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 Edward Silva
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, December 7, 2015 - 7:00 pm
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. PROCLAMATIONS, AWARDS, PRESENTATIONS

4. APPROVAL OF MINUTES

A. Minutes of the Special Council Meeting of October 19, 2015
B. Minutes of the Local Planning Agency Meeting of November 2, 2015
C. Minutes of the Regular Council Meeting of November 2, 2015

5. REQUESTS, PETITIONS AND PUBLIC COMMENTS

A. Senator Dick Renick – recognition of Pearl Harbor Day
B. Recognition of Cheer Squad - Palmetto Middle School
C. Proclamation for Football Team – Palmer Trinity School

D. COA Report of Findings for Village's IBus-Joe Corradino
E. Recognition of Lieutenant Mariela Guerra (Policing Unit)
F. Recognition of Mr. Curtis Lary, student at Palmer Trinity (Junior) for the start-up of the bike share project with Deering (Policing Unit)

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 $16,294; AND PROVIDING AN EFFECTIVE DATE. (Village Attorney)

B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GOVERNMENT TRANSPARENCY; DIRECTING THE VILLAGE MANAGER TO PLACE THE MONTHLY VENDOR CHECK LISTING ON THE VILLAGE WEBSITE; AND PROVIDING AN EFFECTIVE DATE. (Administration)

C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 59/60 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, AND BIDDING SUPPORT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $85,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Administration)

7. VILLAGE MANAGER'S REPORT

A. Tallahassee Trip Recap
B. Update on Coral Reef Park trails
C. Update on Thalatta Estate
D. Vendor Registry Services
E. LED Lights Installation at SW 87 Avenue and SW 168 Street
F. New Monthly Report System
G. Village Police Commander Report
H. Calendar update (Village Clerk)

8. VILLAGE ATTORNEY'S REPORT

9. BOARD AND COMMITTEE REPORTS - Minutes provided for Council's information, in lieu of verbal reports:

A. Art in Public Places
B. Charter Revision Commission
C. Educational Advisory Committee
D. Village Services Advisory Committee
E. Tree Board Advisory

10. RESOLUTIONS

A. A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING THE FLORIDA FISH AND WILDLIFE COMMISSION'S ACTION TO PERMIT BEAR HUNTING, URGING THE COMMISSION TO RECONSIDER ITS ADOPTED RULE AND THE GOVERNOR AND THE STATE LEGISLATURE TO INTERVENE; AND SUPPORTING THE EFFORTS OF SPEAK UP WEKIVA, INC. CHALLENGING THE ACTION OF THE COMMISSION; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. (Mayor Flinn)

B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY PUBLIC SCHOOLS 2016 STATE LEGISLATIVE PRIORITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn.)

C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT HEARINGS; DATES, IF NECESSARY, FOR THE COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2016; PROVIDING AN EFFECTIVE DATE. (Village Clerk)

D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE OF VEHICLES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF TWO (2) 2016 FORD F-250 TRUCKS FROM DUVAL FORD FLEET SALES IN THE AMOUNT OF $45,994 UNDER ITB #15-23-0904 FLORIDA SHERIFF'S ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Administration)

E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH MAGGOLC, INC. TO PROVIDE CONSTRUCTION SERVICES FOR SUB-BASIN 10 (SW 88TH AVENUE) PAVING AND DRAINAGE IMPROVEMENTS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $192,633.25 TO COMPLETE THE REMAINING DRAINAGE INFRASTRUCTURE IMPROVEMENTS AWARDED CONTRACTOR UNDER INVITATION TO BID ("ITB") 1415-11-010; AND PROVIDING FOR AN EFFECTIVE DATE. (Administration)

F. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE AGREEMENT WITH PLANT PROFESSIONAL, INC. TO LANDSCAPE TWO (2) MEDIANS ON US-1 HIGHWAY (STATE ROAD 5); IN AN AMOUNT NOT TO EXCEED $136,752.30; AND PROVIDING AN EFFECTIVE DATE. (Administration)

G. A RESOLUTION OF THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING THE VILLAGE MANAGER TO TAKE INITIAL STEPS TO PROCURE AN APPROPRIATE DISPLAY ITEM IN THE FORM OF A PIECE OF EQUIPMENT THROUGH THE RECOGNIZED U.S. ARMY DONATION PROGRAM FOR MUNICIPALITIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Administration)

H. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF GPE ENGINEERING AND GENERAL CONTRACTOR TO PROVIDE RUBBERIZED TRAIL RENOVATIONS TO CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT OF SAID COMPANY; AND PROVIDING FOR 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, RELATING TO SECTION 30-30.14, "APPEALS"; AMENDING SECTIONS 30-30.14(a)(2) AND 30-30.14(c); TO ALLOW PRIVATE PROPERTY WITH A VILLAGE COUNCIL ISSUED DEVELOPMENT ORDER TO PROCEED TO PERMITTING AND CONSTRUCTION DURING THE APPEAL OF THAT ORDER, SUBJECT TO SPECIFIED CONDITIONS; PROVIDING FOR ORDINANCES IN

CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (Administration)

B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AMENDING CHAPTER 20, ARTICLE 1, OF THE VILLAGE'S CODE OF ORDINANCE; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (Councilman Schaffer)

13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE COMPREHENSIVE PLAN; CREATING POLICY 1.1.14 OF THE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN RELATING TRANSFER OF DEVELOPMENT RIGHTS; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. (Administration)

B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; CREATING SECTION 30-30.15 OF THE LAND DEVELOPMENT CODE RELATING TO TRANSFER OF DEVELOPMENT RIGHTS; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. (Administration)

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.