



VILLAGE OF PALMETTO BAY

Mayor Shelley Stanczyk
Vice Mayor John DuBois
Council Member Patrick Fiore
Council Member Tim Schaffer
Council Member Joan Lindsay

Village Manager Ron E. Williams
Village Attorney Dexter Lehtinen
Village Clerk Meighan J. Alexander

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter, or hearing impaired to participate in this proceeding should contact the Village Clerk at (305) 259-1234 for assistance no later than four days prior to the meeting.

VILLAGE COUNCIL MEETING AGENDA
Monday, September 8, 2014 - 7:00 p.m.
(to immediately follow First Budget Hearing)
Village Hall Chambers, 9705 E. Hibiscus Street
(305) 259-1234

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

2. DECORUM STATEMENT

3. PROCLAMATIONS, AWARDS, PRESENTATIONS

- A. Richard Bohm – Purple Heart recipient
- B. Odyssey of the Mind Champions – World Finals

4. APPROVAL OF MINUTES

- A. Minutes of the Local Planning Agency Meeting of June 23, 2014
- B. Minutes of the Special Council Meeting of June 23, 2014
- C. Minutes of the Regular Council Meeting of July 7, 2014

5. REQUESTS, PETITIONS AND PUBLIC COMMENTS

6. CONSENT AGENDA

- 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 LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$13,319; PROVIDING AN EFFECTIVE DATE.

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REQUEST FOR PROPOSAL NO. 1314-11-009 DISASTER DEBRIS MONITORING SERVICES; APPROVING THE SELECTION OF WITT O'BRIEN'S, LLC TO PROVIDE DISASTER DEBRIS MONITORING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT AGREEMENT WITH WITT O'BRIEN'S, LLC; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO REQUEST FOR PROPOSAL NO. 1314-12-003 – SECURITY GUARD SERVICES; APPROVING THE SELECTION OF SFM SECURITY SERVICES, INC. TO PROVIDE SECURITY GUARD SERVICES AT VILLAGE PARKS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT AGREEMENT WITH SFM SECURITY SERVICES, INC.; AND PROVIDING FOR AN EFFECTIVE DATE.
- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE OF A VEHICLE FOR THE PARKS & RECREATION DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF ONE (1) 2014 FORD F-150 ½ TON PICK-UP TRUCK FROM DON REID FORD, INC., IN AN AMOUNT NOT TO EXCEED \$18,541.00 AND PURSUANT TO THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NO. 13-21-0904; AND PROVIDING FOR AN EFFECTIVE DATE.
- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICE OF E. RODRIGUEZ LANDSCAPING, INC., FOR ONE (1) YEAR, TO CONTINUE PROVIDING PALMETTO BAY LAWN MAINTENANCE AND SERVICES; AND PROVIDING AN EFFECTIVE DATE.

7. VILLAGE MANAGER'S REPORT

- A. Village Police Commander Report

8. VILLAGE ATTORNEY'S REPORT

9. BOARD AND COMMITTEE REPORTS

10. RESOLUTIONS

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REQUEST FOR PROPOSAL NO. 1314-11-007 CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR HOWARD DRIVE AND

CORAL REEF ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL (SRTS) PRIORITY 1 IMPROVEMENTS; APPROVING THE SELECTION OF STANTEC CONSULTING SERVICES, INC. TO PROVIDE CEI SERVICES FOR HOWARD DRIVE ELEMENTARY SCHOOL AND CORAL REEF ELEMENTARY SCHOOL SRTS PRIORITY 1 IMPROVEMENTS IN COMPLIANCE WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) LOCAL AGENCY PROGRAM (LAP) AGREEMENT FM NO. 431502-1 AND 431500-1; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$26,960.00; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH BLISS PRODUCTS AND SERVICES, INC., FOR THE LEVELING AND RESURFACING OF THE EXISTING PLAYGROUND RUBBERIZED SURFACE (PIP-POURED-IN-PLACE) AT PALMETTO BAY PARK; AND TO PIGGYBACK WITH THE CLAY COUNTY CONTRACT NO. 13/14-8 FOR VARIOUS EQUIPMENT & AMENITIES FOR PARKS & PLAYGROUNDS; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$113,200.00; AND PROVIDING AN EFFECTIVE DATE.

11. RESOLUTIONS REQUIRING PUBLIC HEARING

12. ORDINANCES FOR FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CHAPTER 14, DIVISION II, RELATING TO BURGLAR ALARMS; UPDATING AND AMENDING THE CODE FOR CLARIFICATION PURPOSES TO REFLECT A CHANGE FROM A CALENDAR YEAR TO AN ANNUAL REGISTRATION PERIOD FROM REGISTRATION DATE, AND REQUIRING ALARM MONITORING COMPANIES TO REGISTER; AND PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.
- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SOLID WASTE; CREATING A NEW CHAPTER OF THE VILLAGE OF PALMETTO BAY CODE OF ORDINANCES; PROVIDING FOR CREATING A SOLID WASTE FRANCHISE FEE; PROVIDING FOR ORDINANCES IN CONFLICT; CODIFICATION; SEVERABILITY; AND AN EFFECTIVE DATE.

13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

14. OTHER BUSINESS

15. COUNCIL COMMENTS

16. NEXT MEETING AND ADJOURNMENT

PURSUANT TO FLORIDA STATUTES 286.0105, THE VILLAGE HEREBY ADVISES THE PUBLIC THAT 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.