



## 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 SPECIAL MEETING AGENDA

Wednesday, August 3, 2016 - 8:00 pm  
Village Hall Chambers, 9705 E. Hibiscus Street  
(305) 259-1234

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **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.
3. **PUBLIC COMMENTS**
4. **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 IN AN AREA SOUTH OF SW 168<sup>TH</sup> NORTH OF SW 180<sup>TH</sup> STREET FROM SW 87<sup>TH</sup> COURT TO SW 84<sup>TH</sup> AVENUE ON SW 174<sup>TH</sup> STREET, SW 84<sup>TH</sup> AVENUE, SW 86<sup>TH</sup> AVENUE, AND SW 87<sup>TH</sup> COURT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$85,000 FOR PERMANENT TRAFFIC CALMING DEVICES THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR**

**AN EFFECTIVE DATE.** (Sponsored by Councilmember Larissa Siegel Lara and Co-Sponsored by Councilmember Tim Schaffer)

5. **CONSIDERATION OF THE VILLAGE MANAGER AND REVIEW COMMITTEE TO PROCEED TO PHASE II OF THE UNSOLICITED BID PROCESS FOR THE PARKING GARAGE (#UP-1516-13-001) WITH THE HIGHEST RANKED BIDDER FROM PHASE I (“STRUCTURED PARKING SOLUTIONS”).** (Administration)

6. **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.