

VILLAGE OF PALMETTO BAY RESOLUTIONS

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
1/09/06	06-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA AUTHORIZING THE MAYOR AND VILLAGE MANAGER TO UNDERTAKE SUBSTANTIVE DISCUSSIONS WITH THE MIAMI-DADE COUNTY COMMISSION AND COUNTY MANAGER CONCERNING MITIGATION; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-02	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 \$23,123.78; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO CONTRACTS; APPROVING THE CONTRACT WITH JOHN L. ADAMS & CO., INC. TO PROVIDE GRANTWRITING SERVICES TO THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH SAID FIRM FOR THE ANNUAL AMOUNT OF \$25,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-04	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 AN AGREEMENT WITH PIAZZA, INC. FOR THE REPLACEMENT OF THE TOT LOT SHADE COVER AND ACCOMPANYING SUPPORT POSTS AT CORAL REEF PARK; DISBURSING AN AMOUNT NOT TO EXCEED \$37,006.58; 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)
1/09/06	06-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES FOR THE PROVISION OF GEOTECHNICAL SERVICES FOR PERRINE PARK; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE AMOUNT OF \$11,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

- 1/09/06 06-06 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING A 2004/2005 LAND AND WATER CONSERVATION FUND PROGRAM GRANT IN THE AMOUNT OF \$200,000 FOR THE ACQUISITION OF BAYFRONT PARKLAND LOCATED AT 17301 OLD CUTLER ROAD; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND ALL APPLICABLE DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 1/09/06 06-07 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 \$400,000 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)
- 1/09/06 06-08 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 CIVIL ENGINEERING, TRANSPORTATION PLANNING AND ENGINEERING, ARCHITECTURE, AND LANDSCAPE ARCHITECTURE SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH KIMLEY-HORN & ASSOCIATES, INC., THE CORRADINO GROUP, CORZO CASTELLA CARBALLO THOMPSON (C3TS), PARSONS CORP., MARLIN ENGINEERING, INC., MCHARRY & ASSOCIATES, BERMELO AJAMIL & PARTNERS, INC., WOLFBERG ALVAREZ & ASSOCIATES, O'LEARY RICHARDS DESIGN ASSOCIATES, INC., AND URG/KIMLEY HORN & ASSOCIATES, INC.; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 1/09/06 06-09 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE RESTORATION OF THE FLAMINGO LODGE AND OTHERWISE PRESERVING BEST OPPORTUNITIES FOR PROMOTION OF OUR NATURAL RESOURCES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 1/09/06 06-10 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; APPROVING THE SELECTION OF AKERMAN SENTERFITT TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL LEVEL; AUTHORIZING THE VILLAGE

MANAGER TO EXECUTE AN AGREEMENT UNDER THE TERMS AND CONDITIONS SPECIFIED ON THE REQUEST FOR QUALIFICATIONS NO. 2005-10 AND ISSUE A PURCHASE ORDER FOR THE AMOUNT OF \$72,000 FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

- | | | |
|--------|-------|--|
| 1/9/06 | 06-11 | 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 TREE MAINTENANCE SERVICES AT VILLAGE PARKS AND ALL MAINTENANCE SERVICES FOR PUBLIC RIGHT-OF-WAYS; APPROVING THE SELECTION OF SALMAN MAINTENANCE SERVICES TO PROVIDE GROUNDS MAINTENANCE SERVICES FOR VILLAGE PARKS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE CONTRACTORS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 1/9/06 | 06-12 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SELECTING THE NAME FOR THE 25 ACRE COMPLEX AT THE SOUTHERNMOST PARK LYING WITHIN THE VILLAGE OF PALMETTO BAY, MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 2/6/06 | 06-13 | 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 \$20,439.01; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 2/6/06 | 06-14 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE PURCHASE OF A PORTABLE COMFORT ELITE II RESTROOM WITH ADA UNIT FOR USAGE AT THE BAYFRONT PARK PROPERTY, OTHER PARK FACILITIES AS NEEDED, AND SPECIAL EVENTS; DISBURSING AN AMOUNT NOT TO EXCEED \$34,600 TO WELLS CARGO COG; 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) |
| 2/6/06 | 06-15 | 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 AN AGREEMENT WITH FENCE CONNECTION, INC. FOR THE REPAIR OF DAMAGED FENCING |

AT CORAL REEF PARK; DISBURSING AN AMOUNT NOT TO EXCEED \$79,000; 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)

2/6/06 06-16 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR SPEED MEASURING/TRAFFIC COUNTING DEVICES UNDER BROWARD COUNTY SCHOOL BOARD CONTRACT 26-104T IN THE TOTAL AMOUNT OF \$7705.00 FROM EMERGENCY VEHICLE SUPPLY; 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)

2/6/06 06-17 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE CONTRACT WITH ZURQUI CONSTRUCTION SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR PHASE I OF THE PALMETTO BAY COMMONS EXPANSION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT FOR \$288,836 FOR PRECONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES 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)

2/6/06 06-18 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE CONTRACT WITH A2 GROUP, INC. TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR THE PALMETTO BAY BRANCH LIBRARY PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT FOR \$176,416 FOR PRECONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES 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)

2/13/06 06-19 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF AN DEALERSHIP HOLDING CORP. FOR A SPECIAL EXCEPTION TO MODIFY PREVIOUSLY APPROVED PLANS FOR A USED AUTOMOBILE DEALERSHIP TO INCLUDE A NEW AND USED AUTOMOBILE DEALERSHIP AND AN ACCOMPANYING REPAIR FACILITY; AND AN APPLICATION TO MODIFY THE DELCARATION OF RESTRICTIONS ASSOCIATED WITH THE PREVIOUSLY APPROVED SITE PLANS TO ALLOW FOR NEW CAR SALES AT THE SITE; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: No; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

2/15/06 06-20 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

- CONTRACTS; APPROVING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT LOCAL GOVERNMENTAL AGENCY CONTRACT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT AND APPLICABLE DOCUMENTS AND ACCEPT THE \$500,000 CONTRIBUTION BY THE SFWMD FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 17301 OLD CUTLER ROAD; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 3/6/06 06-21 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 \$19,232.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 3/6/06 06-22 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 AGREEMENT WITH ENVIROWASTE SERVICES GROUP, INC., FOR ADDITIONAL STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; 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 Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 3/6/06 06-23 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ENCOURAGING MIAMI-DADE COUNTY TO MEET THE SHORT AND LONG TERM SUPPLY AND WASTEWATER NEEDS OF THE COUNTY BY ADOPTING ALL NECESSARY STRATEGIES TO COMPLY WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S (SFWMD) CONSTRUCTIVE USE PERMIT REQUIREMENTS AND THE DEP'S CONSENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 3/6/06 06-24 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE PURCHASE OF TRANSIT CIRCULATOR; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF TWO (2) BUSES WITH ACCESSORIES FROM ATLANTIC BUS SALES, IN THE AMOUNT OF \$120,000; 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)
- 3/6/06 06-25 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING AN

AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE TRANSIT CIRCULATOR SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS AND EXECUTE THE AGREEMENT; 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)

3/6/06 06-26 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A TRAFFIC CALMING IMPROVEMENTS IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO PALMETTO BAY TO ENTER INTO A CONTRACT WITH CORRADINO GROUP, INC. TO PROVIDE PLANNING SERVICES FOR SW 164TH STREET NEIGHBORHOOD TRAFFIC CALMING IMPROVEMENTS AND A PERMANENT TRAFFIC CIRCLE AT SW 160TH STREET AND 82ND AVENUE AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$19,500.00; 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)

3/6/06 06-27 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 160TH STREET AND 82ND AVENUE IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THIS AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT OF \$59,710.00 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC 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)

3/6/06 06-28 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALEMTTO BAY, FLORIDA, RELATING TO STREET TREE MASTER PLAN; AUTHORIZING THE SELECTION OF O'LEARY RICHARDS DESIGN ASSOCIATES, INC., TO PROVIDE LANDSCAPE ARCHITECTURAL SERVICES TO THE VILLAGE IN THE AMOUNT OF \$34,000; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT FOR THESE SERVICES FOR THE STATED AMOUNT; 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)

3/6/06 06-29 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING ADVISORY COMMITTEES FOR REVIEW OF THE BUILDING AND PERMITTING DEPARTMENT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

- 3/13/06 06-30 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF PALMETTO BAY VILLAGE CENTER, WHICH IS LOCATED AT 17777-18010 OLD CUTLER ROAD, FOR ISSUANCE OF A DECLARATION OF RESTRICTIVE COVENANTS IN LIEU OF UNITY OF TITLE; PROVIDING FOR PUBLIC HEARING; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 4/3/06 06-31 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING A CONTRACT WITH PIAZZA, INC. FOR PHASE I AND II OF THE SKATE PAVILION AT PERRINE PARK IN THE AMOUNT OF \$123,832.80; 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)
- 4//3/06 06-32 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 \$21,481.41; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 4/3/06 06-33 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; CONTINUING THE APPOINTMENT OF MR. RICHARD L. DOODY, ESQ. TO SERVE AS THE CODE ENFORCEMENT SPECIAL MASTER FOR THE VILLAGE OF PALMETTO BAY; EXTENDING MR. DOODY'S CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 4/3/06 06-34 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 OFFICE OF THE STATE ATTORNEY TO REIMBURSE THE STATE FOR THE COST OF PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE PALMETTO BAY CODE; 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)
- 4/3/06 06-35 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH H & R PAVING, INC. FOR RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$306,433.00; 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)

- | | | |
|--------|-------|--|
| 4/3/06 | 06-36 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION AND COMMUNITY DEVELOPMENT; AUTHORIZING THE BUDGET REVISION PROVIDING FOR A PARKS MANAGER/SPECIAL PROJECTS COORDINATOR AND A ZONING ADMINISTRATOR; 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) |
| 4/3/06 | 06-37 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING EAST HIBISCUS STREET BETWEEN THE SOUTHBOUND LANE OF SOUTH DIXIE HIGHWAY AND SW 97 TH AVENUE AS "LINDA HERNANDEZ WAY"; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 4/3/06 | 06-38 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SUPPORTING THE REQUEST OF COMMUNITY HEALTH OF SOUTH DADE, INC.'S REQUEST THAT THE COUNTY IMMEDIATELY DISTRIBUTE THE MIAMI-DADE COUNTY GENERAL OBLIGATION BOND FUNDING OF AT LEAST FIVE MILLION DOLLARS FOR COMMUNITY HEALTH OF SOUTH DADE, INC.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 4/3/06 | 06-39 | 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 RECREATIONAL DESIGN & CONSTRUCTION, INC. (RDC) FOR A DESIGN/BUILD CONTRACT FOR PALMETTO BAY COMMONS AND PERRINE WAYSIDE PARK; 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) |
| 4/3/06 | 06-40 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING MIAMI-DADE COUNTY TO CREATE AND ESTABLISH A SPECIAL TAXING DISTRICT WITHIN PALMETTO BAY, FLORIDA KNOWN AND DESCRIBED AS VICTORIA BAY ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING TRANSMITTAL; 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) |

- 4/3/06 06-41 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS IN VARIOUS AREAS AFFECTED BY RECENT HURRICANES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES TO PROVIDE ENGINEERING SERVICES TO EVALUATE AFFECTED AREAS AND UPDATE THE PRESENT STORMWATER MASTER PLAN; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE AN AGREEMENT FOR THESE SERVICES AND EXPENDITURE OF FUNDS UP TO \$60,000; 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)
- 5/1/06 06-42 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 \$17,259.51; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 5/1/06 06-43 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 LOTT & LEVINE, P.A. IN THE AMOUNT OF \$1,540.43; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 5/1/06 06-44 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE CONTRACT WITH CSA SOUTHEAST, INC FOR BUILDING AND PERMITTING SERVICES THROUGH OCTOBER 31, 2006; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 5/1/06 06-45 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN #5 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES FOR DESIGN AND PERMITTING OF DRAINAGE IMPROVEMENTS, AND REPAVING OF SEVERAL STREETS TO INCLUDE SW 148TH DRIVE, SW 148TH STREET, SW 149TH DRIVE, SW 150TH DRIVE, SW 151ST STREET, SW 82ND AVENUE AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$75,000.00 ON THIS PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS WITHIN THE VILLAGE OF PALMETTO BAY; 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)

- 5/1/06 06-46 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC ENGINEERING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP TO PROVIDE TRAFFIC PLANNING AND ENGINEERING SERVICES FOR THE DESIGN OF TRAFFIC FLOW ANALYSIS AND INTERSECTION IMPROVEMENTS AT US-1 AND SW 152ND STREET; AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$15,000.00 ON THIS PROJECT THAT WILL IMPROVE THE SAFETY AND OPERATIONAL IMPACTS AT THIS MAJOR INTERSECTION WITHIN THE VILLAGE OF PALMETTO BAY; 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)
- 5/1/06 06-47 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING SUPPORT WITH THE TOWN OF CUTLER BAY AND ENCOURAGING THE DEPARTMENT OF TRANSPORTATION TO INSTALL HIGHWAY SIGNAGE ALONG THE FLORIDA TURNPIKE FROM SW 152 STREET TO SW 216 STREET TO EFFECT THE CO-DESIGNATION OF THE TURNPIKE IN HONOR OF FORMER STATE REPRESENTATIVE/MAYOR OF THE TOWN OF CUTLER BAY JOHN F. COSGROVE; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn, Councilman Paul Neidhart and Councilman John Breder) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 5/1/06 06-48 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE ART IN THE PARK EVENT; PROVIDING FUNDING SUPPORT TO THE CULTURAL COUNCIL FOR THE 2006 EVENT; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE A TOTAL NOT TO EXCEED \$6,000 FOR THE ART IN THE PARK EVENT HELD ANNUALLY AT CORAL REEF PARK; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Feller) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 5/1/06 06-49 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE VICTORIA BAY ESTATES SUBDIVISION PLAT AS FINAL PLAT FOR PROPERTY LOCATED AS FOLLOWS: THE WEST 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, CONSISTING OF SEVENTEEN SINGLE FAMILY LOTS, SOUTH OF SW 170 STREET, BETWEEN 92 COURT AND 93 AVENUE CONTAINING APPROXIMATELY 5.26 ACRES MORE OR LESS, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; LESS ROAD DEDICATIONS; SETTING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

- 5/1/06 06-50 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY PUBLIC SCHOOL LEGISLATIVE PRIORITIES; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 5/1/06 06-51 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 AN AGREEMENT WITH A & B PROFESSIONAL SHUTTERS FOR THE INSTALLATION OF ACCORDION-STYLE HURRICANE SHUTTERS AT THE CORAL REEF PARK RECREATION ROOM; DISBURSING AN AMOUNT NOT TO EXCEED \$6,293.29; 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)
- 5/1/06 06-52 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE STREET SIGNAGE MASTER PLAN; FURTHER ACCEPTING AND APPROVING THE FINAL STREET SIGNAGE DESIGN CONCEPT; AND AUTHORIZING THE VILLAGE MANAGER TO RELEASE BID SPECIFICATIONS FOR THE FABRICATION AND INSTALLATION OF MAJOR AND MINOR STREET SIGNAGE WITHIN THE BOUNDARIES OF THE VILLAGE; 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)
- 5/1/06 06-53 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE PROJECTS AND BOND FINANCING; REQUESTING THE VILLAGE MANAGER PREPARE AN ORDINANCE FOR BOND FINANCING THROUGH THE FLORIDA LEAGUE OF CITIES TO FUND PROJECTS AT PALMETTO BAY COMMONS, PERRINE WAYSIDE PARK AND THE BAYSIDE PARK LIBRARY/PARK/COMMUNITY ROOM; AND REQUESTING THAT A SPECIAL MEETING OF THE VILLAGE COUNCIL BE SCHEDULED FOR MAY 8, 2006 TO: A) CONSIDER THE ORDINANCE ON FIRST READING AND RELATED DOCUMENTS; AND B) TO FINALIZE A DESIGN BUILD CONTRACT FOR THE PALMETTO BAY COMMONS AND PERRINE WAYSIDE PROJECTS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 5/8/06 06-54 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EXTENDING THE USE CONTRACT FOR CORAL REEF PARK, BASEBALL FIELD 3; PROVIDING FOR A THREE YEAR EXTENSION OF THE EXISTING NON-EXCLUSIVE USE AGREEMENT FOR PALMETTO SENIOR HIGH SCHOOL; AND PROVIDING AN EFFECTIVE DATE (Sponsored by Council Member Neidhart) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes;

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

- 6/5/06 06-55 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 \$17,557.56; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 6/5/06 06-56 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 ACCEPT AN INVITATION FROM THE EXECUTIVE COMMITTEE OF THE JUNIOR ORANGE BOWL TO BECOME A KEY PARTICIPANT AND SPONSOR OF THE 5K EVENT AND THE ONE MILE FUN RUN; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 6/5/06 06-57 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 AN AGREEMENT WITH PIAZZA, INC. FOR THE PURCHASE, DELIVERY, TURNKEY DESIGN, ENGINEERING AND INSTALLATION OF THE MEDITATION GAZEBO/ PAVILION/ BANDSHELL AT CORAL REEF PARK; DISBURSING AN AMOUNT NOT TO EXCEED \$114,162.12; 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)
- 6/5/06 06-58 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH VILA AND SONS NURSERY CORPORATION TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO \$80,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 6/5/06 06-59 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE CONTRACT WITH GURRI MATUTE, P.A. FOR A CONCEPT DESIGN OF THE EXISTING STRUCTURES AT THE PARK PROPERTY LOCATED AT 17301 OLD CUTLER ROAD (C-100 PROPERTY) FOR THE AMOUNT OF \$71,150; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

- 6/5/06 06-60 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE MANAGEMENT PLAN FOR THE C-100/BAYFRONT (HAAS) PROPERTY AS REQUIRED BY THE FLORIDA COMMUNITIES TRUST (FCT); AUTHORIZING THE VILLAGE MANAGER TO SUBMIT THE PLAN TO FCT FOR APPROVAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 6/5/06 06-61 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FLORIDA DISASTER VOLUNTEER LEAVE ACT; REQUESTING THE FLORIDA LEGISLATURE TO PROVIDE SIMILAR EMPLOYMENT PROTECTION TO CERT (CERTIFIED EMERGENCY RESPONSE TRAINING) TRAINED RESIDENTS PROVIDING SERVICES TO MUNICIPALITIES AS IS CURRENTLY PROVIDED TO CERT TRAINED RESIDENTS WHO PROVIDE SERVICES TO THE STATE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 6/5/06 06-62 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE CONTRACT WITH RECREATIONAL DESIGN & CONSTRUCTION, INC. TO DESIGN-BUILD SERVICES FOR THE PALMETTO BAY COMMONS AND PERRINE WAYSIDE PARK IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH SAID FIRM FOR THE AMOUNT OF \$9,133,987; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 7/10/06 06-63 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 \$14,912.41; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 7/10/06 06-64 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE AREA OF 144TH STREET/MITCHELL DRIVE WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH MARLIN ENGINEERING, 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 \$27,800 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE TRAFFIC INTRUSION INTO NEIGHBORHOOD STREETS; 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)

- 7/10/06 06-65 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS IN THE AREA OF SW 75TH AVENUE, SW 77TH AVENUE AND SW 86TH AVENUE IN THE VILLAGE OF PALMETTO BAY; APPROVING THE SELECTION OF WILLIAMS PAVING CO., INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$223,600 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; 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)
- 7/10/06 06-66 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE STREET TREE MASTER PLAN; APPROVING A CONTRACT WITH O'LEARY RICHARDS DESIGN ASSOCIATES, INC. TO PROVIDE ADDITIONAL LANDSCAPE ARCHITECTURAL DESIGN PLANS AND CONSTRUCTION ADMINISTRATION SERVICES FOR THIS PHASE; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$13,200; 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)
- 7/10/06 06-67 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT FOR BILLING OF STORMWATER UTILITY CHARGES; 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)
- 7/10/06 06-68 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR CANAL MAINTENANCE; 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)
- 7/10/06 06-69 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE AGREEMENTS BETWEEN THE VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY TO FUND THE ACQUISITION AND DEVELOPMENT OF VARIOUS VILLAGE PARKS THROUGH THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

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

- 7/10/06 06-70 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE ACQUISITION OF THE 7.6-ACRE PARCEL AT PALMETTO BAY COMMONS FOR THE PREVIOUSLY NEGOTIATED AMOUNT OF \$911,000; AUTHORIZING THE VILLAGE MANAGER TO EXERCISE THE VILLAGE'S PURCHASE OPTION UNDER THE CURRENT LEASE-PURCHASE AGREEMENT WITH MIAMI-DADE COUNTY AND EXECUTE ANY APPLICABLE DOCUMENTS ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 7/10/06 06-71 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO CONTRACTS; APPROVING THE ADDENDUM TO THE EXISTING CONTRACT WITH A2 GROUP, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM FOR \$157,807 FOR PRECONSTRUCTION AND CONSTRUCTION MANAGEMENT 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)
- 7/10/06 06-72 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO CONTRACTS; APPROVING THE ADDENDUM TO THE EXISTING CONTRACT WITH WOLFBERG ALVAREZ AND PARTNERS TO PROVIDE ARCHITECTURAL AND CIVIL ENGINEERING SERVICES FOR THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM FOR \$143,111 DESIGN AND CIVIL ENGINEERING SERVICES; AND PROVIDING AN EFFECTIVE DATE.
- 7/10/06 06-73 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF EPIC CONSTRUCTION, INC., TO IMPROVE THE EXISTING EAST SIDE RESTROOMS AT CORAL REEF PARK IN THE AMOUNT OF \$47,700; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH SAID COMPANY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 7/10/06 06-74 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 AN AGREEMENT WITH FLORIDA POWER & LIGHT FOR THE UNDERGROUND AND OVERHEAD POWER LINE WORK AT PERRINE PARK; DISBURSING AN AMOUNT NOT TO EXCEED \$9,500.77; 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)

- | | | |
|---------|-------|--|
| 7/10/06 | 06-75 | 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 AN AGREEMENT WITH ACCURATE TENNIS COURTS, INC. FOR THE RESURFACING OF THE SKATE PAVILION AT PERRINE PARK; DISBURSING AN AMOUNT NOT TO EXCEED \$9,500; 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) |
| 7/10/06 | 06-76 | 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 AN AGREEMENT WITH TIP TOP ENTERPRISES FOR LANDSCAPE SERVICES; 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) |
| 7/10/06 | 06-77 | 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 SOFTWARE, EQUIPMENT AND PERIPHERALS IN AN AMOUNT NOT TO EXCEED \$30,000.00 THROUGH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., DELL COMPUTER SYSTEMS, CDWG, AND SUBSCRIPTION 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) |
| 7/10/06 | 06-78 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ASTEC CONSULTING, INC., TO PROVIDE PROFESSIONAL SERVICES IN ACCORDANCE WITH GLOBAL INFORMATION SYSTEMS (GIS) SERVICES IN AN AMOUNT NOT TO EXCEED \$20,000.00; 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) |
| 7/10/06 | 06-79 | 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 2006-07; 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)

- | | | |
|---------|-------|---|
| 7/10/06 | 06-80 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SELECTING A NEW NAME FOR PALMETTO BAY COMMONS; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 7/10/06 | 06-81 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE WAIVER OF PLAT FOR A PARCEL OF LAND LOCATED AT 16640 SW 84 th COURT, PALMETTO BAY, FLORIDA MORE SPECIFICALLY IN SECTION 27, TOWNSHIP 55, RANGE 40, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, VILLAGE OF PALMETTO BAY, LOT 3 AND LOT 18, BLOCK 2, FLAMINGO FARMS ESTATES FIRST EDITION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 138, AT PAGE 17 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 8/7/06 | 06-82 | 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 \$9,466.43; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 8/7/06 | 06-83 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO MITIGATION; AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND (\$15,000.00) DOLLARS TO ADORNO & YOSS, LLP, AS ONE-THIRD PAYMENT FOR LEGAL SERVICES FOR THE VILLAGE OF PALMETTO BAY, CITY OF DORAL AND TOWN OF MIAMI LAKES IN THE EFFORT TO PHASE-OUT MIAMI-DADE COUNTY'S INCORPORATION MITIGATION FEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 8/7/06 | 06-84 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes) |
| 8/7/06 | 06-85 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN |

- EXISTING AGREEMENT WITH VILA AND SONS NURSERY CORPORATION TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO \$50,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 8/7/06 06-86 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH METRO EXPRESS, INC. FOR CONCRETE REPAIRS ON SELECTED PUBLIC SIDEWALKS AND CURBING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO \$25,000.00; 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)
- 8/7/06 06-87 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMERGENCY DEBRIS REMOVAL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY QUALIFIED VENDORS FOR EMERGENCY DEBRIS REMOVAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 8/7/06 06-88 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE OPTION AGREEMENT FOR SALE AND PURCHASE BETWEEN THE VILLAGE OF PALMETTO BAY, FLORIDA COMMUNITIES TRUST AND THE TRUST FOR PUBLIC LAND FOR THE ACQUISITION OF THE C-100/BAYFRONT (HAAS) PROPERTY AS REQUIRED BY THE FLORIDA COMMUNITIES TRUST; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE DOCUMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 8/7/06 06-89 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE PUBLIC LIBRARY CONSTRUCTION GRANT AWARD IN THE AMOUNT OF \$500,000 FOR THE CONSTRUCTION OF THE PALMETTO BAY BRANCH LIBRARY; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 8/7/06 06-90 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING OF MIAMI-DADE COUNTY PARK AND RECREATION FULL AND

- CONTINUED DISCLOSURE AND CONDUCT A PROFESSIONAL VIABILITY STUDY OF THE CURRENT AND FUTURE PLANS CONCERNING ESTABLISHMENT OF A WETLANDS AREA FOR BILL SADOWSKI PARK; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilman John Breder) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
- 8/7/06 06-91 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATION OF AN OLD CUTLER ROAD AND BIKE PATH ADVISORY COMMITTEE FOR THE PURPOSE OF RENDERING AN ADVISORY REPORT TO THE VILLAGE COUNCIL REGARDING POSSIBLE IMPROVEMENTS TO THE ROAD AND BIKE PATH; 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)
- 9/11/06 06-92 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 OCTOBER 3, 2006 RUN-OFF ELECTION FOR THE DISTRICT 3 COUNCIL SEAT; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Recused)
- 10/4/06 06-93 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY'S PLAN FOR FURTHER DEVELOPMENT FOR MIAMI METROZOO; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/4/06 06-94 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 PATROL 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 Stanczyk: Yes)
- 10/4/06 06-95 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 \$12,521,81; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 10/4/06 06-96 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 \$10,284.15; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/4/06 06-97 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 PURCHASE A GOLF CART/ELECTRIC VEHICLE TO BE USED FOR PARKS' DAILY USAGE AND AT SPECIAL EVENTS THROUGHOUT THE VILLAGE; AND DISBURSE AN AMOUNT NOT TO EXCEED \$5,847.00, FOR THE PURCHASE THEREOF, TO FLA ELECTRIC GAS VEHICLES, INC. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/4/06 06-98 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE HISTORIC PRESERVATION GRANT AWARD IN THE AMOUNT OF \$50,000 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE C-100/ BAYFRONT STRUCTURE; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/4/06 06-99 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF ASTEC CONSULTING TO PROVIDE INFORMATION TECHNOLOGY PROFESSIONAL SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT FOR SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/4/06 06-100 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 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/4/06 06-101 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING TWO ADDITIONAL 30 DAY EXTENSIONS OF THE CSA SOUTHEAST, INC. CONTRACT FOR

BUILDING AND PERMITTING SERVICES; WHICH SERVICES ARE EXTENDED THROUGH JANUARY 31ST, 2007; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- | | | |
|----------|--------|--|
| 10/4/06 | 06-102 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING A GRANT AWARD FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) IN THE AMOUNT OF \$200,000; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes) |
| 10/4/06 | 06-103 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING PAYMENT OF \$764.00 TO FX OUTDOORS FOR AN UPGRADE TO A METAL ROOF FOR THE PORTABLE OFFICE/STORAGE STRUCTURE IN THE SKATE PAVILLION AT PALMETTO BAY PARK AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes) |
| 10/4/06 | 06-104 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OFFICIALLY REQUESTING MIAMI-DADE COUNTY PUBLIC WORKS TO INSTALL AN "ON-DEMAND" CROSSWALK SIGNALIZATION AT SW 82 AVENUE AND SW 163 STREET; PROVIDING FOR 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 Stanczyk: Yes) |
| 10/16/06 | 06-105 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATION OF OCTAVIO MENDIZABAL & LESLIE PEREZ-MENDIZABAL, SINGLE-FAMILY RESIDENCE-EU-1, REQUESTING WAIVER OF ZONING REGULATIONS FOR PROPERTY LOCATED APPROXIMATELY 161' SOUTH OF SW 179 STREET AND WEST OF OLD CUTLER ROAD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes) |
| 10/16/06 | 06-106 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING WITHOUT PREJUDICE THE APPLICATION OF HEMISPHERE ENTERPRISES L.L.C. FOR ZONING CHANGE FROM AU, AGRICULTURAL DISTRICT, TO RU-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (SW CORNER OF SW 168 STREET & SW 90 AVENUE); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; |

Councilmember Feller: Yes; Councilmember Neidhart: Yes;
Councilmember Stanczyk: Yes)

- 11/6/06 06-107 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 \$19,722.27; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/6/06 06-108 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PROVIDING FOR THREE MONTH SEVERANCE PAY UPON INVOLUNTARY SEPARATION OF SERVICE OF THE VILLAGE CLERK; PROVIDING FOR COMPENSATION OF BENEFITS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/6/06 06-109 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN 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 Stanczyk: Yes)
- 11/6/06 06-110 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE STREET TREE MASTER PLAN; APPROVING A CONTRACT WITH O'LEARY RICHARDS DESIGN ASSOCIATES, INC. TO PROVIDE CONSTRUCTION DOCUMENTATION IN ACCORDANCE WITH APPROVED LANDSCAPING DESIGN PLANS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$16,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/6/06 06-111 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 AGREEMENT WITH ENVIROWASTE SERVICES GROUP, INC., FOR CONTINUED STORM DRAINING CLEANING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$75,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/6/06 06-112 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH H & R PAVING, INC. FOR

RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$500,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

11/6/06 06-113 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IMPROVEMENTS IN THE AREA OF SW 160TH STREET AND 82ND AVENUE IN THE VILLAGE OF PALMETTO BAY; APPROVING THE SELECTION OF MARKS BROTHERS, INC., TO PROVIDE CONSTRUCTION SERVICES FOR A PERMANENT TRAFFIC CALMING DEVICE; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$377,182 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

11/6/06 06-114 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECT IN THE AREA OF SW 178TH TERRACE BETWEEN SW 88TH COURT AND SW 89TH COURT IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING AN AMENDMENT TO THIS PROJECT WITH EAC CONSULTING, INC. TO INCLUDE ADDITIONAL DRAINAGE DESIGN SERVICES TO INCORPORATE SW 87TH AVENUE TO 87TH COURT AS PART OF THE INITIAL PROJECT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$18,145; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

11/6/06 06-115 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH VILA AND SONS NURSERY CORPORATION TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO \$300,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

11/6/06 06-116 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 AGREEMENT WITH METRO EXPRESS, INC. FOR NEW SIDEWALKS AND REPAIR OF EXISTING SIDEWALKS AND CURBING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$125,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember

Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 11/6/06 06-117 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND CONSTRUCTION SUPPORT SERVICES; APPROVING A CONTRACT WITH CIVIL WORKS, INC. TO PROVIDE INSPECTION AND SITE MONITORING SERVICES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$35,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/6/06 06-118 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR RADAR/SPEED MEASURING DEVICES UNDER MIAMI-DADE COUNTY CONTRACT #6193-1/06 IN THE TOTAL AMOUNT OF \$16,900.00 FROM EMERGENCY VEHICLE SUPPLY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/6/06 06-119 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BUILDING AND PERMITTING ACTIVITIES; ACCEPTING THE BUILDING AND PERMITTING ADVISORY COMMITTEE REPORT; AUTHORIZING THE VILLAGE MANAGER TO DRAFT A REQUEST FOR PROPOSALS (RFP) FOR SPECIFIED BUILDING AND PERMITTING SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/6/06 06-120 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS; DIRECTING THE VILLAGE MANAGER TO STAY CONSTRUCTION AND DEVELOPMENT PLANS RELATING TO THE DOG PARK AT PERRINE WAYSIDE PARK SO THAT A COST NEUTRAL PLAN FOR THE ADMINISTRATION OF A DOG PARK AT THE LOCATION CAN BE DEVELOPED AND IMPLEMENTED; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/6/06 06-121 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO NEGOTIATIONS WITH THE PROPERTY OWNER OF PARCELS TO THE IMMEDIATE EAST AND NORTH OF PERRINE WAYSIDE PARK, OBTAIN APPROPRIATE APPRAISALS AND EXPEND THE FUNDS NECESSARY TO COMPLETE DUE DILIGENCE RELATING TO THE PARCEL, INCLUDING BUT NOT LIMITED TO ANY AND ALL INSPECTIONS, MOLD TESTING, AIR QUALITY AND APPRAISALS NEEDED; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]

(Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes;
Councilmember Feller: Yes; Councilmember Neidhart: Yes;
Councilmember Stanczyk: Yes)

- | | | |
|---------|--------|--|
| 11/6/06 | 06-122 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING OF THE PARK ADJOINING THE PALMETTO BAY/MIAMI-DADE COUNTY LIBRARY ON OLD CUTLER ROAD; PROVIDING AN EFFECTIVE DATE (Ludovici Park) [Sponsored by Councilman Dr. Ed Feller]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes) |
| 11/6/06 | 06-123 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING OF THE MEDITATION GAZEBO AT CORAL REEF PARK; PROVIDING AN EFFECTIVE DATE (Ken Robinson Meditation Gazebo) [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes) |
| 12/4/06 | 06-124 | 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 \$14,615.29; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes) |
| 12/4/06 | 06-125 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE SOUTH MIAMI-DADE WATERSHED STUDY AND PLAN; EXPRESSING STRONG CONCERNS WITH THE CONCLUSIONS OF THE WATERSHED PLAN AND SPECIFICALLY THE PORTION OF THE PLAN THAT APPEARS TO IMPOSE HIGH DENSITY MULTI-FAMILY ZONING WITHIN A LINE DRAWN FOR 'ZONE A AND ZONE B' THAT EXTENDS ½ MILE FROM THE US 1 AND OTHER CORRIDORS; URGING THE COUNTY COMMISSION TO MODIFY THAT PORTION OF THE PLAN AND TO CLEARLY STATE IN THE WATERSHED PLAN THAT THERE SHALL BE NO IMPOSITION OR OVERLAY OF HIGH DENSITY ZONING IN SINGLE FAMILY AREAS; SEEKING SUPPORT FROM ALL AFFECTED COMMUNITIES; 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 Stanczyk: Yes) |
| 12/4/06 | 06-126 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO WINDSTORM INSURANCE; URGING CITIZENS INSURANCE AND THE STATE LEGISLATURE TO CANCEL THE SCHEDULED 2007 RATE INCREASE; FURTHER URGING THE STATE LEGISLATURE TO DEVELOP CREATIVE SOLUTIONS AND PROVIDE MEANINGFUL RATE REDUCTIONS DURING THE UPCOMING JANUARY 2007 SPECIAL LEGISLATIVE SESSION; REITERATING THE EARLIER INITIATIVES OF THE VILLAGE |

- URGING THE STATE TO ELIMINATE THE ARBITRARY WINDSTORM LINE AND TO ELIMINATE THE SURCHARGE ON OLDER HOMES; AND SEEKING SUPPORT FROM ALL AFFECTED COMMUNITIES WITH THESE INITIATIVES; PROVIDING AN EFFECTIVE DATE. {SPONSORED BY MAYOR EUGENE FLINN, VICE MAYOR LINDA ROBINSON AND COUNCILMAN ED FELLER} (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 12/4/06 06-127 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 2007; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 12/4/06 06-128 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS IN VARIOUS AREAS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN (C3TS) TO PROVIDE DRAIN SYSTEM DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR LOCALIZED AREAS AFFECTED BY FLOODING DURING SEVERE STORM EVENTS AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$157,500.00 ON THESE PROJECTS THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 12/4/06 06-129 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE 2007 STATE LEGISLATIVE AGENDA WHICH SUPPORTS THE PRIORITIES OF 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 Stanczyk: Yes)
- 12/4/06 06-130 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RATIFYING THE REMAINING MEMBERS OF THE OLD CUTLER BIKE PATH ADVISORY COMMITTEE FOR THE PURPOSE OF RENDERING AN ADVISORY REPORT TO THE VILLAGE COUNCIL REGARDING POSSIBLE IMPROVEMENTS TO THE BIKE PATH; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)