

VILLAGE OF PALMETTO BAY
Minutes of the Special Council Meeting of Thursday, November 19, 2009
Deering Estate Visitor's Center
16701 SW 72 Avenue

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

Mayor Eugene P. Flinn, Jr.
Vice Mayor Brian W. Pariser
Council Member Ed Feller
Council Member Howard Tendrich
Council Member Shelley Stanczyk

Staff present:
Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Rader

Mayor Flinn called the meeting to order at 8:15 p.m. Mayor Flinn asked Councilman Feller to lead the pledge of allegiance.

2. ORDINANCES FOR FIRST READING (PUBLIC HEARING)

A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TELECOMMUNICATIONS TOWERS, ANTENNAS AND SATELLITE DISHES; AMENDING SECTION 30-60.52 OF THE CODE AND REPLACING SAME; RELATING TO LOCATION, CO-LOCATION, SETBACKS, LANDSCAPING, MINIMUM REQUIREMENTS, MINIMUM STANDARDS, DISTANCE REQUIREMENTS; APPEALS; PROCEDURES; APPLICATION FEE; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Councilwoman Stanczyk moved this item forward. Seconded by Councilman Tendrich.

Councilman Feller moved to incorporate the record, staff report, and all public comments made at the Local Planning Agency Meeting of November 19, 2009, into this proceeding. Seconded by Councilwoman Stanczyk. All voted in favor. The Motion carried.

Planning and Zoning Director Julian Perez advised that staff did not have any additions to the report.

Mayor Flinn opened the public hearing. No one wished to be heard. The public hearing was closed.

Councilman Feller moved to pass the item on first reading, including any modifications or amendments offered at the Local Planning Agency Meeting of November 19, 2009. Seconded by Vice Mayor Pariser. All voted in favor. The motion carried (5-0.)

3. ORDINANCES FOR SECOND READING (PUBLIC HEARING)

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE'S CODE OF ORDINANCES, CHAPTER 30 ENTITLED "ZONING," CREATING DIVISION 30, ENTITLED "DEVELOPMENT APPROVAL PROCEDURES"; WHICH DIVISION SHALL BE PART OF THE VILLAGE'S LAND DEVELOPMENT CODE; PROVIDING FOR ZONING APPLICATION PROCESS, PUBLIC HEARING NOTICE REQUIREMENTS, PROCESS FOR REVIEWING VARIANCES, CODE AMENDMENTS, COMPREHENSIVE PLAN AMENDMENTS, ADMINISTRATIVE MODIFICATIONS, AND APPEAL PROCEDURES; REVIEWING THE PROCEDURES ORDINANCES AS THE LAND PLANNING AGENCY AND AS THE VILLAGE COUNCIL; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Councilwoman Stanczyk moved this item forward. Seconded by Councilman Tendrich.

Councilman Feller moved to incorporate the record, staff report, and all public comments made at the Local Planning Agency Meeting of November 19, 2009, into this proceeding. Seconded by Councilwoman Stanczyk. All voted in favor. The Motion carried.

Planning and Zoning Director Julian Perez advised that staff did not have any additions to the report.

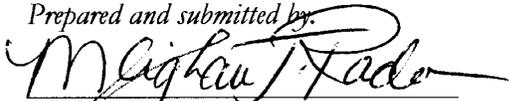
Mayor Flinn opened the public hearing. No one wished to be heard. The public hearing was closed.

Councilman Tendrich moved to pass the item on first reading, including any modifications or amendments offered at the Local Planning Agency Meeting of November 19, 2009. Seconded by Vice Mayor Pariser. All voted in favor. The motion carried (5-0.)

4. **NEXT MEETING AND ADJOURNMENT**

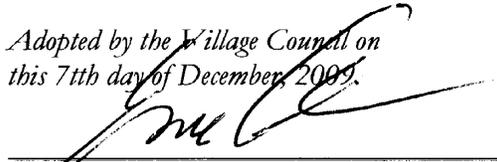
The Meeting was officially adjourned at 8:40 pm.

Prepared and submitted by.



*Meighan J. Rader, CMC
Village Clerk*

*Adopted by the Village Council on
this 7th day of December, 2009.*



Eugene P. Flinn, Jr., Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, 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. WHILE THE FLORIDA STATUTES DO NOT REQUIRE TAPE RECORDINGS, TO THE EXTENT THAT TAPE RECORDINGS ARE MADE, THE TAPES MAY BE REQUESTED FROM THE VILLAGE CLERK FOR REVIEW AND/OR COPYING. THE VILLAGE OF PALMETTO BAY CAN NOT GUARANTEE QUALITY OF ANY RECORDING.