

## **VILLAGE OF PALMETTO BAY RESOLUTIONS**

| <b><u>DATE:</u></b> | <b><u>NUMBER:</u></b> | <b><u>CAPTION:</u></b>  |
|---------------------|-----------------------|---|
| 11/7/02             | 02-01                 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE CLERK; APPOINTING MR. GUIDO H. INGUANZO, JR. AS ACTING VILLAGE CLERK AND MR. EDWARD LUDOVICI AS ASSISTANT ACTING VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 11/7/02             | 02-02                 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURE; ADOPTING ROBERT'S RULES OF ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 11/7/02             | 02-03                 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURE; APPROVING AN AGENDA FORMAT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 11/7/02             | 02-04                 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE MANAGER; APPOINTING MR. CHARLES D. SCURR AS ASSISTING VILLAGE MANAGER; AUTHORIZING THE MAYOR TO SOLICIT FOR AN INTERIM MANAGER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 11/7/02             | 02-05                 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE ATTORNEY; APPOINTING MR. EARL G. GALLOP AND NAGIN GALLOP FIGUEREDO, P.A. TO SERVE AS VILLAGE ATTORNEY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)                          |
| 11/7/02             | 02-06                 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCE; AUTHORIZING THE ESTABLISHMENT OF VILLAGE OPERATING, TRUST AND OTHER BANK ACCOUNTS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 11/7/02             | 02-07                 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO  |

|          |       |  |
|----------|-------|--|
|          |       | CONTRACTS; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SOLICIT AND TO NEGOTIATE A LEASE FOR OFFICE SPACE FOR VILLAGE ADMINISTRATIVE SERVICES WITHIN THE BOUNDARIES OF THE VILLAGE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 11/7/02  | 02-08 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING PAYMENT OF THE INVOICE FOR LEGAL SERVICES RENDERED BY MS. LYNN M. DANNHEISSER, ESQ.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 11/7/02  | 02-09 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ESTABLISHING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL; AUTHORIZING PAYMENT OF RENT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 11/18/02 | 02-10 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING A CONTRACT WITH RASCO GROUP, LLC. FOR INTERIM ADMINISTRATIVE SERVICES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 11/18/02 | 02-11 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING NEGOTIATIONS WITH MIAMI-DADE COUNTY ON AN INTERLOCAL AGREEMENT; APPOINTING A NEGOTIATING TEAM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 11/18/02 | 02-12 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCE; REQUESTING FUNDING ASSISTANCE FROM MIAMI-DADE COUNTY IN THE AMOUNT OF \$300,000.00; PROVIDING AN EFFECTIVE DATE.<br>(Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 11/18/02 | 02-13 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; CREATING (1) PUBLIC SAFETY, (2) PARKS AND RECREATION, (3) LONG-TERM PLANNING, (4) PLANNING, ZONING AND CODE ENFORCEMENT, (5) BUILDING AND PERMITTING, (6) COMMUNITY SERVICES AND PUBLIC WORKS, (7) FINANCE AND BUDGET, AND (8) PUBLIC INFORMATION AND COMMUNITY AWARENESS ADVISORY COMMITTEES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; |

Councilmember Feller: Yes; Councilmember Neidhart: Yes;  
Councilmember Breder: Yes)

- 11/18/02 02-14 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO APPROVING THE VILLAGE OF PALMETTO BAY PLAN AND STATE LEGISLATIVE FUNDING REQUESTS FOR WATER PROJECTS FOR THE 2003 LEGISLATIVE SESSION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 11/18/02 02-15 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; CREATING A VILLAGE MANAGER ADVISORY COMMITTEE TO ESTABLISH SELECTION CRITERIA, PREPARE A REQUEST FOR QUALIFICATIONS, ADVERTISE THE RFQ, ACCEPT RESUMES, INTERVIEW CANDIDATES AND MAKE RECOMMENDATIONS TO THE VILLAGE COUNCIL FOR THE SELECTION OF A MANAGER; APPOINTING COMMITTEE MEMBERS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 11/18/02 02-16 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; AUTHORIZING THE ASSISTING VILLAGE MANAGER TO PROCURE GOODS AND SERVICES UP TO AN AMOUNT OF \$5,000.00 WITHOUT PRIOR COUNCIL APPROVAL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 11/18/02 02-17 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION NO. 02-09 ESTABLISHING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL; AUTHORIZING PAYMENT OF RENT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 11/25/02 02-18 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE CLERK; RESCINDING RESOLUTION 02-01 WHICH APPOINTED MR. GUIDO H. INGUANZO, JR. AS ACTING VILLAGE CLERK AND MR. EDWARD LUDOVICI AS ASSISTANT VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 11/25/02 02-19 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARD AND AGENCIES; APPOINTING MEMBERS TO THE PUBLIC SAFETY ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember

Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

- |          |       |  |
|----------|-------|--|
| 11/25/02 | 02-20 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF AN EXECUTIVE SEARCH FIRM TO ASSIST WITH THE SEARCH FOR A VILLAGE MANAGER; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 12/2/02  | 02-21 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE FINANCE AND BUDGET ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)                              |
| 12/2/02  | 02-22 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)                            |
| 12/2/02  | 02-23 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE LONG TERM PLANNING ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: No)                               |
| 12/2/02  | 02-24 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE PLANNING, ZONING AND CODE ENFORCEMENT ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: No)            |
| 12/2/02  | 02-25 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE BUILDING AND PERMITTING ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)                         |
| 12/2/02  | 02-26 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE COMMUNITY SERVICES AND PUBLIC WORKS ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: No; Vice  |

Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

- |          |       |  |
|----------|-------|--|
| 12/2/02  | 02-27 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE PUBLIC INFORMATION AND COMMUNITY AWARENESS ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 12/2/02  | 02-28 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING AND PERMITTING; APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE; AUTHORIZING THE COUNTY TO PROVIDE COMPREHENSIVE PLANNING, ZONING, BUILDING PERMIT AND OTHER DEVELOPMENT REVIEW SERVICES TO THE VILLAGE ON AN INTERIM BASIS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 12/2/02  | 02-29 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA URGING APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA FOR THE PROPOSED NEW CITY OF NORTH DADE, FLORIDA TO SCHEDULE AN ELECTION FOR MUNICIPAL INCORPORATION. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 12/16/02 | 02-30 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC RISK SERVICES; AUTHORIZING THE INTERIM VILLAGE MANAGER TO APPLY FOR MUNICIPAL INSURANCE COVERAGE THROUGH THE FLORIDA LEAGUE OF CITIES, INC., FLORIDA MUNICIPAL INSURANCE TRUST; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |