

Village of Palmetto Bay
Palmetto Bay Partnership Committee Minutes

Wed, Jan 10, 2018 – 6:30p @ Village Hall Conference Room
 9705 East Hibiscus Street, Palmetto Bay FL 33157

Peter England (Chairman) called the meeting to order at 6:32 p.m.

1) Roll Call/Attendance:

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

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

*David Singer attended briefly as members of the public

2) Approval of November 8, 2017 Minutes: (with two minor changes – typo and add last name)

Motioned: Hal

Seconded: Eddie

Approved:

Unanimous	In favor	X	Opposed
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3) Public Comments:

a) NO ATTENDEES

4) Status of Committee

- a) Chairman Peter England states no further meetings will be scheduled until we learn if we are a task force or a committee.
- b) Clarification from Ed Silva - Ed will not changing people. Task force not under Sunshine Laws, but will still meet publicly. Members may talk amongst themselves without the need to apply Sunshine.

5) Business Satisfaction Survey

- a) As per Ed Silva, Business Satisfaction survey is going out via code enforcement staff within 1-2 weeks.
- b) Not yet available online. Eddie Escobar to make sure.
- c) Hal states Palmetto Bay Business Association will get the word out to their members via meetings and email blasts once the online survey link is ready.

6) Age-Friendly Communities

- a) Susan Holtzman gave us an update stating a meeting was called with only 24 hour notice and it was cancelled/did not happen due to confusion.

b) AARP tried to present Village a certificate to show progress within their program standards. Council did not accept it into their agenda. Ed Silva said he would make sure this got done.

7) New Business

a) Regarding a meeting with the Beacon Council, Chairman Peter England says it is still premature. Eddie asks why. Answer: Without an economic development webpage for the Village, the Beacon Council can't link to us. They want a tour and want to know how they can help to foster economic development, but we need to be ready to ask for specific help.

b) Eddie asked if there was any progress in getting fiber communication into our DUV and development plans. Joe also asked about this. No progress on this front.

8) Next Meeting Date(s):

a) Committee meeting TBD at Village Hall Conference Room - 9705 East Hibiscus Street, Palmetto Bay FL 33157

9) Adjournment:

Motioned: Joe

Seconded: Eddie

Approved:

Unanimous	X	In favor	X	Opposed	
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Peter England (Chairman) called the meeting adjourned at 7:06 p.m.



Minutes signed by Secretary