



VIRTUAL NEIGHBORHOOD PROTECTION COMMITTEE MEETING
WEDNESDAY, FEBRUARY 10, 2021 – 5:00 PM

MEETING AGENDA

1. Roll call and acknowledgement of attendees
2. Public Comments, including comments from Village Council, Village Manager, or staff
3. Approval of Meeting Minutes:
 - a. Meeting Minutes – September 29, 2020
4. Old Business
5. Discussion of Agenda Items:
 - a. Selection of recording Secretary for the Committee
 - b. Update on Final Report to the Village Council
 - i. Density and intensity
 - ii. Noise and light
 - iii. Dust and onsite construction
 - iv. Odor and vibration
 - v. Water runoff
 - c. Committee future agenda items
6. New Business
7. Requests for assistance to Village Council and Village Manager
8. Selection and list of discussion items for final meeting scheduled for: Wednesday, June 9, 2021 at 5:00 PM
9. Adjournment



PUBLIC NOTICE:
INSTRUCTIONS FOR PUBLIC PARTICIPATION



VILLAGE OF PALMETTO BAY PUBLIC NOTICE OF VIRTUAL NEIGHBORHOOD PROTECTION COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that on Wednesday, February 10, 2021 at 5:00 p.m. the Village of Palmetto Bay shall conduct a virtual Neighborhood Protection Committee Meeting. *Members of the Village Council may attend and participate but shall not take any official action during the proceeding of the meeting.*

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.

This meeting will be conducted using a teleconferencing platform. **For persons wishing to participate virtually and provide public comment, please refer to the options described 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 during public comments. Form submissions received after 5:00 p.m. will be read at the end of the meeting.

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 if 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/6618925171940293135>

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. 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.

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).

Missy Arocha
Village Clerk

www.palmettobay-fl.gov