

## VILLAGE OF PALMETTO BAY RESOLUTIONS

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
1/7/08	08-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL WEST PERRINE DR. MARTIN LUTHER KING, JR., ANNUAL CELEBRATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; 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)
1/7/08	08-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL EDC GOLF TOURNAMENT; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; PROVIDING 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)
1/7/08	08-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE HYPOPLASTIC RIGHT HEARTS D/B/A HEARTS UNITED; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,500.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr. and Councilman Ed Feller) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/7/08	08-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING MIAMI-DADE COUNTY DADE DAYS FOR 2008; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$3,000.00; 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)
1/7/08	08-05	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 \$15,144.54; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 1/7/08 08-06 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RECOGNITION OF THE IMPORTANCE OF ARBOR DAY AND DESIGNATING A REGULAR YEARLY ARBOR DAY WITHIN THE VILLAGE OF PALMETTO BAY; 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)
- 1/7/08 08-07 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE TRANSIT CIRCULATOR SERVICES; AUTHORIZING FUNDING FOR CONTINUED TRANSIT CIRCULATOR SERVICES IN FISCAL YEAR 2007-2008; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$165,000; 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)
- 1/14/08 08-08 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF BONAVENTURE INC. FOR A NON-USE VARIANCE OF LOT COVERAGE AT 13820 FARMER ROAD PURSUANT TO SECTION 33-311(A)(4)(B), MIAMI-DADE COUNTY CODE, AS ADOPTED BY THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Absent; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 1/14/08 08-09 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF ISAAC'S DIXIE HOLDING LLC, 17225 S. DIXIE HIGHWAY FOR A PARKING VARIANCE TO ALLOW 100% OF REQUIRED PARKING TO BE LOCATED OFF-SITE WHERE A MAXIMUM OF 60% OF OFF-SITE PARKING IS ALLOWED PURSUANT TO FT&I ZONING DISTRICT REGULATIONS; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Absent; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 2/4/08 08-10 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE JUVENILE DIABETES RESEARCH FOUNDATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Council Member Shelley Stanczyk and Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 2/4/08 08-11 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 \$33,452.41; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 2/4/08 08-12 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FRIENDS FOREVER RESCUE; PROVIDING FOR CONTRIBUTION TO DOG WALK TO PROVIDE SERVICES TO THE VILLAGE'S PERRINE WAYSIDE PARK SCHEDULED FOR MARCH 8, 2008; PROVIDING AN EFFECTIVE DATE. [Sponsored in part by Mayor Eugene Flinn; and in part by Council Person Paul Neidhart]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 2/4/08 08-13 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; OFFICIALLY ADOPTING THE PARKS MASTER PLAN DESIGN PREPARED BY BERMELO AJAMIL AND PARTNERS, INC.; 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)
- 2/4/08 08-14 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO CONTRACTS; APPROVING THE SECOND 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 AN AMOUNT NOT TO EXCEED \$16,500 FOR SITE RE-DESIGN AND MODIFICATION 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)
- 2/4/08 08-15 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATED TO INSURANCE; APPROVING THE REQUIRED INSURANCE POLICIES FOR THE LIBRARY PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE REQUIRED DOCUMENTS ON BEHALF OF THE VILLAGE AND DISBURSE FUNDING TO THE APPLICATION INSURANCE AGENCIES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 2/4/08 08-16 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PROVIDING FOR THE APPROVAL OF AN AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: No; Vice Mayor

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

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| 2/4/08  | 08-17 | 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 174 <sup>TH</sup> STREET FROM US-1 TO SW 90 <sup>TH</sup> AVENUE, SW 92 <sup>ND</sup> AVENUE FROM SW 174 <sup>TH</sup> STREET TO SW 184 <sup>TH</sup> STREET AND SW 141 <sup>ST</sup> STREET FROM SW 77 <sup>TH</sup> AVENUE TO SW 74 <sup>TH</sup> COURT IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE CORRADINO GROUP, INC. TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THESE VARIOUS AREAS AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$56,485.00; 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) |
| 2/4/08  | 08-18 | 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 H & J ASPHALT, 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 \$350,000.00; 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)  |
| 2/25/08 | 08-19 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE MODIFICATION APPLICATION OF THE VILLAGE OF PALMETTO BAY AS PROPOSED EASEMENT HOLDER OF APPROXIMATELY 2.10 ACRES AND 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 AREA AND CONSTRUCTION STAGING FOR THE VILLAGE'S LUDOVICI PARK AND PUBLIC LIBRARY; 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)   |
| 2/25/08 | 08-20 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE EXECUTION OF AN EASEMENT AGREEMENT WITH 17777 OLD CUTLER ROAD, LLC, FOR THE VILLAGE TO MAINTAIN AN ACCESS AND PARKING EASEMENT ACROSS A SPECIFIC PORTION OF 17777 OLD CUTLER ROAD, LLC PROPERTY KNOWN AS THE "PALMETTO BAY VILLAGE CENTER" TO PROVIDE PARKING AND ACCESS TO THE PALMETTO BAY LIBRARY AND LUDOVICI PARK ADJACENT TO THE VILLAGE CENTER SITE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE EASEMENT AGREEMENT ON BEHALF 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)

- 3/3/08 08-21 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 PELCO POLLUTION ELIMINATION CORPORATION 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 \$10,000.00; 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)
- 3/3/08 08-22 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 \$43,097.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/3/08 08-23 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING THE MEMBERS OF THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; FURTHER DEFINING THE SCOPE AND PURPOSE OF THE HISTORIC PRESERVATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/3/08 08-24 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ENDORSING THE FLORIDA GREEN BUILDING COALITION'S "GREEN CITY" INITIATIVE AND SUPPORTING THE GOVERNOR'S ENERGY ACTION TEAM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 3/3/08 08-25 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE DEERING ESTATE FOUNDATION; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE A TOTAL NOT TO EXCEED \$5,250.00 FOR THE 4<sup>TH</sup> ANNUAL DEERING SEAFOOD FESTIVAL EVENT TO BE HELD ON MARCH 30, 2008; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: No; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 4/7/08 08-26 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING THE 2004 SAFE NEIGHBORHOOD PARKS BOUNDLESS AGREEMENT WITH MIAMI-DADE COUNTY; AUTHORIZING THE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; ACCEPTING THE GRANT AWARD IN THE AMOUNT OF \$180,000; PROVIDING FOR A MATCH IN THE AMOUNT OF \$180,000 EQUAL TO THE AMOUNT AWARDED FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; 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)
- 4/7/08 08-27 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 IN THE AMOUNT OF \$1,706.25; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 4/7/08 08-28 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 \$26,095.20; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 4/7/08 08-29 A RESOLUTION OF THE MAYOR OF THE 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 LAW ENFORCEMENT ACCEPTING A GRANT IN THE AMOUNT OF \$10,000 FOR THE PURPOSES OF SUPPORTING AN OFFICER FRIENDLY PROGRAM 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)
- 4/7/08 08-30 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE FIRST ANNUAL INSPIRANDO NUESTRA JUVENTUD (Inspiring Our Youth) GALA; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$500.00 TO THE MEXICAN AMERICAN COUNCIL, INC., FOR THE GALA; PROVIDING AN EFFECTIVE DATE. (Sponsored by the Mayor and all members of the Village Council) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 4/7/08 08-31 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; ENTERING INTO A FIVE-YEAR AGREEMENT WITH THE COCA-COLA BOTTLING COMPANY

- AND GRANTING THE BOTTLER THE EXCLUSIVE RIGHT TO SELL OR DISTRIBUTE BEVERAGES 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)
- 4/7/08 08-32 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF EARTH WEEK ACTIVITIES; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE A TOTAL NOT TO EXCEED \$3,500.00 FOR THE EVENTS COMMENCING APRIL 21 AND CONCLUDING ON MAY 2, 2008; 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)
- 4/7/08 08-33 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE AREA OF SW 77<sup>TH</sup> COURT AND 79<sup>TH</sup> AVENUE BETWEEN SW 152<sup>ND</sup> STREET AND SW 155<sup>TH</sup> STREET AND SW 79<sup>TH</sup> AVENUE BETWEEN SW 156<sup>TH</sup> STREET AND SW 160<sup>TH</sup> STREET; APPROVING THE SELECTION OF MIGUEL LOPEZ, JR., INC., TO PROVIDE ADDITIONAL CONSTRUCTION SERVICES FOR MULTIPLE PERMANENT ASPHALTIC TRAFFIC TABLES; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$34,580; 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)
- 4/7/08 08-34 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CORAL REEF PARK ENHANCEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH H & J ASPHALT, INC. TO PROVIDE CONSTRUCTION SERVICES FOR REPAVING THE WALKING PATH AND THE EAST PARKING LOT DRIVEWAY ENTRANCE AT CORAL REEF PARK; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$72,616; 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)
- 4/7/08 08-35 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING A CONTRACT WITH M.C. HARRY ASSOCIATES, INC. TO PROVIDE ARCHITECTURAL SERVICES FOR THE CORAL REEF PARK RESTROOM AND CONCESSION BUILDING; AND DISBURSE AN AMOUNT NOT TO EXCEED \$58,642; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 4/7/08 08-36 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, RELATING TO THE RENOVATION OF THE THALATTA CARRIAGE HOUSE; SPECIFICALLY APPROVING THE SELECTION OF M.C. HARRY

- ASSOCIATES, INC., TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$34,758.00; 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)
- 4/7/08            08-37            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROPOSED AMENDMENT TO FLORIDA RULE OF APPELLATE PROCEDURE 9.310(b)(2); ELECTING TO OPPOSE THE AMENDED RULE AND SUBMIT WRITTEN COMMENTS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 5/5/08            08-38            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE PARKS GROUNDS MAINTENANCE CONTRACT WITH TIP TOP ENTERPRISES THROUGH SEPTEMBER 30, 2008; AND DISBURSE AN AMOUNT NOT TO EXCEED \$13,500; 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)
- 5/5/08            08-39            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$28,736.73; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 5/5/08            08-40            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS AT SW 92<sup>ND</sup> COURT FROM 178<sup>TH</sup> STREET TO 176<sup>TH</sup> STREET, SW 178<sup>TH</sup> STREET FROM SW 93<sup>RD</sup> AVENUE TO SW 92<sup>ND</sup> AVENUE, SW 180<sup>TH</sup> STREET FROM SW 94<sup>TH</sup> AVENUE TO SW 94<sup>TH</sup> COURT, AND SW 141<sup>ST</sup> TERRACE FROM SW 80<sup>TH</sup> AVENUE TO SW 78<sup>TH</sup> COURT WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. (C3TS) TO PROVIDE ENGINEERING SERVICES FOR DESIGN, PERMITTING, BIDDING, AND CONSTRUCTION MANAGEMENT OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$36,000.00; 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)
- 5/5/08            08-41            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 GROUND KEEPERS, INC. TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAY 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)
- 5/5/08            08-42            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE REQUEST OF "THE VILLAGE OF THE FALLS" AND FAIRWAY ESTATE HOMEOWNERS' ASSOCIATION'S DESIRE FOR ANNEXATION; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilwoman Shelley Stanczyk) (Vote 3-2: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: No; Councilmember Neidhart: No; Councilmember Stanczyk: Yes)
- 5/5/08            08-43            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO WAIVER OF POSSIBLE CONFLICT PURSUANT TO VILLAGE CODE OF ETHICS SECTION 3(B), AFTER 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)
- 5/12/08           08-44            ZONING APPLICATION: VPB-08-001 – 26-5-40 (District 2) - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATION OF MARCELO AND MARCELA SUAREZ, 16155 SW 73<sup>RD</sup> PLACE FOR A NON-USE VARIANCE OF FRONT PROPERTY SETBACK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 6/2/08            08-45            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CLEANING SERVICES AT THE VILLAGE OF PALMETTO BAY, VILLAGE HALL MUNICIPAL OFFICES; APPROVING THE SELECTION OF KELLY JANITORIAL SYSTEMS, INC. TO PROVIDE CLEANING SERVICES AT VILLAGE HALL MUNICIPAL OFFICES; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$6,535.58; 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)
- 6/2/08            08-46            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SAFETY-RELATED SIDEWALK INSTALLATION AND REPAIRS COMPLETED IN FISCAL YEAR 2006-2007; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THESE REQUIRED IMPROVEMENTS PROVIDED BY METRO EXPRESS, INC. FOR NEW SIDEWALKS AND REPAIRS ON EXISTING PUBLIC SIDEWALKS AND CURBING WITHIN THE

- VILLAGE OF PALMETTO BAY IN FISCAL YEAR 2006-2007; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$72,617.61; 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)
- 6/2/08            08-47            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MITIGATION; RATIFYING PAYMENT TO THE CITY OF DORAL IN THE AMOUNT OF \$21,746.00, 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 Stanczyk: Yes)
- 6/2/08            08-48            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 \$23,849.53; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 6/2/08            08-49            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 IN THE AMOUNT OF \$5,885.07; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 6/2/08            08-50            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROPOSED AMENDMENT TO THE NON-EXCLUSIVE AGREEMENT WITH MIAMI-DADE SCHOOL BOARD, AMENDING CERTAIN TERMS AND CONDITIONS, AND EXTENDING THE INITIAL TERM OF LEASE THROUGH MAY 30, 2009; 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)
- 6/2/08            08-51            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO CONTRACTS; APPROVING AND AUTHORIZING A UNIFORM PARK USE AGREEMENT FOR USE BY ALL INTERESTED CLUBS AT ALL VILLAGE PARKS; TO BE EXECUTED BY THE VILLAGE MANAGER WITH EACH INDIVIDUAL CLUB; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 7/7/08 08-52 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AUDITING SERVICES; AUTHORIZING THE SELECTION OF RACHLIN LLC AS AUDITORS FOR THE FISCAL YEARS 2008 THROUGH 2010; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/7/08 08-53 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 IN THE AMOUNT OF \$1,275.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/7/08 08-54 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PURCHASE ORDER WITH ADKINS & ASSOCIATES, INC. FOR PREPARATION OF A COMMUNICATIONS STANDARDS MANUAL FOR THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$12,500; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/7/08 08-55 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC IMPACT ANALYSIS; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE FUNDING FOR REQUIRED TRAFFIC IMPACT ANALYSIS PROVIDED BY THE CORRADINO GROUP AS IT RELATES TO ZONING APPLICATION NO. 06-272 PALMER TRINITY SCHOOL; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$33,519.29; 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)
- 7/7/08 08-56 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 ATLANTIC CIVIL, INC. TO PROVIDE SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$30,000.00; 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)
- 7/7/08 08-57 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE AREA OF SW 141<sup>ST</sup> STREET

- BETWEEN SW 77<sup>TH</sup> AVENUE AND SW 74<sup>TH</sup> COURT; APPROVING THE SELECTION OF MIGUEL LOPEZ JR. INC., TO PROVIDE CONSTRUCTION SERVICES FOR PERMANENT ASPHALTIC TRAFFIC TABLES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$17,290.00; 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)
- 7/7/08            08-58            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM; APPROVING THE COLOR SELECTION AND FINISHES FOR THE LIBRARY; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A LETTER OF APPROVAL TO MIAMI-DADE COUNTY 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)
- 7/7/08            08-59            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 08-09; FURTHER 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: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/7/08            08-60            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING AN AGREEMENT WITH ISI WATER COMPANY TO PROVIDE CONSULTANT SERVICES TO ANALYZE AND MAXIMIZE THE BILLABLE UTILITY REVENUE OF STORMWATER MANAGEMENT CHARGES FOR PARCELS OF LAND WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT; 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)
- 7/7/08            08-61            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO REAL ESTATE; APPROVING THE PURCHASE OF THE REAL PROPERTY LOCATED AT 9495 SW 180<sup>TH</sup> STREET, PALMETTO BAY, FLORIDA FOR THE PRICE OF \$574,900, PLUS REASONABLE CLOSING COSTS; DISBURSING SAID PURCHASE AMOUNT, PLUS CLOSING COSTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND ALL OTHER APPLICABLE DOCUMENTS REQUIRED TO FINALIZE THE TRANSACTION 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)

- 7/7/08 08-62 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM; APPROVING THE OVERALL BUDGET FOR THE PROJECT; AUTHORIZING THE VILLAGE MANAGER TO APPROVE CHANGE ORDERS FOR THE PROJECT; AND DIRECTING THE VILLAGE MANAGER TO ALLOCATE THE REMAINING AVAILABLE FUNDS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 7/7/08 08-63 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, RELATING TO THALATTA PARK; INSTRUCTING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH GURRI MATUTE, P.A., TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES RELATIVE TO THE DESIGN OF A NEW OPEN AIR STRUCTURE, SITE INFRASTRUCTURE, AND ANCILLARY SITE WORK, COVERING THE REMAINING SCOPE OF SERVICES; ADDITIONALLY INSTRUCTING THE VILLAGE MANAGER TO IDENTIFY AND SEEK ADDITIONAL FUNDING FOR REMAINING SCOPE OF SERVICE; AND PROVIDING FOR 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)
- 7/7/08 08-64 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE FINAL PLAT OF AXELAJA ESTATES, LOTS 1, 2, AND 3, BLOCK 1, OF "AXELAJA ESTATES," LOCATED AT SW 83<sup>RD</sup> AVENUE AND 184<sup>TH</sup> STREET, PALMETTO BAY, FLORIDA, MORE SPECIFICALLY THE SOUTH 237 FEET OF THE WEST ¼ OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ LESS THE NORTH 202 FEET OF THE EAST 215 FEET, WHICH INCLUDES AND IS NOT LESS THAN THE SOUTH 237 FEET OF THE EAST ½ OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ LESS THE EAST 215 FEET IN SECTION 34, TOWNSHIP 55 SOUTH, RANGE 40 EAST, LYING AND BEING IN 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)
- 7/7/08 08-65 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 \$30,227.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 9/8/08 08-66 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE DEERING ESTATE FOUNDATION; AUTHORIZING THE

- VILLAGE MANAGER TO ALLOCATE A TOTAL NOT TO EXCEED \$750.00 FOR THE 7<sup>TH</sup> ANNUAL DEERING ESTATE FOUNDATION'S WINE ON HARVEST MOON EVENT TO BE HELD ON SEPTEMBER 13, 2008; 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)
- 9/8/08 08-67 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 \$39,516.41; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 9/8/08 08-68 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 \$31,756.51; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 9/8/08 08-69 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING A LEGISLATIVE APPROPRIATION FROM THE FLORIDA LEGISLATURE IN THE AMOUNT OF \$200,000; APPROVING THE PROJECT 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)
- 9/8/08 08-70 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 \$135,611; 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)
- 9/8/08 08-71 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 THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ACCEPTING A GRANT IN THE AMOUNT OF \$800,000 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)

- 9/8/08            08-72            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION IN THE AMOUNT OF \$38,742 FOR THE DEVELOPMENT OF A VILLAGEWIDE BICYCLE/PEDESTRIAN MASTER PLAN; 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)
- 9/8/08            08-73            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE NATIONAL HURRICANE WARNING SYSTEM LEAD BY THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA); URGING THE FEDERAL GOVERNMENT TO PROVIDE FUNDING TO INCREASE TROPICAL CYCLONE RESEARCH IN ORDER TO IMPROVE FORECASTING ABILITY; AND PROVIDING FOR 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)
- 9/8/08            08-74            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GEOGRAPHIC INFORMATION SYSTEM (GIS) PROFESSIONAL SERVICES RFP #08-PZ-01, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER TO SELECT GIS ROSS CONSULTING, INC. AS THE NUMBER ONE RANKED FIRM BY THE RFP EVALUATION COMMITTEE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH GIS ROSS CONSULTING, INC. TO PROVIDE GIS PROFESSIONAL SERVICES FOR AN INITIAL TERM OF THREE YEARS WITH TWO ADDITIONAL ONE YEAR RENEWAL TERMS; AUTHORIZING THE SCOPE OF SERVICES PROVIDED UNDER SAID AGREEMENT; AUTHORIZING COMPENSATION IN THE TOTAL AMOUNT OF \$33,650 FOR TWO COMPONENTS COMPRISING THE SCOPE OF SERVICES INCLUDING (i) ONE YEAR OF ONGOING SYSTEM MAINTENANCE AND (ii) GIS DEVELOPMENT APPLICATIONS; 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)
- 9/8/08            08-75            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; SEEKING CONGRESSIONAL APPROPRIATION OF FUNDING TO THE U.S. ARMY CORPS OF ENGINEERS TO STRENGTHEN AND/OR REPAIR THE HERBERT HOOVER DIKE THROUGH IMMEDIATE ENACTMENT OF THE ENERGY AND WATER APPROPRIATIONS BILL OR OTHER MECHANISM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes;

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

- 9/8/08            08-76            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MITIGATION; THANKING COMMISSIONER KATY SORENSON FOR SPONSORING A RESOLUTION SUPPORTING THE EXPLORATION OF RESOLVING MITIGATION; SUPPORTING AND RECOMMENDING APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS OF COMMISSIONER NATACHA SEIJAS'S RESOLUTION TO ELIMINATE THE MITIGATION PAYMENTS BY THE CITY OF MIAMI LAKES; AND REQUEST OF COMMISSIONER SORENSON AND THE ENTIRE THE BOARD OF COUNTY COMMISSIONERS TO MOVE FORWARD WITH A SIMILAR RESOLUTION ENDING THE MITIGATION PAYMENTS OF THE VILLAGE OF PALMETTO BAY AND CITY OF DORAL; 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)
- 9/8/08            08-77            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSIT; OPPOSE MIAMI-DADE TRANSIT'S ELIMINATION OF METRO BUS TRANSPORTATION THAT IMPACTS THE RESIDENTS OF PALMETTO BAY, SPECIFICALLY, ROUTES 1, 57 AND 287; SUPPORTING CONTINUATION OF CITIZENS' INDEPENDENT TRANSPORTATION TRUST FUNDS TO THE RECIPIENT MUNICIPALITIES; 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)
- 9/8/08            08-78            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOW EMISSION VEHICLES; REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY TO AUTHORIZE THE USE OF LOW EMISSION VEHICLES ON COUNTY OWNED RESIDENTIAL STREETS LOCATED WITHIN THE VILLAGE OF PALMETTO BAY AND ACROSS THE COUNTY; SUCH LOW EMISSION VEHICLES WOULD ASSIST WITH GREENING COMMUNITIES BY LOWERING GAS EMISSIONS AND CURTAIL USE OF GAS, ENSURE SLOWER SPEED LIMITS AND THUS PROTECT RESIDENTS, PEDESTRIANS AND GENERAL PUBLIC; THE VILLAGE REQUESTS THE COUNTY TO SPECIFICALLY AUTHORIZE THE USE OF LOW EMISSION VEHICLES ON OLD CUTLER ROAD, SW 136 STREET; SW 144<sup>TH</sup> STREET; SW 152<sup>ND</sup> STREET; SW 168<sup>TH</sup> STREET; SW 184<sup>TH</sup> STREET; SW 67<sup>TH</sup> AVENUE; SW 77<sup>TH</sup> AVENUE; SW 82<sup>ND</sup> AVENUE; SW 87<sup>TH</sup> AVENUE; AND SW 97<sup>TH</sup> AVENUE WITHIN THE JURISDICTION OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn]. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: No; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/6/08           08-79            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO

- “PIGGY BACK” ONTO THE EXISTING AGREEMENT BETWEEN THE VILLAGE OF PINECREST AND 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 Stanczyk: Yes)
- 10/6/08 08-80 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CLEANING SERVICES AT THE VILLAGE OF PALMETTO BAY, VILLAGE HALL MUNICIPAL OFFICES; AUTHORIZING THE VILLAGE MANAGER TO RENEW THE CONTRACT WITH KELLY JANITORIAL SYSTEMS, INC. TO CONTINUE PROVIDING CLEANING SERVICES AT VILLAGE HALL MUNICIPAL OFFICES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$22,654.32; 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)
- 10/6/08 08-81 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SIDEWALK IMPROVEMENTS; AUTHORIZING ATLANTIC CIVIL, INC. TO CONTINUE PROVIDING SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER 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 Stanczyk: Yes)
- 10/6/08 08-82 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 \$24,279.10; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/6/08 08-83 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES PROGRAM, EXTENDING THE TERM OF TWO ADVISORY BOARD MEMBERS WHO ARE CURRENTLY SERVING ONE-YEAR TERMS TO CONCLUDE DECEMBER 31, 2008; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 10/6/08 08-84 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING SERVICES; AUTHORIZING GROUND

KEEPERS, INC. TO CONTINUE PROVIDING TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$77,000.00; 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)

10/6/08      08-85      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 OF THE EXISTING NON-EXCLUSIVE USE INTERLOCAL AGREEMENT FOR PALMETTO SENIOR HIGH SCHOOL; AND PROVIDING AN EFFECTIVE DATE. [Sponsored by Council Person Paul Neidhart]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

10/6/08      08-86      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND ROADWAY STRIPING; AUTHORIZING H & J ASPHALT, INC. TO CONTINUE PROVIDING RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$200,000.00; 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)

10/6/08      08-87      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE AREA OF SW 174<sup>TH</sup> STREET BETWEEN SW 90<sup>TH</sup> AVENUE AND US-1 AND SW 92<sup>ND</sup> AVENUE BETWEEN SW 174<sup>TH</sup> STREET AND SW 184<sup>TH</sup> STREET; APPROVING THE SELECTION OF TASCO PLUMBING AND MECHANICAL CORP., TO PROVIDE CONSTRUCTION SERVICES FOR PERMANENT TRAFFIC CHICANES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$153,509.56; 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)

10/6/08      08-88      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOBBYING FOR AND ENCOURAGING THE STATE OF FLORIDA, THE SCHOOL BOARD AND INDIVIDUAL SCHOOLS, BOTH PUBLIC AND PRIVATE TO PROVIDE EDUCATION AND TRAINING TO STUDENTS IN ORDER TO PREVENT TEEN DATING VIOLENCE; SUPPORTING THE EFFORTS OF THE STATE IN ENACTING HB 313, THE "DATING VIOLENCE BILL," WHICH PROVIDES RIGHTS TO VICTIMS OF DATING VIOLENCE AND MAKES A VIOLATION OF THIS LAW A CRIMINAL OFFENSE;

THANKING THE STATE LEGISLATURE FOR ENACTING THE "ANTI-BULLING LAW AND THE DATING VIOLENCE LAWS, WHICH BECAME EFFECTIVE OCTOBER 1, 2008; THE VILLAGE DESIRES TO PROMOTE AND ENCOURAGE EDUCATIONAL PROGRAMS FOR TEENS TO BRING THE SERIOUSNESS OF THIS ISSUE TO THEIR ATTENTION AND TO INFORM TEENS OF THEIR RIGHTS AND OBLIGATIONS UNDER THE DATING VIOLENCE LAW; REQUESTING THE MIAMI-DADE SCHOOL BOARD TO TAKE GREATER ACTION ON THE ISSUE OF TEEN DATING VIOLENCE; 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)

10/6/08            08-89            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING OF FIELD THREE (3) AT CORAL REEF PARK TO BE NAMED AFTER THE PALMETTO SENIOR HIGH SCHOOL BASEBALL TEAM THE "PALMETTO PANTHERS HOME FIELD"; PROVIDING 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)

10/14/08           08-90            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 PURSUANT TO SECTION 33-303 OF THE MIAMI-DADE COUNTY CODE TO ESTABLISH A GOVERNMENTAL FACILITY USE ON PROPERTY ZONED SINGLE-FAMILY RESIDENTIAL AT THE ADDRESS OF 9495 SW 180<sup>TH</sup> STREET; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

10/14/08           08-91            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF CRAIG GROSSENBACHER AND LOURDES ORTA PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS ON PROPERTY ZONED EU-1C AT THE ADDRESS OF 7245 SW 167<sup>TH</sup> STREET; PROVIDING AN EFFECTIVE DATE. (Vote 3-1: Mayor Flinn: No; Vice Mayor Robinson: Absent; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

10/14/08           08-92            A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATION OF MARCELO AND MARCELA SUAREZ PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS ON PROPERTY ZONED EU-1 AT THE ADDRESS OF 16155 SW 73<sup>RD</sup> PLACE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

- 10/14/08 08-93 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DEERING PROPERTIES, LLC; PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A NON-USE VARIANCE OF PARKING REQUIREMENTS ON PROPERTY ZONED BU-2 AT THE ADDRESS OF 7290 SW 168<sup>TH</sup> STREET; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/3/08 08-94 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING STUDIES IN THE AREA OF SW 77<sup>TH</sup> AVE TO SW 136<sup>TH</sup> ST ON SW 140<sup>TH</sup> ST, SW 140<sup>TH</sup> DR AND SW 74<sup>TH</sup> CT, AND THE AREA OF SW 145<sup>TH</sup> ST TO SW 136<sup>TH</sup> ST ON SW 78<sup>TH</sup> AV AND SW 78<sup>TH</sup> CT IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MARLIN ENGINEERING, INC. TO PROVIDE TRAFFIC ENGINEERING AND PLANNING SERVICES FOR THESE TWO LOCATIONS AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$25,638.89; 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)
- 11/3/08 08-95 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 COMMUNITY MOVIE TOUR BOOK AGREEMENT WITH CGI COMMUNICATIONS, INC., TO PROVIDE A WEBSITE VIDEO MARKETING TOOL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/3/08 08-96 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 A CONTRACT WITH PLAYMORE RECREATIONAL PRODUCTS AND SERVICES FOR THE PURCHASE, DELIVERY AND INSTALLATION OF PARK AMENITIES AT LUDOVICI PARK; TO PIGGYBACK WITH THE CITY OF JACKSONVILLE, FLORIDA'S CONTRACT NO. SC-0511-06; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$64,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/3/08 08-97 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS IN THE AREA OF SW 92ND CT FROM SW 178TH ST TO SW 176TH ST AND SW 178TH ST FROM 93RD AV TO SW 92ND AV, SW 180TH ST AND SW 94TH AV, AND SW 141ST TER FROM SW 80TH AV UP TO AND INCLUDING SW

- 78TH CT.; APPROVING THE SELECTION OF JVA ENGINEERING CONTRACTOR, INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$232,570.10; 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)
- 11/3/08 08-98 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN #7 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION SUPPORT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$128,000.00; 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)
- 11/3/08 08-99 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE SELECTION OF PORTLAND SERVICES, LLC FOR THE THALATTA PARK REMODELING AND RENOVATIONS TO THE CARRIAGE HOUSE PROJECT PURSUANT TO INVITATION TO BID NO. 2008-PR-003; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE SAID CONTRACTOR FOR THE AMOUNT OF \$522,260; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/3/08 08-100 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 \$33,537.93; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
- 11/3/08 08-101 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY OFFICE OF ADA COORDINATION FOR THE REIMBURSEMENT OF PARKING FINES; 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)
- 11/3/08 08-102 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE EXECUTION OF A FIRST ADDENDUM/CHANGE ORDER TO

- THE CAP GOVERNMENT, INC. FOR BUILDING & PERMITTING SERVICES AGREEMENT EXECUTED MAY 27, 2007; PROVIDING FOR A NEGOTIATED AGREEMENT TO DECREASE THE PROFIT SHARING PERCENTAGES UNDER THE ORIGINAL CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: No)
- 11/3/08      08-103      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CORRADINO GROUP, INC. FOR THE DEVELOPMENT OF A VILLAGEWIDE BICYCLE/PEDESTRIAN MASTER PLAN AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$50,000.00; 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)
- 12/1/08      08-104      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REAL PROPERTY; RESCINDING COUNCIL ACTION OF APRIL 7, 2008, WHICH AUTHORIZED THE EXECUTION OF AN ACCESS EASEMENT TO VILLAGE OWNED RIGHT-OF-WAY FOR THREE PORTIONS OF ROADS LOCATED WITHIN THE CHARLES DEERING ESTATE: ROAD SECTION 1: 72 AVENUE BETWEEN SW 156 STREET AND SW 164 TERRACE, ROAD SECTION 2: 72 AVENUE BETWEEN SW 168 STREET AND SW 169 STREET, AND ROAD SECTION 3: SW 169 STREET BETWEEN SW 72 AVENUE AND BISCAYNE BAY AS THE EASEMENT WAS NEVER ACCEPTED BY EEL, MIAMI-DADE COUNTY OR THE STATE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08      08-105      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MIAMI-DADE COUNTY SUPPORTING COUNTY EFFORTS FOR STATE FUNDING ASSISTANCE FOR AND REQUESTING COUNTY FUNDING TO COMPLETE THE PLANNED RENOVATIONS TO THE C-100 PARK DURING THE 2008-2009 FISCAL YEAR; TO COMPLETE THE PARKING LOT, LIGHTING, AND CANOE LAUNCH AREA; PROVIDING AN EFFECTIVE DATE (Sponsored by Mayor Eugene P. Flinn, Jr). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08      08-106      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 \$20,621.03; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

- 12/1/08 08-107 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING MEDIATOR'S FEES FOR JOEL LEVINE, ESQ. IN THE AMOUNT OF \$1,858.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08 08-108 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 2009; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08 08-109 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE TRANSIT CIRCULATOR SERVICES; AUTHORIZING FUNDING FOR CONTINUED TRANSIT CIRCULATOR SERVICES IN FISCAL YEAR 2008-2009; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$95,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08 08-110 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PURCHASE ORDERS; AUTHORIZING FUNDING FOR THE INSTALLATION OF GALVANIZED FENCING AT 9495 SW 180 STREET, PALMETTO BAY, FL 33157; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO HMA MGMT/CERO'S FENCE IN AN AMOUNT NOT TO EXCEED \$19,465.50; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08 08-111 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 CONTRACT WITH 5D ELECTRICAL CONTRACTORS FOR THE INSTALLATION OF (2) TWO LED WIRELESS SCOREBOARDS AT PALMETTO BAY PARK; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$14,500; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08 08-112 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 CONTRACT WITH FENCE CONNECTION FOR THE PURCHASE, DELIVERY AND INSTALLATION OF FENCING SURROUNDING THE SKATE PAVILION AT PALMETTO BAY PARK; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$20,212; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08      08-113      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY COMMUNITY ROOM AT LUDOVICI PARK; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CORPORATE DESIGN CHOICE FOR THE PURCHASE, DELIVERY AND INSTALLATION OF INTERIOR AND EXTERIOR FURNITURE FOR THE COMMUNITY ROOM; TO PIGGYBACK WITH THE STATE OF FLORIDA'S CONTRACT NO. 425-001-06-1; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$23,910.97; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08      08-114      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM PROJECT; APPROVING THE INSTALLATION OF A ROMERO BRITTO SCULPTURE AS SELECTED BY THE VILLAGE COUNCIL; AUTHORIZING THE VILLAGE MANAGER TO SPEND UP TO \$15,000 FOR LABOR, MATERIALS AND SUPPLIES COSTS ASSOCIATED WITH THE PRODUCTION OF THE PIECE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08      08-115      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 2008 EVENT; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AN AMOUNT NOT TO EXCEED \$2,900 FOR THE EVENT HELD ANNUALLY WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Shelley Stanczyk) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08      08-116      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE SOFTWARE APPLICATIONS; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH TYLER TECHNOLOGIES FOR AN ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM NOT TO EXCEED \$510,000 PLUS IMPLEMENTATION AND TRAINING COSTS NOT TO EXCEED \$300,000; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

- 12/1/08 08-117 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATION OF A BICYCLE/PEDESTRIAN MASTER PLAN DEVELOPMENT ADVISORY COMMITTEE FOR THE PURPOSE OF OFFERING INPUT TO THE CORRADINO GROUP, INC.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08 08-118 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATING A TOLL ROAD OF PART OF US HIGHWAY 1; PETITIONING THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY MPO TO CONTINUE TO STUDY SUCH A PLAN, BY PLACING THE NEXT LEVEL OF ANALYSIS IN THE 2009 LONG RANGE TRANSPORTATION PLAN, SO THAT ANY FATAL FLAWS CAN BE DISCOVERED; AND TO INCLUDE STAFF AND AT LEAST ON ELECTED OFFICIAL FROM ALL MUNICIPALITIES CONTIGUOUS TO THE PROPOSED TOLL LANE AREAS, INCLUDING BUT NOT LIMITED TO PINECREST, PALMETTO BAY, CUTLER BAY, HOMESTEAD AND FLORIDA CITY; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08 08-119 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL EROSION; REQUESTING THE STATE TO FUND AND UNDERTAKE THE RESTORATION AND PERMANENT HARDENING OF CANALS WITHIN THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08 08-120 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE 2009 STATE LEGISLATIVE AGENDA WHICH SUPPORTS THE PRIORITIES OF THE VILLAGE OF PALMETTO BAY FOR THE UPCOMING LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08 08-121 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE SELECTION OF PORTLAND SERVICES, LLC FOR THE CONSTRUCTION OF THE CORAL REEF PARK RESTROOM AND CONCESSION BUILDING PURSUANT TO INVITATION TO BID NO. 2008-PR-002; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE SAID CONTRACTOR FOR THE AMOUNT OF \$980,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

- 12/1/08 08-122 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS MASTER PLAN; REQUIRING COMPLIANCE WITH THE PARKS MASTER PLAN AS IT RELATES TO ALL ELEMENTS, PARTICULARLY PARKING; TO ENFORCE THE POLICY OF PROVIDING PARKING NEAR CORAL REEF ELEMENTARY, AS DOCUMENTED IN THE PLAN; AND ANNOUNCING THE VILLAGE'S DESIRE TO PRECLUDE ANY ADDITIONAL CREATION OF PARKING LOTS AT THE VILLAGE'S PARKS, SO AS TO NOT OVERLOAD THE USE OF PARKS AND TO PRESERVE GREEN SPACE PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08 08-123 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC-PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD TO APPROVE THE ART SCULPTURAL FOUNTAIN AS DESIGNED BY CESER SANTALO TO MEET THE AIPP REQUIREMENTS FOR THE PALMETTO BAY PARK CENTER LOCATED AT 9501 SW 175<sup>th</sup> TERRACE; PROVIDING FOR SEVERABILITY; AND, AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/1/08 08-124 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 CONTRACT WITH HMA MGMT/CERO'S FENCE FOR THE PURCHASE AND INSTALLATION OF A PERMANENT OUTFIELD FENCE FOR FIELD 3 AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$22,580; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: No; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/8/08 08-125 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RE-ESTABLISHING MEMBERS TO THE BICYCLE/PEDESTRIAN MASTER PLAN DEVELOPMENT ADVISORY COMMITTEE FOR THE PURPOSE OF OFFERING INPUT TO THE CORRADINO GROUP, INC.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 12/8/08 08-126 ZONING APPLICATION 08-009 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF BEN AND WIFE ORBY NWADIKE PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A NON-USE VARIANCE OF REAR SETBACK REQUIREMENTS ON PROPERTY ZONED MM, MIXED-USE MAIN STREET AT THE ADDRESS OF 9770 WAYNE AVENUE, PALMETTO BAY,

FLORIDA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)