



VILLAGE OF PALMETTO BAY

Mayor Eugene Flinn
Vice Mayor John DuBois
Council Member Karyn Cunningham
Council Member Tim Schaffer
Council Member Larissa Siegel Lara

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 SPECIAL MEETING AGENDA

Wednesday, January 28, 2015 - 7:00 p.m.
Village Hall Chambers, 9705 E. Hibiscus Street
(305) 259-1234

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **DECORUM STATEMENT:** Any person making impertinent or slanderous remarks, or who becomes boisterous, while addressing the Council may be barred from further appearance before the Council by the Mayor, unless permission to continue or again address the Council is granted by a majority vote of the Council. Applauding speakers shall be discouraged. Heckling or verbal outbursts in support or opposition to a speaker, or his or her remarks, shall be prohibited. No signs or placards shall be allowed in the Council meeting. Persons exiting the Council meeting shall do so quietly. All cellular telephones and beepers are to be silenced during the meeting.
3. **REQUESTS, PETITIONS AND PUBLIC COMMENTS**
4. **RESOLUTIONS**
 - A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE MANAGER; APPOINTING ED SILVA TO SERVE AS THE INTERIM VILLAGE MANAGER, EFFECTIVE APRIL 1ST, UNDER CONDITIONS PROVIDED THEREIN; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois.)
 - B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMPLOYMENT; PROVIDING FOR A TEMPORARY VILLAGE

EMPLOYEE HIRING FREEZE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois.)

5. COUNCIL COMMENTS

6. 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.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE MANAGER; APPOINTING ED SILVA TO SERVE AS THE INTERIM VILLAGE MANAGER, EFFECTIVE APRIL 1ST, UNDER CONDITIONS PROVIDED THEREIN; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois.)

WHEREAS, on September 8, 2014, the Village Council extended the contract of the Village Manager until March 31, 2015; and

WHEREAS, the process for the selection of the Village Manager is expected to be extended in nature beyond April 1st; and

WHEREAS, the Village Charter mandates the position of the Village Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The above whereas clauses are incorporated by reference.

Section 2. The Village Council hereby appoints Ed Silva to serve as interim Village Manager, effective April 1, 2015, until such time as a permanent Village Manager is selected by the Village Council.

Section 3. Mr. Ed Silva is prohibited from applying for the position of permanent Village Manager and will serve as interim Village Manager under the same terms and conditions applicable to his current employment, unless and until the Village Council determines differently.

Section 4. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this _____ day of January, 2015.

Attest: _____
Meighan Alexander
Village Clerk

Eugene Flinn
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Karyn Cunningham _____

Council Member Tim Schaffer _____

Council Member Larissa Siegel Lara _____

Vice-Mayor John DuBois _____

Mayor Eugene Flinn _____

This Resolution was filed in the Office of the Village Clerk on this ____ day of January, 2015.

Meighan Alexander, Village Clerk

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMPLOYMENT; PROVIDING FOR A TEMPORARY VILLAGE EMPLOYEE HIRING FREEZE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois.)

WHEREAS, as the current employment contract of the Village Manager shall expire on March 31, 2015; and

WHEREAS, the Village Manager hires all employees pursuant to the Charter, subject to positions defined by the Village Council; and

WHEREAS, the future Village Manager should have the prerogative of hiring employees to fill vacancies, so as to improve efficiencies and accountability to the Manager and the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The above whereas clauses are incorporated by reference.

Section 2. Effective immediately, there shall be a hiring freeze of all vacant Village employee positions.

Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this _____ day of January, 2015.

Attest: _____
Meighan Alexander
Village Clerk

Eugene Flinn
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Karyn Cunningham _____

Council Member Tim Schaffer _____

Council Member Larissa Siegel Lara _____

Vice-Mayor John DuBois _____

Mayor Eugene Flinn _____

This Resolution was filed in the Office of the Village Clerk on this ____ day of January, 2015.

Meighan Alexander, Village Clerk