO BAY INDEPENDENCE DAY CELEBRATION" ON JULY 4TH, 2020; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AND EXPEND UP TO \$42,500 NET FUNDING FOR EXPENSES RELATED TO THE ANNUAL EVENT; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration) (Deferral from December 2, 2019 & January 6, 2020)*

Action/Vote: (4-0)

Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

DEFERRED

- N. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING ADMINISTRATION TO APPROACH MIAMI-DADE COUNTY TO COMPLETE THE BICYCLE NETWORK IN THE COMMUNITY; BRING BACK OPTIONS ON DESIGN AND FUNDING NO LATER THAN 90-DAYS FROM APPROVAL WITH OPTIONS ON HOW TO IMPLEMENT SAID BICYCLE NETWORK; NETWORK SHALL CONSIST OF EAST-WEST CONNECTIVITY ON SW 152ND STREET, SW 168TH STREET, SW 184TH STREET AND NORTH-SOUTH CONNECTIVITY ON SW 77TH AVENUE AND SW 87TH AVENUE; AUTHORIZING THE VILLAGE MANAGER TO BEGIN A DIALOGUE WITH MIAMI-DADE COUNTY, PROVIDE COST ESTIMATES TO THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer) (Deferral from September 9, September 23, October 7, November 4, December 2, 2019 & January 6, 2020)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, March 2, 2020

DEFERRED

- O. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING VILLAGE PARK FACILITIES; DIRECTING THE MANAGER TO RECOMMEND

TO THE VILLAGE COUNCIL AN ARCHITECT WITH AN ASSOCIATED PROPOSED CONCEPT FOR DRAWING CONSTRUCTION PLANS TO REPLACE THE CORAL REEF PARK RECREATION BUILDING; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer) (Deferral from September 9, September 23, October 7, November 4, December 2, 2019 & January 6, 2020)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, March 2, 2020

P.

DEFERRED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE VILLAGE VETERANS' PARK; DIRECTING THE MANAGER TO RECOMMEND TO THE VILLAGE COUNCIL AN APPROPRIATE DESIGN PROFESSIONAL (ARCHITECT, PARK PLANNER, OR OTHER APPROPRIATE PROFESSIONAL) WITH AN ASSOCIATED PROPOSED CONCEPT FOR DRAWING DESIGN AND/OR CONSTRUCTION PLANS FOR THE VILLAGE VETERANS' PARK; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer) (Deferral from September 9, September 23, October 7, November 4, December 2, 2019 & January 6, 2020)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, March 2, 2020

Q.

DEFERRED

(Alternate A)

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A COMMUNITY CENTER ON VILLAGE-OWNED PROPERTY; DIRECTING THE MANAGER TO PREPARE A RECOMMENDED PLAN FOR THE DEVELOPMENT OF A COMMUNITY CENTER ON THE PROPERTY OWNED BY THE VILLAGE (FORMER SCHOOL SITE) IN THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICT (EAST OF AND NEAR VILLAGE HALL); AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer) (Deferral from September 9, September 23, October 7, November 4, December 2, 2019 & January 6, 2020)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, March 2, 2020

(Alternate B)

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SALE OF VILLAGE-OWNED PROPERTY; DIRECTING THE MANAGER TO DEVELOP A RECOMMENDED PLAN FOR THE SALE OF THE PROPERTY OWNED BY THE VILLAGE (FORMER SCHOOL SITE) IN THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICT (EAST

OF AND CLOSE TO VILLAGE HALL); AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer)*
(Deferral from September 9, September 23, October 7, November 4, December 2, 2019 & January 6, 2020)

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, March 2, 2020

11. RESOLUTIONS REQUIRING PUBLIC HEARING

A.

PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING "ZONING-IN-PROGRESS" FOR THE FOLLOWING: THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICT; PROVIDING FOR A NEW DOWNTOWN ZONING CODE MAP AS PER ATTACHMENT "A"; PROVIDING FOR MAXIMUM RESIDENTIAL DENSITY OF FIFTY-FOUR (54) RESIDENTIAL UNITS PER GROSS ACRE FOR THE DOWNTOWN GENERAL (DG1) SECTOR; FORTY-THREE (43) RESIDENTIAL UNITS PER GROSS ACRE FOR THE DOWNTOWN GENERAL TWO (DG2) SECTOR; THIRTY-TWO (32) RESIDENTIAL UNITS PER GROSS ACRE FOR THE DOWNTOWN VILLAGE (DV) SECTOR; AND TWENTY FOUR (24) RESIDENTIAL UNITS PER GROSS ACRE FOR THE NEIGHBORHOOD VILLAGE (NV) SECTOR AND THE URBAN VILLAGE (UV) SECTOR; PROVIDING FOR MAXIMUM BUILDING HEIGHT OF FIVE (5) STORIES FOR "RESIDENTIAL-ONLY" BUILDINGS, SEVEN (7) STORIES FOR "MIXED-USE" BUILDINGS AND (8) STORIES FOR "ALL-COMMERCIAL" BUILDINGS IN THE DOWNTOWN GENERAL (DG1) SECTOR; FIVE (5) STORIES FOR THE DOWNTOWN GENERAL TWO (DG2) SECTOR, FOUR (4) STORIES FOR "RESIDENTIAL-ONLY" BUILDINGS AND FIVE (5) STORIES IF "MIXED-USE" FOR THE DOWNTOWN VILLAGE (DV) SECTOR; THREE (3) STORIES FOR THE NEIGHBORHOOD VILLAGE (NV) AND THE URBAN VILLAGE (UV) SECTORS; AMENDING THE SECTOR BOUNDARIES IN THE DUV TO CHANGE FROM DUV TO SINGLE FAMILY RESIDENTIAL DISTRICT (R-1), FOR THE SOUTH EASTERN PORTION OF THE (DUV) PERIMETER FROM SW 97TH AVENUE TO SW 95TH COURT WEST TO EAST DIRECTION, AND SW 181ST STREET TO SW 184TH STREET FOR THE NORTH TO SOUTH DIRECTION; PROVIDING FOR AMENDING THE (DUV) PARKING REQUIREMENTS AS PER ATTACHMENT "B"; AND PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. *(Sponsored by Administration)*

Action/Vote: (3-0) Passed with an *amendment*.

Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes.

12. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

PASSED

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING CHAPTER 15 OF THE VILLAGE OF PALMETTO BAY'S CODE OF ORDINANCES ENTITLED "ENVIRONMENT", BY ADDING SECTION 15-2 STYLED "BIRD REFUGE"; ESTABLISHING THE VILLAGE AS A BIRD REFUGE; PROVIDING FOR DEFINITIONS, PROVIDING FOR PENALTIES, CODIFICATION AND AN EFFECTIVE DATE. (*Sponsored by Councilmember David Singer and Co-Sponsored by Councilmember Marsha Matson*)

Action/Vote: (4-0) Passed with an *amendment*.

Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

13. ORDINANCES FOR FIRST READING WITH PUBLIC COMMENT

PASSED

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FUND BALANCE POLICY; IDENTIFYING THE FUND BALANCE LEVEL TO ENSURE UNINTERRUPTED OPERATIONS FOR THE VILLAGE GOVERNMENT; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (*Sponsored by Administration*) (*Deferral from December 2, 2019 & January 6, 2020*)

Action/Vote: (4-0)

Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes.

DEFERRED

- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CAPITAL ASSET FUNDING POLICY; IDENTIFYING FUNDING FOR CAPITAL ASSETS/PROJECTS; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (*Sponsored by Administration*) (*Deferral from December 2, 2019 & January 6, 2020*)

Action/Vote: The Ordinance was *deferred* to the Regular Council Meeting Agenda of Monday, March 2, 2020

PASSED

- C. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PRIVATE DEVELOPMENT PROJECTS; AMENDING SECTION 30-30.2(D) OF THE VILLAGE'S ZONING CODE BY ESTABLISHING THAT ALL NEW APPLICATIONS FOR DEVELOPMENT SHALL ONLY BE ACCEPTED BETWEEN APRIL 15TH AND NOVEMBER 30TH OF EACH YEAR;

REQUIRING THAT A POTENTIAL DEVELOPER MAKES A PRESENTATION AT A MEETING BEFORE THE GENERAL PUBLIC REGARDING A PROPOSED DEVELOPMENT PROJECT FOR THE PURPOSE OF DISCUSSING THE PROJECT PARAMETERS AND CHARACTERISTICS AND TO RESPOND TO QUESTIONS AND INQUIRIES FROM THE RESIDENTS; PROVIDING THAT A MEETING SHALL BE HELD AT LEAST TWO WEEKS PRIOR TO COUNCIL DELIBERATIONS ON A PROPOSED PROJECT; PROVIDING THAT ALL RELEVANT QUESTIONS BY RESIDENTS MAY BE ASKED AT THE MEETING; PROVIDING FOR FACILITATION OF THE MEETING BY THE VILLAGE PUBLIC INFORMATION OFFICER; REQUIRING ANSWERS TO BE GIVEN BY STAFF AND THE DEVELOPER RELEVANT TO THE PROPOSED PROJECT; REQUIRING AT LEAST 7-DAYS PUBLIC NOTICE FOR THE MEETING; REQUIRING THAT A MEETING TAKES PLACE ON THE EVENING OF A REGULAR SEMESTER SCHOOL DAY OF THE MIAMI-DADE PUBLIC SCHOOLS; REPEALING RESOLUTION 2018-14; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (*Sponsored by Councilmember Marsha Matson*)

Action/Vote: (3-0) Passed with an *amendment*.

Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes.

Prepared by:

Missy Arocha

Village Clerk

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