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DocuSigned by:  
*Missy Arocha*  
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Missy Arocha  
Village Clerk

DocuSigned by:  
*Eugene Flinn*  
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Eugene Flinn  
Mayor

9 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE**  
10 **USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,**  
11 **FLORIDA ONLY:**

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14 DocuSigned by:  
*Dexter W. Lehtinen*  
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15 Dexter W. Lehtinen  
16 Village Attorney

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20 **FINAL VOTE AT ADOPTION:**

- 21
- 22 Council Member Karyn Cunningham YES
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- 24 Council Member David Singer YES
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- 26 Council Member Larissa Siegel Lara YES
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- 28 Vice-Mayor John DuBois YES
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- 30 Mayor Eugene Flinn YES



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To: Honorable Mayor and Village Council

Date: January 8, 2018

From: Councilmember David Singer

Re: Prohibition of Adding Baseball or Softball Fields to Palmetto Bay Park

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**PURPOSE OF THE PROPOSED ACTION:**

The purpose of this memorandum is to request Village Council approval to place an Ordinance for First Reading on the Agenda for the Regular Council Meeting scheduled for February 5, 2018 that will direct the Village Attorney to come up with a covenant for a minimum of ten (10) years, prohibiting any addition of baseball or softball fields at Palmetto Bay Park.

**MAJOR POINTS/REASONS FOR THE PROPOSED ACTION:**

Members of the Village Council have indicated a desire not to add any additional baseball or softball fields to Palmetto Bay Park; therefore, the approval of this proposal will provide the residents al peace of mind by placing a covenant for a minimum of ten (10) years prohibiting fields from being constructed or proposed.

**PRELIMINARY ESTIMATE OF THE COST OF IMPLEMENTATION:**

There are no costs to the Village for this proposal.

**SOURCE OF FUNDS TO PAY SUCH COSTS:**

Not applicable.