

**Village of Palmetto Bay
Neighborhood Protection Committee
Minutes of Meeting:**

February 19, 2020

MINUTES ARE DRAFT UNTIL APPROVED

Committee Members:

Joe Bier (Chair)	Present
Eugene Flinn (Secretary)	Present
Beverly Gerald	Absent
Gary Pastorella	Excused Absent
Jennifer Santino-Finger	Present

Council Liaison:

Marsha Matson, Council Member, District 3 - Present

Staff Liaison:

Maria Pineda, Community & Economic Development Director

STAFF PRESENT:

Interim Manager,
Wesley C. Maltby Building Official
Ofc Alan White

Interim Manager – discussed condition of county roadways in Palmetto Bay and announced tickets of street issues on County Roads.

Public:

Steven Kreisher – No Comment

The October meeting of the Neighborhood Protection Committee was called to order at 5:13 PM
3 committee members were timely present.
Council Liaison was timely present.
Staff Liaison ABSENT

PUBLIC COMMENT: Steven Kreisher – discussed that there is a good example of needs for the Neighborhood Protection Committee can be seen outside.

Minutes: MOTION to defer minutes to a date that producer, B. Gerald would be present to be able to make changes – Moved by Flinn, Seconded by Chair. Approved 3-0.

Missing 2 members – Jennifer Santino-Finger moved to defer items – round table – as we are missing 2 members – Passed unanimously.

Discussion of enforcement issues –

Examples discussed the gold cart ordinance, canal ordinances.

Discussion of pre-construction and construction site standards – construction methods – potential pre-construction manual. Refer back 30-60.11. Liberty – Draft – Discussion of document and distribution of the code section, electronically.

Pending – Pre-Construction Manual/Covenant was discussed by Ms. Penada. A draft may be distributed electronically prior to the March 4 meeting, but review is needed by building official and ultimately legal before draft released.

Chair discussed the Charter Review – advised that the Charter Review Committee does intend on reviewing Charter Section 10.2. Wanted to get rid of it.

Motion – Moved by Chair – Jennifer Santino-Finger seconded – to allow chair to officially represent NPC at CRC meeting to answer questions – officially.

Resulting action/motions: No items of substance were moved or passed for reason of short committee.

Meeting Adjourned: approximately 6:30 PM

Respectfully submitted,

Eugene Flinn, Committee Secretary