



VILLAGE OF PALMETTO BAY

Mayor Eugene Flinn
Vice Mayor John DuBois
Council Member Karyn Cunningham
Council Member Tim Schaffer
Council Member Larissa Siegel Lara

Village Manager Edward Silva
Village Attorney Dexter Lehtinen
Village Clerk Missy Arocha

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 - Revised
(Immediately following Local Planning Agency Meeting)
Monday, November 7, 2016 - 7:00 pm
Village Hall Chambers, 9705 E. Hibiscus Street
(305) 259-1234

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND DECORUM STATEMENT

Decorum Statement: Any person making impertinent or slanderous remarks, or who becomes boisterous, while addressing the Council may be barred from further appearance before the Council by the Mayor, unless permission to continue or again address the Council is granted by a majority vote of the Council. Applauding speakers shall be discouraged. Heckling or verbal outbursts in support or opposition to a speaker, or his or her remarks, shall be prohibited. No signs or placards shall be allowed in the Council meeting. Persons exiting the Council meeting shall do so quietly. All cellular telephones and beepers are to be silenced during the meeting.

2. PROCLAMATIONS, AWARDS, PRESENTATIONS

3. APPROVAL OF MINUTES

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 LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$27,422.00 FOR PERIOD ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL WEST PERRINE DR. MARTIN LUTHER KING, JR., ANNUAL CELEBRATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn)
- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN ECONOMIC IMPACT STUDY BY FIU METROPOLITAN CENTER; CO-SPONSORING THE STUDY WITH THE DEERING ESTATE FOUNDATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE \$3,500 IN SUPPORT OF THE STUDY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE 4TH ANNUAL DENITO'S RIDE FOR KIDS, AS A SIGNATURE SPONSOR; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE FUNDS IN AN AMOUNT NOT TO EXCEED \$8,000.00 SPECIFICALLY DESIGNATED TO COVER THE COSTS OF OFF-DUTY POLICE AND PURCHASE OF SUITABLE BICYCLES, AS WELL AS USE OF THE VILLAGE LOGO ON ALL PROMOTIONAL MATERIAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT NO. 000027 CANAL MAINTENANCE; AUTHORIZING ADVENTURE ENVIRONMENTAL, INC. TO CONTINUE PROVIDING MAINTENANCE SERVICES FOR SECONDARY SYSTEM CANAL SW MARAL ESTATES AND BELAIRE SECTION CANAL IN SECTIONS 28 & 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$20,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- F. 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 EXPEND UP TO \$ 22,649.00 FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A MAJESTIC MOUNTAIN SMALL BOULDER PLAY STRUCTURE AT CORAL REEF PARK PLAYGROUND; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS

IN AN AMOUNT NOT TO EXCEED \$ 22,649.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)

- G. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE DRAIN CLEANING MAINTENANCE SERVICES; AUTHORIZING ENVIROWASTE SERVICES GROUP, INC. TO CONTINUE PROVIDING STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$26,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- H. 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 OTHER RELATED DOCUMENTS AS REQUIRED; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration)
- I. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE VILLAGE MANAGER'S SELECTION OF A-TREND LLC, TO MANAGE AND OPERATE A FARMERS MARKET AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE SELECTED FIRM; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration)
- J. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH 300 ENGINEERING GROUP, INC., TO PROVIDE PROFESSIONAL GEOGRAPHIC INFORMATION SYSTEM SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- K. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING AMENDMENT NO. 3 TO THE RECREATIONAL TRAILS GRANT (RTP) CONTRACT NUMBER T13024, FOR CORAL REEF PARK WHICH EXTENDS THE GRANT DEADLINE TO NOVEMBER 26, 2017; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AMENDMENT AND OTHER RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration)

5. REQUESTS, PETITIONS AND PUBLIC COMMENTS

6. VILLAGE MANAGER'S REPORT

- Update on Community Rating System Program (CRS)
- Update on Downtown
- Update on Budget to Actuals
- Village Police Commander Report

7. VILLAGE ATTORNEY'S REPORT

8. VILLAGE CLERK'S REPORT

- Calendar update

9. BOARD AND COMMITTEE REPORTS - Minutes provided for Council's information, in lieu of verbal reports: None at this time.

10. RESOLUTIONS WITH PUBLIC COMMENT

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PAID PARENTAL LEAVE FOR EMPLOYEES; AUTHORIZING THE VILLAGE MANAGER TO ENACT A PAID PARENTAL LEAVE POLICY FOR VILLAGE OF PALMETTO BAY EMPLOYEES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham)
- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO BUS PASSENGER SHELTERS; DIRECTING THE VILLAGE MANAGER TO TAKE ALL STEPS WITHIN HIS AUTHORITY TO INSTALL A BUS PASSENGER SHELTER AT THE INTERSECTION OF SW 178TH STREET AND SW 93RD AVENUE; DIRECTING THE USE OF SAFE ROUTES TO SCHOOLS GRANT FUNDS TO ACCOMPLISH SUCH PURPOSE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara)
- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; 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 TO H & J ASPHALT, INC., FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$325,000.00 TO CONTINUE RESURFACING AND STRIPING VILLAGE ROADWAYS IN FY 2016-17; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)

- D. 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 MULTIPLE PERMANENT ASPHALTIC SPEED TABLES AT THREE DIFFERENT LOCATIONS WITHIN THE VILLAGE OF PALMETTO BAY, SPECIFICALLY ON SW 162ND STREET BETWEEN SW 74TH AVENUE AND SW 77TH AVENUE, SW 176TH STREET BETWEEN SW 78TH AVENUE AND SW 80TH COURT, SW 157TH TERRACE BETWEEN SW 75TH AVENUE AND OLD CUTLER ROAD, AND SW 148TH STREET BETWEEN SW 74TH AVENUE AND OLD CUTLER ROAD ; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$50,000 FOR PERMANENT TRAFFIC CALMING DEVICES THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT 000030 SIDEWALK IMPROVEMENTS; AUTHORIZING METRO EXPRESS, INC., TO CONTINUE PROVIDING SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY IN FY 2016-17; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- F. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF SHORES DEVELOPMENT, INC. TO BUILD ROADWAYS AND COMPLETE INFRASTRUCTURE IMPROVEMENTS KNOWN AS “THE FRANJO ROAD PROJECT”; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH SAID COMPANY;

AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) **(Item Removed by Administration)**

- G. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO FIRST RESPONDERS; DECLARING NOVEMBER 30, 2016 TO BE “FIRST RESPONDERS DAY” IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham)

11. RESOLUTIONS REQUIRING PUBLIC HEARING

12. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PERTAINING TO THE VILLAGE’S PARTICIPATION IN THE COMMUNITY RATING SYSTEM, “CRS”; AMENDING SECTION 30-100(6), SECTION 30-100.6, ENTITLED “FLOODPLAIN MANAGEMENT REGULATIONS” OF THE VILLAGE’S LAND DEVELOPMENT REGULATIONS; AND AMENDING, PURSUANT TO SECTION 553.73(5) OF THE FLORIDA BUILDING CODE, THE LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE PERTAINING TO THE DESIGN AND CONSTRUCTION OF BUILDINGS AND STRUCTURES IN FLOOD HAZARD AREAS; PROVIDING FOR ORDINANCES IN CONFLICT, REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. (Sponsored by Administration)
- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE MAYOR AND VILLAGE COUNCIL AND AS THE LOCAL PLANNING AGENCY; AMENDING ELEMENTS, 1, 4, 6, 8, 9, AND 11 OF THE VILLAGE’S COMPREHENSIVE PLAN AS THEY PERTAIN TO WATER SUPPLY FACILITY GOALS, OBJECTIVES, AND POLICIES OF THE VILLAGE’S COMPREHENSIVE PLAN; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. (Sponsored by Administration)

13. ORDINANCES FOR FIRST READING WITH PUBLIC COMMENT

14. OTHER BUSINESS

15. COUNCIL COMMENTS

16. 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.