

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>	Resolutions - 2014
1/6/2014	2014-01	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 GRAYROBINSON, P.A. IN THE AMOUNT OF \$3,459.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
1/6/2014	2014-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; APPOINTING MEMBERS TO THE EDUCATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
1/6/2014	2014-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) OF THE VILLAGE'S COMPREHENSIVE PLAN WHICH RECOMMENDS CERTAIN AMENDMENTS THERETO; AUTHORIZING TRANSMITTAL OF THE REPORT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY IN ACCORDANCE WITH SECTION 163.3191, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
1/6/2014	2014-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO STATE LEGISLATIVE SERVICES; RATIFYING AND APPROVING AN EXTENSION TO THE CONTRACT WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF \$3,500 PER MONTH FOR A ONE YEAR PERIOD; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
1/6/2014	2014-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING SW 144 TERRACE BETWEEN SW 68 COURT AND SW 68 AVENUE AS "GEORGE JOHNSON WAY"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Council Person Patrick Fiore]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
1/23/2014	2014-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PALMETTO BAY'S DOWNTOWN REDEVELOPMENT TASK FORCE (DRTF) INITIATIVE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH BERMELLO-AJAMIL AND PARTNERS TO CONDUCT A MARKET ABSORPTION STUDY AND TO PREPARE AN ECONOMIC DEVELOPMENT GUIDANCE FOR THE AMOUNT OF \$34,100; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR SAID AMOUNT; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-0: Mayor Stanczyk: Yes; Vice Mayor	

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2/3/2014	2014-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH LEASE AGREEMENT WITH RICOH FOR FOUR PHOTOCOPIERS FROM RICOH, USA, INC., THROUGH MIAMI-DADE COUNTY SCHOOL BOARD CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
2/3/2014	2014-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE COMMITTEE OF THE WHOLE WORKSHOP DATES FOR THE YEAR 2014; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
2/3/2014	2014-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF LEED CONSTRUCTION GROUP, LLC. IN PROVIDING SPECIFIED SERVICES FOR THE CORAL REEF PARK AND PALMETTO BAY PARK BATTING CAGE(S) PROJECT; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR SERVICES UNDER BID-1314-12-002 WITH LEED CONSTRUCTION GROUP, LLC., FOR THE CORAL REEF PARK AND PALMETTO BAY PARK BATTING CAGE(S) PROJECT AT A COST OF \$239,436.00; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
3/3/2014	2014-14	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 GRAYROBINSON, P.A. IN THE AMOUNT OF \$10,547.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
3/3/2014	2014-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT UNDER THE FY 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR \$5,728 TO PURCHASE NEEDED POLICE AND SURVEILLANCE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE GRANT APPLICATION AND OTHER RELATED DOCUMENTS ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
3/3/2014	2014-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL MAINTENANCE; AUTHORIZING ADVENTURE ENVIRONMENTAL,	

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		INC. TO PROVIDE MAINTENANCE SERVICES FOR SECONDARY SYSTEM CANAL SW MARAL ESTATES AND BELAIRE SECTION CANAL IN SECTIONS 28 & 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$44,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE ATTORNEY; SELECTING LEHTINEN, SCHULTZ, REIDI, CATALANO & DE LA FUENTE TO SERVE AS VILLAGE ATTORNEY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT THAT SHALL RETURN TO COUNCIL FOR APPROVAL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOCAL POLICE SERVICES INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY; EXTENDING POLICE SERVICES AGREEMENT FOR FIVE YEARS; AUTHORIZING TRANSMISSION TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC NOTICE; DIRECTING THE VILLAGE CLERK TO POST ALL PUBLIC/SUNSHINE NOTICES ON THE VILLAGE'S WEBSITE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE SAFE ROUTES TO SCHOOL INFRASTRUCTURE PRIORITY 1 FOR HOWARD DRIVE ELEMENTARY AND CORAL REEF ELEMENTARY SCHOOL IMPROVEMENTS; APPROVING THE SELECTION OF WRANGLER CONSTRUCTION, INC., TO PROVIDE CONSTRUCTION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$159,553.56; AND PROVIDING FOR

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		OF COMPREHENSIVE PLAN AMENDMENTS BASED ON THE FINDINGS OF THE EVALUATION AND APPRAISAL REPORT (EAR); AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$43,500; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/7/2014	2014-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-004 FLEET VEHICLE REPAIR AND MAINTENANCE SERVICES; APPROVING THE SELECTION OF AUTO ELECTRIC SERVICES, INC., AS THE MOST RESPONSIVE BIDDER TO PROVIDE VEHICLE MAINTENANCE AND REPAIR SERVICES; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$7,500; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/7/2014	2014-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-003 SIDEWALK IMPROVEMENTS; APPROVING THE SELECTION OF METRO EXPRESS, INC., AS THE MOST RESPONSIVE BIDDER TO PROVIDE SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/7/2014	2014-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFICATIONS OF THE REMAINING FIRMS SHORT LISTED TO PROVIDE CONTINUING SERVICES IN TRANSPORTATION PLANNING & ENGINEERING SERVICES, ENGINEERING SERVICES FOR ELECTRICAL ENGINEERING, MECHANICAL ENGINEERING & PLUMBING SYSTEMS, STRUCTURAL ENGINEERING, LANDSCAPE ARCHITECTURE, GENERAL PLANNING SERVICES, ARCHITECTURE, GENERAL CIVIL ENGINEERING SERVICES TO THE VILLAGE; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH R.J. BEHAR AND COMPANY, INC., CIVIL WORKS INC., PMM CONSULTING ENGINEERS, CORP., PISTORINO & ALAM CONSULTING ENGINEERS, INC., AMEC, BERMELO AJAMIL & PARTNERS, INC., ILER PLANNING, INC., MC HARRY ASSOCIATES, INC., AND CALVIN, GIORDANO & ASSOC., INC.; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

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4/7/2014	2014-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; CREATING THE FINANCIAL ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE. [Sponsored by Vice Mayor John DuBois]. (Vote 3-2: Mayor Stanczyk: No; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: No)	
4/7/2014	2014-36	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 GRAYROBINSON, P.A. IN THE AMOUNT OF \$20,333.62; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
3/19/2014	2014-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE ATTORNEY; AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM REGARDING APPOINTMENT OF DEXTER LEHTINEN AS VILLAGE ATTORNEY AND THE RETENTION OF THE LAW FIRM OF LEHTINEN, SCHULTZ, RIEDI, CATALANO, & DE LA FUENTE, PLLP, FOR THE PURPOSE OF PROVIDING LEGAL SERVICES TO THE VILLAGE OF PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
5/5/2014	2014-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH SUNCOAST NURSERY & TIKI HUTS, INC. FOR TREE PLANTING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO PROVIDE VILLAGE-WIDE LANDSCAPING SERVICES IN THE PUBLIC RIGHT-OF-WAY IN FY 2013-14; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
5/5/2014	2014-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE V PART 2 LOCATED AT (3) LOCATIONS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$12,300.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)	
5/5/2014	2014-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN	

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		AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE 2014 FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT FUNDING IN AN AMOUNT OF \$45,000 FOR BEAUTIFICATION OF US-1 MEDIANS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/5/2014	2014-41	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, REIDI, CATALANO & DE LA FUENTE IN THE AMOUNT OF \$988.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/5/2014	2014-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-005 VILLAGE-WIDE TREE INVENTORY; APPROVING THE SELECTION OF E. SCIENCES, INC., AS THE MOST RESPONSIVE BIDDER TO PROVIDE VILLAGE-WIDE TREE INVENTORY SERVICES IN ACCORDANCE WITH THE URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$38,556.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/5/2014	2014-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO FINANCIAL AUDITING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE CONTRACT WITH CHERRY BEKAERT LLP FOR FINANCIAL AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED \$43,000.00 FOR THE FISCAL YEAR 2013-14 AUDIT; PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: No; Councilmember Lindsay: Yes)
5/5/2014	2014-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; APPROVING THE ESTABLISHMENT OF THE "PALMETTO BAY INDEPENDENCE DAY CELEBRATION" ON JULY 4 TH , 2014; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AND EXPEND UP TO \$60,000 FOR EXPENSES RELATED TO THE INAUGURAL EVENT; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/2/2014	2014-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS

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CALENDAR YEAR 2014; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

7/7/2014 2014-51 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ENDORSING THE MISSION OF THE MIAMI PETS' TRUST URGING THE MAYOR AND THE COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA TO IMPLEMENT THE WILL OF THE PEOPLE AS SUPPORTED BY A MAJORITY OF THE VOTERS IN THE 2012 PETS' TRUST BALLOT INITIATIVE BY ESTABLISHING A FUNDING MECHANISM FOR THE PETS' TRUST INITIATIVE; AND PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

7/7/2014 2014-52 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE MIAMI-DADE COUNTY BOARD OF COMMISSIONERS TO CREATE AND IMPLEMENT A LONG TERM STABLE FUNDING PLAN THAT WILL RESTORE FULL FUNDING TO THE ENTIRE MIAMI-DADE PUBLIC LIBRARY SYSTEM; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

7/7/2014 2014-53 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO EMPLOYEE BENEFITS; APPROVING THE SELECTION OF SCHWABE BENEFITS GROUP TO PROVIDE BROKER/AGENT OF RECORD PROFESSIONAL SERVICES FOR THE VILLAGE'S EMPLOYEE BENEFITS PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH SAID FIRM FOR THE AGGREGATE AMOUNT OF \$58,636 FOR THE FIRST 3 YEARS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

7/7/2014 2014-54 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSPORTATION SERVICES, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

7/7/2014 2014-55 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2014-2015; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID

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RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: No)

7/7/2014 2014-56 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; ACCEPTING A GRANT AWARD OF \$181,500 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. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

7/7/2014 2014-57 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; CREATING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS OF A PROPOSED AMENDMENT TO THE VILLAGE CHARTER REGARDING THE REFERENDUM OF CERTAIN ELECTORS REGARDING PRIVATE SCHOOL EXPANSION; PROVIDING FOR COPIES OF THE CHARTER AMENDMENT TO BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE CHARTER AMENDMENT ON THE BALLOT; PROVIDING FOR SEVERABILITY; AND FOR PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

7/21/2014 2014-58 ZONING APPLICATION VPB 14-001 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE SITE PLAN MODIFICATION REQUEST OF PALMER TRINITY PRIVATE SCHOOL, LOCATED AT 7900 SW 176TH STREET AND 8001 SW 184TH STREET; AS PROVIDED FOR UNDER 30-110, AND PURSUANT TO SECTION 33-30.5 OF THE VILLAGE OF PALMETTO BAY CODE; PROVIDING FOR RELEASE OF PREVIOUS COVENANT IN LIEU OF UNITY OF TITLED AS REQUIRED BY RESOLUTION 2010-48 (AMENDED 07/19/2011 AND 08/29/2012); AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)