

VILLAGE OF PALMETTO BAY
Minutes of the Special Council Meeting of Wednesday, February 10, 2010
Edward and Arlene Feller Community Room at Ludovici Park
17641 Old Cutler Road

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Mayor Eugene P. Flinn, Jr.
Vice Mayor Brian W. Pariser
Council Member Ed Feller
Council Member Howard Tendrich
Council Member Shelley Stanczyk

Staff present:
Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Rader

Mayor Flinn called the meeting to order at 6:00 p.m. He led the pledge of allegiance.

Manager Williams asked Building Official Ed Silva to provide the Council with an update of the recent fire at the Bellagio Condominium complex.

Director Silva provided an update concerning this serious fire that required evacuations of units due to Co2 levels and fire damage. He advised that while he expects most residents to be able to return to their homes by the middle of next week, the units damaged by fire will remain closed for a longer period of time. Manager Williams added that there were no human fatalities, although two pets died; however, all of the doors of the units were kicked in due to the levels of toxic air.

Director Silva noted that 20 families were placed by the Red Cross at Quality Inn and Christ Fellowship accommodated 15 people.

2. RESOLUTION

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A FIRST ADDENDUM TO THE OCTOBER 5, 2009 DESIGN BUILD CONTRACT; PROVIDING AN EFFECTIVE DATE.

Councilwoman Stanczyk moved this item forward. Seconded by Councilman Feller.

Attorney Boutsis provided a staff memorandum. She noted that the modification will include Current Builders Construction as part of Master Builders' team. She advised that the companies assured that the price and terms will not change and

that Current Builders will issue the bond within 48 hours and construction can begin.

Mr. Jim Beesom of Master Builders and Mr. Michael Taylor and Mr. Eric Herlihy of Current Builders were recognized.

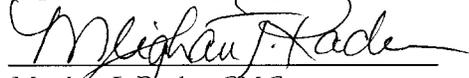
Manager Williams noted that the attorneys have reviewed the documents and have been working with Attorney Boutsis to guarantee the contract and the product as originally recommended.

Mayor Flinn noted that he has reviewed the contract with the Manager. He called the question. All voted in favor. The Resolution passed unanimously (5-0.)

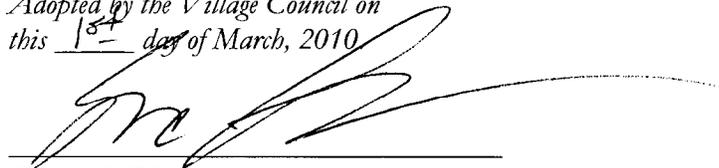
3. NEXT MEETING AND ADJOURNMENT

The Meeting was officially adjourned at 6:15 pm.

Prepared and submitted by.


Meighan J. Rader, CMC
Village Clerk

*Adopted by the Village Council on
this 10th day of March, 2010*


Eugene P. Flinn, Jr., Mayor

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