

**VILLAGE OF PALMETTO BAY, FLORIDA
MINUTES OF THE MONDAY, DECEMBER 6, 2004
MEETING OF THE VILLAGE COUNCIL**

DEERING ESTATE VISITOR 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
Councilman John Breder

The following staff members were present:

Village Manager Charles D. Scurr
Village Attorney Eve Boutsis
Village Attorney Luis Figueredo
Village Clerk Meighan Pier

Mayor Flinn asked Amy Condon to lead the pledge of allegiance.

II. PROCLAMATIONS, AWARDS, PRESENTATIONS

- A. Certificates of Appreciation to citizens who assisted in criminal apprehension

Mayor Flinn presented Certificates of Appreciation to the following citizens and acknowledged their bravery in assisting the apprehension of a purse snatcher: Audwin Williams, Travis Williams, Thomas Way, Charles Pritchett, and Brian Pier.

- B. Mr. Doug Price, Quest Technologies Inc., for a demonstration of a sound level meter and sound measurements

Mr. Price provided information with regard to comfortable and disruptive noise levels. He explained the differences in tones, noting that calibrated instruments can assist staff upon determining sound levels and fairness in determining sound levels.

Councilman Feller asked for information regarding measuring base levels.

Mr. Price replied that levels audible from 50 feet away are generally considered to be nuisances – proximity to the noise level is the standard. Following discussion, Mr. Price advised that he used his instrument at the commencement of the meeting and that audience noise was 75 decibels. He noted that a demonstration would be difficult as levels vary and complaints are generated by differences between natural sounds and intrusive sounds.

C. Charter School – Alliance Commercial Real Estate Group

Mr. Tom David, representing Alliance Commercial, introduced himself as representing the organization that intends to purchase land adjacent to Miami Children's to construct a Charter school.

Dan Rashabi, of Alliance Commercial, provided a brief history of his organization. He advised that his company currently operates Aventura Charter School and Keys Gate Elementary.

Christine Valadez, Principal of Keys Gate Elementary School advised the Council of the benefits of Charter Schools. She invited all to come visit her school.

Mayor Flinn asked for specifics regarding the school.

Mr. David advised that the process of due diligence is underway and a phase two environmental study is being done. He advised that they have met informally with village staff and will be performing traffic studies.

Mr. Rashabi stated that the Charter school is proposed for K – 8. He opined that the market is for middle and high school. He stated that the application was for the Palmetto Bay area.

Vice Mayor Robinson asked Alliance to keep the Charter School advisory committee informed prior to moving forward. She asked if they would be organizing a workshop.

Mr. Rashabi advised that there would be a workshop scheduled. He stated that they hope to have the school ready for this coming fall.

Councilman Breder noted that the school will not require a zoning change.

Mayor Flinn noted that he wanted to know what the intentions are with regard to that land.

Mr. David remarked that Alliance has been a successful operator of Charter Schools in the past.

Mr. Rashabi noted that there is a lottery system and that students can come from all areas, but typically the students are from within the area.

Mayor Flinn asked if Alliance is requesting a joint venture.

Mr. David advised that Charter Schools USA would be operating the school. The charter is held by a non-for-profit corporation, who hires the operator of the school which follows specific standards and audits are performed on a regular basis. He stated that the charter school gives the parents an option.

III. APPROVAL OF MINUTES

A. Minutes of the November 1, 2004 Council Meeting

Vice Mayor Robinson moved to approve. Seconded by Councilman Breder. All voted in favor. The Motion carried (5-0).

IV. VILLAGE MANAGER'S REPORT

A. Mr. Scurr advised that the check register is available. He reported that discussion has been ongoing regarding completing the parks master plans. He advised that staff suggests scheduling a Special Council meeting prior to the zoning meeting of December 13th.

Commander Mouring provided a public safety update. He introduced two new Sergeants, Mark Houstoun and Danny Martinez and provided information concerning their experience.

Arleen Weintraub, Community Development Director introduced the Village's new Zoning Administrator/Planner, Judith Miller, and provided information concerning her expertise.

V. VILLAGE ATTORNEY'S REPORT: A report was not provided at this time.

VI. BOARD AND COMMITTEE REPORTS: None at this time.

VII. CONSENT AGENDA

A. 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 \$12,276.75; PROVIDING AN EFFECTIVE DATE.

B. 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 LOTT & LEVINE IN THE AMOUNT OF \$1,541.00; PROVIDING AN EFFECTIVE DATE.

- 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 LOTT & LEVINE IN THE AMOUNT OF \$1,575.00; PROVIDING AN EFFECTIVE DATE.
- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT IN THE AREA OF SW 178TH TERRACE BETWEEN SW 88TH COURT AND SW 89TH COURT IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH EAC CONSULTING, INC. TO PERFORM DRAIN SYSTEM DESIGN SERVICES FOR THIS AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$16,885.00 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Breder moved to approve the Consent Agenda. Seconded by Vice Mayor Robinson. All voted in favor 04-92 through 04-95 were adopted unanimously (5-0).

VIII. RESOLUTIONS

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE LEASE-PURCHASE AGREEMENT WITH THE TRUST FOR PUBLIC LAND TO PURCHASE THE PROPERTY AT 17301 OLD CUTLER ROAD ("THE HAAS PROPERTY"); AUTHORIZING THE EXPENDITURE OF \$450,000 FROM THE SPECIAL REVENUE FUND FOR THE INITIAL LEASE PAYMENT; INCORPORATING THE PROPERTY INTO THE VILLAGE OF PALMETTO BAY PARKS MASTER PLAN AND CAPITAL IMPROVEMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Vice Mayor Robinson moved the item. Seconded by Councilman Feller.

Mr. Scurr provided staff report. He noted that this property will put the "Bay in Palmetto Bay", as there are three acres of bay access. He advised that there is also a home dating back to 1928 on the property. He stated that the cost of the property is \$3.6 million; however, the Village believes it is possible to secure grants for possibly 75% or more of the purchase

price. Mr. Scurr remarked that acquisition of the property represents a unique historic opportunity.

Ms. Ana Garcia, Community Services Director, concurred with Mr. Scurr. She stated that this acquisition will help establish the Village's identity. She introduced Amy Condon from the Trust for Public Land.

Ms. Condon provided information regarding the Trust for Public Land. She provided information concerning the house, originally owned by Allen and Virginia Connett and built in 1928. She presented a pictorial tour of the property. Ms. Condon noted that the survey is certified and the property is clean from an environmental standpoint. She explained that the Trust for Public Land has a track record of taking investments and identifying funding sources that are or can be available. She concluded that the land scored very highly in the pre-scoring for grants because of the historical value and the waterfront access.

Discussion ensued.

Councilman Feller moved to open the matter for public comment. Seconded by Councilman Neidhart. All voted in favor. The Motion carried.

The following individuals addressed the Council: Howard Tendrich, 16500 SW 74 Avenue; Warren Lovely, 15253 SW 74 Place; Beth Adler - 8140 SW 151 Street; James Woodard, 17200 SW 90 Avenue; and Gabe Bifano, 7371 SW 156 Street.

Mayor Flinn closed the public hearing.

Councilman Feller expressed his support, noting that one of the earliest resolutions passed by the Council was to seek to purchase properties with bay access.

Attorney Figueredo stated that the Trust would not extend the contract to seven years.

Councilman Neidhart stated that he sees many opportunities for that property.

Councilman Breder concurred, adding that he would like to see the interest rate lowered, he also noted that there is no notice for default, the grace period has no remedies to cure it, and that the commencement date is later this month. He stated that he would like to offer some minor changes to the lease/purchase agreement.

Attorney Figueredo stated that he would meet with Councilman Breder and that none of the issues raised are material. He suggested that the Council consider adopting the resolution with the modifications to the agreement being brought back to the council.

Ms. Condon noted that there is no broker between the Trust, being the seller, and the Village.

Attorney Boutsis suggested including in Section 1 to approve the lease in the “substantial form”.

Councilman Breder moved the Resolution with the amendment suggested by the village counsel. Seconded by Councilman Feller. A roll call vote was taken, as follows: Councilman Feller, Councilman Neidhart, Councilman Breder, Vice Mayor Robinson, and Mayor Flinn voting in the affirmative. The Motion carried (5-0).

Councilman Breder moved to hear the matter concerning the dog park as the next item. Seconded by Councilman Feller. All voted in favor.

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE DOG PARK ALTERNATIVE AT PERRINE WAYSIDE PARK FOR INCLUSION IN THE VILLAGE’S PARKS MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Breder) (Public hearing on this matter was previously held on November 16, 2004)

Councilman Breder moved the item. Seconded by Councilman Feller.

Mr. Scurr provided staff report, noting that if this matter were approved, the consideration of the dog park at Perrine Park would be removed.

Councilman Breder stated that Perrine Wayside Park was a park that was not in conflict with active sports.

Councilman Breder moved to approve the proposed Resolution. Seconded by Councilman Neidhart.

Following brief discussion, a roll call vote was taken as follows: Councilman Feller, Councilman Neidhart, Councilman Breder, Vice Mayor Robinson, and Mayor Flinn voting in the affirmative. The Motion carried (5-0).

- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE STORMWATER MASTER PLAN REPORT, ACCEPTING THE

FINAL REPORT DOCUMENTS AND RECOMMENDATIONS;
FURTHER AUTHORIZING THE VILLAGE MANAGER TO
PROCEED WITH IMPLEMENTATION OF THE REPORT FINDINGS;
AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Robinson moved the item forward. Seconded by Councilman Neidhart.

Mr. Ron Williams, Public Works Director, provided staff report.

Mayor Flinn asked if the stormwater fund would establish a new source of revenue for the Village.

Mr. Williams responded affirmatively, noting that the matter will return to Council in the future and staff may schedule a workshop.

Mayor Flinn thanked staff.

Mr. Scurr noted that the plan is funded through a grant.

Following brief discussion, Councilman Neidhart moved to adopt the resolution. Seconded by Vice Mayor Robinson. A roll call vote was taken as follows: Councilman Feller, Councilman Neidhart, Councilman Breder, Vice Mayor Robinson, and Mayor Flinn voting in the affirmative. The Motion carried (5-0).

Councilman Breder moved to hear the item concerning the Palmetto Bay Foundation as the next item. Seconded by Vice Mayor Robinson.

- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE CREATION OF A NON-PROFIT CORPORATION ENTITLED "PALMETTO BAY FOUNDATION, INC.; WHICH CORPORATION IS ESTABLISHED TO PROVIDE CHARITABLE AND EDUCATIONAL PURPOSES, PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Neidhart)

Councilman Feller moved the item. Seconded by Vice Mayor Robinson.

Attorney Boutsis provided staff report.

Councilman Neidhart noted that he had funds remaining from his campaign and as the Florida Statutes allow for donation to a 501(c)(3), he felt it would be appropriate to establish this Foundation. Additionally, he noted that these types of foundations are successfully used as tools to received grant dollars.

Mayor Flinn suggested that the Council members be the board of directors.

Vice Mayor Robinson asked Attorney Boutsis to see if the Kenneth Robinson Memorial Trust can be incorporated into the Foundation.

All voted in favor of the proposed Resolution. The Motion carried unanimously (5-0).

- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL AND OF LAND DEVELOPMENT PERMIT HEARINGS FOR THE YEAR 2005; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Robinson moved the item. Seconded by Councilman Breder.

Mr. Scurr provided staff report.

Mayor Flinn asked if the Council wished to consider moving the meetings to Tuesday nights.

As there was no support for Tuesday nights, all voted in favor of the proposed Resolution. The Motion carried (5-0).

- F. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE NEIGHBORHOODS OF MANGOWOOD, SOUTHWOOD, AND THE AREA OF 148TH STREET WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE A TRAFFIC CALMING IMPLEMENTATION PLAN FOR THE ABOVE AREAS AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$65,000.00 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE TRAFFIC INTRUSION INTO NEIGHBORHOOD STREETS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Neidhart moved this item. Seconded by Councilman Feller.

Mr. Williams provided staff report. He noted that this grant is funded by the MPO and has been approved by the master plan. He stated that this matter involves traffic calming in the neighborhoods and they will attempt to prioritize the items. He stated that the project will be included in the CITT and will be returning to the Council for approval of specific projects once the plan is approved.

Councilman Feller moved to approve the resolution. Seconded by Councilman Neidhart. All voted in favor. The Motion carried (5-0).

- F. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A CIRCULATOR ASSESSMENT STUDY IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE THIS SPECIALIZED TRANSIT STUDY AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$33,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Breder moved this matter forward. Seconded by Councilman Neidhart.

Mr. Williams provided staff report.

Mayor Flinn asked if staff was beginning the prioritization stage.

Mr. Williams stated that the plan is the guidebook which can be modified; however, staff will use this map for further action.

Mayor Flinn stated that many citizens expressed their desire to have a “car pool” by the village and that the circulator seems to be part of a traffic calming device.

Mr. Williams stated that he wanted to have a comprehensive effort and he welcomed council input.

Mr. Joe Corradino of the Corradino Group stated that CITT would not fund anything without a dedicated route.

Councilman Feller suggested considering a public workshop to determine desire in the future.

Mr. Scurr stated that the village may be able to come up with a demand response system if we work with CITT.

Councilman Feller moved to approve the proposed Resolution. Seconded by Councilman Neidhart. All voted in favor. The Resolution passed unanimously (5-0).

IX. RESOLUTIONS REQUIRING PUBLIC HEARING: None.

X. ORDINANCES FOR FIRST READING AND EMERGENCY ORDINANCES

- A. AN ORDINANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY ADOPTING A NEW CHAPTER ENTITLED "PARKS AND RECREATION DEPARTMENT RULES AND REGULATIONS"; PROVIDING FOR CIVIL CITATION FINES; ENFORCEMENT PROCEDURES; REPEALING CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "PARK AND RECREATION DEPARTMENT RULES AND REGULATIONS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn)

Vice Mayor Robinson moved this matter forward. Seconded by Councilman Neidhart.

Mr. Scurr provided staff report, noting that staff, with Mayor Flinn's assistance, is attempting to draft sensible rules and best practices for our parks.

Mayor Flinn stated that he is not in favor of mandating an imposing code, rather than one that reflects our community.

Councilman Feller stated that with regard to Rule 16, toys used by children shouldn't be restricted. He also remarked that in Rule 17, the term "except in areas designated" should be removed as we have just passed dog parks.

Mayor Flinn also stated that he is in favor of pony rides at the park.

Councilman Feller suggested that 8 am may not be an adequate opening hour for Coral Reef Park and staff may wish to consider how to define the opening and closing hours.

Vice Mayor Robinson asked that soccer be included in Rule 15.

Councilman Breder noted that with regard to Rule 10(a) and Rule 11, there are designated areas for boating. He also stated that Rule 12 should not prohibit fishing. He remarked that Rule 17 included the language "other than a horse" and this may need modification.

Councilman Neidhart stated that areas concerning radio-controlled aircraft (Rule 20) should be addressed.

Mayor Flinn suggested holding a public workshop prior to second reading.

Councilman Feller moved to adopt the ordinance on first reading and defer second reading until a workshop is held. Seconded by Councilman Neidhart. All voted in favor. The motion carried (5-0).

- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO EMERGENCY MANAGEMENT; CREATING A CHAPTER OF THE VILLAGE OF PALMETTO BAY'S CODE OF ORDINANCES ENTITLED "EMERGENCY MANAGEMENT;" PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Councilman Neidhart moved this matter forward. Seconded by Councilman Breder.

Mr. Scurr provided staff report.

Attorney Boutsis offered that this ordinance defines the processes and rules on how to handle emergency matters.

Mayor Flinn suggested that "and/or" language be used, for example allowing the Manager and/or Mayor and/or member of Council.

Councilman Feller stated that language should be included concerning the waiving of the 10 day rule, as when there is a true state of emergency, staff and Council should be able to do act immediately.

Councilman Feller moved to approve on first reading. Seconded by Councilman Neidhart. All voted in favor. The Motion carried (5-0).

XI. 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 NOISE; CREATING CHAPTER _____ OF THE CODE OF ORDINANCES ENTITLED "NOISES;" PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Vice Mayor Robinson moved this matter forward. Seconded by Councilman Breder.

Ms. Weintraub stated that there were no changes in the ordinance from the first reading. She noted that the definitions of levels are similar to other cities; and, the consultant had provided information regarding the noise.

Mayor Flinn asked who would be responsible for enforcement.

Ms. Weintraub stated that during the day, the code enforcement officers; at night, the police.

Mayor Flinn asked if the police are able to enforce the village's ordinances.

Mr. Scurr replied that under the contract for police services, the Police are obligated to enforce the ordinances. He added that the citation is a civil citation, not a criminal one.

Councilman Neidhart stated that the police should enforce the ordinance at all times, rather than not code enforcement, as their presence may carry more weight.

Mayor Flinn opened the public hearing at 10:05 p.m., as no one desired audience, the matter was closed.

Following brief discussion, Councilman Feller moved to approve with the understanding that the matter will be revisited six months later. Seconded by Councilman Breder. A roll call vote was taken as follows: Councilman Feller, Councilman Neidhart, Councilman Breder, Vice Mayor Robinson, and Mayor Flinn voting in the affirmative. The Motion carried (5-0).

- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SIDEWALK CAFES; CREATING CHAPTER _____ OF THE CODE OF ORDINANCES ENTITLED "SIDEWALK CAFES;" PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Vice Mayor Robinson moved this matter forward. Seconded by Councilman Neidhart.

Ms. Weintraub provided staff report and noted two revisions. Staff included language to address the plastic furniture and revised to allow music, provided the mechanism to play the music is located under a permanent roof that is not audible across boundaries.

Mayor Flinn asked if the ordinance was consistent with ADA that is, not infringing on sidewalk accessibility. He also asked if the ordinance allows for expediting this matter if the landlord permits.

Ms. Weintraub responded affirmatively.

Mayor Flinn opened the public hearing at 10:23 p.m., as no one desired audience, the matter was closed.

A roll call vote was taken as follows: Councilman Feller, Councilman Neidhart, Councilman Breder, Vice Mayor Robinson, and Mayor Flinn voting in the affirmative. The Motion carried (5-0).

XII. REQUESTS, PETITIONS AND PUBLIC COMMENTS: The following individuals addressed the Council: Terry Cobol, ACLU representative; Aida Crusan; 17501 SW 92 Avenue; Michelle Shipsky, 9388 SW 178 Street; Marsha Matson, 9300 SW 180 Street; Jacqueline Prussing, 9341 SW 178 Street; Glenn Lurie, 17301 SW 93 Place; Gabe Bifano, 7371 SW 156 Street; Henry Clifford, 8875 SW 170 Street; Carol Vega, 8845 SW 178 Terrace; Stewart Guthrie, 16960 SW 144 Street; Donald Cates, 7840 SW 146 Street; and Bill Pascual, 9321 SW 178 Street.

XIII. MAYOR AND COUNCIL COMMENTS

- A. Mayor Flinn stated that many uses have been included in the Perrine Park plan, such as, basketball, craft tables in the indoor facility, walking paths, and jogging paths. He stated that not everyone will agree on every appropriate park use, as some have expressed to him their opposition to roller blading or tot lot activities. He noted that he had been advised that Coral Reef Park was construction for Sunniland Park relief and then Perrine Park was built for Coral Reef Park relief. He expressed his concern with trying to reach out to all in the community; however, at some point the visioning stage must end and the prioritization must begin.
- B. Councilman Feller thanked everyone involved concerning the acquisition of the Haas property. He expressed his pleasure with the village's efforts to develop the "best park system in the County". He stated that he is hoping to come to a successful compromise for Perrine Park. Councilman Feller noted that the village must finish the Parks Master Plan as it needs to move ahead with the Comprehensive Development Master Plan. He wished all a pleasant holiday.
- C. Vice Mayor Robinson concurred with Councilman Feller. She added that the Village is working to improve its web site. She stated that the "historical committee" needs to be formed in the near future. She also noted that she will be meeting with the JCC and they are seeking public input regarding their programs. She concluded that the Special Events Committee will be meeting soon to discuss the village's upcoming celebration.
- D. Councilmen Breder and Neidhart wished all a happy holiday.

XIV. OTHER BUSINESS

- A. Mr. Scurr advised the Council that the zoning hearing on December 13th included three items, discussion concerning the parking lot adjacent to Perrine Park, a proposed 17 unit development known as SinFin, and Sunday liquor sales for ABC Liquors. He noted that ABC Liquors had withdrawn their item.

Councilman Feller moved to hold a special council meeting on December 13th at 6:00 p.m. to conclude the Parks Master Plans. Seconded by Councilman Neidhart. All voted in favor.

XV. NEXT MEETING AND ADJOURNMENT: The Meeting was officially adjourned at 11:20 pm.

Prepared and submitted by:

Meighan J. Pier
Village Clerk

Adopted by the Village Council on
this ___ day of January, 2005.

Eugene P. Flinn, Jr., Mayor