

## VILLAGE OF PALMETTO BAY RESOLUTIONS

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
1/9/2012	2012-01	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 \$23,210.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-02	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 WHITE & CASE IN THE AMOUNT OF \$5,344.05; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO STATE LEGISLATIVE SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH ROBERT LEVY & RONALD L. BOOK, P.A. FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF \$3,500.00 PER MONTH FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND FOR THREE (3) ADDITIONAL ONE-YEAR TERMS; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING SERVICES; AUTHORIZING SUNCOAST NURSERY & TIKI HUTS, INC. TO PROVIDE VILLAGE-WIDE LANDSCAPING SERVICES IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$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)
1/9/2012	2012-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO LEGISLATIVE AGENDA; SUPPORTING THE PROPOSED BAN ON CELLULAR PHONE TEXTING OR INSTANT MESSAGING WHILE DRIVING AS PROPOSED IN SENATE BILL 416 (DETERT) AND HOUSE BILL 299 (PILON); IF ENACTED TEXTING WHILE DRIVING WOULD BE A SECONDARY OFFENSE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

1/9/2012	2012-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO LEGISLATIVE AGENDA; SUPPORTING THE 2012 LEGISLATIVE PRIORITIES OF THE MIAMI DADE COUNTY PUBLIC SCHOOL BOARD AS SUPPORTED IN SENATE BILL 512 (SEN. BOGDANOFF), AND HOUSE BILL 383 (REP. BAXLEY); WHICH WOULD SPECIFICALLY ESTABLISH A LEVEL PLAYING FIELD FOR ALL PUBLIC SCHOOLS, WHETHER TRADITIONAL OR CHARTER, BY EXTENDING THE CURRENT STATUTORY FLEXIBILITY AFFORDED CHARTER SCHOOLS TO TRADITIONAL PUBLIC SCHOOLS; 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)
1/9/2012	2012-07	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY URGING THE FLORIDA LEGISLATURE TO REJECT HOUSE BILL 245 SPONSORED BY BOYD AND BROXSON; AND SENATE BILL 578 SPONSORED BY RICHTER; WHICH BILLS PROPOSE THE DEPOPULATION OF THE CITIZENS PROPERTY INSURANCE WINDSTORM POOL THROUGH THE ALLOWED USE OF SURPLUS LINES CARRIERS WHICH ARE NOT SUBJECT TO THE SAME STATE REGULATION AS ADMITTED CARRIERS. [Sponsored by Mayor Shelley Stanczyk] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-08	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 AGREEMENT WITH ASAP BRANDS, INC., PRESENTED AS A RESULT OF COMPETITIVE NEGOTIATIONS, IN THE AMOUNT OF \$25,000; TO ENSURE COMPLIANCE WITH FLORIDA STATUTES RELATED TO GOVERNMENT-ACCESS TV COVERAGE OF PUBLIC MEETINGS BY PROVIDING PROGRAM MANAGEMENT SERVICES, PRODUCTION AND MAINTENANCE SERVICES, AND VISUAL BRANDING; 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)
1/9/2012	2012-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL EROSION, RE-AFFIRMING AND REQUESTING THE STATE TO FUND AND UNDERTAKE THE RESTORATION AND PERMANENT HARDENING OF CANALS WITHIN THE VILLAGE OF PALMETTO BAY (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION NO. 2011-79 TO RESCHEDULE THE MARCH, 2012, REGULAR COUNCIL MEETING; PROVIDING 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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| 2/6/2012 | 2012-11 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS IN AREAS 1 THROUGH 8 AS PER ATTACHED WORK ORDER, 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 AND PERMITTING OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$66,300; 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)            |
| 2/6/2012 | 2012-12 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; CREATING THE EDUCATIONAL COMPACT ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes)   |
| 2/6/2012 | 2012-13 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 10 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION SUPPORT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$125,000.00; 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)                          |
| 2/6/2012 | 2012-14 | A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SAFE ROUTES TO SCHOOL AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE 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 Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes) |
| 2/6/2012 | 2012-15 | A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH GAMETIME C/O   |

		<p>DOMINICA RECREATION PRODUCTS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF PLAYGROUND EQUIPMENT AND SURFACING AT CORAL REEF PARK AND PALMETTO BAY PARK; PIGGYBACKING ONTO CONTRACT NO. 110179 WITH U.S. COMMUNITIES, WHO IS ALSO UNDER PIGGYBACK CONTRACT WITH CITY OF MIAMI BEACH AND CITY OF NORTH MIAMI BEACH; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$97,858.15; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)</p>
2/6/2012	2012-16	<p>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 KORKAT PLAYGROUNDS &amp; SITE AMENITIES FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A TODDLER PLAYGROUND AREA (AGES 0-2) AT CORAL REEF PARK; PIGGYBACKING WITH THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA'S CONTRACT NO. 10C-54; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$31,252.82; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)</p>
2/6/2012	2012-17	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE EXTENSION OF THE INTERLOCAL AGREEMENT WITH THE MIAMI-DADE SCHOOL BOARD FOR USE OF THE CORAL REEF PARK, BASEBALL FIELD 3; PROVIDING FOR A THREE YEAR EXTENSION OF THE EXISTING NON-EXCLUSIVE USE INTERLOCAL AGREEMENT FOR PALMETTO SENIOR HIGH SCHOOL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)</p>
2/6/2012	2012-18	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION AND RFP-2011-PR-005; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION TO BEGIN NEGOTIATIONS WITH JUNIOR'S CATERING TO PROVIDE CONCESSION SERVICES AT CORAL REEF AND PALMETTO BAY PARKS WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES; AUTHORIZATION OF SAID NEGOTIATIONS BY THE VILLAGE COUNCIL; 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)</p>
2/6/2012	2012-19	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND</p>

		COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$30,163.99; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-20	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 WHITE & CASE IN THE AMOUNT OF \$10,388.26; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/12/2012	2012-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FRIENDS OF THALATTA COMMITTEE PROVIDING FOR MEMBERSHIP; PROVIDING FOR MISSION; PROVIDING FOR SECRETARY, MEETINGS AND REPORTS; PROVIDING FOR AN ACCOUNT FOR FUNDS AND PROCEDURES RELATING TO DONATIONS; PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes)
3/12/2012	2012-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS & RECREATION; ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER IN APPROVING THE CONTRACT WITH SILVA MANAGEMENT OF MIAMI, INC., DBA JUNIOR'S CATERING OF MIAMI, TO PROVIDE CONCESSION SERVICES AT VILLAGE PARKS PURSUANT TO BID NO. 2011-PR-005; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GOVERNING AGREEMENT PURSUANT TO RECOMMENDED AWARD; 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)
3/12/2012	2012-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; SUPPORTING THE MIAMI-DADE COUNTY PROPOSED ORDINANCE (FILE NO: 120044); URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO APPROVE AND SUPPORT THIS IMPORTANT LEGISLATION; 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)
3/12/2012	2012-24	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 \$33,179.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/12/2012	2012-25	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 \$12,272.27; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 3/19/2012 2012-26 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ANA DELIA BELLO, LOCATED AT 9601 SW 183RD STREET, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE VARIANCE REQUEST FROM SHED SETBACK REQUIREMENTS, TO SET BACK A SHED 0.75 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED FOR A 191.18 SQUARE FOOT SHED, ON AN PARCEL ZONED R-1, AS PROVIDED FOR UNDER 30-30.6, OF THE VILLAGE CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 4/2/2012 2012-27 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; RESCINDING THE PREVIOUSLY AUTHORIZED PURCHASE AND INSTALLATION OF TODDLER PLAYGROUND EQUIPMENT AT CORAL REEF PARK BY KORKAT, INC. VIA RESOLUTION NO. 2012-16, DATED FEBRUARY 6, 2012; AND FURTHER, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH GAMETIME C/O DOMINICA RECREATION PRODUCTS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A TODDLER PLAYGROUND AREA (AGES 6-23 MONTHS) AND SURFACING AT CORAL REEF PARK; PIGGYBACKING WITH US COMMUNITIES CONTRACT NO.110179; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$28,636.88; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 4/2/2012 2012-28 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF \$16,888.82; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
- 4/2/2012 2012-29 A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SAFE ROUTES TO SCHOOL AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE 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 Stanczyk: Yes; Vice Mayor Pariser: Yes;  
Councilmember Fiore: Yes; Councilmember Tendrich: Yes;  
Councilmember Lindsay: Yes)

4/2/2012      2012-30      A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TRANSFER OF FRANJO ROAD/SW 97th AVENUE FROM SW 184<sup>TH</sup> STREET TO NORTHBOUND US-1; HEREBY AMENDING THE EXECUTED ROAD TRANSFER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY ACCEPTING JURISDICTION, OWNERSHIP AND RESPONSIBILITY FOR FRANJO ROAD FROM SW 184<sup>TH</sup> STREET TO NORTHBOUND US-1 WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF PALMETTO BAY PER THE ATTACHED AGREEMENT; 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)

4/2/2012      2012-31      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; AUTHORIZING REVISIONS TO THE PARKS MASTER PLAN - PALMETTO BAY PARK TO INCLUDE OUTDOOR FITNESS STATIONS; AND PROVIDING AN EFFECTIVE DATE. (Deferred to date certain of April 2, 2012 from the March 12<sup>th</sup> Regular Council Meeting) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)