



VILLAGE OF PALMETTO BAY

9	Mayor Karyn Cunningham	Village Manager Nick Marano
10	Vice Mayor Leanne Tellam	Village Attorney John C. Dellagloria
11	Council Member Patrick Fiore (Seat 1)	Village Clerk Missy Arocha
12	Council Member Steve Cody (Seat 2)	
13	Council Member Marsha Matson (Seat 3)	

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.

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

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

2. PROCLAMATIONS, AWARDS, PRESENTATIONS

- A. Recognition of Myra Solomon in honor of Women’s History Month
- B. Recognition of Teachers of the Year (TOY) & Rookie Teachers of the Year (RTOY)
- C. Recognition of Palmetto Bay artists, Ira Rubin and Gary Traczyk in honor of the Annual Coconut Grove Arts Festival festivities

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.

1 The Regular Council Meeting was called to order at 7:05 PM.

2

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

4 Mayor Karyn Cunningham

5 Vice Mayor Leanne Tellam

6 Councilmember Patrick Fiore

7 Councilmember Steve Cody

8 Councilmember Marsha Matson

9

10 The following Charter Officials were in attendance:

11 Village Attorney John C. Dellagloria

12 Village Manager Nick Marano

13 Village Clerk Missy Arocha

14

15 Councilmember Patrick Fiore led the invocation.

16

17 Councilmember Patrick Fiore led the pledge of allegiance.

18

19 The Decorum Statement was disposed by Mayor Karyn Cunningham.

20

21 Mayor Karyn Cunningham announced that the Village Council would recess
22 during the meeting for a period time for the Attorney-Client Executive Session
23 in the matter of *Village of Palmetto Bay, Aroline Hetu, & Craig Woischwill vs.*
24 *Miami-Dade County, Florida, Circuit Case No. 2022-003627-CA-01* litigation
25 regarding settlement negotiations and litigation expenditures.

26

27 **3. APPROVAL OF MINUTES**

28 A. Regular Council Meeting (February 7, 2022)

29

30 Councilmember Steve Cody **motioned** to approve the minutes. **Seconded** by
31 Councilmember Patrick Fiore. **All voted in favor (5-0). The motion passed**
32 **unanimously.**

33

34 **4. REQUESTS, PETITIONS AND PUBLIC COMMENTS SUBMITTED**

35 Clerk Arocha read the public comment submitted by form. All public comments
36 submitted by form are attached the Minutes as "Exhibit A".

37

38 In-person comments:

39

40 • Vitality Falcovitch (9280 SW 167th Terrace) – thanked the policing unit
41 and the parks and recreation department for the annual picnic
42 celebration.

43

44 • Beverly Gerald (14271 SW 74th Court) – spoke opposed to agenda item
45 14C.

46

47

1 **5. VILLAGE MANAGER’S REPORT**

2 In lieu of a verbal report, Manager Marano illustrated a PowerPoint
3 Presentation on Departmental updates. Following his report, he answered
4 questions raised by the Council relating to the Farmer’s Market and the
5 feasibility study on the Burch property.

- 6
- 7 • The Police Commander Report for the month of February 2022 was
8 illustrated and explained by Major Mari Guerra.
- 9

10 **6. VILLAGE ATTORNEY’S REPORT**

- 11 • Attorney Dellagloria, Esq., provided a synopsis on pending Village
12 litigation and reported that his written report was included in the
13 Agenda.
- 14

15 At 7:55 PM, Attorney Dellagloria, Esq., read the Attorney-Client Executive Session
16 Public Notice into the record and announced that the Village Council would recess
17 for attorney-client privileged information.

18
19 The Council recessed at 7:57 PM.

- 20
- 21 • PLEASE BE ADVISED that during the meeting immediately following
22 Ordinances on Second Reading, but prior to the consideration of the
23 Consent Agenda, the Village Council will recess to hold a privileged
24 Attorney-Client Session to discuss the pending *Village of Palmetto Bay,*
25 *Aroline Hetu, & Craig Woischwill vs. Miami-Dade County, Florida, Circuit*
26 *Case No. 2022-003627-CA-01* litigation regarding settlement
27 negotiations and litigation expenditures. Pursuant to Section 286.011(8),
28 Florida Statutes, the Session will be closed to the public and shall take
29 approximately one hour. The Session will be recorded by a certified
30 court reporter.
- 31

32 Following the Attorney-Client Executive Session, the Regular Council Meeting
33 reconvened at 8:40 PM.

34
35 **7. VILLAGE CLERK’S REPORT**

- 36
- 37 • Clerk Arocha announced the public meetings calendar for the month of
38 February 2022
- 39

40 **8. BOARD AND COMMITTEE REPORTS**

- 41
- 42 A. Education Advisory Board Meeting (November 30, 2021)
- 43 B. Heritage Committee Meeting (January 19, 2022)
- 44 C. Parks & Rec. and Comm. Outreach Committee (January 6, 2022)
- 45 D. Youth Community Involvement Task Force (October 24, 2021)

1 Councilmember Steve Cody **motioned** to approve Board and Committee
2 Reports. Vice Mayor Leanne Tellam **seconded**. **All voted in favor (5-0). The**
3 **motion passed unanimously.**
4

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

6 **10. ORDINANCES FOR SECOND READING AND PUBLIC HEARING**

7
8 A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE
9 VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING VARIANCE
10 APPLICATION FEES; AMENDING APPENDIX “A” OF THE CODE OF
11 ORDINANCES, BY REDUCING THE AMOUNT OF FEES FOR SINGLE
12 FAMILY HOME VARIANCE APPLICATIONS BY TWENTY-FIVE (25%)
13 PERCENT; AND PROVIDING FOR AN EFFECTIVE DATE. (*Sponsored*
14 *by Councilmember Patrick Fiore*)

15 Item 10A was moved by Councilmember Patrick Fiore. Seconded by
16 Councilmember Steve Cody.

17
18 Clerk Arocha announced that no public comments were submitted by
19 form.

20
21 No one wished to speak during public comments.

22
23 Councilmember Patrick Fiore provided an update on the Ordinance on
24 Second Reading.

25
26 There were no Council questions or Council discussions.

27
28 The question was called in favor of the Ordinance on Second Reading
29 via a roll call vote in the following order:

30
31 Councilmember Patrick Fiore - YES
32 Mayor Karyn Cunningham - YES
33 Vice Mayor Leanne Tellam - YES
34 Councilmember Steve Cody - YES
35 Councilmember Marsha Matson - YES

36
37 **All voted in favor (5-0). The Ordinance on Second Reading passed**
38 **unanimously.**

39
40 B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE
41 VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND
42 RECREATION; AMENDING CHAPTER 20, ARTICLE 1, AND ARTICLE
43 2, SEC. 20-1, AND SEC. 20-2, OF THE VILLAGE’S CODE OF
44 ORDINANCE; ADDING SEC. 20-91 “PERSONAL TRAINER/COACH”;
45 PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION,
46 SEVERABILITY, AND AN EFFECTIVE DATE. (*Sponsored by*
47 *Administration*)

1 Item 10B was moved by Councilmember Steve Cody. Seconded by
2 Councilmember Patrick Fiore.

3
4 Clerk Arocha read the public comment submitted by form, attached as “Exhibit
5 A”.

6
7 No one wished to speak during public comments.

8
9 Parks and Recreation Director, Fanny Carmona provided an update on the
10 Ordinance on Second Reading and answered questions raised by the Council.

11
12 Councilmember Marsha Matson announced that an increasing number of
13 teams and businesses are using the park, especially during the weekends. She
14 reported that the Village has an open space requirement for occupancy (how
15 many people are using it) and that green space must be available for leisure
16 activities for the residents. She asked Manager Marano to provide a report on
17 the 15% open space requirement.

18
19 The question was called in favor of the Ordinance on Second Reading via a roll
20 call vote in the following order:

21
22 Mayor Karyn Cunningham - YES
23 Councilmember Steve Cody - YES
24 Vice Mayor Leanne Tellam - YES
25 Councilmember Marsha Matson - YES
26 Councilmember Patrick Fiore - YES

27
28 **All voted in favor (5-0). The Ordinance on Second Reading passed**
29 **unanimously.**

30
31 Attorney Dellagloria announced that there was an add-on Resolution for the
32 Council to consider due to time constraints.

- 33
34 • ADD-ON RESOLUTION:
35 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
36 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO
37 PERSONNEL; APPROVING THE SELECTION OF HEIDI SIEGEL,
38 AICP AS THE COMMUNITY AND ECONOMIC DEVELOPMENT
39 DIRECTOR TO FILL THE CURRENT VACANCY FOR THE
40 POSITION; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by*
41 *Administration)*

42
43 Councilmember Steve Cody motioned to approve the add-on Resolution.
44 Councilmember Patrick Fiore seconded. All voted in favor (5-0). The motion
45 passed unanimously.

46
47 Manager Marano provided an explanation on the Resolution and welcomed
48 Ms. Heidi Siegel. She introduced herself to the Council and the Council spoke

1 in favor of her selection as Director for the Community and Economic
2 Development position.

3
4 **All voted in favor of the Resolution (5-0). The Resolution passed**
5 **unanimously.**

6
7 **11. ORDINANCES FOR FIRST READING WITH PUBLIC COMMENTS** None.

8
9 **12. CONSENT AGENDA**

10
11 Clerk Arocha announced that Councilmember Patrick Fiore requested to move
12 item 12B under Resolutions with Public Comment.

13
14 Vice Mayor Leanne Tellam **motioned** to approve item 12A and move item 12B
15 under Resolutions with public comment. The motion was **seconded** by
16 Councilmember Marsha Matson. **All voted in favor (5-0). The motion passed**
17 **unanimously.**

18
19 A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
20 VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING SHUTTLE
21 BUS IN-KIND SERVICES FROM THE DEPARTMENT OF PUBLIC
22 SERVICES FOR THE DEERING ESTATE APRIL 10, 2022, ANNUAL
23 SEAFOOD FESTIVAL, IN AN AMOUNT NOT TO EXCEED ONE
24 THOUSAND DOLLARS (\$1,000.00), AND POLICE OFF-DUTY
25 SERVICES IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND
26 DOLLARS (\$8,000.00); AND PROVIDING FOR AN EFFECTIVE DATE.
27 *(Sponsored by Vice-Mayor Leanne Tellam)*

28
29 Item 12A passed on the consent agenda.

30
31 B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
32 VILLAGE OF PALMETTO BAY, FLORIDA, CONDEMING THE
33 UNPROVOKED INVASION OF THE SOVERIGN NATION OF THE
34 UKRAINE BY RUSSIA AND REQUESTING PRESIDENT BIDEN AND
35 ALL MEMBERS OF THE NORTH ATLANTIC TREATY
36 ORGANIZATION (NATO) TO PROVIDE MILITARY AND
37 HUMANITARIAN AID TO THE UKRAINIAN PEOPLE; AND
38 PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember*
39 *Patrick Fiore & C-Sponsored by Mayor Karyn Cunningham,*
40 *Councilmember Steve Cody, and Councilmember Marsha Matson)*

41
42 Item 12B was moved under Resolutions with public comment.

43
44 Item 12B was moved by Councilmember Patrick Fiore. Seconded by
45 Councilmember Steve Cody.

46
47 No one wished to speak during public comments.

48

1 Councilmember Patrick Fiore spoke in support of the Resolution and urged the
2 Council to do the same. He thanked the Village Attorney and Village Clerk for
3 writing the Resolution.

4
5 Mayor Karyn Cunningham, Councilmember Steve Cody, and Councilmember
6 Marsha Matson requested to co-sponsor the Resolution. No objections were
7 received regarding the co-sponsorship.

8
9 **All voted in favor of the Resolution (5-0). The Resolution passed**
10 **unanimously.**

11
12 **13. RESOLUTIONS REQUIRING PUBLIC HEARING:** None.

13
14 **14. RESOLUTIONS WITH PUBLIC COMMENT**

15
16 A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
17 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DIVISION
18 30-160, ART-IN-PUBLIC PLACES (“AIPP”) PROGRAM, ACCEPTING
19 THE RECOMMENDATION OF THE AIPP ADVISORY BOARD TO
20 ACCEPT THE ART IN PUBLIC PLACE ARTWORK PROPOSED BY
21 PALMETTO VENTURE PARTNERS LOCATED AT 9500 SW 174TH
22 STREET, PALMETTO BAY, FLORIDA 33157 AS THE ART IN PUBLIC
23 PLACE COMPONENT FOR THE CONSTRUCTION OF THE MIXED-
24 USE DEVELOPMENT. *(Sponsored by Administration)*

25
26 Item 14 was moved by Councilmember Patrick Fiore. Seconded by
27 Councilmember Steve Cody.

28
29 No one wished to speak during public comments.

30
31 Resiliency Coordinator, Andrea Candelabria illustrated a PowerPoint
32 Presentation regarding the artist, Seth Palmiter. The presentation
33 illustrated samples of the works of the artist, including a proposal of the
34 art: (a) wall sculpture-lyrical composition and visual stepping; (b) wall
35 sculpture dimensions; and (c) theme.

36
37 After the presentation, Seth Palmiter introduced himself virtually and
38 answered questions raised by Council on the proposed artwork.

39
40 All the members of the Council spoke in favor of the Resolution.

41
42 **All voted in favor of the Resolution (5-0). The Resolution passed**
43 **unanimously.**

44
45 B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
46 VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO VILLAGE-
47 WIDE TRAFFIC CALMING IMPROVEMENTS: AMENDING
48 RESOLUTION NUMBER 2022-10 WHICH LISTED BOTH PROPOSED

1 TEMPORARY AND PERMANENT SPEED TABLES BY ADDING
2 SPEED TABLES TO THOSE SHOWN BELOW; AND PROVIDING AN
3 EFFECTIVE DATE. (*Sponsored by Mayor Karyn Cunningham*)
4

5 Item 14B was moved by Councilmember Patrick Fiore. Seconded by
6 Councilmember Steve Cody.
7

8 No one wished to speak during public comments.
9

10 Mayor Karyn Cunningham provided an explanation on the purpose and
11 intent of the Resolution.
12

13 Public Services Director, Dionisio Torres reported that the department
14 has a list of pending temporary speed humps, including identified
15 locations tables for the study. He answered questions raised by the
16 Council regarding traffic calming locations and reported that the list is up
17 to 63 including the additional locations that were added.
18

19 Manager Marano explained that the Village will keep the list open for an
20 additional one or two weeks in the event any locations were missed to
21 be included on the list for the study. He explained that based on the
22 results of the study, recommendations would be made so to what traffic
23 calming locations would be appropriate in the Village.
24

25 Discussed ensued between the members of the Council and Manager
26 Marano regarding the list of locations for the study.
27

28 Attorney Dellagloria recommended that based on the recommendations made
29 by the Manager, that the Resolution be amended to read: The Village Council
30 authorizes the Village Manager to add future locations as needed.
31

32 Councilmember Steve Cody **motioned** to approve the recommendation by the
33 Village Manager. **Seconded** by Councilmember Patrick Fiore. **The motion**
34 **passed (4-1); Councilmember Marsha Matson voting in opposition.**
35

36 Discussion ensued on the application process for the study.
37

38 Councilmember Steve Cody **motioned** to remove section 1 of the Resolution,
39 section 2 to become section 1 and so on, including incorporating the new list
40 illustrated/presented by Director Torres. **Seconded** by Councilmember Patrick
41 Fiore. **All voted in favor of the motion (5-0). The motion passed**
42 **unanimously.**
43

44 The question was called in favor of the amended Resolution. **The amended**
45 **Resolution passed (4-1);** Councilmember Marsha Matson voting in
46 opposition.
47
48

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PROVIDING FOR THE CONSENT OF THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO CALL A SPECIAL ELECTION FOR ONE POTENTIAL VILLAGE CHARTER AMENDMENT ON AN ANNEXATION QUESTION ON THE BALLOT FOR THE VILLAGE OF PALMETTO BAY GENERAL ELECTION SCHEDULED FOR NOVEMBER 8, 2022; AUTHORIZING THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember Patrick Fiore)*

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

Clerk Arocha read the public comment submitted by form.

In-person comments:

- Beverly Gerald (14271 SW 74th Court) – spoke opposed to agenda item 14C.

Clerk Arocha provided an explanation on the purpose and intent of the Resolution and illustrated a PowerPoint Presentation on the steps and process to place a ballot question with Miami-Dade County Supervisor of Elections. Following the presentation, she answered questions raised by the Council.

The members of the Council discussed the process of annexation, including their recommendations on how the annexation process should be.

Vice Mayor Leanne Tellam and Councilmember Marsha Matson spoke in opposition to placing a ballot question on annexation for the November 8, 2022, General Election.

Councilmember Patrick Fiore provided an explanation on the purpose and intent of bringing the annexation question forward and answered questions raised by Council on the matter.

Mayor Karyn Cunningham questioned if Councilmember Patrick Fiore would agree to amend the Resolution to include a section that would direct the Manager to have the police department pull numbers for crime calls and potential revenue for the area being considered to be annexed.

Councilmember Patrick Fiore responded yes.

Councilmember Marsha Matson urged the Council to consider a report that would include the county’s charge of litigation to take over the area,

1 including a mitigation report of what revenues would derive from the
2 area.

3
4 After Council discussion, Councilmember Steve Cody **motioned** to
5 amend Resolution to include that the Village Manager is hereby directed
6 to perform and report back a crime report and a potential revenue
7 assessment for the area being considered for the annexation, including
8 an analysis of code enforcement. **Seconded** by Councilmember Patrick
9 Fiore. All voted in favor (5-0). The amendment passed unanimously.

10
11 The question was called in favor of the amended Resolution. **The**
12 **Resolution passed (3-2)**; Vice Mayor Leanne Tellam and
13 Councilmember Marsha Matson voting in opposition.

14
15 At 9:58 PM, Councilmember Patrick Fiore **motioned** to extend the
16 meeting until 10:30 PM. Councilmember Steve Cody **seconded**. **All**
17 **voted in favor (5-0). The motion passed unanimously.**

18
19 D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
20 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DIVISION
21 30-160, ART-IN-PUBLIC PLACES (“AIPP”) PROGRAM, ACCEPTING
22 THE RECOMMENDATION OF THE AIPP ADVISORY BOARD TO
23 ACCEPT THE ART IN PUBLIC PLACE ARTWORK PROPOSED BY
24 ARTIST MICHAEL SZABO, FROM SZABO WORKS, TO INSTALL THE
25 ART PIECE NAMED “BLOOM” AT THE FRANJO ROAD TRAFFIC
26 CIRCLE LOCATED ON SW 181ST TERRACE AND SW 97TH
27 AVENUE, PALMETTO BAY, FLORIDA. *(Sponsored By Administration)*

28
29 Item 14D was moved by Councilmember Steve Cody. Seconded by
30 Councilmember Patrick Fiore.

31
32 Clerk Arocha read the public comment submitted by form.

33
34 No one wished to speak during public comments.

35
36 Resiliency Coordinator, Andrea Candelabria illustrated a PowerPoint
37 Presentation regarding the artist, Michael Szabo. The presentation
38 illustrated samples of the works of the artist, including his art proposal.

39
40 Councilmember Steve Cody reported that he is the Council Liaison to
41 the AIPP Board and that the proposal submitted by the artist was the
42 best proposal received for Franjo Road. He spoke in support of the
43 Resolution.

44
45 The members of the Council spoke in support of the Resolution.

46
47 Mayor Karyn Cunningham questioned if the art installation would be lit.
48

1 Ms. Candelabria reponded yes.

2

3

4

5

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

6

E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; DIRECTING THE VILLAGE MANAGER TO ASCERTAIN THE COST TO CONVERT THE EXISTING RACQUETBALL COURTS AT CORAL REEF PARK INTO PICKLEBALL COURTS; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn Cunningham)*

7

8

9

10

11

12

13

14

Item 14E was moved by Vice Mayor Leanne Tellam. Seconded by Councilmember Patrick Fiore.

15

16

17

No one wished to speak during public comments.

18

19

Mayor Karyn Cunningham provided an explanation on the purpose and intent of the Resolution.

20

21

22

Councilmember Marsha Matson reported that handball players are opposed but questioned if participants could be informed of the change particularly those in the west side of the structure.

23

24

25

26

Mayor Karyn Cunningham reported that the information may be pushed out on a Village newsletter.

27

28

29

Councilmember Patrick Fiore questioned if the process would involve taking the wall down.

30

31

32

Mayor Karyn Cunningham responded yes that it does include the cost of taking the wall down.

33

34

35

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

36

37

38

F. 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 STANTEC CONSULTING SERVICES, INC. TO PROVIDE DESIGN, PERMITTING AND BIDDING SUPPORT FOR THE DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 11 GENERALLY LOCATED SOUTH OF SW 152ND STREET, NORTH OF SW 156TH STREET, WEST OF 89TH AVENUE, EAST OF DIXIE HWY (US1) WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT

39

40

41

42

43

44

45

46

47

48

1 NOT TO EXCEED ONE HUNDRED EIGHTY SEVEN THOUSAND
2 \$187,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.
3 *(Sponsored by Administration)*

4
5 Item 14F was moved by Vice Mayor Leanne Tellam. Seconded by
6 Councilmember Patrick Fiore.

7
8 No one wished to speak during public comments.

9
10 Public Services Director, Dionisio Torres provided an explanation on the
11 purpose and intent of the Resolution.

12
13 No objections from the Council were made.

14
15 The question was called in favor of the Resolution. **The Resolution**
16 **passed (4-0)**; Councilmember Steve Cody being absent during the vote.

17
18 G. A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA,
19 ESTABLISHING A PROCEDURE FOR THE HIRING OF LOCAL HIGH
20 SCHOOL STUDENTS FOR PART-TIME EMPLOYMENT WITH THE
21 VILLAGE; ESTABLISHING REQUIREMENTS AND CONDITIONS OF
22 EMPLOYMENT; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored*
23 *by Mayor Karyn Cunningham)*

24
25 Item 14G was moved by Vice Mayor Leanne Tellam. Seconded by
26 Councilmember Patrick Fiore.

27
28 No one wished to speak during public comments.

29
30 Mayor Karyn Cunningham provided an explanation on the purpose and
31 intent of the Resolution.

32
33 Councilmember Marsha Matson spoke opposed to students at the age
34 of 17 being hired for pay in the Village considering the amount of time
35 and training. She spoke in favor of hiring individuals that would work in
36 the Village long-term, not short-term.

37
38 Vice Mayor Leanne Tellam and Councilmember Steve Cody requested
39 to be co-sponsors to the Resolution. No objections were made by
40 Council on the request of co-sponsorship.

41
42 The question was called in favor of the Resolution. **The Resolution**
43 **passed (4-1)**; Councilmember Marsha Matson voting in opposition.

44
45 H. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
46 VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO
47 PROCUREMENT; APPROVING THE SELECTION OF HARTEC
48 GROUP, INC. TO CONSTRUCT PAVING AND DRAINAGE

1 IMPROVEMENTS FOR SUB-BASIN 61 PURSUANT TO INVITATION
2 TO BID (ITB) NO. 2022-11-004; AUTHORIZING THE VILLAGE
3 MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH
4 AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF SEVEN
5 HUNDRED AND EIGHTEEN THOUSAND ONE HUNDRED AND
6 FIFTY-NINE DOLLARS AND FIFTY CENTS (\$718,159.50); AND
7 PROVIDING FOR AN EFFECTIVE DATE. (*Sponsored by*
8 *Administration*)
9

10 Item 14H was moved by Councilmember Patrick Fiore. Seconded by
11 Councilmember Steve Cody.
12

13 No one wished to speak during public comment.
14

15 Public Services Director, Dionisio Torres provided an explanation on the
16 purpose and intent of the Resolution.
17

18 There was no Council discussion.
19

20 The question was called in favor of the Resolution. **All voted in favor**
21 **(5-0). The Resolution passed unanimously.**
22

- 23 I. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
24 VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING HOLDING AN
25 INTERACTIVE VILLAGE TOWNHALL TO DISCUSS, AMONG OTHER
26 ISSUES, INSURANCE PREMIUMS, RISK 2.0 RATINGS, POTENTIAL
27 WATER RISE RAMIFICATIONS AND OVERALL STATE POLICY
28 CONSIDERATIONS; AND PROVIDING AN EFFECTIVE DATE.
29 (*Sponsored by Mayor Karyn Cunningham*)
30

31 Item 14I was moved by Vice Mayor Leanne Tellam. Seconded by
32 Councilmember Patrick Fiore.
33

34 Clerk Arocha read the public comment submitted by form.
35

36 No one wished to speak during public comments.
37

38 Mayor Karyn Cunningham provided an explanation on the purpose and
39 intent of the Resolution.
40

41 Councilmember Marsha Matson spoke opposed to the Resolution and
42 reported that it would set a precedent to have a town hall in order to get
43 assistance of Administration.
44

45 The question was called in favor of the Resolution. **All voted in favor**
46 **(5-0). The Resolution passed unanimously.**
47
48

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

J. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PROCUREMENT; APPROVING THE SELECTION OF GENERAL ASPHALT COMPANY, LLC. TO PROVIDE ROADWAY RESURFACING SERVICES PURSUANT TO INVITATION TO BID (ITB) NO. 2022-11-003; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT TO RESURFACE TEN (10) PRIORITIZED STREET LOCATIONS FOR THE AMOUNT OF TWO HUNDRED AND SEVENTY THOUSAND SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$270,700.00) AND OTHER LOCATIONS THROUGHOUT THE VILLAGE AS NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*

Item 14J was moved by Councilmember Patrick Fiore. Councilmember Steve Cody seconded.

No one wished to speak during public comments.

No Council discussion was held and no objections from the Council were received.

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

K. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE POLICE UNIT STAFFING FOR THE VILLAGE OF PALMETTO BAY; APPROVING THE ADDITIONAL STAFFING OF AN ADMINISTRATIVE SERGEANT POSITION; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

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

No one wished to speak during public comments.

Manager Marano provided an explanation on the purpose and intent of the Resolution and reported that funding would come from already approved ARPA funds for fiscal year 2022.

Major Mari Guerra and Manager Marano answered questions raised by the members of the Council regarding the hiring of the position.

Following Council discussion, the question was called in favor of the Resolution. **All voted in favor (5-0). The Resolution passed unanimously.**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

15. OTHER BUSINESS: None.

16. COUNCIL COMMENTS: None.

17. NEXT MEETING AND ADJOURNMENT

At 10:29 PM, Councilmember Patrick Fiore motioned to adjourn the meeting. seconded by Councilmember Steve Cody. **All voted in favor (5-0). The motion passed unanimously.**

The meeting minutes were approved this 4th day of April, 2022.

Attest:

DocuSigned by:
Karyn Cunningham

Mayor Karyn Cunningham

DocuSigned by:
Missy Arocha

Village Clerk Missy Arocha