

## VILLAGE OF PALMETTO BAY RESOLUTIONS

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
1/9/2012	2012-01	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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$23,210.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-02	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 WHITE & CASE IN THE AMOUNT OF \$5,344.05; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-03	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 \$3,500.00 PER MONTH FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND FOR THREE (3) ADDITIONAL ONE-YEAR TERMS; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING SERVICES; AUTHORIZING SUNCOAST NURSERY & TIKI HUTS, INC. TO PROVIDE VILLAGE-WIDE LANDSCAPING SERVICES IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO LEGISLATIVE AGENDA; SUPPORTING THE PROPOSED BAN ON CELLULAR PHONE TEXTING OR INSTANT MESSAGING WHILE DRIVING AS PROPOSED IN SENATE BILL 416 (DETERT) AND HOUSE BILL 299 (PILON); IF ENACTED TEXTING WHILE DRIVING WOULD BE A SECONDARY OFFENSE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

1/9/2012	2012-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO LEGISLATIVE AGENDA; SUPPORTING THE 2012 LEGISLATIVE PRIORITIES OF THE MIAMI DADE COUNTY PUBLIC SCHOOL BOARD AS SUPPORTED IN SENATE BILL 512 (SEN. BOGDANOFF), AND HOUSE BILL 383 (REP. BAXLEY); WHICH WOULD SPECIFICALLY ESTABLISH A LEVEL PLAYING FIELD FOR ALL PUBLIC SCHOOLS, WHETHER TRADITIONAL OR CHARTER, BY EXTENDING THE CURRENT STATUTORY FLEXIBILITY AFFORDED CHARTER SCHOOLS TO TRADITIONAL PUBLIC SCHOOLS; PROVIDING AN EFFECTIVE DATE (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-07	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY URGING THE FLORIDA LEGISLATURE TO REJECT HOUSE BILL 245 SPONSORED BY BOYD AND BROXSON; AND SENATE BILL 578 SPONSORED BY RICHTER; WHICH BILLS PROPOSE THE DEPOPULATION OF THE CITIZENS PROPERTY INSURANCE WINDSTORM POOL THROUGH THE ALLOWED USE OF SURPLUS LINES CARRIERS WHICH ARE NOT SUBJECT TO THE SAME STATE REGULATION AS ADMITTED CARRIERS. [Sponsored by Mayor Shelley Stanczyk] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ASAP BRANDS, INC., PRESENTED AS A RESULT OF COMPETITIVE NEGOTIATIONS, IN THE AMOUNT OF \$25,000; TO ENSURE COMPLIANCE WITH FLORIDA STATUTES RELATED TO GOVERNMENT-ACCESS TV COVERAGE OF PUBLIC MEETINGS BY PROVIDING PROGRAM MANAGEMENT SERVICES, PRODUCTION AND MAINTENANCE SERVICES, AND VISUAL BRANDING; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL EROSION, RE-AFFIRMING AND REQUESTING THE STATE TO FUND AND UNDERTAKE THE RESTORATION AND PERMANENT HARDENING OF CANALS WITHIN THE VILLAGE OF PALMETTO BAY (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION NO. 2011-79 TO RESCHEDULE THE MARCH, 2012, REGULAR COUNCIL MEETING; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember

Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

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| 2/6/2012 | 2012-11 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS IN AREAS 1 THROUGH 8 AS PER ATTACHED WORK ORDER, WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. (C3TS) TO PROVIDE ENGINEERING SERVICES FOR DESIGN AND PERMITTING OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$66,300; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)            |
| 2/6/2012 | 2012-12 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; CREATING THE EDUCATIONAL COMPACT ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes)   |
| 2/6/2012 | 2012-13 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 10 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION SUPPORT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$125,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)                          |
| 2/6/2012 | 2012-14 | A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SAFE ROUTES TO SCHOOL AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE NECESSARY DOCUMENTS OR AGREEMENTS IN ASSOCIATION WITH THE VILLAGE'S PARTICIPATION IN THE LOCAL AGENCY PROGRAM; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY FOR PARTICIPATION IN THE LOCAL AGENCY PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 2/6/2012 | 2012-15 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH GAMETIME C/O   |

		<p>DOMINICA RECREATION PRODUCTS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF PLAYGROUND EQUIPMENT AND SURFACING AT CORAL REEF PARK AND PALMETTO BAY PARK; PIGGYBACKING ONTO CONTRACT NO. 110179 WITH U.S. COMMUNITIES, WHO IS ALSO UNDER PIGGYBACK CONTRACT WITH CITY OF MIAMI BEACH AND CITY OF NORTH MIAMI BEACH; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$97,858.15; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)</p>
2/6/2012	2012-16	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KORKAT PLAYGROUNDS &amp; SITE AMENITIES FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A TODDLER PLAYGROUND AREA (AGES 0-2) AT CORAL REEF PARK; PIGGYBACKING WITH THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA'S CONTRACT NO. 10C-54; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$31,252.82; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)</p>
2/6/2012	2012-17	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE EXTENSION OF THE INTERLOCAL AGREEMENT WITH THE MIAMI-DADE SCHOOL BOARD FOR USE OF THE CORAL REEF PARK, BASEBALL FIELD 3; PROVIDING FOR A THREE YEAR EXTENSION OF THE EXISTING NON-EXCLUSIVE USE INTERLOCAL AGREEMENT FOR PALMETTO SENIOR HIGH SCHOOL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)</p>
2/6/2012	2012-18	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION AND RFP-2011-PR-005; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION TO BEGIN NEGOTIATIONS WITH JUNIOR'S CATERING TO PROVIDE CONCESSION SERVICES AT CORAL REEF AND PALMETTO BAY PARKS WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES; AUTHORIZATION OF SAID NEGOTIATIONS BY THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)</p>
2/6/2012	2012-19	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND</p>

		COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$30,163.99; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-20	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 WHITE & CASE IN THE AMOUNT OF \$10,388.26; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/12/2012	2012-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FRIENDS OF THALATTA COMMITTEE PROVIDING FOR MEMBERSHIP; PROVIDING FOR MISSION; PROVIDING FOR SECRETARY, MEETINGS AND REPORTS; PROVIDING FOR AN ACCOUNT FOR FUNDS AND PROCEDURES RELATING TO DONATIONS; PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes)
3/12/2012	2012-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS & RECREATION; ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER IN APPROVING THE CONTRACT WITH SILVA MANAGEMENT OF MIAMI, INC., DBA JUNIOR'S CATERING OF MIAMI, TO PROVIDE CONCESSION SERVICES AT VILLAGE PARKS PURSUANT TO BID NO. 2011-PR-005; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GOVERNING AGREEMENT PURSUANT TO RECOMMENDED AWARD; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/12/2012	2012-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; SUPPORTING THE MIAMI-DADE COUNTY PROPOSED ORDINANCE (FILE NO: 120044); URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO APPROVE AND SUPPORT THIS IMPORTANT LEGISLATION; PROVIDING AN EFFECTIVE DATE. [Sponsored by Councilman Howard Tendrich] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/12/2012	2012-24	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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$33,179.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/12/2012	2012-25	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 WHITE & CASE IN THE AMOUNT OF \$12,272.27; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

3/19/2012      2012-26      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ANA DELIA BELLO, LOCATED AT 9601 SW 183RD STREET, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE VARIANCE REQUEST FROM SHED SETBACK REQUIREMENTS, TO SET BACK A SHED 0.75 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED FOR A 191.18 SQUARE FOOT SHED, ON AN PARCEL ZONED R-1, AS PROVIDED FOR UNDER 30-30.6, OF THE VILLAGE CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

4/2/2012      2012-27      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; RESCINDING THE PREVIOUSLY AUTHORIZED PURCHASE AND INSTALLATION OF TODDLER PLAYGROUND EQUIPMENT AT CORAL REEF PARK BY KORKAT, INC. VIA RESOLUTION NO. 2012-16, DATED FEBRUARY 6, 2012; AND FURTHER, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH GAMETIME C/O DOMINICA RECREATION PRODUCTS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A TODDLER PLAYGROUND AREA (AGES 6-23 MONTHS) AND SURFACING AT CORAL REEF PARK; PIGGYBACKING WITH US COMMUNITIES CONTRACT NO.110179; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$28,636.88; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

4/2/2012      2012-28      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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$16,888.82; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

4/2/2012      2012-29      A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SAFE ROUTES TO SCHOOL AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE NECESSARY DOCUMENTS OR AGREEMENTS IN ASSOCIATION WITH THE VILLAGE'S PARTICIPATION IN THE LOCAL AGENCY PROGRAM; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY FOR PARTICIPATION IN THE LOCAL AGENCY PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote

5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes;  
Councilmember Fiore: Yes; Councilmember Tendrich: Yes;  
Councilmember Lindsay: Yes)

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| 4/2/2012 | 2012-30 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TRANSFER OF FRANJO ROAD/SW 97th AVENUE FROM SW 184 <sup>TH</sup> STREET TO NORTHBOUND US-1; HEREBY AMENDING THE EXECUTED ROAD TRANSFER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY ACCEPTING JURISDICTION, OWNERSHIP AND RESPONSIBILITY FOR FRANJO ROAD FROM SW 184 <sup>TH</sup> STREET TO NORTHBOUND US-1 WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF PALMETTO BAY PER THE ATTACHED AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 4/2/2012 | 2012-31 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PALMETTO BAY PARK; RELATING TO PARKS MASTER PLAN; AUTHORIZING REVISIONS TO THE PARKS MASTER PLAN - PALMETTO BAY PARK TO INCLUDE OUTDOOR FITNESS STATIONS; AND PROVIDING AN EFFECTIVE DATE. (Deferred to date certain of April 2, 2012 from the March 12 <sup>th</sup> Regular Council Meeting) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)  |
| 5/7/2012 | 2012-32 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; EXPRESSING SUPPORT FOR THE 2012 RELAY FOR LIFE EVENT HELD IN PALMETTO BAY THROUGH DONATION OF TWO LIGHT TOWERS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)  |
| 5/7/2012 | 2012-33 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AMENDING RESOLUTION 2011-79; RE-SCHEDULING THE BUDGET WORKSHOP TO JUNE 6, 2012 (PREVIOUSLY SCHEDULED FOR MAY 14, 2012); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)  |
| 5/7/2012 | 2102-34 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH GAMETIME C/O DOMINICA RECREATION PRODUCTS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF OUTDOOR FITNESS EQUIPMENT AND SURFACING AT PALMETTO BAY  |

- PARK; PIGGYBACKING WITH U.S. COMMUNITIES CONTRACT No. #110179; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$38,299.47; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 5/7/2012 2012-35 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; ACCEPTING THE JOINT REPORT OF THE BUILDING AND PERMITTING ADVISORY COMMITTEES; PREPARED BY THE RESIDENTIAL PERMITTING SUBCOMMITTEE AND COMMERCIAL PERMITTING SUBCOMMITTEE; AND PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 5/7/2012 2012-36 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING STAFF TO TELEVISION AND PROVIDE LIVE STREAMING VIDEO OF THE 2012 AND FUTURE CHARTER REVISION COMMISSION MEETINGS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard Tendrich.) (Vote 3-2: Mayor Stanczyk: No; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: No)
- 5/7/2012 2012-37 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GENERAL ELECTION OF NOVEMBER, 2012, DIRECTING STAFF TO POST CAMPAIGN TREASURER REPORTS AND REPORT SUMMARY SHEETS FOR THE 2012 CAMPAIGN; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard Tendrich.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 5/7/2012 2012-38 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; APPOINTING MEMBERS TO THE EDUCATIONAL COMPACT ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 5/7/2012 2012-39 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THALATTA ESTATE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BERMELLO, AJAMIL & PARTNERS (AS ESTABLISHED BY RESOLUTION NO. 2010-36) TO PROVIDE ARCHITECTURAL SERVICES, AND FOR ARCHITECT TO PREPARE BID DOCUMENTS AND SEALED ENGINEERED DRAWINGS FOR THE REHABILITATION OF THE THALATTA ESTATE MAIN HOUSE AND OTHER RELATED IMPROVEMENTS FOR THE AMOUNT OF \$55,978; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember

Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

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| 5/7/2012  | 2012-40 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; ESTABLISHING THE ZONING ADVISORY COMMITTEE; AUTHORIZING A FINAL REPORT BY SAID ADVISORY COMMITTEE; PROVIDING FOR A SUNSET OF THE COMMITTEE AFTER ISSUANCE OF THE FINAL REPORT AND/OR A SIX MONTH PERIOD, WHICHEVER OCCURS EARLIER; AND PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 5/7/2012  | 2012-41 | 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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$22,183.39; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)  |
| 5/7/2012  | 2012-42 | 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 WHITE & CASE IN THE AMOUNT OF \$14,888.56; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)   |
| 5/21/2012 | 2012-43 | ZONING APPLICATION VPB-12-002 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING, WITH CONDITIONS, THE APPLICANTS', BERTRAND AND KERRI LEON, REQUEST FOR A VARIANCE PURSUANT TO SECTION 30-30.6 OF THE VILLAGE'S CODE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)   |
| 5/21/2012 | 2012-44 | ZONING APPLICATION VPB-12-003 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING, WITH CONDITIONS, THE APPLICANT A.N. DEALERSHIP HOLDING CORPORATION'S REQUEST FOR A VARIANCE PURSUANT TO SECTION 30-30.6, OF THE VILLAGE'S LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)   |
| 5/21/2012 | 2012-45 | 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; TO CREATE AN ORDINANCE IMPOSING A MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS BY THE EARLIER OF FOUR   |

MONTHS OR THE FINAL ADOPTION OF THE VILLAGE'S REVISIONS TO THE LAND DEVELOPMENT CODE TO CREATE NEIGHBORHOOD PRESERVATION AND COMPATIBILITY REGULATIONS; THIS ZONING IN PROGRESS RESOLUTION SHALL RESULT IN THE DRAFTING OF A MORATORIUM ORDINANCE IN ORDER TO COMPLETE THE NEW NEIGHBORHOOD PRESERVATION AND COMPATIBILITY REGULATIONS; PROVIDING AN EFFECTIVE DATE. [Council Person Joan Lindsay]. . (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes)

6/4/2012 2012-46 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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$19,436.67; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

6/4/2012 2012-47 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICES OF MR. RICHARD L. DOODY, ESQ. FOR AN ADDITIONAL PERIOD OF ONE (1) YEAR TO SERVE AS THE CODE ENFORCEMENT SPECIAL MASTER FOR THE VILLAGE OF PALMETTO BAY AT AN ESTIMATED ANNUAL COST OF \$7,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

6/4/2012 2012-48 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICES OF ROSS GIS CONSULTING, INC. FOR ONE (1) YEAR, TO PROVIDE GEOGRAPHIC INFORMATION SERVICES (GIS) TO THE VILLAGE OF PALMETTO BAY AT AN ESTIMATED ANNUAL COST OF \$9,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

6/4/2012 2012-49 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOCALIZED DRAINAGE IMPROVEMENTS PHASE IV; RESCINDING THE PREVIOUSLY AUTHORIZED CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS IN THE AREAS OF SW 81 AVENUE AT SW 144 STREET, SW 86 AVENUE AT SW 150 TERRACE AND SW 149 TERRACE; SW 159 TERRACE FROM SW 89 AVENUE TO END; SW 85 AVENUE AT SW 144 STREET BY QUALITY PAVING CORPORATION VIA RESOLUTION 2011-12, DATED MARCH 7, 2011; AND FURTHER, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH MAGGOLC, INC. TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; CONTRACTING WITH THE SECOND LOWEST RESPONSIVE/RESPONSIBLE BIDDER ON INVITATION TO BID 2011-PW-101; AND AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO

- EXCEED \$157,195.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 6/4/2012 2012-50 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF COMMITTEE OF THE WHOLE WORKSHOPS FOR THE YEAR 2012; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 6/4/2012 2012-51 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING THE PROPOSED BASE RATE INCREASE BY FLORIDA POWER AND LIGHT; AUTHORIZING THE MAYOR TO FILE THIS RESOLUTION WITH THE FLORIDA PUBLIC SERVICE COMMISSION; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 7/9/2012 2012-52 A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES' EFFORTS TO NEGOTIATE A NEW CHARTER COUNTY TRANSIT SYSTEM SURTAX INTERLOCAL AGREEMENT ON BEHALF OF THE MUNICIPALITIES IN MIAMI-DADE COUNTY; APPOINTING A VILLAGE REPRESENTATIVE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 7/9/2012 2012-53 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AMENDING SECTIONS 2.3, 2.5, 3.3, 4.2, 5.1, 6.2, AND CREATING SECTIONS 10.2 AND 10.3, OF THE VILLAGE OF PALMETTO BAY'S CHARTER; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS OF THE PROPOSED AMENDMENTS TO THE VILLAGE CHARTER; PROVIDING FOR COPIES OF THE CHARTER AMENDMENTS BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE CHARTER AMENDMENTS ON THE BALLOT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes)
- 7/9/2012 2012-54 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 AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2012-2013; FURTHER DIRECTING THE VILLAGE CLERK

TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

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| 7/9/2012 | 2012-55 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY BOARDS; CREATING RULES AND REGULATIONS FOR ALL ADVISORY BOARDS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard Tendrich.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)  |
| 7/9/2012 | 2012-56 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BOARDS AND AGENCIES; CREATING THE SPECIAL EVENTS ADVISORY COMMITTEE; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)  |
| 7/9/2012 | 2012-57 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION AND RFP-2012-PR-004; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF GROUNDKEEPERS, INC. AS THE MOST RESPONSIVE PROPOSER IN PROVIDING LANDSCAPE/GROUNDS MAINTENANCE SERVICES AT VILLAGE PARKS; AND FURTHER AUTHORIZING THE MANAGER TO INITIATE NEGOTIATIONS FOR FORMULATION OF GOVERNING CONTRACT; WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES AND AUTHORIZATION OF SAID NEGOTIATIONS BY THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 7/9/2012 | 2012-58 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION AND RFP-2012-PR-003; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF PLATINUM GROUP SECURITY AS THE MOST RESPONSIVE PROPOSER IN PROVIDING SECURITY GUARD SERVICES AT VILLAGE PARKS; AND FURTHER AUTHORIZING THE MANAGER TO INITIATE NEGOTIATIONS FOR FORMULATION OF GOVERNING CONTRACT; WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES AND AUTHORIZATION OF SAID NEGOTIATIONS BY THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)            |
| 7/9/2012 | 2012-59 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE   |

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO.FL000003; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH CO-PERMITTEES NAMED IN NPDES PERMIT NO.FLS000003 AND MIAMI-DADE COUNTY PROVIDING FOR PERFORMANCE OF PROFESSIONAL SERVICES BY MIAMI-DADE COUNTY, PROVIDING FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN SHARED MUNICIPAL SEPARATE STORM SEWER SYSTEMS; AND TO NEGOTIATE AND EXECUTE CHANGES TO THE SELECTION OF ACTIVITY PARTICIPATION BY CO-PERMITTEES AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

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| 7/9/2012  | 2012-60 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STREET NAME SIGNS; AUTHORIZING MAGESCO, INC. TO PROVIDE INTERNALLY ILLUMINATED STREET NAME SIGNS (IISNS) RETROFIT SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$47,660.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)  |
| 7/9/2012  | 2012-61 | 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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$20,971.20; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)  |
| 7/9/2012  | 2012-62 | 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 WHITE & CASE IN THE AMOUNT OF \$19,284.68; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)   |
| 7/23/2012 | 2012-63 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AMENDING THE INTERLOCAL AGREEMENT RELATING TO THE GREEN CORRIDOR - PACE DISTRICT; TO UPDATE THE INTERLOCAL TO REFLECT THE MODIFICATION OF STATE LAW UNDER HOUSE BILL 7117, TO ENSURE THAT THE DISTRICT CAN EXECUTE FINANCING AGREEMENTS AND LEVY THE NON AD VALOREM SPECIAL ASSESSMENTS; TO REQUIRE A SUPERMAJORITY VOTE TO EXPAND THE BOARD AND TO PROVIDE FOR RESIDENT PARTICIPANTS ON THE BOARD; ALSO PROVIDING FOR THE NOMINATION OF A PACE DISTRICT MEMBER BY THE VILLAGE OF PALMETTO BAY; PROVIDING FOR PROVIDING AN EFFECTIVE DATE. . (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |