



**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)	

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**MINUTES**  
**REGULAR VILLAGE COUNCIL MEETING**  
**MONDAY, APRIL 4, 2022 – 7:00 PM**  
*(PROCLAMATIONS, AWARDS, & PRESENTATIONS WILL BEGIN AT 6:30 PM)*  
 9705 EAST HIBISCUS STREET, PALMETTO BAY, FL 33157  
 (305) 259-1234

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The Mayor and Village Council conducted the following recognitions at 6:42 PM immediately following the Attorney-Client Executive Session (Yacht Club by Luxcom, LLC vs. Village of Palmetto Bay, Circuit Case No. 2020-023918-CA-08):

**2. PROCLAMATIONS, AWARDS, PRESENTATIONS**

- A. Recognition of all the exemplary women of the month of March in honor of Women’s History Month
  - (Mary Martinez, Lisa Greer, Taylor Moxey, Beth Person, Shahin Clark, Sheila Frazier, Graver Smith, Pam Tabor, Diane Quick, Luisa Santos, Cecilia Meitin)
- B. Recognition of Earth Day (Hunter Sosa from Turtle Team, Corp.)
- C. Recognition of Autism Awareness Month (Ausome Foundation)
- D. Recognition of Month of Military Child (Leo Snyder)

**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 7:15 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

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10 The following Charter Officials were in attendance:

11 Village Attorney John C. Dellagloria

12 Village Manager Nick Marano

13 Village Clerk Missy Arocha

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15 Councilmember Patrick Fiore led the invocation.

16

17 Fire Chief Alan R. Cominsky from MDCFR led the pledge of allegiance.

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19 The Decorum Statement was disposed by Mayor Karyn Cunningham.

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21 **3. APPROVAL OF MINUTES**

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23 A. Regular Council Meeting (March 7, 2022)

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25 Councilmember Patrick Fiore **motioned** to approve the minutes. The motion  
26 was **seconded** by Councilmember Steve Cody. **All voted in favor (5-0). The**  
27 **motion passed unanimously.**

28

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

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

33

34 In-person comments:

35

- Vitality Falcovitch (9280 SW 167<sup>th</sup> Terrace) – thanked the policing unit after encountering a successful response to a 911 emergency.

36

- Bob Buzzelli (17140 SW 86<sup>th</sup> Avenue) – spoke in support of agenda item 14C and questioned the status of the Village's FEMA flood map initiative.

37

- Mark Merwitzer (14730 SW 75<sup>th</sup> Avenue) – announced that sixteen months passed regarding the street lighting district initiative on his block and spoke in support of multi-modal path for pedestrians.

38

- Howard Tendrich (16500 SW 74<sup>th</sup> Avenue) – spoke in support of agenda item 14C.

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40 **5. VILLAGE MANAGER'S REPORT**

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- Presentation: Alan Cominsky, Fire Chief, Miami Dade County Fire Rescue; illustrated the Village of Palmetto Bay (Annual Service Delivery for 2021). The presentation illustrated department service highlights such as emergency medical services and office of emergency management, MDR highlights, and overall protection to the community. Following the presentation, the Fire Chief Cominsky answered questions raised by the Council.
- Presentation: Village Auditors (representatives from Marcum LL), reported on the results of the 2021 financial audit and concluded that the overall audit was clean. Marcum representatives discussed and explained the Annual Comprehensive Financial Report for the fiscal year ended September 30, 2021. The financial statements referred to in the audit report present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Village, as of September 30, 2021, and the respective changes in financial position for the fiscal year then ended in accordance with accounting principles generally accepted in the United States of America. Following the presentation, Marcum representatives answered questions raised by the Council.
- A written copy of the Manager’s Report was provided in the agenda package. During his report, he provided an update on all departmental highlights for the months of February and March, including upcoming April 2022 upcoming projects. He answered provided an update on the legislative sub-basin projects and answered questions raised by Council on his report.
- Police Commander Report: Commander Mari Guerra reported that crime declined in comparison to the previous calendar year. She urged the public to lock vehicles at all times and answered questions raised by Council regarding open positions in the policing unit.

**6. VILLAGE ATTORNEY’S REPORT**

- Attorney John C. Dellagloria, Esq., provided a synopsis on pending Village litigation (i.e., Luxcom cases) and answered questions raised by Council.
- A written copy of the Attorney’s Report was provided in the agenda package.

**7. VILLAGE CLERK’S REPORT**

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

1 **8. BOARD AND COMMITTEE REPORTS**

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- A. Parks & Rec./Community Outreach Comm. Meeting (February 3, 2022)
- B. Youth Community Involvement Task Force Meeting (October 24, 2021)

Councilmember Patrick Fiore **motioned** to approve board and committee reports. **Seconded** by Councilmember Steve Cody. **All voted in favor (5-0). The motion passed unanimously.**

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

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

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

15

A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING SECTION 30-30.3(D)(2), REGARDING ADMINISTRATIVE (DE MINIMUS) VARANCES IN THE CODE OF ORDINANCES; AMENDING ADMINISTRATIVE VARIANCES FOR SINGLE-FAMILY RESIDENTIAL PROPERTIES, TO NOT EXCEED TEN (10%) PERCENT OR 7.5 FEET, WHICH EVER IS LESS, OF THE REQUIRED FRONT SETBACK FOR ACCESSORY STRUCTURES, USES AND POOLS; AND DELETING A CODE PROVISION TO ALLOW A FRONT YARD SETBACK VARIANCE THROUGH THE ADMINISTRATIVE VARIANCE PROCESS FOR SINGLE-FAMILY RESIDENTIAL PROPERTIES; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. *(Sponsored by Councilmember Patrick Fiore)*

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Item 11A was moved by Councilmember Patrick Fiore. Seconded by Vice Mayor Leanne Tellam.

17

No one wished to speak during public comments.

18

Community and Economic Development Director, Heidi Seigel provided a staff report and reported that the purpose applies to single family districts and is for accessory uses and structure pergolas and that applicants would be required to go through a variance procedure. After her report, she answered questions raised by Council.

19

Councilmember Patrick Fiore urged the Council to support the item.

20

The question was called in favor of item 11A on First Reading via a roll call vote:

21

- Councilmember Patrick Fiore - YES
- Councilmember Marsha Matson - YES
- Councilmember Steve Cody - YES

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- 1                   ▪ Mayor Karyn Cunningham           -       YES
- 2                   ▪ Vice Mayor Leanne Tellam           -       YES

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4                   **All voted in favor (5-0). The Ordinance on First Reading passed**

5                   **unanimously.**

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7                   B.       AN ORDINANCE OF THE MAYOR AND VILAGE COUNCIL OF THE

8                   VILLAGE OF PALMETTO BAY,FLORIDA, CREATING THE VILLAGE

9                   OF PALMETTO BAY RESILIENCY COMMITTEE; PROVIDING FOR

10                  THE AREAS OF CONCERN THE COMMITTEE WILL ADDRESS;

11                  PROVIDING FOR MONTHLY MEETINGS; ESTABLISHING THE

12                  REQUIREMENTS FOR MEMBERSHIP; PROVIDING FOR A VILLAGE

13                  COUNCIL LIAISON; AND PROVIDING FOR AN EFFECTIVE DATE.

14                  *(Sponsored by Councilmember Marsha Matson)*

15

16                  Item 11B was moved by Councilmember Marsha Matson. Seconded by

17                  Councilmember Steve Cody.

18

19                  Clerk Arocha read the public comment submitted by form. No one

20                  wished to speak during public comments.

21

22                  Councilmember Marsha Matson provided an explanation on the purpose

23                  and intent of the Ordinance and reported that during the Village

24                  Council's Visioning Session, sea level rise and costal communities were

25                  a priority, and that the committee shall address issues with sea level rise

26                  etc. She answered questions raised by Council.

27

28                  Mayor Karyn Cunningham questioned if the Committee would meet

29                  every other month instead of every month due to the number of existing

30                  advisory boards, committees, and task forces.

31

32                  Councilmember Marsha Matson responded that she agreed with that

33                  and **motioned** to change meetings to occur every other month. The

34                  motion was **seconded** by Councilmember Steve Cody.

35

36                  Vice Mayor Leanne Tellam spoke in support of quarterly meetings

37                  instead and questioned if other committee members from the other

38                  groups could take on some of the issues outlined in the Ordinance that

39                  deal with sea level rise. Councilmember Marsha Matson responded that

40                  she spoke with the Chairs of the Tree Advisory Board and Neighborhood

41                  Protection and that there is little overlap.

42

43                  After Council discussion, the question was called in favor of the motion

44                  to change meetings to occur every other month instead of monthly. **All**

45                  **voted in favor (5-0). The motion passed unanimously.**

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47                  The question was called in favor of item 11B as amended on First

48                  Reading via a roll call vote:

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

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

C. AN ORDINANCE OF THE MAYOR AND VILAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY,FLORIDA, CREATING SECTION 10-2(2) - "CAMPAIGN FINANCE REPORTS" OF THE CODE OF ORDINANCES, RELATING TO THE REQUIRED ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS WITH THE VILLAGE CLERK; SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Village Clerk Missy Arocha)*

Item 11C was moved by Councilmember Steve Cody. Seconded Councilmember Patrick Fiore.

No one wished to speak during public comments.

Village Clerk Missy Arocha provided an explanation on the purpose and intent of the Ordinance and answered questions raised by Council.

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

The question was called in favor of item 11C on First Reading via a roll call vote:

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

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

**12. CONSENT AGENDA**

Clerk Arocha announced that item 12C was timely pulled from the consent agenda.

Councilmember Steve Cody **motioned** to approve the consent agenda and hear item 12C under Resolutions with Public Comment. **Seconded** by

1 Councilmember Patrick Fiore. **All voted in favor (5-0). The motion passed**  
2 **unanimously.**

3  
4 A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
5 VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND  
6 RECREATION; AUTHORIZING THE USE OF THE WEST GAZEBO AT  
7 CORAL REEF PARK BY THE KINDERGARTEN CLASS OF CORAL  
8 REEF ELEMENTARY SCHOOL FOR THE PURPOSE OF HOSTING  
9 THEIR "FIELD DAY" EVENT; WAIVING ALL ASSOCIATED RENTAL  
10 FEES AND PROVIDING AN EFFECTIVE DATE. (*Sponsored by*  
11 *Administration*)

12  
13 *Item 12A was approved on the consent agenda.*

14  
15 B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
16 VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND  
17 RECREATION; AUTHORIZING USE OF THE WEST GAZEBO AT  
18 CORAL REEF PARK BY THE FIFTH (5<sup>TH</sup>) GRADE CLASS OF CORAL  
19 REEF ELEMENTARY SCHOOL FOR THE PURPOSE OF HOSTING  
20 THEIR END OF THE YEAR FIFTH GRADE PICNIC; WAIVING ALL  
21 ASSOCIATED RENTAL FEES; AND PROVIDING AN EFFECTIVE  
22 DATE. (*Sponsored by Administration*)

23  
24 *Item 12B was approved on the consent agenda.*

25  
26 C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
27 VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND  
28 RECREATION; AUTHORIZING THE USE OF THALATTA ESTATE  
29 PARK BY THE FIFTH GRADE CLASS OF HOWARD DRIVE  
30 ELEMENTARY SCHOOL FOR THE PURPOSE OF HOSTING THEIR  
31 ANNUAL END OF THE YEAR FIFTH GRADE GRADUATION PARTY;  
32 WAIVING ALL ASSOCIATED RENTAL FEES AND PROVIDING AN  
33 EFFECTIVE DATE. (*Sponsored by Administration*)

34  
35 Item 12C was moved by Councilmember Steve Cody. Vice Mayor  
36 Leanne Tellam seconded.

37  
38 Councilmember Marsha Matson reported that she pulled the item from  
39 the consent agenda and questioned the cost of the event. He explained  
40 that cost waivers will create a precedent to entities.

41  
42 Parks and Recreation Fanny Carmona provided an explanation of the  
43 cost waiver and reported that the months of June through September  
44 are considered down-time for Thalatta due to the summer weather. She  
45 answered questions raised by Councilmember Marsha Matson  
46 regarding costs, Thalatta Estate availability, and the time that the park  
47 will be closed to the residents.  
48

1 Vice Mayor Leanne Tellam and Councilmember Steve Cody spoke in  
2 support of the Resolution.

3  
4 The question was called in favor of the Resolution. **The Resolution  
5 passed (4-1); Councilmember Marsha Matson voting in opposition.**  
6

7 D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
8 VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND  
9 RECREATION; AUTHORIZING THE USE OF THE EAST GAZEBO AT  
10 CORAL REEF PARK BY ABIGAIL “ABBEY” AMORE AND VALENTINA  
11 NICOLINI, CHAIR OF THE VILLAGE OF PALMETTO BAY’S YOUTH  
12 COMMUNITY INVOLVEMENT TASK FORCE, FOR THE PURPOSE  
13 OF HOSTING A “PRIDE WALK” EVENT; WAIVING ALL ASSOCIATED  
14 RENTAL FEES AND PROVIDING AN EFFECTIVE DATE. *(Sponsored  
15 by Mayor Karyn Cunningham)*  
16

17 *Item 12D was approved on the consent agenda.*  
18

19 **13. RESOLUTIONS REQUIRING PUBLIC HEARING:** None.  
20

21 **14. RESOLUTIONS WITH PUBLIC COMMENT**  
22

23 A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
24 VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO STREET CO-  
25 DESIGNATION, CO-DESIGNATING THE PORTION OF SW 78<sup>TH</sup>  
26 AVENUE BETWEEN SW 184<sup>TH</sup> STREET AND SW 168<sup>TH</sup> STREET AS  
27 “ALBERT E. DOTSON, SR. WAY” IN THE VILLAGE OF PALMETTO  
28 BAY IN HONOR OF ALBERT E. DOTSON, SR.; PROVIDING FOR THE  
29 INSTALLATION OF APPROPRIATE SIGNAGE; AND PROVIDING FOR  
30 AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn Cunningham)*  
31

32 Item 14A was moved by Councilmember Patrick Fiore. Seconded by  
33 Vice Mayor Leanne Tellam.  
34

35 No one wished to speak during public comments.  
36

37 Mayor Karyn Cunningham provided an explanation on the purpose of  
38 the Resolution and reported that she met Mr. Albert E. Dotson, Sr.,  
39 before he passed and explained that his commendations were worthy of  
40 the co-designation.  
41

42 Mr. Albert E. Dotson, Jr., (son of Albert E. Dotson, Sr.) attended the  
43 meeting and introduced his sister, Christa Dean and himself to the  
44 Council. He explained that his late father was a resident of the Village  
45 since 1976 (second family to move into Palmetto Bay) and since then  
46 had taken an extraordinary leadership role in the community.  
47

48 All members of the Council spoke in support of the Resolution and asked



1 to be Co-Sponsors of the Resolution. Mayor Karyn Cunningham  
2 responded accepted the co-sponsorships of the Council.  
3

4 **All voted in favor of the Resolution (5-0). The Resolution passed**  
5 **unanimously.**  
6

7 B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF  
8 THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO  
9 COMMUNITY DEVELOPMENT AND PLANNING AND ZONING;  
10 AUTHORIZING THE CORRADINO GROUP, INC., TO PROVIDE  
11 A FLOODPLAIN MANAGEMENT PLAN (FMP) FOR THE  
12 COMMUNITY RATING SYSTEM (CRS) SERVICES TO THE  
13 VILLAGE IN THE AMOUNT OF \$45,000 FOR ONE YEAR;  
14 FURTHER AUTHORIZING THE VILLAGE MANAGER TO  
15 APPROVE A CONTRACT FOR THESE SERVICES FOR THE  
16 STATED AMOUNT; AND PROVIDING FOR AN EFFECTIVE  
17 DATE *(Sponsored by Administration)*  
18

19 Item 14B was moved by Vice Mayor Leanne Tellam. Seconded by  
20 Councilmember Patrick Fiore.  
21

22 No one wished to speak during public comments.  
23

24 Resiliency Coordinator, Andrea Candelabria illustrated a PowerPoint  
25 Presentation on Palmetto Bay’s Floodplain Management Plan. The  
26 presentation depicted CRS updates since March 2022, benefits of the  
27 plan, including examples, budget and timeline of the plan. Following the  
28 presentation, she answered questions raised by the Council.  
29

30 All members of the Council spoke in support of the Resolution.  
31

32 **All voted in favor of the Resolution (4-0). The Resolution passed**  
33 **unanimously with Vice Mayor Leanne Tellam being absent during**  
34 **the vote.**  
35

36 C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF  
37 THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING  
38 ANNEXATION; PLACING ON THE NOVEMBER 8, 2022,  
39 GENERAL ELECTION BALLOT A QUESTION AS TO  
40 WHETHER THE VILLAGE SHOULD BEGIN THE ANNEXATION  
41 PROCESS WITH MIAMI-DADE COUNTY TO ANNEX THE  
42 COMMERCIAL AREA ON THE WEST SIDE OF U.S. 1 FROM  
43 SW 160<sup>TH</sup> STREET TO SW 184<sup>TH</sup> STREET ALONG THE  
44 EASTERN BOUNDARY OF THE MIAMI-DADE COUNTY  
45 BUSWAY; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored*  
46 *by Councilmember Patrick Fiore)*  
47

1 Item 14C was moved by Councilmember Steve Cody. seconded by  
2 Councilmember Patrick Fiore.

3  
4 Clerk Arocha read the public comment submitted by form. No one  
5 wished to speak during public comments.

6  
7 Councilmember Patrick Fiore provided an update on the purpose and  
8 intent of the Resolution and reported that the approval of the Resolution  
9 would lead up to the Village controlling the zoning of the commercial  
10 area in the future (i.e., RTZ was used as an example). He also explained  
11 that the Resolution would initiate the process with Miami-Dade County  
12 allowing the residents to vote.

13  
14 Manager Nick Marano provided a report on the projected tax valorem  
15 for the Village (i.e., approximately \$163,000), history of code violations  
16 (i.e., 61 open code violations/citations issued), and history of police  
17 reports for the proposed area (i.e., 1,605 calls for police service between  
18 the months of January – March, 2021).

19  
20 Police Commander Mari Guerra answered questions raised by Council  
21 on crime for the proposed area, including costs of anticipated police  
22 presence.

23  
24 After Council discussion, the question was called in favor of the  
25 Resolution. **The Resolution failed (1-3)**; Mayor Karyn Cunningham,  
26 Councilmember Steve Cody, and Councilmember Marsha Matson  
27 voting in opposition. Vice Mayor Leanne Tellam was absent during the  
28 vote.

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30 D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
31 VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE  
32 VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH KIMLEY-  
33 HORN & ASSOCIATES TO PROVIDE DESIGN, PERMITTING AND  
34 BIDDING SUPPORT FOR THE 148<sup>th</sup> STREET COMPLETE STREET  
35 PROJECT LOCATED ON 148<sup>TH</sup> STREET FROM S. DIXIE  
36 HIGHWAY/US1 TO SW 87<sup>TH</sup> PLACE; FURTHER AUTHORIZING THE  
37 VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND  
38 APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO  
39 EXCEED ONE HUNDRED THIRTY THOUSAND SEVEN HUNDRED  
40 AND THIRTY-FIVE DOLLARS (\$130,735.00); AND PROVIDING FOR  
41 AN EFFECTIVE DATE. *(Sponsored by Administration and Mayor Karyn  
42 Cunningham)*

43  
44 Item 14D was moved by Councilmember Patrick Fiore. Seconded by  
45 Councilmember Steve Cody.

46  
47 No one wished to speak during public comment.  
48

1 Public Services Director Dionisio Torres provided an explanation on the  
2 purpose and intent of the Resolution and answered questions raised by  
3 Council on the design permitting process, including the cost of  
4 completing the project.  
5

6 Mayor Karyn Cunningham reported that the proposed street is the  
7 number one traveled street in the Village and that the residents of the  
8 area support the initiative.  
9

10 Discussion ensued regarding the proposed project and the study.  
11

12 **All voted in favor of the Resolution (5-0). The Resolution passed**  
13 **unanimously.**  
14

15 E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF  
16 THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO  
17 PROCUREMENT; APPROVING THE SELECTION OF DUCO,  
18 LLC. (VAC-CON) TO PURCHASE A TITAN COMBINATION  
19 JET/VACUUM SEWER CLEANER PIGGY-BACKING FROM  
20 COOPERATIVE PURCHASING FROM SOURCEWELL (RFP)  
21 NO. 101221; AUTHORIZING THE VILLAGE MANAGER TO  
22 GENERATE A PURCHASE ORDER TO PURCHASE THE TITAN  
23 COMBINATION JET/VACCUM SEWER CLEANER TRUCK FOR  
24 THE AMOUNT OF FOUR HUNDRED AND FORTY-NINE  
25 THOUSAND FIVE HUNDRED AND SIXTY DOLLARS AND  
26 ZERO CENTS (\$449,560.00); AND PROVIDING FOR AN  
27 EFFECTIVE DATE. *(Sponsored by Administration)*  
28

29 Item 14E was moved by Councilmember Steve Cody. seconded by Vice  
30 Mayor Leanne Tellam.  
31

32 Clerk Missy Arocha read the public comment submitted by form. No one  
33 wished to speak during public comment.  
34

35 Public Services Director Dionisio Torres provided an explanation on the  
36 purpose and intent of the Resolution. He answered questions raised by  
37 Councilmember Marsha Matson on the cost and maintenance of the  
38 trucks.  
39

40 After Council discussion, the question was called in favor of the  
41 Resolution. **All voted in favor (5-0). The Resolution passed**  
42 **unanimously.**  
43

44 F. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF  
45 THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING  
46 RESOLUTION 2021-105 RELATING TO A WELL ABANDONMENT  
47 GRANT; AUTHORIZING THE VILLAGE MANAGER TO DEVELOP  
48 PROGRAM GUIDELINES AND REQUIREMENTS; AND PROVIDING

1 FOR AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn*  
2 *Cunningham)*

3  
4 Mayor Karyn Cunningham requested to continue the item to the  
5 Committee of the Whole Workshop scheduled for April 19, 2022. No  
6 objections were raised by Council on the continuance.

7  
8 Item 4F was continued to the Committee of the Whole Workshop, April  
9 19, 2022.

10  
11 G. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF  
12 THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO  
13 PROCUREMENT: APPROVING THE SELECTION OF NXT GEN  
14 TECHNOLOGIES, INC. TO UPGRADE THE VILLAGE'S  
15 EXISTING DATA CENTER; AUTHORIZING THE VILLAGE  
16 MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT  
17 AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF  
18 NINETY-EIGHT THOUSAND TWO HUNDRED AND THIRTY-  
19 FIVE DOLLARS AND SIXTEEN CENTS (\$98,235.16); AND  
20 PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by*  
21 *Administration)*

22  
23 Item 14G was moved by Vice Mayor Leanne Tellam. Seconded by  
24 Councilmember Patrick Fiore.

25  
26 Finance Director Desmond Chin provided an explanation on the purpose  
27 of the Resolution.

28  
29 No Council discussion was held.

30  
31 the question was called in favor of the Resolution. **All voted in favor (5-**  
32 **0). The Resolution passed unanimously.**

33  
34 H. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
35 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE 2020  
36 SMART MOVES FEASIBILITY STUDY TO IMPROVE MOBILITY,  
37 SAFETY, CONNECTIVITY, AND ACCESSIBILITY FOR BICYCLE AND  
38 PEDESTRIAN MULTI-USE TRAILS IN OUR COMMUNITY;  
39 ACCEPTING THE FINAL REPORT AND RECOMMENDATIONS;  
40 FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED  
41 WITH IMPLEMENTATION OF THE REPORT FINDINGS, FOLLOWING  
42 IDENTIFICATION AND AVAILABILITY OF APPROPRIATE FUNDING  
43 SOURCES; AND PROVIDING FOR AN EFFECTIVE DATE.  
44 *(Sponsored by Administration)*

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

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Clerk Missy Arocha read the public comment submitted by form. No one wished to speak during public comment.

Presentation: Christina Fermin, Project Manager for Marlin Engineering illustrated a PowerPoint presentation on the project that illustrated the study of roadways, public engagement palmetto bay multi-use trail and smart plan feasibility; two virtual meetings, two walk audits, two public surveys, one stakeholder meeting, and one BPAC meeting; Survey #1 (152 responses); Survey #2 (102 responses); evaluation criteria and scoring; evaluations; and proposed improvements

Councilmember Marsha Matson explained that she attended all events including participating in the walking audits and spoke in support of the recommendations for SW 152<sup>nd</sup> Street; however, spoke opposed to the recommendations proposed for SW 184<sup>th</sup> Street and questioned the proposed recommendations and compiling evidence from what was previously discussed to what is being proposed on the Resolution.

Ms. Fermin responded that the survey conducted that the residents supported it more (i.e., the impact of trees – trees would have to be moved and relocated, including utilities). The proposal includes a less of an impact to the right of way since trees were an important thing that residents prefer to keep; hence, the consultant decided on the protected bike lane.

Discussion ensued between Ms. Fermin and the Council regarding the protected bike lane, the expansion of the road, and the physical barriers of the project.

Councilmember Marsha Matson questioned if the report could be accepted without the approval of the recommendations.

Attorney Dellagloria responded yes to deleting section 2 of the Resolution, including its recommendations.

Discussed ensued between the Council, Attorney Dellagloria, and Manager Marano regarding the recommendations and final report.

Grants Coordinator, Jenny Hall reported that the grant closeout date was near and that the grant does not need recommendations to be approved- recommendations can be done at a different phase. She answered questions raised by Council on the grant.

After Council discussion, Councilmember Marsha Matson **motioned** to amend the Resolution: The Village Manager shall take all action necessary to identify relevant grants and coordinate in order to return to the Village Council with recommendations for the Council to take further action. The motion was **seconded** by Vice Mayor Leanne Tellam. **The**

1 **amendment passed (3-2);** Councilmember Steve Cody and  
2 Councilmember Patrick Fiore voting in opposition.

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

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7 I. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
8 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE 2018  
9 SMART MOVES MOBILITY HUBS & TRANSIT INFRASTRUCTURE  
10 FEASIBILITY STUDY REPORT; ACCEPTING THE FINAL REPORT  
11 AND RECOMMENDATIONS REGARDING THE FUTURE GROWTH  
12 OF TRANSIT SERVICES AND RELATED TRANSIT COMPONENTS;  
13 FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED  
14 WITH IMPLEMENTATION OF THE REPORT FINDINGS FOLLOWING  
15 IDENTIFICATION AND AVAILABILITY OF APPROPRIATE FUNDING  
16 SOURCES; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored*  
17 *by Administration)*

18  
19 Item 14I was moved by Vice Mayor Leanne Tellam. seconded by  
20 Councilmember Patrick Fiore.

21  
22 No one wished to speak during public comment.

23  
24 Presentation: Christina Fermin, Project Manager for Marlin Engineering  
25 illustrated a PowerPoint Presentation on the project that illustrated the  
26 recommendations of the final report, including transit  
27 services/components. She answered questions raised by the Council on  
28 the project.

29  
30 All members of the Council spoke in support of the item.

31  
32 The question was called in favor of the Resolution. **All voted in favor**  
33 **(5-0). The Resolution passed unanimously.**

34  
35 **15. OTHER BUSINESS:** None.

36  
37 Marsha Matson. **All voted in favor (5-0). The motion passed unanimously.**

38  
39 **16. COUNCIL COMMENTS:** None.

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41 **17. NEXT MEETING AND ADJOURNMENT:** Monday, May 2, 2022.

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43 At 10:00 PM, Councilmember Steve Cody **motioned** to extend the meeting to  
44 10:15 PM. The motion was **seconded** by Councilmember Marsha Matson. **All**  
45 **voted in favor (4-0);** Vice Mayor Leanne Tellam absent during the vote. **The**  
46 **motion passed.**

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At 10:12 PM, Councilmember Steve Cody **motioned** to extend the meeting to 10:30 PM. The motion was **seconded** by Councilmember. **All voted in favor (5-0). The motion passed unanimously.**

At 10:23 PM, Councilmember Patrick Fiore **motioned** to adjourn the meeting. Vice Mayor Leanne Tellam **seconded**. **All voted in favor (5-0). The motion passed unanimously.**

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The meeting minutes were approved this 2<sup>nd</sup> day of May, 2022.

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

DocuSigned by:  
*Missy Arocha*  
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Village Clerk Missy Arocha