

**VILLAGE OF PALMETTO BAY
MINUTES OF THE MONDAY, MARCH 19, 2007
SPECIAL MEETING OF THE VILLAGE COUNCIL**

DEERING ESTATE VISITOR'S CENTER
16701 SOUTHWEST 72 AVENUE
PALMETTO BAY, FLORIDA

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

Mayor Flinn called the meeting to order at 7:00 p.m. The following members of the Village Council were present:

Mayor Eugene P. Flinn, Jr.
Vice Mayor Linda Robinson
Councilman Ed Feller, MD
Councilman Paul Neidhart
Councilwoman Shelley Stanczyk

The following staff members were present:
Village Manager Charles D. Scurr
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Rader

Mayor Flinn led the pledge of allegiance.

II. PROCLAMATIONS, AWARDS, PRESENTATIONS: None.

III. APPROVAL OF MINUTES: None.

IV. VILLAGE MANAGER'S REPORT: None at this time.

V. VILLAGE ATTORNEY'S REPORT: None at this time.

VI. BOARD AND COMMITTEE REPORTS: None.

VII. CONSENT AGENDA: None.

VIII. RESOLUTIONS: None.

IX. RESOLUTIONS REQUIRING PUBLIC HEARING: None.

X. ORDINANCES FOR FIRST READING AND EMERGENCY ORDINANCES

A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; ESTABLISHING THE REGISTRATION AND FEE

SCHEDULE FOR THE 2007 SUMMER CAMP PROGRAM; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Councilman Feller moved this item forward. Seconded by Councilman Neidhart.

Director of Community Services Ana Garcia provided staff report. Ms. Garcia advised that she and Fanny Carmona, Parks and Recreation Manager, had research the summer camp program and had determined the appropriate, reasonable fee.

Mr. Scurr advised that the matter would be scheduled for second reading/public hearing should the Council agree to pass on first reading. Attorney Boutsis concurred.

Mayor Flinn asked if the fee falls within the medium range.

Ms. Garcia replied that the Village is charging a reasonable price, less than other established programs, for this first year. She thanked the Village Clerk for suggesting that Palmetto Bay residents and employees be given early registration opportunities.

A roll call vote to pass the matter on first reading and schedule second reading/public hearing at the April 9th Council meeting was taken, as follows: Mayor Flinn: yes; Vice Mayor Robinson: yes; Councilman Feller: yes; Councilman Neidhart: yes; and Councilwoman Stanczyk: yes (5-0). The matter shall be scheduled for public hearing on April 9, 2007.

XI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None.

XII. REQUESTS, PETITIONS AND PUBLIC COMMENTS: None.

XIII. MAYOR AND COUNCIL COMMENTS: None.

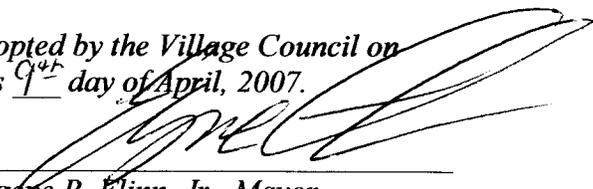
XIV. OTHER BUSINESS: None.

XV. NEXT MEETING AND ADJOURNMENT: Mr. Scurr announced that the previously scheduled Committee of the Whole Meeting for March 21 was canceled as he and the Mayor shall be traveling to Tallahassee. The meeting adjourned at 7:15 p.m.

Prepared and submitted by:


Meghan J. Rader, CMC
Village Clerk

Adopted by the Village Council on
this 9th day of April, 2007.



Eugene P. Flinn, Jr., Mayor

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