



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 SPECIAL MEETING AGENDA

Monday, January 25, 2016 - 6:00 pm

(prior to Committee of the Whole Meeting)

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 SPECIAL EVENTS; SPONSORING THE 2016 VOICES FOR CEREBRAL PALSY "BOWS & BOW TIES" 5K EVENT AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Councilwoman Karyn Cunningham)

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE 2016 AMERICAN CANCER SOCIETY RELAY FOR LIFE EVENT, AS A SIGNATURE SPONSOR; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn)

5. 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.



To: Honorable Vice Mayor
& members of the Village Council

Date: January 25, 2016

From: Eugene Flinn, Mayor

Re: Resolutions for support

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE 2016 VOICES FOR CEREBRAL PALSY “BOWS & BOW TIES” 5K EVENT AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Councilwoman Karyn Cunningham)

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BACKGROUND AND ANALYSIS:

Two Resolutions are being presented this evening that concern offering monetary sponsorships to organizations that are dedicated to helping those in need.

The first organization, Voices for Cerebral Palsy, is conducting a 5K event at Coral Reef Park on February 28, 2016. Voices for Cerebral Palsy, also known as Samantha’s Purpose, has organized this event in the past toward the goal of raising awareness concerning Cerebral Palsy. Cerebral Palsy is a disorder of varying levels, but generally it affects an individual’s ability to move. It is due to damage done to the developing brain either during pregnancy, birth, or shortly after birth. It is a permanent, life-long condition and while there is no cure, there are various treatments that have been shown to assist those with Cerebral Palsy. All net proceeds from this event are used by the organization to provide assistance to families and treatment to those in need. It is an outstanding organization and worthy of not only our in-kind assistance, but also this donation of \$1,000.00. I hope we continue to have this partnership throughout the years.

The second organization is widely known throughout the United States and the world, the American Cancer Society. For many years, the Village has participated and even hosted the Relay for Life event, which is organized yearly by the American Cancer Society. Relay for Life raises millions of dollars throughout the world to assist families, provide funding for research, and fund educational programs for healthcare providers. This year, the Relay for Life event will be held on April 2, 2016. The Village's Youth Community Involvement Board is assisting this year. The theme of the event is Battle of the Bands and each team is to choose a particular type of cancer and prepare a presentation to educate the public concerning that type of cancer. This year, the YCIB has chosen to highlight Brainstem Glioma and the team name is "Team Toby Keith." We encourage all to visit the Relay for Life website and sign up to be part of the team.

FISCAL/BUDGETARY IMPACT:

Two Thousand Dollars could be made available through the Council District Funding line item in this fiscal year's budget.

RECOMMENDATION: Approval.

1 RESOLUTION NO. _____

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3 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF
4 THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO
5 SPECIAL EVENTS; SPONSORING THE 2016 VOICES FOR
6 CEREBRAL PALSY “BOWS & BOW TIES” 5K EVENT AT CORAL
7 REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO
8 DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; PROVIDING
9 AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and
10 Councilwoman Karyn Cunningham)
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12 WHEREAS, the Village of Palmetto Bay is hosting the 2016 Voices for Cerebral Palsy
13 “Bows & Bow Ties” event at Coral Reef Park, 7895 SW 152 Street, on February 28, 2016. This
14 event is held in order to call awareness to Cerebral Palsy, to raise funds to support grants that
15 provide treatment and therapy, and to raise the level of understanding for all who may be
16 affected by this common disability; and
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18 WHEREAS, the Village of Palmetto Bay is grateful to the Voices for Cerebral Palsy
19 a/k/a Samantha’s Purpose and its service to our community for their compassion and
20 remarkable support and service to those who live with Cerebral Palsy and to their families and
21 care-givers; and
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23 WHEREAS, the Village of Palmetto Bay believes that supporting this annual event
24 remains a worthwhile endeavor.
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26 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
27 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
28

29 **Section 1:** The Village Council approves providing a donation in the amount of
30 \$1,000 for the Voices for Cerebral Palsy in order to fund/sponsor the “Bows & Bow Ties” event
31 to be held on February 28, 2016.
32

33 **Section 2:** The Village Manager is hereby authorized to provide the donation in the
34 amount of \$1,000 to the Voices for Cerebral Palsy and express the Village’s support. Use of the
35 Village logo is authorized for this event.
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37 **Section 3.** This Resolution shall become effective upon the date of its adoption
38 herein.
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40 PASSED AND ADOPTED this ____ day of February, 2016.
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43 Attest: _____
44 Meighan Alexander
45 Village Clerk
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Eugene Flinn
Mayor

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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 _____

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APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
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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 _____