

VILLAGE OF PALMETTO BAY
Minutes of the Special Council Meeting of Monday, June 29, 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 7:15 p.m. Mayor Flinn led the pledge of allegiance.

2. RESOLUTIONS

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL MAIL-IN BALLOT ELECTION OF JUNE 25, 2009 CONCERNING CHARTER AMENDMENTS; PROVIDING AN EFFECTIVE DATE.

Clerk Rader read the results of the election, as follows:

Question 1: Modification of charter provisions relating to mitigation. Elimination of mitigation payments after fiscal year 2008-2009:

YES 4,383
NO 298

Question 2: Modification of charter provision relating to eliminating requirement that Village pay for specialized police services. Elimination of village's contractual obligation to pay Miami-Dade County for specialized police services:

YES 4,035
NO 649

Question 3: Expansion of private school student enrollment requires four-fifths (4/5) Village Council approval, and 75 percent approval of electors residing within 2,000 foot radius:

YES 3,229
NO 1,511

Question 4: Allow removal of any future, actual runoff election dates from the charter and to authorize an ordinance that would schedule future runoff election dates. Remove runoff election dates from Charter and create ordinance with dates per State law.

YES 4,196

NO 418

Mayor Flinn asked Attorney Boutsis to confirm the legal sufficiency of the document. Attorney Boutsis confirmed that the document was appropriate.

A roll call vote was taken, as follows: Vice Mayor Pariser: Yes; Councilman Feller: Yes; Councilman Tendrich: Yes; Councilwoman Stanczyk: Yes; Mayor Flinn: Yes. The Resolution passed (5-0).

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM 2009 RECAPTURES FUNDS AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.

Vice Mayor Pariser moved this item forward. Seconded by Councilman Tendrich. Manager Williams provided staff report. Attorney Boutsis confirmed legal sufficiency.

All voted in favor of the Resolution. The Resolution passed (5-0).

- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; APPROVING THE SELECTION OF _____ TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL LEVEL PURSUANT TO REQUEST FOR QUALIFICATIONS NO 2009-01; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE.

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

Manager Williams provided staff report, noting that several council members took advantage of the opportunity to individually interview the three candidates. He asked the Council to provide direction regarding with which firm they would like to negotiate.

Councilman Feller moved to negotiate with Tew Cardenas. Councilwoman Stanczyk seconded the motion. The Motion passed (4-1, Councilman Tendrich being opposed.)

3. NEXT MEETING AND ADJOURNMENT

The Meeting was officially adjourned at 7:25 pm.

Prepared and submitted by:



Meighan J. Rader, CMC
Village Clerk

*Adopted by the Village Council on
this 13th day of July, 2009*



Eugene P. Flinn, Jr., Mayor

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