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**MINUTES**  
**REGULAR VILLAGE COUNCIL MEETING**  
**MONDAY, FEBRUARY 7, 2022 – 7:00 PM**  
**(PROCLAMATIONS, AWARDS, & PRESENTATIONS WILL BEGIN AT 6:30 PM)**  
9705 EAST HIBISCUS STREET, PALMETTO BAY, FL 33157

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The Mayor and Village Council conducted the following recognitions at 6:30 PM:

**2. PROCLAMATIONS, AWARDS, PRESENTATIONS**

- A. Recognition of Colonel Brodes H. Hartley, Jr.
- B. Recognition of LGBTQ+ History Month
- C. Recognition of School Counselor Week

**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.

The Regular Council Meeting was called to order at 7:02 PM.

The following members of the Village Council were present during roll call:

- Mayor Karyn Cunningham
- Vice Mayor Leanne Tellam
- Councilmember Steve Cody
- Councilmember Marsha Matson

Councilmember Patrick Fiore arrived at the meeting at 7:26 PM.

The following Charter Officials were in attendance:

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

1 A moment of silence was held for Rolando Cepero Iglesias (father of staff  
2 member, Damian Cepero).

3  
4 The pledge of allegiance was led by Samantha Meyers, a member of the public.

5  
6 The Decorum Statement was disposed by Mayor Karyn Cunningham.

7  
8 Mayor Karyn Cunningham acknowledged former Village of Palmetto Bay  
9 Mayor, Shelley Stanzcyk and former Town of Cutler Bay Mayor, Peggy Bell  
10 whom were in attendance at the meeting.

11  
12 **3. APPROVAL OF MINUTES**

13  
14 A. Regular Council Meeting (January 10, 2021)

15  
16 Councilmember Steve Cody **motioned** to approve the minutes.  
17 Councilmember Marsha Matson **seconded** the motion. **All voted in favor (4-**  
18 **0)**. The minutes passed unanimously; Councilmember Patrick Fiore being  
19 absent.

20  
21 **4. REQUESTS, PETITIONS AND PUBLIC COMMENTS SUBMITTED**

22  
23 The following persons spoke in support of the SW 87<sup>th</sup> Avenue bridge project  
24 and urged the Council to vote against litigation: Peggy Bell (former Cutler Bay  
25 Mayor); MayorMichelle Craven (8305 SW 205<sup>th</sup> Terrace); Mike Meyers (8305  
26 SW 205<sup>th</sup> Terrace); Samantha Meyers (8305 SW 205<sup>th</sup> Terrace).

27  
28 Clerk Arocha read all the public comments submitted by form. All form  
29 submissions are attached to the Minutes as **“Exhibit A”**.

30  
31 **5. VILLAGE MANAGER’S REPORT**

32  
33 A written copy of the Village Manager’s Report was included in the Agenda.

34  
35 Manager Marano provided a synopsis of the Village’s existing Freebee contract  
36 and reported that the contract expires on June 30, 2022. He reported ridership  
37 information and explained that ridership has risen since August 2021. He also  
38 reported that the vac truck would be coming to the March Regular Council  
39 Meeting for approval. Furthermore, he said that the Village has a list of  
40 locations for sidewalk repairs and that focus will occur on maintaining the  
41 inventory of sidewalks. He also explained that residents would see a 5%  
42 decrease in their insurance premiums as soon as the Village’s community  
43 rating system (CRS) goes from an 8 to a 7 rating. He explained the next steps  
44 for the CRS program. He concluded his oral report by explaining that a  
45 presentation will be performed at the February COW to modify the Park View  
46 site plan.

47  
48 Following his report, he answered questions raised by the Council.

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Manager Marano presented and illustrated a PowerPoint Presentation on the Downtown Palmetto Bay Development Status Report. The presentation illustrated all projects within the downtown area that are pending hearing, pending administrative review, approved projects, approved projects under construction, and completed projects. A hard copy of the presentation is available in the Village Clerk’s office.

- Police Commander Report: Major Mari Guerra presented the Compstat Report, including providing an update on the routine traffic enforcement, vehicle burglaries, and residential burglaries for the month of January 2022. Following her report, she answered questions raised by the Council.

**6. VILLAGE ATTORNEY’S REPORT**

- Attorney John Dellagloria, Esq. provided a synopsis on pending litigation and reported that his written report was included in the Agenda. He answered questions raised by Council regarding litigation matters.

**7. VILLAGE CLERK’S REPORT**

- Village Clerk Missy Arocha provided a calendar update for the month of February 2022.

**8. BOARD AND COMMITTEE REPORTS**

A. Art-in-Public Places Advisory Board Meeting (September 9, 2021)

Councilmember Steve Cody **motioned** to approve. **Seconded** by Vice Mayor Leanne Tellam. **All voted in favor (5-0). The motion passed unanimously.**

Mayor Karyn Cunningham questioned if there were any deletions or additions to the Agenda.

Attorney Dellagloria reported that there were two additions to the Agenda:

- 1) Resolution expressing support for state senate bill 476 and state house bill 297, known as the “Anthony Reznik Act”; and
- 2) Amended Appendix A-Fee Schedule to Ordinance 11A.

Councilmember Patrick Fiore **motioned** to adopt the additions to the Agenda as referenced by the Village Attorney. Vice Mayor Leanne Tellam **seconded. All voted in favor (5-0). The motion passed unanimously.**

**9. EMERGENCY ORDINANCES WITH PUBLIC HEARING: None.**

**10. ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None.**

1 **11. ORDINANCES FOR FIRST READING WITH PUBLIC COMMENTS**

2  
3 A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE  
4 VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING VARIANCE  
5 APPLICATION FEES; AMENDING APPENDIX "A" OF THE CODE OF  
6 ORDINANCES, BY REDUCING THE AMOUNT OF FEES FOR SINGLE  
7 FAMILY HOME VARIANCE APPLICATIONS BY TWENTY-FIVE (25%)  
8 PERCENT; AND PROVIDING FOR AN EFFECTIVE DATE. (*Sponsored*  
9 *by Councilmember Patrick Fiore*)

10  
11 Item 11A was moved by Councilmember Patrick Fiore. Seconded by  
12 Councilmember Steve Cody.

13  
14 Councilmember Steve Cody **motioned** to replace prior Appendix A-Fee  
15 Schedule with the amended Appendix A-Fee Schedule. **Seconded** by  
16 Councilmember Patrick Fiore. **All voted in favor (5-0). The motion**  
17 **passed unanimously.**

18  
19 No one wished to speak during the public hearing either in-person or in  
20 the virtual lobby.

21  
22 Director Mark Alvarez provided an explanation on the Ordinance on First  
23 Reading and reported that the amended Appendix-Fee Schedule  
24 illustrates that all single-family residence variance applications  
25 containing one dwelling unit shall have a reduction. Following his report,  
26 he answered questions raised by Council alongside Director Wesley  
27 Maltby regarding fee review.

28  
29 Mayor Karyn Cunningham questioned if she may co-sponsor the  
30 Ordinance.

31  
32 Councilmember Patrick Fiore reported yes.

33  
34 The question was called in favor of the Ordinance on First Reading via  
35 a roll call vote in the following order:

- 36
- 37 Councilmember Patrick Fiore - YES
- 38 Councilmember Marsha Matson - YES
- 39 Councilmember Steve Cody - YES
- 40 Mayor Karyn Cunningham - YES
- 41 Vice Mayor Leanne Tellam - YES

42  
43 **All voted in favor (5-0). The Ordinance on First Reading passed**  
44 **unanimously.**

45  
46 Vice Mayor Leanne Tellam reported that she would like to view an overall  
47 fiscal impact analysis when the Ordinance is brought on Second  
48 Reading.

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B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AMENDING CHAPTER 20, ARTICLE 1, AND ARTICLE 2, SEC. 20-1, AND SEC. 20-2, OF THE VILLAGE’S CODE OF ORDINANCE; ADDING SEC. 20-91 “PERSONAL TRAINER/COACH”; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (*Sponsored by Administration*)

Item 11B was moved by Vice Mayor Leanne Tellam. Seconded by Councilmember Steve Cody.

Clerk Arocha read the public comment submitted by form, attached as “Exhibit A”.

Director Fanny Carmona provided an explanation on the background and analysis of the Ordinance on First Reading and reported that in response to the COVID guidelines relating to use of parks and requested assistance from personal trainers and coaches desirous in providing avenues for safe outdoor activities, the Personal Trainer/Coach Permit was established on a temporary basis. She explained that the program provides an opportunity to qualified individuals to offer fitness exercise and other sports training on a limited basis with a maximum of ten hours per week with no more than four participants per session.

Following her report, she answered questions raised by the Council personal training or coaching conditions of the proposed permit.

Councilmember Patrick Fiore **motioned** to amend the Ordinance to require fees not to exceed \$75 a month. **The motion failed for a lack of a second.**

The question was called in favor of the Ordinance on First Reading after Council discussion.

Vice Mayor Leanne Tellam	-	YES
Mayor Karyn Cunningham	-	YES
Councilmember Patrick Fiore	-	NO
Councilmember Marsha Matson	-	NO
Councilmember Steve Cody	-	YES

**The Ordinance on First Reading passed (3-2).**

**12. CONSENT AGENDA**

Clerk Arocha reported that item 12A was timely pulled from the consent agenda.

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Vice Mayor Leanne Tellam **motioned** to approve the consent agenda and move item 12A to the top of Resolutions with public comment. **Seconded** by Councilmember Patrick Fiore. **All voted in favor (5-0). The motion passed unanimously.**

A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE DONATION OF A ONE-WEEK ENROLLMENT IN THE 2022 VILLAGE OF PALMETTO BAY SUMMER CAMP PROGRAM TO THE PARENT TEACHER STUDENT ASSOCIATION OF HOWARD DRIVE ELEMENTARY SCHOOL, IN SUPPORT OF FORTHCOMING FUND-RAISING AUCTION; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

Item 12A was moved by Councilmember Patrick Fiore. Seconded by Vice Mayor Leanne Tellam.

Vice Mayor Leanne Tellam reported that she pulled the item from the consent agenda for the purposes of amending the Resolution to include other schools as part of the 2022 Palmetto Bay Summer Camp Program to the Parent Teacher Student Association.

Vice Mayor Leanne Tellam **motioned** to include the following schools as part of the program: Howard Drive Elementary School, Coral Reef Elementary School, Dr. Henry Perrine Elementary School, and Southwood Middle School, and Miami Palmetto Senior High School. The motion was **seconded** by Councilmember Patrick Fiore. **All voted in favor (5-0). The amendment passed unanimously.**

Councilmember Steve Cody **motioned** to change allocated funds for the program on line 28 of the Resolution to reflect the amount for all five schools. The motion was **seconded** by Vice Mayor Leanne Tellam. **All voted in favor (5-0). The amendment passed unanimously.**

**All voted in favor of the amended Resolution (5-0). The amended Resolution passed unanimously.**

B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF CORAL REEF PARK-TENNIS COURTS AT NO COSTS ON MARCH THIRD & FOURTH, 2022 TO SPECIAL OLYMPICS FLORIDA, INC., FOR THE PURPOSE OF CONDUCTING A “SOFL-COUNTY TENNIS SKILLS COMPETITION” AND AWARDS CEREMONY; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

Item 12B passed on the consent agenda.

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C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE TITLE VI PROGRAM PLAN POLICY, UPDATED ON DECEMBER 15, 2021, FOR THE PURPOSE OF ENSURING COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT PURSUANT TO THE CIVIL RIGHTS ACT OF 1964 AND THE CIVIL RIGHTS RESTORATION ACT OF 1987; APPROVING THE ASSOCIATED LIMITED ENGLISH PROFICIENCY PLAN, UPDATED IN DECEMBER 2021; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO SUBMIT THE POLICY DOCUMENTS TO THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) FOR INCLUSION IN THEIR TITLE VI PROGRAM ON BEHALF OF THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*

Item 12C passed on the consent agenda.

**13. RESOLUTIONS REQUIRING PUBLIC HEARING:** None.

**14. RESOLUTIONS WITH PUBLIC COMMENT**

A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PALMETTO BAY PARK; RESTORING PALMETTO BAY PARK’S ORIGINAL BOUNDARIES PRIOR TO THE CONSTRUCTION OF PARK DRIVE; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember Marsha Matson)*

Item 14A was moved by Councilmember Marsha Matson. Seconded by Vice Mayor Leanne Tellam.

Clerk Arocha read the public comment submitted by form, attached as “Exhibit A”.

- Marc Levy (9300 SW 178<sup>th</sup> Street) – spoke in support of the Resolution and reported that he collected additional signatures to a Petition - “Restore Palmetto Bay Park”.

Councilmember Marsha Matson provided an explanation on the intent of the Resolution and urged the Council to support it.

Director Dionisio Torres answered questions raised by the Council regarding the removal of the western boundary of Palmetto Bay Park and reported that an approximately 30,000 square feet of parkland was lost.

1 Councilmember Marsha Matson questioned the park amenities that  
2 were lost by Park Drive.

3  
4 Director Fanny Carmona reported that a few exercises equipment had  
5 to be removed during the Park Drive project; however, those would be  
6 brought back to the park. She explained that the trail became the  
7 sidewalk and in the playground area, one swing set was removed –  
8 those items are in progress reinstatement during the current fiscal year.

9  
10 Additional discussion ensued between Council and staff regarding the  
11 amenities that could be brought back to the park, including the blockage  
12 of the street.

13  
14 Attorney Dellagloria reported that an amendment would be required for  
15 direction.

16  
17 Councilmember Marsha Matson urged the Council to not vote in favor  
18 of completing the street.

19  
20 Councilmember Marsha Matson **motioned** to amend the Resolution to  
21 close Park Drive to vehicular traffic and make park amenities available.  
22 **Seconded** by Councilmember Steve Cody.

23  
24 Councilmember Marsha Matson **amended her motion** to include not to  
25 asphalt or complete Park Drive on the northern end as a vehicular road  
26 with the exception of completing the sidewalk. Councilmember Steve  
27 Cody **seconded the amendment** to the motion. **The amended motion**  
28 **passed (4-1); Vice Mayor Leanne Tellam voting in opposition.**

29  
30 Council discussed ensued regarding the legal impact of the Resolution,  
31 including the grant agreement that allowed the uses for the grant money  
32 for Park Drive. Attorney Dellagloria and Manager Marano answer  
33 questions raised by Council on the matter.

34  
35 Councilmember Marsha Matson **motioned** to amend Resolution to  
36 include that parkland that is on Park Drive shall retain its original purpose  
37 as park and be available and be used for park amenities.  
38 Councilmember Steve Cody **seconded** the motion. **All voted in favor**  
39 **(5-0). The motion passed unanimously.**

40  
41 **The amended Resolution passed (5-0). The motion passed**  
42 **unanimously.**

43  
44 B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
45 VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO VILLAGE-  
46 WIDE TRAFFIC CALMING IMPROVEMENTS, APPROVING THE  
47 SELECTION OF MARLIN ENGINEERING, INC. TO COMPLETE A  
48 TRAFFIC STUDY FOR THE INSTALLATION OF SPEED TABLES AT



1 THE LOCATIONS LISTED IN THIS RESOLUTION; AUTHORIZING  
2 THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT AND  
3 ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED  
4 SEVENTY-SIX THOUSAND DOLLARS WITH ZERO CENTS  
5 (\$76,000.00); AND PROVIDING AN EFFECTIVE DATE. (*Sponsored by*  
6 *Administration*)  
7

8 Item 14B was moved by Councilmember Steve Cody. Seconded by Vice  
9 Mayor Leanne Tellam.

10  
11 Clerk Arocha read the public comment submitted by form, attached as  
12 "Exhibit A".  
13

14 Director Dionisio Torres illustrated a PowerPoint presentation on the  
15 proposed temporary and permanent speed tables.  
16

17 Discussion ensued between the Council regarding areas of traffic  
18 concern.  
19

20 Vice Mayor Leanne Tellam **motioned** to amend the Resolution (line 37)  
21 to complete a traffic study for the installation of speed tables or other  
22 traffic calming devices within the Village, to make solutions broader. The  
23 motion was **seconded** by Councilmember Patrick Fiore. **All voted in**  
24 **favor (5-0). The motion passed unanimously.**  
25

26 **All voted in favor of the amended Resolution (5-0). The amended**  
27 **Resolution passed unanimously.**  
28

29 C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
30 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE  
31 BICYCLE AND PEDESTRIAN MASTER PLAN; APPROVING THE  
32 SELECTION OF THE CORRADINO GROUP, INC., TO UPDATE THE  
33 VILLAGE'S BICYCLE AND PEDESTRIAN MASTER PLAN;  
34 AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN  
35 AGREEMENT AND ISSUE A PURCHASE ORDER IN AN AMOUNT  
36 NOT TO EXCEED THIRTY-NINE THOUSAND DOLLARS WITH ZERO  
37 CENTS (\$39,000.00); AND PROVIDING AN EFFECTIVE DATE.  
38 (*Sponsored by Administration*)  
39

40 Item 14C was **moved** by Vice Mayor Leanne Tellam. **Seconded** by  
41 Councilmember Patrick Fiore.  
42

43 Clerk Arocha read the public comment submitted by form, attached as  
44 "Exhibit A".  
45

46 Director Dionisio Torres provided an explanation on the purpose and  
47 intent of the Resolution and answered questions raised by the Council.  
48

All the members of the Council spoke in support of the Resolution.

**All voted in favor of the Resolution (5-0). The Resolution passed unanimously.**

At 9:53, Councilmember Steve Cody **motioned** to extend the meeting to 10:15 PM. **Seconded** by Councilmember Patrick Fiore. **All voted in favor (5-0). The motion passed unanimously.**

D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE POLICE DEPARTMENT; APPROVING THE PURCHASE OF TWO (2) 2 CAMERA ALPR SPEED TRAILERS AND THREE (3) VIGILANT LONG RUN SOLAR 2-CAMERA HD LPR TRAILERS WITH 360 W PANEL SPEED TRAILER; AUTHORIZING THE VILLAGE MANAGER TO GENERATE A PURCHASE ORDER IN THE AMOUNT OF ONE HUNDRED AND THIRTY-FOUR THOUSAND SIX HUNDRED DOLLARS WITH ZERO CENTS (\$134,600.00); AND PROVIDING AN EFFECTIVE DATE. (*Sponsored by Administration*)

Item 14D was moved by Councilmember Steve Cody. Seconded by Councilmember Patrick Fiore.

Lieutenant Antonio Rodriguez provided an explanation on the reconfiguration of the prior equipment and reported that the purchase of the automatic license plate recognition and radar speed trailers will assist the Village Policing Unit with enforcement, investigations, and the ability to monitor targeted areas within the village. He explained that in addition to what the Village already has, piggybacking with the county's current contract, the more licenses you have and more cameras you purchased, the lower the rate is in total. He answered questions raised by the Council on the license plate readers.

Councilmember Marsha Matson spoke in opposition to spending ARPA funds on the purchase of the equipment and questioned the percentage of the decline in COVID infections.

Major Mari Guerra reported that when staff is out due to COVID, a shortage issue is derived in the Policing Unit.

Following Council discussion on the Resolution, **the Resolution passed (5-0). The Resolution passed unanimously.**

E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH KIMLEY-HORN & ASSOCIATES TO PROVIDE DESIGN, PERMITTING AND BIDDING SUPPORT FOR THE DRAINAGE IMPROVEMENT

1 PROJECT AT SUB-BASIN NO. 43 GENERALLY LOCATED SOUTH  
2 OF SW 165<sup>TH</sup> STREET, NORTH OF SW 168<sup>TH</sup> STREET, WEST OF SW  
3 72<sup>ND</sup> AVENUE, EAST OF SW 77<sup>TH</sup> AVENUE WITHIN THE VILLAGE OF  
4 PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE  
5 MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE  
6 EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED ONE  
7 HUNDRED THIRTY THOUSAND THREE HUNDRED AND TWENTY-  
8 FIVE DOLLARS WITH ZERO CENTS (\$130,325.00); AND PROVIDING  
9 FOR AN EFFECTIVE DATE. (*Sponsored by Administration*)

10  
11 Item 14E was moved by Councilmember Steve Cody. Councilmember  
12 Patrick Fiore seconded.

13  
14 Director Dionisio Torres illustrated a PowerPoint presentation on the  
15 sub-basin project. The presentation illustrated the identified areas in  
16 need of drainage improvements in the area of sub-basin 43, described  
17 as south of SW 165<sup>th</sup> Street, north of the SW 168<sup>th</sup> Street, west of SW  
18 72<sup>nd</sup> Avenue, and east of SW 77<sup>th</sup> Avenue. He explained that the  
19 drainage improvements will consist of cleaning and flushing all  
20 sediments and debris from existing catch basins and pipes and adjust.

21  
22 All the members of the Council spoke in support of the Resolution.

23  
24 **All voted in favor of the Resolution (5-0). The Resolution passed**  
25 **unanimously.**

26  
27 At 10:12 PM, Vice Mayor Leanne Tellam **motioned** to extend the meeting to 10:30  
28 PM. Councilmember Marsha Matson **seconded**. **All voted in favor (5-0). The**  
29 **Resolution passed unanimously.**

30  
31 F. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
32 VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE  
33 VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CHEN  
34 MOORE AND ASSOCIATES TO PROVIDE DESIGN, PERMITTING  
35 AND BIDDING SUPPORT FOR THE DRAINAGE IMPROVEMENT  
36 PROJECT AT SUB-BASIN NO. 44 GENERALLY LOCATED SOUTH  
37 OF SW 164<sup>TH</sup> STREET, NORTH OF SW 166<sup>TH</sup> STREET, WEST OF  
38 72<sup>ND</sup> AVENUE, EAST OF SW 77<sup>TH</sup> AVENUE WITHIN THE VILLAGE OF  
39 PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE  
40 MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE  
41 EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED ONE  
42 HUNDRED TWENTY-FOUR THOUSAND SEVEN HUNDRED FIVE  
43 DOLLARS WITH ZERO CENTS (\$124,705.00); AND PROVIDING FOR  
44 AN EFFECTIVE DATE. (*Sponsored by Administration*)

45  
46 Item 14F was moved by Councilmember Steve Cody. Seconded by  
47 Councilmember Patrick Fiore.

No Council discussion was held.

**All voted in favor of the Resolution (5-0). The Resolution passed unanimously.**

G. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CIVIL WORKS, INC. TO PROVIDE DESIGN, PERMITTING AND BIDDING SUPPORT FOR THE DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 41 GENERALLY LOCATED SOUTH OF SW 173<sup>RD</sup> STREET, NORTH OF SW 174<sup>TH</sup> STREET, WEST OF OLD CUTLER ROAD, EAST OF SW 77<sup>TH</sup> AVENUE WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS WITH ZERO CENTS (\$75,000.00); AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*

Item 14G was moved by Councilmember Steve Cody. Seconded by Councilmember Patrick Fiore.

No Council discussion was held.

**All voted in favor of the Resolution (5-0). The Resolution passed unanimously.**

**15. OTHER BUSINESS**

Discussion ensued between Councilmember Marsha Matson, Attorney Dellagloria, and Manager Marano regarding the hiring of Weiss Serota for auditing of ARPA funds.

**16. COUNCIL COMMENTS: None.**

**17. NEXT MEETING AND ADJOURNMENT**

At 10:26 PM, Vice Mayor Leanne Tellam **motioned** to adjourn the meeting. **Seconded** by Councilmember Steve Cody. **All voted in favor (5-0). The motion passed unanimously.**

The minutes were approved this 7<sup>th</sup> day of March 2022.

DocuSigned by:  
*Karyn Cunningham*  
\_\_\_\_\_  
Mayor Karyn Cunningham

DocuSigned by:  
*Missy Arocha*  
\_\_\_\_\_  
Village Clerk Missy Arocha