



VILLAGE OF PALMETTO BAY

Mayor Shelley Stanczyk
Vice Mayor John DuBois
Council Member Patrick Fiore
Council Member Tim Schaffer
Council Member Joan Lindsay

Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Alexander

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter, or hearing impaired to participate in this proceeding should contact the Village Clerk at (305) 259-1234 for assistance no later than four days prior to the meeting.

VILLAGE COUNCIL MEETING AGENDA

Monday, April 1, 2013 - 7:00 p.m.

Village Hall Chambers
9705 E. Hibiscus Street
(305) 259-1234

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **DECORUM STATEMENT**
3. **PROCLAMATIONS, AWARDS, PRESENTATIONS**
 - A. Earth Day Proclamation
4. **APPROVAL OF MINUTES**
 - A. Minutes of the Local Planning Agency Meeting of February 25, 2013
 - B. Minutes of the Special Council Meeting of February 25, 2013
 - C. Minutes of the Regular Council Meeting of March 4, 2013
5. **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 FIGUEREDO & BOUSIS, P.A. IN THE AMOUNT OF \$15,787.95; PROVIDING AN EFFECTIVE DATE.

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; PROCLAIMING THE MONTH OF MARCH 2013, AND EVERY MARCH THEREAFTER, AS "BIKE 305 MONTH"; AND PROVIDING AN EFFECTIVE DATE
- 6. **REQUESTS, PETITIONS AND PUBLIC COMMENTS**
 - 7. **VILLAGE MANAGER'S REPORT**
 - A. Village Commander Report, to include presentation of Life Savings Award
 - B. External Auditor's Report
 - 8. **VILLAGE ATTORNEY'S REPORT**
 - A. March, 2013 Update
 - 9. **BOARD AND COMMITTEE REPORTS**
 - 10. **RESOLUTIONS**
 - A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING ONE MEMBER TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE.
 - B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID NO. PR-2013-001; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF BURKE CONSTRUCTION GROUP, INC. AS THE MOST RESPONSIVE BIDDER IN PROVIDING CONSTRUCTION SERVICES FOR THE THALATTA ESTATE RENOVATION PROJECT; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS; WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES AND FINAL APPROVAL BY THE VILLAGE COUNCIL; AND, PROVIDING FOR AN EFFECTIVE DATE.
 - 11. **RESOLUTIONS REQUIRING PUBLIC HEARING**
 - A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESCINDING RESOLUTION 2012-73; CO-DESIGNATING SW 162 STREET BETWEEN SW 80 AVENUE AND SW 78 AVENUE IN HONOR OF KAELY

CAMACHO; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING FOR AN EFFECTIVE DATE.

12. ORDINANCES FOR FIRST READING

13. 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 BUILDING PERMIT FEES; ADOPTING THE 2013 PERMIT FEE SCHEDULE FOR THE BUILDING DEPARTMENT; REPEALING THE 2008-2009 PERMIT FEE SCHEDULES FOR BUILDING PERMITS; PROVIDING FOR ORDINANCES IN CONFLICT; CODIFICATION; SEVERABILITY; AND AN EFFECTIVE DATE.

14. OTHER BUSINESS

- A. Revision to Ordinances generally referred to as "Neighborhood Protection Ordinances" – Councilman Tim Schaffer
- B. Drafting of Neighborhood Protection-Civil Rights Ordinance – Vice Mayor John DuBois
- C. Release of 3rd DCA Palmer Trinity litigation attorney-client sessions – Vice Mayor John DuBois
- D. Establishment of a Financial Advisory Committee – Vice Mayor John DuBois
- E. Solicitation of proposals for Village Attorney Services – Vice Mayor John DuBois

15. COUNCIL COMMENTS

16. NEXT MEETING AND ADJOURNMENT

PURSUANT TO FLORIDA STATUTES 286.0105, THE VILLAGE HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.