

<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
01/10/2022	2022-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2021-110 MODIFYING THE BUDGET WORKSHOP SCHEDULE FOR THE YEAR 2022; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
01/10/2022	2022-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AND AN ALLOCATION AGREEMENT IN ORDER TO JOIN THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING IMPLEMENTING A UNIFIED PLAN FOR THE SETTLEMENT OF THE OPIOID LITIGATION. (Sponsored by Village Attorney John C. Dellagloria, Esq.) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
01/10/2022	2022-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE ISSUANCE OF A LETTER TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS EXPRESSING THE COUNCIL'S OBJECTION TO THE COUNTY'S DECISION TO CONSTRUCT THE SW 87 <sup>TH</sup> AVENUE BRIDGE FROM SW 164 <sup>TH</sup> STREET TO SW 163 <sup>RD</sup> TERRACE OVER THE CUTLER DRAIN CANAL C-100; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor Tellam: No; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
01/24/2022	2022-04	ZONING APPLICATION VPB-21-005: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LAND DEVELOPMENT AND ZONING; APPROVING A NON-USE FRONT SETBACK VARIANCE FOR THE EXPANSION OF A SINGLE-FAMILY HOME LOCATED AT 8201 SW 166 <sup>TH</sup> TERRACE, PURSUANT TO SECTION 30-30.6, "VARIANCES," AND SECTION 30-50.4, "ESTATE MODIFIED SINGLE-FAMILY"; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
01/10/2022	2022-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DENYING SITE PLAN APPROVAL FOR A MULTI-FAMILY DEVELOPMENT ON PROPERTY LOCATED AT 17777 OLD CUTLER ROAD, PALMETTO BAY, FLORIDA. (Vote 0-5): Mayor Cunningham: No; Vice Mayor Tellam: No; Councilmember Fiore: No; Councilmember Cody: No; Councilmember Matson: No	
02/07/2022	2022-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE DONATION OF A ONE-WEEK ENROLLMENT IN THE 2022 VILLAGE OF PALMETTO BAY SUMMER CAMP PROGRAM TO THE	

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			PARENT TEACHER STUDENT ASSOCIATION OF HOWARD DRIVE ELEMENTARY SCHOOL, CORAL REEF ELEMENTARY SCHOOL, DR. HENRY E. PERRINE ACADEMY OF THE ARTS SCHOOL, SOUTHWOOD MIDDLE SCHOOL, AND MIAMI PALMETTO SENIOR HIGH SCHOOL; IN SUPPORT OF FORTHCOMING FUND-RAISING AUCTION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/07/2022	2022-07		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF CORAL REEF PARK-TENNIS COURTS AT NO COST ON MARCH THIRD & FOURTH, 2022, TO SPECIAL OLYMPICS FLORIDA, INC., FOR THE PURPOSE OF CONDUCTING A "SOFL-COUNTY TENNIS SKILLS COMPETITION" AND AWARDS CEREMONY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/07/2022	2022-08		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE TITLE VI PROGRAM PLAN POLICY, UPDATED ON DECEMBER 15, 2021, FOR THE PURPOSE OF ENSURING COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT PURSUANT TO THE CIVIL RIGHTS ACT OF 1964 AND THE CIVIL RIGHTS RESTORATION ACT OF 1987; APPROVING THE ASSOCIATED LIMITED ENGLISH PROFICIENCY PLAN, UPDATED IN DECEMBER 2021; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO SUBMIT THE POLICY DOCUMENTS TO THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) FOR INCLUSION IN THEIR TITLE VI PROGRAM ON BEHALF OF THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/07/2022	2022-09		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PALMETTO BAY PARK; RESTORING PALMETTO BAY PARK'S ORIGINAL BOUNDARIES PRIOR TO THE CONSTRUCTION OF PARK DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/07/2022	2022-10		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO VILLAGE-WIDE TRAFFIC CALMING IMPROVEMENTS: APPROVING THE SELECTION OF MARLIN ENGINEERING, INC. TO COMPLETE A TRAFFIC STUDY FOR THE INSTALLATION OF SPEED TABLES AT THE LOCATIONS LISTED IN THIS RESOLUTION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED

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			SEVENTY-SIX THOUSAND DOLLARS WITH ZERO CENTS (\$76,000.00); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/07/2022	2022-11		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BICYCLE AND PEDESTRIAN MASTER PLAN; APPROVING THE SELECTION OF THE CORRADINO GROUP, INC., TO UPDATE THE VILLAGE'S BICYCLE AND PEDESTRIAN MASTER PLAN; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT AND ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND DOLLARS WITH ZERO CENTS (\$39,000.00); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/07/2022	2022-12		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE POLICE DEPARTMENT; APPROVING THE PURCHASE OF TWO (2) 2 CAMERA ALPR SPEED TRAILERS AND THREE (3) VIGILANT LONG RUN SOLAR 2-CAMERA HD LPR TRAILERS WITH 360 W PANEL SPEED TRAILER; AUTHORIZING THE VILLAGE MANAGER TO GENERATE A PURCHASE ORDER IN THE AMOUNT OF ONE HUNDRED AND THIRTY-FOUR THOUSAND SIX HUNDRED DOLLARS WITH ZERO CENTS (\$134,600.00); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/07/2022	2022-13		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH KIMLEY-HORN & ASSOCIATES TO PROVIDE DESIGN, PERMITTING AND BIDDING SUPPORT FOR THE DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 43 GENERALLY LOCATED SOUTH OF SW 165TH STREET, NORTH OF SW 168TH STREET, WEST OF SW 72ND AVENUE, AND EAST OF SW 77TH AVENUE WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND THREE HUNDRED AND TWENTY-FIVE DOLLARS WITH ZERO CENTS (\$130,325.00); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/07/2022	2022-14		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CHEN MOORE AND ASSOCIATES TO PROVIDE DESIGN, PERMITTING AND BIDDING SUPPORT FOR THE DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 44 GENERALLY LOCATED SOUTH OF SW 164 <sup>TH</sup> STREET, NORTH OF SW 166 <sup>TH</sup> STREET, WEST OF 72 <sup>ND</sup> AVENUE, EAST OF SW 77 <sup>TH</sup> AVENUE WITHIN THE VILLAGE

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			OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FOUR THOUSAND SEVEN HUNDRED FIVE DOLLARS WITH ZERO CENTS (\$124,705.00); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/07/2022	2022-15		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CIVIL WORKS, INC. TO PROVIDE DESIGN, PERMITTING AND BIDDING SUPPORT FOR THE DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 41 GENERALLY LOCATED SOUTH OF SW 173RD STREET, NORTH OF SW 174TH STREET, WEST OF OLD CUTLER ROAD, EAST OF SW 77TH AVENUE WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS WITH ZERO CENTS (\$75,000.00); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/07/2022	2022-16		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING SUPPORT FOR STATE SENATE BILL 476 AND STATE HOUSE BILL 297, KNOWN AS THE "ANTHONY REZNIK ACT", WHICH WOULD PROVIDE PENALTIES FOR AGGRESSIVE CARELESS DRIVING RESULTING IN SERIOUS BODILY INJURY, DEATH, OR PROPERTY DAMAGE; URGING THE FLORIDA LEGISLATURE AND GOVERNOR RON DESANTIS TO SUPPORT AND APPROVE THE LEGISLATION; DIRECTING THE VILLAGE CLERK TO DISTRIBUTE COPIES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham and Co-Sponsored by Vice Mayor Leanne Tellam, Councilmember Patrick Fiore, and Councilmember Steve Cody) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/28/2022	2022-17		ZONING APPLICATION: VPB-16-008: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING APPROVAL FOR A SITE PLAN MODIFICATION OF A MIXED-USE DEVELOPMENT APPROVED BY RESOLUTION 2017-79, ENTITLED "SANDPIPER VILLAGE OF PALMETTO BAY", ZONED "DOWNTOWN URBAN VILLAGE" ("DUV"), "DOWNTOWN VILLAGE" ("DV") SECTOR AT THE TIME OF APPROVAL, WITH MODIFICATIONS CONSISTING OF: 82 APPROVED RESIDENTIAL UNITS TO 114 RESIDENTIAL UNITS, INCLUDING 18 AGE-RESTRICTED UNITS, PURSUANT TO RESIDENTIAL DENSITY PER DUV REQUIREMENTS AND TO THE ALLOCATION OF RESERVE RESIDENTIAL UNITS APPROVED BY RESOLUTION 2017-79; A CHANGE IN COMMERCIAL FLOOR AREA FROM 10,000 SQ. FT. TO 14,222 SQ. FT.; PROVIDED PARKING SPACES FROM 159 SPACES TO 298 SPACES; ACCEPTANCE OF A VOLUNTARY CONTRIBUTION TO THE

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			PALMETTO BAY I-BUS; AN ACCEPTANCE OF A PUBLIC PARK IMPROVEMENT WITH MAINTENANCE COVENANT; PURSUANT TO SECTION 30-50.23, "DUV" ZONING DISTRICT, SECTION 30-30.5, "SITE PLAN APPROVAL"; AND SECTION 30-30.3(C) "SUBSTANTIAL COMPLIANCE"; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
02/28/2022	2022-18		ZONING APPLICATION VPB-21-009: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LAND DEVELOPMENT AND ZONING; APPROVING A NON-USE FRONT SETBACK VARIANCE REQUEST FOR THE EXPANSION OF A DETACHED GUEST HOUSE LOCATED AT 15450 SW 67 COURT, PURSUANT TO SECTION 30-30.6, "VARIANCES," AND SECTION 30-50.4, "ESTATE MODIFIED SINGLE-FAMILY"; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
03/07/2022	2022-19		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING SHUTTLE BUS IN-KIND SERVICES FROM THE DEPARTMENT OF PUBLIC SERVICES FOR THE DEERING ESTATE APRIL 10, 2022, ANNUAL SEAFOOD FESTIVAL, IN AN AMOUNT NOT TO EXCEED ONE THOUSAND DOLLARS (\$1,000.00), AND POLICE OFF-DUTY SERVICES IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND DOLLARS (\$8,000.00); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor Leanne Tellam) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
03/07/2022	2022-20		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CONDEMING THE UNPROVOKED INVASION OF THE SOVERIGN NATION OF THE UKRAINE BY RUSSIA AND REQUESTING PRESIDENT BIDEN AND ALL MEMBERS OF THE NORTH ATLANTIC TREATY ORGANIZATION (NATO) TO PROVIDE MILITARY AND HUMANITARIAN AID TO THE UKRANIAN PEOPLE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Patrick Fiore and Co-Sponsored by Mayor Karyn Cunningham, Councilmember Steve Cody, and Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
03/07/2022	2022-21		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DIVISION 30-160, ART-IN-PUBLIC PLACES ("AIPP") PROGRAM, ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD TO ACCEPT THE ART IN PUBLIC PLACE ARTWORK PROPOSED BY PALMETTO VENTURE PARTNERS LOCATED AT 9500 SW 174TH STREET, PALMETTO BAY, FLORIDA 33157 AS THE ART IN PUBLIC PLACE COMPONENT FOR THE CONSTRUCTION OF THE MIXED-USE DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham:

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			Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
03/07/2022	2022-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO VILLAGE-WIDE TRAFFIC CALMING IMPROVEMENTS: AMENDING RESOLUTION NUMBER 2022-10 WHICH LISTED BOTH PROPOSED TEMPORARY AND PERMANENT SPEED TABLES BY ADDING SPEED TABLES TO THOSE SHOWN BELOW; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: No	
03/07/2022	2022-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PROVIDING FOR THE CONSENT OF THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO CALL A SPECIAL ELECTION FOR ONE POTENTIAL VILLAGE CHARTER AMENDMENT ON AN ANNEXATION QUESTION ON THE BALLOT FOR THE VILLAGE OF PALMETTO BAY GENERAL ELECTION SCHEDULED FOR NOVEMBER 8, 2022; AUTHORIZING THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Patrick Fiore) (Vote 3-2): Mayor Cunningham: Yes; Vice Mayor Tellam: No; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: No	
03/07/2022	2022-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DIVISION 30-160, ART-IN-PUBLIC PLACES ("AIPP") PROGRAM, ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD TO ACCEPT THE ART IN PUBLIC PLACE ARTWORK PROPOSED BY ARTIST MICHAEL SZABO, FROM SZABO WORKS, TO INSTALL THE ART PIECE NAMED "BLOOM" AT THE FRANJO ROAD TRAFFIC CIRCLE LOCATED ON SW 181 <sup>ST</sup> TERRACE AND SW 97 <sup>TH</sup> AVENUE, PALMETTO BAY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
03/07/2022	2022-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; DIRECTING THE VILLAGE MANAGER TO ASCERTAIN THE COST TO CONVERT THE EXISTING RACQUETBALL COURTS AT CORAL REEF PARK INTO PICKLEBALL COURTS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
03/07/2022	2022-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE DESIGN, PERMITTING AND BIDDING SUPPORT FOR THE DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 11 GENERALLY LOCATED SOUTH OF SW 152 <sup>ND</sup> STREET, NORTH OF SW 156 <sup>TH</sup>	

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			STREET, WEST OF 89 <sup>TH</sup> AVENUE, EAST OF DIXIE HWY (US1) WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY SEVEN THOUSAND \$187,000.00; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Absent; Councilmember Matson: Yes
03/07/2022	2022-27		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING A PROCEDURE FOR THE HIRING OF LOCAL HIGH SCHOOL STUDENTS FOR PART-TIME EMPLOYMENT WITH THE VILLAGE; ESTABLISHING REQUIREMENTS AND CONDITIONS OF EMPLOYMENT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham and Co-Sponsored by Vice Mayor Leanne Tellam and Councilmember Steve Cody) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: No
03/07/2022	2022-28		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PROCUREMENT; APPROVING THE SELECTION OF HARTEC GROUP, INC. TO CONSTRUCT PAVING AND DRAINAGE IMPROVEMENTS FOR SUB-BASIN 61, PURSUANT TO INVITATION TO BID (ITB) NO. 2022-11-004; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF SEVEN HUNDRED AND EIGHTEEN THOUSAND ONE HUNDRED AND FIFTY-NINE DOLLARS AND FIFTY CENTS (\$718,159.50); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
03/07/2022	2022-29		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING HOLDING AN INTERACTIVE VILLAGE TOWNHALL TO DISCUSS, AMONG OTHER ISSUES, INSURANCE PREMIUMS, RISK 2.0 RATINGS, POTENTIAL WATER RISE RAMIFICATIONS AND OVERALL STATE POLICY CONSIDERATIONS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
03/07/2022	2022-30		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PROCUREMENT; APPROVING THE SELECTION OF GENERAL ASPHALT COMPANY, LLC., TO PROVIDE ROADWAY RESURFACING SERVICES PURSUANT TO INVITATION TO BID (ITB) NO. 2022-11-003; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT TO RESURFACE TEN (10) PRIORITIZED STREET LOCATIONS FOR THE AMOUNT OF TWO HUNDRED AND SEVENTY THOUSAND SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$270,700.00) AND OTHER

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			LOCATIONS THROUGHOUT THE VILLAGE AS NECESSARY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
03/07/2022	2022-31		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE POLICE UNIT STAFFING FOR THE VILLAGE OF PALMETTO BAY; APPROVING THE ADDITIONAL STAFFING OF AN ADMINISTRATIVE SERGEANT POSITION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
03/07/2022	2022-32		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERSONNEL; APPROVING THE SELECTION OF HEIDI SIEGEL, AICP AS THE COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR TO FILL THE CURRENT VACANCY FOR THE POSITION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
04/04/2022	2022-33		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF THE WEST GAZEBO AT CORAL REEF PARK BY THE KINDERGARTEN CLASS OF CORAL REEF ELEMENTARY SCHOOL FOR THE PURPOSE OF HOSTING THEIR "FIELD DAY" EVENT; WAIVING ALL ASSOCIATED RENTAL FEES; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
04/04/2022	2022-34		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING USE OF THE WEST GAZEBO AT CORAL REEF PARK BY THE FIFTH (5 <sup>TH</sup> ) GRADE CLASS OF CORAL REEF ELEMENTARY SCHOOL FOR THE PURPOSE OF HOSTING THEIR END OF THE YEAR FIFTH GRADE PICNIC; WAIVING ALL ASSOCIATED RENTAL FEES; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
04/04/2022	2022-35		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF THALATTA ESTATE PARK BY THE FIFTH GRADE CLASS OF HOWARD DRIVE ELEMENTARY SCHOOL FOR THE PURPOSE OF HOSTING THEIR ANNUAL END OF THE YEAR FIFTH GRADE GRADUATION PARTY; WAIVING ALL ASSOCIATED RENTAL FEES; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: No



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04/04/2022	2022-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF THE EAST GAZEBO AT CORAL REEF PARK BY ABIGAIL "ABBEY" AMORE AND VALENTINA NICOLINI, CHAIR OF THE VILLAGE OF PALMETTO BAY'S YOUTH COMMUNITY INVOLVEMENT TASK FORCE, FOR THE PURPOSE OF HOSTING A "PRIDE WALK" EVENT; WAIVING ALL ASSOCIATED RENTAL FEES; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
04/04/2022	2022-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO STREET CO-DESIGNATION, CO-DESIGNATING THE PORTION OF SW 78 <sup>TH</sup> AVENUE BETWEEN SW 184 <sup>TH</sup> STREET AND SW 168 <sup>TH</sup> STREET AS "ALBERT E. DOTSON, SR. WAY" IN THE VILLAGE OF PALMETTO BAY IN HONOR OF ALBERT E. DOTSON, SR.; PROVIDING FOR THE INSTALLATION OF APPROPRIATE SIGNAGE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham and Co-Sponsored Vice Mayor Leanne Tellam, Councilmember Patrick Fiore, Councilmember Steve Cody, and Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
04/04/2022	2022-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COMMUNITY DEVELOPMENT AND PLANNING AND ZONING; AUTHORIZING THE CORRADINO GROUP, INC., TO PROVIDE A FLOODPLAIN MANAGEMENT PLAN (FMP) FOR THE COMMUNITY RATING SYSTEM (CRS) SERVICES TO THE VILLAGE IN THE AMOUNT OF \$45,000 FOR ONE YEAR; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT FOR THESE SERVICES FOR THE STATED AMOUNT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Absent; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
04/04/2022	2022-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH KIMLEY-HORN & ASSOCIATES TO PROVIDE DESIGN, PERMITTING AND BIDDING SUPPORT FOR THE 148 <sup>TH</sup> STREET COMPLETE STREET PROJECT LOCATED ON 148 <sup>TH</sup> STREET FROM S. DIXIE HIGHWAY/US1 TO SW 87 <sup>TH</sup> PLACE; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND SEVEN HUNDRED AND THIRTY-FIVE DOLLARS (\$130,735.00); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration and Mayor Karyn Cunningham) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	

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04/04/2022	2022-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PROCUREMENT; APPROVING THE SELECTION OF DUCO, LLC. (VAC-CON) TO PURCHASE A TITAN COMBINATION JET/VACUUM SEWER CLEANER, PIGGY-BACKING FROM COOPERATIVE PURCHASING FROM SOURCEWELL (RFP) NO. 101221; AUTHORIZING THE VILLAGE MANAGER TO GENERATE A PURCHASE ORDER TO PURCHASE THE TITAN COMBINATION JET/VACCUM SEWER CLEANER TRUCK FOR THE AMOUNT OF FOUR HUNDRED AND FORTY-NINE THOUSAND FIVE HUNDRED AND SIXTY DOLLARS AND ZERO CENTS (\$ 449,560.00); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
04/04/2022	2022-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PROCUREMENT; APPROVING THE SELECTION OF NXT GEN TECHNOLOGIES, INC. TO UPGRADE THE VILLAGE'S EXISTING DATA CENTER; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF NINETY-EIGHT THOUSAND TWO HUNDRED AND THIRTY-FIVE DOLLARS AND SIXTEEN CENTS (\$98,235.16); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
04/04/2022	2022-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE 2020 SMART MOVES FEASIBILITY STUDY TO IMPROVE MOBILITY, SAFETY, CONNECTIVITY, AND ACCESSIBILITY FOR BICYCLE AND PEDESTRIAN MULTI-USE TRAILS IN OUR COMMUNITY; ACCEPTING THE FINAL REPORT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTATION OF THE REPORT FINDINGS, FOLLOWING IDENTIFICATION AND AVAILABILITY OF APPROPRIATE FUNDING SOURCES; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
04/04/2022	2022-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE 2018 SMART MOVES MOBILITY HUBS & TRANSIT INFRASTRUCTURE FEASIBILITY STUDY REPORT; ACCEPTING THE FINAL REPORT AND RECOMMENDATIONS REGARDING THE FUTURE GROWTH OF TRANSIT SERVICES AND RELATED TRANSIT COMPONENTS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTATION OF THE REPORT FINDINGS FOLLOWING IDENTIFICATION AND AVAILABILITY OF APPROPRIATE FUNDING SOURCES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor	

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			Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
04/18/2022	2022-44	ZONING APPLICATION: VPB-21-008: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LAND DEVELOPMENT AND ZONING PURSUANT TO SECTION 30-80, "PLATTING AND SUBDIVISIONS": AUTHORIZING THE TENTATIVE PLAT OF LAND LOCATED AT 17800 SW 97TH AVENUE (FOLIO # 33-5033-000-0860) AS MORE SPECIFICALLY DESCRIBED IN ATTACHMENT "B"; PROVIDING UTILITY EASEMENTS, AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
05/02/2022	2022-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING SHUTTLE BUS IN-KIND SERVICES FROM THE DEPARTMENT OF PUBLIC SERVICES FOR THE FIFTH GRADE CLASS OF HOWARD DRIVE ELEMENTARY SCHOOL ON JUNE 3, 2022, IN AN AMOUNT NOT TO EXCEED \$150.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Absent; Councilmember Matson: Yes	
05/02/2022	2022-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING SHUTTLE BUS IN-KIND SERVICES FROM THE DEPARTMENT OF PUBLIC SERVICES FOR THE VETERANS' PARK TASK FORCE ON MAY 6, 2022, IN AN AMOUNT NOT TO EXCEED \$100.00 FOR THE ANNUAL POLICE MEMORIAL CEREMONY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Absent; Councilmember Matson: Yes	
05/02/2022	2022-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF THE WEST GAZEBO AT CORAL REEF PARK BY THE FIRST GRADE CLASS OF CORAL REEF ELEMENTARY SCHOOL FOR THE PURPOSE OF HOSTING THEIR "FIELD DAY" EVENT; WAIVING ALL ASSOCIATED RENTAL FEES AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Absent; Councilmember Matson: Yes	
05/02/2022	2022-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING RESOLUTION 2021-105 RELATING TO A WELL ABANDONMENT GRANT; AUTHORIZING THE VILLAGE MANAGER TO DEVELOP PROGRAM GUIDELINES AND REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Absent; Councilmember Matson: Yes	

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05/02/2022	2022-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, TO AMEND RESOLUTION 2021-105 RELATING TO A WELL ABANDONMENT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO DEVELOP PROGRAM GUIDELINES AND REQUIREMENTS FOR WELL ABANDONMENT AND WATER MAIN EXTENSIONS; EARMARKING \$2 MILLION DOLLARS OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson and Co-Sponsored by Mayor Karyn Cunningham and Councilmember Patrick Fiore) (Vote 3-1): Mayor Cunningham: Yes; Vice Mayor Tellam: No; Councilmember Fiore: Yes; Councilmember Cody: Absent; Councilmember Matson: Yes	
06/06/2022	2022-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2021-110 CHANGING THE DATE OF THE JUNE 20, 2022, ZONING HEARING TO JUNE 21, 2022, TO OBSERVE THE JUNETEENTH HOLIDAY OBSERVANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Absent; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
06/06/2022	2022-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DIVISION 30-160, 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 ANDRES GARCIA VELEZ, LOCATED AT 9730 EAST FERN STREET AS THE ART IN PUBLIC PLACE COMPONENT FOR THE CONSTRUCTION OF THE HOSPICE CARE UNIT DEVELOPMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Absent; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
06/06/2022	2022-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF CORAL REEF PARK AT NO COST ON SEPTEMBER 26, 2022, TO TEMPLE BETH AM FOR THE PURPOSE OF CONDUCTING A TASHLICH SERVICE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Absent; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
06/06/2022	2022-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY BOARDS AND COMMITTEES; APPOINTING A COUNCIL LIAISON TO THE ART IN PUBLIC PLACES (AIPP) BOARD, THE EDUCATION ADVISORY COMMITTEE, THE HERITAGE COMMITTEE; THE NEIGHBORHOOD PROTECTION COMMITTEE; THE PARKS & RECREATION AND COMMUNITY OUTREACH COMMITTEE, THE RESILIENCY COMMITTEE; AND THE TREE ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes;	

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			Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
06/06/2022	2022-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE RAPID TRANSIT SYSTEM DEVELOPMENT ZONE; REVIEWING THE TERMS OF THE PROPOSED MIAMI-DADE COUNTY ORDINANCE AND MAKING A RECOMMENDATION AS TO THE VILLAGE NOT SUPPORTING ITS ADOPTION BY THE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham and Co-Sponsored by Vice Mayor Leanne Tellam, Councilmember Patrick Fiore, Councilmember Steve Cody, and Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
06/06/2022	2022-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; APPROVING THE ANNUAL "PALMETTO BAY INDEPENDENCE DAY CELEBRATION" ON JULY 4 <sup>TH</sup> , 2022; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AND EXPEND UP TO \$55,000.00 NET FUNDING FOR EXPENSES RELATED TO THE ANNUAL EVENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
06/06/2022	2022-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING THAT MIAMI-DADE COUNTY ANALYZE ACCESS MANAGEMENT TO THE MEDIAN AT THE ENTRANCE OF TUSCANY VILLAS LOCATED AT THE INTERSECTION OF SW 136 <sup>TH</sup> STREET AND SW 85 <sup>TH</sup> AVENUE; DIRECTING THE VILLAGE MANAGER TO TRANSMIT THIS RESOLUTION TO MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND PROVIDE SUPPORT WITH DESIGN SOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham and Co-Sponsored by Councilmember Patrick Fiore) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
06/06/2022	2022-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO JANITORIAL CLEANING SERVICES FOR THE VILLAGE OF PALMETTO BAY AND OFF-SITE FACILITIES; APPROVING THE SELECTION OF SFM JANITORIAL, LLC., AND AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT IN THE AMOUNT OF FOUR THOUSAND EIGHT HUNDRED FORTY DOLLARS AND ZERO CENTS (\$4,840.00) ON A MONTHLY BASIS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: No; Councilmember Cody: Yes; Councilmember Matson: Yes	
06/21/2022	2022-58	ZONING APPLICATION NO. VPB-22-001: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO	

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			<p>BAY, FLORIDA, RELATING TO LAND DEVELOPMENT AND ZONING; PURSUANT TO SECTION 30-110 STYLED "RELIGIOUS FACILITIES, PRIVATE SCHOOLS, CHILD CARE FACILITIES, AND OTHER NON-GOVERNMENTAL PUBLIC ASSEMBLY USES" AND SECTION 30-50.23.3-02.1 "MAIN STREET SECTOR" AUTHORIZING THE EXPANSION OF AN EXISTING DAYCARE FACILITY ESTABLISHED BY RESOLUTION NO. 2019-155 WITHIN THE VILLAGE LOCATED AT 17925 SW 97 AVENUE, CONTAINING 28,657 SQFT (0.65 ACRES) WITH FOLIO NUMBER (33-5033-000-0890) BY EXPANDING BRIGHT ADVENTURES ACADEMY, LLC, THE EXISTING 1,821 SQFT DAYCARE FACILITY WITH 37 CHILDREN TO ADD AN ADDITIONAL 1,193 SQFT AND 29 CHILDREN, AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes</p>
06/21/2022	2022-59		<p>ZONING APPLICATION NO. VPB-22-004: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LAND DEVELOPMENT AND ZONING; AUTHORIZING, PURSUANT TO SECTION 30-80 STYLED "PLATTING AND SUBDIVISIONS" THE FINAL PLAT OF "CENTURY AT PALMETTO BAY" LOCATED AT 15925 SW 90TH AVENUE AND 15840 SW 89TH AVENUE, CONTAINING 138,521 SQ.FT (3.18 ACRES) (FOLIOS # 33-5028-000-0191 AND 33-5028-000-0192), AS MORE SPECIFICALLY DESCRIBED IN ATTACHMENT "A" BY CREATING ELEVEN (11) NEW LOTS AND DEDICATING LAND FOR USE AS PUBLIC RIGHT-OF-WAY TO COMPLETE 159TH TERRACE, AND SW 89TH ROAD; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-2): Mayor Cunningham: No; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: No</p>
06/21/2022	2022-60		<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PERMIT FEES; WAIVING RESIDENTIAL BUILDING PERMIT FEES FOR THE INSTALLATION OF HURRICANE PROOF WINDOWS DURING THE PERIOD FROM JUNE 1<sup>ST</sup> THROUGH NOVEMBER 30<sup>TH</sup>, 2022; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Absent; Councilmember Cody: Yes; Councilmember Matson: Yes</p>
06/21/2022	2022-61		<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PROCUREMENT; APPROVING THE AGREEMENT WITH CALVIN, GIORDANO AND ASSOCIATES FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES FOR THE SAFE ROUTES TO SCHOOL IMPROVEMENTS FOR PERRINE ELEMENTARY, CORAL REEF ELEMENTARY, AND HOWARD DRIVE ELEMENTARY PROJECTS PRIORITY 3 GRANTED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION GRANT NO. 438160-1; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CALVIN, GIORDANO AND ASSOCIATES AND APPROVE EXPENDITURE OF FUNDS IN THE AMOUNT NOT TO EXCEED NINETY-FIVE THOUSAND FORTY-ONE DOLLARS AND TWENTY-ONE CENTS (\$95,041.21), AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes;</p>

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			Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
06/21/2022	2022-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A CONTRACTUAL AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND SFM SECURITY SERVICES, INC.; AUTHORIZING THE VILLAGE MANAGER TO AMEND THE CONTRACT TO REFLECT A NEW HOURLY RATE AND ALLOCATE ADDITIONAL FUNDS TO COVER THE ASSOCIATED INCREASE, AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: No	
07/11/2022	2022-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN ADMINISTRATIVE APPEAL OF BUILDING PERMIT BLD-2021-8059 FOR INTERIOR/EXTERIOR REMODELING AT 7201 SW 174TH STREET FOR A RESIDENTIAL GROUP HOME FOR SIX (6) OR FEWER RESIDENTS; PROVIDING FOR CONFLICT, SEVERABILITY AND EFFECTIVE DATE. (Vote 3-2): Mayor Cunningham: Yes; Vice Mayor Tellam: No; Councilmember Fiore: Yes; Councilmember Cody: No; Councilmember Matson: Yes	
07/18/2022	2022-64	ZONING APPLICATION NO. VPB-22-003: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING;; PURSUANT TO DIVISION 30-110 STYLED "RELIGIOUS FACILITIES, PRIVATE SCHOOLS, CHILD CARE FACILITIES, AND OTHER NON-GOVERNMENTAL PUBLIC ASSEMBLY USES" AND SECTION 30-50.23.3-02.1 STYLED "MAIN STREET SECTOR"; AUTHORIZING THE ESTABLISHMENT OF A ONE THOUSAND THREE HUNDRED NINETY-FOUR (1,394) SQ. FT. NON-PROFIT 501(C)(3) RELIGIOUS FACILITY, AMAR JYOTI MANDIR OF FLORIDA, INC., WITHIN THE VILLAGE LOCATED AT 9720 E. HIBISCUS STREET, CONTAINING FOURTEEN THOUSAND FIVE HUNDRED (14,500) SQUARE FEET; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Absent; Councilmember Cody: Yes; Councilmember Matson: Yes	
07/19/2022	2022-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIMES, AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2022-2023; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-1): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Absent; Councilmember Cody: Yes; Councilmember Matson: No	
07/19/2022	2022-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LOCAL PLANNING AGENCY RELATING TO THE VILLAGE COMPREHENSIVE LAND USE PLAN'S FUTURE LAND USE MAP; ACCEPTING THE REQUIRED EVALUATION AND APPRAISAL REPORT ATTACHED AS "EXHIBIT	

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			A"; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-1): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Absent; Councilmember Cody: Yes; Councilmember Matson: No
07/19/2022	2022-67		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE PLACEMENT OF AIR FORCE F-35 LIGHTING AIRCRAFT AT HOMESTEAD AIR RESERVE BASE; SUPPORTING THE EFFORTS OF MIAMI-DADE COUNTY MAYOR DANIELLA LEVINE CAVA URGING FLORIDA SENATOR MARCO RUBIO TO HELP PROVIDE THE NECESSARY PLANNING AND FUNDING FOR THE FIGHTER JETS TO BE PLACED AT THE BASE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Absent; Councilmember Cody: Yes; Councilmember Matson: Yes
07/19/2022	2022-68		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COMMUNITY PLANNING AND DEVELOPMENT; TO ESTABLISH THE FLOODPLAIN MANAGEMENT PLANNING PROCESS AND DESIGNATE MEMBERSHIP OF THE FLOODPLAIN MANAGEMENT PLANNING COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Absent; Councilmember Cody: Yes; Councilmember Matson: Yes
07/19/2022	2022-69		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CALVIN, GIORDANO & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, BIDDING, AND LIMITED CONSTRUCTION SERVICES SUPPORT FOR THE DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 57/96 GENERALLY LOCATED SOUTH OF SOUTHWEST 155 <sup>TH</sup> TERRACE, NORTH OF SOUTHWEST 160 <sup>TH</sup> STREET, EAST OF SOUTHWEST 92 <sup>ND</sup> AVENUE, AND WEST OF SOUTHWEST 87 <sup>TH</sup> AVENUE WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-ONE THOUSAND TWO HUNDRED FORTY-FIVE DOLLARS (\$241,245.00); AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Absent; Councilmember Cody: Yes; Councilmember Matson: Yes
07/19/2022	2022-70		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE EXPANSION OF THE COUNTY'S RAPID TRANSIT SYSTEM DEVELOPMENT ZONE (RTZ); REQUESTING THE MAYOR AND BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY TO PROVIDE A "CARVE OUT," EXEMPTING THE VILLAGE FROM ITS PROVISIONS, AS THE FLOOR AREA RATIOS, AND LOSS OF IMPACT FEES REQUIREMENTS WOULD ADVERSELY AFFECT THE CHARACTER AND LAND USE PLANNING VISION OF THE VILLAGE; AND PROVIDING AN



<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
			EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Absent; Councilmember Cody: Yes; Councilmember Matson: Yes
07/19/2022	2022-71		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND ISSUE A COMMUNITY SURVEY OF AFFECTED RESIDENTS NOT CONNECTED TO THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT'S WATER MAINS AS THEY PRESENTLY DO NOT HAVE THEM ABUTTING THEIR RESIDENTIAL PROPERTY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO REPORT THE RESULTS OF THE COMMUNITY SURVEY BY OCTOBER 2022; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 3-1): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Absent; Councilmember Cody: Yes; Councilmember Matson: No
09/12/2022	2022-72		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO VILLAGE-WIDE TRAFFIC CALMING IMPROVEMENTS, APPROVING THE RECOMMENDATIONS MADE BY MARLIN ENGINEERING, INC. FROM THEIR TRAFFIC STUDY CONDUCTED FOR THE FISCAL YEAR 2021-2022; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Patrick Fiore) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
09/12/2022	2022-73		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COMMUNITY PLANNING AND DEVELOPMENT; SUPPORTING THE NATIONAL CLIMATE ADAPTATION AND RESILIENCE STRATEGY ACT, SENATE BILL 3531 / HOUSE RESOLUTION 6461, FILED IN THE UNITED STATES CONGRESS TO ESTABLISH A CHIEF RESILIENCE OFFICER WITHIN THE WHITE HOUSE TO IMPROVE COORDINATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
09/12/2022	2022-74		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF CORAL REEF PARK AT NO COST ON SEPTEMBER 18, 2022, TO TEMPLE BETH AM FOR THE PURPOSE OF CONDUCTING A "HIGH HOLIDAY FAMILY PROGRAM"; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
09/12/2022	2022-75		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF CORAL REEF PARK AT NO COST ON NOVEMBER 20, 2022, TO MIGGY'S GIFT, INC. FOR THE PURPOSE OF CONDUCTING A FUNDRAISING ANNUAL EVENT, "STEPPIN' IT FOR MELANOMA"; AND

<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
			PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
09/12/2022	2022-76	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 COSTS ON FEBRUARY 25, 2023, TO THE CYSTIC FIBROSIS FOUNDATION - CURE CF MIAMI FOR THE PURPOSE OF CONDUCTING A FUNDRAISING KICKBALL TOURNAMENT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
09/12/2022	2022-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESCINDING RESOLUTION 2022-63, WHICH GRANTED AN APPEAL OF BUILDING PERMIT BLD-2021-8059 REGARDING A GROUP HOME AT 7201 SW 174 <sup>th</sup> STREET, AND RECOGNIZING THE BUILDING OFFICIAL'S LIFTING THE STOP WORK ORDER; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Village Attorney John C. Dellagloria) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
09/12/2022	2022-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY BOARDS AND COMMITTEES; APPOINTING MEMBERS TO SERVE ON THE RESILIENCY COMMITTEE BY THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor Leanne Tellam) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
09/12/2022	2022-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ACQUISITION OF LAND; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN ADDENDUM TO THE AGREEMENT FOR THE PURCHASE OF THE LAND BY THE VILLAGE FOR ONE DOLLAR AND NO CENTS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: No	
09/12/2022	2022-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING A FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT IN THE AMOUNT OF TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS FOR PALMETTO BAY PARK IMPROVEMENTS, PHASE 1; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT (No. A23023) BETWEEN THE VILLAGE OF PALMETTO BAY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), AND OTHER RELATED DOCUMENTS AS REQUIRED; PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes;	

<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
			Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes
09/12/2022	2022-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PROCUREMENT, APPROVING AT&T TO SECURE HIGH-SPEED DATA INTERCONNECT BETWEEN SELECTED VILLAGE OWNED PUBLIC FACILITIES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH AT&T AND APPROVE EXPENDITURE OF FUNDS ON A MONTHLY BASIS OF TWO THOUSAND EIGHT HUNDRED AND SEVENTY-NINE DOLLARS AND SIXTY-SEVEN CENTS (\$2,879.67); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
09/12/2022	2022-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE VILLAGE WATERWAYS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00) FOR THE PURCHASE OF ONE (1) VILLAGE WATERCRAFT, INCLUDING ALL NECESSARY EQUIPMENT AND ACCESSORIES, FOR PATROLLING THE VILLAGE CANALS BY THE MIAMI-DADE COUNTY MARINE PATROL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	
09/12/2022	2022-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; APPROVING THE SELECTION OF KEARNS CONSTRUCTION COMPANY, PURSUANT TO RFP# 2022-12-010 TO STABILIZE THE SHORELINE AT THALATTA ESTATE PARK; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT IN THE AMOUNT OF TWO HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor Tellam: Yes; Councilmember Fiore: Yes; Councilmember Cody: Yes; Councilmember Matson: Yes	