

VILLAGE OF PALMETTO BAY
Minutes of the Special Council Meeting of October 26, 2010
Deering Estate Visitor's Center
16701 SW 72 Avenue
Palmetto Bay, Florida

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. Alexander

Mayor Flinn called the meeting to order at 6:30 p.m. Mayor Flinn led the pledge of allegiance.

2. RESOLUTION

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE FLORIDA ENERGY AND CLIMATE COMMISSION GRANT AGREEMENT NO. ARE008 FOR THE PALMETTO BAY MUNICIPAL CENTER PROJECT; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT AND EXECUTE SUCH AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

Manager Williams provided staff report. He noted that the State had urged the Village to execute the related documents. He thanked the Council for their direction. Manager Williams remarked that approval of this grant will continue to assist our municipal center project in being more economical.

Mayor Flinn asked if approval of the grant was in the best interest of the Village.

Manager Williams responded affirmatively. Attorney Boutsis added that she had reviewed the documents and they are legally sufficient.

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

3. NEXT MEETING AND ADJOURNMENT

The meeting was officially adjourned at 6:45 p.m.

Prepared and submitted by:


Meighan J. Alexander, CMC
Village Clerk

Adopted by the Village Council this
6 day of December, 2010.


Shelley Stanczyk, Mayor

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