

**VILLAGE OF PALMETTO BAY, FLORIDA
MINUTES OF THE WEDNESDAY, JUNE 22, 2005
SPECIAL MEETING OF THE VILLAGE COUNCIL**

PERRINE CUTLER-RIDGE COUNCIL/CHAMBER SOUTH BUILDING
900 PERRINE AVENUE
PALMETTO BAY, FLORIDA

- I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:** Mayor Flinn called the meeting to order at 11:00 p.m. The following members of the Village Council were present:

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

The following staff members were present:
Village Manager Charles D. Scurr
Village Attorney Luis Figueredo
Village Clerk Meighan Pier

Mayor Flinn asked Councilman Feller to lead the pledge of allegiance.

- II. PROCLAMATIONS, AWARDS, PRESENTATIONS:** None at this time.
- III. APPROVAL OF MINUTES:** None at this time.
- IV. VILLAGE MANAGER'S REPORT:** None at this time.
- 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 PARKS AND RECREATION; APPROVING A CONTRACT WITH WOLFBERG ALVAREZ AND PARTNERS TO PROVIDE ARCHITECTURAL SERVICES FOR THE BAYSIDE LIBRARY FACILITY ON VACANT LAND LOCATED AT 17641 OLD CUTLER ROAD IN AN AMOUNT NOT TO EXCEED \$105,000; AND PROVIDING AN EFFECTIVE DATE.

Councilman Feller moved the item forward. Seconded by Councilman Neidhart.

Mr. Scurr provided staff report. He advised that Wolfberg Alvarez was selected to provide design services at a cost of 8.4% of the projected total project cost.

Mayor Flinn asked the extent of the contract negotiations.

Mr. Scurr replied that negotiations have been taking place continuously since March of this year.

Mayor Flinn asked if the County currently has construction plans for the library.

Mr. Aris Garcia, Vice President of Wolfberg Alvarez & Partners, advised that the County has a “wish list” that includes plans for basic components of a library that are dependent upon the size of the facility. He briefly described his firm’s experience.

Mayor Flinn asked how Mr. Garcia’s firm will assist with the concept of an “environmentally oriented library.”

Mr. Garcia expressed his excitement at the prospect of creating a unique library facility, including bike paths and observation decks. He advised that cost could increase two to three percent and up to approximately 10 percent in order to achieve the recommended guidelines; however, his firm could include “green” aspects that will assist the Village in this endeavor.

Mayor Flinn asked if Village staff could assist with the green certification process.

Mr. Scurr advised that he would consult with the Village’s Building Department concerning their familiarity with the process.

Councilman Feller remarked that the Village may be able to include certain green aspects; however, the location may not lend itself to full certification.

Mr. Garcia advised that his firm would identify the elements which can be undertaken.

Councilman Breder stated that the Village made its position clear to the County that a “signature building” was desired. He expressed that this meeting is the first time green building aspects were mentioned concerning the construction of this building.

Discussion ensued.

Attorney Boutsis advised that the County would retain control over the floor plan of the building, not the design.

Mr. Garcia advised that his firm would be meeting with County library administration and staff to define the program, begin concept drawings and schematics, and then offer renderings.

Councilman Feller asked when public hearings would be held.

Attorney Boutsis responded that public hearings would be held during phase 1 and phase 2 of the process.

Discussion concerning expediting the process and the contract price ensued.

Attorney Boutsis advised that the contract contained provisions designed to protect the Village, including that cost increases must be approved by the Village Manager in writing.

Mr. Scurr noted that he has a cap of \$5,000 in the aggregate.

A roll call vote was taken as follows, with Vice Mayor Robinson, Councilman Feller, Councilman Neidhart, Councilman Breder, and Mayor Flinn all voting in the affirmative. Resolution 05-47 passed unanimously.

- IX. RESOLUTIONS REQUIRING PUBLIC HEARING:** None at this time
- X. ORDINANCES FOR FIRST READING AND EMERGENCY ORDINANCES:** None at this time.
- XI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING:** None at this time.
- XII. REQUESTS, PETITIONS AND PUBLIC COMMENTS:** None at this time.
- XIII. MAYOR AND COUNCIL COMMENTS:** None at this time.
- XIV. OTHER BUSINESS:** None at this time.

XV. NEXT MEETING AND ADJOURNMENT: The Meeting was officially adjourned at 12:05 am.

Prepared and submitted by:

*Meighan J. Pier, CMC
Village Clerk*

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

Eugene P. Flinn, Jr., Mayor

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