

**VILLAGE OF PALMETTO BAY, FLORIDA
MINUTES OF THE WEDNESDAY, FEBRUARY 15, 2006
SPECIAL MEETING OF THE VILLAGE COUNCIL
CONSIDERATION OF SOUTH FLORIDA WATER MANAGEMENT
DISTRICT LOCAL GOVERNMENTAL AGENCY CONTRACT**

900 PERRINE AVENUE
PALMETTO BAY, FLORIDA

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Mayor Flinn called the meeting to order at 6:00 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 A. Boutsis
Village Clerk Meighan Pier

II. PROCLAMATIONS, AWARDS, PRESENTATIONS: None at this time.

III. APPROVAL OF MINUTES: None at this time.

IV. VILLAGE MANAGER'S REPORT

V. VILLAGE ATTORNEY'S REPORT

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

VII. CONSENT AGENDA: None.

VIII. RESOLUTIONS

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT LOCAL GOVERNMENTAL AGENCY CONTRACT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT AND APPLICABLE DOCUMENTS AND ACCEPT THE \$500,000 CONTRIBUTION BY THE SFWMD FOR THE ACQUISITION OF THE

PROPERTY LOCATED AT 17301 OLD CUTLER ROAD; AND PROVIDING AN EFFECTIVE DATE.

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

Mr. Scurr and Olga Cadaval, Chief of Staff, provided staff report.

Attorney Boutsis advised that she has reviewed the contract and as the current agreement states that structures can not be installed on the easement without approval by South Florida Water Management District (SFWMD), she suggests adding that permission to construct "would not be reasonably denied."

Mr. Scurr noted that this project is part of the Everglades restoration and re-hydration of the mangrove area.

Councilman Feller asked the width of easement.

Mr. Scurr explained that the easement could accommodate a 12 foot pipe.

Mayor Flinn stated that there was some discussion regarding a fishing pier at the location. Mrs. Cadaval stated that SFWMD was amenable to the idea.

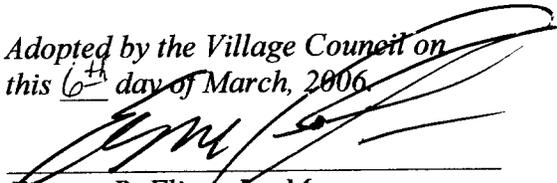
All voted in favor of the proposed Resolution. The Motion carried unanimously (5-0). Resolution 06-20 was adopted.

- 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 adjourned at 6:25 p.m.

Prepared and submitted by:


Meighan J. Pier, CMC
Village Clerk

Adopted by the Village Council on
this 6th day of March, 2006.


Eugene P. Flinn, Jr., Mayor

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