

## 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

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)

- 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)