



VILLAGE OF PALMETTO BAY

Mayor Karyn Cunningham
Vice Mayor Leanne Tellam
Council Member Patrick Fiore (Seat 1)
Council Member Steve Cody (Seat 2)
Council Member Marsha Matson (Seat 3)

Village Manager Nick Marano
Village Attorney John C. Dellagloria
Village Clerk Missy Arocha

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter, or hearing impaired to participate in this proceeding should contact the Village Clerk at (305) 259-1234 for assistance no later than four days prior to the meeting.

AGENDA COMMITTEE OF THE WHOLE WORKSHOP TUESDAY, JANUARY 19, 2021 - 7:00 PM (305) 259-1234

1. **CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE, AND DECORUM STATEMENT, IN THAT ORDER:** Any person making impertinent or slanderous remarks, or who becomes boisterous, while addressing the Council may be barred from further appearance before the Council by the Mayor, unless permission to continue or again address the Council is granted by a majority vote of the Council. Applauding speakers shall be discouraged. Heckling or verbal outbursts in support or opposition to a speaker, or his or her remarks, shall be prohibited. No signs or placards shall be allowed in the Council meeting. Persons exiting the Council meeting shall do so quietly. All cellular telephones and beepers are to be silenced during the meeting.
2. **PUBLIC COMMENTS**
3. **VILLAGE COUNCIL/ADMINISTRATION DISCUSSION ITEM:**
 - A. **LEGISLATIVE AGENDA** (*Mayor Karyn Cunningham*)
 - B. **DESIGN REVIEW BOARD** (*Councilmember Marsha Matson*)
 - C. **GOLF CARTS** (*Mayor Karyn Cunningham & Councilmember Patrick Fiore*)
 - D. **PORTION OF THE ROAD THAT EXTENDS FROM THE SOUTH OF PALMETTO BAY PARK ("PARK AVENUE"), INTRUDING INTO THE PLAYGROUND AREA** (*Councilmember Steve Cody*)

Agenda for Committee of the Whole Workshop

Tuesday, January 19, 2021

Page 1 of 2

- E. COMMUNITY GARDEN (*Councilmember Marsha Matson*)
- F. CORAL REEF PARK RECREATIONAL BUILDING
(*Councilmember Steve Cody*)
- G. POCKET PARKS (*Mayor Karyn Cunningham*)

4. NEXT COMMITTEE OF THE WHOLE WORKSHOP DATE AND ADJOURNMENT

WE, THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, HEREBY COMMIT OURSELVES TO MAINTAINING CIVILITY IN OUR PUBLIC AND POLITICAL DISCOURSE AND PLEDGE TO THE FOLLOWING PRINCIPLES:

- We will respect the right of all citizens in our community to hold different opinions;
- We will avoid rhetoric intended to humiliate or question the wisdom of those whose opinions are different from ours;
- We will strive to understand differing perspectives;
- We will choose our words carefully;
- We will speak truthfully without accusation and we will avoid distortion; and
- We will speak out against violence, prejudice, and incivility in all of their forms, whenever and wherever they occur.

PURSUANT TO FLORIDA STATUTES 286.0105, THE VILLAGE HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.



PUBLIC NOTICE

**THE *PUBLIC NOTICE*
PROVIDES INSTRUCTIONS AND OPTIONS ON HOW
THE PUBLIC MAY PARTICIPATE DURING THE
COMMITTEE OF THE WHOLE WORKSHOP.**



VILLAGE OF PALMETTO BAY NOTICE OF COUNCIL WORKSHOP ("COMMITTEE OF THE WHOLE WORKSHOP")

NOTICE IS HEREBY GIVEN that on Tuesday, January 19, 2021 at 7:00 p.m. the Village of Palmetto Bay shall hold a Committee of the Whole Workshop at Village Hall Municipal Center, 9705 East Hibiscus Street, Palmetto Bay, FL 33157. ***No official action shall be taken by the Village Council during this Council Workshop.***

This meeting will be conducted using a teleconferencing platform and broadcast live. **Members of the public may attend the meeting physically in-person and/or watch the virtual meeting via the Village's official Facebook page and/or our Granicus web stream on www.palmettobay-fl.gov.**

PLEASE NOTE that pursuant to the Village of Palmetto Bay's Declaration of COVID-19 Virus State of Emergency Order No. 2020-11, all Village Advisory Boards, Committees, Task Forces, Charter Officers, and staff shall continue to meet virtually. Commencing December 1, 2020, a minimum of three members such as the Mayor and Village Council shall be present to maintain a quorum at meetings requiring legislative actions. This Emergency Order allows any Councilmember who believes they are at high risk to not be required to be physically present in the Village Chambers, but shall be permitted to participate virtually and vote provided they remain physically present in Village Hall, including waiving all applicable requirements in the Village Charter, Code of Ordinances, Resolutions, or other Village policy that may require the physical presence at any public meeting. All virtual meetings shall otherwise continue to comply with the Florida Constitution, Florida's Government in the Sunshine Law, and Chapter 286, Florida Statutes.

For persons wishing to participate virtually and provide public comment, please refer to the options listed below:

Public comments forum (Option 1): Prior to the meeting, the public can submit a web form available at this address: <https://www.palmettobay-fl.gov/FormCenter/Public-Comments-Form-10/Public-Comments-Form-52>. Form submissions received prior to the meeting will be read before the item is heard. Form submissions received after 7:00 p.m. will be read at the end of the Village Council's Agenda.

Public comments forum (Option 2): Public attendees wishing to provide real-time, audible public comments during the meeting may do so using GoToWebinar's desktop, laptop, tablet, or smartphone app. Once registered, attendees will receive GTW session information and call-in telephone numbers for those wishing to use a telephone. Telephone attendees may not participate in public comment as the system has no way to mute or unmute. Attendees wishing to speak during public comment time must use the GoToWebinar application on their desktop, laptop, or smart device. Attendees may not use a webcam whatsoever. In lieu of no availability to participate through the webinar, please submit your public comment using the web form as described above.

Please register to attend the session as follows:

<https://attendee.gotowebinar.com/register/9090066559255827212>

After registering, you will receive a confirmation email containing information about joining the webinar.

Any meeting may be opened and/or continued, under such circumstances, additional legal notice would not be provided. Any person may contact Village Hall at (305) 259-1234 for additional information and/or may express their views in writing addressed to the Village Council via email: council@palmettobay-fl.gov. If a person decides to appeal any decision made by the Village Council, with respect to any matter considered at a meeting or hearing, that person will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation (or hearing impaired) to participate in this proceeding or to review any documents relative thereto should contact the Village for assistance at (305) 259-1234 no later than twelve (12) hours prior to the proceedings.

Missy Arocha
Village Clerk

www.palmettobay-fl.gov



ITEM 3A

**COPIES OF THE 2019 AND 2020 LEGISLATIVE
AGENDA(S) ARE ATTACHED AS REFERENCE FOR
DISCUSSION PURPOSES**

RESOLUTION NO. 2019-19

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE 2019 STATE LEGISLATIVE AGENDA IN SUPPORT OF THE VILLAGE PRIORITIES FOR THE UPCOMING LEGISLATIVE SESSION; PROVIDING AN EFFECTIVE DATE.
(Sponsored by Mayor Karyn Cunningham)

WHEREAS, the Village Council has developed a Legislative Agenda that supports the priorities of the Village of Palmetto Bay for the 2019 Legislative session; and

WHEREAS, the Mayor and Village Council desire to lobby the State Legislature to consider and address these priorities.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Village Council hereby approves its 2019 Legislative Agenda, as further detailed in Sections 2, 3, and 4 below.

Section 2: The Village Council hereby supports and approves the following priorities for funding and takes positions to support certain legislative policies as follows:

A. Supporting legislation that provides funding for traffic calming projects and public transit improvements and extensions for Miami-Dade County;

B. Requesting funding for South Florida Water Management District specifically for canal bank restoration to address the critical erosion needs in the Village of Palmetto Bay;

C. Maximizing all available appropriation and funding opportunities to implement storm water and other needed infrastructure projects throughout the Village;

1 D. Supporting any legislation and requesting funding assistance
2 and partnership opportunities that support the age friendly city initiatives
3 and the development of unique opportunities for individuals with special
4 needs;

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6 E. Support any legislation requesting funding assistance and
7 partnership opportunities for projects that enhance mobility and create a
8 network of interconnected lanes in support of bicycle and pedestrian
9 activity within the Village;

10
11 F. Seeking funding assistance for the Village's FRDAP and other
12 such FDEP projects to address park capital improvements and park
13 property acquisitions.

14
15 G. Seeking relief from homeowner insurance rates which is slated
16 to increase by 8.2%, substantially higher than what most residents can
17 afford, the Village supports and requests rate relief and reforms.

18
19 H. The Village supports and requests that the State of Florida
20 provides wage increases to all State employees in Miami-Dade County,
21 by recognizing that the cost of living in South Florida is substantially higher
22 than rural areas of Florida. Through this request, the State can keep its
23 employees longer and not lose the training and knowledge accumulated
24 by them.

25
26 I. The Village requests funding for mental health funding for
27 children of school age. Statistics show that 1 in 5 children have
28 emotional problems that can lead to other issues later in life. The Village
29 supports increasing school funding for mental health issues to protect our
30 children.

31
32 J. The Village requests funding for Deering Foundation
33 ecological Program to upgrade facility and provide a scientific base for
34 exploration.

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36 **Section 3:** The Village Council hereby supports and approves the
37 Miami-Dade County Public Schools 2019 State Legislative priorities, as
38 follows:

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A. Increase the Base Student Allocation (BAS) by five percent;

B. Modify the District Cost Differential so that it considers cost differences integral to educational institutions' operations reflecting such costs as average teacher salaries, health insurance for employees, property insurance per FTE, housing, and transportation costs per FTE;

C. Fully funding the cost of assigning a School Resource Officer to each public school as required by law;

D. Extending the authorization of the locally-voted levy for operating purposes from 4 years to 10 years.

Section 4. This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 4th day of February 2019.

Attest:	DocuSigned by: <i>Missy Arocha</i> <hr/> <small>6ED941E5854BC</small>	DocuSigned by: <i>Karyn Cunningham</i> <hr/> <small>35B93CD2D1CE27D</small>
	Missy Arocha Village Clerk	Karyn Cunningham Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

DocuSigned by: <i>Dexter W. Lehtinen</i> <hr/> <small>59C1657137745...</small>
Dexter W. Lehtinen Village Attorney

1	FINAL VOTE AT ADOPTION:	
2		
3	Council Member Patrick Fiore	<u>YES</u>
4		
5	Council Member David Singer	<u>YES</u>
6		
7	Council Member Marsha Matson	<u>YES</u>
8		
9	Vice-Mayor John DuBois	<u>YES</u>
10		
11	Mayor Karyn Cunningham	<u>YES</u>

RESOLUTION NO. 2019-121

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3 **A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE**
4 **VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE 2020**
5 **STATE LEGISLATIVE AGENDA IN SUPPORT OF THE VILLAGE**
6 **PRIORITIES FOR THE UPCOMING LEGISLATIVE SESSION;**
7 **PROVIDING AN EFFECTIVE DATE.** *(Sponsored by Mayor Karyn*
8 *Cunningham and Co-Sponsored by Vice Mayor John DuBois,*
9 *Councilmember Patrick Fiore, Councilmember David Singer, and*
10 *Councilmember Marsha Matson)*

11
12 **WHEREAS**, the Village Council has developed a Legislative Agenda
13 that supports the priorities of the Village of Palmetto Bay for the 2020
14 Legislative session; and

15
16 **WHEREAS**, the Mayor and Village Council desire to lobby the State
17 Legislature to consider and address these priorities.

18
19 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND**
20 **THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY,**
21 **FLORIDA, AS FOLLOWS:**

22
23 **Section 1.** The Village Council hereby approves its 2020 Legislative
24 Agenda, as further detailed in Sections 2, 3, and 4 below.

25
26 **Section 2:** The Village Council hereby supports and approves the
27 following priorities for funding and takes positions to support certain
28 legislative policies as follows:

29
30 A. Supporting legislation that provides funding for traffic calming
31 projects and public transit improvements and extensions for Miami-Dade
32 County;

33
34 B. Requesting funding for South Florida Water Management
35 District specifically for canal bank restoration to address the critical erosion
36 needs in the Village of Palmetto Bay;

1 C. Maximizing all available appropriation and funding
2 opportunities to implement storm water and other needed infrastructure
3 projects throughout the Village;

4 D. Supporting any legislation and requesting funding assistance
5 and partnership opportunities that support the age friendly city initiatives
6 and the development of unique opportunities for individuals with special
7 needs;

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9 E. Support any legislation requesting funding assistance and
10 partnership opportunities for projects that enhance mobility and create a
11 network of interconnected lanes in support of bicycle and pedestrian
12 activity within the Village;

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14 F. Seeking funding assistance for the Village's FRDAP and other
15 such FDEP projects to address park capital improvements and park
16 property acquisitions.

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18 G. Seeking relief from homeowner insurance rates which is slated
19 to increase by 8.2%, substantially higher than what most residents can
20 afford, the Village supports and requests rate relief and reforms.

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23 provides wage increases to all State employees in Miami-Dade County,
24 by recognizing that the cost of living in South Florida is substantially higher
25 than rural areas of Florida. Through this request, the State can keep its
26 employees longer and not lose the training and knowledge accumulated
27 by them.

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30 children of school age. Statistics show that 1 in 5 children have
31 emotional problems that can lead to other issues later in life. The Village
32 supports increasing school funding for mental health issues to protect our
33 children.

34
35 **Section 3:** The Village Council hereby supports and approves the
36 Miami-Dade County Public Schools 2020 State Legislative priorities, as
37 follows:

1 A. Increasing the Base Student Allocation (BSA) by five percent,
2 which can be achieved by discontinuing the policy of rolling back the
3 Required Local Effort rate.

4
5 B. Implementing a revised District Cost Differential that takes into
6 account cost differences integral to educational institutions' operations
7 reflecting such costs as average teacher salaries, health insurance for
8 employees, property insurance per FTE, as well housing and
9 transportation costs per FTE.

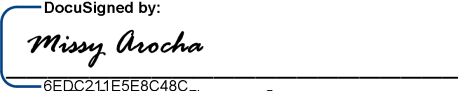
10
11 C. Extending the authorization of the locally-voted levy for
12 operating purposes from four years to 10 years.


13
14 D. Funding select student programs based the 1.0 FTE cap or 25
15 hours a week, such as dual enrollment or virtual classes outside the
16 traditional school day and year.

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18 E. Amending the Marjory Stoneman Douglas Safety Act to
19 expand the pool of allowable options and the pool of candidates that can
20 serve as school safety security officers at public schools.

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22 **Section 4.** This Resolution shall take effect immediately upon
23 approval.

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25 **PASSED and ADOPTED** this 23rd day of September 2019.

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30 Attest: 
31 **Missy Arocha**
32 **Village Clerk**


33 **Karyn Cunningham**
34 **Mayor**

1 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
2 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA
3 ONLY:

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6
7 DocuSigned by:

8 *Dexter W. Lehtinen*

9 1B1D06E71321445...

10 **Dexter W. Lehtinen**
11 **Village Attorney**

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15 **FINAL VOTE AT ADOPTION:**

16 Council Member Patrick Fiore YES

17 Council Member David Singer YES

18 Council Member Marsha Matson YES

19 Vice-Mayor John DuBois YES

20 Mayor Karyn Cunningham YES