

VILLAGE OF PALMETTO BAY
MINUTES OF THE SPECIAL COUNCIL MEETING
OF MONDAY, FEBRUARY 9, 2009
900 Perrine Avenue
Palmetto Bay, FL 33157

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 J. 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 6:15 p.m. He led the pledge of allegiance.

2. RESOLUTIONS

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE CREATION OF A TREE ADVISORY BOARD IN ACCORDANCE WITH ORDINANCE 09-02; APPOINTING THE MEMBERS OF THE TREE ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE.

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

Vice Mayor Pariser provided the name of Bryan Scott Fraind, 7640 SW 159 Terrace, Palmetto Bay.

The Clerk advised the Council of the names previously submitted: John DuBois, Henry Clifford, Bill O'Leary, and Rick Cohen. The Council instructed the Clerk was instructed to draw names of the Council members appointees to decide which members would serve one year terms. Members John DuBois and Henry Clifford would be serving one year terms.

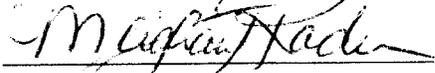
The Resolution passed (4 to 1, Councilwoman Stanczyk opposed.)

Attorney Boutsis announced that she would like to conduct an Attorney-Client session with regard to the Palmer Trinity litigation. She suggested Tuesday, February 10, 6 pm, at Village Hall. The Council agreed.

3. NEXT MEETING AND ADJOURNMENT

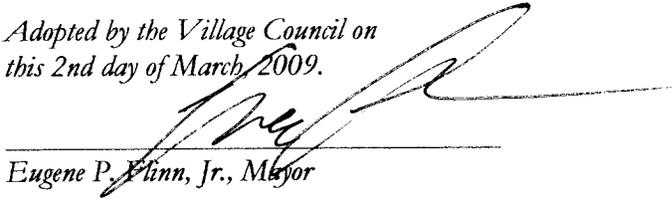
The Meeting was officially adjourned at 6:40 pm.

Prepared and submitted by:



Meighan J. Rader, CMC
Village Clerk

*Adopted by the Village Council on
this 2nd day of March, 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.