



## VILLAGE OF PALMETTO BAY

Mayor Karyn Cunningham  
Vice Mayor John DuBois  
Council Member Patrick Fiore (Seat 1)  
Council Member David Singer (Seat 2)  
Council Member Marsha Matson (Seat 3)

Village Manager Edward Silva  
Village Attorney Dexter Lehtinen  
Village Clerk Missy Arocha

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.

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### AGENDA REGULAR VILLAGE COUNCIL MEETING MONDAY, OCTOBER 7, 2019 – 7:00 PM

*(Proclamations, Awards, and Presentations will commence at 6:30 PM)*  
Village Hall Chambers, 9705 E. Hibiscus Street  
(305) 259-1234

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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.
  - Invocation by Rabbi Gansburg (Chabad of Palmetto Bay and Deering Bay)
2. **PROCLAMATIONS, AWARDS, PRESENTATIONS**
  - A. Proclamation to National PTA School of Excellence
  - B. Recognition of SKC Clubhouse (local business)
  - C. Recognition of Village's IT Department (SFDA initiative)

- D. Recognition of Cub Scout Pack 941: Carlos Ortiz, Liam Fulbright, Phoenix Medina, Alejandro Capote, Marc Cortuguera, & Christian Llanos

### **3. APPROVAL OF MINUTES**

- A. Regular Council Meeting (September 9, 2019)

### **4. CONSENT AGENDA**

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$18,802 FOR PERIOD ENDING JULY 31, 2019; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*

### **5. REQUESTS, PETITIONS AND PUBLIC COMMENTS**

### **6. VILLAGE MANAGER'S REPORT**

- Presentation of State Representatives:
  - Senator Jose Javier Rodriguez (District #37)
  - Representative Vance Aloupis, Jr., (District #115)
  - Representative Javier Fernandez (District #114)
- Village-wide updates:
  - Storm/hurricane preparation
  - South Florida Water Management District (SFWMD)
  - FEMA reimbursement
  - Freebee
  - Old Cutler/Malbrook area
  - Complete Streets (SW 184<sup>th</sup> ST/SW 136<sup>th</sup> ST)
  - Coral Reef Park Recreational Building Demolition
  - Thalatta Estate Park
  - Snowden's Bridge
  - Strategic Plan
  - Farmer Road
  - Date for Downtown Urban Village (DUV) code meeting
- Village Police Commander Report

### **7. VILLAGE ATTORNEY'S REPORT**

- Litigation update
- Committee Members and Elections

**8. VILLAGE CLERK'S REPORT**

- Calendar update

**9. BOARD AND COMMITTEE REPORTS** - Minutes provided for Council's information, in lieu of verbal reports:

- A. Art-in-Public Places Board Meeting (June 19, 2019)
- B. P3 Downtown Task Force Meeting (September 16, 2019)

**10. RESOLUTIONS WITH PUBLIC COMMENT**

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE SELECTION OF KIMLEY HORN AND ASSOCIATES TO AMEND THE LANDSCAPE AND IRRIGATION PLANS FOR THE US1 HIGHWAY BEAUTIFICATION PROJECT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT FOR SAID SERVICES IN THE AMOUNT OF \$39,600; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration) (Deferral from September 9, 2019 and September 23, 2019)*
- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING TO PERSONNEL POLICIES; PROVIDING THAT THE MANAGER SHALL DEVELOP PROPOSED PERSONNEL POLICIES REQUIRING EMPLOYEES AND OFFICERS TO REPORT ALL INSTANCES OF ETHICAL OR CHARTER VIOLATIONS BY EMPLOYEES OR OFFICERS, FOR SUBSEQUENT SUBMISSION TO AND APPROVAL BY THE COUNCIL; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer) (Deferral from September 9, 2019 and September 23, 2019)*
- C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL THE VILLAGE OF PALMETTO BAY, FLORIDA, RESCINDING RESOLUTIONS 2019-44 AND 2019-57, RELATING TO COMMITTEE MEETINGS, CHANGING THE MODE OF SETTING HEARING DATES AND LOCATIONS, AND CHANGING THE MODE OF RECORDING COMMITTEE MEETINGS, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. *(Sponsored by Councilmember Marsha Matson)*
- D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF THALLATA ESTATE PARK AT NO COST ON DECEMBER 12, 2019 TO THE PALMETTO BAY BUSINESS ASSOCIATION FOR THE SOLE PURPOSE OF AN ANNUAL HOLIDAY EVENT; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn Cunningham)*

- E. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF PALMETTO BAY PARK AT NO COST ON JANUARY 18, 2020 TO THE BROTHERS PROJECT, INC. FOR THE PURPOSE OF CONDUCTING A FUNDRAISING MUSIC AND FOOD FESTIVAL; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration) (Deferral from September 9, 2019 and September 23, 2019)*
  
- F. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF PALMETTO BAY PARK AT NO COST ON DECEMBER 3, 2019 TO WE COACH FOUNDATION, INC., FOR THE PURPOSE OF CONDUCTING A FUNDRAISING KICKBALL TOURNAMENT; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration) (Deferral from September 9, 2019 and September 23, 2019)*
  
- G. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLACEMENT OF THE AMERICANS WITH DISABILITIES ACT (“ADA”) COMPLIANT MATERIALS ON THE VILLAGE WEBSITE, DIRECTING THE VILLAGE MANAGER TO ENSURE THAT VILLAGE COUNCIL AGENDA BACKUP MATERIALS ARE PLACED ON THE VILLAGE WEBSITE IN ADA COMPLIANT FORMAT AND THAT SUCH MATERIALS FOR MEETINGS FOR THE PAST TWO YEARS ARE LIKEWISE PLACED ON THE VILLAGE WEBSITE WITHIN THREE MONTHS, AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember Marsha Matson)*
  
- H. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE VILLAGE ATTORNEY SOLICITATION PROCESS; SCHEDULING A SPECIAL COUNCIL MEETING FOR PUBLIC PRESENTATIONS OF THE ATTORNEY NOMINEES; AND FURTHER AUTHORIZING THE COMPLETION OF THE SOLICITATION PROCESS FOR THE SELECTION OF VILLAGE ATTORNEY AS OUTLINED IN RESOLUTION 2019-98; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn Cunningham)*
  
- I. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ART-IN-PUBLIC PLACES (AIPP) PROGRAM; ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD FOR THE ARTWORK PROPOSED BY 183 PALMETTO HOLDINGS, LLC LOCATED AT 18301 S. DIXIE HIGHWAY, AS THE AIPP COMPONENT FOR THE MIXED-USE SOLESTE DEVELOPMENT PROJECT, IN ACCORDANCE WITH SECTION 30-160 OF THE VILLAGE CODE;

AND PROVIDING AN EFFECTIVE DATE. (*Sponsored by Administration*)

- J. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SECTION 30-160 OF THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD TO ACCEPT THE ART IN PUBLIC PLACE ARTWORK PROPOSED BY MIAMI ACURA LOCATED AT 16601 SOUTH DIXIE HIGHWAY, PALMETTO BAY, FLORIDA 33157 AS THE ART IN PUBLIC PLACE COMPONENT FOR THE RENOVATION OF THE MIAMI ACURA SHOWROOM (*Sponsored by Administration*)
  
- K. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING ADMINISTRATION TO APPROACH MIAMI-DADE COUNTY TO COMPLETE THE BICYCLE NETWORK IN THE COMMUNITY; BRING BACK OPTIONS ON DESIGN AND FUNDING NO LATER THAN 90-DAYS FROM APPROVAL WITH OPTIONS ON HOW TO IMPLEMENT SAID BICYCLE NETWORK; NETWORK SHALL CONSIST OF EAST-WEST CONNECTIVITY ON SW 152<sup>ND</sup> STREET, SW 168<sup>TH</sup> STREET, SW 184<sup>TH</sup> STREET AND NORTH-SOUTH CONNECTIVITY ON SW 77<sup>TH</sup> AVENUE AND SW 87<sup>TH</sup> AVENUE; AUTHORIZING THE VILLAGE MANAGER TO BEGIN A DIALOGUE WITH MIAMI-DADE COUNTY, PROVIDE COST ESTIMATES TO THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (*Sponsored by Councilmember David Singer*) (*Deferral from September 9, 2019 and September 23, 2019*)
  
- L. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE ADOPTION OF THE CORAL REEF PINE ROCKLAND THAT IS LOCATED TO THE NORTH OF THE PROPERTY OF CORAL REEF ELEMENTARY SCHOOL BY THE SECOND GRADE CLASSES PARTICIPATING IN THE EVERGLADES FOUNDATION CHAMPION SCHOOLS RECOGNITION PROGRAM FOR THE 2019-20 SCHOOL YEAR; ALLOWING THE STUDENTS, TEACHERS, AND PARENTS TO CLEAN AND RESTORE THE DESIGNATED WORK AREA WITH THE ASSISTANCE AND SUPERVISION OF THE TREE ADVISORY BOARD TO REMOVE EXOTICS, NURTURE, AND INTRODUCE NATIVE PLANT SPECIES; AND PROVIDING FOR AN EFFECTIVE DATE. (*Sponsored by Mayor Karyn Cunningham*)
  
- M. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING VILLAGE PARK FACILITIES; DIRECTING THE MANAGER TO RECOMMEND TO THE VILLAGE COUNCIL AN ARCHITECT WITH AN ASSOCIATED

PROPOSED CONCEPT FOR DRAWING CONSTRUCTION PLANS TO REPLACE THE CORAL REEF PARK RECREATION BUILDING; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer) (Deferral from September 9, 2019 and September 23, 2019)*

- N. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE VILLAGE VETERANS' PARK; DIRECTING THE MANAGER TO RECOMMEND TO THE VILLAGE COUNCIL AN APPROPRIATE DESIGN PROFESSIONAL (ARCHITECT, PARK PLANNER, OR OTHER APPROPRIATE PROFESSIONAL) WITH AN ASSOCIATED PROPOSED CONCEPT FOR DRAWING DESIGN AND/OR CONSTRUCTION PLANS FOR THE VILLAGE VETERANS' PARK; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer) (Deferral from September 9, 2019 and September 23, 2019)*
- O. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GEOGRAPHIC INFORMATION SYSTEM ("GIS") PROFESSIONAL SERVICES, DIRECTING THE VILLAGE MANAGER TO ISSUE A REQUEST FOR PROPOSAL FOR GIS PROFESSIONAL SERVICES TO CAPTURE INFORMATION CONCERNING PUBLICLY-CONTROLLED TREES IN THE VILLAGE, AND DIRECTING THE MANAGER TO REPORT TO THE COUNCIL WITH OPTIONS TO DEVELOP A GIS-BASED INVENTORY OF PUBLICLY-CONTROLLED TREES IN THE VILLAGE, AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember Marsha Matson)*
- P. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE MIAMI-DADE COUNTY TRANSIT ONE-HALF (1/2) CENT SALES TAX FOR TRANSIT; DIRECTING THE VILLAGE ATTORNEY TO FILE A MOTION FOR THE VILLAGE TO INTERVENE AS PLAINTIFF IN THE EXISTING LAWSUIT CHALLENGING THE ILLEGAL DIVERSION OF REVENUE RAISED BY THE VOTER-APPROVED TRANSIT ONE-HALF (1/2) CENT SALES TAX; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer) (Deferral from September 9, 2019 and September 23, 2019)*
- Q. *(Alternate A)*  
A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A COMMUNITY CENTER ON VILLAGE-OWNED PROPERTY; DIRECTING THE MANAGER TO PREPARE A RECOMMENDED PLAN FOR THE DEVELOPMENT OF A COMMUNITY CENTER ON THE PROPERTY OWNED BY THE VILLAGE (FORMER SCHOOL SITE) IN

THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICT (EAST OF AND NEAR VILLAGE HALL); AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer)*  
*(Deferral from September 9, 2019 and September 23, 2019)*

*(Alternate B)*

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SALE OF VILLAGE-OWNED PROPERTY; DIRECTING THE MANAGER TO DEVELOP A RECOMMENDED PLAN FOR THE SALE OF THE PROPERTY OWNED BY THE VILLAGE (FORMER SCHOOL SITE) IN THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICT (EAST OF AND CLOSE TO VILLAGE HALL); AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember David Singer)*  
*(Deferral from September 9, 2019 and September 23, 2019)*

- R. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE STORMWATER MASTER PLAN; APPROVING THE SELECTION OF KIMLEY-HORN AND ASSOCIATES, INC., TO UPDATE THE VILLAGE'S STORMWATER MASTER PLAN; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SAID COMPANY AND ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$84,500; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

S. *(Alternate A)*

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKING; ESTABLISHING A PARKING SOLUTION FOR BUSINESSES AND RESIDENTIAL USES ALONG SW 95<sup>TH</sup> AVENUE; ALLOWING FOR A SHARED PARKING SYSTEM ALONG SW 95<sup>TH</sup> AVENUE, WITH STREET SIGNAGE FOR "COMMERCIAL USE ONLY" BETWEEN 6:00 AM AND 5:00 PM; PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

*(Alternate B)*

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKING; ESTABLISHING A PARKING SOLUTION FOR BUSINESSES AND RESIDENTIAL USES ALONG SW 95<sup>TH</sup> AVENUE, ALLOWING FOR A 90-DAY EXTENSION OF THE "COMMERCIAL USE ONLY" ON THE WEST SIDE OF SW 95<sup>TH</sup> AVE AND ALLOWING ISAACS DIXIE HOLDINGS LLC TO RENT 10 PARKING SPACES AT PALMETTO BAY PARK FOR AN AMOUNT OF \$750 A MONTH FOR A PERIOD OF 6 MONTHS; PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*

- T. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING RECEIPT OF AN UNSOLICITED PROPOSALS FROM JANE FORMAN SPORTS FOR THE PROFESSIONAL MANAGEMENT OF THE CORAL REEF PARK TENNIS CENTER, PRESENTED TO THE VILLAGE COUNCIL FOR REVIEW AND RECOMMENDED COURSE OF ACTION; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*
- U. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PRIVATE DEVELOPMENT PROJECTS; AMENDING RESOLUTION 2018-14; REQUIRING THAT A POTENTIAL DEVELOPER MAKES A PRESENTATION AT A MEETING BEFORE THE GENERAL PUBLIC REGARDING A PROPOSED DEVELOPMENT PROJECT FOR THE PURPOSE OF DISCUSSING THE PROJECT PARAMETERS AND CHARACTERISTICS AND TO RESPOND TO QUESTIONS AND INQUIRIES FROM THE RESIDENTS; PROVIDING THAT SUCH A MEETING SHALL BE AT LEAST TWO WEEKS PRIOR TO COUNCIL DELIBERATIONS ON SAID PROPOSED PROJECT; PROVIDING THAT ALL RELEVANT QUESTIONS BY RESIDENTS MAY BE ASKED AT THE MEETING; PROVIDING FOR FACILITATION OF THE MEETING BY THE VILLAGE PUBLIC INFORMATION OFFICER; REQUIRING ANSWERS TO BE GIVEN BY STAFF AND THE DEVELOPER RELEVANT TO THE PROPOSED PROJECT; REQUIRING AT LEAST 7-DAYS NOTICE FOR THE MEETING; REQUIRING THAT ALL SUCH MEETING TAKE PLACE ON THE EVENING OF A REGULAR SEMESTER SCHOOL DAY OF THE MIAMI-DADE PUBLIC SCHOOLS; AND TEMPORARILY SUSPENDING A DEVELOPER MEETING DURING TIMES WHEN THE VILLAGE HAS A DEVELOPMENT MORATORIUM AND/OR A ZONING IN PROGRESS RESOLUTION IN EFFECT FOR THE PROPERTY TO BE DEVELOPED; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. *(Sponsored by Councilmember Marsha Matson)*  
*(Deferral from September 9, 2019 and September 23, 2019)*
- V. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING THE AMENDMENT TO AGREEMENTS G1303 (ON-DEMAND) AND G1308 (PARK & RIDE FACILITY) BETWEEN THE VILLAGE AND MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION (TPO), ADMINISTERED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR AN INCREASE IN FUNDING TO INCLUDE THE SECOND FISCAL YEAR OF THE PROJECTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENTS AND OTHER RELATED DOCUMENTS AS REQUIRED; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*



- W. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE PROPOSED MASTER PLAN COMPONENTS FOR LUDOVICI PARK ON AN ITEM BY ITEM BASIS FROM RECOMMENDATIONS LISTED HEREIN; PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*
- X. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CIRCLES AND TRAFFIC STUDIES; AUTHORIZING PRELIMINARY NEGOTIATIONS TO DESIGN A TRAFFIC CIRCLE AT THE INTERSECTION OF SW 174 STREET AND SW 87 AVENUE; DIRECTING THE VILLAGE MANAGER TO WORK TO IMPLEMENT TRAFFIC IMPROVEMENTS AS SOON AS POSSIBLE, INCLUDING OBTAINING APPROVAL FROM MIAMI-DADE COUNTY, IN THE AREA BOUNDED BY SW 168 STREET, SW 184 STREET, SW 92 AVENUE, AND SW 84 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*
- Y. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SCHOOL PARTNERSHIP; APPROVING THE MASTER JOINT USE AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND THE SCHOOL BOARD OF MIAMI DADE COUNTY TO ALLOW DESIGNATED PARK FACILITIES AND DESIGNATED SCHOOL SITES WITHIN THE VILLAGE TO BE MADE AVAILABLE FOR USE BY BOTH PARTIES FOR RECREATIONAL AND EDUCATIONAL PURPOSES; PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

**11. RESOLUTIONS REQUIRING PUBLIC HEARING**

**12. ORDINANCES FOR SECOND READING AND PUBLIC HEARING**

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO STORMWATER UTILITY FEES; REVISING THE STORMWATER UTILITY FEE STRUCTURE IN SUPPORT OF THE VILLAGE STORMWATER MANAGEMENT SYSTEM; ESTABLISHING OCTOBER 1, 2019 AS THE EFFECTIVE DATE OF THE NEW STORMWATER FEE AMOUNT; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. *(Sponsored by Administration)*
- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FLORIDA POWER & LIGHT COMPANY (FPL) FRANCHISE

AGREEMENT; AMENDING ORDINANCE NUMBER 2019-15; GRANTING FPL, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENT OF A FRANCHISE FEE TO THE VILLAGE; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. *(Sponsored by Administration)*

C. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; CREATING VILLAGE CODE DIVISION 2, SECTION 2-175(P) TO INCLUDE, WITHIN THE EXISTING PRIOR LITIGATION DISCLOSURE REQUIREMENT FOR APPLICANTS SEEKING TO PROVIDE GOODS OR SERVICES TO THE VILLAGE, THE DISCLOSURE OF LITIGATION RELATING TO THE VILLAGE BY ANY PERSON OR ENTITY CLOSELY-RELATED TO THE APPLICANT, IN ADDITION TO THE APPLICANT ITSELF; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember Marsha Matson)*

D. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NOISE REGULATION IN THE CATEGORY OF PUBLIC FACILITIES AND INSTITUTIONAL; PROVIDING THAT NOISE LEVEL LIMITS (DBA) IN PUBLIC FACILITIES AND INSTITUTIONAL ARE REDUCED FROM 65 TO 60 DBA FROM 7:00 AM TO 11:00 PM AND REDUCED FROM 60 TO 55 DBA FROM 11:00 PM TO 7:00 AM; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn Cunningham and Co-Sponsored by Vice Mayor John DuBois, Councilmember Patrick Fiore, Councilmember David Singer, and Councilmember Marsha Matson)*

**13. ORDINANCES FOR FIRST READING WITH PUBLIC COMMENT**

**14. OTHER BUSINESS**

**15. COUNCIL COMMENTS**

**16. NEXT MEETING AND ADJOURNMENT**

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WE, THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, HEREBY COMMIT OURSELVES TO MAINTAINING CIVILITY IN OUR PUBLIC AND POLITICAL DISCOURSE AND PLEDGE TO THE FOLLOWING PRINCIPLES:

- We will respect the right of all citizens in our community to hold different opinions;

- We will avoid rhetoric intended to humiliate or question the wisdom of those whose opinions are different from ours;
- We will strive to understand differing perspectives;
- We will choose our words carefully;
- We will speak truthfully without accusation and we will avoid distortion;
- We will speak out against violence, prejudice, and incivility in all of their forms, whenever and wherever they occur

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PURSUANT TO FLORIDA STATUTES 286.0105, THE VILLAGE HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

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