

VILLAGE OF PALMETTO BAY RESOLUTIONS

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
1/10/11	2011-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$21,626.40; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/10/11	2011-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING A CONTRACT WITH METRO PARKING CORP./PARKSAFE SYSTEMS FOR VALET PARKING SERVICES AT THALATTA ESTATE AND OTHER VILLAGE PARKS PURSUANT TO BID NO. 2010-PR01; AUTHORIZING A CONTRACT FOR AN INITIAL THREE-YEAR TERM, AND OPTIONS FOR UP TO THREE ADDITIONAL ONE-YEAR EXTENSIONS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/7/11	2011-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, CONTRACT AWARD NO 2011-JAGD-DADE-5-B3-089 IN THE AMOUNT OF \$9,749 FOR THE PURPOSE OF SUPPORTING THE SAFER COMMUNITIES THROUGH SAFER CHILDREN PROJECT IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/7/11	2011-04	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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$20,854.12; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/7/11	2011-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING SERVICES; ACCEPTING THE BID OF CNC MANAGEMENT INC. TO PROVIDE LANDSCAPING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember

Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

- 2/7/11 2011-06 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE CHARTER REVISION COMMISSION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 2/7/11 2011-07 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DENYING THE OPTIONAL AMENDMENTS RECOMMENDED BY THE MIAMI-DADE COUNTY SCHOOL BOARD FOR ADOPTION AS THE FIRST SUPPLEMENTARY AGREEMENT TO THE ADOPTED "AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY"; PROVIDING FOR THE AUTHORIZATION OF THE VILLAGE MANAGER TO DENIED THE OPTIONAL AMENDMENTS TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 2/7/11 2011-08 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 FROM THE AIPP ADVISORY BOARD TO APPROVE THE PUBLIC ART WORK ENTITLED "BALANCE OF LIFE" AS DESIGNED BY JOSHUA WIENER TO MEET THE AIPP REQUIREMENTS FOR THE TRAFFIC ROUNDABOUT, LOCATED AT THE INTERSECTION OF SW 168 STREET AND SW 87TH AVENUE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED \$50,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 2/7/11 2011-09 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; PROVIDING FOR TRANSMITTAL OF THE PLAN TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AS PART OF THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT OF THE VILLAGE'S COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 3/7/2011 2011-10 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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$20,306.64; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 3/7/2011 2011-11 A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO EFFECTIVE PUBLIC NOTICE; URGING THE FLORIDA LEGISLATURE TO MODIFY THE STATUTES TO ALLOW FOR EFFECTIVE PUBLIC NOTICE BY ADVERTISING BY MEANS OTHER THAN NEWSPAPERS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Councilman Howard Tendrich]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 3/7/2011 2011-12 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGEWIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE IV; APPROVING THE SELECTION OF QUALITY PAVING CORP., 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 \$313,168; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 3/7/2011 2011-13 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 Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 3/7/2011 2011-14 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES PROGRAM, APPOINTING MEMBERS TO FILL VACANCIES ON THE VILLAGE OF PALMETTO BAY ARTS ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. . (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 3/7/2011 2011-15 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING TWO (2) MEMBERS TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. . (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 3/7/2011 2011-16 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE AGENDA; REQUESTING THE

LEGISLATURE TO MODIFY SECTION 1002.33 RELATING TO CHARTER SCHOOLS TO REQUIRE CHARTER SCHOOLS TO COMPLY WITH THE PHYSICAL REQUIREMENTS FOR CONSTRUCTION AS ARE REQUIRED FOR PUBLIC SCHOOLS, TO REQUIRE ALL ATHLETIC FIELDS REQUIRED OF PUBLIC SCHOOLS; TO COMPLY WITH THE STATE CONSTITUTIONAL MANDATE ON CLASS SIZE; TO REQUIRE THE CHARTER SCHOOLS TO PROVIDE TRANSPORTATION TO STUDENTS; TO REQUIRE AN INDEPENDENT AUDIT OF ALL CHARTER SCHOOL PARTICIPANTS – INCLUDING THE FOR PROFIT AND THE NON-PROFIT ARMS OF INDIVIDUAL CHARTER SCHOOLS; AND TO MODIFY SUBSECTION (18)(C) RELATING TO PROVIDING CHARTER SCHOOLS SPACE IN EXISTING LIBRARY, COMMUNITY ROOMS, PERFORMING ARTS, THEATER AUDITORIUMS, CINEMA, AND OR CHURCH FACILITIES UNDER PREEXISTING ZONING AND LAND USE – WHILE ONLY REQUIRING MINIMUM COMPLIANCE WITH THE FLORIDA BUILDING CODE AND FIRE DEPARTMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. . (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

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| 4/4/2011 | 2011-17 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SIDEWALK IMPROVEMENTS; AUTHORIZING WRANGLER CONSTRUCTION INC. TO PROVIDE 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 \$50,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 4/4/2011 | 2011-18 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE SAFE ROUTES TO SCHOOL STUDY, 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. . (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 4/4/2011 | 2011-19 | 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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$23,682.90; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 4/4/2011 | 2011-20 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE |

- JANE FORMAN TENNIS CENTER CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 4/4/2011 2011-21 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 67 AVENUE THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SW 144 STREET TO SW 152 STREET AS "JUDGE HENRY LEYTE-VIDAL WAY"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Vice Mayor Pariser] (Sponsored by Vice Mayor Brian Pariser) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 4/4/2011 2011-22 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING SW 90 AVENUE FROM SW 174 STREET SOUTH TO SW 176 STREET IN HONOR OF CLYDE HINSON; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 4/4/2011 2011-23 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 PROVIDE 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 \$250,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 4/4/2011 2011-24 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC NOTIFICATION; ESTABLISHING A PROCESS BY WHICH THE PUBLIC RECEIVES NOTIFICATION OF PROPOSED TRAFFIC CALMING DEVICES PRIOR TO COMMENCEMENT OF SAID PROJECT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 4/4/2011 2011-25 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES PROGRAM, APPOINTING THREE (3) MEMBERS TO FILL VACANCIES ON THE VILLAGE OF PALMETTO BAY ARTS ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

- 4/4/2011 2011-26 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING THREE (3) MEMBERS TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 4/4/2011 2011-27 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING ONE (1) MEMBER TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 4/4/2011 2011-28 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE BUILDING AND PERMITTING ADVISORY COMMITTEES; CREATING A RESIDENTIAL PERMITTING SUBCOMMITTEE AND A COMMERCIAL PERMITTING SUBCOMMITTEE; WHICH SUBCOMMITTEES SHALL CONSIST OF THE FULL "PERMITTING ADVISORY COMMITTEE; AUTHORIZING A FINAL REPORT BY PERMITTING ADVISORY COMMITTEE; PROVIDING FOR A SUNSET OF THE COMMITTEE AFTER ISSUANCE OF THE FINAL REPORT AND/OR A SIX MONTH PERIOD, WHICH EVER OCCURS EARLIER; AND PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 4/4/2011 2011-29 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE AGENDA; REQUESTING THE STATE LEGISLATURE TO VETO SENATE BILL 1714 RELATING TO CITIZENS PROPERTY INSURANCE; AND ANNOUNCING THE VILLAGE OF PALMETTO BAY'S OPPOSITION TO SB 1714; PROVIDING AN EFFECTIVE DATE. [Sponsored by Vice-Mayor Brian W. Pariser]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 5/2/2011 2011-30 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAIN CLEANING; 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 \$20,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

- 5/2/2011 2011-31 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 FOR STORMWATER MANAGEMENT (CANAL MAINTENANCE); AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 5/2/2011 2011-32 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO ELECTRICAL POWER PLANT AND TRANSMISSION LINE SITINGS; RATIFYING THE EXECUTION OF CORRESPONDENCE DATED APRIL 7, 2011, TO FLORIDA SENATE PRESIDENT REQUESTING AN INTERIM REPORT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 5/2/2011 2011-33 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGEWIDE DRAINAGE IMPROVEMENTS; APPROVING THE SELECTION OF RIC-MAN INTERNATIONAL, 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 \$646,783; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 5/2/2011 2011-34 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$32,978.30; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 5/9/2011 2011-35 ZONING APPLICATION VPB-11-003 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE VARIANCE REQUEST OF APPLICANTS HECTOR & ADRIANA HERNANDEZ, PROPERTY LOCATED AT 8280 SW 144 STREET, PALMETTO BAY, FLORIDA, FOR A VARIANCE OF SETBACK REQUIREMENTS FOR CONSTRUCTION OF AN ADDITION TO AN EXISTING SINGLE FAMILY HOMES ON A PARCEL ZONED E-M, AS PROVIDED FOR UNDER SECTION 30-30.6, OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: No)
- 5/9/2011 2011-36 ZONING APPLICATION VPB-11-002 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DIANE B. & JEFFREY TANNER

		PURSUANT TO SECTION 30 OF THE VILLAGE OF PALMETTO BAY CODE OF ORDINANCES FOR A LOT SIZE REQUIREMENTS ON A PROPERTY ZONED R-1, SINGLE FAMILY RESIDENTIAL, LOCATED AT THE THIRD PARCEL FROM THE SOUTHEAST CORNER OF SW 157 STREET AND SW 92 AVENUE, PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/9/2011	2011-37	ZONING APPLICATION VPB-11-004 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING, WITH CONDITIONS, THE APPLICATION OF DOLORES TRIANA, PROPERTY LOCATED AT 7625 SW 168 STREET, PALMETTO BAY, FLORIDA; APPROVING SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS TO SETBACK TWO (2) FEET FROM THE NORTH (REAR) PROPERTY LINE WHERE FIVE (5') FEET IS REQUIRED ON A PARCEL ZONED E-M, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE, AND ORDINANCE 09-03; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/9/2011	2011-38	ZONING APPLICATION VPB-11-005 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING, WITH CONDITIONS, THE APPLICATION OF CECIL AND NANCY WETHY, PROPERTY LOCATED AT 6843 SW 145 TERRACE, PALMETTO BAY, FLORIDA; APPROVING SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS TO SETBACK ZERO (0) FEET FROM THE NORTH (REAR) FAÇADE WHERE TEN (10') FEET IS REQUIRED BETWEEN STRUCTURES ON A PARCEL ZONED E-S, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE, AND ORDINANCE 09-03; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/6/2011	2011-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BUILDING AND PERMITTING ADVISORY BOARD, APPOINTING TEN (10) MEMBERS TO THE VILLAGE OF PALMETTO BAY BUILDING AND PERMITTING ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. . (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/6/2011	2011-40	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 77 AVENUE THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SW 144 STREET TO SW 152 STREET IN HONOR OF SAMANTHA JADE TREBBI; PROVIDING FOR AN

EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

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| 6/6/2011 | 2011-41 | 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 FROM THE AIPP ADVISORY BOARD TO APPROVE THE PUBLIC ART WORK ENTITLED "THALATTA FOUNTAIN OF YOUTH" AS DESIGNED BY REBECCA THOMPSON & AUGUSTINA DROZE TO MEET THE AIPP REQUIREMENTS FOR THE THALATTA PARK, LOCATED AT 17301 OLD CUTLER ROAD; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED \$30,000; AND PROVIDING FOR AN EFFECTIVE DATE. . (Vote 3-2: Mayor Stanczyk: No; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 6/6/2011 | 2011-42 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FPL; ISSUING THE VILLAGE'S AGENCY REPORT ON FLORIDA POWER AND LIGHT TURKEY POINT UNITS 6 & 7 PROJECT SITING APPLICATION PA03-45A3 AND TRANSMISSION LINE CORRIDOR (EAST PREFERRED CORRIDOR) BETWEEN DAVIS AND MIAMI SUBSTATIONS; RECOMMENDING DENIAL OF THE APPLICATION OR IN THE ALTERNATIVE PROVIDING FOR CONDITIONS RELATING TO SAME; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 6/6/2011 | 2011-43 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PEST CONTROL SERVICES; AUTHORIZING ORANGE PEST CONTROL & SERVICES INC. TO PROVIDE PEST CONTROL SERVICES AT MULTIPLE VILLAGE OWNED FACILITIES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$1,440; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 6/6/2011 | 2011-44 | 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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$30,420.77; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 6/6/2011 | 2011-45 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO STATE LEGISLATIVE SERVICES; AUTHORIZING AN EXTENSION TO THE CONTRACT WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT |

OF \$4,000.00 PER MONTH THROUGH THE END OF THE 2011 CALENDAR YEAR; PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

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| 7/11/2011 | 2011-46 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$27,552.72; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 7/11/2011 | 2011-47 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICES OF ROSS GIS CONSULTING, INC. FOR ONE (1) YEAR, TO PROVIDE GEOGRAPHIC INFORMATION SERVICES (GIS) TO THE VILLAGE OF PALMETTO BAY AT AN ESTIMATED ANNUAL COST OF \$9,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 7/11/2011 | 2011-48 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE/COUNTY AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A FIVE (5) YEAR INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR FILM PERMITTING; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 7/11/2011 | 2011-49 | 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 2011-2012; 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 Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 7/11/2011 | 2011-50 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING AN EMERGENCY PURCHASE FOR THE PROCUREMENT AND INSTALLATION OF A FOUL-BALL NETTING SYSTEM AT PALMETTO BAY PARK IN AN AMOUNT NOT TO EXCEED \$65,000; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO THE LOWEST, MOST-RESPONSIVE BIDDER PURSUANT TO BID NO. 2011-PR-001; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |

7/11/2011	2011-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICES OF RICHARD L. DOODY, ESQ. FOR AN ADDITIONAL PERIOD OF ONE (1) YEAR TO SERVE AS THE CODE ENFORCEMENT SPECIAL MASTER FOR THE VILLAGE OF PALMETTO BAY AT AN ESTIMATED ANNUAL COST OF \$7,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/11/2011	2011-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO FINANCIAL AUDITING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE CONTRACT WITH MARCUM, LLP (RACHLIN) FOR FINANCIAL AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR THE FISCAL YEAR 2010-11 AUDIT; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/19/2011	2011-53	ZONING APPLICATION VPB 07-012-B - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; ON REMAND FROM THE 11 TH JUDICIAL CIRCUIT AFTER THE ISSUANCE OF THE MANDATE FROM THE CIRCUIT COURT'S ORDER OF FEBRUARY 11, 2011, IN THAT ACTION ENTITLED PALMER TRINITY V. VILLAGE OF PALMETTO BAY UNDER APPELLATE CASE NO: 10-259 AP; AMENDING RESOLUTION 2010-48, RELATING TO THE SPECIAL EXCEPTION AND A SITE PLAN MODIFICATION ON PROPERTY ZONED E-M; LOCATED IN PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/12/2011	2011-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$19,166.61; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/12/2011	2011-55	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 Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/12/2011	2011-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF HUGH

- MCCALLUM, INC., TO PROVIDE INFORMATION TECHNOLOGY PROFESSIONAL SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT FOR SERVICES NOT TO EXCEED \$45,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 10/3/2011 2011-57 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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$15,854.68; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 10/3/2011 2011-58 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 WHITE & CASE, FOR THE SERVICES OF JUSTICE RAOUL CANTERO IN PALMER TRINITY V. VILLAGE OF PALMETTO BAY - APPELLATE MATTER; IN THE AMOUNT OF \$8,758.82; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 10/3/2011 2011-59 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL MAINTENANCE; AUTHORIZING ARAZOZA BROTHERS, INC. TO PROVIDE MAINTENANCE SERVICES FOR SECONDARY SYSTEM CANAL SW MARAL ESTATES AND BELAIRE SECTION CANAL IN SECTIONS 28 & 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$13,914; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 10/3/2011 2011-60 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A TEN (10) YEAR INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT TO CONTINUE THE BILLING OF STORMWATER UTILITY CHARGES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 10/3/2011 2011-61 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH H & J ASPHALT, INC. ROADWAY FOR 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 \$300,000.00 TO CONTINUE RESURFACING AND STRIPING VILLAGE ROADWAYS IN FY 2011-12; AND PROVIDING FOR AN

- EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 10/3/2011 2011-62 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; AUTHORIZING KIMLEY-HORN AND ASSOCIATES TO ASSIST THE VILLAGE WITH THE PREPARATION OF AN APPLICATION FOR INCLUSION IN THE NATIONAL FLOOD INSURANCE (NFIP) COMMUNITY RATING SYSTEM (CRS); FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$10,600; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 10/24/2011 2011-63 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE PROFESSIONAL AUDITING SERVICES AND OTHER RELATED DUTIES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH TOP RANKED FIRM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 11/7/2011 2011-64 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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$24,656.11; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 11/7/2011 2011-65 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BUILDING AND PERMITTING ADVISORY BOARD, EXTENDING THE TERM OF THE BOARD FOR A PERIOD OF THREE MONTHS TO CONCLUDE NO LATER THAN MARCH 6, 2012; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 11/7/2011 2011-66 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH WRANGLER CONSTRUCTION FOR SIDEWALK IMPROVEMENTS OF PUBLIC SIDEWALKS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$50,805.00 TO CONTINUE SIDEWALK IMPROVEMENTS IN FY 2011-12; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

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| 11/7/2011 | 2011-67 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, SUPPORTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES, INC., AND URGING THE PUBLIC SERVICE COMMISSION TO DENY APPROVAL OF ANY FURTHER "EARLY COST RECOVERY" AND URGING THE FLORIDA LEGISLATURE TO REPEAL THE "EARLY COST RECOVERY" STATUTE RELATING TO ELECTRIC UTILITY CHARGES FOR SITING, DESIGN, LICENSING, AND CONSTRUCTION OF NUCLEAR PLANTS; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 11/7/2011 | 2011-68 | 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 WHITE & CASE, FOR THE SERVICES OF JUSTICE RAOUL CANTERO IN PALMER TRINITY V. VILLAGE OF PALMETTO BAY-APPELLATE MATTER; IN THE AMOUNT OF \$33,339.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 11/7/2011 | 2011-69 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, RELATING TO AN UPDATE OF THE CAPITAL IMPROVEMENTS ELEMENT (CIE) AND PROJECTS OF THE VILLAGE'S COMPREHENSIVE PLAN; PROVIDING FOR TRANSMITTAL OF THE CIE PLAN AMENDMENTS TO OTHER UNITS OF LOCAL GOVERNMENT AND TO OTHER REVIEW AGENCIES AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 11/7/2011 | 2011-70 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 11/14/2011 | 2011-71 | ZONING APPLICATION - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PURSUANT TO SECTION 30-30.5 OF THE VILLAGE'S CODE; RELATING TO MODIFICATION OF A SINGLE CONDITION FROM A SITE PLAN APPROVED UNDER RESOLUTION NO. 07-96 DATED SEPTEMBER 17, 2007, RELATING TO MODIFYING THE HEIGHT OF THE WALL FROM FIVE FEET TO SIX FEET WITHIN THE FOOTPRINT APPROVED IN THE SITE PLAN FOR WESTMINSTER CHRISTIAN PRIVATE SCHOOL, INC. LOCATED AT 6855 S.W. 152 STREET; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |

- 12/5/2011 2011-72 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$23,334.25; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 12/5/2011 2011-73 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 WHITE & CASE IN THE AMOUNT OF \$23,762.92; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 12/5/2011 2011-74 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; AUTHORIZING KIMLEY-HORN AND ASSOCIATES TO ASSIST THE VILLAGE WITH THE PREPARATION OF THE EVALUATION AND APPRAISAL REPORT (EAR) RELATING TO THE VILLAGE'S FUTURE LAND USE AND COMPREHENSIVE PLAN; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$34,250; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 12/5/2011 2011-75 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, CONTRACT AWARD FY 2012 IN THE AMOUNT OF \$4,725 FOR THE PURPOSE OF SUPPORTING THE SCHOOL RESOURCE OFFICER PROJECT RAD/KID IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 12/5/2011 2011-76 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAIN CLEANING; 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 Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 12/5/2011 2011-77 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VEHICLE MAINTENANCE AND REPAIR; AUTHORIZING AUTO ELECTRIC SERVICE, INC. TO CONTINUE PROVIDING VEHICLE

		MAINTENANCE AND REPAIR FOR THE VILLAGE OF PALMETTO BAY FLEET; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$6,500.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EDEN SOFTWARE LICENSE RENEWAL; APPROVING SOFTWARE LICENSE RENEWAL FEES IN THE AMOUNT OF \$73,241.49; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-79	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, OF THE LAND DEVELOPMENT PERMIT HEARINGS, AND THE BUDGET WORKSHOP FOR THE YEAR 2012; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AUDIT SERVICES ENGAGEMENT AGREEMENT WITH CHERRY, BEKAERT & HOLLAND, LLP; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE LEGISLATIVE SERVICES AT THE STATE LEVEL AND OTHER RELATED DUTIES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE 2013 LEGISLATIVE AGENDA; SUPPORTING MIAMI-DADE COUNTY RESOLUTION R-940-11, URGING THE STATE LEGISLATURE TO ENACT LEGISLATION CONCERNING PENALTIES FOR VIOLATION OF LOCAL ELECTION LAWS REGARDING ABSENTEE BALLOTS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

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| 12/5/2011 | 2011-83 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE TOPICS FOR THE 2012 STATE LEGISLATIVE AGENDA THAT SUPPORTS THE PRIORITIES OF THE VILLAGE OF PALMETTO BAY FOR THE UPCOMING LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 12/5/2011 | 2011-84 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING APPLICANTS, RUBEN J. AND MARIA A. RICARDO; REQUEST FOR A VARIANCE PURSUANT TO SECTION 30-30.6 OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes) |
| 12/12/2011 | 2011-85 | ZONING APPLICATION VPB-11-001 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE REQUEST OF APPLICANT, SHORES AT PALMETTO BAY, LLC's TO ESTABLISH A CHARTER SCHOOL FACILITY FOR 1400 STUDENTS ON A PROPERTY WITHIN THE FT&I, MM AND MN ZONING DISTRICT PURSUANT TO DIVISION 30-120, OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |