



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.

SPECIAL COUNCIL MEETING AGENDA
Tuesday, September 27, 2016 - 7:30 pm
(Immediately following the Town Hall Meeting)
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

- A. Presentation from A-Trend, LLC for the operations and management of a Farmers Market at Coral Reef Park

3. RESOLUTIONS WITH PUBLIC COMMENT

- A. A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION;

APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF A-TREND, LLC. AS THE MOST RESPONSIVE BIDDER IN PROVIDING THE FULL OPERATIONS AND MANAGEMENT OF A FARMERS MARKET AT CORAL REEF PARK; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS FOR SAID SERVICES UNDER UP-1516-12-006; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)

- B. A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF TEQUESTA CONSTRUCTION SERVICES GROUP, INC. AS THE MOST RESPONSIVE BIDDER IN PROVIDING THE DESIGN AND BUILD REST ROOM FACILITY AT CORAL REEF PARK; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS FOR THOSE SERVICES UNDER UP-1516-12-009 WITH TEQUESTA CONSTRUCTION SERVICES GROUP, INC., FOR THE DESIGN AND BUILD OF A NEW RESTROOM FACILITY AT CORAL REEF PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)
- C. A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSIT OPERATIONS; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A LEASE AGREEMENT WITH PALMETTO BAY VILLAGE CENTER AND OLD CUTLER PRESBYTERIAN CHURCH FOR THE PROVISION OF A PARK AND RIDE LOT; 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; APPROVING THE SELECTION OF CREATIVE BUS SALES, INC. FOR THE PURCHASE OF TWO 2016 STARCRAFT FORD E-450 CHASSIS 21 PASSENGER BUSES WITH ACCESSORIES PURSUANT TO ITB 1516-11-002 IN AN AMOUNT NOT TO EXCEED \$135,302; 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)

4. 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.