

**VILLAGE OF PALMETTO BAY**  
**Minutes of the Regular Council Meeting of March 2, 2015**  
**Village Hall Chambers**  
**9705 East Hibiscus Street**

**1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

Mayor Eugene Flinn  
Vice Mayor John DuBois  
Council Member Karyn Cunningham  
Council Member Tim Schaffer  
Council Member Larissa Siegel Lara

Staff present:  
Village Manager Ron E. Williams  
Village Attorney Dexter W. Lehtinen  
Village Clerk Meighan J. Alexander

Mayor Flinn called the meeting to order at 7:15 p.m. He asked Girl Scouts Katie Signori and Livvy Hochman to lead the pledge of allegiance.

- 2. DECORUM STATEMENT:** Any person making impertinent or slanderous remarks, or who becomes boisterous, while addressing the Council may be barred from further appearance before the Council by the Mayor, unless permission to continue or again address the Council is granted by a majority vote of the Council. Applauding speakers shall be discouraged. Heckling or verbal outbursts in support or opposition to a speaker, or his or her remarks, shall be prohibited. No signs or placards shall be allowed in the Council meeting. Persons exiting the Council meeting shall do so quietly. All cellular telephones and beepers are to be silenced during the meeting.

**3. PROCLAMATIONS, AWARDS, PRESENTATIONS**

- A. Officer Gregory Stuber – 30 year service recognition: Palmetto Bay Policing Unit Commander Gregory Truitt and Mayor Flinn and the Council recognized Officer Stuber for his outstanding performance.
- B. Recognition of the 96<sup>th</sup> Anniversary of the American Legion: The Council recognized representatives of the American Legion and presented the gentlemen with a Proclamation honoring the organization.

Vice Mayor DuBois moved to hear the Art-in-Public-Places Committee Report as the next item. Councilman Schaffer seconded the motion. All voted in favor.

Mr. Nicholas Stoetzer provided an update of the Committee's recent work. He explained how the Village received stone from the "Friends of Harry" group and is considering whether an art piece made from the stone could be commissioned. He

provided information concerning an upcoming community event to promote the arts in conjunction with Perrine Elementary School.

**4. APPROVAL OF MINUTES**

- A. Minutes of the Special Council Meeting of January 28, 2015
- B. Minutes of the Local Planning Agency Meeting of February 2, 2015
- C. Minutes of the Regular Council Meeting of February 2, 2015

Councilwoman Cunningham noted that page 2 of 16 (February 2 Regular Meeting) had two errors – the words should read “rest” and “competitive”. Clerk Alexander stated that she would make the changes. Councilman Schaffer moved to approve the Minutes, as amended. Vice Mayor DuBois seconded. All voted in favor. The Minutes were approved.

5. **REQUESTS, PETITIONS AND PUBLIC COMMENTS:** The following individuals addressed the Council: Mr. Eric Tullberg, 7884 SW 179 Terrace; Girl Scouts Katy Signori and Libby Kaufman; Dr. Ed Feller, 7960 SW 144 Street; Mr. Chet England, 15300 SW 80 Ave; Mr. Gary Pastorella, 6940 SW 142 Terrace; and Mr. Peter England, 7620 SW 171 Street.

**6. 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 LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$6,753; PROVIDING AN EFFECTIVE DATE.
- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ADOPTING THE CONSENSUS OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 17, 2015, REGARDING THE PUBLICATION OF A REQUEST FOR PROPOSAL FOR EXECUTIVE SEARCH FIRM TO ASSIST WITH THE SELECTION OF PERMANENT VILLAGE MANAGER; PROVIDING AN EFFECTIVE DATE. (Village Attorney)
- C. A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE FINAL COMPENSATION AND BENEFITS FOR VILLAGE MANAGER RON E. WILLIAMS IN CONNECTION WITH HIS DEPARTURE FROM VILLAGE EMPLOYMENT ON MARCH 31, 2015; SPECIFYING CONTINUED INSURANCE TO BE PROVIDED PURSUANT TO CONTRACT; SPECIFYING RETROACTIVE PAY INCREASE AS OF OCTOBER 13, 2014; SPECIFYING CERTAIN OTHER TERMS OF DEPARTURE; AND PROVIDING AN EFFECTIVE DATE. (Councilmember Tim Schaffer)

- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING EXTENSION OF THE INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR USE OF THE CORAL REEF PARK, BASEBALL FIELD 3; PROVIDING FOR A THREE YEAR EXTENSION OF THE EXISTING NON-EXCLUSIVE USE INTERLOCAL AGREEMENT FOR MIAMI PALMETTO SENIOR HIGH SCHOOL; AND PROVIDING AN EFFECTIVE DATE. (Administration)

Vice Mayor DuBois moved to approve the Consent Agenda items. Seconded by Councilwoman Cunningham. All voted in favor. The items were passed unanimously.

## 7. VILLAGE MANAGER'S REPORT

- A. Village Police Commander Report: Commander Truitt provided an update with regard to the crime statistics in the Village. He stated that he will be reviewing the reciprocal agreement with regard to golf carts within the Village.

Vice Mayor DuBois asked if the police would be monitoring certain areas with regard to the golf carts. Commander Truitt stated that he would and also expressed his concern regarding the ordinance, in general, as he asserted that due to the prohibition of traveling on County roadways, it is not possible to traverse the Village on a golf cart without violating the law.

Mayor Flinn remarked that he will be meeting with County Commissioner Levine Cava and area Mayors to discuss the possibility of the County enacting a rule wherein the use of golf carts on County roadways may be considered within a municipality that permits golf carts.

Commander Truitt stated that regardless of the road, golf carts are prohibited on sidewalks. He concluded his presentation by thanking Manager Williams for his support and mentoring throughout the time he has worked with Palmetto Bay. He expressed his gratitude for Manager Williams' dedication.

Manager Williams thanked the Commander and noted that through the support of the Village Council, the Village's Community Outreach Officers were provided with a national award.

- B. Strategic Plan Update: Planning & Zoning Director Darby Delsalle thanked Mr. Williams for his leadership.

Director Delsalle provided a copy of the draft procurement solicitation for a consultant to perform the efforts needed to draft a Strategic Plan.

Councilwoman Cunningham asked how the schedule of events is determined. Director Delsalle replied that the schedule is an estimate.

Councilwoman Cunningham asked if a resolution would be necessary to adopt the draft procurement solicitation. Manager Williams stated that staff will need comments/feedback from Council prior to returning with a document to advertise.

Councilwoman Cunningham suggested the final comments be provided in April. Director Delsalle stated that staff is seeking input, and then will advertise the Request for Proposals, which could take three months until final selection.

Mayor Flinn stated that there should be some type of delivery listed in order for the consultant to be entitled to a fee. He asked who will serve on the selection committee. Director Delsalle stated that a selection of department directors will perform initial ranking and the top candidates will be brought to council for selection and direction.

Following comments, Councilman Schaffer remarked that he believes deliverables should be listed. He stated that the ideal firm must demonstrate that they have local experience and the proven ability to reach out to the citizens and get reflective answers.

Councilwoman Siegel Lara stated that the language in the draft should include the consultant's description as to how they intend to develop a strategic plan, utilizing the materials we have, and considering updates to the plan. She stated that spelling out that we want a mission, a vision, and definition of core values is too specific. She remarked that a list of what the consultant believes are the most important priorities should be included. She noted that representative samples of the entire community, not just those who are frequent voices or the loudest voices, should be gathered; and, the consultant's methodology should include this matter. Councilwoman Siegel Lara stated that someone with experience in performing strategic plans at a government level is important, and the consultant's methodology should be the deciding factor.

Manager Williams stated that staff would revise the draft and return same to Council.

- C. Update re Executive Search firm recruitment: Manager Williams noted that the Executive Search Firm advertisement was advertised February 23<sup>rd</sup>, with an opening scheduled for March 26.

Clerk Alexander updated the Council calendar.

8. **VILLAGE ATTORNEY'S REPORT:** Attorney Lehtinen stated that he did not have anything specific to report and is available for any questions.

9. **BOARD AND COMMITTEE REPORTS**

A. Art-in-Public Places Advisory Board: Provided out of order, noted above.

10. **RESOLUTIONS**

Vice Mayor DuBois moved to hear Item 10D as the next item. Seconded by Councilman Schaffer. All voted in favor. The motion carried unanimously.

A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ENGINEERING SERVICES FOR COMPREHENSIVE OPERATIONAL ANALYSIS (COA) OF VILLAGE SHUTTLE BUS SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A PROJECT AGREEMENT WITH THE CORRADINO GROUP, INC. TO PROVIDE THIS SPECIALIZED TRANSIT STUDY AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$32,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Request to un-table – Councilwoman Siegel Lara)

Vice Mayor DuBois moved to un-table this item. Seconded by Councilwoman Siegel Lara. All voted in favor.

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

Public Works Director Corrice Patterson noted that she had provided some adjustments to the scope of work, as suggested by Councilwoman Siegel Lara.

Following brief comments, Councilwoman Siegel Lara stated that her proposed changes include targeting ridership, such as: 1. considering a targeted audience of ages 12-22 (for example) – young, mobile residents who will want to use the transportation; and, 2. How to integrate connecting with schools and local municipalities, tying into County services; and 3. How to create routes that will assist traveling to destinations within Palmetto Bay, once the downtown redevelopment has begun.

Councilwoman Cunningham remarked that clearly marked bus stops should be included and/or refurbished.

Vice Mayor DuBois stated that he does not believe that parents today will want to put their children on the IBus and that senior ridership is more viable. He

commented that spending \$32,000 at this time, when the downtown redevelopment has not begun, is not appropriate.

Mayor Flinn stated that the IBus and connectivity with cities and the County was discussed at a Mayors' roundtable with County Commissioner Levine Cava. He remarked that the Village has a bike/pedestrian master plan and using the CITT funds to improve that plan seems more appropriate, as the downtown redevelopment will take some time to come to fruition.

Mr. Joe Corradino stated that the purpose of the some of the public transportation issues is to include all modes of transportation. He acknowledged that the community is not very bike friendly, and not well-connected. He stated that his firm is working within the County's goal of improving various modes of transportation.

Following brief comments, Vice Mayor DuBois moved to defer this matter until later in the meeting so staff could discuss the matter with Mr. Corradino. Seconded by Councilman Schaffer. All voted in favor.

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE WAIVER OF FORMAL BIDDING REQUIREMENTS AND UTILIZING RFQ NO. 20130281, PREVIOUSLY ADVERTISED FOR BID BY MIAMI-DADE COUNTY WHICH IS REASONABLE AND OTHERWISE IN THE BEST INTEREST OF THE VILLAGE OF PALMETTO BAY AND PROVIDING FOR THE AWARD THEREOF TO H & J ASPHALT, INC., FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$300,000.00 TO CONTINUE RESURFACING AND STRIPING VILLAGE ROADWAYS IN FY 2014-15; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Schaffer moved this item forward. Seconded by Councilwoman Siegel Lara.

Director Patterson provided staff report. She stated that Vice Mayor DuBois had asked to investigate a new piggy-back contract under the County's recent procurement solicitation. She explained that staff had review the Pinecrest and Cutler Bay's recent contract and found the County contract to be the most economical.

Following brief comments, Mayor Flinn called the question. All voted in favor. The Resolution passed unanimously (5-0.)

- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA APPOINTING THE BOARD OF DIRECTORS OF THE PALMETTO BAY FOUNDATION, INC. (PBFI) DUE TO THE CHANGE IN THE VILLAGE COUNCIL COMPOSITION OF THE VILLAGE OF PALMETTO BAY, THE SINGLE MEMBER OF PBFI; PROVIDING AN EFFECTIVE DATE. (Village Attorney)

Vice Mayor DuBois moved this item forward. Seconded by Councilwoman Siegel Lara.

Attorney Lehtinen advised that the "sole member" of the PBFI is the Village Council, which will later appoint officers. He stated that PBFI will meet at a later date to appoint the officers, which historically is the council in a different capacity.

Mayor Flinn called the question. All voted in favor. The Resolution passed unanimously (5-0.)

- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING A TITLE VI PROGRAM POLICY FOR THE PURPOSE OF ENSURING COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT PURSUANT TO THE CIVIL RIGHTS ACT OF 1964 AND THE CIVIL RIGHTS RESTORATION ACT OF 1987; APPROVING THE ASSOCIATED LIMITED ENGLISH PROFICIENCY PLAN; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO SUBMIT THE POLICY DOCUMENTS TO MIAMI-DADE TRANSIT AUTHORITY FOR INCLUSION IN THEIR TITLE VI PROGRAM ON BEHALF OF THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Administration)

Councilwoman Siegel Lara moved this item forward. Seconded by Councilman Schaffer.

Manager Williams advised that the Village is receiving funding and all recipients of County grant dollars are required to provide this assurance in accordance with federal law.

Mayor Flinn asked if there was any impact on the CITT funding. Manager Williams replied there was not.

Vice Mayor DuBois asked if staff had received notice from the Miami-Dade County Transit Authority that the Village was not in compliance. Manager Williams stated that the Village had received notification and will come into compliance through the passage of this resolution and appropriate documentation.

Councilwoman Cunningham moved to approved. Seconded by Councilman Schaffer. All voted in favor. The Resolution passed unanimously.

- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING A MEMBER TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Katryn Cunningham)

Councilman Schaffer moved this item forward. Seconded by Councilwoman Cunningham.

Councilwoman Cunningham nominated Anthony Saabag for a two year term.

Mayor Flinn called the question. The Resolution passed unanimously (5-0.)

- F. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE DOWNTOWN REDEVELOPMENT INITIATIVE, ACCEPTING THE ECONOMIC AND MARKET ASSESSMENT REPORT AND SUPPLEMENTAL APPENDIX COMPLETED BY BERMELLO, AJAMIL & PARTNERS FOR THE FUTURE DOWNTOWN PALMETTO BAY AREA; AND PROVIDING AN EFFECTIVE DATE. (Deferred by Council from the February 25, 2015 Regular Council Meeting.)

Councilman Schaffer moved this item forward. Seconded by Vice Mayor DuBois.

Vice Mayor DuBois moved to defer this matter. Seconded by Councilman Schaffer. All voted in favor. The matter was deferred.

**11. RESOLUTIONS REQUIRING PUBLIC HEARING:** None at this time.

**12. ORDINANCES FOR FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AMENDING SECTION 30-90.24 OF THE LAND DEVELOPMENT CODE RELATING TO SPECIAL EVENT SIGNS; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. (Administration)

Councilman Schaffer moved this item forward. Seconded by Councilwoman Siegel Lara.

Director Delsalle provided staff report. He advised that, currently, the Code allows businesses to have temporary banners displayed for 30 days, following completion of a simple application that contains information regarding the dimension of the banner. He stated that for years, the businesses would be able to promote their event without problem; however, in recent times, businesses are using this Code to display banners each month without difficult, which is resulting in year-round banners at the business site. Director Delsalle suggested the solution of allowing for a three time event within any 12 month period, and allowing for a maximum banner size of 30 square feet (rather than specific dimension.)

Mayor Flinn stated that this Code will have a big impact on many events. He explained that the Village was impacted by the banner ordinance with wanting to promote the Relay for Life event. He stated that he would like to address the matter globally and workshop the matter.

Vice Mayor DuBois remarked that the Village should address the root cause, and consider the consequences, even if well-intended. He agreed that the matter should be addressed at a workshop.

Councilman Schaffer stated that the definition of "temporary" should be considered in order to manage this function.

Councilwoman Siegel Lara stated that this amendment is too narrow and the Village should consider the entire ordinance.

Councilwoman Cunningham concurred with the previous comments and agrees that a workshop would be helpful.

Vice Mayor DuBois moved to table the matter to a workshop. Seconded by Councilwoman Siegel Lara. All voted in favor.

- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; CREATING SECTION 30-70.2(b)(4) OF THE LAND DEVELOPMENT CODE RELATING TO REQUIRED PARKING EXEMPTIONS; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. (Administration)

Councilman Schaffer moved this matter forward. Seconded by Councilwoman Cunningham.

Director Delsalle provided staff report. He noted that this ordinance provides an alternative approach to seeking a variance, which would be 50% less costly for applicants that are unable to meet current code. He explained that staff would

review the request; and, approval could be specific to that business. He noted that if there is a disagreement, then the business owner can apply for a variance.

Mayor Flinn asked the name of a business that is experiencing difficulties. Manager Williams advised that the property south of Gus Machado Ford has had problems, as have the properties within the Duncan Donuts mall.

Mayor Flinn stated that he would have preferred receiving advance notification/a report concerning businesses that are experiencing problems. He stated that staff's memo states there will be no budget impact; however, cutting a fee by 50% will be an impact on the budget. He also noted that clarification as to what would trigger hiring a parking consultant should be included. Mayor Flinn stated that he would like to see this matter addressed in detail at a workshop, rather than substantial changes being included that may require a third reading.

Councilman Schaffer stated that it may be advisable to fix some of the least cumbersome items now.

Councilwoman Siegel Lara concurred that a workshop would be appropriate.

Vice Mayor DuBois stated that this item is appropriate, as he believes that the Village has the reputation of being unfriendly to businesses; however, he suggested deferring the matter to the April Council meeting in order to allow the Council to receive specific information. Councilwoman Cunningham concurred.

Director Delsalle stated that some businesses are operating; however, the parking issues are preventing them from being legal. He stated that he is not able to provide a list of businesses that may have been unsuccessful in opening.

Mayor Flinn stated that simply offering a 50% reduction is not necessarily helping a business as staff is establishing an entirely new process that may be cumbersome and lengthy. He stated that he wishes to be business-friendly, but the matter must be properly vetted.

Following discussion regarding workshops and special council meetings, Vice Mayor DuBois moved to defer the matter to the April 6<sup>th</sup> Regular Council Meeting. Seconded by Councilwoman Cunningham. All voted in favor.

Councilwoman Siegel Lara stated that prior to hearing the matter on April 6<sup>th</sup>, she would like a report provided to Council concerning the impact of adoption. Vice Mayor DuBois concurred, adding he would like the report within two weeks.

Returning to Item 10D, deferred from earlier in the meeting:  
A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

ENGINEERING SERVICES FOR COMPREHENSIVE OPERATIONAL ANALYSIS (COA) OF VILLAGE SHUTTLE BUS SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A PROJECT AGREEMENT WITH THE CORRADINO GROUP, INC. TO PROVIDE THIS SPECIALIZED TRANSIT STUDY AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$32,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

Manager Williams stated that staff would like to return with this item, which would be complete for Council to consider.

Councilman Schaffer moved to defer the matter to April 6. Seconded by Vice Mayor DuBois. All voted in favor. The matter was deferred unanimously (5-0.)

- C. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC; AMENDING VILLAGE CODE CHAPTER 28, ARTICLE II, CONCERNING GOLF CART USE ON CERTAIN DESIGNATED STREETS OR ROADS, PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. (Councilman Tim Schaffer)

Councilman Schaffer moved this item forward. Seconded by Councilwoman Siegel Lara.

Councilman Schaffer stated that this Ordinance would clarify and “clean-up” an ordinance that has been in place. He noted that certain issues had been brought to his attention by owners of golf carts within the Village. He stated that he has suggested the modification of page 2 of 6 to allow the use of golf carts on all Palmetto Bay streets, leaving County roads prohibited. Councilman Schaffer suggested removing superfluous definition language, clarified the day/night usage, and provided more appropriate language, such as “head lights” instead of “head lamps”.

Attorney Lehtinen advised that he had reviewed the language and the Ordinance is clear and legally acceptable.

Mayor Flinn called the question. All voted in favor on 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 DIVISION 30-160 ENTITLED “ART IN PUBLIC PLACES”, AMENDING SECTION 30-160.4(a) ENTITLED “PUBLIC ART BOARD”, TO PERMIT BROADER ELIGIBILITY STANDARDS FOR MEMBERSHIP TO THE ART IN

PUBLIC PLACES (AIPP) BOARD; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. (Administration)

Councilman Schaffer moved this item forward. Councilwoman Siegel Lara seconded.

Director Delsalle advised that there have been no additions or deletions from first reading; no additional staff report.

Mayor Flinn opened the public hearing. No one wished to address the Council.

The matter was adopted unanimously via roll call vote (5-0.)

**14. OTHER BUSINESS**

A. Discussions regarding (Mayor Flinn):

a. Green Corridor Meeting Update

Mayor Flinn stated that he would have the Clerk provide information to Council, as he recently attended a meeting of the Green Corridor Board.

b. "Village Update" at Palmetto Bay Business Association Meetings: Vice Mayor DuBois volunteered to provide the next Village update, per Mayor Flinn's suggestion that the Council rotate the giving of this report. Councilwoman Siegel Lara stated that she would handle the April report; Councilwoman Cunningham stated she would report in May.

c. Village celebration picnic

Mayor Flinn advised that he will be sitting in the dunk tank at the picnic, with proceeds being given to the Ronald McDonald House charity.

Mayor Flinn announced that Autism Awareness Day is April 2<sup>nd</sup> and the Village will be participating in the "light up blue" events. He also stated that he has been asked to support a presidential youth council and the April 7<sup>th</sup> Mayor's Day of Recognition for National Service.

Councilwoman Siegel Lara stated that she would be the Village's representative at the EDC Wednesday morning meeting wherein County Commissioner Suarez would be speaking.

Councilwoman Cunningham stated that she would be bringing forward a Resolution concerning the expansion of Metrorail south to Florida City and will have the document prepared for the March 16<sup>th</sup> meeting.

Attorney Lehtinen suggested that the Council consider holding the Palmetto Bay Foundation meeting prior to the Regular Council meeting. He provided a brief history of the Foundation.

Councilwoman Cunningham suggested that the Council consider walking the parks with her to provide input concerning the Village's parks. Attorney Lehtinen stated that this type of event would have to be noticed and minutes taken, but it is legal to do so.

15. **COUNCIL COMMENTS:** None at this time.
16. **NEXT MEETING AND ADJOURNMENT:** The Meeting adjourned at 11:10 pm.

*Prepared and submitted by:*

  
Meighan J. Alexander, CMC  
Village Clerk

*Approved by the Village Council on this 6<sup>th</sup> day of April, 2015.*

  
Eugene Flinn, Mayor

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.