

## VILLAGE OF PALMETTO BAY RESOLUTIONS

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
1/8/07	07-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$14,320.55; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE PURCHASE OF A TRANSIT CIRCULATOR; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO PURCHASE A MINI BUS WITH ACCESSORIES FROM ATLANTIC BUS SALES, IN THE AMOUNT UP TO \$65,000; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-03	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 144 <sup>TH</sup> STREET FROM US-1 TO SW 67 <sup>TH</sup> AVENUE IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH MARLIN ENGINEERING, INC. TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THIS AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$118,000 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC 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)
1/8/07	07-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING ITS SUPPORT FOR AND DESIRE TO PARTICIPATE IN A REGIONAL ALLIANCE WITH THE TOWN OF CUTLER BAY AND MIAMI-DADE COUNTY IN ORDER TO MARKET LOCAL CHARENTE STUDY AREAS; 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)
1/8/07	07-05	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 THE SUPPORT SERVICES FROM FRIENDS FOREVER RESCUE, INC.; AND PROVIDING FOR AN EFFECTIVE DATE. {SPONSORED BY COUNCILMAN PAUL NEIDHART} (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson:

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

- 1/8/07            07-06            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE ENHANCEMENT TO THE BAND PAVILLION AT CORAL REEF PARK AND RELEASING AN ADDITIONAL \$20,455.68 TO PIAZZA, INC. FOR THE PURCHASE CONSTRUCTION AND INSTALLATION OF THE UPGRADED STRUCTURE AND SUPPORTING ELEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. {SPONSORED BY COUNCILMEMBER PAUL NEIDHART} (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 1/8/07            07-07            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; ISSUING VILLAGE POLICY AS TO CONSTRUCTION CONTRACTS; PROVIDING POLICY OF DAILY PENALTIES FOR FAILURE TO COMPLY WITH CONSTRUCTION SCHEDULES; AND PROVIDING FOR BONUSES FOR EARLY COMPLETION OF CONSTRUCTION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 1/8/07            07-08            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 \$375,000 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 Stanczyk: Yes)
- 1/8/07            07-09            A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF MITIGATION ADJUSTMENT POLICY REVIEW TASK FORCE REPORT ADOPTED ON JUNE 26, 2006 AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO WORK WITH THE COUNTY TO IMPLEMENT THE REPORT; 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 Stanczyk: Yes)
- 1/8/07            07-10            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO BOARDS AND AGENCIES; APPOINTING ADDITIONAL/ REPLACEMENT MEMBERS TO THE SPECIAL EVENTS COMMITTEE; 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)

- 1/8/07 07-11 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; URGING THE COUNTY COMMISSION TO EITHER REJECT THE PLAN OR TO MODIFY PORTIONS OF THE PLAN INCONSISTENT WITH THE CONCERNS STATED HEREIN AND TO CLEARLY STATE THAT THERE SHALL BE NO IMPOSITION OF HIGH DENSITY ZONING IN CURRENT SINGLE FAMILY AREAS; SEEKING SUPPORT FROM ALL AFFECTED COMMUNITIES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 1/22/07 07-12 ZONING APPLICATION 06-12-VPB-1 (05-329) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF SINFIN HOMES & INVESTMENTS, INC. FOR REZONING FROM AU (AGRICULTURAL) TO RU-1 (RESIDENTIAL) (PROPERTY LOCATED AT NORTHEAST CORNER OF SW 94 AVENUE & SW 174 STREET) FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE (Vote 3-2: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: No)
- 2/5/07 07-13 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 \$13,012.57; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 2/5/07 07-14 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REITERATING ITS SUPPORT FOR THE US 1 WATER AND SEWER INFRASTRUCTURE PROJECT CURRENTLY FUNDED THROUGH THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND AND URGING MIAMI-DADE COUNTY TO ACCELERATE THE PROJECT TIMELINE FOR COMPLETION, MAKING THE PROJECT AN EVEN GREATER PRIORITY AMONG OTHER GOB PROJECTS; PROVIDING AN EFFECTIVE DATE (Sponsored by Council Member Feller.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 2/5/07 07-15 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE AGREEMENT WITH SKYLINE MANAGEMENT GROUP, INC, TO PROVIDE PROFESSIONAL SERVICES AS THE OWNER'S REPRESENTATIVE FOR THE LIBRARY/COMMUNITY ROOM CONSTRUCTION PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SUCH AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 2/5/07 07-16 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 PURCHASE A BOSTON WHALER VESSEL, 170 MONTAUK, IN AN AMOUNT NOT TO EXCEED \$21,780.00 FROM THE LAUDERDALE MARINA, INC., PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 2/5/07 07-17 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BILL SADOWSKI PARK AND NATURE CENTER; REQUESTING MIAMI-DADE COUNTY TO DEVELOP A MANAGEMENT PLAN FOR SADOWSKI PARK AND A MANAGEMENT PLAN FOR THE WETLANDS PROJECT; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: No; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 2/5/07 07-18 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING WAIVER OF PLAT D-22378, LOCATED AT 16795 S. DIXIE HIGHWAY AND 9451 SW 168<sup>TH</sup> STREET, PALMETTO BAY, FLORIDA MORE SPECIFICALLY A PORTION OF TRACT "D" "REPLAT OF TALBOTT ESTATES" ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 60, PAGE 49 OF THE PUBLIC RECORDS OF MIAMI-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 Stanczyk: Yes)
- 3/5/07 07-19 A RESOLUTION OF THE M AYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING THE LAND DEVELOPMENT PERMIT HEARING FOR THE MONTH OF APRIL, 2007; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/5/07 07-20 A RESOLUTION A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC SAFETY, DESIGNATING PAUL NEIDHART AS THE COUNCIL LIAISON; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/5/07 07-21 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 THE CRY WOLF FALSE ALARM SOFTWARE BASED UPON THE CRY WOLF FALSE ALARM SOFTWARE BASED UPON THE CITY OF DORAL'S CONTRACT IN THE TOTAL AMOUNT OF \$22,300.00 FROM AOT PUBLIC SAFETY CORPORATION (PSC). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember

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

- 3/5/07 07-22 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 \$11,319.27; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/5/07 07-23 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE ENGINEERING, CONSTRUCTION, PLUMBING AND ELECTRICAL WORK TO THE BANDSHELL PAVILION AT CORAL REEF PARK AND AUTHORIZING THE FINAL UPGRADE TO THE BANDSHELL STRUCTURE IN THE AMOUNT OF \$55,300.00 THROUGH PIAZZA, INC.; AND PROVIDING AN EFFECTIVE DATE (SPONSORED BY COUNCILMAN NEIDHART.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/5/07 07-24 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; CONCERNING PUBLIC SAFETY; REQUESTING THAT THE STATE OF FLORIDA LEGISLATURE MODIFY STATE LAW SO AS TO PRECLUDE CELLULAR TELEPHONE USAGE BY MOTOR VEHICLE DRIVERS WHILE LOCATED IN A SCHOOL ZONE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/5/07 07-25 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC WORKS, AUTHORIZING THE VILLAGE MANAGER TO PROCURE A CHEVY TILT CAB WITH A DUMP LANDSCAPE BODY AND ACCESSORIES FROM MAROONE CHEVROLET, AND TO ISSUE A PURCHASE ORDER FOR SAID PURCHASE IN AN AMOUNT UP TO \$38,394.00; AND 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)
- 3/5/07 07-26 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; ESTABLISHING POLICY GUIDELINES FOR CONTINUATION OF EXISTING ORGANIZED USERS AND A METHOD OF APPLICATION FOR NEW ORGANIZED USERS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/5/07 07-27 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO BOARDS AND AGENCIES; FORMING AN OLYMPIC TRIALS

COMMITTEE AND APPOINTING MEMBERS THERETO (SPONSORED BY MAYOR EUGENE FLINN.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 3/5/07 07-28 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE SIGNAGE; APPROVING THE SELECTION OF INTERNATIONAL SIGN AND DESIGN, INC., TO PROVIDE FABRICATION, INSTALLATION AND REMOVAL OF REFLECTIVE STREET NAME AND FABRICATION AND INSTALLATION OF BUS STOP SIGNAGE; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$250,000 ON A PROJECT THAT WILL STRENGTHEN THE IMAGE AND IDENTITY 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 Stanczyk: Yes)
- 3/5/07 07-29 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ADOPTING A POLICY CONCERNING LEGISLATIVE TRAVEL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/5/07 07-30 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT THE FLORIDA LEGISLATURE CO-DESIGNATE THE PORTION OF US 1/SOUTH DIXIE HIGHWAY THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SOUTHWEST 136 STREET SOUTH TO SOUTHWEST 184<sup>TH</sup> STREET; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/12/07 07-31 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY REQUESTING ZONING APPROVAL PURSUANT TO SECTION 33-303 OF THE MIAMI-DADE COUNTY CODE, AS ADOPTED BY THE VILLAGE, TO ALLOW FOR PUBLIC FACILITY PUBLIC USE AT THE PROPERTY KNOWN AS 17641 OLD CUTLER ROAD FOR A PUBLIC LIBRARY AND PUBLIC PARK; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/12/07 07-32 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY REQUESTING ZONING APPROVAL PURSUANT TO SECTION 33-303 OF THE MIAMI-DADE COUNTY CODE, AS ADOPTED BY THE VILLAGE, TO ALLOW FOR PUBLIC FACILITY PUBLIC USE AT THE PROPERTY KNOWN AS 17535 SW 95<sup>TH</sup> AVENUE FOR A PUBLIC PARK; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

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

- 4/9/07 07-33 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPOINTING MR. RICHARD L. DOODY, ESQ. TO SERVE AS A SPECIAL MASTER FOR CODE COMPLIANCE FOR THE VILLAGE FOR A PERIOD OF TWO (2) YEARS WITH TWO ADDITIONAL ONE (1) YEAR OPTIONS TO EXTEND; ESTABLISHING THE RATE OF PAY FOR SUCH POSITION; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 4/9/07 07-34 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$24,742.62; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 4/9/07 07-35 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING FOR THE REMOVAL OF FOUR EXISTING BASKETBALL POST SYSTEMS, AND THE PURCHASE & INSTALLATION OF FOUR NEW POST SYSTEMS FOR THE BASKETBALL COURTS AT PALMETTO BAY PARK; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO AGILE COURTS CONSTRUCTION CO., IN THE AMOUNT OF \$22,000; 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)
- 4/9/07 07-36 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE INSTALLATION OF 2 BEACH VOLLEYBALL COURTS AT CORAL REEF PARK AND AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO AGILE COURTS CONSTRUCTION CO. IN THE AMOUNT OF \$18,000.00, FOR THE CONSTRUCTION OF TWO BEACH VOLLEYBALL COURTS, INCLUDING THE POST SYSTEMS AND NETS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: No)
- 4/9/07 07-37 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SELECTING A NEW NAME FOR SW. 90 AVENUE BETWEEN SOUTHWEST 164 STREET AND SOUTHWEST 168 STREET; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING AN EFFECTIVE DATE. (American Legion Way) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 4/9/07 07-38 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING TRACEY KEALY TO SERVE AS LIAISON TO THE MIAMI-DADE COUNTY SCHOOL BOARD FOR A TWO YEAR PERIOD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 4/9/07 07-39 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO HISTORIC RECORDS PRESERVATION, APPOINTING THE MEMBERS OF THE HISTORIC RECORDS PRESERVATION AND ARCHIVE ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 4/9/07 07-40 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 MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES ACCEPTING A GRANT IN THE AMOUNT OF \$3,000 FOR THE PURPOSE OF SUPPORTING SERVICES FOR THE DOMESTIC VIOLENCE PROJECT OF THE VILLAGE OF PALMETTO BAY'S POLICING UNIT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 4/9/07 07-41 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 MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES ACCEPTING A GRANT IN THE AMOUNT OF \$1,308 FOR THE PURPOSE OF SUPPORTING SERVICES FOR THE CRIMINAL JUSTICE RECORD IMPROVEMENT PROJECT OF THE VILLAGE OF PALMETTO BAY'S POLICING UNIT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 4/9/07 07-42 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE BUILDING & PERMITTING SELECTION COMMITTEE TO SELECT CAP GOVERNMENT, INC. TO PROVIDE THE VILLAGE WITH BUILDING & PERMITTING SERVICES IN RESPONSE TO RFQ #07-CD-01; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH CAP GOVERNMENT, INC. FOR SAID SERVICES BASED UPON ITS PROPOSAL SUBMITTED FEBRUARY 23<sup>RD</sup>, 2007; DIRECTING THE VILLAGE MANAGER TO PRESENT THE NEGOTIATED CONTRACT TO THE VILLAGE COUNCIL FOR ITS CONSIDERATION AND APPROVAL; AUTHORIZING AN EXTENSION TO THE EXISTING CSA SOUTHEAST, INC. CONTRACT FOR BUILDING AND PERMITTING SERVICES TO THE DATE OF APPROVAL OF A CONTRACT WITH CAP GOVERNMENT, INC.; AND PROVIDING AN EFFECTIVE DATE.

(Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes;  
Councilmember Feller: Yes; Councilmember Neidhart: Yes;  
Councilmember Stanczyk: No)

- 4/9/07 07-43 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; APPROVING A CONTRACT AGREEMENT WITH GORIN COMMUNICATIONS, INC. TO PROVIDE CERTAIN PUBLIC INFORMATION SERVICES TO THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT 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)
- 4/12/07 07-44 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BISCAYNE BAY COASTAL WETLANDS ACCERLER8 PROJECT AT THE DEERING ESTATE; EXPRESSING STRONG SUPPORT FOR THE FULL FUNDING AND COMPLETION OF THE 3 ACRE WETLANDS ENVIRONMENTAL EDUCATIONAL PROJECT ON THE POWERS PROPERTY; 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 Stanczyk: Yes)
- 4/12/07 07-45 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE NEW FIRE STATION SITE IN PALMETTO BAY; STRONGLY URGING MIAMI-DADE COUNTY TO ACCEPT AND APPROVE THE RECOMMENDED SITE SELECTED BY THE FIRE DEPARTMENT AT THE PALMETTO BAY VILLAGE CENTER AND PROMPTLY PROCEED WITH SITE ACQUISITION AND DEVELOPMENT OF THE PROJECT; 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)
- 4/23/07 07-46 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SELECTION OF A VILLAGE MANAGER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 5/7/07 07-47 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO WAIVER OF WATER PERMIT COST FOR CERTAIN AFFECTED VILLAGE RESIDENTS OF THE 89<sup>TH</sup> COURT AREA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 5/7/07 07-48 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MAINTENANCE OF THE OLD CUTLER ROAD BIKE PATH; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilwoman Stanczyk) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes;

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

- 5/7/07 07-49 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MIAMI-DADE COUNTY ADOPTING A DEVELOPMENT PLAN FOR MAINTENANCE OF "168<sup>TH</sup> STREET PROPERTY"; 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 Stanczyk: Yes)
- 5/7/07 07-50 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 \$29,947.06; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 5/7/07 07-51 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSPORTATION, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR DISTRIBUTION, USE AND REPORTING OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY; AND 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)
- 5/7/07 07-52 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO POLICE SERVICES; DIRECTING THE VILLAGE MANAGER, AS CONTRACTING OFFICER, TO COORDINATE POLICE SERVICES AT SCHOOL ZONES DURING DROP OFF AND PICK-UP TIMES OF STUDENTS; 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 Stanczyk: Yes)
- 5/7/07 07-53 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 TO DEVELOP A GEOGRAPHIC INFORMATION SYSTEMS (GIS) SERVICE 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 Stanczyk: Yes)
- 5/7/07 07-54 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS ON SW 148<sup>TH</sup> STREET IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE

MANAGER TO ENTER INTO CONTRACT WITH KIMLEY-HORN TO PROVIDE CONSTRUCTION SUPPORT SERVICES DURING CONSTRUCTION OF THIS PROJECT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO \$40,500.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 5/7/07            07-55            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS ON SW 148<sup>TH</sup> STREET IN THE VILLAGE OF PALMETTO BAY; APPROVING THE SELECTION OF ACOSTA TRACTOR, INC. TO PROVIDE CONSTRUCTION SERVICES FOR PAVING AND DRAINAGE IMPROVEMENTS IN THE AREA OF SW 148<sup>TH</sup> TO THE NORTH, SW 148<sup>TH</sup> DRIVE TO THE WEST, SW 152<sup>ND</sup> STREET TO THE SOUTH, AND SW 80<sup>TH</sup> AVENUE TO THE EAST; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$764,276 CONSISTING OF A BASE BID OF \$534,154 AND AN ADDITIVE BID OF \$230,122; 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)
- 5/7/07            07-56            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 REIMBURSEMENT TO THE CULTURAL COUNCIL FOR THE 2005 EVENT; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE \$1,992.47 FOR POLICE OFF-DUTY SERVICES FOR THE ART IN THE PARK EVENT HELD ANNUALLY AT CORAL REEF PARK; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Neidhart) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 5/7/07            07-57            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO HIRING A VILLAGE MANAGER; AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH MR. RON E. WILLIAMS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 5/14/07           07-58            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS AT VARIOUS LOCATIONS IN THE VILLAGE OF PALMETTO BAY; APPROVING THE SELECTION OF MIGUEL LOPEZ JR., INC TO PROVIDE CONSTRUCTION SERVICES FOR VILLAGEWIDE DRAINAGE IMPROVEMENTS IN AREAS 1-8 AND 10; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$970,396; AND PROVIDING FOR AN EFFECTIVE DATE.
- 6/11/07           07-59            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER

- TO EXECUTE A PRODUCT SCHEDULE THAT EXPANDS THE EXISTING 36-MONTH MASTER LEASE AGREEMENT WITH IOS CAPITAL FOR A PHOTOCOPIER FROM IKON OFFICE SOLUTIONS, INC. THROUGH STATE CONTRACT, FOR USE BY THE VILLAGE POLICE DEPARTMENT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 6/11/07 07-60 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANT APPLICATIONS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT APPLICATION DOCUMENTS FOR THE HAZARD MITIGATION GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 6/11/07 07-61 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 \$24,093.41; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 6/11/07 07-62 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE AMERICAN CANCER SOCIETY "RELAY FOR LIFE" EVENT; PROVIDING FUNDING SUPPORT TO THE AMERICAN CANCER SOCIETY FOR THE 2007 EVENT; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE A TOTAL NOT TO EXCEED \$1,000 FOR THE EVENT HELD AT PALMETTO BAY VILLAGE CENTER ON MAY 19-20, 2007; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor Robinson) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 6/11/07 07-63 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOBBYING FOR AND SUPPORTING THE FLORIDA LEGISLATURE'S INITIATIVE KNOWN AS THE ANTI-BULLYING BILL SB 114; AND REQUESTING THE MIAMI-DADE SCHOOL BOARD TO TAKE GREATER ACTION ON THE ISSUE OF SCHOOL BULLYING; 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)
- 6/11/07 07-64 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BUILDING AND PERMITTING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CAP GOVERNMENT, INC., IN SUBSTANTIALLY THE FORM ATTACHED, TO PROVIDE BUILDING AND PERMITTING SERVICES TO THE VILLAGE FOR A TERM OF TWO (2) YEARS WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE

(1) YEAR TERMS; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- |         |       |   |
|---------|-------|---|
| 6/11/07 | 07-65 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING AN EXTENSION OF ADDENDUM 1 TO THE CONTRACT WITH CAP GOVERNMENT, INC., FORMERLY KNOWN AS CSA SOUTHEAST, INC., AND M.T. CAUSLEY, INC. FOR PROVISION OF CODE COMPLIANCE SERVICES THROUGH OCTOBER 31 <sup>ST</sup> , 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)   |
| 6/11/07 | 07-66 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE STREET SIGN REPLACEMENT BONDING; AUTHORIZING THE SELECTION OF REGIONS BANK; AND AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE THE FINAL TERMS OF A TWO MILLION FIVE HUNDRED THOUSAND DOLLAR TAX EXEMPT LOAN UNDER A 12 YEAR AMORTIZATION TERM, AT 3.90 PERCENT FIXED INTEREST RATE; 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) |
| 6/11/07 | 07-67 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; RESCINDING RESOLUTION 07-35 ADOPTED APRIL 9, 2007 PERTAINING TO THE PURCHASE AND INSTALLATION OF A NEW BASKETBALL POST SYSTEM 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)   |
| 6/11/07 | 07-68 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; ESTABLISHING PRIORITIES FOR ENHANCEMENTS AND PROJECTS AT CORAL REEF PARK; FURTHER AUTHORIZING THE VILLAGE MANAGER TO SEEK COST ESTIMATES FOR DRAINAGE IMPROVEMENTS; 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)   |
| 6/11/07 | 07-69 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING OF THE PARK LOCATED AT 17301 OLD CUTLER ROAD; PROVIDING AN EFFECTIVE DATE. [Sponsored by Council Member Dr. Ed Feller.] (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: No; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)  |

- 6/18/07 07-70 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF ALEXANDER TODDLER & PRESCHOOL, INC. FOR A NON-USE VARIANCE OF SIGN REGULATIONS WOULD ALLOW THE APPLICANT TO IDENTIFY THE PRE-SCHOOL THAT IS CURRENTLY IN OPERATION AT 17800 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 Stanczyk: Yes)
- 6/18/07 07-71 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE MODIFICATION APPLICATION OF 17777 OLD CUTLER, LLC, ALSO KNOWN AS THE PALMETTO BAY VILLAGE CENTER (PBVC), WHICH IS LOCATED AT 17777-18001 OLD CUTLER ROAD, TO PROVIDE FOR A PARKING GARAGE WITH ROOF-TOP AMENITIES AND TEMPORARY PARKING FACILITIES DURING CONSTRUCTION OF THE PERMANENT PARKING STRUCTURE AND MODIFICATION OF SITE PLAN AND COVENANT RELATING TO THE SITE PLAN; PROVIDING FOR PUBLIC HEARING; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/2/07 07-72 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 \$18,853.56; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/2/07 07-73 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE SOUTH WATER MANAGEMENT DISTRICT'S REQUEST FOR CONGRESSIONAL APPROPRIATION OF FUNDS NECESSARY TO BRING THE HERBERT HOOVER DIKE INTO COMPLIANCE WITH CURRENT LEVEE PROTECTION SAFETY STANDARDS AND TO EXPEDITE FUNDING FOR THE IMPROVEMENTS THROUGH PROMPT ENACTMENT OF THE ENERGY AND WATER APPROPRIATIONS BILL OR OTHER MECHANISM; AND 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)
- 7/2/07 07-74 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 FRANCHISES FEES REMITTED BY FLORIDA POWER & LIGHT TO THE COUNTY FOR RIGHTS TO UTILIZE PUBLIC RIGHT OF WAY LOCATED WITHIN 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 Stanczyk: Yes)

- 7/2/07            07-75            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FIVE YEAR ANNIVERSARY AND THE STATE OF THE VILLAGE EVENTS; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE FUNDING IN AN AMOUNT NOT TO EXCEED \$35,000 FOR THE PLANNING AND IMPLEMENTATION OF THE FIVE-YEAR ANNIVERSARY, INCLUDING PROMOTIONAL MATERIALS AND OTHER RELATED EVENTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/2/07            07-76            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 144<sup>TH</sup> STREET FROM SW 87<sup>TH</sup> AVENUE TO SW 74<sup>TH</sup> AVENUE IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE MARLIN ENGINEERING, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THIS AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$26,837.80 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)
- 7/2/07            07-77            A RESOLUTION OF THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING THAT THE FLORIDA LEAGUE OF CITIES ADOPT A RESOLUTION SUPPORTING HOUSE BILL 7167 WHICH WAS APPROVED BY THE GOVERNOR AND FOR THE FLORIDA LEAGUE OF CITIES TO FURTHER REQUEST THAT MIAMI-DADE COUNTY ABIDE BY THE LEGISLATION; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/2/07            07-78            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LITIGATION; AUTHORIZING THE VILLAGE ATTORNEY TO HIRE BRUCE S. ROGOW, P.A., TO PROVIDE LITIGATION SERVICES RELATING TO A POSSIBLE ACTION AGAINST MIAMI-DADE COUNTY RELATING TO CHARTER ENFORCEMENT AND ENFORCEMENT OF STATE LAW CHAPTER 2700-26; AUTHORIZING A FUNDING ALLOCATION FOR ANY SUCH LITIGATION; PROVIDING FOR THE AUTHORIZATION OF PAYMENT AND COSTS TO MR. ROGOW OF UP TO \$35,000.00; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/2/07            07-79            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH INTERNATIONAL SIGN AND

- DESIGN, INC., TO PROVIDE FABRICATION, INSTALLATION AND REMOVAL OF REFLECTIVE STREET NAME SIGNAGE WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO \$1,712,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/23/07      07-80      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 07-08; 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 Stanczyk: Yes)
- 7/23/07      07-81      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO AN ADDENDUM TO DRAINAGE IMPROVEMENTS AT VARIOUS LOCATIONS IN THE VILLAGE OF PALMETTO BAY; ADDING CORAL REEF PARK DRAINAGE IMPROVEMENTS AND AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH MIGUEL LOPEZ, JR., INC. TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS AT CORAL REEF PARK IN AN AMOUNT UP TO \$40,000; 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)
- 7/23/07      07-82      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE A SITE PLAN AND, UPON COUNCIL APPROVAL, ALLOCATE AN AMOUNT NOT TO EXCEED \$18,000.00 FOR THE PLANNING, PURCHASE AND INSTALLATION OF LANDSCAPING AND LANDSCAPE MATERIALS FOR THE CREATION OF A GARDEN TO COMPLIMENT THE MEDITATION GAZEBO AREA AT CORAL REEF PARK THAT WILL COMPLETE THIS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR LINDA ROBINSON.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/23/07      07-83      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION AND USERS AT ALL VILLAGE PARKS AND FACILITIES; ESTABLISHING A UNIFORM POLICY FOR THE ASSESSMENT OF CONSISTENT FEES, USAGE CONDITIONS AND REQUIREMENTS AND OTHER GUIDELINES; AND PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY MAYOR EUGENE FLINN, JR.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 8/6/07 07-84 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TAKING ACTION TO PROMOTING A HEALTHIER ENVIROMENT, SPECIFICALLY PROMOTION OF MORE ENVIROMENTALLY FRIENDLY PRODUCTS AND REQUESTING THE COUNTY TO EXPAND ITS CURBSIDE RECYCLING PROGRAM OR PROVIDE DROP OFF POINTS AT NEIGHBORHOOD TRANSFER STATIONS TO ENCOURAGE RESPONSIBLE DISPOSAL OF FLORESCENT BULBS; 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)
- 8/6/07 07-85 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 \$15,684.69; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 8/6/07 07-86 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING MIAMI-DADE COUNTY ADDRESS AND PROVIDE FUNDING FOR PROJECTS OF COUNTY-WIDE CONCERN WITHIN THE LIMITS OF THE VILLAGE OF PALMETTO BAY, FLORIDA; FURTHER SEEKING FAIR-SHARE ALLOCATION OF FUNDING COMMITTED; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 8/6/07 07-87 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE EVALUATION REPORTS FOR THE THALATTA PARK PROPERTY; APPROVING THE CONCEPT DESIGN FOR THE SITE AS DEVELOPED BY GURRI-MATUTE, P.A.; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 8/6/07 07-88 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)
- 8/6/07 07-89 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 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ACCEPTING A GRANT IN THE

AMOUNT OF \$500,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS 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)

- |         |       |   |
|---------|-------|---|
| 8/6/07  | 07-90 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH MIGUEL LOPEZ, JR., INC. TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS AT CORAL REEF PARK; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS NOT TO EXCEED \$40,000; 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) |
| 8/6/07  | 07-91 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO SURPLUS EQUIPMENT; DECLARING BOSTON WHALER VESSEL, 170 MONTAUK, TO BE SURPLUS; AUTHORIZING THE VILLAGE MANAGER TO DISPOSE OF THE EQUIPMENT IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)   |
| 8/6/07  | 07-92 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO VILLAGE HALL; ESTABLISHING THE PURCHASE OF A VILLAGE HALL AS A PRIORITY; DIRECTING THE VILLAGE MANAGER TO ALLOCATE FUNDS INTO THE SPECIALIZED REVENUE ACCOUNT FOR THE PURCHASE AND/OR CONSTRUCTION OF A PERMANENT VILLAGE HALL; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored By Councilwoman Shelley Stanczyk) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)                                    |
| 9/5/07  | 07-93 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE LIBRARY AND COMMUNITY ROOM PROJECT; ACCEPTING AND APPROVING THE GUARANTEED MAXIMUM PRICE PROPOSED BY A2 GROUP, INC. FOR CONSTRUCTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GUARANTEED MAXIMUM PRICE PROPOSAL AND PROCEED WITH THE CONSTRUCTION PHASE OF THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)                               |
| 9/10/07 | 07-94 | 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 \$28,923.64; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 9/10/07 07-95 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO GRANTS; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RECREATIONAL TRAILS PROGRAM IN THE AMOUNT OF \$94,296.45; 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)
- 9/17/07 07-96 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF WESTMINSTER CHRISTIAN PRIVATE SCHOOL, INC. FOR A MODIFICATION OF PREVIOUSLY APPROVED MASTER SITE PLAN FOR THE SCHOOL THAT IS CURRENTLY LOCATED AT 6855 S.W. 152 STREET; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/1/07 07-97 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 \$22,650.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/1/07 07-98 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE PASSAGE OF H.R. 1459/S. 543, THE "PRESERVING PATIENT ACCESS TO INPATIENT REHABILITATION HOSPITALS ACT" OR SIMILAR LEGISLATION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/1/07 07-99 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING AN AMENDMENT TO THE SAFE NEIGHBORHOOD PARKS SERIES 04 DISCRETIONARY FUNDS GRANT AGREEMENT FOR AN EXTENSION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT 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)
- 10/1/07 07-100 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO

- SURPLUS EQUIPMENT; DECLARING 2000 LAND ROVER, TO BE SURPLUS; AUTHORIZING THE VILLAGE MANAGER TO DISPOSE OF THE EQUIPMENT IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/1/07 07-101 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING AN ADDITIONAL MEMBER TO THE SPECIAL EVENTS COMMITTEE AND RE-APPOINTING CURRENT MEMBERS FOR THE FISCAL YEAR 2007-08 TERM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/1/07 07-102 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC-PLACES PROGRAM, APPOINTING MEMBERS TO THE ART-IN-PUBLIC-PLACES ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/1/07 07-103 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING AN EXTENSION OF ADDENDUM 1 TO THE CONTRACT WITH CAP GOVERNMENT, INC., FORMERLY KNOWN AS CSA SOUTHEAST, INC., AND M.T. CAUSLEY, INC. FOR PROVISION OF CODE COMPLIANCE SERVICES THROUGH DECEMBER 31<sup>ST</sup>, 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)
- 10/1/07 07-104 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING STREET IMPROVEMENT STANDARDS, AS ATTACHED HERETO, FOR FUTURE STREETSAPES IN THE FRANJO TRIANGLE & U.S. 1 ISLAND (FT&I) ZONING DISTRICT; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/1/07 07-105 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE LUDOVICI PARK PROJECT; ACCEPTING AND APPROVING THE GUARANTEED MAXIMUM PRICE PROPOSED BY A2 GROUP, INC. FOR DEVELOPMENT OF THE PARK SITE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GUARANTEED MAXIMUM PRICE PROPOSAL AND PROCEED WITH THE CONSTRUCTION PHASE OF THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 10/1/07 07-106 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO CONTRACTS; APPROVING THE THIRD ADDENDUM TO THE EXISTING CONTRACT WITH RECREATIONAL DESIGN & CONSTRUCTION, INC. TO PROVIDE DESIGN-BUILD SERVICES FOR THE PALMETTO BAY PARK PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/1/07 07-107 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERMANENT TRAFFIC CALMING DEVICES ON SW 92<sup>ND</sup> AVE. FROM SW 174<sup>TH</sup> STREET TO SW 184<sup>TH</sup> STREET 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 NOT TO EXCEED \$92,306.00 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)
- 10/1/07 07-108 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 ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE PLANNING SERVICES FOR PERMANENT TRAFFIC CALMING DEVICES ON SW 174<sup>TH</sup> STREET BETWEEN US-1 AND SW 90<sup>TH</sup> AVENUE AND THE INTERSECTION OF SW 148<sup>TH</sup> STREET AND SW 87<sup>TH</sup> AVE TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$20,023.00; 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)
- 10/1/07 07-109 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT IN THE AREA OF SW 178<sup>TH</sup> TERRACE BETWEEN SW 88<sup>TH</sup> COURT AND SW 87<sup>TH</sup> AVENUE IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING CORZO CASTELLA THOMPSON SALMAN (C3TS), INC. TO PROVIDE PLAN REVIEW/VALUE ENGINEERING AND CONSTRUCTION SUPPORT SERVICES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO EXCEED \$9,800; 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)
- 10/17/07 07-110 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATED TO CONTRACTS; APPROVING THE FOURTH ADDENDUM TO THE EXISTING CONTRACT WITH RECREATIONAL DESIGN AND

- CONSTRUCTION, INC., TO PROVIDE DESIGN-BUILD SERVICES FOR PALMETTO BAY PARK PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM; 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)
- 10/17/07      07-111      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A TEMPORARY LICENSE AND USE AGREEMENT WITH 17777 OLD CUTLER ROAD, LLC, A/K/A/ PALMETTO BAY VILLAGE CENTER FOR USE OF A SPECIFIC SITE WITHIN THE PALMETTO BAY VILLAGE CENTER PROPERTY AS A STAGING AREA FOR THE VILLAGE'S CONSTRUCTION RELATED NEEDS IN ORDER TO INITIATE CONSTRUCTION OF THE VILLAGE LIBRARY TO BE LOCATED AT 17641 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 Stanczyk: Yes)
- 11/5/07      07-112      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AUDITING SERVICES; AUTHORIZING THE FINAL EXTENSION TO THE CONTRACT WITH RACHLIN COHEN & HOLTZ FOR THE FISCAL YEAR 2007 AUDIT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/5/07      07-113      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE MANAGER; PROVIDING FOR SALARY INCREASE OF \$7,000 PURSUANT TO THE MANAGER'S MAY 10, 2007 EMPLOYMENT AGREEMENT; PROVIDING AN EFFECTIVE DATE. (Sponsored by Council person Neidhart). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/5/07      07-114      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 \$22,064.75; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/5/07      07-115      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CODE COMPLIANCE, AUTHORIZING THE VILLAGE MANAGER TO PROCURE TWO FORD 150 (F12) PICK-UP TRUCKS AND TO ISSUE A PURCHASE ORDER TO DUVAL FORD FOR SAID PURCHASE IN AN AMOUNT NOT TO EXCEED \$29,000.00; 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)

- 11/5/07 07-116 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; DIRECTING STAFF TO EXCLUDE CERTAIN ITEMS FROM REGULATION IN THE LAND DEVELOPMENT CODE; 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)
- 11/5/07 07-117 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE HOLIDAY RUN EVENT; PROVIDING FUNDING SUPPORT FOR THE 2007 EVENT; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AN AMOUNT NOT TO EXCEED \$4,000 FOR THE EVENT HELD ANNUALLY WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Council member Stanczyk) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/5/07 07-118 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A SECOND ADDENDUM TO DRAINAGE IMPROVEMENTS AT VARIOUS LOCATIONS IN THE VILLAGE OF PALMETTO BAY; ADDING SW 178<sup>TH</sup> TERR. FROM SW 87<sup>TH</sup> AVE. TO 88<sup>TH</sup> CT. AND APPROVING THE SELECTION OF MIGUEL LOPEZ JR., INC TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS NOT TO EXCEED \$76,300; 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)
- 11/5/07 07-119 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE MANAGER; EXTENDING AND AMENDING THE EMPLOYMENT AGREEMENT OF RON WILLIAMS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Council Persons Neidhart and Feller) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/5/07 07-120 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PROVIDING FOR SALARY ADJUSTMENT TO THE VILLAGE CLERK; PROVIDING FOR CLARIFICATION OF BENEFITS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Neidhart) (Vote 4-1: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/19/07 07-121 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY REQUESTING ZONING APPROVAL PURSUANT TO SECTION 33-303 OF THE MIAMI-DADE COUNTY CODE, AS ADOPTED BY THE VILLAGE TO ALLOW FOR PUBLIC FACILITY PUBLIC USE AT THE PROPERTY KNOWN AS 17301 OLD CUTLER ROAD, IN ORDER TO DEVELOP A PARK AND MULTI-PURPOSE CENTER; PROVIDING AN EFFECTIVE DATE. (Vote 3-

0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent;  
Councilmember Feller: Absent; Councilmember Neidhart: Yes;  
Councilmember Stanczyk: Yes)

- |          |        |  |
|----------|--------|--|
| 11/19/07 | 07-122 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REAL PROPERTY; RELEASING AN INTEREST IN CERTAIN REAL PROPERTY AND VACATING A RIGHT-OF-WAY FOR AN ALLEY LOCATED TO THE NORTH OF S.W.168 <sup>TH</sup> STREET, BETWEEN S.W. 88 <sup>TH</sup> AVENUE AND S.W. 87 <sup>TH</sup> PLACE; PROVIDING FOR REVERTER OF TITLE TO ADJACENT PROPERTY OWNER; PROVIDING AN EFFECTIVE DATE. (Vote 3-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember Feller: Absent; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes) |
| 12/3/07  | 07-123 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING AN AMENDMENT TO THE SAFE NEIGHBORHOOD PARKS SERIES 04 DISCRETIONARY FUNDS GRANT AGREEMENT FOR AN EXTENSION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT 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)   |
| 12/3/07  | 07-124 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATED TO GRANTS; APPROVING THE AMENDMENT TO THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RECREATIONAL TRAILS PROGRAM, EXTENDING THE GRANT PERIOD THROUGH JANUARY 5, 2009; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT 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)         |
| 12/3/07  | 07-125 | 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 \$14,757.49; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)  |
| 12/3/07  | 07-126 | 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 2008; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)  |
| 12/3/07  | 07-127 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE   |

2008 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)

12/12/07

07-128

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 TORO REELMASTER UTILITY MOWER FOR PALMETTO BAY PARK SOFTBALL FIELDS; AND DISBURSE AN AMOUNT NOT TO EXCEED \$20,331.44 TO HECTOR TURF AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Absent)