



VILLAGE OF PALMETTO BAY

Mayor Shelley Stanczyk
Vice Mayor John DuBois
Council Member Patrick Fiore
Council Member Tim Schaffer
Council Member Joan Lindsay

Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Alexander

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 SPECIAL COUNCIL MEETING AGENDA

Monday, May 20, 2013 - 7:00 p.m. (to immediately precede Zoning Hearing)
Village Hall Chambers
9705 E. Hibiscus Street
(305) 259-1234

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **DECORUM STATEMENT**
3. **RESOLUTIONS**
 - A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES (AIPP) BOARD, APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY AIPP BOARD; AND, PROVIDING AN EFFECTIVE DATE.
 - B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE JOINT ROUNDTABLE ON YOUTH SAFETY COMMUNITY ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk)
 - C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SEEKING SUPPORT FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, REQUESTING UP TO A FIVE-YEAR DELAY FOR RESIDENTIAL

HOOK UP TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT BASIN C CONSTRUCTION PROJECT NO GOB-MISC-8; PROVIDING AN EFFECTIVE DATE. [Sponsored by Vice Mayor John DuBois]

4. RESOLUTION REQUIRING PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SETTLEMENT AFTER PUBLIC HEARING; RELATING TO THE SHORES AT PALMETTO BAY, LLC. V. VILLAGE OF PALMETTO BAY UNDER APPELLATE CASE NUMBER 12-029; PROVIDING AN EFFECTIVE DATE.

5. 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.