

Village of Palmetto Bay
Palmetto Bay Partnership Committee Minutes

Wed, Feb 10, 2016 – 6:30 @ Village Hall Council Chambers
 9705 East Hibiscus Street, Palmetto Bay FL 33157

Peter England (Chairman) called the meeting to order at 6:30 p.m. Clerk Alexander advised that she was audio recording the meeting until Hal arrives.

1) Attendance:

Juan Alayo	Y	Suzanne Gottlieb-Calleja	Y	Ben Powell	Y
Peter England	Y	Eric Haas	Y	Courtney Reeder	Y
Eddie Escobar	Y	Susan Holtzman	Y	Dan Yglesias	Y
Hal Feldman	Y	Edward Joffe	Y		
Anthony Gorman	Y	Rick Lujan	Y		

Attorney Dexter Lehtinen	N	Clerk Meighan Alexander	Y
Manager Ed Silva	N	Planning & Zoning Darby Desalle	Y

2) Welcome to Members of other Village Advisory Committees

a) None present

3) Status of Council Liaison as Committee Member: Peter confirmed that the Village Council, working with the Village Attorney, passed a Resolution clarifying that the Council liaison is not a member of the Committee. This means that the members of the Committee can individually speak with the liaison.

** Hal arrived at this time of the meeting (5 minutes late)

4) Appointments to Palmetto Bay Partnership Sub-Committees:

- a) Business Retention Sub-Committees members shall be: Courtney, Dan and Eric
- b) Review of Village Charter/Ordinances Sub-Committees members shall be: Edward (as Chair), Suzanne and Susan
- c) Economic Development Sub-Committees members shall be: Rick, Peter, Susan, Eddie, and Ben
- d) Communications Sub-Committees members shall be: Hal (likely Chair), Juan and Anthony

5) Next Steps

- a) Edward stated the Charter Review sub-committee will likely be short-lived, as all recommendations needed to be into Council "soon." Edward stated that he will move to a different sub-committee once these duties are complete.
- b) Anthony asked about how charter review worked and Peter answered that changes are voted on by referendum during normal November voting. Meighan added any items for review must be submitted by a May deadline. The Council then forwards to Miami-Dade County for an August deadline, only after Village attorney review. Public voting must be on changes worded in 75 words or less.

6) Presentation by The Corradino Group on local transit recommendations

- a) Palmetto Bay Partnership wrapped their meeting early so that the presentation could stand alone.

** Suzanne arrived at this time of the meeting (30 minutes late)

- 7) Public Comments
 a) The Chairman (Peter England) opened and closed the public comments, as there were no members of the public in attendance.
- 8) Other Business
 a) None discussed
- 9) Next Meeting Date(s):
 a) After discussion, Hal suggested the sub-committees meet on the last Wednesday of each month at 6:30 p.m. with meetings at the Edward & Arlene Feller Community Room at Ludovici Park. Each sub-committee will meet in a corner, thus simplifying Sunshine Law compliance and providing easy public access. Meighan liked the idea.
 Moteded: Hal
 Secodeded: Eddie
 Approved:

Unanimous	X	In favor	X	Opposed	
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 b) Next sub-committee meeting is set for February 24, 2016 at 6:30 p.m.
 c) As per schedule, next full committee meeting is set for March 9, 2016 at 6:30 p.m.

- 10)Adjournment:
 Motioned: Eric
 Secodeded: Anthony
 Approved:

Unanimous	X	In favor	X	Opposed	
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Peter England (Chairman) called the meeting adjourned at 7:07 p.m.



Minutes signed by Secretary