VILLAGE OF PALMETTO BAY
MINUTES OF THE ZONING HEARING OF MONDAY, JANUARY 25, 2016
9705 E. HIBISCUS STREET, PALMETTO BAY, FLORIDA

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:** Mayor Flinn called the meeting to order at 7:05 pm. He led the pledge of allegiance. The following members of the Village Council were present:

   Mayor Eugene Flinn
   Councilwoman Karyn Cunningham
   Councilwoman Larissa Siegel Lara

   The following staff members were present:
   Village Manager Edward Silva
   Village Attorney Dexter Lehtinen
   Village Clerk Meighan Alexander
   Director of Planning & Zoning Darby Delsalle
   Zoning Administrator Travis Kendall

2. **Reading of decorum statement/Swearing in of witnesses:** No one was present to speak on this matter.

3. **Approval of Minutes:**

   a. December 14, 2015 Zoning Hearing: Councilwoman Siegel Lara moved to approve the Minutes. Seconded by Councilwoman Cunningham. All voted in favor. The Minutes passed unanimously (3-0.)

4. **Public Hearing Item: - APPLICANT HAS REQUESTED DEFERRAL TO DATE CERTAIN OF FEBRUARY 22, 2016**

   Item 1: The following item is being considered pursuant to Division 30-50.21 of the Village's Land Development Code:

Applicant:	The Deering Estate Foundation (VPB-15-016)
Folio:	33-5026-000-0230
Location:	7350 SW 162 Street, Palmetto Bay, FL 33157
Zoned:	E-1 & E-1C
Request:	Establish a public educational research facility in partnership with Miami-Dade County.

   Councilwoman Siegel Lara moved this item forward. Seconded by Councilwoman Cunningham.

Mayor Flinn asked if Council disclosures would be required at this time, since the applicant is seeking deferral. Attorney Lehtinen stated that disclosures would not be required, if Council approves deferral.

Director Delsalle advised that staff had no objection to deferral.

Councilwoman Siegel Lara moved the defer the matter to February 22. Seconded by Councilwoman Cunningham. All in favor.

The meeting adjourned at 7:10 pm.

Prepared and submitted by:

Meighan J. Alexander, CMC
Village Clerk

Approved by the Village Council on this 22nd day of February, 2016.

Mayor Eugene Flinn

PURSUANT TO FLORIDA STATUTES 286.0105, 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. WHILE THE FLORIDA STATUTES DO NOT REQUIRE TAPE RECORDINGS, TO THE EXTENT THAT TAPE RECORDINGS ARE MADE, THE TAPES MAY BE REQUESTED FROM THE VILLAGE CLERK FOR REVIEW AND/OR COPYING. THE VILLAGE OF PALMETTO BAY CAN NOT GUARANTEE QUALITY OF ANY RECORDING.