



VILLAGE OF PALMETTO BAY

Mayor Shelley Stanczyk
Vice Mayor Brian W. Pariser
Council Member Patrick Fiore
Council Member Howard Tendrich
Council Member Joan Lindsay

Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Alexander

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter or hearing impaired to participate in this proceeding should contact the Village Clerk at (305) 259-1234 for assistance no later than four days prior to the meeting.

VILLAGE COUNCIL MEETING AGENDA

Monday, September 12, 2011 - 7:00 P.M. (immediately following 1st Budget Hearing)
Village Hall Chambers
9705 E. Hibiscus Street
(305) 259-1234

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **PROCLAMATIONS, AWARDS, PRESENTATIONS**
 - A. Recognition of Counselors in Training
3. **APPROVAL OF MINUTES**
 - A. Minutes of the Regular Council Meeting of July 11, 2011
 - B. Minutes of the Special Council Meeting of August 15, 2011
4. **CONSENT AGENDA**
 - A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$19,166.61; PROVIDING AN EFFECTIVE DATE.
5. **REQUESTS, PETITIONS AND PUBLIC COMMENTS**
6. **VILLAGE MANAGER'S REPORT**

7. VILLAGE ATTORNEY'S REPORT

A. August, 2011 Update

8. BOARD AND COMMITTEE REPORTS

9. RESOLUTIONS

A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING TWO (2) MEMBERS TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE.

B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF HUGH MCCALLUM, INC., TO PROVIDE INFORMATION TECHNOLOGY PROFESSIONAL SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT FOR SERVICES NOT TO EXCEED \$45,000; AND PROVIDING AN EFFECTIVE DATE.

C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE GREEN CORRIDOR DISTRICT; AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF CUTLER BAY AND THE VILLAGE OF PALMETTO BAY, AND ANY OTHER INTERESTED MUNICIPALITIES; PURSUANT TO 163.01 THE "FLORIDA INTERLOCAL COOPERATION ACT OF 1969", TO ESTABLISH THE GREEN CORRIDOR DISTRICT AS A SEPARATE LEGAL ENTITY; TO FINANCE ENERGY RELATED "QUALIFIED IMPROVEMENTS" THROUGH VOLUNTARY ASSESSMENTS; TO ALLOW IMPROVED PROPERTY TO BE RETROFITTED WITH ENERGY RELATED QUALIFYING IMPROVEMENTS TO ALLEVIATE THE PROPERTY'S BURDEN FROM ENERGY CONSUMPTION; AND TO CREATE THE DISTRICT AS A MEANS OF IMPLEMENTING AND FINANCING A QUALIFYING IMPROVEMENT PROGRAM FOR ENERGY CONSERVATION AND EFFICIENCY IMPROVEMENTS WITHIN THE DISTRICT; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk].

D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING AN AWARD PURSUANT TO RFP#2011-PR-002 FOR THE MANAGEMENT AND OPERATIONS OF THE CORAL REEF PARK TENNIS CENTER, TO FRIENDS OF MIAMI TENNIS, INC. AS THE MOST RESPONSIVE PROPOSER; AND FURTHER AUTHORIZING

THE VILLAGE MANAGER TO EXECUTE THE GOVERNING AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

10. RESOLUTIONS REQUIRING PUBLIC HEARING

11. ORDINANCES FOR FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AMENDING ORDINANCE NO 09-04 TO MODIFY PARK FEES RELATING TO THE EDWARD AND ARLENE FELLER COMMUNITY ROOM AT LUDOVICI PARK; PROVIDING FOR AN ADMINISTRATIVE USER FEE WAIVER FOR PALMETTO BAY BRANCH LIBRARY CLUBS, GOVERNMENTAL AGENCY, OR INTERNAL REVENUE CODE 501(C)(3) CHARITABLE ORGANIZATIONS (HEREIN AFTER "QUALIFIED ORGANIZATIONS") AS TO THE USE OF THE EDWARD AND ARLENE FELLER COMMUNITY ROOM; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE (Sponsored by Vice Mayor Brian W. Parisser.)
- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING, RE-NAMING AND CO-DESIGNATION OF VILLAGE ROADS, STREETS, AND PUBLIC WAYS; REPEALING SECTIONS 21-52- THROUGH 54, AND MODIFYING SECTION 21-55; PRECLUDING FURTHER NAMING, RE-NAMING OR CO-DESIGNATING OF PUBLIC STREETS, ROADS, OR PUBLIC WAYS; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. [Sponsored by Council Person Howard Tendrich].
- C. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC COMMENTS; CREATING SECTION 2-51 OF THE VILLAGE'S CODE OF ORDINANCES ENTITLED "CHARTER REVISION COMMISSION"; TO PROVIDE FOR PUBLIC COMMENTS AT CHARTER REVISION MEETINGS; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. [Sponsored by Council Person Howard Tendrich].

12. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BUSINESS LICENSING; CLARIFYING THE PROVISIONS RELATING TO INSURANCE COMPANY LICENSING UNDER SECTION 6-44 OF THE VILLAGE'S CODE OF ORDINANCES; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

13. OTHER BUSINESS

14. COUNCIL COMMENTS

15. NEXT MEETING AND ADJOURNMENT

PURSUANT TO FLORIDA STATUTES 286.0105, THE VILLAGE HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.