

**VILLAGE OF PALMETTO BAY, FLORIDA
MINUTES OF THE MONDAY, MARCH 2, 2009
MEETING OF THE VILLAGE COUNCIL**

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

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

Mayor Flinn called the meeting to order at 7:10 p.m. The following members of the Village Council were present:

Mayor Eugene P. Flinn, Jr.
Vice Mayor Brian W. Pariser
Councilman Ed Feller, MD
Councilman Howard J. Tendrich
Councilwoman Shelley Stanczyk

The following staff members were present:

Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan Rader

Mayor Flinn asked the Boy Scouts of Troop 840 to lead the audience in the pledge of allegiance. He introduced David Prada, Scout Master, and the young men: Ben Seals, Nicholas Sanabria, Jaime Prada, Christian Ortega, Noah Hamel, and Sean Boyles, and David Jelke. The Council thanked the children for attending and expressed their appreciation.

Mayor Flinn recognized former Vice Mayor Linda Robinson and former Councilman Paul Neidhart and thanked them for attending.

2. PROCLAMATIONS, AWARDS, PRESENTATIONS: None.

3. APPROVAL OF MINUTES

- A. Minutes of the February 2, 2009 Regular Council Meeting
- B. Minutes of the February 9, 2009 Special Council Meeting

Councilman Tendrich moved to approve the Minutes as submitted. Seconded by Councilman Feller. All voted in favor. The Minutes were approved unanimously (5-0).

4. CONSENT AGENDA

- A. A RESOLUTION OF THE VILLAGE OF PALMETTO BAY RELATING TO URGING THE U.S. CONGRESS AND FLORIDA LEGISLATURE TO FULLY

FUND BISCAYNE BAY COASTAL WETLANDS PROJECTS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.].

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOATING SAFETY AND CANAL EROSION; REQUESTING THE STATE OF FLORIDA FISH AND WILDLIFE COMMISSION TO UNDERTAKE BOATING SAFETY ENFORCEMENT WITHIN THE CANALS LOCATED WITHIN THE VILLAGE OF PALMETTO BAY AND ELSEWHERE; PROVIDING AN EFFECTIVE DATE. [Sponsored by Vice Mayor Brian W. Pariser].
- C. 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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$25,794.31; PROVIDING AN EFFECTIVE DATE.
- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE ATTORNEY; APPOINTING MS. EVE A. BOUTSIS AND FBM LAW OFFICES TO SERVE AS VILLAGE ATTORNEY; PROVIDING AN EFFECTIVE DATE.
- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NOTICING OF PUBLIC MEETINGS; PROVIDING POLICY DIRECTION TO VILLAGE MANAGER, VILLAGE ATTORNEY AND VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.].
- F. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING ON SW 168TH STREET AND SW 87TH AVENUE, SW 164TH STREET AND SW 93RD AVENUE, AND OLD CUTLER ROAD AND SW 152ND STREET WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE TRAFFIC ENGINEERING AND TRANSPORTATION PLANNING FOR THE PREPARATION OF A TRAFFIC CALMING PLAN FOR THE ABOVE AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$14,991 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE TRAFFIC INTRUSION INTO NEIGHBORHOOD STREETS; AND PROVIDING FOR AN EFFECTIVE DATE.
- G. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FORECLOSURE PROPERTIES AND REGISTRATION BY THE FINANCE INSTITUTIONS; SUPPORT FOR PROPOSED FLORIDA HOUSE BILL 221 RELATING TO PUBLIC RECORDS AND STATEWIDE INTERNET REGISTRY OF

VACANT, ABANDONED, OR FORECLOSURE-PROPOSED REAL PROPERTIES; AND SUPPORT FOR LINKED SENATE BILL 874 REAL PROPERTY REGISTRATION; WHICH IS IDENTICAL TO SENATE BILL 1044 RELATING TO PUBLIC RECORDS AND VACANT OR ABANDONED REAL PROPERTY REGULATIONS; PROVIDING AN EFFECTIVE DATE.
[Sponsored by Mayor Eugene P. Flinn, Jr.]

H. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY EXPRESSING STRONG CONCERNS REGARDING SB 360, AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION; PROVIDING FOR THE DISTRIBUTION OF THIS RESOLUTION TO THE VILLAGE'S LOBBYISTS, THE STATE LEGISLATURE, THE MUNICIPAL LEAGUE OF CITIES, MIAMI-DADE COUNTY, AND OUR SISTER CITIES; PROVIDING AN EFFECTIVE DATE.
[Sponsored by Mayor Eugene P. Flinn, Jr.]

I. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY COMMUNITY ROOM; RATIFYING AN ACTION BY THE VILLAGE MANAGER TO PROCURE THE SOUND AND AUDIO EQUIPMENT AND INSTALLATION SERVICES FROM REVELATION SOUND, INC. FOR THE PALMETTO BAY COMMUNITY ROOM IN THE AGGREGATE AMOUNT OF \$16,599.14; AND PROVIDING AN EFFECTIVE DATE.

Councilman Tendrich requested to be listed as a co-sponsor on Item A. Clerk Rader reported that Mayor Flinn had timely pulled Item E. Councilwoman Stanczyk moved to approve the Consent Agenda. Seconded by Councilman Tendrich. All voted in favor. Resolutions A – D, F - I passed unanimously (5-0.)

5. **REQUESTS, PETITIONS AND PUBLIC COMMENTS:** The following individuals addressed the Council: Eric Tullberg, 7884 SW 179 Terrace; Paul Blake, 16650 SW 77 Avenue; and Beth Kibler, 7462 SW 166 Terrace.

6. **VILLAGE MANAGER'S REPORT**

Manager Williams provided staff report. He reported that staff had attended a recent meeting with the MPO and \$569,000 for approved projects. He noted that based upon a per-capita allocation, the Village is scheduled to receive the funding for traffic improvements. The projects are more inclined to be eligible if they are county/state roads. FDOT wants the projects started within 90 days.

Manager Williams further reported that as the library park and community room are nearing completion, staff has provided a tour to interested parties concerning the schools' use of the library facility and will also be coordinating other tours.

Clerk Rader provided the following calendar update: March 9th – Committee of the Whole at 900 Perrine Avenue; March 12th, Historic Preservation Advisory Board, Village Hall; March 19th, Art-in-Public-Places Advisory Committee, Village Hall; April 6th – Regular Council Meeting; April 13th – Zoning Hearing – both at Deering Estate Visitors Center. She reminded the public that the Village's annual picnic will be held on March 7th at Coral Reef Park from 11 am to 3 pm.

Manager Williams asked the Mayor and Council to call a special Council meeting for the Village Hall update in March. The date of March 11, 2009 was chosen, and the Special Council meeting was set.

7. **VILLAGE ATTORNEY'S REPORT:** March Update. Attorney Boutsis provided a written update. She asked Council if they would check their calendars for scheduling of an ethics and public records seminar. The Council confirmed March 16th. She also requested an attorney-client session be scheduled to discuss all pending litigation items. Mayor Flinn announced an attorney-client session for March 11th at 6:00 pm, immediately prior to the Special Council meeting to discuss all pending litigation matters.
8. **BOARD AND COMMITTEE REPORTS:** None at this time.
9. **RESOLUTIONS**

Mayor Flinn offered an add-on item. Councilman Feller moved to hear the item following the end of the Resolutions. Seconded by Councilman Tendrich. All voted in favor (5-0.)

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, RE-APPOINTING TWO (2) MEMBERS TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. This matter was withdrawn by staff.
- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE AGENDA; PROPOSING CHANGES TO THE STATE'S INSURANCE REGULATIONS CONTAINED AT CHAPTER 624, FLORIDA STATUTES; PARTICULARLY AS IT RELATES TO HOMEOWNERS OR PROPERTY INSURANCE; REQUESTING MANDATORY PROCESS UNDER STATE LAW THAT ALL INSURANCE PROVIDERS ADHERE TO A STATE STANDARD AS TO APPRAISAL OF RE-CONSTRUCTION STANDARDS DUE TO A LOSS EVENT AT AN INSURED'S REAL PROPERTY, BASED UPON NATIONAL AND INDUSTRY WIDE ACCEPTED APPRAISAL STANDARDS; PROVIDING AN EFFECTIVE DATE. [Sponsored By Council Person Dr. Ed Feller].

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

Councilman Feller reported that two years ago, Palmetto Bay, with assistance from north and south municipalities, took the lead in trying to change wind storm insurance, and some improvements were made. He advised that some insurance companies, although the state has stopped them from raising rates, are elevating the value of your property based upon renovations and other new construction. He noted that even when an independent appraisal was done, the insurance company went forward with their own decision.

Councilwoman Stanczyk noted that deductibles are based upon the percentage of coverage on the home and when the amount of coverage on your home is increased, the deductible rises, and it makes it difficult for homeowners to repair their homes.

Vice Mayor Pariser asked if other cities had acted.

Councilman Feller advised that he had advised Pincrest, Cutler Bay, and Miami-Dade County.

The question was called. All voted in favor. The Resolution was adopted (5-0.)

- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF VALLEYCREST LANDSCAPE MAINTENANCE TO PROVIDE PARKS LANDSCAPE MAINTENANCE SERVICES, INCLUDING MAINTENANCE OF ATHLETIC FIELDS, FOR VILLAGE PARKS PURSUANT TO BID NO. 2009-PR-001; APPROVING A CONTRACT WITH SAID FIRM FOR AN INITIAL THREE-YEAR TERM, AND A ONE-YEAR EXTENSION OPTION; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER NOT TO EXCEED \$82,665; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Pariser moved this item forward. Seconded by Councilman Feller.

Manager Williams provided staff report. He noted that Valleycrest comes with outstanding recommendations as to its service and the proposed contract represents \$2,000 per month less than the previous contract.

Mayor Flinn asked who was currently providing the service.

Manager Williams noted that an interim company, E. Rodriguez, was assisting until the bid process was concluded.

Vice Mayor Pariser asked if both the library and Thalatta park were included in the contract.

Manager Williams advised that the contract includes Thalatta, but the specifications for the library were not determined at the time of drafting the bid documents. He advised that the library park may be maintained in-house.

Following brief discussion, Manager Williams provided history concerning this bid process. He advised that staff had contacted Pinecrest and Cutler Bay and received outstanding references and the company was recommended highly on its quality.

Mayor Flinn remarked that an important aspect in choosing this type of company is their quick response. He asked that if Valleycrest has other large customers, what would insure that Palmetto Bay receive responsive treatment.

Manager Williams replied that he believes it is beneficial to employ a company with large staff that can fill in the gaps to insure that we have sufficient coverage.

Councilwoman Stanczyk asked if staff had visited other cities and saw Valleycrest's work.

Manager Williams replied that staff did.

Councilman Tendrich stated that Evelyn Greer Park in Pinecrest is maintained well.

Mayor Flinn remarked that Palmetto Bay Park outfields are some of the best maintained fields in Miami-Dade County.

Manager Williams noted that the Palmetto Bay Park fields are maintained by in-house staff.

Mayor Flinn stated that loyalty and performance are important and all fields need significant maintenance, including aggressive fertilizing, aeration, mowing, etc.

The question was called. The Resolution passed (3 to 2, Mayor Flinn and Councilwoman Stanczyk being opposed.)

- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE GOVERNOR, AND FLORIDA LEGISLATURE TO SUPPORT AND FULLY FUND EDUCATION AND THE PERSONNEL WHO DELIVER THE EDUCATIONAL PRODUCT; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.)

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

Mayor Flinn provided a report, noting that it is important to have quality people taking care of your schools and to properly fund the schools. You need to take advantage of the opportunity to support the schools now.

Councilman Feller congratulated the mayor for raising this issue. He noted that there is a large amount of school funding for the State that, historically, does not get provided proportionally to Miami-Dade county.

The question was called. All voted in favor. The Resolution was adopted (5-0.)

- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NOTICING OF PUBLIC MEETINGS; PROVIDING POLICY DIRECTION TO VILLAGE MANAGER, VILLAGE ATTORNEY AND VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]

Councilman Feller moved this item forward. Seconded by Vice Mayor Pariser.

Mayor Flinn noted that he had sought to discuss the transfer of the corporate entity, but he will discuss that matter at a later date.

The question was called. All voted in favor. The Resolution was adopted (5-0.)

10. RESOLUTIONS REQUIRING PUBLIC HEARING

11. ORDINANCES FOR FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; AMENDING ORDINANCE 07-02 (PALMETTO BAY CODE 2-175(f)).

Councilman Tendrich moved this matter forward. Seconded by Councilman Feller.

Manager Williams advised that this matter is a request for amendment to increase authority to award up to \$25,000 for small purchases. He noted that the request would increase authority from \$12,500 to \$25,000. He provided information from other comparable municipalities.

Vice Mayor Pariser asked if three quotes would still be required.

Manager Williams replied affirmatively, with the small purchase process.

Councilwoman Stanczyk asked if Council would be informed of the award if over \$12,500, but under \$25,000.

Manager Williams advised that the Council can direct that language be included.

Councilwoman Stanczyk moved to amend the Ordinance to include language that the Village Manager is authorized to report to Council on all procurement items from \$12,500 to \$25,000. Seconded by Vice Mayor Pariser. All voted in favor of the amendment.

The question was called. All voted in favor of passing the matter on first reading (5-0); second/final reading shall be scheduled for April 6, 2009.

- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; CREATING A MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS OR DEVELOPMENT ORDERS FOR DEVELOPMENTS OF MORE THAN FIVE CONTIGUOUS ACRES BY THE EARLIER OF SIX MONTHS OR THE FINAL ADOPTION OF THE VILLAGE'S LAND DEVELOPMENT CODE; SUCH TEMPORARY MORATORIUM TO APPLY TO ALL PROPERTIES OVER FIVE ACRES IN CONTIGUOUS SIZE LOCATED WITHIN THE VILLAGE OF PALMETTO BAY; EXEMPTING PUBLIC FACILITIES DEVELOPED FOR THE PUBLIC HEALTH, SAFETY, AND WELFARE; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. [Sponsored by Council Person Stanczyk].

Councilwoman Stanczyk moved this item forward. Seconded by Vice Mayor Pariser.

Attorney Boutsis provided staff report.

Councilwoman Stanczyk further explained that the purpose of this matter is to allow staff sufficient time to finish the Land Development Code.

Vice Mayor Pariser asked if this matter effects developed and undeveloped land.

Attorney Boutsis replied that it does, and that re-modeling is not part of the moratorium; only major renovation or expansion performed on over 5 acres.

Councilman Feller stated that he would prefer more details; he moved for deferral and have the matter heard at the March Committee of the Whole. No second was heard.

Councilman Tendrich opined that three months seems more reasonable.

Mayor Flinn remarked that he is in favor of imposing a moratorium on all development until the code is done.

Councilwoman Stanczyk stated that the reason she wanted this matter brought forward is to prevent some developers from trying to develop prior to changes being made.

Following discussion, Councilman Feller moved to have the entire Land Development Code completed by June 1st. Seconded by Councilman Tendrich. Vice Mayor Pariser asked how many chapters remain. Attorney Boutsis replied that two remain. All voted in favor of the motion.

Mayor Flinn suggested that this may have been scheduled as an emergency ordinance.

Mayor Flinn called the question. All voted in favor of passing the matter on first reading (5-0); second/final reading shall be scheduled for April 6, 2009.

- C. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; ESTABLISHING THE REGISTRATION FEE SCHEDULE FOR THE 2009 SUMMER CAMP PROGRAM; PROVIDING EXCEPTIONS; AUTHORIZING THE VILLAGE MANAGER, IN ACCORDANCE WITH SECTION 4.3(A)(5) OF THE VILLAGE CHARTER, TO MODIFY, UPDATE OR AMEND THE SUMMER CAMP FEE SCHEDULE HEREINAFTER VIA RESOLUTION; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Tendrich – Pariser.

Manager Williams provided staff report. He noted that there is only one issue, the school has been having some financial issues concerning use of the school facility and we may have to have a smaller group due to the school's position.

Mayor Flinn stated that the Village may consider bartering use of the Village's park fields in exchange of the use of the concreteable. He stated that he would like the Village staff to review programming, as he believes that comprehensive camps (summer/fall/spring break camp) could provide full service.

Manager Williams concurred.

Councilman Tendrich asked if swimming at Thalatta will be offered.

Manager Williams replied that the facilities require a shower and other aspects and staff is working toward that goal.

Mayor Flinn called the question. All voted in favor of passing the matter on first reading (5-0); second/final reading shall be scheduled for April 6, 2009.

12. ORDINANCES FOR SECOND READING AND 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," AMENDING CERTAIN PROVISIONS OF DIVISION 90, ENTITLED "SIGN REGULATIONS;" PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Councilman Tendrich moved this item forward. Seconded by Vice Mayor Pariser.

Manager Williams replied that this item had not been revised since the last Council meeting.

Mayor Flinn suggested that we consider amending the Ordinance to delay the enforcement for three months to allow the signage to be put in place. Mayor Flinn suggested modifying the effective date to be June 1.

Councilman Feller moved to modify the effective date to June 1st. Seconded by Councilman Tendrich.

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

Mayor Flinn called the question on the amendment of section 5. All voted in favor.

Mayor Flinn called the question. All voted in favor of adoption of the Ordinance, as amended. The Ordinance was adopted (5-0.)

- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE POSSIBLE PURCHASE OF A VILLAGE HALL SITE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A FINANCE AGREEMENT WITH SUNTRUST BANK; PROVIDING FOR A \$2,500,000 TAX EXEMPT LOAN UNDER A 10 YEAR AMORTIZATION TERM, AT RATES NOT TO EXCEED 5.75 PERCENT - FIXED INTEREST; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

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

Manager Williams noted that there was one update – the interest rate is locked in at 4.0%. SunTrust still has the most favorable rate without payment penalty.

Mayor Flinn opened the public hearing. Paul Blake, 16501 SW 77 Avenue, addressed the Council. The public hearing was closed.

Mayor Flinn noted that the Council acted aggressively to have a Village Hall fund, which currently has a balance \$2.1 million. He noted that with regard to mitigation, Council always anticipated high for expenses and underestimated revenue in order to insure that the Village could operate in a fiscally conservative matter. He remarked that the Village has significantly considered this matter before taking action.

Manager Williams noted that staff will have a report that takes into consideration the significant effort that preceded this step to identify a permanent village hall.

Mayor Flinn called the question. All voted in favor of adoption of the Ordinance, as amended. The Ordinance was adopted (5-0.)

13. OTHER BUSINESS

- A. Discussion re: Earth Hour – 2009: Mayor Flinn reminded all that earth week is coming up in April. He noted that March 28, 2009 is Earth Hour and he encouraged all to join the Village in turning off all lights from 8:30 to 9:30 p.m.

Councilman Feller asked staff to post on the website and ask the public to join in.

- B. Manager Williams reminded all to attend our outstanding picnic this Saturday on March 7th at 11:00 to 3 pm. Councilwoman Stanczyk noted that the proceeds from the dunk tank will benefit the Kristi House.

14. **COUNCIL COMMENTS:** None at this time.

15. **NEXT MEETING AND ADJOURNMENT**

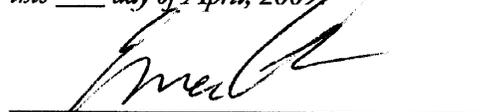
The Meeting was officially adjourned at 9:15 pm.

Prepared and submitted by:



Meighan J. Rader, CMC
Village Clerk

*Adopted by the Village Council on
this ____ day of April, 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