

**VILLAGE OF PALMETTO BAY
ADMINISTRATIVE TASK FORCE**

Meeting Minutes for Tuesday, April 30 2019 - 6:00 p.m.

Prepared by Tony Musto

1. Roll Call

Jim Araiza- Chair

Tony Musto, Secretary

Jon Beisenherz

Roger Snyder

Council/staff attendees:

Desmond Chin, Ed Silva, Karen Cunningham, Marsha Matson

2. Approval of Minutes

- No minutes to approve as previous meeting cancelled

3. Public Comments:

- KC thanked task force for service

4. Old Business:

- Nothing to report

5. Discussion Items:

A. Traffic mitigation at Coral Reef Elementary School

- JA review where task force was concerning traffic mitigation
- KC updated task force regarding Education Committee's efforts for traffic mitigation and encouraged task force to attend their meeting

B. Review of Stormwater fees

- ES explained purpose of Stormwater fees and concern that fee reserve balance may be depleted by next year as VPB did not receive funding from state
- Current VPB fee is \$4 month. Others: Pinecrest \$10, Coral Gables \$8.80, County \$5.

- Increase to \$6 month will generate \$400k annually and replenish reserve

C. Review of FPL franchise fee

- ES explained FPL franchise fee which expires in MDC in 2020. Elimination of fee would result in an increase in millage tax. FPL fee paid by everyone who receive power, no just homeowners.
- 8 of 9 other cities that currently have fee already passed continuation or negotiating.
- VPB range is 2 to 4 %, average 3.5%.
- ES confirmed recommendation to continue fee already planned to be presented to VPB council.
- RS recommended continuing FPL fee at standard 4%. Task force agreed 4-0.

6. **Other business and comments:**

- RS expressed concerns regarding “selective” speed bumps which divert traffic to other streets without speed bumps, creating dangerous conditions (traffic, speeding) for residents specifically around Coral Reef Elementary
- Suggested standardization, for example- “all streets within 500 feet of schools have speed bumps”.
- JA suggest RS make suggestion to Education Committee

7. **Next meeting date agenda items- June 25th 6:00 PM:**

- **Review of Stormwater fees**
- **FPL franchise fees**

8. **Adjournment:** All in favor- 7:13 pm.