

**VILLAGE OF PALMETTO BAY, FLORIDA  
MINUTES OF THE TUESDAY, APRIL 15, 2003  
SPECIAL MEETING OF THE VILLAGE COUNCIL**

Southwood Middle School  
16301 S.W. 80th Avenue

- 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 Paul Neidhart

The following staff members were present:  
Village Manager Charles D. Scurr  
Assisting Village Manager Joe I. Rasco  
Village Attorney Eve Boutsis  
Village Clerk Meighan Pier

At the Mayor's request, Attorney Boutsis led the pledge of allegiance.

**II. PROCLAMATIONS, AWARDS, PRESENTATIONS**

None at this time.

**III. APPROVAL OF MINUTES**

Minutes were not offered for approval at this time.

**IV. VILLAGE MANAGER'S REPORT**

- A. Update on County negotiations

Mr. Scurr provided a report regarding discussions with the County concerning funding specialized police services from mitigation funds. He advised that the Village is of the opinion that mitigation funds may be spent upon a broad range of Village-related items. He reported that discussions continue with regard to transfer of the Parks and the possible acquisition of the additional seven-plus acres at Perrine Park. He noted that staff is investigating the possibility of utilizing County health insurance for Village personnel. He concluded his report by noting that Mayor Flinn, Mr. Rasco and Attorney Gallop are continuing negotiation efforts.

**V. VILLAGE ATTORNEY'S REPORT**

None at this time.

**VI. BOARD AND COMMITTEE REPORTS**

None at this time.

**VII. CONSENT AGENDA**

None at this time.

**VIII. RESOLUTIONS**

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TELEPHONE SYSTEMS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH BELL SOUTH TELECOMMUNICATIONS, INC., FOR THE COMPONENTS OF THE BELLSOUTH INTEGRATED SOLUTIONS T1 PACKAGE; AND AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A LEASE AGREEMENT FOR TELEPHONE EQUIPMENT WITH BELLSOUTH PROVIDING AN EFFECTIVE DATE.

Mr. Scurr provided a report, noting that proposals were received regarding telephone equipment and proposals for telephone lines, including internet, web hosting and fractional T1. He stated that staff determined that the Norstar System was the most effective and the voice/data lines proposal provided by BellSouth offered the best solution. He added that the system is expandable and provide a quick response time in the event of system failures.

Vice Mayor Robinson asked the number of lines.

Mr. Scurr noted that 14 lines would be provided, with voice mail and DID.

Following discussion, Attorney Boutis advised that counsel would review the agreement and the matter would be presented for ratification at the next Council meeting.

A Motion to adopt Resolution 03-38 was made by Vice Mayor Robinson. Seconded by Councilmember Neidhart. All voted in favor. The Motion carried.

**IX. RESOLUTIONS REQUIRING PUBLIC HEARING**

**X. ORDINANCES FOR FIRST READING AND EMERGENCY ORDINANCES**

**XI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING**

**XII. PUBLIC COMMENTS**

**XIII. MAYOR AND COUNCIL COMMENTS**

**XIV. OTHER BUSINESS**

- A. Schedule workshop for transportation plan

Mr. Rasco advised that a transportation plan must be in place in order to access the tax funds. He suggested that Council schedule a workshop to invite the public and formulate the Village's plan.

Following discussion, the workshop was scheduled for May 28<sup>th</sup>.

**XV. NEXT MEETING AND ADJOURNMENT**

The meeting adjourned at 6:50 p.m.

*Prepared and submitted by:*

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*Meighan J. Pier, Village Clerk*

*Adopted by the Village Council on  
this \_\_\_\_\_ day of May, 2003.*

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*Eugene P. Flinn, Jr., Mayor*