

**VILLAGE OF PALMETTO BAY, FLORIDA
MINUTES OF THE TUESDAY, FEBRUARY 25, 2003
SPECIAL MEETING OF THE VILLAGE COUNCIL**

SOUTHWOOD MIDDLE SCHOOL
16301 SOUTHWEST 80 AVENUE
PALMETTO BAY, FLORIDA

- I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:** Mayor Flinn called the meeting to order at 6:30 p.m. The following members of the Village Council were present:

Mayor Eugene P. Flinn, Jr.
Vice Mayor Linda Robinson
Councilmember John Breder
Councilmember Ed Feller
Councilmember Paul Neidhart

The following staff members were present:
Interim Village Manager Joe I. Rasco
Assisting Village Manager Charles D. Scurr
Village Attorney Earl G. Gallop
Acting Village Clerk Meighan Pier

Mayor Flinn asked William Dunn to lead the pledge of allegiance.

II. RESOLUTIONS

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF AN ENGINEERING FIRM TO ASSIST WITH THE CREATION OF A TRANSPORTATION PLAN AND OTHER RELATED PROJECTS; PROVIDING AN EFFECTIVE DATE.**

Attorney Gallop advised that the Resolution is sufficient in form and contract and is consistent with §287.055, F.S., and the Village Charter.

Mr. Rasco reported that the Public Works Advisory Committee has been diligent in its efforts with regard to receiving transportation tax revenue. He advised that staff had received information from the County to determine the steps the Village needed to take. He stated that the Village must first produce a transportation plan and thus requires the services of an engineering firm. Mr. Rasco noted that the Village was able to access an existing County contract, wherein the competitive process is satisfied and the Village may “piggy-back” on the contract. He explained that the Committee interviewed

three finalists firms and the highest ranked firm was Kimley Horn, an engineering firm with considerable municipal experience and State-wide presence. He stated that in an attempt to expedite the process, the Village, if Council desires, should access the County's contract in the near future, as it expires at the end of the month.

There was no public comment.

A Motion to adopt Resolution 03-14 was made by Councilmember Neidhart. Seconded by Councilmember Breder. Resolution 03-14 was adopted by unanimous roll call vote. The vote was as follows: Councilmember Feller, Councilmember Neidhart, Councilmember Breder, Vice Mayor Robinson, and Mayor Flinn voting in the affirmative.

III. NEXT MEETING AND ADJOURNMENT: The next regular meeting of the Council shall be held on March 3, 2003. The meeting shall commence at 7:00 p.m. in the Visitor's Center at the Deering Estate. The meeting adjourned at 6:42 p.m.

Prepared and submitted by:

*Meighan J. Pier
Acting Village Clerk*

*Adopted by the Village Council on
this _____ day of April, 2003.*

Eugene P. Flinn, Jr., Mayor