

**VILLAGE OF PALMETTO BAY**  
**Minutes of the Regular Council Meeting of May 2, 2016**  
**Village Hall Chambers**  
**9705 East Hibiscus Street**

**1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:05 p.m. Manager Silva lead the pledge of allegiance.

The following members of the Village Council were present:

Mayor Eugene Flinn  
Vice Mayor John DuBois  
Council Member Karyn Cunningham  
Council Member Tim Schaffer  
Council Member Larissa Siegel Lara

The following members of staff were present:

Village Manager Edward Silva  
Village Attorney Dexter Lehtinen  
Village Attorney Claudio Riedi  
Village Clerk Meighan J. Alexander

- 2. DECORUM STATEMENT:** Clerk Alexander read the following 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.

**3. PROCLAMATIONS, AWARDS, PRESENTATIONS**

- A. Recognition of Public Services Week: Manager Ed Silva made the presentation on behalf of the Mayor and Council. Councilman Schaffer read the proclamation.

Councilwoman Siegel Lara thanked Public Works and congratulated Director Corrice Patterson.

- B. Proclamation - Water Safety Month: A proclamation for Water Safety Month was provided.

Mayor Flinn tabled the Regular Council Meeting to consider the public hearings scheduled for the Local Planning Agency. The meeting re-convened at 11:17 pm.

Clerk Alexander called the roll. Mayor Flinn lead the pledge of allegiance.

Councilman Schaffer moved to hear the Ordinance presented at the Local Planning Agency Meeting as the next items. Seconded by Councilwoman Siegel Lara. All voted in favor.

A. Pursuant to Section 30-30.8(b):

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE MAYOR AND VILLAGE COUNCIL AND AS THE LOCAL PLANNING AGENCY, RELATING TO A LARGE SCALE AMENDMENT OF THE FUTURE LAND USE MAP (FLUM) CONSISTENT WITH 163.3161 AND 163.3184, FLORIDA STATUTES; CHANGING THE LAND USE DESIGNATION OF CERTAIN LANDS WITHIN THE DOWNTOWN AREA OF THE VILLAGE OF PALMETTO BAY, AS FURTHER DESCRIBED AT ATTACHMENT A, FROM LOW DENSITY RESIDENTIAL, LOW MEDIUM RESIDENTIAL, AND MEDIUM RESIDENTIAL MEDIUM, TO FRANJO ACTIVITY CENTER (FAC); AND AMENDING THE VILLAGE'S COMPREHENSIVE PLAN'S LAND USE CATEGORY, FAC; ADJUSTING THE NUMBER OF UNITS PERMITTED WITHIN THE FAC FROM 5,389 TO 5,661; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

Councilman Schaffer moved to include the entire record from the Local Planning Agency meeting into this meeting. Seconded by Councilwoman Siegel Lara. All voted in favor.

Mayor Flinn opened the public hearing opened. No one wished to speak. The public hearing was closed.

Councilwoman Siegel Lara remarked that the number of units permitted was changed from 5,389 to 5,661.

Vice Mayor DuBois stated that he had objected to that matter during the Local Planning Agency since the Director of Planning and Zoning did not state the change in the number of units.

Mayor Flinn called the question on approval. The matter passed following roll call vote (4 to 1, Vice Mayor DuBois opposed.)

B. Pursuant to Section 30-30.7(b):

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AMENDING SECTION 30-50.23, ENTITLED "DOWNTOWN URBAN VILLAGE", TO INCLUDE THE AMENDED PAGES AT ATTACHMENT A; AND AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING OF THOSE LANDS EFFECTED AS DESCRIBED AT ATTACHMENT B, FROM AG, AGRICULTURAL DISTRICT; R-1, SINGLE FAMILY DISTRICT; R-2; TWO FAMILY RESIDENTIAL, R-3M APARTMENT DISTRICT; R-4L, LIMITED APARTMENT DISTRICT; AND I, INTERIM DISTRICT; TO DOWNTOWN URBAN VILLAGE DISTRICT; IN PALMETTO BAY, FLORIDA; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

Councilwoman Siegel Lara moved this item forward. Seconded by Councilman Schaffer.

Councilwoman Siegel Lara moved to include the entire record from the Local Planning Agency meeting into this meeting. Seconded by Councilman Schaffer. All voted in favor.

Mayor Flinn opened the public hearing opened. No one wished to speak. The public hearing was closed.

Mayor Flinn called the question on approval. The matter passed following roll call vote (4 to 1, Vice Mayor DuBois opposed.)

C. Pursuant to Section 30-30.8(b):

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE MAYOR AND VILLAGE COUNCIL AND AS THE LOCAL PLANNING AGENCY, AMENDING POLICY 1.1.3 OF THE VILLAGE'S COMPREHENSIVE PLAN LAND USE CATEGORY, "VILLAGE MIXED-USE", TO INCLUDE ALL PERMITTED RESIDENTIAL USES TO BE CLASSIFIED AS MULTIPLE FAMILY, AND TO PROVIDE A NOTATION REGARDING TRANSFER OF DEVELOPMENT RIGHTS CONSISTENT WITH POLICY 1.1.14 OF THE COMPREHENSIVE PLAN; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Councilwoman Siegel Lara moved this item forward. Seconded by Councilman Schaffer.

Councilwoman Siegel Lara moved to include the entire record from the Local Planning Agency meeting into this meeting. Seconded by Councilman Schaffer. All voted in favor.

Mayor Flinn opened the public hearing. No one wished to speak. The public hearing was closed.

Councilman Schaffer moved to include the amendments approved at the Local Planning Agency meeting. Seconded by Councilwoman Siegel Lara. All voted in favor. The motion passed unanimously.

Mayor Flinn called the question on approval. The matter passed following roll call vote (3 to 2, Vice Mayor DuBois and Councilwoman Cunningham opposed.)

D. Pursuant to Section 30-30.7(b):

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING SECTION 30-50.19, "VILLAGE MIXED-USE DISTRICT", TO INCLUDE ALL PERMITTED RESIDENTIAL USES TO BE CLASSIFIED AS MULTIPLE FAMILY; TO ADJUST MAXIMUM PERMITTED HEIGHT FOR ALL BUILDINGS TO BE 85 FEET; AND TO PROVIDE A NOTATION THAT THE VMU ZONING DISTRICT IS ELIGIBLE TO PARTICIPATE IN SECTION 30-30.15 TRANSFER OF DEVELOPMENT RIGHTS; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Councilman Schaffer moved this item forward. Seconded by Councilwoman Siegel Lara.

Councilman Schaffer moved to include the entire record from the Local Planning Agency meeting into this meeting. Seconded by Councilwoman Siegel Lara. All voted in favor.

Councilman Schaffer moved to include the amendments approved at the Local Planning Agency meeting. Seconded by Councilwoman Siegel Lara. All voted in favor. The motion passed unanimously.

Mayor Flinn opened the public hearing. Mr. Eric Tullberg, 7884 SW 179 Terrace addressed the Council. The public hearing was closed.

Mayor Flinn called the question on approval. The matter passed following roll call vote (3 to 2, Vice Mayor DuBois and Councilwoman Cunningham opposed.)

Councilman Schaffer moved to hear Item 10A as the next item to be heard. Seconded by Councilwoman Cunningham. All voted in favor.

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PURSUANT TO SECTION 30-30.15, ENTITLED TRANSFER OF DEVELOPMENT RIGHTS (TDR); TRANSFERRING 85 RESIDENTIAL UNITS FROM 17901 OLD CUTLER ROAD, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT A;

TO 17777 OLD CUTLER ROAD, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT B; AND ACCEPTING BY THE VILLAGE, AS A CONDITION THEREOF, THE OWNERSHIP OF PARCELS OF APPROXIMATELY 40± ACRES, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT C, FOR PUBLIC FACILITIES, PARKS, AND CONSERVATION PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Schaffer moved this item forward. Seconded by Councilwoman Cunningham.

Mayor Flinn opened the public hearing opened. No one wished to be heard. The public hearing was closed.

Mayor Flinn called the question on approval. The matter passed following roll call vote (3 to 2, Vice Mayor DuBois and Councilwoman Cunningham opposed.)

Attorney Lehtinen reminded the Council that it should include the record from the Local Planning Agency meeting.

Councilman Schaffer moved to include the entire record from the Local Planning Agency meeting into this meeting. Seconded by Councilwoman Cunningham. All voted in favor. The motion passed unanimously.

Mayor Flinn again called the question on approval. The matter passed following roll call vote (3 to 2, Vice Mayor DuBois and Councilwoman Cunningham opposed.)

Councilwoman Siegel Lara asked if the Village Manager's report could address the C-100 canal matter.

## **7. VILLAGE MANAGER'S REPORT**

Manager Silva provided an update regarding the C-100 canal. He stated that start date for restorations and locations will be announced in June. He noted that signage can be requested by the Village, and if approval is provided SFWMD, the signage cannot be located within 100 feet of a bridge, cannot block right-of-way, and the Village would be responsible for the installation and maintenance of the signs.

Mayor Flinn confirmed that the signage cannot be placed on the bridge. Manager Silva concurred.

Councilwoman Siegel Lara remarked that there should be one conduit who can provide the information from SFWMD, as she believes there has been conflicting information given by Armando Villaboy. Manager Silva concurred, adding that staff will continue to work with the agency and will return with further information. Councilwoman Siegel Lara asked if the direction is to provide SFWMD exactly what the Village is looking for

and receive a clear answer. She volunteered to represent the Village and the Council at the next Board meeting. She stated that while she is grateful to the Agency for their willingness to meet with the Village, she is seeking a direct answer. Manager Silva concurred, adding that he would have a proposal for the next Council meeting.

- Audit update: Director Chin provided the report following the annual audit. He noted that Mr. Andrew Fierman, partner of the audit firm, is present. Manager Silva noted that assets exceed liabilities and the audit is positive. Director Chin stated that the audit was clean. Mr. Fierman and Mr. Alfredo Caraballo came forward. Mr. Fierman announced that it was a clean, unqualified opinion. He asked the Council to review the reports provided, both required reports were clean, containing no deficiencies within government controls. Councilwoman Siegel Lara moved to accept the audit report. Seconded by Councilman Schaffer. All in favor.
- Update on coral reef park trail completion: Manager Silva stated that the restoration of sod is finishing and the entire trail should be completed next week.
- Update on strategic plan: Manager Silva noted that he will be providing the latest draft of the Strategic Plan to the Council. He stated that more information will be included in the Plan following the upcoming Parks Town Hall meeting. He expects the Consultant to complete the plan in July and come before the Council to present same.
- Update on transit: Manager Silva advised that due to the work of the “Gang of Six” (mayors that banded together to work on transit issues), the MPO passed the Smart Plan that moved the South Dade Busway into priority funding status. He stated that the matter will go to a subcommittee lead by Commissioner Daniella Levine Status to review funding.
- New process for establishing a new business in village: Manager Silva stated that a “Business Liaison Officer” position will be established within the Village to assist new businesses. In addition, staff is preparing a welcome packet to further assist by providing pertinent information. Councilwoman Siegel Lara suggested that a welcome packet should be prepared for residents, as well.
- Budget season update: Manager Silva announced the May 9<sup>th</sup> Budget Workshop, which will focus on capital items.
- Update on unsolicited multimodal center: Manager Silva noted that three bids were received following this procurement action.
- Update on GOB grant: Manager Silva noted that staff has reached an agreement on the Grant, looking for County Mayor’s approval and Committee approval.

- Looking for sponsors for 4<sup>th</sup> of July. Manager Silva advised that staff has been reaching out for sponsors and will seek approval for funding at the June Council meeting.
- Manager Silva congratulated Parks and Public Services for the recent outstanding events. He announced several special events, including a Tri-City Hurricane Summit that will take place on June 4<sup>th</sup> from 8 am to noon.

Mayor Flinn asked for a motion to extend the meeting. Councilman Schaffer moved to extend the meeting one-half hour. There was no second.

**4. APPROVAL OF MINUTES**

- A. Local Planning Agency Meeting of March 7, 2016
- B. Regular Council Meeting of April 4, 2016

Councilman Schaffer moved to approve the Minutes, as submitted. Seconded by Councilwoman Siegel Lara. All voted in favor. The Minutes were approved unanimously (5-0).

**5. REQUESTS, PETITIONS AND PUBLIC COMMENTS:** None at this time.

**6. CONSENT AGENDA**

Clerk Alexander announced that Items 6 B, D, and G were timely pulled. Mayor Flinn announced that those items would be added to the end of the regular Resolutions.

- 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 \$16,284; AND PROVIDING FOR AN EFFECTIVE DATE.
- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CONDEMNING THE INVIDIOUS AND DISCRIMINATORY LEGISLATION RECENTLY ADOPTED BY THE STATE OF NORTH CAROLINA; SUPPORTING THE LGBT COMMUNITY; AND PROVIDING AN EFFECTIVE DATE (Sponsored by Mayor Eugene Flinn.)
- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE CANDIDACY FOR THE LOCATION OF THE UNITED STATES AIR FORCE'S RESERVE-LED F-35A LIGHTNING II UNITS TO BE BASED AT THE HOMESTEAD AIR RESERVE BASE; PROVIDING FOR

TRANSMITTAL TO INTERESTED PARTIES; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn).

- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE U.S. ARMY CORPS OF ENGINEERS, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO EXPEDITE PHASE II OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT SO THAT PLANNING FOR PHASE II MAY COMMENCE AS SOON AS POSSIBLE AND TO TAKE ALL NECESSARY ACTIONS TO COMPLETE PHASE I OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT; PROVIDING FOR TRANSMITTAL TO INTERESTED PARTIES; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn).
- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO PAVEWAY SYSTEMS INC. FOR THE PURPOSES OF INSTALLING A STAMPED ASPHALT CROSSWALK AT THE INTERSECTION OF SW 77<sup>TH</sup> AVE AND SW 152<sup>ND</sup> STREET IN AN AMOUNT NOT TO EXCEED \$23,412.12; AND PROVIDING FOR AN EFFECTIVE DATE.
- F. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING SUBMISSION OF AN APPLICATION TO THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM THROUGH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE.
- G. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING A ROADWAY IMPROVEMENT FEASIBILITY STUDY AND COST ANALYSIS STUDY FOR TRAFFIC CALMING AND VOLUME REDUCTION SOLUTIONS ON SW 168<sup>TH</sup> ST BETWEEN US-1 AND OLD CUTLER RD WITH FOCUS ON THE INTERSECTION OF SW 168<sup>TH</sup> ST AND SW 82<sup>ND</sup> AVE AND NEIGHBORING RESIDENTIAL STREETS IN CLOSE PROXIMITY TO SOUTHWOOD MIDDLE SCHOOL AND PERRINE ELEMENTARY SCHOOL IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH MARLIN ENGINEERING, INC. TO PROVIDE TRAFFIC ENGINEERING AND TRANSPORTATION PLANNING SERVICES FOR A TRAFFIC FEASIBILITY STUDY INCLUSIVE OF BIKE LANES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A

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PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$57,867.50; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilwoman Siegel Lara moved to list Items 6 B, D, and G under "Resolutions.". Seconded by Councilman Schaffer. All voted in favor. The motion passed unanimously (5-0.)

Councilman Schaffer moved to further discuss the Green Corridor/P.A.C.E. Resolution and Ordinance (Green Corridor items) at the upcoming Committee of the Whole meeting. Seconded by Councilwoman Siegel Lara. All voted in favor. The motion passed unanimously (5-0.)

Councilwoman Siegel Lara moved to approve Consent Items A, C, E, and F. Seconded by Councilwoman Cunningham. All voted in favor. The Resolutions were approved unanimously (5-0.)

Councilwoman Siegel Lara moved to defer all remaining items to May 9<sup>th</sup>. She moved that the Budget Workshop will be held at 5 pm, the Special Council meeting will be held at 6 pm. Seconded by Councilman Schaffer. All voted in favor. The motion passed unanimously.

The remaining agenda items, listed below, were deferred to May 9<sup>th</sup> (in addition to the Consent Agenda Items B, D, and G, which were moved to "Resolutions"):

- Village Police Commander Report
- Calendar update (Village Clerk)

**8. VILLAGE ATTORNEY'S REPORT**

**9. BOARD AND COMMITTEE REPORTS** - Minutes provided for Council's information, in lieu of verbal reports:

- A. Art in Public Places – February 18, 2016

**10. RESOLUTIONS**

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE VILLAGE OF PALMETTO BAY TREE MANAGEMENT PLAN, TO SERVE AS AN INFORMATIVE RESOURCE GUIDE FOR TREE MANAGEMENT, PLANTING PROGRAM STRATEGIES, AND DESIGN RECOMMENDATIONS TO MAINTAIN AND PROTECT TREES IN PUBLIC PLACES; AND FURTHER AUTHORIZING THE VILLAGE

MANAGER TO IMPLEMENT THE TREE MANAGEMENT PLAN AS RECOMMENDED BY THE VILLAGE'S TREE ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE CONTRACT AGREEMENT WITH R.J. BEHAR FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE DESIGN, CONSTRUCTION PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR THE SAFE ROUTES TO SCHOOL IMPROVEMENTS NEAR PERRINE ELEMENTARY AND CORAL REEF ELEMENTARY PRIORITY 2 PROJECTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH R.J. BEHAR AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$115,492; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY DISTRICT; TERMINATING THE VILLAGE OF PALMETTO BAY'S PARTICIPATION IN THE INTERLOCAL AGREEMENT; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Tim Schaffer)

11. **RESOLUTIONS REQUIRING PUBLIC HEARING:** None.

12. **ORDINANCES FOR FIRST READING**

- A. AN ORDINANCE OF THE VILLAGE OF PALMETTO BAY FLORIDA, REPEALING CHAPTER 17: GREEN CORRIDOR PACE DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilman Tim Schaffer)
- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BUILDING PERMIT FEES; AMENDING THE PERMIT FEE SCHEDULE FOR THE BUILDING DEPARTMENT; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Sponsored by Councilman Tim Schaffer)
- C. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE MAYOR AND VILLAGE COUNCIL AND AS THE LOCAL PLANNING AGENCY, AMENDING POLICY 1.4.1 RELATING TO PUBLIC SCHOOLS; ESTABLISHING A DISTANCE SEPARATION REQUIREMENT BETWEEN SUCH SCHOOLS FOR THE PURPOSE OF ENSURING COMPLIANCE WITH TRAFFIC LEVEL OF SERVICE

CONCURRENCY; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

- D. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING THE REQUIREMENT FOR A SOLICITATION PERMIT FOR SOLICITATION WITHIN THE VILLAGE; PROVIDING DEFINITIONS, EXCLUSIONS, CIVIL PENALTIES, AND MINIMUM APPLICATION CONTENTS; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (Sponsored by Councilman Tim Schaffer.)

13. OTHER BUSINESS

14. COUNCIL COMMENTS

The meeting adjourned at midnight.

*Prepared and submitted by:*

  
Meghan J. Alexander, CMC  
Village Clerk

*Approved by the Village Council on this 16<sup>th</sup> day of June, 2016.*

  
Eugene Flinn, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, 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. WHILE THE FLORIDA STATUTES DO NOT REQUIRE TAPE RECORDINGS, TO THE EXTENT THAT TAPE RECORDINGS ARE MADE, THE TAPES MAY BE REQUESTED FROM THE VILLAGE CLERK FOR REVIEW AND/OR COPYING. THE VILLAGE OF PALMETTO BAY CAN NOT GUARANTEE QUALITY OF ANY RECORDING.

