

VILLAGE OF PALMETTO BAY RESOLUTIONS

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
1/12/09	09-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DISASTER RELIEF EFFORTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS' DISASTER RELIEF FUNDING AGREEMENT NO: 08-PA-C2-11-23-13-562 BETWEEN THE VILLAGE OF PALMETTO BAY AND THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS, FOR RELIEF FOLLOWING HURRICANE FAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$25,913.24; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-03	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 \$100,000; 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 Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE STATE OF FLORIDA'S PURCHASE OF NEARLY 300 SQUARE MILES OF LAND FOR EVERGLADES RESTORATION; URGING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO CONTINUE PURCHASING ENVIRONMENTALLY SENSITIVE LAND IN THE TOWN OF CUTLER BAY; PROVIDING FOR TRANSMITTAL TO THE STATE; 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)
1/12/09	09-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SERVICES; AUTHORIZING THE VILLAGE MANAGER TO BEGIN THE PROCUREMENT PROCESS FOR SELECTION OF AN INDIVIDUAL OR FIRM TO PROVIDE LEGISLATIVE SERVICES AT

- THE FEDERAL LEVEL; DIRECTING THE VILLAGE MANAGER TO PREPARE AND ISSUE A REQUEST FOR QUALIFICATIONS FOR THIS SERVICE; AND PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 1/12/09 09-06 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 Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 1/12/09 09-07 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 2009 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 Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 1/12/09 09-08 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. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 1/12/09 09-09 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE SOFTWARE APPLICATIONS; RATIFYING THE CONTRACT WITH TYLER TECHNOLOGIES FOR AN ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM, IMPLEMENTING AND TRAINING COSTS AND SUPPORT NOT TO EXCEED \$763,771; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 1/12/09 09-10 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PALMETTO BAY PARK; RELATING TO PARKS MASTER PLAN; REQUIRING COMPLIANCE WITH THE PARKS MASTER PLAN AS IT RELATES TO THE PROPOSED USE OF THE FIELDS AT PALMETTO BAY PARK FOR GIRLS' SOFTBALL USE; REQUIRING FOUR-FIFTH (4/5) VOTE OF THE VILLAGE COUNCIL TO MODIFY OR REMOVE THE PREFERENCE FROM THE PARKS MASTER PLAN; PROVIDING AN EFFECTIVE DATE. [Sponsored by Council Person Shelley Stanczyk]. (Vote 3-2: Mayor Flinn: No; Vice Mayor

Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: No)

- 1/12/09 09-11 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SUPPORT BY THE VILLAGE OF PALMETTO BAY IN THE PALMETTO BAY VILLAGE CENTER'S EFFORTS TO FIND FUNDS AND ACT AS A NON-MONETARY SPONSOR IN SECURING GRANT FUNDS FROM THE TRUST FOR PUBLIC LANDS OR OTHER POTENTIAL FUNDING SOURCES FOR THE CUTLER WETLANDS NORTH ADDITION HAMMOCK WHICH HAMMOCK HAS RECEIVED PROGRAM B, FIFTY (50) PERCENT FUNDING, FROM MIAMI-DADE COUNTY'S ADMINISTRATION OF THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM; 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)
- 1/12/09 09-12 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES PROGRAM, APPOINTING TWO (2) MEMBERS TO FILL VACANCIES ON THE VILLAGE OF PALMETTO BAY ARTS ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 1/12/09 09-13 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO INVESTIGATE AND TO PURSUE ACQUISITION OF PROPERTY LOCATED AT 9705 EAST HIBISCUS STREET FOR GOVERNMENTAL USE AND PURPOSE FOR AN AMOUNT NOT TO EXCEED \$4,400,000; 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)
- 2/2/09 09-14 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 \$22,832.70; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 2/2/09 09-15 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE SERVICES; RATIFYING AND APPROVING AN EXTENSION TO THE CONTRACT WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF \$6,000.00 PER MONTH FOR THE TERM FROM FY 2005-06 THROUGH FY 2008-09; PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

- 2/2/09 09-16 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING AND AUTHORIZING A REVISED 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. [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)
- 2/9/09 09-17 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE CREATION OF A TREE ADVISORY BOARD IN ACCORDANCE WITH ORDINANCE 09-02; APPOINTING THE MEMBERS OF THE TREE ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: No)
- 3/2/09 09-18 A RESOLUTION OF THE VILLAGE OF PALMETTO BAY RELATING TO URGING THE U.S. CONGRESS AND FLORIDA LEGISLATURE TO FULLY FUND BISCAYNE BAY COASTAL WETLANDS PROJECTS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.; co-sponsored by Councilman Howard Tendrich]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 3/2/09 09-19 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOATING SAFETY AND CANAL EROSION; REQUESTING THE STATE OF FLORIDA FISH AND WILDLIFE COMMISSION TO UNDERTAKE BOATING SAFETY ENFORCEMENT WITHIN THE CANALS LOCATED WITHIN THE VILLAGE OF PALMETTO BAY AND ELSEWHERE; PROVIDING AN EFFECTIVE DATE. [Sponsored by Vice Mayor Brian W. Pariser]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 3/2/09 09-20 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 \$25,794.31; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 3/2/09 09-21 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE ATTORNEY; APPOINTING MS. EVE A. BOUTSIS AND FBM LAW OFFICES TO SERVE AS VILLAGE ATTORNEY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

- 3/2/09 09-22 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NOTICING OF PUBLIC MEETINGS; PROVIDING POLICY DIRECTION TO VILLAGE MANAGER, VILLAGE ATTORNEY AND VILLAGE CLERK; 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)
- 3/2/09 09-23 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING ON SW 168TH STREET AND SW 87TH AVENUE, SW 164TH STREET AND SW 93RD AVENUE, AND OLD CUTLER ROAD AND SW 152ND STREET WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE TRAFFIC ENGINEERING AND TRANSPORTATION PLANNING FOR THE PREPARATION OF A TRAFFIC CALMING PLAN FOR THE ABOVE AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$14,991 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE TRAFFIC INTRUSION INTO NEIGHBORHOOD STREETS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 3/2/09 09-24 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FORECLOSURE PROPERTIES AND REGISTRATION BY THE FINANCE INSTITUTIONS; SUPPORT FOR PROPOSED FLORIDA HOUSE BILL 221 RELATING TO PUBLIC RECORDS AND STATEWIDE INTERNET REGISTRY OF VACANT, ABANDONED, OR FORECLOSURE-PROPOSED REAL PROPERTIES; AND SUPPORT FOR LINKED SENATE BILL 874 REAL PROPERTY REGISTRATION; WHICH IS IDENTICAL TO SENATE BILL 1044 RELATING TO PUBLIC RECORDS AND VACANT OR ABANDONED REAL PROPERTY REGULATIONS; 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)
- 3/2/09 09-25 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY EXPRESSING STRONG CONCERNS REGARDING SB 630, AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION; PROVIDING FOR THE DISTRIBUTION OF THIS RESOLUTION TO THE VILLAGE'S LOBBYISTS, THE STATE LEGISLATURE, THE MUNICIPAL LEAGUE OF CITIES, MIAMI-DADE COUNTY, AND OUR SISTER CITIES; 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)
- 3/2/09 09-26 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE

- PALMETTO BAY COMMUNITY ROOM; RATIFYING AN ACTION BY THE VILLAGE MANAGER TO PROCURE THE SOUND AND AUDIO EQUIPMENT AND INSTALLATION SERVICES FROM REVELATION SOUND, INC. FOR THE PALMETTO BAY COMMUNITY ROOM IN THE AGGREGATE AMOUNT OF \$16,599.14; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 3/2/09 09-27 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO SUPPORT AND FULLY FUND EDUCATION AND THE PERSONNEL WHO DELIVER THE EDUCATIONAL PRODUCT; PROVIDING AN EFFECTIVE DATE (Sponsored Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 3/2/09 09-28 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE AGENDA; PROPOSING CHANGES TO THE STATE'S INSURANCE REGULATIONS CONTAINED AT CHAPTER 624, FLORIDA STATUTES; PARTICULARLY AS IT RELATES TO HOMEOWNERS OR PROPERTY INSURANCE; REQUESTING MANDATORY PROCESS UNDER STATE LAW THAT ALL INSURANCE PROVIDERS ADHERE TO A STATE STANDARD AS TO APPRAISAL OF RE-CONSTRUCTION STANDARDS DUE TO A LOSS EVENT AT AN INSURED'S REAL PROPERTY, BASED UPON NATIONAL AND INDUSTRY WIDE ACCEPTED APPRAISAL STANDARDS; PROVIDING AN EFFECTIVE DATE. [Sponsored By Council Person Dr. Ed Feller]. (Sponsored Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 3/2/09 09-29 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF VALLEYCREST LANDSCAPE MAINTENANCE TO PROVIDE PARKS LANDSCAPE MAINTENANCE SERVICES, INCLUDING MAINTENANCE OF ATHLETIC FIELDS, FOR VILLAGE PARKS PURSUANT TO BID NO. 2009-PR-001; APPROVING A CONTRACT WITH SAID FIRM FOR AN INITIAL THREE-YEAR TERM, AND A ONE-YEAR EXTENSION OPTION; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER NOT TO EXCEED \$82,665; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-2: Mayor Flinn: No; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: No)
- 3/11/09 09-30 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PERTAINING TO THE PENDING LITIGATION STYLED; VILLAGE OF PALMETTO BAY V. MIAMI-DADE COUNTY, CASE NO.: 08-14156 CA 27; RELATING TO THE VILLAGE'S CHARTER; PROPOSING ELIMINATION OF MITIGATION PAYMENTS TO MIAMI-DADE COUNTY UNDER CERTAIN CONDITIONS; 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)
- 3/11/09 09-31 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR PROPERTY LOCATED AT 9705 EAST HIBISCUS STREET FOR GOVERNMENTAL USE AND PURPOSE FOR AN AMOUNT NOT TO EXCEED \$4,100,000; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: No; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 4/6/09 09-32 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH LEASE AGREEMENT WITH RICOH FOR TWO PHOTOCOPIERS AT A COST OF \$834.00 MONTHLY FROM IKON OFFICE SOLUTIONS, INC., THROUGH MIAMI-DADE COUNTY CONTRACT (128-FF11); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 4/6/09 09-33 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) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 4/6/09 09-34 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$3,500.00 FOR EARTH DAY/WEEK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 4/6/09 09-35 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL MAIL-IN ELECTION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$7,000.00 FOR EDUCATION MATERIALS/MAILINGS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 4/6/09 09-36 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STIMULUS FUNDING FOR TRAFFIC CALMING ON SW 168TH

STREET AND SW 87TH AVENUE AND OLD CUTLER ROAD AND SW 152ND STREET WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PREPARE CONCEPTUAL PLANS AND A RFQ FOR DESIGN-BUILD CONSTRUCTION FOR THE AREAS DESCRIBED ABOVE; AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$36,600 ON ELIGIBLE TRANSPORTATION STIMULUS PROJECTS THAT WILL SUBSTANTIALLY IMPROVE THE EFFECTS OF TRAFFIC INTRUSION INTO NEIGHBORHOOD STREETS; 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)

4/6/09 09-37 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING TWO (2) MEMBERS TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

4/6/09 09-38 A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RATIFYING THE APPLICATION FOR LOCAL AGENCY PROGRAM CERTIFICATION AND THE LOCAL AGENCY CERTIFICATION QUALIFICATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS OR AGREEMENTS IN ASSOCIATION WITH THE VILLAGE'S PARTICIPATION IN THE LOCAL AGENCY PROGRAM; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY FOR PARTICIPATION IN THE LOCAL AGENCY PROGRAM; 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)

4/6/09 09-39 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING S.W. 80 AVENUE BETWEEN S.W. 160 STREET AND S.W. 168 STREET IN HONOR OF SOUTHWOOD MIDDLE SCHOOL; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

4/13/09 09-40 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF MIAMI-DADE FIRE RESCUE AND PALMETTO BAY VILLAGE CENTER, WHICH IS LOCATED AT 17777-18001 OLD CUTLER ROAD, FOR SITE PLAN MODIFICATION AND AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS IN LIEU OF UNITY OF TITLE; PROVIDING FOR PUBLIC HEARING; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

- 4/16/09 09-41 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 FBM LAW OFFICES IN THE AMOUNT OF \$42,610.33; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 5/4/09 09-42 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE AREA OF SW 77TH AVE TO SW 136TH ST ON SW 140TH ST, SW 140TH DR AND NORTH SW 74TH CT, AND THE AREA OF SW 145TH ST TO SW 136TH ST ON SW 78TH AV AND SW 78TH CT WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MARLIN ENGINEERING INC. TO PROVIDE DESIGN, CONSTRUCTION SUPPORT AND BID SUPPORT FOR TRAFFIC CALMING AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$69,485. ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE TRAFFIC INTRUSION INTO NEIGHBORHOOD STREETS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 5/4/09 09-43 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS AT SW 84TH AVE FROM SW 168TH ST TO SW 170TH TER; SW 179TH TER FROM SW 77TH AVE TO EAST TERMINUS; SW 141ST TER; SW 174TH ST FROM 92ND CT TO SW 92ND AVE; SW 80TH AVE FROM SW 144TH ST TO SW 145TH ST WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT 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 \$42,150.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 5/4/09 09-44 RESOLUTION 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 FBM LAW OFFICES IN THE AMOUNT OF \$43,483.26; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 5/4/09 09-45 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE CORAL REEF PARK RESTROOM AND CONCESSION BUILDING

- PROJECT; APPROVING A PROPOSAL WITH MCHARRY AND ASSOCIATES TO PROVIDE LEED-RELATED SERVICES TO OBTAIN USGBC CERTIFICATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SUCH PROPOSAL AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$35,360; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 5/4/09 09-46 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE THALATTA PARK REMODELING AND RENOVATIONS TO THE CARRIAGE HOUSE PROJECT; APPROVING THE PROJECT BUDGET; AUTHORIZING THE VILLAGE MANAGER TO APPROVE CHANGE ORDER ONE FOR THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 5/4/09 09-47 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; RE-APPOINTING TRACEY KEALY TO SERVE AS LIAISON TO THE MIAMI-DADE COUNTY SCHOOL BOARD FOR A TWO YEAR PERIOD; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 5/4/09 09-48 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT FOR A TRAFFIC CAMERA SAFETY PROGRAM WITH AMERICAN TRAFFIC SOLUTIONS, LLC; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING AND SOLE SOURCE PROVIDER; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 5/4/09 09-49 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 PLAYMORE RECREATIONAL PRODUCTS AND SERVICES FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A RUBBERIZED PLAYGROUND SURFACE (PIP- POURED IN PLACE) AT PALMETTO BAY PARK; AND TO PIGGYBACK WITH THE CITY OF JACKSONVILLE, FLORIDA'S CONTRACT NO. SC-0511-06 FOR PARK AND PLAYGROUND EQUIPMENT; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$154,038.96; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 5/11/09 09-50 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING **GOVERNOR CHARLIE CRIST TO VETO SENATE BILL 360 AND**

HOUSE BILL 0073 AND ANY OTHER SIMILAR LEGISLATION RELATING TO GROWTH MANAGEMENT PROTOCOLS; EXPRESSING STRONG CONCERNS REGARDING SB 360, 362 AND SB 1306; AND, HB 0073 AND 0227 AND SIMILAR LEGISLATION THAT WOULD AFFECT GROWTH MANAGEMENT BY MUNICIPALITIES; IF ENACTED, THE LAW WOULD NO LONGER REQUIRE DEVELOPERS TO ADD ROAD CAPACITY IN NEARLY HALF OF THE STATE'S MUNICIPALITIES, AND IN SEVERAL ENTIRE COUNTIES AND WOULD PROPOSE A STATE FEE, YET TO BE CALCULATED, WHICH FEE MAY NOT BE PROVIDED TO THE LOCAL MUNICIPALITIES FOR IMPLEMENTATION; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION; PROVIDING FOR THE DISTRIBUTION OF THIS RESOLUTION TO THE VILLAGE'S LOBBYISTS, THE STATE LEGISLATURE, THE MUNICIPAL LEAGUE OF CITIES, MIAMI-DADE COUNTY, AND OUR SISTER CITIES; 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)

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| 6/1/09 | 09-51 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MIAMI-DADE TRANSIT AGENCY (MTA) FOR FEDERAL FUNDING PASS-THROUGH ARRANGEMENTS WITH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 FEDERAL TRANSIT (FTA 5307); AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MTA TO PROVIDE TRANSIT ENHANCEMENTS WITHIN VILLAGE BOUNDARIES; FURTHER AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY FOR PARTICIPATION IN THE FEDERAL FUNDING GRANT PROGRAM; 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) |
| 6/1/09 | 09-52 | 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 FBM LAW OFFICES IN THE AMOUNT OF \$25,592.89; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 6/1/09 | 09-53 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CERTAIN PROPERTY; PETITION TO DISCONTINUE THE USE OF CERTAIN REAL PROPERTY AND ABANDONING A RIGHT-OF-WAY FOR A PORTION OF LAND LYING IN SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY BETWEEN E. GUAVA STREET AND EAST HIBISCUS STREET AND INTERSECTING S. DIXIE HIGHWAY/US-1; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 6/8/09 | 09-53(A) | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO |

ZONING; APPROVING THE APPLICATION OF DAVID AND MYRIAM ZISMAN FOR A NON-USE VARIANCE OF REAR AND SIDE SETBACK REQUIREMENTS; PROVIDING AN EFFECTIVE DATE.

- 6/29/09 09-54 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL MAIL-IN BALLOT ELECTION OF JUNE 25, 2009 CONCERNING CHARTER AMENDMENTS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 6/29/09 09-55 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM 2009 RECAPTURES FUNDS AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 6/29/09 09-56 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; APPROVING THE SELECTION OF TEW CARDENAS TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL LEVEL PURSUANT TO REQUEST FOR QUALIFICATIONS NO 2009-01; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: No; Councilmember Stanczyk: Yes)
- 7/13/09 09-57 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPOINTING 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 Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 7/13/09 09-58 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 FBM LAW OFFICES IN THE AMOUNT OF \$53,686.22; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 7/13/09 09-59 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

		PARKS AND RECREATION; ESTABLISHING FACILITY RENTAL RULES AND REGULATIONS AND A FACILITY RENTAL APPLICATION/ AGREEMENT, SETTING FEES, TERMS AND CONDITIONS FOR COMMUNITY ROOM, AMPHITHEATRE AND GAZEBO RENTALS AT LUDOVICI PARK; 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)
7/13/09	09-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESCINDING RESOLUTION 08-118; REQUESTING THE BOARD OF COUNTY COMMISSIONERS AND THE MPO TO DELAY ANY FURTHER STUDY RELATED TO CREATING A TOLL ROAD OF PART OF US HIGHWAY 1 THROUGHOUT MUNICIPALITIES CONTIGUOUS TO THE PROPOSED TOLL LANE AREAS, INCLUDING BUT NOT LIMITED TO PINECREST, PALMETTO BAY, CUTLER BAY, HOMESTEAD AND FLORIDA CITY, UNTIL SUCH TIME AS CONFIRMATION HAS BEEN RECEIVED FROM THE FEDERAL GOVERNMENT WITH REGARD TO THE FISCAL VIABILITY OF SUCH PROJECT; 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)
7/13/09	09-61	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 2009-10; 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 Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/13/09	09-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE OF PALMETTO BAY ENTRANCE MONUMENTS; APPROVING THE SELECTION OF ACOLITE AND CLAUDE UNITED SIGNS CO. INC., TO PROVIDE CONSTRUCTION SERVICES FOR ENTRANCE MONUMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$92,500.00; 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)
7/13/09	09-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LITIGATION; PROVIDING AUTHORIZATION FOR THE VILLAGE TO JOIN THE CITY OF WESTON IN ITS LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF THE GROWTH MANAGEMENT ACT ENACTED UNDER SENATE BILL 360; 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)

- 7/13/09 09-64 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 152 STREET THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESTENTIALLY FROM OLD CUTLER ROAD EAST TO SW 67 AVENUE AS "WARRIOR WAY"; PROVIDING FOR 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)
- 8/6/09 09-65 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REQUEST FOR PROPOSALS/QUALIFICATIONS NO. 2009-02 "DESIGN-BUILD SERVICES FOR FUTURE MUNICIPAL CENTER"; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH MASTERBUILDERS AND JMWA ARCHITECTS OR THE NEXT HIGHEST RANKED FIRM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 8/10/09 09-66 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VITA-COURSE IMPROVEMENTS AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO PIGGYBACK WITH CITY OF JACKSONVILLE, FLORIDA'S CONTRACT NO. SC-0511-06 AND ENTER INTO CONTRACT WITH PLAYMORE RECREATIONAL PRODUCTS AND SERVICES, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A STANDARD SIX STATION LIFETRAIL IN AN AMOUNT NOT TO EXCEED \$36,916.95; AND ENTER INTO A CONTRACT WITH REP SERVICES, INC., FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A TEN STATION HEALTHBEAT OUTDOOR FITNESS SYSTEM IN AN AMOUNT NOT TO EXCEED \$41,089.57; 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)
- 8/10/09 09-67 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 FBM LAW OFFICES IN THE AMOUNT OF \$42,862.35; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 8/10/09 09-68 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMERGENCY PURCHASES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT FOR EMERGENCY REPAIR SERVICES CONSISTENT WITH THE VILLAGE'S PROCUREMENT CODE FOR AN AMOUNT NOT TO EXCEED \$120,000; APPROVING A CONTRACT WITH PORTLAND CONSTRUCTION, INC. FOR THE SUBSTANTIAL REPAIR OF THE

CURVED PEDESTRIAN BRIDGE AT CORAL REEF PARK;
PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes;
Vice Mayor Pariser: Yes; Councilmember Feller: Yes;
Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 8/10/09 | 09-69 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; AMENDING RESOLUTION 09-56; APPROVING THE SELECTION OF CARDENAS PARTNERS, LLC, TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL LEVEL PURSUANT TO REQUEST FOR QUALIFICATIONS NO 2009-01; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 9/14/09 | 09-70 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE BICYCLE AND PEDESTRIAN MASTER PLAN REPORT, ACCEPTING THE FINAL REPORT DOCUMENTS AND RECOMMENDATIONS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTATION OF THE REPORT FINDINGS, FOLLOWING IDENTIFICATION AND AVAILABILITY OF APPROPRIATE FUNDING SOURCES; 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) |
| 9/14/09 | 09-71 | 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 FBM LAW OFFICES IN THE AMOUNT OF \$47,306.48; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 9/14/09 | 09-72 | 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 Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 9/14/09 | 09-73 | 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 AUTO ELECTRIC SERVICE TO PROVIDE VEHICLE REPAIR AND MAINTENANCE SERVICES; 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 Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 9/14/09 | 09-74 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LEGISLATIVE CONSULTING SERVICES AGREEMENT WITH CARDENAS PARTNERS, LLC FOR FEDERAL LOBBYING SERVICES AND ISSUE A PURCHASE ORDER FOR THE AMOUNT OF \$50,000 FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 9/14/09 | 09-75 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE TWO 2009 FUNDING GRANT APPLICATION TO THE OFFICE OF SAFE NEIGHBORHOOD PARKS FOR CORAL REEF PARK AND THALATTA PARK RESPECTIVELY; PROVIDING A MATCHING COMMITMENT FOR EACH PROJECT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 9/14/09 | 09-76 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE POLICE SERVICES INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY; AUTHORIZING EXTENSION OF THE AGREEMENT, CHANGES TO OTHER SPECIFIC PROVISIONS AND TRANSMISSION TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 9/14/09 | 09-77 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGEWIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE III; APPROVING THE SELECTION OF TASC0 ENGINEERING GROUP, 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 \$140,845.00; 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) |
| 9/25/09 | 09-78 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING A CONTRACT BETWEEN THE VILLAGE OF PALMETTO BAY AND MASTER BUILDERS OF SOUTH FLORIDA TO PROVIDE DESIGN-BUILD SERVICES FOR THE FUTURE VILLAGE HALL FACILITY PURSUANT TO RFP/Q NO. 2009-02; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE FIRM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor |

Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes;
Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 10/5/09 | 09-79 | 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 Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 10/5/09 | 09-80 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING ENVIROWASTE SERVICES GROUP, INC. TO CONTINUE PROVIDING 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 Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 10/5/09 | 09-81 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF \$26,874.44; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 10/5/09 | 09-82 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGEWIDE DRAINAGE IMPROVEMENTS; APPROVING THE SELECTION OF ROCK POWER PAVING, 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 \$499,477.00; 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) |
| 10/5/09 | 09-83 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING A STATE BAN ON TEXT MESSAGING WHILE OPERATING A MOTOR VEHICLE, or ALTERNATIVELY SUPPORTING STATE LEGISLATION PERMITTING LOCAL MEASURES TO BAN TEXT MESSAGING WHILE OPERATING A MOTOR VEHICLE; 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) |

- 10/5/09 09/84 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE MANAGER; EXTENDING THE EMPLOYMENT AGREEMENT OF RON E. WILLIAMS; 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)
- 10/14/09 09-85 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF GEORGE A & SUSANNAH PUSTAI FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 3-1: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: No)
- 10/14/09 09-86 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF BRUCE JOHNSON FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 10/14/09 09-87 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF HAYDEE SANCHEZ FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 10/14/09 09-88 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF ANGEL & SUZANNE VASQUEZ FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 3-1: Mayor Flinn: Yes; Vice Mayor Pariser: No; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
- 10/14/09 09-89 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF ARTHUR L. & LISA MONTERO-BLYER FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 10/14/09 | 09-90 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF WILLIAM F. & CHARLENE TRIMMER FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 10/14/09 | 09-91 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF SOUTH FLORIDA EDUCATIONAL FEDERAL CREDIT UNION FOR A NON-USE VARIANCE OF SIGN REGULATIONS; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 11/2/09 | 09-92 | 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 FBM LAW OFFICES IN THE AMOUNT OF \$23,496.74; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 11/2/09 | 09-93 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT UNDER THE MIAMI-DADE COUNTY DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM FOR A PORTION OF THE FEDERAL FUNDS AWARDED TO MIAMI-DADE COUNTY THROUGH A GRANT IN THE AMOUNT OF \$5,932 FOR THE SCHOOL RESOURCE OFFICER PROJECT; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 11/2/09 | 09-94 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REAL PROPERTY; PETITION TO DISCONTINUE THE USE OF CERTAIN REAL PROPERTY AND ABANDONING A 20.00 FOOT RIGHT-OF-WAY FOR A PORTION OF LAND LYING IN SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST MIAMI-DADE COUNTY, FLORIDA ALONG E. GUAVA STREET NORTH OF AND PARALLEL TO THE NORTHERLY LIMITS OF SAID BLOCK 41 BETWEEN SW 97 AVENUE (FRANJO ROAD) AND SW 98 AVENUE ROAD (HOLCOMB AVENUE) AND INTERSECTING S DIXIE HIGHWAY / US-1; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 11/2/09 | 09-95 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING THE COMMUNITY ROOM/AMPHITHEATER LOCATED |

AT LUDOVICI PARK, 17641 OLD CUTLER ROAD, IN HONOR OF EDWARD AND ARLENE FELLER; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard J. Tendrich) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

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| 11/19/09 | 09-96 | 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 SIGNAGE ASSOCIATED WITH THE 2007 APPROVAL OF A 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 Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 12/7/09 | 09-97 | 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 FBM LAW OFFICES IN THE AMOUNT OF \$49,436.04; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 12/7/09 | 09-98 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE CLERK; AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH MEIGHAN RADER; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: No) |
| 12/7/09 | 09-99 | 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 2010; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes) |
| 12/14/09 | 09-100 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE DESIGN/BUILD OF A TRAFFIC CIRCLE AT THE INTERSECTION OF SW 168 ST/RICHMOND DRIVE AND SW 87 AVE/GALLOWAY ROAD AND PEDESTRIAN CROSSWALK IMPROVEMENTS AT SW 152 ST/CORAL REEF DRIVE AND OLD CUTLER ROAD; APPROVING THE SELECTION OF TENEX ENTERPRISES, INC., TO PROVIDE DESIGN/BUILD SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$550,000; 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)

12/14/09

09-101

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 CIVIL ENGINEERING INSPECTION SERVICES AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$65,000.00; 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)