



## 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

Monday, September 12, 2016 - 7:00 pm

(following First Budget Hearing)

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. **PROCLAMATIONS, AWARDS, PRESENTATIONS**
  - A. Recognition of Pam Tabor from Education Advisory Committee
  - B. Recognition of Aquatics at the North American Envirothon
  - C. Presentation of Palmetto Bay Partnership Committee
  - D. Presentation on Village Park Fees (Presented by Director Fanny Carmona)
  - E. Presentation on Mosquito Control (Presented by Director Corrice Patterson)
  - F. Presentation on Orchid Plantings (Presented by Director Corrice Patterson)
4. **APPROVAL OF MINUTES**
  - A. Regular Council Meeting of June 6, 2016

**5. REQUESTS, PETITIONS AND PUBLIC COMMENTS**

**6. 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 \$28,969.00 FOR PERIOD ENDING JUNE 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- B. 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 \$24,278.00 FOR PERIOD ENDING JULY 31, 2016; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AFFIRMING THE VILLAGE'S OPPOSITION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION'S WEAKENING OF RESTRICTIONS THAT WOULD ALLOW AN INCREASE IN THE RELEASE OF TOXIC CHEMICALS INTO FLORIDA'S WATERS; URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY NOT TO APPROVE THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S NEW RESTRICTIONS; SUPPORTING THE LAWSUIT FILED BY THE SEMINOLE TRIBE OF FLORIDA AGAINST THE DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP") AND THE FLORIDA ENVIRONMENTAL REGULATION COMMISSION ("FERC") ON AUGUST 5, 2016 TO HALT THE INCREASE OF TOXINS IN FLORIDA'S WATER; OPPOSING ANY EFFORT BY THE DEP OR THE FERC TO OPPOSE THE SEMINOLE LITIGATION; DIRECTING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; DIRECTING THE VILLAGE CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, THE FLORIDA LEAGUE OF CITIES AND THE MIAMI-DADE LEAGUE OF CITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn)

- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY, IN SUBSTANTIALLY THE ATTACHED FORM, TO PERFORM CERTAIN TRAFFIC ENGINEERING FUNCTIONS AND TO ALLOW THE VILLAGE OF PALMETTO BAY TO INSTALL AND MAINTAIN CERTAIN TRAFFIC CONTROL DEVICES AND SIGNS WITHIN LOCAL MUNICIPAL STREETS OPERATED AND MAINTAINED BY THE VILLAGE; 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 CONTRACTS; APPROVING THE VILLAGE MANAGER'S SELECTION OF 300 ENGINEERING GROUP, INC., TO PROVIDE PROFESSIONAL GIS SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE SELECTED FIRM; 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 AGREEMENT FOR LANDSCAPE/GROUND MAINTENANCE SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE AGREEMENT FOR LANDSCAPE/GROUND MAINTENANCE SERVICES UNDER REQUEST FOR PROPOSAL (RFP) NO. 2013-PR-002 FOR ONE ADDITIONAL YEAR FOR CORAL REEF PARK AND PALMETTO BAY PARK WITH THE OPTION TO ADD ADDITIONAL VILLAGE PARKS UNDER THE SAME TERM AND CONDITIONS OF RFP-2013-PR-002 LANDSCAPE/GROUNDS MAINTENANCE SERVICES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS IN AN AMOUNT UP TO \$42,336 DURING FISCAL YEAR 2016-17; 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 ELECTIONS; CREATING THE VILLAGE CANVASSING BOARD FOR THE PURPOSE OF CANVASSING ELECTION RETURNS FOR THE POSSIBLE NOVEMBER 22, 2016, RUN-OFF ELECTION FOR THE VICE MAYOR SEAT AND COUNCIL SEAT 2; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk)

**7. VILLAGE MANAGER'S REPORT**

- Comprehensive Traffic Plan (Transit)
- Smart Plan Update
- Signage
- Village Police Commander Report
- Calendar update (Village Clerk)

**8. VILLAGE ATTORNEY'S REPORT**

**9. BOARD AND COMMITTEE REPORTS** - Minutes provided for Council's information, in lieu of verbal reports:

- A. Community Outreach Advisory Committee – May 3, 2016
- B. Palmetto Bay Partnership Committee – May 11, 2016
- C. Veteran's Park Advisory Committee – May 23, 2016
- D. Education Advisory Committee – June 7, 2016
- E. Parks & Recreation and Community Outreach Committee – August 16, 2016

**10. RESOLUTIONS**

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INCREASED FUNDING FOR MASS TRANSIT PROJECTS; REQUESTING THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND MIAMI-DADE COUNTY TO INCREASE FUNDING FOR PUBLIC MASS TRANSIT PROJECTS; FURTHER REQUESTING THAT ADDITIONAL FUNDS NOT BE COMMITTED TO ROADWAY INFRASTRUCTURE, INCLUDING BRIDGES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn)
- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEFT-TURN LANES ON OLD CUTLER ROAD; REQUESTING MIAMI-DADE COUNTY TO CONSIDER ELIMINATION OF THE LEFT-TURN LANE AT FARMERS ROAD ON OLD CUTLER ROAD AND CREATION OF A LEFT-TURN LANE AT 136TH STREET ON OLD CUTLER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham)
- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING THE VILLAGE MANAGER TO EXPLORE AND STUDY POTENTIAL FUNDING MECHANISMS THAT MAY SERVE TO SUPPORT MULTIMODAL TRANSPORTATION SYSTEMS AIMED AT ALLEVIATING TRAFFIC CONGESTION THROUGHOUT THE VILLAGE; AND

PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Tim Schaffer)

- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATING A PUBLIC PARK ON THE PROPERTY PREVIOUSLY USED FOR THE OLD CUTLER ELECTRIC POWER PLANT; ENCOURAGING THE FLORIDA POWER AND LIGHT COMPANY TO WORK WITH THE VILLAGE TOWARD THE GOAL OF CREATING A PALMETTO BAY PUBLIC PARK ON THE FORMER OLD CUTLER POWER PLANT SITE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Tim Schaffer)
- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VETERANS PARK DAY; DECLARING SEPTEMBER 26, 2016 TO BE VETERANS PARK DAY IN PALMETTO BAY, AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Tim Schaffer)
- F. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANALS; FINDING THAT CANAL BANKS OF THE CANALS MAINTAINED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT HAVE NOT BEEN PROPERLY MAINTAINED AND THE CANAL BANKS HAVE BEEN ALLOWED TO ERODE; FINDING THAT SUCH EROSION IS DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, WELFARE AND PROPERTY VALUES OF THE RESIDENTS OF PALMETTO BAY; URGING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO TAKE IMMEDIATE STEPS TO RESTORE CANAL BANKS, WITH FULL COMPLETION OF SUCH RESTORATION NO LATER THAN JANUARY 2018; AUTHORIZING LEGAL ACTION AGAINST THE DISTRICT IF SUBSTANTIAL PROGRESS IS NOT MADE BY THE DISTRICT ON SUCH RESTORATION WITHIN A REASONABLE PERIOD OF TIME; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Tim Schaffer)
- G. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NEIGHBORHOOD SCHOOLS AND TRAFFIC CONGESTION; URGING THE MIAMI-DADE SCHOOL BOARD TO EXPLORE OPERATING SCHOOLS WITHIN PALMETTO BAY AS NEIGHBORHOOD SCHOOLS SO AS TO REDUCE TRAFFIC CONGESTION CAUSED BY NON-NEIGHBORHOOD SCHOOLS ATTENDED BY STUDENTS COMMUTING LONGER DISTANCES FROM THROUGHOUT THE

ENTIRE DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.  
(Sponsored by Councilmember Tim Schaffer)

- H. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FUNDING PUBLIC MASS TRANSIT PROJECTS; REQUESTING THE STATE OF FLORIDA TO ALLOW THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO ACCESS FOR USE ON PUBLIC MASS TRANSIT PROJECTS THOSE FUNDS WHICH ARE OTHERWISE AVAILABLE BUT UNUSED ON ROAD TRANSPORTATION PROJECTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara)
- I. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE "SMART" PLAN OF THE METROPOLITAN PLANNING ORGANIZATION (MPO); URGING THE MPO; REQUESTING PERIODIC UPDATES FROM THE MPO ON THE "SMART" PLAN; EMPHASIZING THAT SOUTH DADE HAS THE MOST URGENT NEED FOR PUBLIC MASS TRANSIT, BUT ALSO INDICATING THAT ALL SIX CORRIDORS OF THE "SMART" PLAN ARE VITAL TO PROVIDE A COMPREHENSIVE MASS TRANSIT CAPABILITY FOR THE COUNTY AND ALL COUNTY RESIDENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara)
- J. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE LEGISLATIVE FUNCTION OF THE COUNCIL AND COMMUNICATIONS BY COUNCIL MEMBERS; DEFINING LEGISLATIVE FUNCTIONS OF THE COUNCIL AND COUNCIL MEMBERS, AND PROHIBITING CERTAIN INTERFERENCE WITH ADMINISTRATION WITHIN THE MEANING OF THE CHARTER PROHIBITION ON INTERFERENCE WITH ADMINISTRATION; REQUIRING DISCLOSURES IN CERTAIN COMMUNICATIONS BY COUNCIL MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara)
- K. RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DECLARING PRINCIPLES OF INCLUSION FOR INDIVIDUALS WITH AUTISM AND OTHER SPECIAL NEEDS; URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara)

- L. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF CREATIVE BUS SALES, INC. FOR THE PURCHASE OF TWO 2016 STARCRAFT FORD E-450 CHASSIS 21 PASSENGER BUSES WITH ACCESSORIES FROM CREATIVE BUS SALES, INC. PURSUANT TO IIB 1516-11-002 IN AN AMOUNT NOT TO EXCEED \$119,712.00; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RELATED AGREEMENT AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- M. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; ACCEPTING A GRANT AWARD OF \$200,000 UNDER THE STATE'S RECREATIONAL TRAILS PROGRAM FOR IMPROVEMENTS TO THE CORAL REEF PARK TRAIL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND OTHER RELATED DOCUMENTS AS REQUIRED; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- N. 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 DIRECT THE PARKS AND RECREATION DEPARTMENT TO BEGIN THE PLANNING/SECURING COMPONENTS OF SPECIAL EVENTS TO BE CONDUCTED IN THE FIRST QUARTER OF FISCAL YEAR 2016-17, WITH AN AMOUNT NOT TO EXCEED \$57,000 AND SUBSEQUENTLY INCORPORATED INTO THE FISCAL YEAR 2016-17 ANNUAL PARKS AND RECREATION BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- O. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR THE DESIGN AND CONSTRUCTION OF A ROAD IMPROVEMENT PROJECT WITHIN THE VILLAGE; PROVIDING FOR APPROVAL OF A JOINT PARTICIPATION AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT "A" TRAFFIC CIRCLE AT THE INTERSECTION OF SW 82<sup>ND</sup> AVENUE AND SW 168<sup>TH</sup> STREET; FURTHER PROVIDING AUTHORIZATION FOR THE VILLAGE MANAGER TO EXECUTE THE JOINT PARTICIPATION AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY WITH FUNDING SUPPLIED BY MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED \$250,000 FOR CONSTRUCTION OF

THE TRAFFIC CIRCLE AT THE INTERSECTION OF SW 168<sup>TH</sup> STREET AND SW 82<sup>ND</sup> AVENUE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)

- P. 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 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 84<sup>TH</sup> AVENUE AND SW 82<sup>ND</sup> AVENUE; 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)

**11. RESOLUTIONS REQUIRING PUBLIC HEARING**

**12. 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 CHAPTER 20, ARTICLE 1, OF THE VILLAGE'S CODE OF ORDINANCE; PROVIDING FOR ORDINANCES IN CONFLICT, 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, RELATING TO BUILDING PERMIT FEES; AMENDING THE PERMIT FEE SCHEDULE FOR THE BUILDING DEPARTMENT; REDUCING RESIDENTIAL BUILDING PERMIT FEES BY 2%; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Sponsored by Administration)

**13. 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 THE VILLAGE SEAL; CREATING SECTION 2.1(f), PROHIBITING CERTAIN USES OF THE VILLAGE SEAL BY COUNCIL MEMBERS; PROVIDING

FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara)

- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETINGS; AMENDING SECTION 2.44(a) AND SECTION 2.47(A)(2), PROVIDING FOR PROCLAMATIONS, PRESENTATIONS, AWARDS AND PRESENTATIONS TO OCCUR AT 6:30 PM ON REGULAR COUNCIL MEETING DAYS, IF DETERMINED BY COUNCIL RESOLUTION; AMENDING SECTION 2.50(2), PROVIDING FOR PROCEDURES FOR CREATING PROCLAMATIONS, AWARDS, AND PRESENTATIONS; AMENDING SECTIONS 2.47(10), 2.47(12), 2.50(9), AND 2.50(11), PROVIDING FOR SECOND READING OF ORDINANCES TO OCCUR PRIOR TO FIRST READING OF ORDINANCES; AMENDING SECTIONS 2.47(12), 2.47(13), 2.50(11), AND 2.50 (12), PROVIDING FOR PUBLIC COMMENT FOR RESOLUTIONS AND FOR FIRST READING OF ORDINANCES; CREATING SECTION 2.50(1)(d), PROVIDING FOR THE DECORUM STATEMENT TO BE OPTIONAL AT THE DISCRETION OF THE MAYOR; AMENDING SECTIONS 2.47(a) AND 2.50, PROVIDING FOR CONSISTENT NUMBERING AMONG THESE TWO SECTIONS; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara)
  
- C. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS; CREATING SECTION 20-4, TO REQUIRE A QUADRENNIAL REPORT AND RECOMMENDATION REGARDING THE PARKS AND RECREATION USER FEE SCHEDULE; CREATING SECTION 20-5 RELATING TO FUNDING OF PARKS; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (Sponsored by Councilwoman Larissa Siegel Lara)

**14. OTHER BUSINESS**

- A. Update on status of Village Clerk Position (Councilmember Larissa Siegel Lara)
- B. Update on Village website (Councilmember Larissa Siegel Lara)
- C. Park Master Plan (Councilmember Larissa Siegel Lara)
- D. Annexation (Councilmember Larissa Siegel Lara)

**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.