VILLAGE OF PALMETTO BAY
RESOLUTIONS - 2013

DATE:	NUMBER:	CAPTION:
1/7/2013	2013-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACTS WITH SHOWTURF, LLC AND HORIZON DISTRIBUTORS INC. FOR THE PURCHASE AND DELIVERY OF SPECIFIED TURF MAINTENANCE EQUIPMENT; PIGGYBACKING WITH STATE OF FLORIDA CONTRACT NO. 760-000-10-1; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $65,046.35; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/7/2013	2013-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGEWIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE V; APPROVING THE SELECTION OF WRANGLER CONSTRUCTION, INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $678,755.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/7/2013	2013-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH WRANGLER CONSTRUCTION FOR SIDEWALK IMPROVEMENTS OF PUBLIC SIDEWALKS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,000 TO CONTINUE SIDEWALK IMPROVEMENTS IN FY 2012-13; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/7/2013	2013-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CORRADINO GROUP, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE CONSTRUCTION PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR THE SAFE ROUTES TO SCHOOL APPLICATION OF CORAL REEF ELEMENTARY SCHOOL AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $19,749.40; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

1/7/2013	2013-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ASAP BRAND INC. PRESENTED AS A RESULT OF COMPETITIVE NEGOTIATIONS, IN THE AMOUNT OF $19,000; TO ENSURE COMPLIANCE WITH FLORIDA STATUTES RELATED TO GOVERNMENT-ACCESS TV PROGRAMMING OF PUBLIC MEETINGS; LAUNCHING PHASE-II OF WBAY VIDEO PROGRAM DEVELOPMENT AND UNDERWRITER DEVELOPMENT; UPDATING WBAY VISUAL BRANDING AND PROMOTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/7/2013	2013-06	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 & BOUTSIS, P.A. IN THE AMOUNT OF $22,200.90; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-07	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 & BOUTSIS, P.A. IN THE AMOUNT OF $13,775.10; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING ASSIGNMENT OF ALL EXISTING CONTRACTS WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. ("C3TS") TO STANTEC CONSULTING SERVICES INC.; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SEVEN (7) VILLAGEWIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE V LOCATED AT VARIOUS LOCATIONS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $31,400.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

		SPECIAL EVENTS; SPONSORING THE ANNUAL EDC GOLF TOURNAMENT; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,250.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPOINTING ONE MEMBER TO THE EDUCATIONAL COMPACT ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO LEGISLATIVE AGENDA; URGING THE STATE TO ADOPT LEGISLATION THAT WOULD REQUIRE ALL AUTOMOBILE INSURERS THAT PROVIDE FLORIDA PROPERTY INSURANCE THROUGHOUT THE STATE BE MANDATED TO ALSO PROVIDE PROPERTY INSURANCE TO HOME AND BUSINESS OWNERS THROUGHOUT THE ENTIRE STATE OF FLORIDA. [Sponsored by Councilman Patrick Fiore]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE TOPICS FOR THE 2013 STATE LEGISLATIVE AGENDA THAT SUPPORT THE PRIORITIES OF THE VILLAGE OF PALMETTO BAY FOR THE UPCOMING LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/25/2013	2013-14	ZONING APPLICATION VPB-12-006 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE APPLICATION OF WESTMINSTER CHRISTIAN PRIVATE SCHOOL, INC. LOCATED AT 6855 SW 152 STREET; AND 15000 LUDLUM ROAD, APPROVING THE SITE PLAN MODIFICATION PREVIOUSLY APPROVED PURSUANT TO ZONING RESOLUTION NO. 07-96; AS SUBSEQUENTLY MODIFY VIA RESOLUTION NO. 2011-71; AND AS SUBSTANTIALLY MODIFIED PER SUB-12-001; TO ALLOW FOR THE REDISTRIBUTION OF PREVIOUSLY APPROVED BUILDING SQUARE FOOTAGE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/25/2013	2013-15	ZONING APPLICATION VPB-12-008 **-** A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE APPLICATION OF SMORGASBORD MANAGEMENT CO., AND THE FALLS PRESCHOOL, LLC, LOCATED AT 14875 SOUTH DIXIE HWY; APPROVING THE REQUEST TO ESTABLISH A DAY CARE FACILITY ON A PROPERTY ZONED B-1; PROVIDING AN

		EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE FILING OF A GRANT APPLICATION UNDER THE STATE'S 2013 RECREATIONAL TRAILS PROGRAM FOR IMPROVEMENTS TO THE CORAL REEF PARK TRAIL; INCLUDING SAID PROJECT IN ITS CAPITAL IMPROVEMENT PLAN; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PARKS AND RECREATION PARKS MASTER PLAN; HOLDING A PUBLIC HEARING TO AUTHORIZE REVISIONS TO THE CORAL REEF PARK MASTER PLAN TO INCLUDE 1) TWO NEW BATTING CAGES TO REPLACE EXISTING; 2) REPLACEMENT OF THE TENNIS CENTER SPORTS LIGHTING SYSTEM AND 3) BENCHED SITTING AREAS WITH SHADE CANOPIES WITHIN TENNIS CENTER; ADDITIONALLY, APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY REQUESTING ZONING APPROVAL PURSUANT TO SECTION 30-50.21 TO ALLOW FOR PUBLIC FACILITY PUBLIC USE AT THE PROPERTY KNOWN AS CORAL REEF PARK, 7895 SW 152 STREET; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING HOUSE BILL 325 AND 327; RELATING TO CREATING THE SAFE SCHOOLS TRUST FUND UNDER SECTION 1010.88, FLORIDA STATUTES, WHICH FUNDS SHALL BE ALLOCATED TO THE VARIOUS SCHOOL DISTRICTS TO PROVIDE ADDITIONAL PROJECTS AND PROGRAM TO IMPROVE THE SAFETY OF STUDENTS WHILE THEY ARE WITHIN SCHOOL SAFETY ZONES; THE FUND WOULD EXPIRE JULY 1, 2017; AND PROVIDE THAT STATE SALES AND USE TAXES COLLECTED ON FIREARMS AND AMMUNITION BE ALLOCATED TO THE FUND; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. All in favor. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

3/4/2013	2013-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY PUBLIC SCHOOLS 2013 STATE LEGISLATIVE PROGRAM AND PRIORITY POSITIONS, INCLUDING BUT NOT LIMITED TO ACCOUNTABILITY OF CHARTER SCHOOLS; SUPPORTING CAPITAL FUNDING FOR CHARTER SCHOOLS THAT CREATES NEITHER A REDUCTION OF FUNDING TO TRADITIONAL PUBLIC SCHOOLS, EITHER IN OPERATING OR CAPITAL FUNDING, NOR A REQUIREMENT FOR ADDITIONAL TAXING MANDATE ON THE LOCAL SCHOOL DISTRICT; REQUIRING PUBLIC INPUT AND PROTECTS THE TAXPAYERS' INVESTMENT ENSURING THAT CAPITAL FUNDING BE SPENT ONLY ON ASSETS THAT CAN BE RETURNED TO THE PUBLIC SCHOOL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING SENATE BILLS 80 AND 82; AND COMPARABLE HOUSE BILLS 25 AND 449; RELATING TO EXPANDING EARLY VOTING LOCATIONS AND TIME PERIODS; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes)
3/4/2013	2013-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING SENATE BILL 498 AND HOUSE BILL 309 RELATING TO RENEWABLE ENERGY PRODUCERS; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING SENATE BILL 96 AND HOUSE BILL 207 RELATING TO CITIZENS PROPERTY INSURANCE CORPORATION RATES; SUPPORTING KEEPING THE CAP OF A 10 PERCENT INCREASE UNIFORM ON ALL POLICIES; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE FLORIDA LEAGUE OF CITIES; AND OPPOSES THE

		LEGISLATION THAT RESTRICTS OR ELIMINATES MUNICIPAL REVENUES GENERATED UNDER THE COMMUNICATION SERVICES TAX AS PROPOSED UNDER HOUSE BILL 303; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING SENATE BILL 294 AND HOUSE BILL 619 RELATING TO CONTROLLED SUBSTANCES; ADDING CERTAIN NEW DRUGS TO THE SCHEDULE I LIST FOR ENFORCEMENT; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-26	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 & BOUTSIS, P.A. IN THE AMOUNT OF $18,440.88; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE OF VEHICLES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF TWO (2) 2013 FORD F-150'S FROM DUVAL FORD IN THE AMOUNT OF $28,894.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: No; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SUPPORTING GOVERNOR RICK SCOTT'S INITIATIVE TO INCREASE PUBLIC SCHOOL TEACHERS' SALARIES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/20/2013	2013-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING SUBMISSION OF AN APPLICATION TO THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM THROUGH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice

		Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/1/2013	2013-30	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 & BOUTSIS, P.A. IN THE AMOUNT OF $15,787.95; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/1/2013	2013-31	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. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/1/2013	2013-32	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. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/1/2013	2013-33	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. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/1/2013	2013-34	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. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND ZONING; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF ROSS GIS CONSULTING,

		INC., AS THE MOST RESPONSIVE PROPOSER IN PROVIDING PROFESSIONAL GEOGRAPHIC INFORMATION SYSTEM SERVICES UNDER RFP-2013-PZ-02; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND ZONING AND RFQ-2013-PZ-01; APPROVING THE APPOINTMENT OF MR. RICHARD L. DOODY, ESQ., PA, AS SPECIAL MASTER; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES (AIPP) BOARD, APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY AIPP BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING ONE (1) MEMBER TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR CONSTRUCTION SERVICES UNDER BID-2013-PR-001 TO BURKE CONSTRUCTION GROUP, INC. FOR THE THALATTA ESTATE RENOVATION PROJECT AT A COST OF $448,800; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFICATION OF FIRMS TO PROVIDE TRANSPORTATION PLANNING & ENGINEERING SERVICES, ENGINEERING SERVICES FOR ELECTRICAL ENGINEERING, MECHANICAL ENGINEERING & PLUMBING SYSTEMS, STRUCTURAL ENGINEERING, LANDSCAPE ARCHITECTURE, GENERAL PLANNING SERVICES, ARCHITECTURE, GENERAL CIVIL ENGINEERING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE CORRADINO GROUP, INC., FLORIDA TRANSPORTATION ENGINEERING, INC., MARLIN ENGINEERING, WOLFBERG ALVAREZ AND PARTNERS, AMEC, PISTORINO & ALAM

		CONSULTING ENGINEERS, INC., STANTEC CONSULTING SERVICES, INC., NARMEL ENGINEERING, INC., O'LEARY RICHARDS DESIGN ASSOC., INC., KIMLEY-HORN & ASSOCIATES, INC., CALVIN, GIORDANO & ASSOC., INC., BERMELLO AJAMIL & PARTNERS, INC., AND KEITH & SCHNARS, P.A.; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING A SPECIAL ELECTION PURSUANT TO SECTION 10.1 OF THE VILLAGE CHARTER, AS REQUESTED BY THE APPLICANT, ALEXANDER SCHOOL, INC., TO INCREASE ITS PREVIOUSLY APPROVED STUDENT POPULATION OF 270 TO 329; PROVIDING FOR THE SPECIAL ELECTION ON JUNE 25, 2013, TO BE CONDUCTED VIA MAIL-IN BALLOT; PROVIDING FOR REQUISITE BALLOT LANGUAGE OF THE PROPOSED REFERENDUM VOTE FOR THOSE ELECTORS WITHIN 2000 FEET OF THE APPLICANT'S PROPERTY, LOCATED AT 14850 SW 67TH AVENUE, PALMETTO BAY FLORIDA; PROVIDING 75% VOTER APPROVAL REQUIRED FOR PASSAGE OF THE REFERENDUM PRIOR TO VILLAGE COUNCIL CONSIDERATION OF THE APPLICANT'S ZONING REQUEST AT A FUTURE QUASI-JUDICIAL PUBLIC HEARING; PROVIDING FOR COPIES OF THE BALLOT QUESTION BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE QUESTION ON THE BALLOT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-42	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA EXPRESSING SUPPORT FOR THE DESIGN AND CONSTRUCTION OF A TRAFFIC CIRCLE AT THE INTERSECTION OF HOWARD DRIVE/SW 136 ST AND OLD CUTLER ROAD; PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-43	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 & BOUTSIS, P.A. IN THE AMOUNT OF $24,328.34; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PARKS AND RECREATION PARKS MASTER PLAN; HOLDING A PUBLIC HEARING TO AUTHORIZE REVISIONS TO THE PALMETTO BAY PARK MASTER PLAN TO INCLUDE 1) TWO ADDITIONAL BATTING CAGES; 2) PAVILION WITHIN PLAYGROUND AREA AND 3) CONVERSION OF THE EXISTING

		SKATE PARK TO TWO MINI SOCCER FIELDS WITH ARTIFICIAL TURF; ADDITIONALLY, APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY REQUESTING ZONING APPROVAL PURSUANT TO SECTION 30-50.21 TO ALLOW FOR PUBLIC FACILITY PUBLIC USE AT THE PROPERTY KNOWN AS PALMETTO BAY PARK, 17535 SW 95 AVENUE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES (AIPP) BOARD, APPOINTING ONE MEMBER TO THE VILLAGE OF PALMETTO BAY AIPP BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE JOINT ROUNDTABLE ON YOUTH SAFETY COMMUNITY ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SEEKING SUPPORT FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, REQUESTING UP TO A 10 YEAR DELAY FOR RESIDENTIAL HOOK UP TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT BASIN C CONSTRUCTION PROJECT NO GOB-MISC-8; PROVIDING AN EFFECTIVE DATE. [Sponsored by Vice Mayor John DuBois] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SETTLEMENT AFTER PUBLIC HEARING; RELATING TO THE SHORES AT PALMETTO BAY, LLC. V. VILLAGE OF PALMETTO BAY UNDER APPELLATE CASE NUMBER 12-029; PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: No; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: No)
5/20/2013	2013-49	ZONING APPLICATION VPB-13-009 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AUTHORIZING THE DEFERRAL OF LCA ACQUISITION CORPORATION'S (SOUTH MOTORS INFINITI) ZONING APLICATION, FILE NUMBER VPB-13-009, FOR 16915 AND 16945 SOUTH DIXIE HIGHWAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

5/20/2013	2013-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AUTHORIZING THE RE-PLAT OF A PORTION OF THE KARENERO FALLS PLAT, SPECIFICALLY LOT 10 OF BLOCK 1, CREATING THE BROWNE ESTATES PLAT, CONSISTING OF LOT 1, BLOCK 1 AND REDUCING THE UTILITY EASEMENT ALONG THE WEST PROPERTY LIEN FROM SIX FEET TO FOUR FEET; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE SETBACK VARIANCE REQUEST FOR MICHAEL E. & BARBARA J. BASS, 15800 SW 82ND AVENUE TO PERMIT AN ADDITION TO AN EXISTING CANVAS CARPORT WITHIN THE SETBACKS ON A PARCEL ZONED E-S; PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-52	ZONING APPLICATION VPB-13-008 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE SETBACK VARIANCE REQUEST FOR HUMBERTO & TALIA SEZUMAGA, 8130 SW 138TH STREET, TO PERMIT AN ADDITION WITHIN THE SETBACKS ON A PARCEL ZONED E-M; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/3/2013	2013-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND ZONING AND RFP-2013-PZ-02; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR PROFESSIONAL GEOGRAPHIC INFORMATION SYSTEM SERVICES BETWEEN THE VILLAGE OF PALMETTO BAY AND ROSS GIS CONSULTING, INC.; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/3/2013	2013-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND ZONING AND RFQ-2013-PZ-01; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE OF PALMETTO BAY AND RICHARD L. DOODY, ESQ., PA, FOR SPECIAL MASTER SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/3/2013	2013-55	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 & BOUTSIS, P.A. IN THE AMOUNT OF $21,635.89; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor

		Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL MAIL BALLOT ELECTION OF JUNE 25, 2013; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2013-2014; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF TABOR CONSTRUCTION CORP. AS THE MOST RESPONSIVE BIDDER FOR THE CORAL REEF PARK PEDESTRIAN BRIDGE RENOVATION PROJECT; AND, FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR CONSTRUCTION SERVICES UNDER BID-2013-PR-003 TO TABOR CONSTRUCTION CORP., FOR THE CORAL REEF PARK PEDESTRIAN BRIDGE RENOVATION PROJECT AT A COST OF $43,920.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS & RECREATION AND RESPONSE TO RFP-2013-PR-002; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF TIP TOP ENTERPRISES, INC. AS THE MOST RESPONSIVE BIDDER IN PROVIDING LANDSCAPE/GROUND MAINTENANCE SERVICES FOR ALL VILLAGE PARKS; 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. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADMINISTRATION; DIRECTING THE VILLAGE MANAGER TO DEVELOP A REQUEST FOR PROPOSALS FOR PUBLIC OPINION

		SURVEY SERVICES; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION FROM THE AIPP ADVISORY BOARD TO APPROVE THE PUBLIC ART WORK ENTITLED "THE GATHERING" AS DESIGNED BY MICHAEL MCLAUGHLIN AND MODIFIED BY THE AIPP BOARD, TO INSTALL PUBLIC ART WITHIN THE PLAZA AREA OF VILLAGE HALL, LOCATED AT 9705 EAST HIBISCUS STREET; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS TO PURCHASE THE PUBLIC ART WHICH SHALL BE PAID THROUGH THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED $45,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-62	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 & BOUTSIS, P.A. IN THE AMOUNT OF $28,667.74; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN EDUCATION COMPACT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD; FURTHER SUNSETTING THE EDUCATIONAL COMPACT ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF FAST-DRY COURTS, INC., AS THE MOST RESPONSIVE BIDDER IN PROVIDING SPECIFIED SERVICES FOR THE CORAL REEF PARK TENNIS/RACQUETBALL COURT RESURFACING PROJECT; AND, FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR SERVICES UNDER BID-2013-PR-005 WITH FAST-DRY COURTS, INC., FOR THE CORAL REEF PARK TENNIS/RACQUETBALL COURT RESURFACING PROJECT AT A COST OF $36,390.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

		PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF TIP TOP ENTERPRISES INC. AS THE MOST RESPONSIVE BIDDER FOR THE LANDSCAPE/GROUNDS MAINTENANCE SERVICES; AND, FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR SERVICES UNDER RFP-2013-PR-002 TO TIP TOP ENTERPRISES INC., FOR THE LANDSCAPE/GROUND MAINTENANCE SERVICES AT A COST OF $71,250; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH REP SERVICES, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A PICNIC PAVILION AT PALMETTO BAY PARK; PIGGYBACKING UNDER THE CLAY COUNTY CONTRACT NO. 08/09-03; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $ 51,835.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF H&J ASPHALT INC. AS THE MOST RESPONSIVE BIDDER FOR THE CORAL REEF PARK PARKING LOT RENOVATIONS PROJECT; AND, FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR SERVICES UNDER BID NO. 2013-PR-004 TO H&J ASPHALT INC., FOR THE CORAL REEF PARK PARKING LOT RENOVATIONS PROJECT AT A COST OF $84,215.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE VILLAGE'S PARTICIPATION IN THE PARKING FINES REIMBURSEMENT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE CLERK; CLARIFYING TERMS OF EMPLOYMENT WITH VILLAGE CLERK MEIGHAN ALEXANDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

9/9/2013	2013-70	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 & BOUTSIS, P.A. IN THE AMOUNT OF $29,878.49; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/17/2013	2013-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR AND ACCEPT A HIGHWAY BEAUTIFICATION GRANT, AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/7/2013	2013-72	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 & BOUTSIS, P.A. IN THE AMOUNT OF $25,993.39; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/7/2013	2013-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD'S GOLDEN VETERANS PARADE – 50TH ANNIVERSARY COMMEMORATION; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/7/2013	2013-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, RELATING TO AN UPDATE OF THE CAPITAL IMPROVEMENTS ELEMENT (CIE) AND PROJECTS OF THE VILLAGE'S COMPREHENSIVE PLAN; PROVIDING FOR TRANSMITTAL OF THE CIE PLAN AMENDMENTS TO OTHER UNITS OF LOCAL GOVERNMENT AND TO OTHER REVIEW AGENCIES AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/7/2013	2013-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

11/4/2013	2013-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO APPOINTMENT OF AN INTERIM VILLAGE ATTORNEY; JOHN HERIN, OF GRAYROBINSON, P.A.; APPROVING AN INTERIM CONTRACT FOR SERVICES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, CONTRACT AWARD FY 2014 IN THE AMOUNT OF $3,553 FOR THE PURPOSE OF SUPPORTING THE SCHOOL RESOURCE OFFICER PROJECT RAD/KID IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING ONE (1) MEMBER TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH WRANGLER CONSTRUCTION FOR VILLAGEWIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE V; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $229,412.72 TO CONSTRUCT THE RESIDUAL FOUR (4) LOCALIZED DRAINAGE AREAS PRIORITIZED IN PHASE V DRAINAGE IMPROVEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH H & J ASPHALT, INC. FOR ROADWAY RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $210,000.00 TO CONTINUE RESURFACING AND STRIPING VILLAGE ROADWAYS IN FY 2013-14; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

11/4/2013	2013-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; CREATING THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR TRANSMITTAL; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk.] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC; REQUESTING MIAMI-DADE COUNTY AND THE STATE OF FLORIDA TO WORK TOGETHER WITH THE VILLAGE AS TO THE TRAFFIC CONGESTION AT THE INTERSECTION OF US HIGHWAY 1 AND SW 152ND STREET; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk.] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-83	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 & BOUTSIS, P.A. IN THE AMOUNT OF $18,062.14; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)