



VILLAGE OF PALMETTO BAY

Mayor Karyn Cunningham
Vice Mayor John DuBois
Council Member Patrick Fiore (Seat 1)
Council Member David Singer (Seat 2)
Council Member Marsha Matson (Seat 3)

Interim Village Manager Gregory Truitt
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

VIRTUAL COMMITTEE OF THE WHOLE WORKSHOP

TUESDAY, SEPTEMBER 22, 2020 - 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 SUBMITTED**
3. **VILLAGE COUNCIL DISCUSSION ITEMS:**
 - A. **STREET NAMING IN HONOR OF DEAN ALEXANDER CARR** (*Mayor Karyn Cunningham*)
 - B. **SOUTH DADE CHAMBER OF COMMERCE OF COMMERCE MILITARY AFFAIRS COMMITTEE'S ESTABLISHMENT OF A MILITARY HOUSING RENTAL PROGRAM WITHIN SOUTH DADE TO ASSIST ACTIVE MILITARY MEMBERS, RESERVISTS, VETERANS, AND THEIR FAMILIES TO OBTAIN AFFORDABLE HOUSING** (*Mayor Karyn Cunningham*)

4. VILLAGE ADMINISTRATION DISCUSSION ITEMS:

- A.** ART-IN-PUBLIC PLACES TRAFFIC CIRCLE PRESENTATION FOR SW 168TH STREET AND SW 82ND AVENUE
- B.** UPDATE ON FRANJO CIRCLE
- C.** UPDATE ON VETERAN'S PARK PROJECT
- D.** SW 174th STREET IMPROVEMENTS

5. 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 MEETING NOTICE -
(INSTRUCTIONS ON HOW TO ACCESS
THE MEETING AND HOW THE PUBLIC
CAN PARTICIPATE)**



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

NOTICE IS HEREBY GIVEN that on Tuesday, September 22, 2020 at 7:00 p.m. the Village of Palmetto Bay shall hold a Committee of the Whole Workshop. This Council Workshop will be conducted using a teleconferencing platform and broadcast live. Members of the public may watch the virtual meeting via the Village's official Facebook page and/or our Granicus web stream on www.palmettobay-fl.gov. *No official action shall be taken by the Village Council during this meeting.*

PLEASE NOTE that pursuant to Governor DeSantis' Executive Order 20-193, in which he declared a public health emergency and a state of emergency, there is a recommendation to limit public gatherings. Any Florida Statute that requires a quorum to be present in person or requires a local government body to meet at a specific public place, is suspended, and the Village is authorized to hold public meetings through the use of communications media technology, subject to the rules pursuant to Section 120.54(5)(b)2, Florida Statutes. This notice provides instructions on how to access the meeting and how the public can participate.

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 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/8852141036506208525>

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

All persons are invited to speak at this meeting, or to be represented by an agent, or to express their views in writing addressed to the Village Council c/o of the Village Clerk, 9705 E. Hibiscus Street, Palmetto Bay, FL 33157 and/or via email: council@palmettobay-fl.gov. Inquiries may be directed to the Clerk at (305) 259-1234. The above items may be continued at this meeting and, under such circumstances, additional legal notice would not be provided. Any person may contact the Village Clerk for information as to the status of this item as a result of the meeting.

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 four (4) days prior to the proceedings.

**Missy Arocha
Village Clerk**

www.palmettobay-fl.gov



AGENDA ITEM

3B

1 **COMMITTEE OF THE WHOLE WORKSHOP**
2 **TUESDAY, SEPTEMBER 22, 2020**

3
4 **DISCUSSION ITEM 3B:**
5 **CONSIDERATION OF RESOLUTION**

6
7 **A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE**
8 **VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE**
9 **SOUTH DADE CHAMBER OF COMMERCE MILITARY AFFAIRS**
10 **COMMITTEE’S ESTABLISHMENT OF A MILITARY HOUSING**
11 **RENTAL PROGRAM WITHIN SOUTH DADE TO ASSIST ACTIVE**
12 **MILITARY MEMEBERS, RESERVISTS, VETERANS, AND THEIR**
13 **FAMILIES TO OBTAIN AFFORDABLE HOUSING; PROVIDING FOR**
14 **AN EFFECTIVE DATE.** *(Sponsored by Mayor Karyn Cunningham)*

15
16 **WHEREAS**, military personnel relocating to South Dade have
17 expressed a desire to live in the Village of Palmetto Bay; and

18
19 **WHEREAS**, the combination of most landlords requiring a three-
20 month upfront rental deposit, the added cost of utility deposits, and
21 other moving expenses exceed most military families’ monthly budget
22 and the military’s limited moving allowance; and

23
24 **WHEREAS**, the lack of available affordable housing and the high
25 costs of moving known as the “affordability crisis” has forced military
26 personnel considering relocation to South Dade to obtain housing
27 outside of the Village and to areas north of the City of Doral and into
28 Broward County; and

29
30 **WHEREAS**, the Village is the ideal place for military members and
31 their families to live, work, and play; and

32
33 **WHEREAS**, the Village is a vibrant community that offers a much-
34 desired hometown feel with our quaint neighborhoods, excellent
35 schools, and proximity to the Homestead Air Force Reserve Base for
36 an easy commute to and from work; and

37
38 **WHEREAS**, the South Dade Chamber of Commerce and its
39 Military Affairs Committee (“MAC”) are working with the Family

40 Readiness Directors at our local military institutions to establish a
41 Military Rental Property Program (“MRPP”) in South Dade; and

42

43 **WHEREAS**, the Village can assist in providing public awareness
44 for the MRPP; and

45 **WHEREAS**, renting to military personnel is a patriotic and
46 gratifying activity and the Village’s residents and area rental
47 communities can take action to be “military-friendly” and “military-ready”
48 landlords by offering a variety of affordable housing solutions such as
49 discounted monthly rent rates; lower initial deposits; flexible lease
50 terms; reduced application and administration fees, and expedited
51 processing of applications and background checks; and

52

53 **WHEREAS**, military members and their families make great
54 tenants as they are demonstrated to be hard-working and diligent,
55 uphold a code of conduct that make them more likely to be attentive to
56 rental property than other tenants, and they can recommend the rental
57 properties to other military families; and

58

59 **WHEREAS**, just as we rely on the service of our military
60 personnel to keep us free, we need to support our military personnel
61 and let them know they can depend on us to give back to them and their
62 families when they need a place to call home.

63

64 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE**
65 **OF PALMETTO BAY, FLORIDA, THAT:**

66

67 **Section 1. Recitals.** The above recitals are true and correct
68 and are incorporated by reference.

69

70 **Section 2. Support.** The Village Council hereby expresses its
71 support for the South Dade Chamber of Commerce’s MAC efforts to
72 establish a MRPP within the South Dade area that assist active military
73 service members, reservists, veterans, and their families to obtain
74 affordable housing.

75

76 **Section 3. Transmittal.** The Village Council hereby directs the
77 Village Clerk to transmit a copy of this Resolution to the Miami-Dade
78 County League of Cities, all municipalities in Miami-Dade County, and
79 the South Dade Chamber of Commerce and its MAC.



AGENDA ITEM

4A



**Sphere
with water
feature**



**Tiles have
been
fabricated**



**Sphere
without
water**