

RESOLUTION NO. 2019-67

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; AMENDING RESOLUTION NO. 2019-015 TO PROVIDE THAT PROPOSALS RECEIVED PURSUANT TO THE UNSOLICITED PROPOSAL FOR THE VILLAGE TOWN HALL PROPERTY AND PROPERTY CONTIGOUS THERETO (UP NO. 1819-00-002) SHALL BE AVAILABLE FOR INSPECTION AT VILLAGE HALL ONE (1) DAY PRIOR TO THE REVIEW COMMITTEE MEETING; PROVIDING THAT ALL OTHER REQUIREMENTS OF RESOLUTION 2019-015 REMAIN AS IS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration and Co-Sponsored by Mayor Karyn Cunningham)

WHEREAS, the transparency and public awareness of the procurement process of the Village is important in building public confidence in Village government; and

WHEREAS, for matters of equal opportunity and fair competition, it is important to preserve the intent of the cone of silence which prohibits any communication from Council, staff, consultants, and review committee members on matters related to a proposal or bid, except during presentations at a duly noticed public meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. Section 1, paragraph (2) of Resolution No. 2019-015 (*Attachment A*) is hereby amended as follows:

(2) A copy of each proposal shall be available for public review/ inspection at Village Hall one (1) day prior to the review committee meeting.

Section 2. All other sections of Resolution No. 2019-015 shall remain as is.

Section 3. This Resolution shall become effective upon adoption.

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PASSED and **ADOPTED** this 23rd day of April 2019.

Attest:	<small>DocuSigned by:</small> <i>Missy Arocha</i> <small>6EDC211E5E8C48C...</small>	<small>DocuSigned by:</small> <i>Karyn Cunningham</i> <small>35B93CD2D0CB470...</small>
	Missy Arocha Village Clerk	Karyn Cunningham Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

DocuSigned by:
Dexter W. Lehtinen
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Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

- Mayor Karyn Cunningham YES
- Council Member David Singer YES
- Council Member Marsha Matson YES
- Vice-Mayor John DuBois YES
- Council Member Patrick Fiore YES