



VILLAGE OF PALMETTO BAY NOTICE OF REGULAR COUNCIL MEETING AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on Monday, July 12, 2021, at 7:00 p.m. (*awards, recognitions, and presentations begin at 6:30 PM*) the Village of Palmetto Bay shall conduct a Regular Council Meeting at Village Hall Municipal Center, 9705 East Hibiscus Street, Palmetto Bay, FL 33157.

This meeting will be conducted using a teleconferencing platform and broadcast live. **Members of the public may attend the meeting physically in-person and/or watch the virtual meeting via the Village's official Facebook page and/or our Granicus web stream on www.palmettobay-fl.gov.**

The following Resolution requiring a public hearing shall be heard during the meeting:

- A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, VACATING A TWENTY-FIVE (25) FOOT RIGHT-OF-WAY PORTION OF LAND LYING IN SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST, VILLAGE OF PALMETTO BAY, FLORIDA ALONG WAYNE ROAD AND SW 181 TERRACE CONTAINING AN AREA OF 3,731 SQUARE FEET MORE OR LESS, AND PROVIDING AN EFFECTIVE DATE. (*Sponsored by Administration*)

The following Ordinances on Second Reading requiring a public hearing shall be heard during the meeting:

- AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING SECTION 2-46, COMMITTEES; AMENDING ORDINANCE 2021-07 RELATING TO THE DESIGN REVIEW COMMITTEE; EXTENDING THE DUE DATE OF WHEN THE FINAL REPORT IS DUE TO THE VILLAGE COUNCIL AND ESTABLISHING A TIMELINE OF THE COMMITTEE'S MONTHLY MEETINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (*Sponsored by Councilmember Marsha Matson*)
- AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO ADVISORY BOARD AND COMMITTEES; CREATING THE VILLAGE HERITAGE COMMITTEE FOR THE VILLAGE'S 20TH YEAR ANNIVERSARY CELEBRATION; DEFINING THE MISSION AND SCOPE OF THE HERITAGE COMMITTEE; AND AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE FUNDING TO COVER THE COSTS RELATED TO THE 20TH YEAR ANNIVERSARY CELEBRATION; PROVIDING FOR AN EFFECTIVE DATE. (*Sponsored by Mayor Karyn Cunningham*)
- AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SECTIONS 20-176-179 OF THE CODE OF ORDINANCES AT ARTICLE IV, THE "SHANNON MELENDI ACT"; PROVIDING DEFINITIONS OF EXCEPT ACTIVITIES AND AMENDING THE WORDING OF PROGRAMING PARTNER; PROVIDING FOR CODIFICATION AND AN EFFECTIVE DATE. (*Sponsored by the Village Administration*)

PLEASE NOTE that pursuant to the Village of Palmetto Bay's Declaration of COVID-19 Virus State of Emergency Order No. 2020-11, all Village Advisory Boards, Committees, Task Forces, Charter Officers, and staff shall continue to meet virtually. Commencing December 1, 2020, a minimum of three members such as the Mayor and Village Council shall be present to maintain a quorum at meetings requiring legislative actions. This Emergency Order allows any Councilmember who believes they are at high risk to not be required to be physically present in the Village Chambers, but shall be permitted to participate virtually and vote provided they remain physically present in Village Hall, including waiving all applicable requirements in the Village Charter, Code of Ordinances, Resolutions, or other Village policy that may require the physical presence at any public meeting. All virtual meetings shall otherwise continue to comply with the Florida Constitution, Florida's Government in the Sunshine Law, and Chapter 286, Florida Statutes.

For persons wishing to participate virtually and provide public comment, please refer to the options listed below:

Public comments forum (Option 1): Prior to the meeting, the public can submit a web form available at this address: <https://www.palmettbay-fl.gov/FormCenter/Public-Comments-Form-10/Public-Comments-Form-52>. Form submissions received prior to the meeting will be read before the item is heard. Form submissions received after 7:00 p.m. will remain part of the record.

Public comments forum (Option 2): Public attendees wishing to provide real-time, audible public comments during the meeting may do so using GoToWebinar's desktop, laptop, tablet, or smartphone app. Once registered, attendees will receive GTW session information and call-in telephone numbers for those wishing to use a telephone. Telephone attendees may not participate in public comment as the system has no way to mute or unmute. Attendees wishing to speak during public comment time must use the GoToWebinar application on their desktop, laptop, or smart device. Attendees may not use a webcam whatsoever. In lieu of no availability to participate through the webinar, please submit your public comment using the web form as described above.

Please register to attend the session as follows:

<https://register.gotowebinar.com/rt/1031584212821425424>

After registering, you will receive a confirmation email containing information about joining the webinar.

Any meeting may be opened and/or continued, under such circumstances, additional legal notice would not be provided. Any person may contact Village Hall at (305) 259-1234 for additional information. In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation (or hearing impaired) to participate in this proceeding or to review any documents relative thereto should contact the Village for assistance at (305) 259-1234 no later than twelve (12) hours prior to the proceedings.

If a person decides to appeal any decision made by the Village Council, with respect to any matter considered at a meeting or hearing, that person will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Missy Arocha
Village Clerk

www.palmettbay-fl.gov