

VILLAGE OF PALMETTO BAY
Minutes of the Regular Council Meeting of Monday, April 12, 2010
Deering Estate Visitor's Center
16701 SW 72 Avenue

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

Mayor Flinn called the meeting to order at 7:00 p.m. The following members of the Council and staff were present:

Mayor Eugene P. Flinn, Jr.
Vice Mayor Brian W. Pariser
Councilmember Edward Feller, MD
Councilmember Howard Tendrich
Councilmember Shelley Stanczyk

Mayor Flinn asked Cub Scout Pack 711 and Boy Scout Troup 459 to come forward. The young men performed a flag ceremony and lead the audience in the pledge of allegiance.

2. PROCLAMATIONS, AWARDS, PRESENTATIONS

A. Proclamation recognizing the 100 year anniversary of Boy Scouts

Mayor Flinn gave a proclamation to the Boy Scouts of Troop 459 and thanked them for their civic responsibility and commitment. Troop Master David Ziska thanked the Mayor and the Village for their support.

A proclamation was provided to Jill Smith of the Thunderbird District of the Boy Scouts of America. Troop Master Jill Smith thanked the Village and Council.

Mayor Flinn provided a proclamation to in honor of the 100 year anniversary to Kirsten Franz, Pack Leader of Cub Scout 711. She thanked the Council and Mayor Flinn.

Each Council person expressed their good wishes to the scouts and expressed how proud they are of the organization. The Scouts were thanked for performing civic service projects throughout the Village over the years.

B. Proclamation for Eagle Scout Daniel J. Antonell

Mayor Flinn read the proclamation, thanked Daniel for his hard work, and congratulated him for his outstanding commitment.

C. Proclamation for Eagle Scout Thomas Roig Lopez: Clerk Rader explained that Mr. Roig Lopez was unable to attend this evening.

- D. Proclamation for Reason to Run: Clerk Rader advised that Ms. Martinez and Ms. Zamora were not present this evening.
- E. Proclamations for South Florida Water Management District - Water Conservation Month and Re-Use Week: Mayor Flinn welcomed Mr. Ed Hernandez and thanked him for attending. Mayor Flinn thanked SFWMD for their hard work on the Everglades restoration and for being so conservative with the world's most valuable resource. Mr. Hernandez thanked the Mayor and the Council for their support.

Mayor Flinn thanked Mr. Hernandez for his work on the Deering Rehydration project and thanked Councilman Tendrich for working with the District regarding on the Powers property.

Mayor Flinn asked Planning and Zoning Director Julian Perez to provide a brief explanation regarding the water conservation measures at Village Hall. Director Perez updated the Council. Mayor Flinn recognized Cutler Bay Vice Mayor Ed MacDougall and noted that Cutler Bay was named the first Florida Certified Green City. Mr. Hernandez offered to perform water audits at the new Village Hall to help the Village reduce costs and conserve water.

3. APPROVAL OF MINUTES

- A. Minutes of the Local Planning Agency Meeting of February 24, 2010
- B. Minutes of the Special Council Meeting of February 24, 2010
- C. Minutes of the Regular Council Meeting of March 1, 2010

Councilman Feller moved to approve the Minutes as submitted. Seconded by Councilman Tendrich. All voted in favor. The Minutes were approved.

4. CONSENT AGENDA

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FLORIDA POWER AND LIGHT APPLICATION RELATING TO TURKEY POINTS UNITS 6 AND 7, POWER PLANT SITING APP. PA 03-45A3, AND ASSOCIATED POWER LINES; RELATING TO THE VILLAGE'S OPPOSITION TO SITING TRANSMISSION POWER LINES DOWN U.S. HIGHWAY 1; OPPOSING THE PROPOSED ROUTES ALONG US HIGHWAY 1, FOR THE FPL TRANSMISSION LINE PROVIDING FOR TRANSMITTAL TO THE STATE, AGENCIES, AND OTHER COMMUNITIES; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.].
- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL

EVENTS; OFFERING SUPPORT TO THE 7TH ANNUAL COMMUNITY FIREWORKS DISPLAY AT BLACK POINT PARK; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$3,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.)

- C. 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 FBM LAW OFFICES IN THE AMOUNT OF \$30,268.86; PROVIDING AN EFFECTIVE DATE.
- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING MIAMI-DADE WATER & SEWER DEPARTMENT'S BASIN B AND C CONSTRUCTION FOR WATER AND SEWER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE.
- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFICATION OF FIRMS TO PROVIDE ARCHITECTURE, LANDSCAPE ARCHITECTURE, GENERAL CIVIL ENGINEERING/SURVEYING, TRANSPORTATION PLANNING AND ENGINEERING, ELECTRICAL ENGINEERING, STRUCTURAL ENGINEERING, GENERAL PLANNING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A., BERMELO AJAMIL AND PARTNERS, WOLFBERG ALVAREZ AND PARTNERS, CALVIN GIORDANO AND ASSOCIATES, O'LEARY RICHARDS DESIGN ASSOCIATES INC., KIMLEY-HORN AND ASSOCIATES, THE CORRADINO GROUP, FRAGA ENGINEERS, MACTEC ENGINEERING AND CONSULTING, BCC ENGINEERING INC.; PROVIDING FOR AN EFFECTIVE DATE.

Clerk Rader reported that no one had removed any items from the Consent Agenda.

Councilman Feller moved to approve the Consent Agenda. Seconded by Councilman Tendrich. All voted in favor. The Resolutions were approved.

5. **REQUESTS, PETITIONS AND PUBLIC COMMENTS:** The following individuals addressed the Council: Eric Tullberg, 7884 SW 179 Terrace; Executive Director of the Deering Foundation Mary Pettit; Linda Robinson, 15605 SW 77 Court; and, Steve Kreisher, 18201 SW 98 Avenue.

6. VILLAGE MANAGER'S REPORT

- A. Manager Williams thanked Ed Silva and Olga Cadaval for their hard work, advising the Council that through their efforts, the Village Hall has been awarded an energy block grant of \$1.24 Million to help off-set the cost of Village Hall.

At the Manager's request, Vice Mayor Pariser provided a report concerning his recent trip to Washington, DC. He noted that the trip was very successful, as he and Village Staff were able to meet with several congress people, such as Congressman Diaz-Balart, Congresswoman Ileana Ros-Lehtinen, and Senator Bill Nelson, and they were excited about the prospect of the Village constructing a possible net-zero village hall.

Manager Williams asked Mr. Bill Kress, Public Information Officer, to provide an update concerning Earth Week. Mr. Kress provided the Council with the schedule of activities and encourage all to attend the various events from April 19th through April 24th. He thanked the sponsors, including: Ludovici and Ludovici law firm, Tropical Audubon Society, resident-volunteer Beth Kibler, Green Mobility Network with Eric Tullberg, Palmetto Bay Garden Club, Community News, Acupuncture Massage College, Southern Cross Astrological Society, South Florida Water Management District, Miami Dade Police Department, and the International Garden Club of Miami.

Mayor Flinn thanked staff for their hard work on these events.

Mr. Kress introduced Jasmine Brooks, a Communication student attending University of Miami, and thanked her for interning with the Village and helping promote the Earth Day events.

B. Financial Audit Report

Manager Williams noted that there is no responsibility bigger than properly caring for the assets of Palmetto Bay's residents. He introduced Finance Director Desmond Chin and Mr. Andrew Fierman of MarcumRachlin, a division of Marcum LLP, external auditor. Director Chin noted that the Village received another "clean" audit.

Mr. Fierman provided the audit report. He noted that the Village has a fund balance of \$7.7 million unreserved, indicating that the Village is in good financial health, far exceeding the recommended amount that should be in this fund. He advised that the Compliance Section states there are no deficiencies in internal control, nor any instances of non-compliance.

Mayor Flinn thanked Manager Williams and Director Chin for their diligence. He stated that each year, the Village receives consistently "unqualified" audits, evidencing that every dollar is where it should be and is properly and safely maintained. Councilman Feller and Councilwoman Stanczyk echoed Mayor Flinn's comments.

Clerk Rader provided a calendar update and announced a community meeting concerning Palmer Trinity's zoning application for April 17.

7. VILLAGE ATTORNEY'S REPORT

- A. April Update: Attorney Boutsis announced the April 29 and May 4th Zoning hearings. She provided a written report to Council.

8. BOARD AND COMMITTEE REPORTS: None at this time.

9. RESOLUTIONS

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 152 STREET THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SW 80 AVENUE TO SW 79 AVENUE AS "DOLPHIN CROSSING"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Vice Mayor Pariser]

Vice Mayor Pariser moved this item forward. Seconded by Councilman Feller.

Vice Mayor Pariser provided staff report. He stated that his family moved to the Palmetto Bay area in order to have his children attend the excellent schools here. He noted that two of his children graduated from Coral Reef Elementary and it remains an excellent school. Vice Mayor Pariser advised that the school chose the co-designation "Dolphin Crossing" after their mascot.

Mrs. Christy Keating, Chair of ESAC, and Principal Fred Albion were recognized. Principal Albion thanked the Council for the honor and noted that Ms. Keating came up with the name, which was voted upon. He stated that Coral Reef Elementary has a history of fine education. Mrs. Keating thanked the Council for recognizing the school.

Mayor Flinn called the question. All voted in favor of the Resolution (5-0). The Resolution passed.

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING A CONTRACT WITH EDWARD REESE HOLDINGS, INC. TO PROVIDE OPERATION OF CONCESSION FACILITIES AT VILLAGE PARKS PURSUANT TO BID NO. 2010-01; FOR AN INITIAL THREE-YEAR TERM, AND OPTIONS FOR UP TO THREE ADDITIONAL ONE-YEAR EXTENSIONS; AUTHORIZING

THE VILLAGE MANAGER TO ENTER INTO CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Manager Williams provided staff report, noting that the scope includes Palmetto Bay Park, Ludovici Park, and Coral Reef Park. He stated that staff had indicated that Mr. Randolph McKeane recommended Edward Reese Holdings; however, in further conversation with Mr. McKeane, staff discovered that Mr. McKeane does not now recommend Edward Reese Holdings. He stated that three other references provided positive recommendations. Manager Williams noted that the contract guarantees \$4,000 per month, which could go higher with additional payments based upon gross revenues. He stated that a three year contract is appropriate with the option for three additional one year contracts. He reported that a clear termination period clause is included, which also contains a short-term cure period. He stated that the vendor will provide the utilities and comply with the Coca-Cola agreement.

Vice Mayor Pariser asked who would provide the mobile concession unit. Manager Williams replied that the vendor would. Vice Mayor Pariser asked if the Village would approve any exterior marking. Manager Williams stated that he would insure the exterior is appropriately marked. Vice Mayor Pariser asked if the unit would be housed exclusively and permanently at Ludovici Park. Manager Williams replied that the Village would not restrict the use of the unit during off-times, as long as the unit did not have village marking at non-village events.

Councilman Feller asked when the vendor would begin operations. Manager Williams stated that the vendor is expected to begin within 30 days, if not earlier.

Mayor Flinn called the question. All voted in favor of the Resolution. The Resolution passed (5-0).

- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THALATTA PARK MAIN HOUSE RENOVATIONS AND IMPROVEMENTS; IN ORDER TO ESTABLISH THE "THALATTA PARK IMPROVEMENT FUND" AND TO DESIGNATE NET REVENUES RECEIVED FROM THALATTA PARK RENTAL INCOME FOR THE RENOVATION OF THE THALATTA PARK MAIN HOUSE; PROVIDING AN EFFECTIVE DATE.

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

Manager Williams reported that this item, similar to Councilwoman Stanczyk's previous proposal for Village Hall funds, does not have an initial financial

impact. He advised that the proposed Resolution seeks a way to develop “seed money” to assist with funding the facility, particularly, the improvements to the main house. He stated that if a mechanism is in place wherein the Village has a revenue stream dedicated to this facility, the Village could be able to develop an account.

Councilman Tendrich asked if the Village would be setting aside net revenue. Manager Williams explained that if the Village housed a function/rental event at the parks, after all expenses are paid, the remaining revenue would be restricted to this fund.

Vice Mayor Pariser asked if the funds would be restricted to that Park.

Councilwoman Stanczyk stated that she is in favor of establishing a restricted stream is to capture and recover additional interest and income.

Councilwoman Stanczyk called the question. All voted in favor. The Resolution passed (5-0).

- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY VILLAGE HALL AND MUNICIPAL COMPLEX PROJECT; APPROVING THE OVERALL PROJECT BUDGET; AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE EXPENDITURE OF FUNDS WITHIN THE ESTABLISHED AND APPROVED PROJECT BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Vice Mayor Pariser moved this item forward. Seconded by Councilman Feller.

Manager Williams provided staff report. He explained that while the Council had previously approved the construction contract, including early completion incentives and tardy penalties, staff has compiled the overall budget that includes audio/visual, security; items associated with the platinum level, and furniture and equipment. He noted that while the Village will be using all existing furniture, the Village will need chamber furniture and other “opening-door” costs, such as a covered bike rack and landscaping is included.

Following brief discussion, Mayor Flinn called the question. All voted in favor. The Resolution passed (5-0).

10. RESOLUTIONS REQUIRING PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE NAMING OF A TRAFFIC CALMING DEVICE KNOWN AS THE “TRAFFIC CIRCLE” LOCATED AT SW 160 STREET AND SW 82

AVENUE, IN HONOR OF THE FIRST ELECTED VILLAGE OFFICIAL AND FORMER TWO-TERM COUNCIL MEMBER PAUL NEIDHART; AND RECOGNIZING HIS SIGNIFICANT CONTRIBUTIONS TO ROADWAY AND TRAFFIC IMPROVEMENTS WITHIN THE VILLAGE; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilman Howard J. Tendrich)

Councilman Tendrich moved this item forward. Seconded by Vice Mayor Pariser.

Manager Williams provided staff report and included a history of the Village's first Councilmember Paul Neidhart. He thanked former Councilman Neidhart for his service to the Village and his interest and involvement with improving the infrastructure of this community.

Councilman Tendrich thanked Paul Neidhart, mentioning that the traffic circle has significantly improved traffic in the neighborhood. He also noted that Mr. Neidhart worked diligently on the sewer project on US-1 and he is proud to sponsor this item. Vice Mayor Pariser expressed his appreciation to Paul Neidhart for being so active in this community. Councilman Feller provided a history, explaining how Councilmembers were significantly involved in the start-up of the Village and how Paul Neidhart was focused on public works.

Mayor Flinn opened the public hearing. No one wished to be heard. The public hearing was closed.

Councilwoman Stanczyk called the question. All voted in favor. The Resolution passed (5-0).

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING S.W. 168 STREET FROM OLD CUTLER ROAD EAST TO SW 72 AVENUE AS "DEERING ESTATE WAY"; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard J. Tendrich)

Councilman Tendrich moved this item forward. Seconded by Councilman Feller.

Councilman Tendrich provided a report, opining that the Deering Estate is an outstanding facility and that the signage is appropriate and should be done to call attention to this property.

Mayor Flinn opened the public hearing. The following individuals spoke in support of the resolution: Peter England, 7620 SW 171 Street; Eric Tullberg, 7884 SW 179 Terrace; and, Mary Pettit.

Mayor Flinn called the question. All voted in favor. The Resolution passed (5-0).

A two minute recess was taken.

11. ORDINANCES FOR FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC; AMENDING CHAPTER 14 ENTITLED TRAFFIC; RELATING TO GOLF CART USAGE ON CERTAIN VILLAGE RESIDENTIAL STREETS; TO PROVIDE FOR RECIPROCAL USE OF DESIGNATED STREETS OF OTHER JURISDICTIONS THAT ALLOW GOLF CARTS TO ALLOW CROSS-JURISDICTIONAL USE OF CARTS; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE [Sponsored by Mayor Eugene P. Flinn, Jr.].

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

Mayor Flinn stated that he is proud of Cutler Bay for passing a similar ordinance, as golf carts conserve energy.

Attorney Boutsis noted that Vice Mayor Pariser asked her to include language concerning annually verification of insurance.

Following brief discussion, Mayor Flinn called the question. All voted in favor on first reading. The Ordinance passed on first reading (5-0) and will be heard at the May 3, 2010 Council meeting.

- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING ORDINANCE NO. 07-16 RELATING TO PARKS AND RECREATION; AMENDING THE CODE OF ORDINANCES BY MODIFYING RULE 32 WHICH IS CODIFIED AS CHAPTER 20, SECTION 20-82 OF THE VILLAGE'S CODE OF ORDINANCE; ADDING RULE 37. THALATTA PARK; AND RULE 38. EDWARD AND ARLENE FELLER COMMUNITY ROOM AND AMPHITHEATER AT LUDOVICI PARK; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

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

Manager Williams provided staff report. He noted that due to the unique nature of these two facilities, this request allows the Village to consider consumption of

alcohol at these venues with prior Village approval as the opportunity to have weddings and similar events is possible.

Mayor Flinn called the question. All voted in favor on first reading. The Ordinance passed on first reading (5-0) and will be heard at the May 3, 2010 Council meeting.

- C. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AMENDING ORDINANCE NO. 09-04 TO MODIFY PARK FEES RELATING TO THALLATA PARK AND THE EDWARD AND ARLENE FELLER COMMUNITY ROOM AND AMPHITHEATER AT LUDOVICI PARK; ESTABLISHING A POLICY INCLUDING ASSESSMENT OF CONSISTENT FEES, RENTAL CONDITIONS AND REQUIREMENTS, AND OTHER GUIDELINES TO BE IMPLEMENTED AT THALATTA PARK AND AT THE EDWARD AND ARLENE FELLER COMMUNITY ROOM AND AMPHITHEATER AT LUDOVICI PARK; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

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

Director Fanny Carmona-Gonzalez reported that staff reviewed the rules of other similar facilities, such as Fairchild Tropical Gardens, Viscaya, and Deering, and believes these proposed fees to be appropriate.

Councilman Tendrich stated that the Ordinance covers holidays also. Director Carmona-Gonzalez concurred.

Vice Mayor Pariser asked for the parameters for hours of operation for rentals. Director Carmona-Gonzalez stated that staff would speak individually with each person seeking to rent. Vice Mayor Pariser asked if the Village envisions closing the park during the day for certain events. Manager Williams stated that the Village would envision allowing exclusive use for the individuals who may be renting the event. He explained that the Village would like the park to remain open, but an exclusive rental would take precedence.

Mayor Flinn suggested that the Village consider a fee for valet for groups over 40. He stated that he had discussed this with the Manager that the Village should require events over a certain number hire a valet parking service.

Manager Williams stated that the Village will have an agreement with Deering concerning parking on the property north of the canal and we felt we would negotiate with valet services. He stated that this would be discussed further upon negotiating with a valet service.

Councilman Tendrich stated that the person renting should be responsible for valet.

Vice Mayor Pariser asked for clarification concerning hours of operation. Director Carmona-Gonzalez explained that the hours will be consistent with Deering hours, ending at 11 pm.

Mayor Flinn called the question. All voted in favor on first reading. The Ordinance passed on first reading (5-0) and will be heard at the May 3, 2010 Council meeting.

12. ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None at this time.

13. OTHER BUSINESS

Mayor Flinn asked the Council if they would support asking staff to draft a Resolution concerning Senate Bill 6. Councilwoman Stanczyk expressed her support. Councilman Tendrich suggested that the resolution specifically encourage the governor's veto. Councilwoman Stanczyk added that the resolution should state that the Village is supportive of public education teachers.

Councilwoman Stanczyk moved to direct the Clerk and Village Attorney to draft a resolution expressing encouraging veto of Senate Bill 6. Seconded by Councilman Tendrich. All requested to be listed as co-sponsors. The Motion carried (5-0).

14. COUNCIL COMMENTS

Vice Mayor Pariser remarked that the tarp at Coral Reef Park looks great.

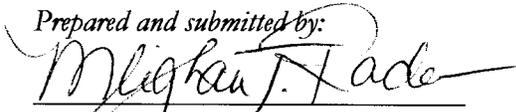
Mayor Flinn expressed how proud he is of the Village staff and how pleased he is with the unqualified audit. He also expressed Happy with the progress of the village hall. Congratulations to Neidhart for the naming.

Vice Mayor Pariser asked Manager Williams to report on the recent municipal/county meeting held in the Edward and Arlene Feller Community Room. Manager Williams stated that the meeting was productive and the visitors were impressed with all that Palmetto Bay has been able to accomplish.

15. NEXT MEETING AND ADJOURNMENT

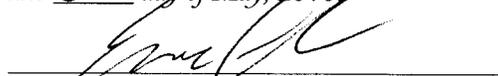
The Meeting was officially adjourned at 9:45 pm.

Prepared and submitted by:



Meighan J. Rader, CMC
Village Clerk

*Adopted by the Village Council, on
this 3rd day of May, 2010.*



Eugene P. Flinn, Jr., Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, 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. WHILE THE FLORIDA STATUTES DO NOT REQUIRE TAPE RECORDINGS, TO THE EXTENT THAT TAPE RECORDINGS ARE MADE, THE TAPES MAY BE REQUESTED FROM THE VILLAGE CLERK FOR REVIEW AND/OR COPYING. THE VILLAGE OF PALMETTO BAY CAN NOT GUARANTEE QUALITY OF ANY RECORDING.