

VILLAGE OF PALMETTO BAY RESOLUTIONS

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
1/6/2014	2014-01	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 GRAYROBINSON, P.A. IN THE AMOUNT OF \$3,459.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/6/2014	2014-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; APPOINTING MEMBERS TO THE EDUCATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/6/2014	2014-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) OF THE VILLAGE'S COMPREHENSIVE PLAN WHICH RECOMMENDS CERTAIN AMENDMENTS THERETO; AUTHORIZING TRANSMITTAL OF THE REPORT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY IN ACCORDANCE WITH SECTION 163.3191, FLORIDA STATUTES; 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)
1/6/2014	2014-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO STATE LEGISLATIVE SERVICES; RATIFYING AND APPROVING AN EXTENSION TO THE CONTRACT WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF \$3,500 PER MONTH FOR A ONE YEAR PERIOD; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/6/2014	2014-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING SW 144 TERRACE BETWEEN SW 68 COURT AND SW 68 AVENUE AS "GEORGE JOHNSON WAY"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Council Person Patrick Fiore]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/23/2014	2014-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PALMETTO BAY'S DOWNTOWN REDEVELOPMENT TASK

DATE: **NUMBER:** **CAPTION:**

FORCE (DRTF) INITIATIVE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH BERMELLO-AJAMIL AND PARTNERS TO CONDUCT A MARKET ABSORPTION STUDY AND TO PREPARE AN ECONOMIC DEVELOPMENT GUIDANCE FOR THE AMOUNT OF \$34,100; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR SAID AMOUNT; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Absent; Councilmember Lindsay: Yes)

1/23/2014 2014-07

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE DOWNTOWN REDEVELOPMENT INITIATIVE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT AND NEGOTIATE A FINAL COST WITH BERMELLO AJAMIL & PARTNERS INC., IN AN AMOUNT NOT TO EXCEED \$120,000; FOR THE PURPOSE OF PREPARING LAND DEVELOPMENT CODE PROVISIONS AND ZONING MAP AMENDMENTS REFLECTIVE OF THE DOWNTOWN REDEVELOPMENT TASK FORCE RECOMMENDATIONS, ITS CORRESPONDING STUDIES IN SUPPORT THEREOF, AS APPROVED BY THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE. (Vote 2-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: No; Councilmember Shaffer: Absent; Councilmember Lindsay: Yes)

1/23/2014 2014-08

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE DOWNTOWN REDEVELOPMENT INITIATIVE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT AND TO NEGOTIATE A FINAL COST WITH KIMLEY-HORN AND ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$60,000; TO COMPLETE A CONCURRENCY REVIEW AND CAPACITY STUDY, AND TO PREPARE ANY AMENDMENTS NECESSARY TO THE VILLAGE'S COMPREHENSIVE PLAN ELEMENTS AND FUTURE LAND USE MAP CONSISTENT WITH THAT STUDY AND ANY OTHER SUPPORTING STUDIES THERETO, AS RECOMMENDED BY THE DOWNTOWN REDEVELOPMENT TASK FORCE, AS APPROVED BY THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE. (Vote 2-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: No; Councilmember Shaffer: Absent; Councilmember Lindsay: Yes)

1/23/2014 2014-09

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC IMPACT ANALYSIS STUDY; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE FUNDING FOR REQUIRED TRAFFIC IMPACT ANALYSIS STUDY PROVIDED BY MARLIN ENGINEERING, INC. AS IT RELATES TO THE DOWNTOWN REDEVELOPMENT TASK FORCE (DRTF) PRELIMINARY PROJECT AREA; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$39,725.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 2-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: No; Councilmember Shaffer: Absent; Councilmember Lindsay: Yes)

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
2/3/2014	2014-10	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 GRAYROBINSON, P.A. IN THE AMOUNT OF \$14,483.90; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/3/2014	2014-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH LEASE AGREEMENT WITH RICOH FOR FOUR PHOTOCOPIERS FROM RICOH, USA, INC., THROUGH MIAMI-DADE COUNTY SCHOOL BOARD CONTRACT; 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)
2/3/2014	2014-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE COMMITTEE OF THE WHOLE WORKSHOP DATES FOR THE YEAR 2014; 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)
2/3/2014	2014-13	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 LEED CONSTRUCTION GROUP, LLC. IN PROVIDING SPECIFIED SERVICES FOR THE CORAL REEF PARK AND PALMETTO BAY PARK BATTING CAGE(S) PROJECT; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR SERVICES UNDER BID-1314-12-002 WITH LEED CONSTRUCTION GROUP, LLC., FOR THE CORAL REEF PARK AND PALMETTO BAY PARK BATTING CAGE(S) PROJECT AT A COST OF \$239,436.00; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-14	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 GRAYROBINSON, P.A. IN THE AMOUNT OF \$10,547.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT UNDER THE FY 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR \$5,728 TO PURCHASE NEEDED POLICE AND

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
		SURVEILLANCE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE GRANT APPLICATION AND OTHER RELATED DOCUMENTS ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL MAINTENANCE; AUTHORIZING ADVENTURE ENVIRONMENTAL, INC. TO PROVIDE MAINTENANCE SERVICES FOR SECONDARY SYSTEM CANAL SW MARAL ESTATES AND BELAIRE SECTION CANAL IN SECTIONS 28 & 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$44,000; 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)
3/3/2014	2014-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE ATTORNEY; SELECTING LEHTINEN, SCHULTZ, REIDI, CATALANO & DE LA FUENTE TO SERVE AS VILLAGE ATTORNEY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT THAT SHALL RETURN TO COUNCIL FOR APPROVAL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-18	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)
3/3/2014	2014-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOCAL POLICE SERVICES INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY; EXTENDING POLICE SERVICES AGREEMENT FOR FIVE YEARS; AUTHORIZING TRANSMISSION TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC NOTICE; DIRECTING THE VILLAGE CLERK TO POST ALL PUBLIC/SUNSHINE NOTICES ON THE VILLAGE'S WEBSITE; 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)

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
3/3/2014	2014-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE SAFE ROUTES TO SCHOOL INFRASTRUCTURE PRIORITY 1 FOR HOWARD DRIVE ELEMENTARY AND CORAL REEF ELEMENTARY SCHOOL IMPROVEMENTS; APPROVING THE SELECTION OF WRANGLER CONSTRUCTION, INC., TO PROVIDE CONSTRUCTION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$159,553.56; 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)
3/3/2014	2014-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY PUBLIC SCHOOLS 2014 STATE LEGISLATIVE PRIORITIES; 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)
3/3/2014	2014-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING LEGISLATION INCREASING THE NUMBER AND CAPACITY OF CHARTER SCHOOLS; FURTHER OPPOSING THE EXPANSION OF CORPORATE TAX CREDIT VOUCHERS; 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)
3/3/2014	2014-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE FLORIDA LEAGUE OF CITIES AND LEGISLATION THAT PROTECTS GENERAL REVENUES COLLECTED UNDER THE COMMUNICATION SERVICES TAX; OPPOSING SENATE BILL 266; 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: Yes; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE FLORIDA LEAGUE OF CITIES AND LEGISLATION CONCERNING ETHICS; 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)

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3/3/2014	2014-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE FLORIDA LEAGUE OF CITIES AND THE EVERGLADES COALITION IN THEIR EFFORTS TO URGE PROTECTIVE LEGISLATION CONCERNING WATER QUALITY AND QUANTITY; 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)
3/3/2014	2014-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO LEGISLATIVE AGENDA; EXPRESSING SUPPORT FOR THE NATIONAL LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, AND THE FLORIDA ASSOCIATION OF COUNTIES IN ITS EFFORTS TO DELAY IMPLEMENTATION OF BIGGERT-WATERS FLOOD INSURANCE REFORM ACT OF 2012 AND TO ELIMINATE ANY REQUIREMENT TO IMMEDIATELY INCREASE TO FULL-RISK RATE A PROPERTY OWNER'S INSURANCE PROCURED THROUGH THE NATIONAL FLOOD INSURANCE PROGRAM; 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)
3/3/2014	2014-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE LEGISLATURE TO MAKE MODIFICATIONS TO THE CURRENT LAWS TO INSURE AFFORDABILITY OF HOMEOWNERS INSURANCE AND WINDSTORM INSURANCE AND INSURE FAIRNESS AS IT RELATES TO EXCESSIVE SURCHARGES; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Councilman Patrick Fiore and Mayor Shelley Stanczyk.] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/17/2014	2014-29	ZONING APPLICATION VPB-13-009 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING A VARIANCE TO CONSTRUCT A SURFACE PARKING LOT TO BE LOCATED IN FRONT OF THE BUILDING ALONG THE SOUTHBOUND US-1 FRONTAGE, WHERE SUCH PARKING LOTS ARE REQUIRED TO BE SCREENED BY A LINER BUILDING; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/17/2014	2014-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE REQUEST OF APPLICANT, SHORES AT PALMETTO BAY, LLC, TO ESTABLISH A CHARTER SCHOOL FACILITY FOR 1400 STUDENTS ON PROPERTY WITHIN THE FT&I, MM AND MN ZONING DISTRICT PURSUANT TO DIVISION

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
		30-120, OF THE VILLAGE LAND DEVELOPMENT CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/7/2014	2014-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; AUTHORIZING KIMLEY-HORN AND ASSOCIATES TO ASSIST THE VILLAGE WITH THE PREPARATION OF COMPREHENSIVE PLAN AMENDMENTS BASED ON THE FINDINGS OF THE EVALUATION AND APPRAISAL REPORT (EAR); AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$43,500; 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)
4/7/2014	2014-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-004 FLEET VEHICLE REPAIR AND MAINTENANCE SERVICES; APPROVING THE SELECTION OF AUTO ELECTRIC SERVICES, INC., AS THE MOST RESPONSIVE BIDDER TO PROVIDE VEHICLE MAINTENANCE AND REPAIR SERVICES; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$7,500; 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)
4/7/2014	2014-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-003 SIDEWALK IMPROVEMENTS; APPROVING THE SELECTION OF METRO EXPRESS, INC., AS THE MOST RESPONSIVE BIDDER TO PROVIDE SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000; 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)
4/7/2014	2014-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFICATIONS OF THE REMAINING FIRMS SHORT LISTED TO PROVIDE CONTINUING SERVICES IN 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; AND FURTHER AUTHORIZING THE VILLAGE

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
		MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH R.J. BEHAR AND COMPANY, INC., CIVIL WORKS INC., PMM CONSULTING ENGINEERS, CORP., PISTORINO & ALAM CONSULTING ENGINEERS, INC., AMEC, BERMELLO AJAMIL & PARTNERS, INC., ILER PLANNING, INC., MC HARRY ASSOCIATES, INC., AND CALVIN, GIORDANO & ASSOC., INC.; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/7/2014	2014-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; CREATING THE FINANCIAL ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE. [Sponsored by Vice Mayor John DuBois]. (Vote 3-2: Mayor Stanczyk: No; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: No)
4/7/2014	2014-36	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 GRAYROBINSON, P.A. IN THE AMOUNT OF \$20,333.62; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/19/2014	2014-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE ATTORNEY; AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM REGARDING APPOINTMENT OF DEXTER LEHTINEN AS VILLAGE ATTORNEY AND THE RETENTION OF THE LAW FIRM OF LEHTINEN, SCHULTZ, RIEDI, CATALANO, & DE LA FUENTE, PLLP, FOR THE PURPOSE OF PROVIDING LEGAL SERVICES TO THE VILLAGE OF PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/5/2014	2014-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH SUNCOAST NURSERY & TIKI HUTS, INC. FOR TREE PLANTING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO PROVIDE VILLAGE-WIDE LANDSCAPING SERVICES IN THE PUBLIC RIGHT-OF-WAY 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)
5/5/2014	2014-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE V PART 2 LOCATED AT (3) 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

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
		MANAGEMENT OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$12,300.00; 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)
5/5/2014	2014-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE 2014 FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT FUNDING IN AN AMOUNT OF \$45,000 FOR BEAUTIFICATION OF US-1 MEDIANS WITHIN THE VILLAGE OF PALMETTO BAY; 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)
5/5/2014	2014-41	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, REIDI, CATALANO & DE LA FUENTE IN THE AMOUNT OF \$988.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/5/2014	2014-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-005 VILLAGE-WIDE TREE INVENTORY; APPROVING THE SELECTION OF E. SCIENCES, INC., AS THE MOST RESPONSIVE BIDDER TO PROVIDE VILLAGE-WIDE TREE INVENTORY SERVICES IN ACCORDANCE WITH THE URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$38,556.00; 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)
5/5/2014	2014-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO FINANCIAL AUDITING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE CONTRACT WITH CHERRY BEKAERT LLP FOR FINANCIAL AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED \$43,000.00 FOR THE FISCAL YEAR 2013-14 AUDIT; PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: No; Councilmember Lindsay: Yes)
5/5/2014	2014-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; APPROVING THE ESTABLISHMENT OF THE

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
		"PALMETTO BAY INDEPENDENCE DAY CELEBRATION" ON JULY 4 TH , 2014; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AND EXPEND UP TO \$60,000 FOR EXPENSES RELATED TO THE INAUGURAL EVENT; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/2/2014	2014-45	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 \$4,617.00; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Absent; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/2/2014	2014-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-005 VILLAGE-WIDE TREE INVENTORY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH E. SCIENCES, INC., TO PROVIDE VILLAGE-WIDE TREE INVENTORY SERVICES IN ACCORDANCE WITH THE URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT; IN AN AMOUNT NOT TO EXCEED \$38,556.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Absent; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/2/2014	2014-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-006 EMERGENCY DEBRIS REMOVAL AND MANAGEMENT SERVICES; APPROVING THE SELECTION OF THREE CONTRACTORS TO PROVIDE EMERGENCY DEBRIS REMOVAL AND MANAGEMENT SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE CONTRACT AGREEMENTS WITH BERGERON EMERGENCY SERVICES, INC., DRC EMERGENCY SERVICES, LLC, AND CERES ENVIRONMENTAL SERVICES, INC.; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Absent; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/23/2014	2014-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BEAUTIFICATION OF US-1 MEDIANS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., TO PROVIDE LANDSCAPE DESIGN SERVICES AND TO APPROVE EXPENDITURE OF FUND IN AN AMOUNT NOT TO EXCEED \$45,000.00; 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)

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
7/7/2014	2014-49	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 \$7,068.00; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2013-87 CONCERNING THE SCHEDULE OF COUNCIL MEETINGS FOR THE CALENDAR YEAR 2014; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ENDORSING THE MISSION OF THE MIAMI PETS' TRUST URGING THE MAYOR AND THE COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA TO IMPLEMENT THE WILL OF THE PEOPLE AS SUPPORTED BY A MAJORITY OF THE VOTERS IN THE 2012 PETS' TRUST BALLOT INITIATIVE BY ESTABLISHING A FUNDING MECHANISM FOR THE PETS' TRUST INITIATIVE; AND PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE MIAMI-DADE COUNTY BOARD OF COMMISSIONERS TO CREATE AND IMPLEMENT A LONG TERM STABLE FUNDING PLAN THAT WILL RESTORE FULL FUNDING TO THE ENTIRE MIAMI-DADE PUBLIC LIBRARY SYSTEM; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO EMPLOYEE BENEFITS; APPROVING THE SELECTION OF SCHWABE BENEFITS GROUP TO PROVIDE BROKER/AGENT OF RECORD PROFESSIONAL SERVICES FOR THE VILLAGE'S EMPLOYEE BENEFITS PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH SAID FIRM FOR THE AGGREGATE AMOUNT OF \$58,636 FOR THE FIRST 3 YEARS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSPORTATION SERVICES, AUTHORIZING THE VILLAGE

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
		MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-55	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 2014-2015; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: No)
7/7/2014	2014-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; ACCEPTING A GRANT AWARD OF \$181,500 UNDER THE STATE'S RECREATIONAL TRAILS PROGRAM FOR IMPROVEMENTS TO THE CORAL REEF PARK TRAIL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND OTHER RELATED DOCUMENTS AS REQUIRED; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; CREATING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS OF A PROPOSED AMENDMENT TO THE VILLAGE CHARTER REGARDING THE REFERENDUM OF CERTAIN ELECTORS REGARDING PRIVATE SCHOOL EXPANSION; PROVIDING FOR COPIES OF THE CHARTER AMENDMENT TO BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE CHARTER AMENDMENT ON THE BALLOT; PROVIDING FOR SEVERABILITY; AND FOR PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/21/2014	2014-58	ZONING APPLICATION VPB 14-001 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE SITE PLAN MODIFICATION REQUEST OF PALMER TRINITY PRIVATE SCHOOL, LOCATED AT 7900 SW 176 TH STREET AND 8001 SW 184 TH STREET; AS PROVIDED FOR UNDER 30-110, AND PURSUANT TO SECTION 33-30.5 OF THE VILLAGE OF PALMETTO BAY CODE; PROVIDING FOR RELEASE OF PREVIOUS COVENANT IN LIEU OF UNITY OF TITLED AS REQUIRED BY RESOLUTION 2010-48 (AMENDED 07/19/2011 AND 08/29/2012); AND PROVIDING AN EFFECTIVE DATE. (Vote

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
		5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/8/2014	2014-59	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 \$13,319; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/8/2014	2014-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REQUEST FOR PROPOSAL NO. 1314-11-009 DISASTER DEBRIS MONITORING SERVICES; APPROVING THE SELECTION OF WITT O'BRIEN'S, LLC TO PROVIDE DISASTER DEBRIS MONITORING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT AGREEMENT WITH WITT O'BRIEN'S, LLC; 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)
9/8/2014	2014-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO REQUEST FOR PROPOSAL NO. 1314-12-003 – SECURITY GUARD SERVICES; APPROVING THE SELECTION OF SFM SECURITY SERVICES, INC. TO PROVIDE SECURITY GUARD SERVICES AT VILLAGE PARKS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT AGREEMENT WITH SFM SECURITY SERVICES, INC.; 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)
9/8/2014	2014-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE OF A VEHICLE FOR THE PARKS & RECREATION DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF ONE (1) 2014 FORD F-150 ½ TON PICK-UP TRUCK FROM DON REID FORD, INC., IN AN AMOUNT NOT TO EXCEED \$18,541.00 AND PURSUANT TO THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NO. 13-21-0904; 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)
9/8/2014	2014-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICE OF E. RODRIGUEZ LANDSCAPING, INC., FOR ONE (1) YEAR, TO CONTINUE PROVIDING PALMETTO BAY LAWN MAINTENANCE AND SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
		Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/8/2014	2014-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REQUEST FOR PROPOSAL NO. 1314-11-007 CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR HOWARD DRIVE AND CORAL REEF ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL (SRTS) PRIORITY 1 IMPROVEMENTS; APPROVING THE SELECTION OF STANTEC CONSULTING SERVICES, INC. TO PROVIDE CEI SERVICES FOR HOWARD DRIVE ELEMENTARY SCHOOL AND CORAL REEF ELEMENTARY SCHOOL SRTS PRIORITY 1 IMPROVEMENTS IN COMPLIANCE WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) LOCAL AGENCY PROGRAM (LAP) AGREEMENT FM NO. 431502-1 AND 431500-1; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$26,960.00; 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)
9/8/2014	2014-65	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 BLISS PRODUCTS AND SERVICES, INC., FOR THE LEVELING AND RESURFACING OF THE EXISTING PLAYGROUND RUBBERIZED SURFACE (PIP- POURED-IN-PLACE) AT PALMETTO BAY PARK; AND TO PIGGYBACK WITH THE CLAY COUNTY CONTRACT NO. 13/14-8 FOR VARIOUS EQUIPMENT & AMENITIES FOR PARKS & PLAYGROUNDS; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$113,200.00; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/22/2014	2014-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AMENDING RESOLUTION 2014-58 SOLELY TO THE CONDITIONS TIED TO THE PALMER TRINITY PRIVATE SCHOOL, INC., MODIFIED SITE PLAN APPROVAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/22/2014	2014-67	RESOLUTION NO <u>2014-58 (AMENDED 09/22/2014)</u> ZONING APPLICATION VPB-14-001 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE SITE PLAN MODIFICATION REQUEST OF PALMER TRINITY PRIVATE SCHOOL, INC., LOCATED AT 7900 SW 176 TH STREET AND 8001 SW 184 TH STREET; AS PROVIDED FOR UNDER 30-110, AND PURSUANT TO SECTION 30-30.5 OF THE VILLAGE OF PALMETTO BAY CODE; PROVIDING FOR

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
		RELEASE OF PREVIOUS COVENANT IN LIEU OF UNITY OF TITLE AS REQUIRED BY RESOLUTION 2010-48 (AMENDED 07/19/2011 AND 08/29/2012); AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/22/2014	2014-68	ZONING APPLICATION VPB-14-003 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE ESTABLISHMENT OF A FIRE RESCUE FACILITY AND ASSOCIATED SITE PLAN FOR THE PROPERTY LOCATED AT 14200 OLD CUTLER ROAD; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/22/2014	2014-69	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 3-2: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/22/2014	2014-70	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 3-2: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/6/2014	2014-71	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 \$4,883; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/6/2014	2014-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ACCEPTING A GRANT IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; 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)

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
10/6/2014	2014-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE CLERK; AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH VILLAGE CLERK MEIGHAN ALEXANDER; 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)
10/6/2014	2014-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING THE PROPOSED DEVELOPMENT OF APPROXIMATELY 88 ACRES OF PINE ROCKLAND GENERALLY LOCATED ALONG S.W. 152 STREET AND S.W. 127TH AVENUE WITHIN UNINCORPORATED MIAMI-DADE COUNTY; PROVIDING FOR TRANSMITTAL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: No; Councilmember Lindsay: Yes)
10/20/2014	2014-75	ZONING APPLICATION VPB-14-007 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A PUBLIC HEARING TO ALLOW FOR A PUBLIC FACILITY USE AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 142 TERRACE; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: No; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: No)
11/3/2014	2014-76	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 \$7,636; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/3/2014	2014-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ELECTIONS; CREATING THE VILLAGE CANVASSING BOARD FOR THE PURPOSE OF CANVASSING ELECTION RETURNS FOR THE POSSIBLE NOVEMBER 25, 2014, RUN-OFF ELECTION FOR THE MAYOR SEAT AND COUNCIL SEAT 3; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/1/2014	2014-78	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 \$5,798; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
12/1/2014	2014-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE GENERAL ELECTION OF NOVEMBER 4, 2014, AND RUN-OFF ELECTION OF NOVEMBER 25, 2014; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/1/2014	2014-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT HEARINGS; DATES, IF NECESSARY, FOR THE COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2015; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/15/2014	2014-81	A RESOLUTION – RE ZONING (DS, LLC) (Resolution pending)
12/15/2014	2014-82	ZONING APPLICATION PLT-14-002 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AUTHORIZING THE PLAT OF CERTAIN LANDS WITHIN THE VILLAGE OF PALMETTO BAY AS BOUNDED BY THE HARRIEL ESTATES PLAT TO THE NORTH, SW 174 STREET TO THE SOUTH, SW 93 AVENUE TO THE EAST, AND SW 94 AVENUE TO THE WEST, CREATING PALMETTO BAY ESTATES PLAT CONSISTING OF 2 BLOCKS AND 19 LOTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Absent; Councilmember Siegel Lara: Yes)