



## 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, January 4, 2016 - 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**
  - A. Palmetto Senior High Baseball – recognition for community service
4. **APPROVAL OF MINUTES**
  - A. Minutes of the Local Planning Agency Meeting of December 7, 2015
  - B. Minutes of the Regular Council Meeting of December 7, 2015
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 \$13,182; AND PROVIDING AN EFFECTIVE DATE. (Village Attorney)
- B. A RESOLUTION OF THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE MIAMI TIGER BEETLE AND ENCOURAGING BOTH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AS WELL AS THE US FISH AND WILDLIFE SERVICE TO DESIGNATE THE MIAMI TIGER BEETLE AS A THREATENED SPECIES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; RELATING TO THE BOARDS AND AGENCIES; REVISING THE NAME OF THE YOUTH ADVISORY COUNCIL TO BE KNOWN AS THE YOUTH COMMUNITY INVOLVEMENT BOARD; AND REVISING THE AGE LIMITATIONS OF MEMBERS; AND, PROVIDING AN EFFECTIVE DATE.

**7. VILLAGE MANAGER'S REPORT**

- A. Village Police Commander Report
- B. 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. Educational Advisory Committee – November 3, 2015
- B. Community Outreach Advisory Committee – November 4, 2015

**10. RESOLUTIONS**

- A. WEBSITE REDESIGN AND IMPLEMENTATION:
  - 1. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE CONTRACT WITH CIVICPLUS FOR PROFESSIONAL WEBSITE DESIGN AND IMPLEMENTATION SERVICES, INCLUDING THE MOBILE APP FEATURE; AUTHORIZING THE VILLAGE MANAGER TO

EXECUTE A FOUR-YEAR AGREEMENT WITH SAID COMPANY FOR \$47,076; AND PROVIDING AN EFFECTIVE DATE.

OR

2. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE CONTRACT WITH CIVICPLUS FOR PROFESSIONAL WEBSITE DESIGN AND IMPLEMENTATION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A FOUR-YEAR AGREEMENT WITH SAID COMPANY FOR \$39,134; AND PROVIDING AN EFFECTIVE DATE;

B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH GPE ENGINEERING AND GENERAL CONTRACTOR FOR RUBBERIZED TRAIL RENOVATIONS AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$136,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS AT AREA 1 (SW 87<sup>TH</sup> AVE FROM SW 142<sup>ND</sup> ST TO SW 143<sup>RD</sup> ST); AREA 2 (SW 80<sup>TH</sup> AVE FROM SW 167<sup>TH</sup> ST TO 166<sup>TH</sup> ST); AREA 3 (80<sup>TH</sup> AVE FROM SW 155<sup>TH</sup> ST TO END OF CUL-DE-SAC); AREA 4 (SW 80<sup>TH</sup> AVE FROM SW 152<sup>ND</sup> ST TO SW 148<sup>TH</sup> ST); AREA 5 (EASTSIDE OF SW 84<sup>TH</sup> CT BETWEEN SW 147<sup>TH</sup> ST AND SW 147<sup>TH</sup> TER); AREA 6 (SW 88<sup>TH</sup> CT BETWEEN SW 156<sup>TH</sup> ST AND SW 159<sup>TH</sup> ST); AND AREA 7 (SW 145<sup>TH</sup> TER BETWEEN 73<sup>RD</sup> AVE AND SW 74<sup>TH</sup> AVE) WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH CIVIL WORKS, INC., A VILLAGE PRE-QUALIFIED CONTINUING SERVICE ENGINEER FOR ENGINEERING SERVICES FOR PLANNING, DESIGN AND PERMITTING OF DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$77,193; AND PROVIDING FOR AN EFFECTIVE DATE.

**11. RESOLUTIONS REQUIRING PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING THE PLAYGROUND LOCATED AT CORAL REEF PARK, 7895 SW 152 STREET, IN HONOR OF BRIDGET ALLISON PIER; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Councilwoman Karyn Cunningham)

**12. ORDINANCES FOR FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SECTION 30-100.6, FLOODPLAIN MANAGEMENT REGULATIONS; ESTABLISHING A FREEBOARD STANDARD ABOVE THE ESTABLISHED FLOOD ELEVATION; 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 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. (Sponsored by Councilwoman Karyn Cunningham)

**13. ORDINANCES FOR SECOND READING AND PUBLIC HEARING**

- 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.
- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AMENDING APPENDIX A OF THE CODE OF ORDINANCES RELATING TO FEES; CREATING A FEE SCHEDULE PURSUANT TO THE PROVISIONS OF THE FRANJO ACTIVITY CENTER LAND USE DESIGNATION AND THE DOWNTOWN URBAN VILLAGE ZONING DISTRICT; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

- C. 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.
- D. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AMENDING SECTION 30-50.23, ENTITLED "DOWNTOWN URBAN VILLAGE", TO INCLUDE THE AMENDMENTS AT ATTACHMENT A; AND AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING OF THOSE LANDS EFFECTED AS DESCRIBED AT ATTACHMENT B, FROM R-1, SINGLE FAMILY DISTRICT; R-O, BUSINESS OFFICE; MM, MIXED-USE MAIN STREET; MN, MIXED USE NEIGHBORHOOD; AND LW, LIVE-WORK DISTRICT; TO DUV, DOWNTOWN URBAN VILLAGE DISTRICT; IN PALMETTO BAY, FLORIDA; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

**14. OTHER BUSINESS**

- A. Councilwoman Cunningham – discussion concerning revision to order of Agenda

**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.