

## VILLAGE OF PALMETTO BAY RESOLUTIONS

| <u>DATE:</u> | <u>NUMBER:</u> | <u>CAPTION:</u>   |
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| 1/11/10      | 10-01          | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL WEST PERRINE DR. MARTIN LUTHER KING, JR., ANNUAL CELEBRATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)    |
| 1/11/10      | 10-02          | 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 \$1,000.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 1/11/10      | 10-03          | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING MIAMI-DADE COUNTY DADE DAYS FOR 2010 AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$3,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 1/11/10      | 10-04          | 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 FBM LAW OFFICES IN THE AMOUNT OF \$42,730.77; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 1/11/10      | 10-05          | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO SURPLUS EQUIPMENT; DECLARING THE COMFORT ELITE II ADA PORTABLE RESTROOM TO BE SURPLUS; AUTHORIZING THE VILLAGE MANAGER TO DISPOSE OF THE EQUIPMENT IN ACCORDANCE WITH THE PROVISIONS OF FLORIDA STATUTES CHAPTER 274.06; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 1/11/10      | 10-06          | 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 \$6,000.00 PER MONTH THROUGH FY 2009-10; PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 1/11/10 10-07 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 FY 2009 IN THE AMOUNT OF \$10,856.00 FOR THE PURPOSE OF SUPPORTING ENHANCED TECHNOLOGIES FOR THE VILLAGE OF PALMETTO BAY'S POLICING UNIT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 1/11/10 10-08 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE PROPOSED GREEN CORRIDOR LEGISLATION; TRANSMITTING THIS RESOLUTION TO CERTAIN PUBLIC OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 1/11/10 10-09 A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN PROJECT COSTS INCURRED WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCING OR OTHER OBLIGATIONS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 1/11/10 10-10 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 OF THE AIPP ADVISORY BOARD TO APPROVE THE ART SCULPTURAL FOUNTAIN AS DESIGNED BY OCTAVIO CUELLAR TO MEET THE AIPP ORDINANCE REQUIREMENTS FOR THE PALMETTO BAY POINT BUILDING LOCATED AT 17255 SOUTH DIXIE HWY; PROVIDING FOR SEVERABILITY; AND, AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 1/11/10 10-11 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MIAMI-DADE TRANSIT AGENCY (MTA) FOR FEDERAL FUNDING PASS-THROUGH ARRANGEMENTS WITH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 FEDERAL TRANSIT (FTA 5307); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDED INTERLOCAL

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|         |         | AGREEMENT WITH MTA TO PROVIDE TRANSIT ENHANCEMENTS WITHIN VILLAGE BOUNDARIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 1/11/10 | 10-12   | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSIT CIRCULATOR SERVICES; AUTHORIZING LIMOUSINES OF SOUTH FLORIDA, INC. TO CONTINUE PROVIDING TRANSIT CIRCULATOR SERVICES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 1/25/10 | 2010-13 | ZONING APPLICATION 09-009 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF VAN ORSDEL FOR THE PROPERTY LOCATED AT 16475 SOUTH DIXIE HIGHWAY, RELATING TO A VARIANCE REQUEST; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 1/25/10 | 2010-14 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DRE HOLDINGS, LLC, DOING BUSINESS AS "HOLE IN THE WALL", LOCATED AT 14421 SOUTH DIXIE HIGHWAY, FOR A CONDITIONAL USE APPROVAL TO ALLOW THE CONSUMPTION OF BEER AND WINE, WITH OR WITHOUT FOOD, TO BE SERVED AT A BAR COUNTER IN CONJUNCTION WITH THE EXISTING, PERMITTED, FULL SERVICE RESTAURANT THAT SOLELY ALLOWS THE SERVICE OF ALCOHOL TO PERSONS SEATED AT DINING TABLES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 2/1/10  | 2010-15 | 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 FBM LAW OFFICES IN THE AMOUNT OF \$27,332.29; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 2/1/10  | 2010-16 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE AGENDA; RE-AFFIRMING ACTIONS BY THE VILLAGE COUNCIL THAT ENCOURAGE AND SUPPORT EDUCATION, SAFETY, AND THE ENVIRONMENT; PROVIDING FOR TRANSMITTAL; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |

- 2/1/10 2010-17 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 168 STREET THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SW 90 AVENUE TO SW 87 AVENUE AS "PANTHER PARKWAY"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Councilwoman Stanczyk.] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 2/1/10 2010-18 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING TWO (2) MEMBERS TO THE TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 2/1/10 2010-19 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION IN THE AMOUNT OF \$40,000 FOR THE DEVELOPMENT OF A SAFE ROUTE TO SCHOOL STUDY AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 2/1/10 2010-20 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FEDERAL LOBBYING AGENDA; REQUESTING REFORMATION OF STATE AND FEDERAL LAWS RELATING TO INSURANCE CARRIERS AND EXCLUSIONS; URGING ALL INSURERS TO RECOGNIZE DOMESTIC PARTNERSHIP BENEFITS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 2/10/2010 2010-21 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A FIRST ADDENDUM TO THE OCTOBER 5, 2009 DESIGN BUILD CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 3/1/2010 2010-22 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO SIDEWALK IMPROVEMENTS; RESCINDING RESOLUTION 09-79 ADOPTED OCTOBER 6, 2009 PERTAINING TO SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING J A & M DEVELOPING CORPORATION TO PROVIDE SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE

VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

3/1/2010 2010-23 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 ATTACHED AGREEMENT WITH THOR GUARD, INC. TO ENHANCE THE SAFETY AND WELFARE OF THE PARK PATRONS BY INSTALLING LIGHTNING PREDICTION SYSTEMS AND WARNING DEVICES AT TWO VILLAGE PARKS; FURTHER AUTHORIZING THE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$36,310; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

3/1/2010 2010-24 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE MANAGER TO EXECUTE AND ENTER INTO AGREEMENT WITH GROUNDKEEPERS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF LIVE OAK TREES WITHIN PALMETTO BAY PARK; PURSUANT TO TERMS OBTAINED THROUGH COMPETITIVE SELECTION BY TOWN OF MIAMI LAKES PROJECT NO. 044533074; AND AUTHORIZING THE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$49,960.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

3/1/2010 2010-25 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 FBM LAW OFFICES IN THE AMOUNT OF \$33,183.94; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

3/1/2010 2010-26 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; EXPRESSING SUPPORT FOR INSTALLATION AND MAINTENANCE OF WIRELESS LOCAL AREA NETWORK ACCESS POINTS (WIFI) AT CORAL REEF PARK AND PALMETTO BAY PARK; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

3/1/2010 2010-27 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF EDWARD REESE HOLDINGS, INC. TO PROVIDE OPERATION OF

CONCESSION FACILITIES AT VILLAGE PARKS PURSUANT TO BID NO. 2010-01; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

3/1/2010 2010-28 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND ROADWAY STRIPING; AUTHORIZING H & J ASPHALT, INC. TO PROVIDE 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 \$250,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

3/1/2010 2010-29 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM 2009 DISCRETIONARY INTEREST AND PRE-LAND ACQUISITION FUNDS GRANT AGREEMENT FOR CORAL REEF PARK AND THALATTA PARK IN THE AGGREGATE AMOUNT OF \$319,561; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

3/1/2010 2010-30 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 ATTACHED CHANGE REQUEST WITH PORTLAND CONSTRUCTION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE CHANGE ORDERS 10 AND 17 FOR THE AGGREGATE AMOUNT OF \$103,069.62; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

3/1/2010 2010-31 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 ATTACHED CHANGE REQUEST WITH PORTLAND CONSTRUCTION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE CHANGE ORDER AND EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$218,392.70; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

4/12/2010 2010-32 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FLORIDA POWER AND LIGHT APPLICATION RELATING TO

TURKEY POINTS UNITS 6 AND 7, POWER PLANT SITING APP. PA 03-45A3, AND ASSOCIATED POWER LINES; RELATING TO THE VILLAGE'S OPPOSITION TO SITING TRANSMISSION POWER LINES DOWN U.S. HIGHWAY 1; OPPOSING THE PROPOSED ROUTES ALONG US HIGHWAY 1, FOR THE FPL TRANSMISSION LINE PROVIDING FOR TRANSMITTAL TO THE STATE, AGENCIES, AND OTHER COMMUNITIES; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

4/12/2010 2010-33 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; OFFERING SUPPORT TO THE 7<sup>TH</sup> ANNUAL COMMUNITY FIREWORKS DISPLAY AT BLACK POINT PARK; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$3,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

4/12/2010 2010-34 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 FBM LAW OFFICES IN THE AMOUNT OF \$30,268.86; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

4/12/2010 2010-35 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING MIAMI-DADE WATER & SEWER DEPARTMENT'S BASIN B AND C CONSTRUCTION FOR WATER AND SEWER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

4/12/2010 2010-36 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 ARCHITECTURE, LANDSCAPE ARCHITECTURE, GENERAL CIVIL ENGINEERING/SURVEYING, TRANSPORTATION PLANNING AND ENGINEERING, ELECTRICAL ENGINEERING, STRUCTURAL ENGINEERING, GENERAL PLANNING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A., BERMELO AJAMIL AND PARTNERS, WOLFBERG ALVAREZ AND PARTNERS, CALVIN GIORDANO AND ASSOCIATES, O'LEARY RICHARDS DESIGN ASSOCIATES INC., KIMLEY-HORN AND ASSOCIATES, THE CORRADINO GROUP, FRAGA ENGINEERS, MACTEC ENGINEERING AND CONSULTING, BCC ENGINEERING INC.; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn:

Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes;  
Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

- 4/12/2010 2010-37 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 152 STREET THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SW 80 AVENUE TO SW 79 AVENUE AS "DOLPHIN CROSSING"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Vice Mayor Pariser] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 4/12/2010 2010-38 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING A CONTRACT WITH EDWARD REESE HOLDINGS, INC. TO PROVIDE OPERATION OF CONCESSION FACILITIES AT VILLAGE PARKS PURSUANT TO BID NO. 2010-01; FOR AN INITIAL THREE-YEAR TERM, AND OPTIONS FOR UP TO THREE ADDITIONAL ONE-YEAR EXTENSIONS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 4/12/2010 2010-39 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THALATTA PARK MAIN HOUSE RENOVATIONS AND IMPROVEMENTS; IN ORDER TO ESTABLISH THE "THALATTA PARK IMPROVEMENT FUND" AND TO DESIGNATE NET REVENUES RECEIVED FROM THALATTA PARK RENTAL INCOME FOR THE RENOVATION OF THE THALATTA PARK MAIN HOUSE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 4/12/2010 2010-40 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY VILLAGE HALL AND MUNICIPAL COMPLEX PROJECT; APPROVING THE OVERALL PROJECT BUDGET; AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE EXPENDITURE OF FUNDS WITHIN THE ESTABLISHED AND APPROVED PROJECT BUDGET; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 4/12/2010 2010-41 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE NAMING OF A TRAFFIC CALMING DEVICE KNOWN AS THE "TRAFFIC CIRCLE" LOCATED AT SW 160 STREET AND SW 82 AVENUE, IN HONOR OF THE FIRST ELECTED VILLAGE OFFICIAL AND FORMER TWO-TERM COUNCIL MEMBER PAUL NEIDHART; AND RECOGNIZING HIS SIGNIFICANT CONTRIBUTIONS TO ROADWAY AND TRAFFIC

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|           |         | IMPROVEMENTS WITHIN THE VILLAGE; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilman Howard J. Tendrich) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 4/12/2010 | 2010-42 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING S.W. 168 STREET FROM OLD CUTLER ROAD EAST TO SW 72 AVENUE AS "DEERING ESTATE WAY"; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard J. Tendrich) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 4/12/2010 | 2010-43 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING GOVERNOR CHARLIE CRIST TO VETO SENATE BILL 6 AND COMPANION HOUSE BILL RELATING TO LOCAL PUBLIC SCHOOL DISTRICTS; EXPRESSING STRONG CONCERNS REGARDING THESE BILLS THAT WOULD NEGATIVELY IMPACT PUBLIC SCHOOL TEACHERS' INCOME, INCENTIVES, AND CONTRACTS; PROVIDING FOR THE DISTRIBUTION OF THIS RESOLUTION TO THE GOVERNOR, FLORIDA LEGISLATORS, THE MUNICIPAL LEAGUE OF CITIES, MIAMI-DADE COUNTY, AND OUR SISTER CITIES; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.; co-sponsored by Vice Mayor Brian W. Pariser, Councilman Edward Feller, Councilman Howard Tendrich, and Councilwoman Shelley Stanczyk] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 5/3/2010  | 2010-44 | 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 INITIATE AND COMPLETE APPROPRIATE STEPS AS MAY BE NECESSARY TO EFFECTUATE COMPLIANCE IN APPLICATION FOR THE DESIGNATION OF PLAYFUL CITY USA; DESIGNATING ANNUAL 'PLAY DAYS', AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXECUTION OF PROGRAM COMMITMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 5/3/2010  | 2010-45 | 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 FBM LAW OFFICES IN THE AMOUNT OF \$26,245.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 5/3/2010  | 2010-46 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 77 AVENUE THAT FALLS WITHIN THE  |

BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SW 136 STREET TO SW 138 TERRACE AS "HURRICANE HIGHWAY"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Vice Mayor Pariser] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

5/3/2010 2010-47 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, VIGOROUSLY OPPOSING THE ELECTION OF THE ISLAMIC REPUBLIC OF IRAN TO THE UNITED NATION'S COMMISSION ON THE STATUS OF WOMEN. (Sponsored by Councilman Edward Feller) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

5/4/2010 2010-48 ZONING APPLICATION VPB 07-012-B A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF PALMER TRINITY PRIVATE SCHOOL, LOCATED AT 7900 SW 176<sup>TH</sup> STREET THROUGH 8001 SW 184<sup>TH</sup> STREET; APPROVING WITH CONDITIONS THE SPECIAL EXECPTION REQUEST TO EXPAND THE SCHOOL TO INCLUDE AN ADDITIONAL 32.2 ACRES, AND AN ADDITIONAL 300 STUDENTS (REQUEST TO INCREASE ENROLLMENT BY 550 STUDENTS DENIED) AS PROVIDED FOR UNDER 33-151, ET SEQ., OF THE COUNTY CODE; AND PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A SITE PLAN MODIFICATION ON PROPERTY ZONED E-M, LOCATED IN PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: No; Councilmember Tendrich: No; Councilmember Stanczyk: Yes)

RESOLUTION NO 2010-48 (AMENDED 07/19/2011)  
ZONING APPLICATION VPB 07-012-B

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF PALMER TRINITY PRIVATE SCHOOL, LOCATED AT 7900 SW 176<sup>TH</sup> STREET THROUGH 8001 SW 184<sup>TH</sup> STREET; APPROVING WITH CONDITIONS THE SPECIAL EXCEPTION REQUEST TO EXPAND THE SCHOOL TO INCLUDE AN ADDITIONAL 32.2 ACRES, AND REQUEST TO INCREASE ENROLLMENT BY 550 STUDENTS DENIED AS PROVIDED FOR UNDER 33-151, ET SEQ., OF THE COUNTY CODE; AND PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A SITE PLAN MODIFICATION ON PROPERTY ZONED E-M, LOCATED IN PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

6/7/2010 2010-49 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 THE DEVELOPMENT OF A SAFE ROUTES TO SCHOOL STUDY AND TO APPROVE EXPENDITURE OF FUNDS

IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 6/7/2010  | 2010-50 | 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 OF THE AIPP ADVISORY BOARD TO INCORPORATE AN OBELISK DESIGNED BY BBC ENGINEERING AS THE FOUNDATION FOR THE INCORPORATION OF A PUBLIC ART COMPONENT TO MEET THE AIPP REQUIREMENTS FOR A TRAFFIC CIRCLE AT THE INTERSECTION OF SW 168 ST/RICHMOND DRIVE AND SW 87 AVE/GALLOWAY ROAD; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED \$29,200; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 6/7/2010  | 2010-51 | 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 GLASS AND TILE MOSAIC AS DESIGNED BY NORA M. CERVINO TO MEET THE AIPP REQUIREMENTS FOR THE CORAL REEF PARK CONCESSION STAND / PAVILLION, LOCATED AT 7895 SW 152 <sup>ND</sup> STREET; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED \$7,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 6/7/2010  | 2010-52 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; DIRECTING THE VILLAGE MANAGER TO IDENTIFY AVAILABLE PROVIDERS OF MUNICIPAL RADIO STATIONS IN ORDER FOR THE VILLAGE COUNCIL TO CONSIDER THE OPTION OF ESTABLISHING A RADIO STATION TO SERVE THE RESIDENTS OF THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 6/7/2010  | 2010-53 | 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 FBM LAW OFFICES IN THE AMOUNT OF \$29,947.37; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: No)   |
| 7/12/2010 | 2010-54 | 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 FBM LAW OFFICES IN THE AMOUNT OF \$23,132.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 7/12/2010 2010-55 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 AGREEMENT WITH CALVIN, GIORDANO & ASSOCIATES TO PROVIDE LANDSCAPE DESIGN SERVICES FOR THALATTA PARK IN AN AMOUNT NOT TO EXCEED \$20,000 IN ACCORDANCE WITH THE PROJECT BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 7/12/2010 2010-56 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 FY 2010 (PROJECT NUMBER 2010-SB-B9-0056) IN THE AMOUNT OF \$44,670.00 FOR THE PURPOSE OF SUPPORTING ENHANCED CRIME INVESTIGATIONS, CRIME PREVENTION, AND COMMUNITY OUTREACH PROGRAMS FOR THE VILLAGE OF PALMETTO BAY'S POLICING UNIT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 7/12/2010 2010-57 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, FULLY SUPPORTING THE CONTINUED RESTORATION OF AMERICA'S EVERGLADES AND ENDORSING THE NATIONAL PARK SERVICE'S RECOMMENDATION TO BRIDGE AN ADDITIONAL 5.5 MILES OF THE TAMIAMI TRAIL; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 7/12/2010 2010-58 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; CONTRACT AWARDED TO PROPERTY MAINTENANCE & PRESERVATION, TO EXECUTE THE VILLAGE OF PALMETTO BAY LAWN MAINTENANCE AND OTHER SERVICES CONTRACT FOR A PERIOD OF TWO (2) YEARS WITH TWO (2) ADDITIONAL ONE (1) YEAR TERMS NOT TO EXCEED A TOTAL CONTRACT TERM OF FOUR (4) YEARS; ESTABLISHING THE RATE OF PAY FOR SERVICES TO BE PROVIDED; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 7/12/2010 2010-59 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE

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|           |         | ATTACHED CHANGE ORDER REQUEST WITH PORTLAND CONSTRUCTION FOR THE THALATTA PARK PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CHANGE ORDER IN THE AMOUNT OF \$84,231.20; APPROVING THE PROJECT BUDGET AND RELATIVE EXPENSES FOR SITE WORK; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 7/12/2010 | 2010-60 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FULLY SUPPORTING THE CONTINUED RESTORATION OF AMERICA'S EVERGLADES, AND WHILE ENDORSING THE NATIONAL PARK SERVICE'S RECOMMENDATION TO BRIDGE AN ADDITIONAL 5.5 MILES OF THE TAMIAMI TRAIL AS INDICATED UNDER VILLAGE RESOLUTION NO. 2010-57 THE VILLAGE ALSO SUPPORTS AND RECOMMENDS THAT AN ADJACENT BICYCLE PATH BE CONSTRUCTED; PROVIDING AN EFFECTIVE DATE. [Sponsored by the Mayor and Village Council] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 8/18/2010 | 2010-62 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 09-99, CONCERNING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL FOR THE YEAR 2010; PROVIDING AN EFFECTIVE DATE. (Vote 3-0: Mayor Flinn: Absent; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 9/13/2010 | 2010-63 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; ENDORSING THE CHARTER OF THE SOUTH FLORIDA PARKS COALITION IN SUPPORT OF EFFORTS TO PROMOTE A GREENER, HEALTHIER AND MORE LIVABLE SOUTH FLORIDA COMMUNITY THROUGH THE SHARING OF KNOWLEDGE AND GREATER COLLABORATION AND COOPERATION AMONG PARKS AND RECREATION AGENCIES WITHIN MIAMI-DADE COUNTY. (Sponsored by Council Member Howard J. Tendrich) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)                                    |
| 9/13/2010 | 2010-64 | 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 FBM LAW OFFICES IN THE AMOUNT OF \$47,720.46; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 9/13/2010 | 2010-65 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE PROPOSED ENTRY REDESIGN FOR THALATTA PARK AS PROVIDED ON ATTACHMENT A, WHICH FUNDS HAVE BEEN ALLOCATED AND  |

APPROVED VIA RESOLUTION 2010-59; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 9/13/2010 | 2010-66 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IMPROVEMENTS IN AN AREA EAST OF SW 77 <sup>TH</sup> AVENUE TO THE SOUTH OF SW 136 <sup>TH</sup> STREET ON SW 140 <sup>TH</sup> STREET, SW 140 <sup>TH</sup> DRIVE, AND NORTH OF SW 74 <sup>TH</sup> COURT; APPROVING THE SELECTION OF MAGGOLC, INC. TO PROVIDE CONSTRUCTION SERVICES FOR MULTIPLE PERMANENT ASPHALTIC TRAFFIC TABLES AND ROADWAY REALIGNMENT; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$45,048.55; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 9/13/2010 | 2010-67 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MULTIPLE LOCALIZED DRAINAGE IMPROVEMENT PROJECTS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. (C3TS) TO PROVIDE ENGINEERING SERVICES FOR DESIGN, PERMITTING, BIDDING, AND CONSTRUCTION MANAGEMENT OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$61,300.; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 9/13/2010 | 2010-68 | 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 INTERPRETIVE ART WORKS AS DESIGNED BY HANS FEYERABEND TO MEET THE AIPP REQUIREMENTS FOR VILLAGE HALL, LOCATED AT 9705 EAST HIBISCUS STREET; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED \$41,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 9/13/2010 | 2010-69 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 9 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION SUPPORT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A  |

PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$118,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

9/13/2010 2010-70 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO COMMENCE THE PROCUREMENT PROCESS FOR A MUNICIPAL RADIO STATION PROVIDER AND EXPEDITE NEGOTIATIONS FOLLOWING RECEIPT AND REVIEW OF RESPONSES; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: No; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

9/13/2010 2010-71 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING SERVICES; ~~AUTHORIZING GROUND KEEPERS, INC. TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE OF PALMETTO BAY;~~ FURTHER AUTHORIZING THE VILLAGE MANAGER TO PREPARE A REQUEST FOR PROPOSALS FOR TREE PLANTING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

9/20/2010 2010-72 ZONING APPLICATION VPB-10-001 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF CLARKE & NANCY JAYNE SMITH, LOCATED AT 14921 SW 72<sup>ND</sup> COURT; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 4 FEET FROM THE NORTHEAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON AN IRREGULAR PIE SHAPED PARCEL ZONED E-1, AT A SIZE OF 224 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

9/20/2010 2010-73 ZONING APPLICATION VPB-10-003 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF DEBRA LEE GRIFFIN, LOCATED AT 15805 SW 88<sup>TH</sup> AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 14.75 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 200 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn:

Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes;  
Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 9/20/2010 | 2010-74 | ZONING APPLICATION VPB-10-005 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF INGE & LILLY IVERSEN, LOCATED AT 13801 SW 79 <sup>TH</sup> COURT; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 5 FEET FROM THE EAST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 168 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 9/20/2010 | 2010-75 | ZONING APPLICATION VPB-10-006 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF JEFFREY S. PRINCE, LOCATED AT 17921 SW 89 <sup>TH</sup> AVENUE, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 8 INCHES FROM THE NORTH INTERIOR SIDE PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 80 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 9/20/2010 | 2010-76 | ZONING APPLICATION VPB-10-007 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF BRUCE E. AND SHERRY L. OUSLEY, LOCATED AT 17325 SW 89 <sup>TH</sup> AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 29 FEET FROM THE WEST FRONT PROPERTY LINE WHERE 75 FEET IS REQUIRED, AND 5 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 160 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 9/20/2010 | 2010-77 | ZONING APPLICATION VPB-10-009 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF MICHAEL AND EVELYN FINK, LOCATED AT 18021 SW 89 <sup>TH</sup> AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE  |

SHED AMNESTY VARIANCE REQUEST FOR TWO SHED SETBACK REQUIREMENTS AND SHED SIZE, FOR SHED 1 TO SETBACK 7.6 FEET FROM THE NORTH PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND SHED 2 TO HAVE A SETBACK OF 7.6 FEET FROM THE SOUTH PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 168 SQUARE FEET FOR SHED 1 AND 240 SQUARE FEET FOR SHED TWO; AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

9/20/2010 2010-78 ZONING APPLICATION VPB-10-010 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF KENNETH W. AND MYRTLE V. YEE, LOCATED AT 14135 SW 88<sup>TH</sup> AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR TWO SHED SETBACK REQUIREMENTS AND SHED SIZE, FOR SHED 1 TO SETBACK 7.03 FEET FROM THE SOUTH PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND SHED 2 TO HAVE A SETBACK OF 6.06 FEET FROM THE SOUTH PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 268.034 SQUARE FEET FOR SHED 1 AND 121.968 SQUARE FEET FOR SHED TWO; AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

9/20/2010 2010-79 ZONING APPLICATION VPB-10-011 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF EDWIN HSU, LOCATED AT 14740 SW 83<sup>RD</sup> PLACE, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 2 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 288 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

9/20/2010 2010-80 ZONING APPLICATION VPB-10-014 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF KEVIN F. AND LYNN A. CARRIER, LOCATED AT 17637 SW 86<sup>TH</sup> AVENUE, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS, TO SETBACK 3 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 250 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY

CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 9/20/2010 | 2010-81 | ZONING APPLICATION VPB-10-015 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF JUAN A. & CLAUDINA SANTANA, LOCATED AT 7550 SW 141 STREET, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS, TO SETBACK 6 FEET FROM THE EAST PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 226.24 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 9/20/2010 | 2010-82 | ZONING APPLICATION VPB-10-016 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF LESLIE C. & MARIA L. GIDDINGS, LOCATED AT 7600 SW 141 STREET, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS, TO SETBACK 4 FEET FROM THE SOUTH REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED, AND 1.5 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 124.84 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 9/20/2010 | 2010-83 | ZONING APPLICATION VPB-10-021 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF RICHARD J. AND JANICE A. SUNDRY, LOCATED AT 9220 SW 176 <sup>TH</sup> STREET, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS, TO SETBACK 3.56 FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SITE OF 193.351 SQUARE FEET; AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 9/20/2010 | 2010-84 | ZONING APPLICATION VPB-10-017 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF LOUIS A. & ELIZABETH M. BUZONE, LOCATED AT 8820 SW 154 <sup>TH</sup> TERRACE, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK   |

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|           |         | REQUIREMENTS, TO SETBACK ZERO (0) FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED AND ONE (1) FOOT FROM THE SOUTH REAR PROPERTY LINE WHERE 5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 94.60 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 9/20/2010 | 2010-85 | ZONING APPLICATION VPB-10-020 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF LAIRD A. & SHARON P. HAXTON, LOCATED AT 7500 SW 136 <sup>TH</sup> STREET, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS, TO SETBACK 4.89 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 604.608 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 9/20/10   | 2010-86 | ZONING APPLICATION VPB - 10-018 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE VARIANCE REQUEST OF APPLICANTS LEOBERTO AND VIVIAN FERNANDEZ, PROPERTY LOCATED AT 16450 SW 84 <sup>TH</sup> PLACE, PALMETTO BAY, FLORIDA, FOR A VARIANCE FOR A GAZEBO TO SETBACK 7.34 FEET FROM THE NORTHWEST INTERIOR PROPERTY LINE WHERE 20 FEET WAS REQUIRED ON A PARCEL ZONED E-M, AS PROVIDED FOR UNDER SECTION 30-30.6, OF THE VILLAGE CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 9/20/10   | 2010-87 | ZONING APPLICATION VPB-10-019 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE VARIANCE REQUEST OF APPLICANTS REX P. & DIANE LEHMANN, PROPERTY LOCATED AT 17300 SW 87 <sup>TH</sup> COURT, PALMETTO BAY, FLORIDA, FOR A VARIANCE FOR A POOL TO SETBACK 10 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET WAS REQUIRED ON AN PARCEL ZONED E-M, AS PROVIDED FOR UNDER SECTION 30-30.6, OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 9/20/10   | 2010-88 | ZONING APPLICATION VPB-10-022 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE VARIANCE REQUEST OF APPLICANT LANDS INCORPORATED, PROPERTY LOCATED WITHIN THE FORMER  |

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|           |         | <p>TOWN OF CUTLER UNDER FOLIO NO.: 33-5026-003-0212, PALMETTO BAY, FLORIDA, FOR A VARIANCE TO CONSTRUCT A SINGLE-FAMILY HOME TO SETBACK 6 FEET FROM THE EAST AND WEST INTERIOR PROPERTY LINE WHERE 15 FEET IS REQUIRED AND TO PROVIDE 35 PERCENT LOT COVERAGE WHERE 32 PERCENT IS ALLOWED ON A PROPERTY ZONED E-M, AS PROVIDED FOR UNDER SECTION 30-30.6, OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)</p>   |
| 9/20/10   | 2010-89 | <p>ZONING APPLICATION VPB-10-023 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE VARIANCE REQUEST OF APPLICANT DEERING PROPERTIES, LLC, LOCATED AT 7290 SW 168<sup>TH</sup> STREET, PALMETTO BAY, FLORIDA, FOR A VARIANCE TO CONSTRUCT A MONUMENT SIGN TO SETBACK 1 FOOT FROM THE WEST SIDE OF THE PROPERTY LINE WHERE 11.08 FEET IS REQUIRED, AND A REDUCTION IN THE LANDSCAPING REQUIREMENTS AT THE BASE OF THE SIGN TO 1 FOOT FROM THE WEST SIDE OF THE PROPERTY LINE WHERE 3 FEET IS REQUIRED ON AN PARCEL ZONED B-2, BUSINESS DISTRICT, AS PROVIDED FOR UNDER SECTION 30-30.6, OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)</p> |
| 10/4/2010 | 2010-90 | <p>A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING UNILATERAL ACTION OF MIAMI-DADE COUNTY, FLORIDA IN CONNECTION WITH THE EXISTING CITIES' 20% SHARE OF THE TRANSIT SURTAX; SUPPORTING THE POSITIONS OF THE CITY OF HIALEAH, CORAL GABLES AND OTHERS IN THEIR EFFORTS TO OPPOSE MIAMI-DADE COUNTY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Vice-Mayor Pariser and Mayor Flinn] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)</p>  |
| 10/4/2010 | 2010-91 | <p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2010-62, CONCERNING THE MEETING SCHEDULE FOR THE YEAR 2010; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)</p>  |
| 10/4/10   | 2010-92 | <p>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 FBM LAW OFFICES IN THE AMOUNT OF \$18,161.61; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)</p>   |

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| 10/4/10  | 2010-93 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERMANENT TRAFFIC CALMING DEVICES IN THE AREA OF SW 94TH AVENUE FROM SW 184TH STREET TO SW 176TH STREET IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE TRAFFIC ENGINEERING AND TRANSPORTATION PLANNING FOR THE PREPARATION OF A TRAFFIC CALMING PLAN FOR THE ABOVE AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$9,112.00 ON A PROJECT THAT WILL IMPROVE THE TRAFFIC FLOW ALONG A ONE DIRECTIONAL STREET THAT ABUTS A PUBLIC PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 10/4/10  | 2010-94 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING ON SW 144 <sup>TH</sup> STREET IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTING PERMANENT TRAFFIC CALMING DEVICES AT THE INTERSECTION OF SW 84 <sup>TH</sup> AVENUE AND SW 74 <sup>TH</sup> AVENUE ON SW 144 <sup>TH</sup> ST.; FURTHER AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE CONSTRUCTION AND CONSTRUCTION SUPPORT MANAGEMENT SERVICES FOR PERMANENT TRAFFIC CALMING DEVICES THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 10/18/10 | 2010-95 | AN EMERGENCY 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 NOVEMBER 16, 2010 RUN-OFF ELECTION FOR THE MAYOR SEAT AND DISTRICT 1 COUNCIL SEAT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 10/18/10 | 2010-96 | ZONING APPLICATION VPB-10-002 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF STEPHANIE SLATER & ANTHONY THOR LOPEZ BAENA, LOCATED AT 9142 SW 182 <sup>ND</sup> STREET; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 4 FEET FROM THE SOUTH REAR PROPERTY LINE WHERE 5 FEET IS REQUIRED; AND A 4 FEET SETBACK ON THE WEST INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED R-1, AT A SIZE OF 199.26 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-  |

0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 10/18/2010 | 2010-97  | ZONING APPLICATION VPB-10-008 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF GORDON L Jr. & DOROTHY J BUSHNELL, LOCATED AT 18102 SW 88 <sup>th</sup> PLACE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE WEST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED; AND A 4.3 FEET SETBACK ON THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 160 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 10/18/2010 | 2010-98  | ZONING APPLICATION VPB-10-012 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ANA M HAYES & DONALD BROWN, LOCATED AT 9340 SW 178 <sup>th</sup> STREET; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 5.48 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 167.37 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)  |
| 10/18/2010 | 2010-99  | ZONING APPLICATION VPB-10-024 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF DAVID H & SHARON SINGH, LOCATED AT 9025 SW 160 <sup>th</sup> TERRACE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 1.10 FEET FROM THE WEST REAR PROPERTY LINE WHERE 5 FEET IS REQUIRED; AND 3.3 FEET SETBACK BETWEEN BUILDINGS WHERE 5 FEET IS REQUIRED ON A PARCEL ZONED R-1M, AT A SIZE OF 55 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)                              |
| 10/18/2010 | 2010-100 | ZONING APPLICATION VPB-10-025 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF LARS M &  |

ELIZABETH SCHMEKEL LOCATED AT 16511 SW 82<sup>nd</sup> AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 4.55 FEET SETBACK ON THE EAST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 199.26 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

10/18/2010 2010-101

ZONING APPLICATION VPB-10-026 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF LEONARD & GRACE BERBRICK, LOCATED AT 17701 SW 92<sup>nd</sup> COURT; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3.2 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND A 3.2 FEET SETBACK ON THE EAST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 145.20 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

10/18/2010 2010-102

ZONING APPLICATION VPB-10-027 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF MARSHALL E & PATRICIA C BRODIE, LOCATED AT 15721 SW 76<sup>th</sup> AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS OF 2 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED; AND ONE (1) FOOT SETBACK ON THE EAST REAR PROPERTY LINE WHERE 5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 60.20 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

10/18/2010 2010-103

ZONING APPLICATION VPB-10-028 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF MARK L & MARTHA K PETERSON LOCATED AT 8230 SW 150<sup>th</sup> DRIVE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 15 FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 7 FEET SETBACK ON THE SOUTH REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL

ZONED E-M, AT A SIZE OF 168 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 10/18/2010 | 2010-104 | ZONING APPLICATION VPB-10-029 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF BEVERLY MCREYNOLDS & KIMBERLY GORRIN LOCATED AT 17824 SW 83 <sup>rd</sup> COURT; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 3 FEET SETBACK FROM THE WEST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 285.56 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 10/18/2010 | 2010-105 | ZONING APPLICATION VPB-10-030 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF CARMEN ANDERSON LOCATED AT 15100 SW 74 <sup>th</sup> AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 10.48 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-1, AT A SIZE OF 166.36 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 10/18/2010 | 2010-106 | ZONING APPLICATION VPB-10-031 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF H RAY & MAUREEN P LINTNER LOCATED AT 8925 SW 172 <sup>nd</sup> TERRACE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 4.2 FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 200 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)   |
| 10/18/2010 | 2010-107 | ZONING APPLICATION VPB-10-033 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING   |

WITH CONDITIONS THE APPLICATION OF JAMES A & CARLA S GOSSETT LOCATED AT 16501 SW 91<sup>ST</sup> AVENUE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3.17 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 3.27 FEET FROM THE EAST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 243.65 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

10/18/2010 2010-108

ZONING APPLICATION VPB-10-034 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF NILDA M RODRIGUEZ LOCATED AT 9360 SW 176<sup>TH</sup> STREET; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 12 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 5.4 FEET FROM THE SOUTH REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 192 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

10/18/2010 2010-109

ZONING APPLICATION VPB-10-035 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF NATALIA V SILVETTI & DEAN BINDLEY LOCATED AT 17220 SW 89<sup>TH</sup> COURT; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 5.60 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 283.20 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

10/18/2010 2010-110

ZONING APPLICATION VPB-10-036 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF SEYED HAJASSADOLLAH & AMARILYS MARTIN LOCATED AT 8196 SW 180<sup>TH</sup> STREET; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 16 FEET FROM THE WEST SIDE STREET PROPERTY LINE WHERE 30 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 160 SQUARE FEET AS PROVIDED FOR UNDER

SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 10/18/2010 | 2010-111 | ZONING APPLICATION VPB-10-037 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ROBERT D & MERRILL R BENEZRA LOCATED AT 14320 SW 86 <sup>th</sup> AVENUE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 17.20 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 157 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 10/18/2010 | 2010-112 | ZONING APPLICATION VPB-10-038 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF RONALD & BARBARA KUESTER LOCATED AT 8925 SW 171 <sup>st</sup> STREET; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 240 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)          |
| 10/18/2010 | 2010-113 | ZONING APPLICATION VPB-10-039 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ALLEN & ELIZABETH DAVIS LOCATED AT 17120 SW 89 <sup>th</sup> COURT; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 14 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 360 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)          |
| 10/18/2010 | 2010-114 | ZONING APPLICATION VPB-10-041 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF DARRELL P & DEBORAH H LAMB LOCATED AT 8895 SW 178 <sup>th</sup> TERRACE;  |

- PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 5.6 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 192 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 10/18/2010 2010-115 ZONING APPLICATION VPB-10-042 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF CHRISTOPHER N & MARIELA JOHNSON LOCATED AT 8300 SW 151<sup>ST</sup> STREET; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 4.5 FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 3.5 FEET FROM THE SOUTH REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 160 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 10/18/2010 2010-116 ZONING APPLICATION VPB-10-043 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ROBERT & ALANA C CLARK LOCATED AT 15400 SW 89<sup>TH</sup> AVENUE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SETBACK REQUIREMENTS FOR TWO SHEDS; SHED 1, SETBACK OF 32.10 FEET FROM THE EAST FRONT PROPERTY LINE WHERE 55 FEET IS REQUIRED, AND 9 INCHES FROM THE NORTH INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED; SHED 2, SETBACK OF 3.25 FEET FROM THE WEST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M; SIZE OF SHED 1 IS 60 SQUARE FEET; SIZE OF SHED 2 IS 144 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 10/18/2010 2010-117 ZONING APPLICATION VPB-10-044 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF DEANNE & JASON & TROY MOSES LOCATED AT 17200 SW 89<sup>TH</sup> COURT; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 320

SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

10/18/2010 2010-118 ZONING APPLICATION VPB-10-045 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF CANDICE MOHAMED LOCATED AT 9325 SW 178<sup>th</sup> TERRACE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED; AND 4.83 FEET FROM THE NORTH REAR PROPERTY LINE WHERE 5 FEET IS REQUIRED ON A PARCEL ZONED R-1, AT A SIZE OF 192 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

10/18/2010 2010-119 ZONING APPLICATION VPB-10-040 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ANTONIO & ESTRELLA CANERO LOCATED AT 14355 SW 78<sup>th</sup> AVENUE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR TWO SHED SETBACK REQUIREMENTS; SHED 1, TO SETBACK 6.5 FEET FROM THE EAST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED; SHED 2, SETBACK OF 1 FOOT WHERE 5 FEET IS REQUIRED BETWEEN BUILDINGS ON A PARCEL ZONED E-M; SIZE OF SHED 1 IS 140 SQUARE FEET; SIZE OF SHED 2 IS 80 SQUARE FEET; AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

10/26/2010 2010-120 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE FLORIDA ENERGY AND CLIMATE COMMISSION GRANT AGREEMENT NO. ARE008 FOR THE PALMETTO BAY MUNICIPAL CENTER PROJECT; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT AND EXECUTE SUCH AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

(Swearing in conducted at November meeting – no action taken.)

12/6/2010 2010-121 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL AND OF LAND DEVELOPMENT PERMIT HEARINGS FOR THE YEAR 2011;

- PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 12/6/2010 2010-122 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 \$ 42,232.28; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 12/6/2010 2010-123 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 MASTER LEASE AGREEMENT WITH IKON OFFICE SOLUTIONS, INC., AND TO PIGGYBACK WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS CONTRACT NO. 128-FF11; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 12/6/2010 2010-124 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 2011 IN THE AMOUNT OF \$5,988 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 Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 12/6/10 2010-125 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CITT FUNDING; AUTHORIZING THE MAYOR TO EXECUTE A LETTER SIMILAR TO THE ATTACHED EXHIBIT ONE TO MIAMI-DADE COUNTY RELATING TO THE VILLAGE'S OCTOBER 2010 RESOLUTION OPPOSING THE UNILATERAL ACTION OF MIAMI-DADE COUNTY, FLORIDA IN CONNECTION WITH THE EXISTING CITIES' 20% SHARE OF THE TRANSIT SURTAX, AND WHICH RESOLUTION INDICATED THE COUNCIL'S SUPPORT OF THE POSITIONS OF THE CITY OF HIALEAH, CORAL GABLES AND OTHERS IN THEIR EFFORTS TO OPPOSE MIAMI-DADE COUNTY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 12/6/10 2010-126 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE RUN-OFF ELECTION OF NOVEMBER 16, 2010; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

- 12/6/10            2010-127            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE OPTIONAL AMENDMENTS AND AMENDMENT NO. 1 RECOMMENDED BY THE MIAMI-DADE COUNTY SCHOOL BOARD FOR ADOPTION AS FIRST SUPPLEMENTARY AGREEMENT TO THE ADOPTED "AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY", PROVIDING FOR THE AUTHORIZATION OF THE VILLAGE MANAGER TO ACCEPT THE OPTIONAL AMENDMENTS AND AMENDMENT NO. 1 TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 12/6/10            2010-128            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REAL PROPERTY; PETITION TO DISCONTINUE THE USE OF CERTAIN REAL PROPERTY AND ABANDONING A 25 FOOT RIGHT-OF-WAY FOR A PORTION OF LAND LYING IN SECTION 26, TOWNSHIP 55 SOUTH, RANGE 40 EAST MIAMI-DADE COUNTY, FLORIDA BETWEEN SW 158 TERRACE TO THE NORTH END OF SW 74 AVENUE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)