

VILLAGE OF PALMETTO BAY
Minutes of the Regular Council Meeting of January 10, 2011
Village Hall Chambers
9703 East Hibiscus Street

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

Mayor Shelley Stanczyk
Vice Mayor Brian W. Pariser
Council Member Patrick Fiore
Council Member Howard Tendrich
Council Member Joan Lindsay

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

Mayor Stanczyk called the meeting to order at 7:10 p.m. Mayor Stanczyk asked Mr. Warren Lovely to lead the pledge of allegiance.

2. PROCLAMATIONS, AWARDS, PRESENTATIONS

Mayor Stanczyk asked all to join her in a moment of silent meditation for Representative Gabrielle Giffords and those who lost their lives in the recent Arizona tragedy.

Mayor Stanczyk thanked all for being present this evening. She acknowledged the former members of the Council who were present this evening, noting that their significant efforts were appreciated. She thanked staff for their diligence in getting the new Village Hall operational.

3. APPROVAL OF MINUTES

- A. Minutes of the November 18, 2010 Regular Council Meeting
- B. Minutes of the December 6, 2010 Regular Council Meeting

Councilman Fiore moved to approve the Minutes of November 18, 2010. Seconded by Vice Mayor Pariser. All voted in favor. The Minutes were adopted unanimously (5-0.)

Councilman Tendrich moved to approve the Minutes of December 6, 2010. Seconded by Vice Mayor Pariser. All voted in favor. The Minutes were adopted unanimously (5-0.)

4. CONSENT AGENDA

Mayor Stanczyk asked Clerk Alexander whether any Councilmember had requested to remove an item from the Consent Agenda. She reported that Item 4 A had been timely pulled. Mayor Stanczyk announced that Item 4 A would be heard as Item 9 A.

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING A CONTRACT WITH METRO PARKING CORP./PARSAFESYSTEMS FOR VALET PARKING SERVICES AT THALATTA ESTATE AND OTHER VILLAGE PARKS PURSUANT TO BID NO. 2010-PR01; AUTHORIZING A CONTRACT FOR AN INITIAL THREE-YEAR TERM, AND OPTIONS FOR UP TO THREE ADDITIONAL ONE-YEAR EXTENSIONS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Tendrich moved to approve the Consent Agenda item. Seconded by Vice Mayor Pariser. All voted in favor. The Resolution was adopted unanimously (5-0.)

5. **REQUESTS, PETITIONS AND PUBLIC COMMENTS:** Mr. Eric Tullberg, 7884 SW 179 Terrace, spoke concerning the parking for Thalatta Park.

6. VILLAGE MANAGER'S REPORT

Manager Williams thanked all present for their commitment and also expressed how proud he is of the Village Hall. He provided a summary of the 4th Quarter financials, noting that there is a net operating surplus of approximately \$2,341,000 to the benefit of certain departments that worked hard, particularly thanking the Police Commander and the Parks Director. He reported that the bridge at Coral Reef Park should re-open by the 15th of January. He also noted that Thalatta Park will be opening shortly.

Councilman Fiore announced that he will be conducting a Town Hall meeting on February 1st at 6:30 pm at Coral Reef Park. He stated that the purpose is to have a question and answer session and for the public to state what their priorities are. He invited all to attend.

Vice Mayor Pariser asked if the meeting would be posted. Manager Williams advised that the Clerk would post the meeting.

Manager Williams noted that with regard to security, staff will be spending time reviewing our current security practices.

Manager Williams announced that his mother was present this evening, together with his wife. The Mayor and Council welcomed her.

Clerk Alexander provided an update to the calendar: A Committee of the Whole Workshop will be scheduled for January 24th at 7 pm in the Conference Room; there will not be a

zoning meeting during the month of January; the next Regular Council Meeting is scheduled for February 7th; and, staff will be asking the Council to move the February 14th Zoning Hearing to February 21. She concluded by announcing the Grand Opening Ceremony of Village Hall will be held on February 22 at 4 pm.

7. VILLAGE ATTORNEY'S REPORT

A. January, 2011 Update: Attorney Boutsis stated that she had provided her written update and she will address any questions.

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, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$21,626.40; PROVIDING AN EFFECTIVE DATE. (Previously under Consent Agenda)

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

Councilman Fiore asked Attorney Boutsis' hourly rate. She replied that her hourly rate was \$185 per hour.

Councilman Tendrich moved to approve the Resolution. Seconded by Councilwoman Lindsay. All voted in favor. The Resolution passed unanimously (5-0.)

10. RESOLUTIONS REQUIRING PUBLIC HEARING: None at this time.

11. ORDINANCES FOR FIRST READING: None at this time.

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

13. OTHER BUSINESS

Councilman Tendrich suggested that the zoning hearing be moved to February 23, as February 21 is a holiday. He moved to do so. Councilwoman Lindsay seconded his motion. All voted in favor (5-0.) The Zoning hearing for February 14th was canceled and the date was changed to February 23rd.

Manager Williams advised that staff will meet with Mr. Tullberg to address his concerns.

14. COUNCIL COMMENTS

- A. Councilwoman Lindsay stated that she was happy to be here and asked those in attendance to bring their friends and neighbors to the meetings. She thanked the Manager and staff for their diligence.
- B. Councilman Tendrich expressed his appreciation to staff and noted how hard everyone had been working to get the work areas organized. He thanked the former Council for their efforts.
- C. Councilman Fiore suggested that that the Committee of the Whole workshop be moved to the Chambers, as there may be a large audience.
- D. Vice Mayor Pariser expressed that he is excited to be in this new building.
- E. Mayor Stanczyk noted that the effort to move into this facility was intense and she thanked staff for their hard work. She announced that she will be holding office hours on Mondays from 9 to 10:30 am and on Tuesdays and Thursdays from 6 to 8:30 pm.

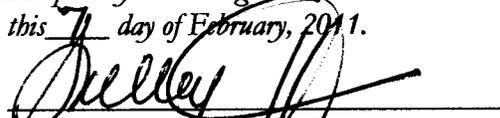
15. NEXT MEETING AND ADJOURNMENT

The Meeting was officially adjourned at 7:45 pm.

Prepared and submitted by:


Meghan J. Alexander, CMC
Village Clerk

*Adopted by the Village Council on
this 7th day of February, 2011.*


Shelley Stanczyk, Mayor

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