



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.

AGENDA

SPECIAL VILLAGE COUNCIL MEETING

THURSDAY, OCTOBER 17, 2019 – 7:00 PM

Village Hall Chambers, 9705 E. Hibiscus Street
(305) 259-1234

- 1. CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE, 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.
- 2. REQUESTS, PETITIONS AND PUBLIC COMMENTS**
- 3. VILLAGE COUNCIL DISCUSSION ON THE EMAIL RECEIVED BY MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) AND REQUESTING THE COUNTY TO LEAVE THE 4-WAY STOP SIGNS LOCATED ON SW 174 STREET AND SW 87 AVENUE, INCLUDING DISCUSSING ON FILING AN EMERGENCY MOTION FOR INJUNCTIVE RELIEF IN THE 11TH CIRCUIT COURT AGAINST THE COUNTY TO PROHIBIT THEM FROM REMOVING THE STOP SIGNS DUE TO PUBLIC SAFETY AT LEAST UNTIL THE COUNTY COMMISSION CAN RULE ON THIS. DISCUSSION WILL ALSO ENSUE TO PETITION THE MIAMI DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR RELIEF ON THIS**

MATTER BY DIRECTING THE COUNTY MAYOR TO STOP DTPW FROM FORCING THE VILLAGE TO REMOVE THE STOP SIGNS IN THE EVENT THE ACTION WOULD CREATE A PUBLIC SAFETY HAZARD AS IN THE CASE OF SW 174 STREET AND SW 87 AVENUE.

4. RESOLUTION WITH PUBLIC COMMENT

- A. 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 AS THEIR PROJECT FOR 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)*

5. COUNCIL COMMENTS

6. NEXT MEETING AND ADJOURNMENT

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.

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.

RESOLUTION NO. 2019-_____

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 AS THEIR PROJECT FOR 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)

WHEREAS, the Second-Grade classes from Coral Reef Elementary will be participating in the Everglades Foundation Champion School Recognition Program; and

WHEREAS, The Everglades Champion Schools Recognition Program (ECSR) is designed to showcase, recognize and model exceptional accomplishments of students, faculty and their schools; and

WHEREAS, it is a call to action, designed to incentivize and empower schools to find their Everglades potential by focusing on curriculum, projects and practices that become a part of their school culture.

WHEREAS, it will encourage schools to move beyond presenting the Everglades Literacy curriculum and toward making Everglades conservation a core value of the institution;

WHEREAS, and the students, teachers and parents are working to fulfill the requirements of the recognition program while imparting important environmental concepts and values to the students; and

1 **WHEREAS**, the Village supports green initiatives and projects
2 and the project directly correlates with the Village’s Education Compact
3 with Miami-Dade County Public School; and
4

5 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE**
6 **OF PALMETTO BAY, FLORIDA, THAT:**
7

8 **Section 1.** The Village Council hereby approves the adoption of
9 the Coral Reef Pine Rockland that is located to the north of the property
10 of Coral Reef Elementary from the fence to the walking trail by the
11 Second Grade classes as their project for participating in the
12 Everglades Foundation Champion Schools Recognition Program for the
13 2019-20 school year.
14

15 **Section 2.** The Students, teachers and parents will work with the
16 Tree Advisory Board to clean and restore the designated work area and
17 remove exotics, nurture and introduce native species.
18

19 **Section 3.** This Resolution shall take effect immediately upon its
20 adoption.
21

22 **PASSED** and **ADOPTED** this _____ day of October 2019.
23

24 Attest:
25
26

27 _____
28 Missy Arocha
29 Village Clerk
30

Karyn Cunningham
Mayor

31
32 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE**
33 **USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,**
34 **FLORIDA ONLY:**
35
36
37

38 _____
39 Dexter W. Lehtinen
40 Village Attorney

1 **FINAL VOTE AT ADOPTION:**
2
3 Council Member Patrick Fiore _____
4
5 Council Member David Singer _____
6
7 Council Member Marsha Matson _____
8
9 Vice-Mayor John DuBois _____
10
11 Mayor Karyn Cunningham _____