

**VILLAGE OF PALMETTO BAY  
PALMETTO BAY PARTNERSHIP ADVISORY COMMITTEE**

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**MEETING AGENDA**

**Wednesday, January 10, 2018 at 6:30 p.m.  
Village of Palmetto Bay Municipal Center  
9705 East Hibiscus Street  
Palmetto Bay, FL 33157**

1. Roll Call
2. Approval of Minutes
  - a. Wednesday, November 8, 2017
3. Public Comments
4. Status of Committee
5. Business Satisfaction Survey
6. Age Friendly Communities
7. Next Meeting Date/Time
8. Agenda Items for Next Meeting

**Note:** An early adjournment is planned to allow members to attend the Town Hall Meeting on the Village's Strategic Plan. A copy of the plan draft is available on the Village website: [www.palmettobay-fl.gov](http://www.palmettobay-fl.gov).

Village of Palmetto Bay  
**Palmetto Bay Partnership Committee Minutes**

Wed, Nov 8, 2017 – 6:30p @ Village Hall Conference Room  
 9705 East Hibiscus Street, Palmetto Bay FL 33157

Peter England (Chairman) called the meeting to order at 6:33 p.m.

1) Roll Call/Attendance:

Juan Alayo	N	Suzanne Gottlieb-Calleja	N	Courtney Reeder	Y
Peter England	Y	Eric Haas	Y	Dan Yglesias	Y
Eddie Escobar	Y	Susan Hotzman	Y	Fatima Chaiken	N
Hal Feldman	Y	Edward Joffe	N	Joe Bier	Y
Don Waters	Y	Rick Lujan	N		

Attorney Dexter Lehtinen	N	Clerk Missy Arocha	N
Manager Ed Silva	Y	Planning & Zoning	N

\*David Singer attended as members of the public

2) Approval of October 11, 2017 Minutes: (with two minor changes – typo and add last name)

Motioned: Suzanne

Seconded: Eddie

Approved:

Unanimous	X	In favor	X	Opposed	
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3) Public Comments:

a) NO ATTENDEES

4) Village Manager Report (as requested by Chairman)

- a) State of Village should be much more interactive than in prior years with shorter speech by Mayor.
- b) The Palmetto Bay Partnership Committee-designed business satisfaction survey was approved by Council on Monday.  
 St. Richards/Holy Rosary has activated a senior center in partnership with the Village. A park & ride lot is nearly approved as well.
- c) Due to ongoing strain with the Palmetto Bay Village Center owners, the lot near the library, which is owned by them is only to be used for library visits and passive park use. No more special events parking. Village is working on partnering with Lutheran church across the street to effectively use Ludovici Park for events again.
- d) Discussed iBus utilization. They are equipped with GPS but not yet in use and it is a larger conversation about how/if to use for school bussing.
- e) After discussion, Village Manager agreed to use code enforcement officers, who are already going to business owners to discuss beautification and other topics to distribute the survey information. This cannot be done until January due to a short staff condition. The Committee requested the PBBA's help in getting the word out as well. Hal committed to asking the Board if this was OK.

5) Discussion Items

- a) Beacon Council appears ready to work with Village and the Palmetto Bay Partnership Committee, but our lack of deliverables has made that less than optimal. There is a new President, Michael Finney. We should invite him to speak at a future committee meeting.
- b) Gary Pastorella made some untrue statements about the PBBA on Monday. Committee suggested that be addressed.

6) Business Community Outreach

- a) Susan Holtzman gave us an update of Stay In Place – Aging in Community, an AARP program founded on the 8 principals of the World Health Organization. Cutler Bay was first to be accepted into the program. Palmetto Bay and Pinecrest are now in and need to take next steps.  
The results of the survey showed what the rest of Dade County said as well. (a) Over 50 want to stay in their community, (b) housing needs are paramount to them, (c) jobs for those over 50 are important, (d) those over 50 want to be involved in their community and have resources for them to use as well. Fanny Carmona is working on a plan to serve the needs of the survey responses. Village Manager will supply update to Susan Holtzman.

7) New Business

- a) Long discussion of converting to task force pros and cons with help from David Singer and Manager Ed Silva to understand the differences
- b) Motion: Do we want to request conversion to a task force?

Motioned: Hal

Seconded: Dan

Approved: 6 for, 2 against, 1 abstain

Unanimous		In favor	X	Opposed	
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- c) Eddie brought up that fiber communication should be part of our DUV and development. After discussion, we decided this should be a continuing focus of the Committee.

8) Next Meeting Date(s):

- a) Committee meeting January 10, 2018 at 6:30 p.m. at Village Hall Conference Room - 9705 East Hibiscus Street, Palmetto Bay FL 33157

9) Adjournment:

Motioned: Hal

Seconded: Courtney

Approved:

Unanimous	X	In favor	X	Opposed	
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Peter England (Chairman) called the meeting adjourned at 8:31 p.m.



Minutes signed by Secretary