



## VILLAGE OF PALMETTO BAY

Mayor Eugene Flinn  
Vice Mayor John DuBois  
Council Member Karyn Cunningham  
Council Member David Singer  
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 SPECIAL MEETING AGENDA

Monday, December 19, 2016

immediately following the Zoning Hearing scheduled for 7:00 PM  
(Continued items from December 5, 2016 Regular Council Meeting)

Village Hall Chambers, 9705 E. Hibiscus Street  
(305) 259-1234

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND 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. **CONSENT AGENDA**
  - A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT HEARINGS; DATES, IF NECESSARY, FOR THE COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR FISCAL YEAR 2016-17; AND PROVIDING FOR AN EFFECTIVE DATE.  
(Sponsored by Village Clerk Arocha)
3. **REQUESTS, PETITIONS AND PUBLIC COMMENTS**

**4. RESOLUTIONS WITH PUBLIC COMMENT**

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A TRAFFIC REDIRECTION PILOT PROGRAM FOR SW 83<sup>RD</sup> AVENUE BETWEEN SW 168<sup>TH</sup> STREET AND SW 165<sup>TH</sup> TERRACE, SW 82<sup>ND</sup> COURT BETWEEN SW 168<sup>TH</sup> STREET AND SW 165<sup>TH</sup> TERRACE, AND SW 165<sup>TH</sup> TERRACE BETWEEN SW 82<sup>ND</sup> AVENUE AND SW 84<sup>TH</sup> AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor DuBois)
- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC STUDIES; DIRECTING THE VILLAGE MANAGER TO RETAIN AN EXPERT TO CONDUCT TRAFFIC STUDIES OF THE MAXIMUM VEHICULAR TRAFFIC WHICH WOULD BE PRODUCED BY FULL RESIDENTIAL BUILD-OUT OF THE VILLAGE MIXED USE (VMU) DISTRICT LOCATED WITHIN THE PROPERTIES LOCATED AT 17777 OLD CUTLER ROAD AND 17901 OLD CUTLER ROAD AS OF DECEMBER 2015 SET AGAINST THE SAME THAT COULD BE ALLOWED AS A RESULT OF THE RELATED ORDINANCES AND RESOLUTIONS PASSED AT THE MAY 2, 2016 COUNCIL MEETING, EXCLUDING ANY POTENTIAL HOTEL; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor DuBois)

**5. ORDINANCES FOR FIRST READING WITH PUBLIC COMMENT**

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ESTABLISHING THE DATE OF VILLAGE RUN-OFF ELECTIONS; ESTABLISHING ANY NECESSARY RUNOFF ELECTION TO OCCUR THREE WEEKS FOLLOWING THE GENERAL ELECTION, BUT IN NO EVENT TO OCCUR ON THE TUESDAY IMMEDIATELY PRECEDING THANKSGIVING DAY, IN WHICH CASE THE RUNOFF SHALL BE HELD ON THE TUESDAY FOLLOWING THANKSGIVING DAY; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara)

**6. OTHER BUSINESS**

Discussion on:

- Transportation Workshop (Mayor Eugene Flinn)

- Tri-City Traffic Summit/Commitment from Village Council to re-affirm no bridging (Mayor Eugene Flinn)
- Overall revisions of traffic circle located on 82<sup>nd</sup> Avenue and 168<sup>th</sup> Street (Mayor Eugene Flinn)
- Completion of Strategic Plan (Mayor Eugene Flinn)
- Dollar Tree towing issue in Palmetto Bay (Mayor Eugene Flinn)
- Fire Station (Councilmember Karyn Cunningham)
- Medical Marijuana Ordinance (Councilmember Larissa Siegel Lara)
- Set 2017 COW Agenda topics (Councilmember Larissa Siegel Lara)
- Requested Workshops (Councilmember Larissa Siegel Lara)
- Policy for Council Meeting Agenda production (Councilmember Larissa Siegel Lara)
- Park Survey questions (Councilmember Larissa Siegel Lara)
- Thalatta events (Vice Mayor John DuBois)
- Ongoing rules and regulations for special events (Vice Mayor John DuBois)

**7. COUNCIL COMMENTS**

**8. 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.

RESOLUTION NO. 2016-\_\_\_

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT HEARINGS; DATES, IF NECESSARY, FOR THE COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Village Clerk Arocha)

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay desires to announce the 2017 schedule for the Regular Council Meetings, for the Land Development Permit hearings, and for the Budget Workshop; and

WHEREAS, the Village Council shall utilize the Village Hall Council Chambers located at 9705 E. Hibiscus Street, to hold its meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The regular meetings of the Village Council shall be held at the Village Hall Council Chambers, 9705 East Hibiscus Street, Palmetto Bay, at 7:00 p.m., on:

|                  |                    |
|------------------|--------------------|
| January 9, 2017  | July 3, 2017       |
| February 6, 2017 | September 11, 2017 |
| March 6, 2017    | October 2, 2017    |
| April 3, 2017    | November 6, 2017   |
| May 1, 2017      | December 4, 2017   |
| June 5, 2017     |                    |

Section 2. The Village Council shall hold hearings on applications for land development permits, if necessary, at 7:00 p.m. on the following dates:

|                   |                    |
|-------------------|--------------------|
| January 23, 2017  | September 18, 2017 |
| February 13, 2017 | October 16, 2017   |
| March 20, 2017    | November 20, 2017  |
| April 17, 2017    | December 18, 2017  |
| May 15, 2017      |                    |
| June 19, 2017     |                    |

Section 3. If moved and approved by the Village Council, the Village Council may schedule Committee of the Whole Workshops to be held at 7:00 p.m. on the third Wednesday of each month.

Section 4. The Village Council shall hold a Town Hall Meeting/Budget Workshop in anticipation of the 2017 Fiscal Year Budget at 7:00 p.m. on Monday, May 22, 2017.

49            **Section 5.**      This Resolution shall take effect immediately upon approval.

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51            PASSED AND ADOPTED this 19<sup>th</sup> day of December, 2016.

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55    Attest: \_\_\_\_\_

56            Missy Arocha

57            Village Clerk

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62    APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
63    USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

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66    \_\_\_\_\_

67            Dexter W. Lehtinen

68            Village Attorney

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71    FINAL VOTE AT ADOPTION:

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73    Council Member Karyn Cunningham      \_\_\_\_\_

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75    Council Member David Singer              \_\_\_\_\_

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77    Council Member Larissa Siegel Lara      \_\_\_\_\_

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79    Vice-Mayor John DuBois                    \_\_\_\_\_

80

81    Mayor Eugene Flinn                            \_\_\_\_\_

## RESOLUTION NO. 2016-\_\_\_\_

1  
2  
3 **A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF**  
4 **THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING**  
5 **THE VILLAGE MANAGER TO EXECUTE A TRAFFIC**  
6 **REDIRECTION PILOT PROGRAM FOR SW 83<sup>RD</sup> AVENUE**  
7 **BETWEEN SW 168<sup>TH</sup> STREET AND SW 165<sup>TH</sup> TERRACE, SW 82<sup>ND</sup>**  
8 **COURT BETWEEN SW 168<sup>TH</sup> STREET AND SW 165<sup>TH</sup> TERRACE,**  
9 **AND SW 165<sup>TH</sup> TERRACE BETWEEN SW 82<sup>ND</sup> AVENUE AND SW 84<sup>TH</sup>**  
10 **AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.** (Sponsored  
11 by Vice Mayor John DuBois)  
12

13 **WHEREAS**, execution of a pilot program for the specific named streets is a prelude  
14 and in support of Resolution No. 2016-94 passed unanimously on September 17, 2016, which  
15 calls for permanent traffic redirection in the above named areas; and  
16

17 **WHEREAS**, a goal of administration is to provide efficient and safe movement of  
18 vehicles through the Village by optimizing and enhancing the safety and livability of Palmetto  
19 Bay's residential streets; and  
20

21 **WHEREAS**, historical and recent traffic data studies of the above named streets indicate  
22 these streets are functioning as major arterial roadways and cannot continue to do so in a safe  
23 and effective manner; and  
24

25 **WHEREAS**, the recommendation for installation of wicket type redirection devices as  
26 similarly installed on SW 156<sup>th</sup> Street and Old Cutler Road to be installed in accordance with the  
27 plan as presented to residents of the aforementioned neighborhood by Village Manager, Ed Silva  
28 at resident's home on October 27, 2016. The wicket type devices to be installed on: (a) the  
29 roadway centerline of SW 168<sup>th</sup> Street at the intersection of SW 83<sup>rd</sup> Avenue and SW 82<sup>nd</sup> Court,  
30 which will restrict motorists traveling eastbound on SW 168<sup>th</sup> Street from turning northbound  
31 onto SW 83<sup>rd</sup> Avenue and SW 82<sup>nd</sup> Court; (b) SW 165<sup>th</sup> Terrace at the intersection of SW 84<sup>th</sup>  
32 Avenue in a manner allowing for northbound turn onto SW 84<sup>th</sup> Avenue from SW 165<sup>th</sup> Terrace,  
33 while restricting southbound traffic on SW 84<sup>th</sup> Avenue from turning eastbound onto SW 165<sup>th</sup>  
34 Terrace; (c) SW 165<sup>th</sup> Terrace at the intersection of SW 82<sup>nd</sup> Avenue in a manner that restricts  
35 motorists traveling southbound on SW 82<sup>nd</sup> Avenue from turning westbound onto SW 165<sup>th</sup>  
36 Terrace while allowing motorists traveling eastbound on SW 165<sup>th</sup> Terrace to turn southbound  
37 onto SW 82<sup>nd</sup> Avenue; and  
38

39 **WHEREAS**, the redirection pilot program will remain in place until feedback is collected  
40 from residents of the affected neighborhood and a survey is conducted. It is expected that the  
41 traffic redirection pilot program will remain in place until permanent wicket type redirection  
42 devices will go in pursuant to Resolution No. 2016-94.  
43

44 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**  
45 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**  
46

47 **Section 1.** The above recitals are true and correct and are incorporated herein by this  
48 reference.

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**Section 2.** The Village authorizes the Village Manager to execute a traffic redirection pilot program with wicket type redirection devices to be installed in the above named areas.

**Section 3.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 19<sup>th</sup> day of December, 2016.

Attest: \_\_\_\_\_  
Missy Arocha  
Village Clerk

\_\_\_\_\_  
Eugene Flinn  
Mayor

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

\_\_\_\_\_  
Dexter W. Lehtinen  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Karyn Cunningham \_\_\_\_\_

Council Member David Singer \_\_\_\_\_

Council Member Larissa Siegel Lara \_\_\_\_\_

Vice-Mayor John DuBois \_\_\_\_\_

Mayor Eugene Flinn \_\_\_\_\_

SW 168 ST.

SW 84 AVE

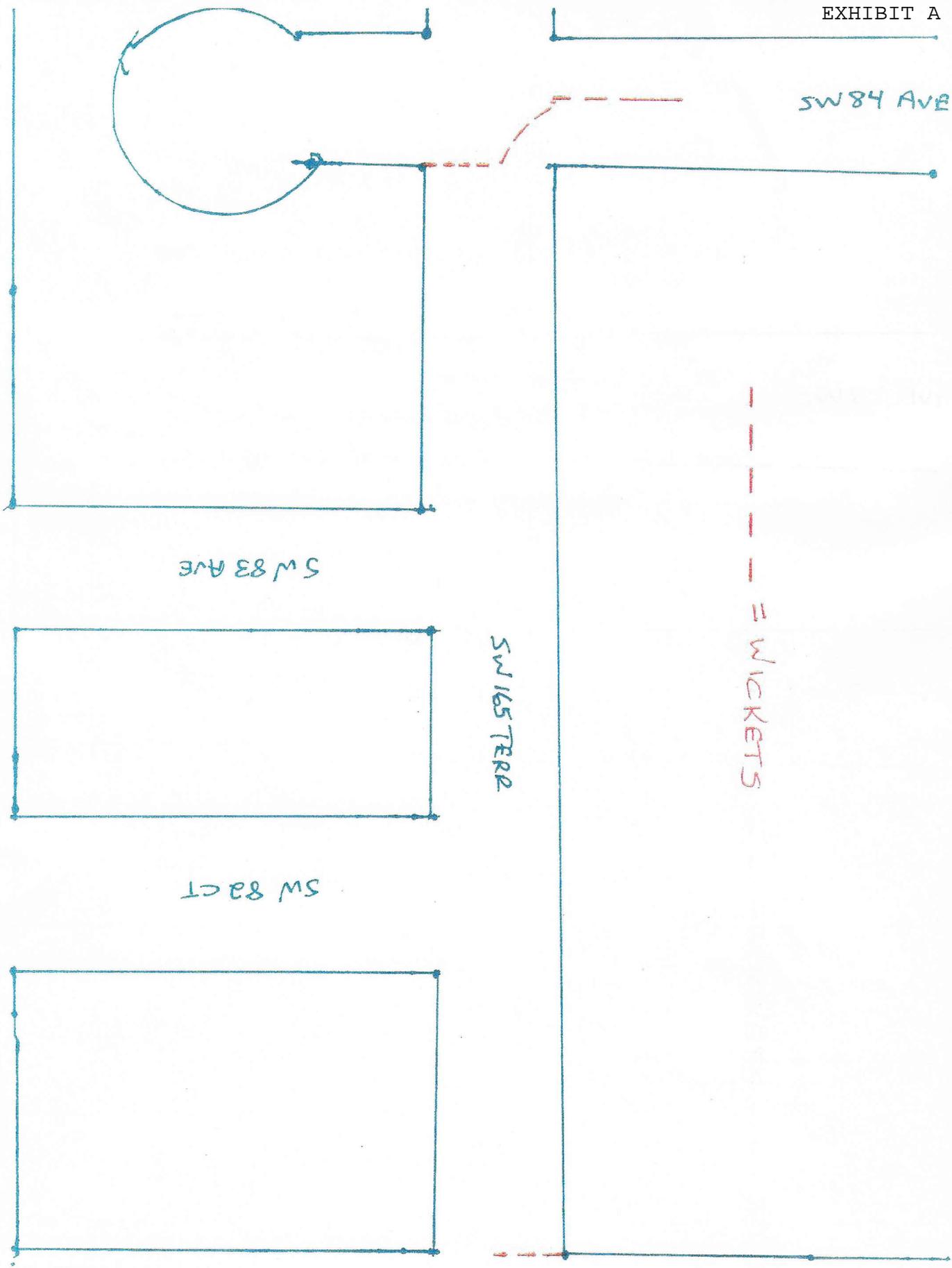
SW 83 AVE

SW 165 TER

WICKETS

SW 82 CT

SW 82 AVE



## RESOLUTION NO. 2016-\_\_\_\_

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2  
3 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF  
4 THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO  
5 TRAFFIC STUDIES; DIRECTING THE VILLAGE MANAGER TO  
6 RETAIN AN EXPERT TO CONDUCT TRAFFIC STUDIES OF THE  
7 MAXIMUM VEHICULAR TRAFFIC WHICH WOULD BE  
8 PRODUCED BY FULL RESIDENTIAL BUILD-OUT OF THE  
9 VILLAGE MIXED USE (VMU) DISTRICT LOCATED WITHIN THE  
10 PROPERTIES LOCATED AT 17777 OLD CUTLER ROAD AND 17901  
11 OLD CUTLER ROAD AS OF DECEMBER 2015 SET AGAINST THE  
12 SAME THAT COULD BE ALLOWED AS A RESULT OF THE  
13 RELATED ORDINANCES AND RESOLUTIONS PASSED AT THE  
14 MAY 2, 2016 COUNCIL MEETING, EXCLUDING ANY POTENTIAL  
15 HOTEL; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored  
16 by Vice Mayor John DuBois)  
17

18 WHEREAS, Village land use planning depends upon reliable facts and expert analysis;  
19 and  
20

21 WHEREAS, the Village has not conducted any expert traffic analysis of the impact of  
22 various land use regulations with respect to the VMU district before or after the May 2, 2016  
23 Council Meeting during which relevant Ordinances and Resolutions were approved by the  
24 Council; and  
25

26 WHEREAS, it is the desire of the Village to ascertain the difference in rush hour traffic  
27 generated as a result of the residential up-zoning legislation of 2008 that authorized 100  
28 townhouses and 300 senior housing units within the VMU district versus the rush hour traffic  
29 that could result from the further up-zoning of residential rights within the VMU district by  
30 Ordinances and Resolutions passed during the May 2, 2016 Council Meeting.  
31

32 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE  
33 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:  
34

35 Section 1. The above recitals are true and correct and are incorporated herein by this  
36 reference.  
37

38 Section 2. The Village Manager is directed to retain an expert traffic analyst to  
39 conduct traffic studies of the maximum vehicular traffic which would be produced by full  
40 residential build-out of the VMU district as allowed by law in December 2015 and could be  
41 allowed by law in December 2016, excluding any potential hotel. The traffic analysis shall focus  
42 on additional traffic generated between 152<sup>nd</sup> Avenue and 184<sup>th</sup> Street on Old Cutler Road and on  
43 SW 184<sup>th</sup> Street near the subject property. The expert analyst shall be retained and the study  
44 presented to the Council on or before the February 2017 regularly scheduled Council Meeting.  
45

46 Section 3. The Village Manager is authorized to expend up to \$25,000 for this study,  
47 but shall return to the Village Council for prior approval if the total cost is to exceed \$25,000.  
48

1           **Section 4.**     This Resolution shall take effect immediately upon adoption.

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3           PASSED and ADOPTED this 19<sup>th</sup> day of December, 2016.

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7   Attest: \_\_\_\_\_  
8           Missy Arocha  
9           Village Clerk

\_\_\_\_\_

Eugene Flinn  
Mayor

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

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17   \_\_\_\_\_  
18   Dexter W. Lehtinen  
19   Village Attorney

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21  
22   FINAL VOTE AT ADOPTION:

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24   Council Member Karyn Cunningham       \_\_\_\_\_

25  
26   Council Member David Singer           \_\_\_\_\_

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28   Council Member Larissa Siegel Lara     \_\_\_\_\_

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30   Vice-Mayor John DuBois                \_\_\_\_\_

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32   Mayor Eugene Flinn                     \_\_\_\_\_

## ORDINANCE NO. \_\_\_\_\_

1  
2  
3 AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF  
4 THE VILLAGE OF PALMETTO BAY, FLORIDA; ESTABLISHING  
5 THE DATE OF VILLAGE RUN-OFF ELECTIONS; ESTABLISHING  
6 ANY NECESSARY RUNOFF ELECTION TO OCCUR THREE  
7 WEEKS FOLLOWING THE GENERAL ELECTION, BUT IN NO  
8 EVENT TO OCCUR ON THE TUESDAY IMMEDIATELY  
9 PRECEDING THANKSGIVING DAY, IN WHICH CASE THE  
10 RUNOFF SHALL BE HELD ON THE TUESDAY FOLLOWING  
11 THANKSGIVING DAY; PROVIDING FOR ORDINANCES IN  
12 CONFLICT, CODIFICATION, SEVERABILITY, AND AN  
13 EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara)  
14

15  
16 **WHEREAS**, the Village Charter establishes the date of the general election as the first  
17 Tuesday following the first Monday in November in even-numbered years; and  
18

19 **WHEREAS**, the existing municipal Code of Palmetto Bay, Chapter 10, Sec. 10-3 –  
20 Elections, specifically relating to general election dates and run-off election dates is obsolete,  
21 incorrect, and unworkable, and therefore must be updated; and  
22

23 **WHEREAS**, the best date for a run-off election is three weeks following the general  
24 election but in no event on the Tuesday immediately preceding Thanksgiving Day.  
25

26 **BE IT ENACTED BY THE MAYOR AND VILLAGE COUNCIL OF THE**  
27 **VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**  
28

29 **Section 1.** The foregoing “WHEREAS” clauses are ratified and confirmed as being  
30 true and correct and are hereby made a part of this Ordinance.  
31

32 **Section 2.** Chapter 10, Section 10-3 – Elections is hereby created and amended as  
33 follows:  
34

35 (c) *Election dates.* [~~*type and strike the existing first sentence.*~~ A general  
36 election shall be held in each even-numbered year, on the day of the first state primary  
37 election, or if none is held in the year, on the first Tuesday following the second  
38 Monday in November. A runoff election, if necessary, shall be held.....] Elections shall  
39 be held in each even-numbered year on the first Tuesday following the first Monday in  
40 November of that year, as provided in the Village Charter, Article V, section (C).  
41 Pursuant to the Charter, the runoff date shall be set by ordinance. A runoff election, if  
42 necessary, shall be held on the Tuesday three weeks following the general election,  
43 except that if such Tuesday is the Tuesday immediately preceding Thanksgiving Day,  
44 then the runoff shall be on the Tuesday immediately following Thanksgiving Day. The  
45 village council shall hold no meetings between the general election and the swearing in  
46 of those newly elected or re-elected council members, except in the case of an  
47 emergency affecting life, health, property or the public peace, to adopt a budget, or

1 otherwise to comply with a requirement of state law which must be satisfied during that  
2 period of time.

3  
4 **Section 3. Conflicting Provisions.** The provisions of the Code of Ordinances of  
5 the Village of Palmetto Bay, Florida and all ordinances or parts of ordinances in conflict with the  
6 provisions of this ordinance are hereby repealed.

7  
8 **Section 4. Severability.** The provisions of this Ordinance are declared to be  
9 severable, and if any sentence, section, clause or phrase of this Ordinance shall, for any reason, be  
10 held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining  
11 sentences, sections, clauses or phrases of the Ordinance, but they shall remain in effect it being  
12 the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

13  
14 **Section 5. Codification.** It is the intention of the Village Council and it is hereby  
15 ordained the provisions of this Ordinance shall become and be made part of the Code of  
16 Ordinances of the Village of Palmetto Bay, Florida, that sections of this Ordinance may be  
17 renumbered or re-lettered to accomplish such intentions, and that the word "Ordinance" shall be  
18 changed to "Section" or other appropriate word.

19  
20 **Section 6. Effective Date.** This Ordinance shall take effect immediately upon  
21 enactment.

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24  
25 PASSED and ENACTED this \_\_\_\_ day of December, 2016.

26  
27 First Reading: \_\_\_\_\_  
28 Second Reading: \_\_\_\_\_

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31 Attest: \_\_\_\_\_  
32 Missy Arocha Eugene Flinn  
33 Village Clerk Mayor

34  
35 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
36 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

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39 \_\_\_\_\_  
40 Dexter W. Lehtinen  
41 Village Attorney

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43  
44 FINAL VOTE AT ADOPTION:

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46 Council Member Karyn Cunningham \_\_\_\_\_  
47  
48 Council Member David Singer \_\_\_\_\_

- 1
- 2 Council Member Larissa Siegel Lara \_\_\_\_\_
- 3
- 4 Vice-Mayor John DuBois \_\_\_\_\_
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- 6 Mayor Eugene Flinn \_\_\_\_\_