

<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
1/9/2017	2017-01	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 \$14,702 FOR PERIOD ENDING NOVEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
1/9/2017	2017-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE/COUNTY AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO RENEW A PRE-EXISTING FIVE (5) YEAR INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR FILM PERMITTING; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
1/9/2017	2017-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING SHUTTLE BUS IN-KIND SERVICES FROM THE DEPARTMENT OF PUBLIC SERVICES FOR THE DEERING ESTATE FEBRUARY 14, 2017 17 TH ANNUAL VALENTINE'S DAY CONCERT IN AN AMOUNT NOT TO EXCEED \$350.00 TO BE FUNDED FROM SPECIAL EVENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
1/9/2017	2017-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A PAYMENT OF A BILL FOR LEGAL SERVICES SUBMITTED BY COUNCILMEMBER KARYN CUNNINGHAM; AUTHORIZING PAYMENT OF \$1,520 TO JOSEPH GELLER, ESQ. THROUGH GREENSPOON MARDER, P.A., FOR LEGAL SERVICES RENDERED TO COUNCILMEMBER KARYN CUNNINGHAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-1: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Absent; Councilmember Singer: Yes; Councilmember Siegel Lara: No)	
1/9/2017	2017-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BOARDS AND AGENCIES; AMENDING THE YOUTH ADVISORY COUNCIL AS AN ADVISORY COUNCIL TO THE MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
1/9/2017	2017-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE EMPLOYEE CONTACT WITH LOBBYISTS OR WITH ANY INDIVIDUAL OR REPRESENTATIVE OF A BUSINESS ENTITY HAVING A MATTER PENDING BEFORE THE VILLAGE OR THE VILLAGE COUNCIL; PROVIDING THAT EMPLOYEES,	

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			COUNCIL MEMBERS, AND CHARTER OFFICERS MUST DISCLOSE THE DATE AND PURPOSE OF CONTACTS WITH LOBBYIS OR SUCH REPRESENTATIVES OF A BUSINESS ENTITY ON THE VILLAGE WEBPAGE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
1/9/2017	2017-07		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CIRCLES AND TRAFFIC STUDIES; AUTHORIZING PRELIMINARY NEGOTIATIONS TO INSTALL A TRAFFIC CIRCLE AT THE INTERSECTION OF SW 79 PLACE AND SW 170 STREET; DIRECTING THE VILLAGE MANAGER TO WORK TO IMPLEMENT TRAFFIC IMPROVEMENTS AS SOON AS POSSIBLE, INCLUDING OBTAINING APPROVAL FROM MIAMI-DADE COUNTY, IN THE AREA BOUNDED BY SW 174 STREET, SW 184 STREET, SW 82 AVENUE, AND OLD CUTLER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
1/9/2017	2017-08		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS FOR CONSTRUCTION OF TRAFFIC CALMING IMPROVEMENTS; APPROVING THE SELECTION OF WILLIAMS PAVING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE INSTALLATION OF PERMANENT ASPHALTIC SPEED TABLES AT TWO LOCATIONS ON SW 86 TH AVENUE BETWEEN SW 171 ST STREET AND SW 168 TH STREET AND TWO LOCATIONS ON SW 181 ST STREET AND SUPPORT STAFF INSTALLATION OF TWO (2) S-SHAPED CHICANES TO NARROW THE ROADWAY AT THE INTERSECTION OF SW 86 TH AVENUE AND SW 171 ST STREET AND SW 86 TH AVENUE AND SW 172 ND STREET; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$26,000 FOR TRAFFIC CALMING DEVICES THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
1/9/2017	2017-09		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A GRANT AGREEMENT IN THE AMOUNT OF \$50,000; FOR THE PERRINE WAYSIDE (DOG) PARK IMPROVEMENTS PROJECT BETWEEN THE VILLAGE AND THE FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM ADMINISTERED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND OTHER RELATED DOCUMENTS AS REQUIRED; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham:

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			Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
1/9/2017	2017-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE LOCATION FOR THE CONSTRUCTION OF NEW RESTROOM FACILITY AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO MOVE FORWARD WITH CONSTRUCTION OF RESTROOMS AT THE APPROVED LOCATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
1/9/2017	2017-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; ACCEPTING A GRANT AWARD OF \$50,000 UNDER THE STATE'S FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR THALATTA ESTATE PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-2: Mayor Flinn: No; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
1/9/2017	2017-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REPEALING RESOLUTION NUMBER 09-40 RELATING TO SITE PLAN IN THE VILLAGE MIXED-USE (VMU) ZONING DISTRICT; RESCINDING PROVISIONS ALLOWING SITE PLAN APPROVAL BY ADMINISTRATIVE REVIEW; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
1/17/2017	2017-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE 2017 STATE LEGISLATIVE AGENDA IN SUPPORT OF THE VILLAGE PRIORITIES FOR THE UPCOMING LEGISLATIVE SESSION; PROVIDING AN EFFECTIVE DATE; AND DIRECTING THE VILLAGE CLERK TO PROVIDE A COPY OF THE EXECUTED RESOLUTION TO THE VILLAGE LOBBYIST; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
1/9/2017	2017-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING INITIATIVES AND OPPORTUNITIES TO ENGAGE IN WORLD HEALTH ORGANIZATION AGE-FRIENDLY INITIATIVES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	

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2/6/2017	2017-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE MAYOR TO SIGN THE MAYORS' CLIMATE ACTION PLEDGE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Co-Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
2/6/2017	2017-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, RE-APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
2/6/2017	2017-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE 2017 AMERICAN CANCER SOCIETY RELAY FOR LIFE EVENT, AS A SIGNATURE SPONSOR; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
2/6/2017	2017-18	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 \$13,150 FOR PERIOD ENDING DECEMBER 31, 2016; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
2/6/2017	2017-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING AND DIRECTING THE MANAGER TO RETAIN OUTSIDE LEGAL COUNSEL TO PREPARE A LEGAL OPINION REGARDING THE AUTHORITY OF THE VILLAGE COUNCIL TO REPEAL ORDINANCE 2016-14, WHICH ADOPTED CHANGES TO THE VMU ZONING DISTRICT AND TO REPEAL RESOLUTION 2016-28 WHICH APPROVED THE TRANSFER OF DEVELOPMENT RIGHTS TO THE VMU ZONING DISTRICT, INCLUDING ALL OPTIONS AVAILABLE TO THE VILLAGE COUNCIL TO ACCOMPLISH SUCH GOAL OR ANY PART OF SUCH GOAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: No)	
2/6/2017	2017-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC RECORDS; PROVIDING GUIDANCE IN RESPONDING TO	

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			PUBLIC RECORD REQUESTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
2/6/2017	2017-21		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH ROBERT LEVY & RONALD L. BOOK, P.A. FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF \$4,000.00 PER MONTH FOR A PERIOD OF SIX MONTHS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
2/6/2017	2017-22		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF PARKING SYSTEMS SOUTH LLC AS THE MOST RESPONSIVE BIDDER IN PROVIDING VALET PARKING SERVICES; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS FOR SERVICES UNDER RFP-1617-001 WITH PARKING SYSTEMS SOUTH LLC FOR PROVIDING VALET PARKING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
3/6/2017	2017-23		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 \$24,642 FOR PERIOD ENDING JANUARY 31, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
3/6/2017	2017-24		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE STATE LEGISLATIVE AGENDA OF THE VILLAGE REGARDING A REQUIRED DISTANCE OF MEDICAL MARIJUANA DISPENSARIES FROM SCHOOLS; EXPRESSING SUPPORT FOR THE MIAMI-DADE SCHOOL BOARD'S LEGISLATIVE PROGRAM WHICH URGES PASSAGE OF A STATE LAW PROHIBITION OF MEDICAL MARIJUANA DISPENSARIES WITHIN 2,500 FEET OF A SCHOOL AND CERTAIN OTHER PROHIBITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Co-Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)

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3/6/2017	2017-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE STATE LEGISLATIVE AGENDA OF THE VILLAGE REGARDING MUNICIPAL HOME RULE; EXPRESSING OPPOSITION TO PROPOSED FLORIDA HOUSE BILL 17, WHICH EXPRESSLY PREEMPTS LOCAL GOVERNMENT REGULATION OF BUSINESSES, PROFESSIONS, AND OCCUPATIONS TO THE STATE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Co-Sponsored by Councilmember Karyn Cunningham) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
3/6/2017	2017-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CEREBRAL PALSY AWARENESS DAY; DECLARING MARCH 25, 2017 TO BE CEREBRAL PALSY AWARENESS DAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
3/6/2017	2017-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RE-EMPHASIZING THE VILLAGE'S COMMITMENT TO MAINTAIN CIVILITY IN THE CONDUCT OF THE PUBLIC'S BUSINESS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: No)	
3/6/2017	2017-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE INTENT OF THE VILLAGE TO SPONSOR THE UNIQUE ABILITIES FAIR IN DECEMBER 2017; PROVIDING THAT THE VILLAGE AND COUNCILMEMBERS MAY SOLICIT SPONSORSHIP CONTRIBUTIONS WHICH WILL BE RAFFELD AT THE FAIR, WITH THE FUNDS SO RAISED BEING USED TO PROVIDE PAYMENT OPPORTUNITIES FOR SELECTED INDIVIDUALS WITH UNIQUE ABILITIES TO ATTEND AND/OR PARTICIPATE IN PROGRAMS PRESENTED BY VENDORS OF SPECIAL NEEDS PROGRAMS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara and Co-Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
3/6/2017	2017-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING SHUTTLE BUS IN-KIND SERVICES FROM THE DEPARTMENT OF PUBLIC SERVICES FOR THE DEERING ESTATE MARCH 26, 2017 13 th ANNUAL SEAFOOD FESTIVAL IN AN AMOUNT NOT TO EXCEED \$1,100.00 TO BE FUNDED FROM SPECIAL EVENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	

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3/6/2017	2017-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS FOR CONSTRUCTION OF TRAFFIC CALMING IMPROVEMENTS; APPROVING THE SELECTION OF WILLIAMS PAVING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE INSTALLATION OF PERMANENT ASPHALTIC SPEED TABLES ON SW 90 TH AVENUE BETWEEN SW 170 TH AND SW 172 ND TERRACE; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$12,500 FOR PERMANENT TRAFFIC CALMING DEVICES THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
3/6/2017	2017-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE DEPARTMENT OF PUBLIC SERVICES TO PURCHASE AND INSTALL STRICTLY ENFORCED VERTICAL PANELS ON VARIOUS SPEED LIMIT SIGN POST WITHIN THE VILLAGE; AND FURTHER ISSUE A PURCHASE IN AN AMOUNT NOT TO EXCEED \$7,500.00 TO UNIVERSAL SIGNS AND ACCESSORIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer and Co-Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
3/6/2017	2017-32	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 4 TH , 2017; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AND EXPEND UP TO \$55,000 NET FUNDING FOR EXPENSES RELATED TO THE ANNUAL EVENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
3/6/2017	2017-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT ACTION RFP #1617-03-006 - REQUEST FOR PROPOSALS FOR LEGAL SERVICES SPECIALIZING IN LAND USE AND MUNICIPAL ZONING LAWS AND REGULATIONS; MAKING THE SELECTION FOR THESE SERVICES AND AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE SELECTED FIRM; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-2: Mayor Flinn: No; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: No)	
4/3/2017	2017-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND	

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			COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$19,963 FOR PERIOD ENDING FEBRUARY 28, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
4/3/2017	2017-35		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REDEFINING VETERANS DAY AND MEMORIAL DAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn – a Resolution at the request of the Florida League of Mayors) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
4/3/2017	2017-36		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE DEPARTMENT OF PUBLIC SERVICES TO CONTRACT WITH H & J ASPHALT INC. FOR INSTALLATION OF STRIPPING AND REFLECTIVE PAVEMENT MARKERS AT THE 47 ASPHALT SPEED TABLES INSTALLED WITHIN THE VILLAGE; AND FURTHER ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$18,000.00 TO H & J ASPHALT, INC.; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
4/3/2017	2017-37		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANT FUNDS, AUTHORIZING THE VILLAGE MANAGER TO ACCEPT SAFE ROUTE TO SCHOOL FUNDING FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$912,782 TO DESIGN, CONSTRUCT AND INSPECT HOWARD DRIVE ELEMENTARY, CORAL REEF ELEMENTARY, AND PERRINE ELEMENTARY IMPROVEMENTS; AND FURTHER AUTHORIZE THE VILLAGE MANAGER TO EXECUTE THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH FDOT TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
2/13/2017	2017-38		ZONING APPLICATION VPB-16-011; A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING BRANDSMART USA OF SOUTH DADE COUNTY, INC.'S SITE PLAN MODIFICATION REQUEST FOR THE PROPERTY LOCATED AT 16025 AND 16051 SOUTH DIXIE HIGHWAY BEARING FOLIO NUMBER 33-5028-025-0010; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
3/20/2017	2017-39		ZONING APPLICATION VPB-16-015; A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF

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			PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING ESTATE INVESTMENTS GROUP, LLC'S SITE PLAN REQUEST FOR THE PROPERTY LOCATED AT 18301 SOUTH DIXIE HIGHWAY BEARING FOLIO NUMBER 33-5032-007-1030; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-2: Mayor Flinn: No; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: No)
4/17/2017	2017-40		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING SCHEDULING COUNCIL MEETINGS INVOLVING LAND USE DECISIONS; PROVIDING THAT LAND USE DECISIONS WHICH ARE TO BE PRESENTED TO AND DETERMINED BY THE VILLAGE COUNCIL WHICH REQUIRE A TRAFFIC STUDY AS PART OF THE DECISION MAKING ANALYSIS SHALL NOT BE PLACED ON ANY COUNCIL MEETING AGENDA UNTIL THE TRAFFIC STUDIY HAS BEEN COMPLETED AND PRESENTED TO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
4/19/2017	2017-41		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING EQUAL PAY PROTECTIONS AND DIRECTING THE VILLAGE MANAGER TO IMPLEMENT POLICIES AND PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored By Mayor Eugene Flinn, Vice Mayor John DuBois, Councilmember Karyn Cunningham, Councilmember David Singer, and Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
4/19/2017	2017-42		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING ITS OPPOSITION TO PROPOSED FLORIDA STATE LEGISLATION AFFECTING LOCAL GOVERNMENT POWERS AND PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored By Mayor Eugene Flinn) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
4/19/2017	2017-43		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE CLERK; AUTHORIZING THE COUNCIL TO EXECUTE AN EMPLOYMENT AGREEMENT WITH VILLAGE CLERK MISSEL AROCHA (MISSY); AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored By Village Attorney Dexter Lehtinen) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
4/19/2017	2017-44		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PAID PARENTAL LEAVE FOR VILLAGE EMPLOYEES; APPROVING THE PAID PARENTAL AND GRANDPARENT LEAVE

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POLICY; DIRECTING THE VILLAGE MANAGER TO ENACT SAID POLICY AS OF THE EFFECTIVE DATE ESTABLISHED IN THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Karyn Cunningham and Co-Sponsored by Mayor Eugene Flinn and Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)

4/19/2017	2017-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE "SMART" PLAN OF THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND MIAMI-DADE COUNTY; URGING THE MPO AND MIAMI-DADE COUNTY TO RECOGNIZE THAT SOUTH DADE HAS THE MOST URGENT NEED FOR PUBLIC MASS TRANSIT IN THE FORM OF A LIGHT RAIL SYSTEM; EMPHASIZING THAT SOUTH DADE ALREADY HAS AN EXISTING PUBLICLY-OWNER CORRIDOR (THE OLD FLORIDA EAST COAST RAIL ROUTE ALONG HIGHWAY US1); ALSO INDICATING THAT THE OTHER FIVE CORRIDORS OF THE "SMART" PLAN ARE VITAL FOR LATER DEVELOPMENT TO PROVIDE A COMPREHENSIVE MASS TRANSIT CAPABILITY FOR THE COUNTY AND ALL COUNTY RESIDENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer and Co-Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
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4/19/2017	2017-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING OPPOSITION TO PROPOSED FLORIDA HOUSE BILL 11 AND SENATE BILL 1292, THAT WOULD DECERTIFY LABOR ORGANIZATIONS UNDER 50% MEMBERSHIP AND ELIMINATE THE RIGHTS OF AN EMPLOYEE TO CHOOSE TO BE A MEMBER OF THEIR UNION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham and Co-Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
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4/19/2017	2017-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR DESIGN AND CONSTRUCTION OF BIKE LANE IMPROVEMENTS ON SW 136 TH STREET FROM US-1 TO OLD CUTLER ROAD; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AND EXECUTE A JPA WITH MIAMI DADE COUNTY TO PROVIDE LIMITED FUNDING IN THE AMOUNT OF \$100,000 TOWARDS THE DESIGN AND \$400,000 TOWARDS THE CONSTRUCTION OF THIS PROJECT FOR A MAXIMUM COMMITMENT OF \$500,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
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4/19/2017	2017-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE MIAMI-DADE COUNTY URBAN IN-FILL BOUNDARY LINE; URGING THE MIAMI-DADE COUNTY COMMISSION TO AMEND THE MIAMI-DADE COUNTY COMPREHENSIVE PLAN TO ELIMINATE THE URBAN-INFILL BOUNDARY LINE WITHIN THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
4/19/2017	2017-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH DOVER, KOHL & PARTNERS & MARCELA CAMBLOR & ASSOCIATES, INC. FOR AN AMOUNT NOT TO EXCEED \$35,000.00, FOR THE FIRST PHASE OF REVIEW OF THE DUV CODE AND TO PROVIDE PROFESSIONAL REGULATORY AND ECONOMIC ANALYSIS, PUBLIC OUTREACH, AND MAKE RECOMMENDATIONS ON CHANGES TO THE DOWNTOWN URBAN VILLAGE CODE, AND TO GENERATE THOSE CODE CHANGES WHICH CAN BE CODIFIED IN THE FUTURE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
5/1/2017	2017-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RECOGNITION OF THE IMPORTANCE OF TEACHER APPRECIATION WEEK; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored Mayor Eugene Flinn and Members of the Village Council) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
5/1/2017	2017-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MILITARY SPOUSE APPRECIATION MONTH; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
5/1/2017	2017-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RECOGNIZING MAY 14, 2017 AS MOTHER'S DAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
5/1/2017	2017-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REAFFIRMING SUPPORT FOR THE PURCHASE OF THE 22 ACRES OF THE PALMETTO BAY VILLAGE CENTER LANDS LOCATED ALONG OLD CUTLER ROAD, THROUGH THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM; AND REAFFIRMING	

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			SUPPORT OF RESOLUTION 09-11. (Sponsored Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
5/1/2017	2017-54		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND NEW RESIDENTS; ADOPTING THE RECOMMENDATIONS OF THE PARKS AND RECREATION AND COMMUNITY OUTREACH ADVISORY COMMITTEE TO (A) CONDUCT A PUBLIC OPINION SURVEY OF RESIDENTS, AND (B) DISTRIBUTE WELCOME PACKAGES TO NEW RESIDENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
5/1/2017	2017-55		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES (AIPP) BOARD, APPOINTING TWO MEMBERS TO THE VILLAGE OF PALMETTO BAY AIPP BOARD; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
5/1/2017	2017-56		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PURCHASE OF REAL PROPERTY NEAR VILLAGE HALL; DIRECTING THE VILLAGE ATTORNEY TO BEGIN PRELIMINARY NEGOTIATIONS TO DETERMINE A PURCHASE PRICE FOR THE VILLAGE TO ACQUIRE THE APPROXIMATELY FIVE (5) ACRES OF REAL PROPERTY CURRENTLY OWNED BY SHORES DEVELOPMENT NEAR VILLAGE HALL ON FRANJO ROAD; DIRECTING THE VILLAGE ATTORNEY TO TAKE SUCH ADDITIONAL STEPS AS ARE NECESSARY AND APPROPRIATE TO PRESERVE THE PROPERTY FOR ACQUISITION BY THE VILLAGE UNTIL SUCH TIME AS THE VILLAGE COUNCIL CONSIDERS THE FINAL ISSUE OF ACQUISITION FOR SPECIFIED COST, INCLUDING EXECUTING A NON-BINDING LETTER OF INTENT WITH RESPECT TO THE INTENT OF THE VILLAGE TO ACQUIRE THE PROPERTY; DIRECTING THE VILLAGE MANAGER TO OBTAIN PROPERTY APPRAISALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 3-2: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: No; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
5/1/2017	2017-57		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING PALMETTO HIGH SCHOOL'S PANTHER BASEBALL, INC. ORGANIZATION TO INSTALL AN ARTIFICIAL TURF HALO (BEHIND HOME PLATE TO BACKSTOP-DUGOUT TO DUGOUT) FOR THE PURPOSE OF ENHANCING AESTHETICS AND PLAYABILITY OF FIELD #3 AT CORAL REEF PARK, WITH ONGOING RESPONSIBILITY FOR MAINTENANCE AND UPKEEP REMAINING WITH PANTHER BASEBALL, INC. AND OWNERSHIP TO RESIDE WITH THE

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			VILLAGE OF PALMETTO BAY; FROM FUNDS SO PROVIDED BY PANTHER BASEBALL, INC. IN AN INITIAL AMOUNT OF \$8,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
5/1/2017	2017-58		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF A-TREND, LLC. TO EXTEND THE CONTRACT FOR AN ADDITIONAL ONE YEAR TERM; PROVIDING THE FULL OPERATIONS AND MANAGEMENT OF A FARMERS MARKET AT CORAL REEF PARK; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS FOR SAID SERVICES UNDER UP-1516-12-006; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
5/1/2017	2017-59		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 \$25,511 FOR PERIOD ENDING MARCH 31, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
5/1/2017	2017-60		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INTERNS; DIRECTING THE MANAGER TO DEVELOP A SUMMER INTERNSHIP PROGRAM AND A REGULAR (SCHOOL YEAR) INTERNSHIP PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
5/1/2017	2017-61		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROVIDING EXPECTATIONS FOR THE VILLAGE MANAGER; AND PROVIDING THE EXTENSION OF THE VILLAGE MANAGER'S EMPLOYMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
5/1/2017	2017-62		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DUTIES OF THE VILLAGE CLERK; REAFFIRMING THE VILLAGE CHARTER; SPECIFYING COUNCIL AGENDA PLACEMENT AUTHORITY; REAFFIRMING AND AMENDING EXISTING PERSONNEL POLICY FOR THE VILLAGE CLERK POSITION

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			DESCRIPTION; SPECIFYING DUE DATES FOR COUNCIL AGENDA ITEMS; PROVIDING FOR A COMPUTER FOR PUBLIC ACCESS; PROVIDING FOR ADDITIONAL TECHNICAL RESOURCES FOR THE CLERK'S OFFICE; PROVIDING CERTAIN COMMITMENTS BY THE COUNCIL WITH RESPECT TO THE FUNCTIONING OF THE CLERK'S OFFICE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer and Co-Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
4/17/2017	2017-63	ZONING APPLICATION VPB-14-002; A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO ZONING; GRANTING THE ZONING APPLICATION OF GRACE PENTECOSTAL CHURCH OF MIAMI, INC.; REDUCING THE REQUIRED SOUTHSIDE SETBACK FOR A PLACE OF WORSHIP FROM 50 FEET TO .5 FEET, AND THE WEST SIDE SETBACK FROM 50 FEET TO 42 FEET; AND ESTABLISHING A PLACE OF WORSHIP AND APPROVING THE SITE PLAN FOR THE PROPERTY LOCATED AT 17510 SOUTH DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
4/17/2017	2017-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO REAL PROPERTY; VACATING AN APPROXIMATE 5 FOOT WIDE STRIP OF RIGHT-OF-WAY ALONG THE EASTERN MOST PORTION OF 97 AVENUE (FRANJO ROAD), BEGINNING AT SW 180 STREET FOR A DISTANCE OF APPROXIMATELY 209 FEET, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT "A"; PROVIDING FOR SERVERABILITY, REPEALER, AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
5/15/2017	2017-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING TO THE ECONOMIC OUTLOOK FOR VILLAGE GOVERNMENT; DIRECTING THE MANAGER TO PROCURE AN INDEPENDENT CONSULTANT TO DEVELOP A FINANCIAL MODEL AND FINANCIAL FORECAST REPORT FOR THE VILLAGE GOVERNMENT FOR THE NEXT TEN YEARS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: No; Councilmember Siegel Lara: Yes)	
6/5/2017	2017-66	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 FOR PERIOD ENDING APRIL 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Absent; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	

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6/5/2017	2017-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING COUNTY POLICY THAT MIAMI-DADE COUNTY'S STREETS SHOULD BE DESIGNED IN ACCORDANCE WITH COMPLETE STREETS GUIDELINES; APPROVING AND ADOPTING THE COMPLETE STREETS GUIDELINES DEVELOPED BY THE LOCAL ACTION TEAM FOR SAFER PEOPLE, SAFER STREETS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCORPORATE, WHENEVER FEASIBLE, THE COMPLETE STREETS GUIDELINES INTO THE OPERATIONS OF ANY COUNTY DEPARTMENTS RESPONSIBLE FOR THE PLANNING, DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF COUNTY ROADS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT ON THE IMPLEMENTATION OF THE DIRECTIVES SET FORTH IN THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 4-0: Mayor Flinn: Absent; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/5/2017	2017-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PALMETTO BAY PARTNERSHIP ADVISORY COMMITTEE; APPOINTING A MEMBER TO THE PALMETTO BAY PARTNERSHIP ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 4-0: Mayor Flinn: Absent; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/5/2017	2017-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE EDUCATION ADVISORY COMMITTEE; APPOINTING A MEMBER TO THE EDUCATION ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 4-0: Mayor Flinn: Absent; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/5/2017	2017-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) ACCEPTING THE FISCAL YEAR 2017 TOTAL MAXIMUM DAILY LOAD (TMDL) WATER QUALITY RESTORATION GRANT IN THE AMOUNT OF \$550,000 FOR THE PURPOSE OF IMPLEMENTING PALMETTO BAY SUB BASIN 59/60 IMPROVEMENTS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Absent; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	

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6/5/2017	2017-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE EDUCATION LEGISLATION; URGING THE GOVERNOR TO VETO HOUSE BILL 7069 (THE CONFORMING BILL), WHICH ALLOWS CHARTER SCHOOLS TO OPEN WITHOUT ANY APPROVAL FROM LOCAL GOVERNMENT IF THEY OPEN WITHIN EXISTING STRUCTURES AND WHICH PROVIDES PUBLIC CAPITAL OUTLAY FUNDING TO CHARTER SCHOOLS FOR CONSTRUCTION OF STRUCTURES NOT OWNED BY THE PUBLIC; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/5/2017	2017-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC EDUCATION; AND URGING GOVERNOR RICK SCOTT TO VETO HOUSE BILL 7069; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/5/2017	2017-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING FINANCIAL MODEL AND FINANCIAL FORECAST REPORT FOR THE VILLAGE GOVERNMENT FOR THE NEXT (10) YEARS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$18,000 FOR THE FORECAST REPORT; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/5/2017	2017-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SUMMER CAMP; AUTHORIZING THE WAIVER OF FEES IN THE AMOUNT NOT TO EXCEED \$6,480 AND SPONSORSHIP OF UP TO SIX SYRIAN CHILDREN TO ATTEND THE 2017 VILLAGE OF PALMETTO BAY RECREATION SUMMER CAMP PROGRAM; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-2: Mayor Flinn: No; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/5/2017	2017-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; ACCEPTING A GRANT AWARD IN THE AMOUNT OF \$200,000 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), UNDER THE LAND & WATER CONSERVATION FUND PROGRAM FOR IMPROVEMENTS AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND OTHER GRANT RELATED DOCUMENTS AS REQUIRED; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor	

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			Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
6/5/2017	2017-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF LEGISLATION TO RESTRICT THE USE OF PLASTIC SHOPPING BAGS, OR IN THE ALTERNATIVE TO REPEAL THE BAN ON LOCAL AND STATE REGULATION OF THE USE OF PLASTIC SHOPPING BAGS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara and Co-Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/5/2017	2017-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BIKE LANE IMPROVEMENTS ON SW 82 ND AVENUE FROM SW 160 TH STREET TO SW 168 TH STREET; AUTHORIZING THE WAIVER OF FORMAL BIDDING REQUIREMENTS AND UTILIZING RFQ NO. 20150061, PREVIOUSLY ADVERTISED FOR BID BY MIAMI-DADE COUNTY WHICH IS REASONABLE AND OTHERWISE IN THE BEST INTEREST OF THE VILLAGE OF PALMETTO BAY AND PROVIDING FOR THE AWARD THEREOF TO H & J ASPHALT, INC. TO INSTALL 4 FT. WIDE BIKE LANES ON BOTH SIDES OF SW 82 AVE. FROM SW 160 ST. TO SW 168 ST.; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT AGREEMENT FOR SAME AND ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$60,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/5/2017	2017-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING MIAMI-DADE COUNTY TO EVALUATE APPROXIMATELY 5 ACRES OF PINE ROCKLAND LOCATED WITHIN CORAL REEF PARK FOR THE POSSIBLE CLASSIFICATION OF SAID AREA AS A NATURAL FOREST COMMUNITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/19/2017	2017-79	ZONING APPLICATION VPB-16-008; A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO ZONING; APPROVING 9700 EAST INDIGO STREET, LLC AND INDIGO GARDENS DEVELOPERS, LLC SITE PLAN ENTITLED SANDPIPER VILLAGE OF PALMETTO BAY, REQUEST FOR THE PROPERTY LOCATED AT 9701 WAYNE STREET BEARING FOLIO NUMBERS 33-5032-007-0190, 33-5032-007-0180, 33-5032-007-0170, 33-5032-007-0160; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	

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6/19/2017	2017-80	ZONING APPLICATION VPB-16-012; A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO ZONING; RELATING TO ZONING; APPROVING JORGE L MORALES, PEDRO AND LINETTE GONZALEZ, AND THE RAGGEDY ANN AND ANDY'S PRESCHOOL, SITE PLAN REQUEST FOR THE PROPERTIES LOCATED AT 9420, 9450, AND 9500 SW 174 TH STREET BEARING FOLIO NUMBERS 33-5033-000-0650, 33-5033-000-0680, AND 33-5033-000-0670; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: No; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/20/2017	2017-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; SELECTING ACOSTA TRACTORS, INC. TO PROVIDE DESIGN/BUILD SERVICES FOR THE "ROADWAYS AND COMPLETE INFRASTRUCTURE IMPROVEMENTS; FRANJO ROAD PROJECT" PURSUANT TO RFP NO. 1617-11-003; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH SAID COMPANY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/27/2017	2017-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; APPROVING THE ALLOCATION OF \$25,000 FOR THE VILLAGE'S 15 YEAR ANNIVERSARY CELEBRATION; AUTHORIZING THE VILLAGE MANAGER TO SPEND UP TO THAT AMOUNT TO COVER THE COSTS RELATED TO THE 15-YEAR ANNIVERSARY CELEBRATION AS PROPOSED BY THE HERITAGE TASK FORCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/3/2017	2017-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$20,094 FOR PERIOD ENDING MAY 31, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/3/2017	2017-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES (AIPP) BOARD, APPOINTING TWO MEMBERS TO THE VILLAGE OF THE PALMETTO BAY AIPP BOARD; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	

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7/3/2017	2017-85	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE YOUTH COMMUNITY INVOLVEMENT BOARD; APPOINTING A MEMBER TO THE YOUTH COMMUNITY INVOLVEMENT BOARD; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/3/2017	2017-86	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO ROADSIDE MOWING SERVICES; APPROVING THE SELECTION OF E. RODRIGUEZ LANDSCAPING, INC. TO PROVIDE MONTHLY ROADSIDE MOWING AND DEBRIS REMOVAL SERVICES WITHIN THE 2.2 ACRES OF SWALE AREA LOCATED ON THE NORTHSIDE OF SW 184 TH ST BETWEEN OLD CUTLER ROAD AND US-1; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$9,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/3/2017	2017-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD-VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE OF 2.3292 AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2017-2018; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/3/2017	2017-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE URBAN QUALIFICATION COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY WHICH WOULD ALLOW THE VILLAGE TO SUBMIT FUNDING REQUESTS THROUGH MIAMI-DADE COUNTY FOR ASSISTANCE FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), THE HOME INVESTMENT PARTNERSHIPS (HOME) AND THE EMERGENCY SOLUTIONS GRANT (ESG), WHICH ARE FEDERAL ASSISTANCE PROGRAMS ADMINISTERED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), PROVIDED THAT THE VILLAGE MEETS THE ELIGIBILITY CRITERIA DEFINED UNDER EACH PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	

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7/3/2017	2017-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH LEASE AGREEMENT WITH RICOH USA, INC., THROUGH A COMPETITIVE SOLICITATION BY UNIVERSITY OF SOUTH FLORIDA ITN# 9-13-G; THE FOUR COLORED MULTI-FUNCTION PHOTOCOPIERS; APPROVING THE CONTRACT BETWEEN THE VILLAGE OF PALMETTO BAY AND RICOH USA, INC.; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/3/2017	2017-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INTERNSHIPS; APPROVING THE INTERNSHIP COOPERATIVE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE OF PALMETTO BAY AND TO IMPLEMENT THE INTERNSHIP PROGRAM STARTING WITH THE 2017-18 SCHOOL YEAR IN ACCORDANCE WITH THE PROVISIONS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham and Co-Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/3/2017	2017-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSIT; URGING THE MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION TO PROCEED WITH THE CONSTRUCTION OF LIGHT RAIL AND/OR METRORAIL (ONE-SEAT RIDE) ON THE EXISTING SOUTH DADE TRANSITWAY, AT LEAST THROUGH SW 211 STREET; PROVIDING FOR TRANSMITTAL AND AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/3/2017	2017-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE DRAINAGE IMPROVEMENTS; APPROVING THE SELECTION OF KIMLEY-HORN & ASSOCIATES INC., UNDER THE EXISTING CONTINUING SERVICES AGREEMENT BETWEEN THE FIRM AND THE VILLAGE, FOR THE PURPOSE OF PROVIDING CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE SUB-BASIN 59/60 PAVING AND DRAINAGE IMPROVEMENTS PROJECT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR \$43,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/3/2017	2017-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE DRAINAGE IMPROVEMENTS; APPROVING THE	

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			SELECTION OF MAGGOLC, INC.TO PROVIDE CONSTRUCTION SERVICES FOR SUB-BASIN 59/60 PURSUANT TO BID NO. 1617-11-006, ENTITLED "SUB-BASIN 59/60 PAVING AND DRAINAGE IMPROVEMENTS"; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SAID FIRM AND TO ISSUE A PURCHASE ORDER FOR THE AMOUNT OF \$853,302.68; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
7/3/2017	2017-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO STREET CO-DESIGNATION, CO-DESIGNATING THE PORTION OF SW 164 STREET BETWEEN SW 80 AVENUE AND SW 78 AVENUE AS "JAIME GOUGH WAY" IN HONOR OF JAIME RODRIGO GOUGH; PROVIDING FOR THE INSTALLATION OF APPROPRIATE SIGNAGE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Co-Sponsored by Vice Mayor John DuBois, Councilmember Karyn Cunningham, Councilmember David Singer, and Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/12/2017	2017-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS FOR CONSTRUCTION OF TRAFFIC CALMING IMPROVEMENTS; APPROVING THE SELECTION OF MAGGOLC, INC., TO PROVIDE CONSTRUCTION SERVICES FOR THE INSTALLATION OF A TRAFFIC CIRCLE AT THE INTERSECTION OF SW 168 TH STREET/RICHMOND DRIVE AND SW 82 ND AVENUE; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$200,723.66; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Absent; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/19/2017	2017-96	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) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Absent)	

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7/19/2017	2017-97	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) (Vote 3-1: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Absent)	
8/22/2017	2017-98	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH DOVER, KOHL & PARTNERS FOR AN AMOUNT NOT TO EXCEED \$18,500, FOR THE FIRST PHASE OF REVIEW OF THE DUV CODE AND TO MAKE LINE ITEM CHANGES TO THE EXISTING DOWNTOWN URBAN VILLAGE CODE, AND TO GENERATE THOSE EXPLICIT DECISIONS NEEDED ON THE MOST CRITICAL ISSUES TO THE DUV CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
8/22/2017	2017-99	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 2.06 ACRES OF THE SHORES DEVELOPMENT CONTIGUOUS TO FRANJO ROAD FOR \$3.2 MILLION DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Singer) (Vote 3-2: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: No; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
9/30/2017	2017-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE DEBRIS REMOVAL; APPROVING CERES ENVIRONMENTAL SERVICES, INC. FOR THE CLEARING, REDUCING, AND DUMPING OF HURRICANE IRMA DEBRIS THROUGHOUT THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A NOTICE TO PROCEED AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$1,500,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Absent)	
10/02/2017	2017-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING AMENDMENT NO. 4 TO THE RECREATIONAL TRAILS GRANT (RTP) CONTRACT NUMBER	

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			T13024, FOR CORAL REEF PARK WHICH EXTENDS THE GRANT DEADLINE TO NOVEMBER 26, 2018; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AMENDMENT AND OTHER RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
10/02/2017	2017-102		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MUNICIPALITIES AND AGENCIES NAMED AS CO-PERMITTEES IN NPDES PERMIT NO. FLS000003; THIS AGREEMENT PROVIDES FOR PERFORMANCE OF PROFESSIONAL ENGINEERING AND INSPECTION SERVICES BETWEEN ALL CO-PERMITTEES FOR CONTROL OF POLLUTANT DISCHARGES BETWEEN SHARED MUNICIPAL STORM SEWER SYSTEMS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
10/02/2017	2017-103		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 \$28,505 FOR PERIOD ENDING JUNE 30, 2017; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
10/02/2017	2017-104		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 \$15,076 FOR PERIOD ENDING JULY 31, 2017; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
10/02/2017	2017-105		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE YOUTH COMMUNITY INVOLVEMENT BOARD; APPOINTING A MEMBER TO THE YOUTH COMMUNITY INVOLVEMENT BOARD; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
10/02/2017	2017-106		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE

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			REGULAR COUNCIL MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT HEARINGS; COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2018; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
10/02/2017	2017-107	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING AUGUST 7 TH AS NATIONAL PURPLE HEART DAY IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham and Co-Sponsored by Mayor Eugene Flinn, Vice Mayor John DuBois, Councilmember David Singer, and Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
10/02/2017	2017-108	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE "SAFE CITIES, SAFE FLORIDA" INITIATIVE THROUGH THE FLORIDA LEAGUE OF CITIES, INC. DURING FISCAL YEAR 2017-2018; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
10/02/2017	2017-109	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO SPECIAL MASTER SERVICES; APPROVING THE INTERIM AGREEMENT OF MS. MICHELLE DELANCY ESQUIRE TO PROVIDE MONTHLY SPECIAL MASTER SERVICES; AUTHORIZING THE VILLAGE MANAGER TO SIGN AN INTERIM CONTRACT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
10/02/2017	2017-110	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO OPERATIONS AND MANAGEMENT OF "PARKVIEW CAFÉ" AT CORAL REEF PARK; APPROVING THE SELECTION OF HOLE IN THE WALL TAVERN, LLC.; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO NEGOTIATIONS WITH SAID COMPANY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
10/16/2017	2017-111	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO 30-80, PLATTING AND SUBDIVISIONS, AUTHORIZING THE PLAT OF CERTAIN LANDS WITHIN THE VILLAGE LOCATED AT 17001 SW 92 COURT, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT A; CREATING THE PALMETTO BAY GARDENS PLAT, CONSISTING OF 3 LOTS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by	

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			Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
10/16/2017	2017-112	ZONING APPLICATION VPB-17-005 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING ESTATE INVESTMENTS GROUP, LL'S SITE PLAN REQUEST FOR THE PROPERTY LOCATED AT 18301 SOUTH DIXIE HIGHWAY BEARING FOLIO NUMBER 33-5032-007-1030; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
10/16/2017	2017-113	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REAL PROPERTY; VACATING AN APPROXIMATE 7.5 FOOT WIDE STRIP OF RIGHT-OF-WAY ALONG THE SOUTH PORTION OF SW 183 RD STREET, BEGINNING AT SOUTH DIXIE HIGHWAY AND ENDING AT SW 98 TH COURT, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT "A"; PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
10/16/2017	2017-114	ZONING APPLICATION VPB-17-013 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA ACCEPTING THE RIGHTS-OF-WAY AS REQUIRED BY THE APPLICABLE SITE PLAN APPROVALS ACCEPTING A CONTRIBUTION FROM FCI PALMETTO BAY, LLC IN THE AMOUNT OF \$500,298.46 FOR THE CONSTRUCTION OF A PORTION OF PARK DRIVE AS SHOWN ON THE NEW STREETS PLAN OF THE DUVR WHICH ABUTS PROPERTY OWNED BY FCI PALMETTO BAY, LLC; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH FCI PALMETTO BAY, LLC IN SUBSTANTIALLY THE ATTACHED FORM; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
11/06/2017	2017-115	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF ANZAC CONTRACTORS, INC. TO PROVIDE DESIGN/BUILD SERVICES FOR THE NEW PEDESTRIAN BRIDGE AT CORAL REEF PARK, PURSUANT TO RFP NO. 1617-12-010 AND IN ACCORDANCE WITH THE GUIDELINES OF THE RECREATIONAL TRAILS GRANT PREVIOUSLY AWARDED TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH SAID COMPANY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	

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11/06/2017	2017-116	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 \$3,047 FOR PERIOD ENDING AUGUST 31, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
11/06/2017	2017-117	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 \$10,045 FOR PERIOD ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
11/06/2017	2017-118	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FIRST RESPONDERS; DECLARING NOVEMBER 29, 2017 TO BE "FIRST RESPONDERS DAY" IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
11/06/2017	2017-119	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RECOGNIZING VILLAGE OF PALMETTO BAY PERSONNEL WHO WERE CALLED BACK TO WORK OR VOLUNTEERED TO PROVIDE EMERGENCY RELIEF DURING HURRICANE IRMA; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
11/06/2017	2017-120	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A SURVEY OF RESIDENTS BY THE PALMETTO BAY PARTNERSHIP; PROVIDING THAT THE PALMETTO BAY PARTNERSHIP IS AUTHORIZED TO CONDUCT A SURVEY OF VILLAGE RESIDENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
11/06/2017	2017-121	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A WAIVER OF BUILDING PERMIT FEES; PROVIDING THAT THE MANAGER IS ENCOURAGED TO WAIVE BUILDING PERMIT FEES RELATING TO THE REPAIR OF DAMAGE FROM HURRICANE IRMA FOR SIXTY (60) ADDITIONAL DAYS TO JANUARY 6, 2018; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0:	

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			Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
11/06/2017	2017-122	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, TO REPORTING FINAL VILLAGE COUNCIL ACTION; PROVIDING THAT THE VILLAGE CLERK SHALL PUBLISH A SIMPLIFIED LOG OF ALL FINAL VILLAGE COUNCIL ACTIONS WITHIN FIVE (5) DAYS OF EACH VILLAGE COUNCIL MEETING; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
11/06/2017	2017-123	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED VILLAGE WIDE DRAINAGE IMPROVEMENTS, SELECTING METRO EXPRESS, INC. TO PROVIDE CONSTRUCTION SERVICES FOR SEVEN(7) PRIORITY AREAS (AREA 1 - SW 87TH AV FROM SW 142ND ST TO SOUTH OF SW 143RD ST, AREA 2 - SW 80TH AV FROM SW 166TH ST TO NORTH OF SW 168TH ST, AREA 3 - SW 155TH ST FROM EAST OF SW 81ST AV TO END OF CUL DE SAC (SW 79TH AV), AREA 4 - SW 80TH AV FROM SW 148TH ST TO SW 152ND ST, AREA 5 - SW 84TH COURT FROM SW 147TH ST TO SW 147TH TERRACE, AREA 6 - SW 88TH COURT FROM SW 156TH TERRACE UP TO AND INCLUDING SW 159TH ST, AND AREA 7 - SW 145TH TERRACE FROM SW 73RD AV TO SW 74TH AV) UNDER PHASE VI LOCALIZED DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$369,637.56; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
11/06/2017	2017-124	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE WIDE DRAINAGE IMPROVEMENTS; APPROVING THE SELECTION CIVIL WORKS, INC. TO PROVIDE LIMITED CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR SEVEN (7) PRIORITY AREAS (AREA 1 - SW 87TH AV FROM SW 142ND ST TO SOUTH OF SW 143RD ST, AREA 2 - SW 80TH AV FROM SW 166TH ST TO NORTH OF SW 168TH ST, AREA 3 - SW 155TH ST FROM EAST OF SW 81ST AV TO END OF CUL DE SAC (SW 79TH AV), AREA 4 - SW 80TH AV FROM SW 148TH ST TO SW 152ND ST, AREA 5 - SW 84TH COURT FROM SW 147TH ST TO SW 147TH TERRACE, AREA 6 - SW 88TH COURT FROM SW 156TH TERRACE UP TO AND INCLUDING SW 159TH ST, AND AREA 7 - SW 145TH TERRACE FROM SW 73RD AV TO SW 74TH AV) UNDER PHASE VI LOCALIZED DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$38,580; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember	

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			Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
11/06/2017	2017-125	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; APPROVING THE MASTER LIST OF ANNUAL 2017-6 2018 SPECIAL EVENTS AND RESPECTIVE ALLOCATION OF FUNDS NOT TO EXCEED \$155,650; AUTHORIZING THE VILLAGE MANAGER TO EXPEND SAID FUNDING TO COVER THE COSTS OF PLANNING, COORDINATING AND DELIVERING SPECIAL EVENTS, AS IDENTIFIED; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
11/06/2017	2017-126	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FISCAL IMPACT OF PROPOSALS AND TO VILLAGE COUNCIL PROCEDURES IN CONNECTION THEREWITH; PROVIDING THAT ALL PROPOSALS FOR ACTION BY THE VILLAGE COUNCIL SHALL BE ACCOMPANIED BY AN ANALYSIS BY ADMINISTRATION OF THE FISCAL IMPACT TO PALMETTO BAY; PROVIDING FURTHER THAT PROPOSALS FROM COUNCIL MEMBERS FOR ACTION BY THE VILLAGE COUNCIL SHALL BE NOTICED AT A PRIOR COUNCIL MEETING IN ORDER TO PROVIDE TIME FOR THE FISCAL IMPACT TO BE PREPARED; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
11/15/2017	2017-127	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 STUDY AND AMEND THE DUV CODE; BY THE EARLIER OF 60 DAYS FOLLOWING THE EXPIRATION OF THE EXISTING ZONING-IN-PROGRESS RESOLUTION WHICH IS JANUARY 15, 2018 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 SHALL BE ISSUED; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
11/15/2017	2017-128	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PROCUREMENT; DIRECTING THE VILLAGE MANAGER TO OBTAIN BIDS OR PROPOSALS FROM QUALIFIED LAND USE PLANNING FIRMS OR INDIVIDUALS TO PROVIDE A THOROUGH REVIEW OF THE FLORIDA POWER AND LIGHT PARCEL SITUATED NORTH OF SW 152 ND STREET AND EAST OF SW 67 TH AVENUE FOR THE PURPOSE OF IDENTIFYING MULTIPLE SCENARIOS OF MINIMUM ALLOWABLE UNITS BASED ON TREND OF DEVELOPMENT AND CURRENT CONCURRENCY LEVELS FOR THE PROPERTY WHICH IS CURRENTLY ZONED	

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			AS "INTERIM"; REQUIRING THE VILLAGE MANAGER TO SECURE COUNCIL APPROVAL BEFORE AWARDDING SAID CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
11/15/2017	2017-129		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING MIAMI-DADE COUNTY TO PRESERVE THE ORIGINAL PLANS FOR THE PEDESTRIAN ISLAND AT THE INTERSECTION OF SW 82 ND AVENUE AND SW 148 TH DRIVE AND TO EXPEDITE THE REVIEW AND APPROVAL PROCESS FOR THE PROPOSED ISLAND; DIRECTING THE VILLAGE CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE DIRECTOR OF THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSIT AND PUBLIC WORKS; REQUIRING THE VILLAGE MANAGER TO PROVIDE UPDATES ON THE PROGRESS OF THIS REQUEST UNTIL APPROVED; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
11/15/2017	2017-130		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING THE VILLAGE ATTORNEY TO REVIEW ALL VILLAGE ORDINANCES RELATING TO ADVISORY BOARDS AND COMMITTEES AND TO DEVELOP LANGUAGE ALLOWING FOR THE TRANSITION OF ALL ADVISORY BOARDS AND COMMITTEES INTO TASK FORCE GROUPS THAT REPORT DIRECTLY TO THE VILLAGE MANAGER; REQUIRING THE VILLAGE ATTORNEY TO BRING THE PROPOSED LEGISLATION TO THE NEXT REGULAR MEETING OF THE VILLAGE COUNCIL FOR CONSIDERATION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 3-2: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: No; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
11/20/2017	2017-131		ZONING APPLICATION VPB-17-012 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING A VARIANCE FROM SECTION 30-50.6(e) TO REDUCE THE FRONT SETBACK FROM 50' TO 25' TO ALLOW FOR THE CONSTRUCTION OF A NEW SINGLE FAMILY HOME; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
11/20/2017	2017-132		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXTEND A CONTRACT WITH DOVER, KOHL & PARTNERS FOR AN AMOUNT NOT TO EXCEED \$60,000, FOR THE SECOND PHASE OF REVIEW OF THE DUV CODE AND TO MAKE LINE ITEM CHANGES TO THE EXISTING DOWNTOWN URBAN VILLAGE CODE, AND TO GENERATE THOSE EXPLICIT DECISIONS NEEDED ON THE MOST CRITICAL ISSUES TO THE DUV CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David

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			Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
12/04/2017	2017-133	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) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/04/2017	2017-134	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO DRAINAGE; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH CIVIL WORKS, INC., AS A PRE-QUALIFIED CONTINUING SERVICES FIRM FOR ENGINEERING SERVICES FOR THE PLANNING, DESIGN AND PERMITTING OF DRAINAGE IMPROVEMENTS IN THE GENERAL AREA(S) OF AREA 1 (EAST OF SW 86 AVE, FROM SW 168 TERR TO 169 TERR INCLUDING 84 CT.), AREA 2 (EAST FROM SW 87 AVE FROM SW 171 ST TO 172 ST ON SW 86 AVE), AREA 3 (SW 156 ST FROM SW 92 AVE TO 90 AVE), AREA 4 (SW 79 CT FROM SW 170 AVE TO 172 TERR, INCLUDING 171 ST TO SW 78 PL), AREA 5 (SW 98 CT FROM 183 ST TO SW WAYNE AVE), AREA 6 (SW 69 CT FROM SW 144 TO 145 TERR), AND AREA 8 (SW 91 AVE FROM SW 178 TERR TO 181 ST) FOR AN AMOUNT NOT TO EXCEED \$69,220.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/04/2017	2017-135	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH KIMLEY-HORN & ASSOCIATES TO PROVIDE DESIGN, PERMITTING AND BIDDING SUPPORT FOR THE DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 61 GENERALLY LOCATED SOUTH OF SW 155 TH STREET, NORTH OF SW 160 TH STREET, WEST OF SW 77 TH COURT, EAST OF SW 79 TH AV WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$49,200; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/04/2017	2017-136	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING; INCREASING THE AMOUNT OF THE	

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			CONTRACT PREVIOUSLY AWARDED TO MAGGOLC, INC. FOR THE CONSTRUCTION OF THE TRAFFIC CIRCLE AT THE INTERSECTION OF SW 168 TH STREET AND SW 82 ND AVENUE BY \$156,207.31; AUTHORIZING THE VILLAGE MANAGER TO ISSUE AN AMENDED PURCHASE ORDER FOR A TOTAL AMOUNT OF \$356,930.97; PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
12/04/2017	2017-137		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC SAFETY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO ATCI COMMUNICATIONS FOR THE PURCHASE OF TWO (2) LICENSE PLATE READER (LPR) KITS AND RELATED EQUIPMENT IN THE AMOUNT OF \$40,000.00; AUTHORIZING THE VILLAGE MANAGER TO EXPEND POLICE IMPACT FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
12/04/2017	2017-138		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TIPPING FEES FOR DEBRIS DISPOSAL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
12/04/2017	2017-139		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO STORMWATER ASSESSMENTS; ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS FOR STORMWATER UTILITY FEES PURSUANT TO CHAPTER 197, FLORIDA STATUTES; STATING THE NEED FOR SUCH LEVY; ENTERING INTO AN AGREEMENT WITH THE PROPERTY APPRAISER FOR THIS PURPOSE; AUTHORIZING THE VILLAGE MANAGER TO ENGAGE A CONSULTANT FOR THIS PURPOSE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
12/18/2017	2017-140		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO INFRASTRUCTURE IMPROVEMENTS; ACCEPTING AND APPROVING THE GUARANTEED MAXIMUM PRICE PROVIDED BY ACOSTA TRACTORS, INC. TO COMPLETE PHASE I OF THE FRANJO ROAD INFRASTRUCTURE IMPROVEMENT DESIGN-BUILD PROJECT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH SAID FIRM FOR THE GUARANTEED MAXIMUM PRICE OF \$353,388; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)

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12/18/2017	2017-141	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 \$17,865 FOR PERIOD ENDING OCTOBER 31, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/18/2017	2017-142	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ACQUISITION OF LAND; APPROVING THE CONTRACT BETWEEN THE VILLAGE OF PALMETTO BAY AND SHORES AT PALMETTO BAY LLC. FOR THE PURCHASE OF THE EASTERN 2.0 ACRES OF THE 5.34-ACRE VACANT SITE LOCATED AT SW 97 TH AVENUE AND SW 178 TH STREET, COMPRISING ESSENTIALLY OF THE SCHOOL SITE AND OTHER ROAD RIGHT-OF-WAYS FOR \$2,960,000 PLUS OTHER RELATED TRANSACTION COSTS FOR A TOTAL NOT TO EXCEED \$3,000,000; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 3-2: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: No; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/18/2017	2017-143	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO \$1,000,000 FROM THE UNASSIGNED GENERAL FUND BALANCE AND/OR THE INCURRENCE OF DEBT IN AN AMOUNT NOT TO EXCEED THE PURCHASE PRICE PLUS OTHER TRANSACTIONAL COSTS FOR THE PURCHASE OF THE EASTERN 2.0 ACRES OF THE 5.34-ACRE VACANT SITE LOCATED AT SW 97 TH AVENUE AND SW 178 TH STREET, AS FURTHER DESCRIBED HEREIN; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL ACTIONS NECESSARY TO SEEK FINANCING THROUGH THE FLORIDA MUNICIPAL LOAN COUNCIL; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/18/2017	2017-144	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN LAND PURCHASE COSTS INCURRED WITH PROCEEDS FROM FUTURE TAX-EXEMPT FINANCING OR OTHER OBLIGATIONS; PROVIDING CERTAIN MATTERS IN CONNECTION THEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	