

## VILLAGE OF PALMETTO BAY RESOLUTIONS

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
1/6/03	03-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$23,589.74; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$6,853.93; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRUSTS; ESTABLISHING A TRUST IN MEMORY OF KENNETH H. ROBINSON, RESTRICTING THE USE OF FUNDS FOR THE BEAUTIFICATION OF THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING KARIN BROWN TO SERVE AS LIAISON TO THE MIAMI-DADE COUNTY SCHOOL BOARD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE SEAL; AUTHORIZING A CONTEST FOR SELECTION OF A VILLAGE SEAL; PROVIDING AN AWARD OF \$250.00 IN U.S. CURRENCY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-06	A RESOLUTION OF THE MAYOR AND COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE RENTAL OF INTERIM OFFICE SPACE, AUTHORIZING THE VILLAGE MANAGER TO SOLICIT PROPOSALS FOR INTERIM OFFICE SPACE AND APPOINT AN EVALUATION PANEL, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

1/21/03	03-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BAY FRONT LAND ACQUISITION; DECLARING SUPPORT AND INTENTION FOR THE ACQUISITION OF AVAILABLE BAY FRONT PROPERTY; AUTHORIZING THE VILLAGE MANAGER TO INVESTIGATE AND PURSUE SUCH ACQUISITIONS; 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)
1/21/03	03-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERRINE PARK, SPECIFICALLY, AND OTHER COUNTY SURPLUS PROPERTY; DECLARING SUPPORT AND INTENTION SPECIFICALLY FOR THE ACQUISITION OF PROPERTY ADJACENT TO THE SOUTHERN END OF PERRINE PARK AND ADDITIONALLY FOR OTHER COUNTY SURPLUS PROPERTY; AUTHORIZING THE VILLAGE MANAGER TO INVESTIGATE AND PURSUE SAID ACQUISITIONS; 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)
1/28/03	03-09	ZONING APPLICATION 03-1-VPB-1 (02-247): A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF PARADISE POINT CORP. FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/28/03	03-10	ZONING APPLICATION 03-1-VPB-2 (02-267): A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATIONS OF THOMAS & MARGARET GERRISH. FOR ALTERNATIVE SITE DEVELOPMENT ORDER AND; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/28/03	03-11	ZONING APPLICATION 03-1-VPB-3 (02-332): A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF PIERRE AND SANDRA ECONOMACOS. FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/3/03	03-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE MARDEL ESTATES PLAT AS FINAL FOR PROPERTY LOCATED AT THE CORNER OF S.W. 180 STREET AND S.W. 82 AVENUE, MORE SPECIFICALLY A SUBDIVISION OF THE S ½ OF THE S.W. ¼ OF THE N.W. ¼ OF THE S.E. ¼ OF SECTION 34 TOWNSHIP 55 SOUTH RANGE 40 EAST, VILLAGE OF PALMETTO BAY; SETTING AN

EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

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| 2/3/03  | 03-13 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE AND THE BOARD OF THE MIAMI-DADE PUBLIC SCHOOLS TO COORDINATE FACILITY PLANNING OF PUBLIC SCHOOLS AS REQUIRED BY FLORIDA STATUTES SECTIONS 1013.33, AND 163.31777; AUTHORIZING THE COORDINATION OF PUBLIC SCHOOL FACILITY PLANNING BETWEEN THE VILLAGE AND BOARD OF THE MIAMI-DADE PUBLIC SCHOOLS; 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) |
| 2/25/03 | 03-14 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF AN ENGINEERING FIRM TO ASSIST WITH THE CREATION OF A TRANSPORTATION PLAN AND OTHER RELATED PROJECTS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 2/25/03 | 03-15 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DAVID AND MARY HAMEL FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 3/3/03  | 03-16 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE CONTINUATION OF THE CARL D. PERKINS ACT APPROPRIATIONS; 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)   |
| 3/3/03  | 03-17 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TEMPORARY OFFICE SPACE; APPROVING PAYMENT OF SHARED OFFICE EXPENSE FOR USE OF FACILITIES AT 900 PERRINE AVENUE; APPROVING RETROACTIVE PAYMENT OF THE EXPENSE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 3/3/03  | 03-18 | 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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF   |

\$11,429.14; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

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| 3/3/03 | 03-19 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACKNOWLEDGING THE EFFORTS OF COLIN BAENZIGER AND ASSOCIATES FOR PROVIDING EXCELLENT ASSISTANCE IN THE SELECTION OF THE FIRST VILLAGE MANAGER FOR THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 3/3/03 | 03-20 | 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. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 3/3/03 | 03-21 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE SPACE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A LEASE AGREEMENT FOR APPROXIMATELY 4,850 SQUARE FEET OF OFFICE SPACE AT 8950 SW 152 STREET AT A COST OF \$17 PER SQUARE FOOT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 3/3/03 | 03-22 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING THE WIDENING OF S.W. 87 AVENUE WITHIN VILLAGE LIMITS, AS PROPOSED UNDER THE PEOPLE'S TRANSPORTATION PLAN; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 3/3/03 | 03-23 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING TRANSPORTATION IMPROVEMENTS; 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)  |
| 3/6/03 | 03-24 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE SERVICES; AWARDED A CONTRACT FOR STATE LEGISLATIVE SERVICES TO THE JOINT VENTURE OF RONALD L. BOOK, P.A. AND ROBERT M. LEVY & ASSOCIATES IN THE AMOUNT OF \$6,000.00 PER MONTH FOR A TERM OF 6 MONTHS; DETERMINING IN ACCORDANCE WITH SECTION 3.10 (A) OF THE VILLAGE CHARTER THAT IT IS IMPRACTICABLE AND NOT ADVANTAGEOUS TO THE VILLAGE TO COMPETITIVELY BID THIS CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor |

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

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| 3/6/03  | 03-25 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RELATING TO VILLAGE MANAGER; APPROVING AMENDMENTS TO EMPLOYMENT CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 4/07/03 | 03-26 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$17,266.28; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 4/7/03  | 03-27 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EXECUTION OF A SUPPLEMENT TO THE INTERLOCAL AGREEMENT APPROVED ON FEBRUARY 3, 2003 BETWEEN THE VILLAGE AND THE BOARD OF THE MIAMI-DADE PUBLIC SCHOOLS TO COORDINATE FACILITY PLANNING OF PUBLIC SCHOOLS AS REQUIRED BY FLORIDA STATUTES SECTIONS 1013.33, AND 163.31777; AUTHORIZING THE COORDINATION OF PUBLIC SCHOOL FACILITY PLANNING BETWEEN THE VILLAGE AND BOARD OF THE MIAMI-DADE PUBLIC SCHOOLS; AND SUPPLEMENTING THE PROCEDURES TO ENSURE THAT THE VILLAGE PROVIDES MEANINGFUL COMMUNICATION AND INPUT TO SCHOOL BOARD ON ISSUES OF LOCAL CONCERN AND CREATE MEETING DEADLINES; 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) |
| 4/7/03  | 03-28 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING OPPOSITION TO SENATE BILL 1164 AND HOUSE BILL 113 WHICH SET FORTH AMENDMENTS TO THE BERT J. HARRIS, JR. ACT AND ANY AND ALL OTHER PROPOSED AMENDMENTS THAT WOULD SUBJECT LOCAL AND STATE GOVERNMENTS TO FURTHER LIABILITY FOR THE CONSTITUTIONAL EXERCISE OF THEIR LEGISLATIVE AND QUASI-JUDICIAL RESPONSIBILITIES AND POWERS; TRANSMITTING THE RESOLUTION TO THE PRESIDENT OF THE SENATE, SPEAKER OF THE HOUSE AND GOVERNOR; SETTING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 4/7/03  | 03-29 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCE; REQUESTING ADDITIONAL FUNDING ASSISTANCE FROM MIAMI-DADE COUNTY IN THE AMOUNT OF \$300,000.00; AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT RELATING TO FUNDING ASSISTANCE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor   |

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

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| 4/7/03  | 03-30 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING CONTRACT FOR INTERIM SERVICES WITH THE RASCO GROUP, LLC 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)   |
| 4/7/03  | 03-31 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACKNOWLEDGING AND SUPPORTING THE EFFORTS OF THE UNITED STATES ARMED FORCES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 4/7/03  | 03-32 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE CLERK; APPOINTING MEIGHAN J. PIER AS 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)   |
| 4/7/03  | 03-33 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADMINISTRATION; ESTABLISHING A PUBLIC INFORMATION FUNCTION; REQUESTING THAT THE MANAGER DEVELOP A REQUEST FOR PROPOSALS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 4/7/03  | 03-34 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE FURNITURE; AUTHORIZING THE VILLAGE MANAGER TO LEASE/PURCHASE FURNISHINGS FOR THE VILLAGE HALL FROM J.C. WHITE QUALITY OFFICE FURNITURE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 4/7/03  | 03-35 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INFORMATION TECHNOLOGY SERVICES; APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE; AUTHORIZING THE COUNTY TO PROVIDE WEB PORTAL SERVICES AS DEFINED THEREIN; 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) |
| 4/15/03 | 03-36 | ZONING APPLICATION 02-4-CZ13-1 (02-33) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE   |

APPLICATION OF DAVNBRAN PROPERTIES, INC. FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

4/15/03 03-37 ZONING APPLICATION 03-4-VPB-1 (Z03-34) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING REQUEST #1 OF THE APPLICATION OF TINA AND LORENZO FERNANDEZ FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

4/15/03 03-38 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TELEPHONE SYSTEMS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH BELL SOUTH TELECOMMUNICATIONS, INC., FOR THE COMPONENTS OF THE BELL SOUTH INTEGRATED SOLUTIONS T1 PACKAGE; AND AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A LEASE AGREEMENT FOR TELEPHONE EQUIPMENT WITH BELLSOUTH PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

5/5/03 03-39 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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$15,162.36; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

5/5/03 03-40 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; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

5/5/03 03-41 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; RATIFYING AN EQUIPMENT LEASE PURCHASE AGREEMENT FOR OFFICE FURNITURE, AND RELATED INSTRUMENTS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

**Deleted:** OFFICE FURNITURE; AUTHORIZING THE EXECUTION AND DELIVERY OF

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5/5/03 03-42 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TELEPHONE SYSTEMS; RATIFYING THE AGREEMENT WITH BELLSOUTH COMMUNICATION SYSTEMS, LLC, AND BSFS EQUIPMENT LEASING FOR A NORSTAR ICS KEY SYSTEM AND VOICE MAIL;

PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

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| 5/5/03 | 03-43 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TELEPHONE SYSTEMS; RATIFYING THE AGREEMENT WITH BELL SOUTH TELECOMMUNICATIONS, INC., FOR THE COMPONENTS OF THE BELLSOUTH INTEGRATED SOLUTIONS PACKAGE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 5/5/03 | 03-44 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOCAL POLICE SERVICES, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR LOCAL POLICE SERVICES; 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)   |
| 5/5/03 | 03-45 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PUBLIX LAND DONATION; DECLARING SUPPORT AND INTENTION FOR THE ACCEPTANCE OF 3.23 ACRES OF AVAILABLE LAND BUFFERING THE PUBLIX SUPERMARKET AT 14601 SOUTH DIXIE HIGHWAY; AUTHORIZING THE VILLAGE MANAGER TO PURSUE SUCH DONATION AND EXECUTE REQUISITE DOCUMENTS; 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) |
| 6/2/03 | 03-46 | 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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$8,409.10; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)   |
| 6/2/03 | 03-47 | 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 IOS CAPITAL FOR A PHOTOCOPIER FROM IKON OFFICE SOLUTIONS, INC. THROUGH STATE CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)   |
| 6/2/03 | 03-48 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIALIZED POLICE SERVICES, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL  |

AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR SPECIALIZED POLICE SERVICES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)

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| 6/10/03 | 03-49 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE THE BUILDING AND PERMITTING SERVICES OF THE VILLAGE AND OTHER RELATED DUTIES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 6/10/03 | 03-50 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR PARKS; 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)  |
| 6/10/03 | 03-51 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSPORTATION, APPROVING THE VILLAGE OF PALMETTO BAY INITIAL TRANSPORTATION PLAN; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 6/10/03 | 03-52 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSPORTATION, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR DISTRIBUTION OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY; 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) |
| 6/10/03 | 03-53 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE TECHNOLOGY EQUIPMENT, AUTHORIZING THE VILLAGE MANAGER TO PROCURE COMPUTER EQUIPMENT AND PERIPHERALS THROUGH DELL COMPUTER SYSTEMS UNDER STATE CONTRACT; 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)  |
| 7/7/03  | 03-54 | 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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$10,967.98; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

- 7/7/03 03-55 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF AN ENVIRONMENTAL FIRM TO PERFORM A PHASE I ENVIRONMENTAL ASSESSMENT OF PARK PROPERTIES, FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH ATC ASSOCIATES, INC., IN THE AMOUNT OF \$10,000.00; 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)
- 7/7/03 03-56 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE TECHNOLOGY EQUIPMENT, AUTHORIZING THE VILLAGE MANAGER TO PROCURE ADDITIONAL COMPUTER EQUIPMENT, PERIPHERALS AND INTERNET SECURITY DEVICE THROUGH DELL COMPUTER SYSTEMS UNDER STATE CONTRACT; 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)
- 7/7/03 03-57 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MOBILE COMMUNICATIONS EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO PROCURE EQUIPMENT AND SERVICES FROM CINGULAR WIRELESS, UNDER STATE OF FLORIDA CONTRACT, IN AN AMOUNT NOT TO EXCEED \$23,000; 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)
- 7/7/03 03-58 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC INFORMATION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO NEGOTIATIONS WITH GORIN COMMUNICATIONS AND KREPS DEMARIA, INC. FOR PUBLIC INFORMATION SERVICES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$5,000.00 PER MONTH; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 7/14/03 03-59 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TRANSITION OF MUNICIPAL SERVICES, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FOURTH INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR TRANSITION OF MUNICIPAL SERVICES; 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)

- 7/14/03 03-60 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; DETERMINING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIME AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2003-04; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 8/4/03 03-61 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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$8,428.89; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 8/4/03 03-62 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; RATIFYING THE 36-MONTH LEASE AGREEMENT WITH IOS CAPITAL FOR A PHOTOCOPIER FROM IKON OFFICE SOLUTIONS, INC. THROUGH STATE CONTRACT; 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)
- 8/4/03 03-63 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A STANDBY CONTRACT WITH ASHBRIIT, INC. FOR DEBRIS REMOVAL AND PROVISION OF OTHER DISASTER RELATED SERVICES. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 8/4/03 03-64 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACKNOWLEDGING THE EFFORTS OF CHARLES SCURR, VILLAGE MANAGER; AUTHORIZING THE PAYMENT OF A LUMP SUM BONUS AS DEFINED BY EMPLOYMENT CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 8/4/03 03-65 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EXECUTION OF AN INTERLOCAL AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND THE TOWN OF MIAMI LAKES FOR SHARED SERVICES OF A FINANCE DIRECTOR; 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)

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| 8/4/03  | 03-66 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE PROFESSIONAL AUDITING SERVICES OF THE VILLAGE AND OTHER RELATED DUTIES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 8/4/03  | 03-67 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE PARKS AND RECREATION SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE YMCA OF SOUTH DADE AND THE DAVE AND MARY ALPER JCC; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 8/28/03 | 03-68 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE OF VEHICLES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF TRUCKS FROM BLAKE CHEVROLET PURSUANT TO VILLAGE OF PALMETTO BAY INVITATION TO BID NUMBER 2003-100, IN THE AMOUNT OF \$153,000; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 8/28/03 | 03-69 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE SPACE, AUTHORIZING THE VILLAGE MANAGER TO MAKE AN AMENDMENT TO THE LEASE AGREEMENT AT 8950 SW 152nd STREET BY ADDING AN ADDITIONAL 3,734 SQUARE FEET AT A COST OF \$17 PER SQUARE FOOT; PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 8/28/03 | 03-70 | 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 GENERAL ENGINEERING, TRAFFIC ENGINEERING, ARCHITECTURAL, AND URBAN PLANNING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH KIMLEY-HORN & ASSOCIATES, MARLIN ENGINEERING, INC., THE CORRADINO GROUP, BERMELLO ADJAMIL & PARTNERS, WOLFBERG ALVAREZ & ASSOCIATES, CIVIL WORKS, INC., AND EAC CONSULTING, INC.; PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |

8/28/03	03-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF TIP TOP ENTERPRISES, INC. TO PROVIDE GENERAL CONSTRUCTION SERVICES AS NECESSARY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE SOLE BIDDER; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-1: Mayor Flinn: No; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/28/03	03-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF TIP TOP ENTERPRISES, INC. TO PROVIDE PARKS MAINTENANCE SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/28/03	03-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING SEPARATE CONTRACTS WITH GORIN COMMUNICATIONS, INC. AND KREPS DEMARIA, INC. TO PROVIDE PUBLIC INFORMATION SERVICES TO THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SUCH CONTRACTS ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/28/03	03-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSITIONAL START-UP EXPENSES, AUTHORIZING THE EXPENDITURE OF UP TO \$380,521.00 IN ADDITIONAL TRANSITIONAL START-UP FUNDING; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/03	03-75	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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$10,726.10; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/03	03-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMPLOYEE INSURANCE, SELECTING UNITED HEALTHCARE AS THE EMPLOYEE INSURANCE PROVIDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/03	03-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSITIONAL START-UP EXPENSES, AUTHORIZING THE

EXPENDITURE OF UP TO \$7,500.00 FOR INFORMATION TECHNOLOGY SERVICES THROUGH ASTEC CONSULTING; WAIVING COMPETITIVE BIDDING; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

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| 9/8/03  | 03-78 | A RESOLUTION OF THE MAYOR AND VILLAGE COUCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; RE-SCHEDULING THE OCTOBER, 2003 MEETING DATE OF THE VILLAGE COUNCIL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 9/8/03  | 03-79 | A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE INCORPORATION EFFORTS OF THE FALLS STEERING COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 9/8/03  | 03-80 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PALMETTO BAY VILLAGE CENTER, APPOINTING A CHARETTE ADVISORY COMMITTEE FOR THE PALMETTO BAY VILLAGE CENTER CHARETTE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 10/7/03 | 03-81 | 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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$5,269.08; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 10/7/03 | 03-82 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMPLOYEE RETIREMENT PLAN ADMIMISTRATOR; APPROVING THE SELECTION OF THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION (ICMA) RETIREMENT CORPORATION, TO PROVIDE PLAN ADMINISTRATIVE SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 10/7/03 | 03-83 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF HMS GARDENERS, INC. TO PROVIDE MOWING AND TREE TRIMMING MAINTENANCE SERVICES OF CERTAIN MEDIANS, SWALES, AND RIGHT-OF-WAYS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$45,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor                                |

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

10/7/03 03-84 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE FURNITURE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE VILLAGE HALL FURNISHINGS FOR THE POLICE DEPARTMENT FROM J.C. WHITE QUALITY OFFICE FURNITURE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

10/7/03 03-85 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AUDIT SERVICES ENGAGEMENT AGREEMENT WITH RACHLIN, COHEN & HOLTZ, LLP; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

10/7/03 03-86 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATHLETIC FIELD LIGHTS AT CORAL REEF PARK, ADOPTING AS A POLICY OF THE VILLAGE A RESOLUTION PROHIBITING ANY PERMAMENT OR TEMPORARY LIGHTING OF THE ATHLETIC FIELDS AT CORAL REEF PARK, PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: No)

10/7/03 03-86.1 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 A MUNICIPAL LEASE PURCHASE PLAN FOR VILLAGE TRUCKS WITH SUNTRUST LEASING CORPORATION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

**Deleted:** OFFICE FURNITURE;  
AUTHORIZING THE EXECUTION  
AND DELIVERY OF/

**Deleted:** AND DETERMINING  
OTHER MATTERS IN CONNECTION  
HEREWITH

10/7/03 03-87 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A NON-EXCLUSIVE USE AGREEMENT AT CORAL REEF PARK WITH PALMETTO SENIOR HIGH SCHOOL FOR THE BOYS BASEBALL PROGRAM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

10/7/03 03-88 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FRANJO ROAD TRIANGLE, APPOINTING A CHARETTE 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)

10/7/03	03-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CHARTER SCHOOLS; CREATION OF A FACT-FINDING COMMITTEE FOR THE PURPOSE OF INFORMATION GATHERING REGARDING MIDDLE AND POSSIBLY HIGH SCHOOL CHARTER SCHOOLS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/7/03	03-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE OPENING OF ACCOUNTS WITH THE STATE BOARD OF ADMINISTRATION FOR THE INVESTMENT OF FUNDS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-91	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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$14,607.07; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO HUMAN RESOURCES; RATIFYING THE ADOPTION OF A SECTION 125 PREMIUM ONLY PLAN; AUTHORIZING THE VILLAGE MANAGER TO IMPLEMENT THE PLAN AS ADMINISTRATOR AND EXECUTE ALL NECESSARY DOCUMENTS FOR THE YEAR COMMENCING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCE; AUTHORIZING THE VILLAGE MANAGER TO OPEN OR RENEW CERTIFICATES OF DEPOSIT WITH QUALIFIED PUBLIC DEPOSITORIES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RESOLUTION NO. 03-82, EMPLOYEE RETIREMENT PLAN ADMINISTRATIVE SERVICES; APPROVING AN ADDENDUM TO RESOLUTION NO. 03-82, TO ADOPT AND EXECUTE THE ICMA DECLARATION OF TRUST OF THE VANTAGE TRUST COMPANY TRUST; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

AUTOMATED EXTERNAL DEFIBRILLATORS, AUTHORIZING THE VILLAGE MANAGER TO PROCURE EQUIPMENT AND SERVICES FROM MEDTRONIC PHYSIO-CONTROL, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$7,500.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes).

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| 11/3/03 | 03-96  | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING A GRANT IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)  |
| 11/3/03 | 03-97  | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE ATRIO SUBDIVISION PLAT AS FINAL FOR PROPERTY LOCATED AT THE CORNER OF S.W. 157 STREET AND S.W. 92 COURT, MORE SPECIFICALLY A PORTION OF BLOCK 5 AND ALL OF BLOCK 6 OF "CORAL REEF HOMESITES", ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 45, AT PAGE 94, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, TOGETHER WITH PORTION OF THE NE¼ OF SE¼ OF NW¼ OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 40 EAST, LYING IN VILLAGE OF PALMETTO BAY, MIAMI-DADE COUNTY, FLORIDA; SETTING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 11/3/03 | 03-98  | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING STAFF TO REBID THE GENERAL CONSTRUCTION SERVICES. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 11/3/03 | 03-99  | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE SPECIAL EVENTS COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)   |
| 12/1/03 | 03-100 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE TECHNOLOGY EQUIPMENT, AUTHORIZING THE VILLAGE MANAGER TO PROCURE COMPUTER EQUIPMENT AND PERIPHERALS THROUGH DELL COMPUTER SYSTEMS UNDER STATE CONTRACT FOR THE USE BY THE POLICE DEPARTMENT; 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)

- 12/1/03 03-101 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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$12,735.92; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 12/1/03 03-102 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE SERVICES; AWARDED A CONTRACT FOR STATE LEGISLATIVE SERVICES TO THE JOINT VENTURE OF RONALD L. BOOK, P.A. AND ROBERT M. LEVY & ASSOCIATES IN THE AMOUNT OF \$6,000.00 PER MONTH FOR A ONE YEAR TERM WITH THE OPTION TO RENEW FOR THREE ADDITIONAL ONE YEAR TERMS; PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 12/1/03 03-103 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING A POLICY RELATING TO THE DISPLAY OF BANNERS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 12/1/03 03-104 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING POLICY RELATED TO USE OF THE VILLAGE LOGO; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 12/1/03 03-105 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE SELECTION OF KIMLEY-HORN AND ASSOCIATES TO COMPLETE THE COMPREHENSIVE PLAN FOR THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 12/1/03 03-106 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 NEGOTIATIONS WITH BERMELLO, AJAMIL AND PARTNERS, INC. FOR PREPARATION OF A PARKS MASTER PLAN; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

12/1/03	03-107	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC STUDIES FOR THE FOLLOWING PUBLIC SCHOOLS LOCATED WITHIN THE VILLAGE OF PALMETTO BAY: SOUTHWOOD MIDDLE, PERRINE ELEMENTARY, HOWARD DRIVE ELEMENTARY, AND CORAL REEF ELEMENTARY; AUTHORIZING THE SELECTION OF MARLIN ENGINEERING, INC., TO PROVIDE TRAFFIC ENGINEERING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$ 23,051.70 ; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)</p>
12/1/03	03-108	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ELEMENTARY SCHOOL OVERCROWDING; REQUESTING THE SCHOOL BOARD INCLUDE A PER SCHOOL PROGRAM CAP PROVISION IN THE REVISED F.C. MARTIN CHOICE PROGRAM ENSURING THAT THERE WILL BE NO ADDITIONAL OVERCROWDING AT CORAL REEF ELEMENTARY, HOWARD DRIVE ELEMENTARY OR PERRINE ELEMENTARY AS A RESULT OF THE REVISED THE PROGRAM; DIRECTING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO TAKE ALL NECESSARY STEPS INCLUDING LITIGATION TO ENSURE THAT THESE CHANGES DO NOT INCREASE OVERCROWDING; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Vice Mayor Linda Robinson) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)</p>
12/1/03	03-109	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE ACQUISITION OF THE CELESTIA DE LAMOUR PROPERTY, FOLIO NO. 33-5035-000-0012; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A REAL ESTATE CONTRACT WITH THE MIAMI-DADE COUNTY POLICE DEPARTMENT ON BEHALF OF THE VILLAGE OF PALMETTO BAY FOR A SALE AMOUNT NOT TO EXCEED \$300,000, PLUS CUSTOMARY CLOSING COSTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)</p>
12/16/03	03-110	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF EDWARD HAAS FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes; Mayor Flinn: Yes)</p>
12/16/03	03-111	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DAVID SINGER FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Vice Mayor Robinson: Yes;</p>

Councilmember Feller: Yes; Councilmember Neidhart: Yes;  
Councilmember Breder: No; Mayor Flinn: No)