



**LOG OF FINAL COUNCIL ACTION
REGULAR VILLAGE COUNCIL MEETING
MONDAY, JANUARY 6, 2020 – 7:00 PM**

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

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)

Village Manager Edward Silva

Village Attorney John C. Dellagloria

Village Clerk Missy Arocha

4. CONSENT AGENDA

A.

DEFERRED

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)*

Action/Vote: The Resolution was pulled from the consent agenda and *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

B.

PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD; APPOINTING MEMBER JENNA CRAWFORD TO THE TREE ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn Cunningham)*

Action/Vote: (5-0) – *Passed on consent*

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

C.

DEFERRED

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 Village Clerk Missy Arocha)*

Action/Vote: The Resolution was pulled from the consent agenda and *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

PASSED

D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE YOUTH COMMUNITY INVOLVEMENT BOARD TASK FORCE; APPOINTING MEMBER CAROLINA BRANCO TO THE TASK FORCE; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Village Clerk Missy Arocha)*

Action/Vote: (5-0) – *Passed on consent*

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

DEFERRED

E. 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)*

Action/Vote: The Resolution was pulled from the consent agenda and *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020

DEFERRED

F. 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)*

Action/Vote: The Resolution was pulled from the consent agenda and *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020

PASSED

G. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY POLICING UNIT, COMMUNITY OUTREACH UNIT; APPROVING FUNDING IN THE AMOUNT OF \$496 FROM THE COMMUNITY OUTREACH UNIT, OFFICER FRIENDLY BUDGET, TO OFFSET THE COST OF THE UPCOMING FIELDTRIP FOR 31 YOUTH CRIME WATCH STUDENTS FROM CORAL REEF ELEMENTARY

AND HOWARD DRIVE ELEMENTARY SCHOOLS TO THE KENNEDY SPACE CENTER; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

Action/Vote: (5-0)

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

H.

DEFERRED

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)*

Action/Vote: The Resolution was pulled from the consent agenda and *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

I.

PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; APPROVING THE PARTICIPATION OF THE VILLAGE OF PALMETTO BAY AS A SPONSOR OF THE WEST PERRINE DR. MARTIN LUTHER KING, JR., ANNUAL CELEBRATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE UP TO \$1,000 AS PART OF THE VILLAGE'S SPONSORSHIP CONTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*

Action/Vote: (5-0)

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

10. RESOLUTIONS WITH PUBLIC COMMENT

A.

PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, HIRING _____ AS THE PROFESSIONAL EXECUTIVE SEARCH FIRM FOR THE SOLICITATION OF CANDIDATES FOR THE POSITION OF VILLAGE MANAGER, AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Village Attorney John Dellagloria and Village Clerk Missy Arocha)*

Action/Vote: (5-0) – The Mercer Group, Inc., was hired

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

DEFERRED

- B. 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)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

FAILED

- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC; PETITIONING MIAMI-DADE COUNTY TO UPDATE THEIR TRAFFIC PLAN, SPECIFICALLY AS IT RELATES TO CONNECTIVITY FOR THE VILLAGE OF PALMETTO BAY; RESCINDING ALL PREVIOUS RESOLUTIONS AGAINST BRIDGING; PROPOSING STUDIES FOR CONNECTIVITY IN PALMETTO BAY AND ALL OF SOUTH MIAMI-DADE AND IDENTIFYING A FUNDING SOURCE FOR THE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer) (Deferral from November 4 & December 2, 2019)*

Action/Vote: (1-4)

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

WITHDRAWN

- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PRIVATE DEVELOPMENT PROJECTS; AMENDING RESOLUTION 2018-14; 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 SUCH A MEETING SHALL BE AT LEAST TWO WEEKS PRIOR TO COUNCIL DELIBERATIONS ON SAID 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 NOTICE FOR THE MEETING; REQUIRING THAT ALL SUCH MEETING TAKE PLACE ON THE

EVENING OF A REGULAR SEMESTER SCHOOL DAY OF THE MIAMI-DADE PUBLIC SCHOOLS; AND TEMPORARILY SUSPENDING A DEVELOPER MEETING DURING TIMES WHEN THE VILLAGE HAS A DEVELOPMENT MORATORIUM AND/OR A ZONING IN PROGRESS RESOLUTION IN EFFECT FOR THE PROPERTY TO BE DEVELOPED; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. *(Sponsored by Councilmember Marsha Matson)*
(Deferral from September 9, September 23, October 7, November 4, & December 2, 2019)

Action/Vote:

Sponsor *withdrew* the Resolution and the Village Attorney reported that the item will be brought back to the Village Council as an Ordinance to the Regular Council Meeting Agenda of February 3, 2020. No objections were made by the Council.

E.

PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PROVIDING THE REQUIRED THIRTY (30) DAY NOTICE TERMINATING THE AGREEMENT FOR PROFESSIONAL AUDITING SERVICES WITH CABALLERO, FIERMAN, LLERENA & GARCIA, LLP; AUTHORIZING THE RETENTION OF A NEW FIRM TO PERFORM THE 2018-2019 FISCAL YEAR AUDIT FOR THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Vice Mayor John DuBois)*

Action/Vote: (3-2) Passed with an *amendment*.

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

F.

WITHDRAWN

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE INTERIM VILLAGE MANAGER TO RETAIN AN INDEPENDENT AUDITING FIRM TO REVIEW REVENUE AND EXPENDITURES FOR VILLAGE FISCAL YEARS 2016-17, 2017-18, 2018-19 AND 2019-20; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn Cunningham)*

Action/Vote:

Sponsor *withdrew* the Resolution. No objections were made by the Council.

G.

PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ENERGY EFFICIENCY GRANT AND INSTALLATION OF ENERGY EFFICIENT LIGHTING AT CORAL REEF AND PALMETTO BAY PARKS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ATTACHED CHANGE REQUEST WITH AMERICAN ENERGY SERVICES (AES); FURTHER AUTHORIZING THE VILLAGE

MANAGER TO APPROVE THIS AND SUBSEQUENT CHANGE ORDERS AND EXPENDITURE OF PROJECT GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$250,000 AS APPROVED IN RESOLUTION 2019-26; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration) (Deferral from December 2, 2019)*

Action/Vote: (5-0)

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

H.

DEFERRED

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)*

Action/Vote: The Resolution *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

I.

PASSED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A PROJECT TO COMMEMORATE THE 100TH ANNIVERSARY OF THE PASSAGE OF THE WOMEN'S SUFFRAGE AMENDMENT TO THE U.S. CONSTITUTION, DIRECTING THE VILLAGE MANAGER TO DIRECT THE PUBLIC INFORMATION OFFICER TO CONDUCT VIDEO INTERVIEWS OF PERSONS KNOWLEDGEABLE OF WOMEN'S LIVES AND POLITICAL PARTICIPATION IN THE PALMETTO BAY AREA IN THE EARLY 1900s, AND INTERVIEWS OF CURRENT AND PAST PALMETTO BAY WOMEN MAYORS AND COUNCILPERSONS, AND INSTRUCTING THE PUBLIC INFORMATION OFFICER TO PREPARE A VIDEO PRESENTATION TO BE POSTED ON THE VILLAGE WEBSITE, AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember Marsha Matson) (Deferral from November 4 & December 2, 2019)*

Action/Vote: (4-1)

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

J.

DEFERRED

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, WITH ATTACHMENT(S), SUPPORTING _____ 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)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

K.

DEFERRED

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)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

L.

DEFERRED

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)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

M.

DEFERRED

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)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

N.

DEFERRED

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)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

O.

DEFERRED

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)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

P.

DEFERRED

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)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

Q.

DEFERRED

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)

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

R.

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)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

S.

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)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 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)*

Action/Vote: The Resolution was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

12. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND 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 SANCTUARY", AND ESTABLISHING THE VILLAGE AS A BIRD SANCTUARY; PROVIDING FOR CODIFICATION AND AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer)*
(Item 12A was replaced by item 13C on First Reading)

PASSED

- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING SECTION 30-30-.11 (f) OF THE VILLAGE'S ZONING CODE STYLED "WEBSITE NOTICE" BY EXEMPTING PORTIONS OF CURRENT APPLICATIONS THAT ARE NON-COMPLIANT WITH THE AMERICANS WITH DISABILITIES ACT (ADA) FROM BEING PART OF THE ENTIRE APPLICATION REQUIRED TO BE POSTED ON THE VILLAGE'S WEBSITE; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. *(Sponsored by Vice Mayor John DuBois and the members of the Village Council)*

Action/Vote: (5-0)

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

13. ORDINANCES FOR FIRST READING WITH PUBLIC COMMENT

- 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)*

DEFERRED

Action/Vote: The Ordinance was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

- 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

DEFERRED

AN EFFECTIVE DATE. (*Sponsored by Administration*) (*Deferral from December 2, 2019*)

Action/Vote: The Ordinance was *deferred* to the Regular Council Meeting Agenda of Monday, February 3, 2020.

PASSED

C. 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 SANCTUARY"; ESTABLISHING THE VILLAGE AS A BIRD SANCTUARY; PROVIDING FOR DEFINITIONS, PROVIDING FOR PENALTIES, AND PROVIDING AN EFFECTIVE DATE. (*Sponsored by Councilmember David Singer*)

Action/Vote: (5-0)

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

Prepared by:

Missy Arocha

Village Clerk

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