

<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
1/4/2016	2016-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING THE PLAYGROUND LOCATED AT CORAL REEF PARK, 7895 SW 152 STREET, IN HONOR OF BRIDGET ALLISON PIER; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Councilwoman Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
1/4/2016	2016-02	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 \$13,182; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
1/4/2016	2016-03	A RESOLUTION OF THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE MIAMI TIGER BEETLE AND ENCOURAGING BOTH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AS WELL AS THE US FISH AND WILDLIFE SERVICE TO DESIGNATE THE MIAMI TIGER BEETLE AS A THREATENED SPECIES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
1/4/2016	2016-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; RELATING TO THE BOARDS AND AGENCIES; REVISING THE NAME OF THE YOUTH ADVISORY COUNCIL TO BE KNOWN AS THE YOUTH COMMUNITY INVOLVEMENT BOARD; AND REVISING THE AGE LIMITATIONS OF MEMBERS; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
1/4/2016	2016-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE CONTRACT WITH CIVICPLUS FOR PROFESSIONAL WEBSITE DESIGN AND IMPLEMENTATION SERVICES, INCLUDING THE MOBILE APP FEATURE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A FOUR-YEAR AGREEMENT WITH SAID COMPANY FOR \$47,076; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
1/4/2016	2016-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH GPE ENGINEERING AND GENERAL CONTRACTOR FOR RUBBERIZED TRAIL RENOVATIONS AT CORAL REEF PARK; AUTHORIZING THE	

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			VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$136,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/4/2016	2016-07		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS AT AREA 1 (SW 87 TH AVE FROM SW 142 ND ST TO SW 143 RD ST); AREA 2 (SW 80 TH AVE FROM SW 167 TH ST TO 166 TH ST); AREA 3 (80 TH AVE FROM SW 155 TH ST TO END OF CUL-DE-SAC); AREA 4 (SW 80 TH AVE FROM SW 152 ND ST TO SW 148 TH ST); AREA 5 (EASTSIDE OF SW 84 TH CT BETWEEN SW 147 TH ST AND SW 147 TH TER); AREA 6 (SW 88 TH CT BETWEEN SW 156 TH ST AND SW 159 TH ST); AND AREA 7 (SW 145 TH TER BETWEEN 73 RD AVE AND SW 74 TH AVE) WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH CIVIL WORKS, INC., A VILLAGE PRE-QUALIFIED CONTINUING SERVICE ENGINEER FOR ENGINEERING SERVICES FOR PLANNING, DESIGN AND PERMITTING OF DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$77,193; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/25/2016	2016-08		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE 2016 VOICES FOR CEREBRAL PALSY "BOWS & BOW TIES" 5K EVENT AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Councilwoman Karyn Cunningham) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/25/2016	2016-09		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE 2016 AMERICAN CANCER SOCIETY RELAY FOR LIFE EVENT, AS A SIGNATURE SPONSOR; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/1/2016	2016-10		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 \$15,417; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

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2/1/2016	2016-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH LEASE AGREEMENT WITH RICOH USA, INC., FOR TWO MULTI-FUNCTION PHOTOCOPIERS, THROUGH UNIVERSITY OF SOUTH FLORIDA CONTRACT ITN# 9-13-G; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
2/1/2016	2016-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CIVIL ENGINEERING DESIGN SERVICES FOR SAFE ROUTES TO SCHOOL (SRTS) INFRASTRUCTURE IMPROVEMENTS NEAR CORAL REEF ELEMENTARY SCHOOL AND PERRINE ELEMENTARY SCHOOL WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT AGREEMENT WITH R.J. BEHAR, INC., A VILLAGE PRE-QUALIFIED CONTINUING SERVICES ENGINEER FOR CIVIL ENGINEERING SERVICES TO DESIGN (SRTS) INFRASTRUCTURE IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
2/1/2016	2016-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PALMETTO BAY PARK; RELATING TO THE PARKS MASTER PLAN; AMENDING THE ESTABLISHED PREFERENCE OF USE FOR THE FIELDS AT PALMETTO BAY PARK FROM PRIORITY USE WITH RIGHT OF FIRST REFUSAL TO EXCLUSIVITY FOR GIRLS' SOFTBALL USE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois and Councilwoman Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
2/1/2016	2016-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY COMMITTEES AND BOARDS; PROVIDING THAT MEMBERS OF THE VILLAGE COUNCIL WHO SERVE AS LIAISON TO ANY VILLAGE ADVISORY COMMITTEE OR BOARD ARE NOT MEMBERS OF SUCH ADVISORY COMMITTEE OR BOARD AND THE LIAISON SHALL NOT BE INCLUDED IN THE RECORDED ROLL CALL OF THE ADVISORY COMMITTEE OR BOARD; PROVIDING THAT PARTICIPATION IN ADVISORY COMMITTEE OR BOARD MEETINGS BY A MEMBER OF THE VILLAGE COUNCIL SERVING AS LIAISON SHALL BE GOVERNED BY THE SAME PRINCIPLES AND PROCEDURES WHICH OTHERWISE GOVERN PARTICIPATION BY MEMBERS OF THE PUBLIC; PROVIDING AN EFFECTIVE DATE (Sponsored by Village Attorney Lehtinen). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	

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2/1/2016	2016-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CORRESPONDENCE, JOINING ELECTED OFFICIALS OF SOUTH MIAMI-DADE COUNTY IN EXPRESSING SUPPORT FOR THE IMPLEMENTATION OF LIGHT-RAIL TRANSPORTATION; FURTHER REQUESTING THAT THE CURRENT CITIZENS' INDEPENDENT TRANSPORTATION TRUST 2.0 ANALYSIS INCLUDE LIGHT-RAIL TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
2/16/2016	2016-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA REQUESTING THE CITY COMMISSION OF CORAL GABLES TO REPEAL THE EXTRATERRITORIAL ASPECTS OF ITS ORDINANCE RELATING TO MOSQUITO INFESTATION OR TO INDICATE BY COMMISSION RESOLUTION THAT THE CITY WILL NOT ENFORCE THE EXTRATERRITORIAL ASPECTS OF ITS ORDINANCE UNTIL SUCH TIME AS THE LEGALITY OF SUCH PROVISIONS IS DETERMINED, WITH SUCH REPEAL OR RESOLUTION TO BE EFFECTIVE NO LATER THAN FEBRUARY 24, 2016; DIRECTING THE VILLAGE ATTORNEY TO TAKE ALL LEGAL ACTION NECESSARY TO PROTECT THE LEGAL INTERESTS OF THE VILLAGE AND ITS RESIDENTS, INCLUDING BUT NOT LIMITED TO FILING SUIT FOR DECLARATORY JUDGMENT ON BEHALF OF THE VILLAGE AGAINST THE CITY OF CORAL GABLES, SEEKING A DECLARATION THAT THE EXTRATERRITORIAL ASPECTS OF THE CORAL GABLES ORDINANCE ARE IN EXCESS OF CITY POWER AND ARE NULL AND VOID, IF THE CITY DOES NOT REPEAL OR STAY ENFORCEMENT, AS REQUESTED; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
2/22/2016	2016-17	ZONING APPLICATION VPB-15-016: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO SECTION 30-50.21, ESTABLISHING A PUBLIC EDUCATIONAL FACILITY AT 7350 SW 162 STREET; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
2/1/2016	2016-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS; APPROVING THE PURCHASE OF A SCOREBOARD FOR THE CORAL REEF PARK BASEBALL FIELDS FOR THE AMOUNT OF \$24,900; AUTHORIZING THE VILLAGE MANAGER TO SEEK SPONSORSHIP OPPORTUNITIES TO MITIGATE THE VILLAGE COST; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	

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3/7/2016	2016-19	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 \$15,505; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
3/7/2016	2016-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC SERVICES FLEET OPERATIONAL EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO PIGGYBACK ONTO THE CITY OF KISSIMMEE, FLORIDA BID NUMBER BA2016-006; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF A 2016 ALTEC LR-7 BUCKET TRUCK FROM ALTEC INDUSTRIES, INC. IN THE AMOUNT OF \$143,560; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
3/7/2016	2016-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE OF PALMETTO BAY SEAL AND LOGO; DESIGNATING THE VILLAGE MANAGER AS THE VILLAGE COUNCIL DESIGNEE FOR THE PURPOSE OF AUTHORIZING THE USE OF THE VILLAGE SEAL (OFTEN REFERRED TO AS "LOGO") IN SIGNAGE AND/OR MARKETING MATERIALS TO PROMOTE VILLAGE-SPONSORED EVENTS; REQUIRING THE VILLAGE MANAGER TO PROVIDE AN UPDATED LIST OF VILLAGE-SPONSORED EVENTS TO THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
3/7/2016	2016-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION UNDER THE 2016 FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR THALATTA ESTATE; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
4/4/2016	2016-23	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 \$20,448; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
4/4/2016	2016-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICES OF MR.	

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			RICHARD L. DOODY, ESQ. FOR A PERIOD OF ONE (1) YEAR TO SERVE AS THE CODE ENFORCEMENT SPECIAL MASTER FOR THE VILLAGE OF PALMETTO BAY AT AN ESTIMATED ANNUAL COST OF \$15,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/4/2016	2016-25		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA SELECTING ENVIROWASTE SERVICES GROUP TO PROVIDE VILLAGE-WIDE DRAIN CLEANING MAINTENANCE SERVICES; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO PIGGYBACK ONTO THE CITY OF DORAL, FLORIDA RFP #2013-32 CATCH BASIN MAINTENANCE PROGRAM; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$22,000.00 TO ENVIROWASTE SERVICES GROUP, INC. FOR DRAIN CLEANING SERVICES DURING FISCAL YEAR 2015-16; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/4/2016	2016-26		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING THE SECOND AMENDMENT TO THE RECREATIONAL TRAILS GRANT AGREEMENT NO. T1324, TO INCREASE THE OVERALL LINEAR FOOTAGE OF TRAILS SLATED FOR IMPROVEMENTS AT CORAL REEF PARK AND INCORPORATE THE RUBBERIZED TRAIL SURFACE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/4/2016	2016-27		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 PAYMENT OF THE AIPP FEE IN LIEU OF THE PREVIOUSLY APPROVED ART PIECE AS AUTHORIZED PURSUANT TO RESOLUTION NO. 2010-10, FOR THE PROPERTY LOCATED AT 17225 SOUTH DIXIE HIGHWAY; AUTHORIZING THE VILLAGE MANAGER TO RELEASE THE PROPERTY OWNER FROM THE UNDERLYING DECLARATION OF RESTRICTIONS AS APPLYING THERETO; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/2/2016	2016-28		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PURSUANT TO SECTION 30-30.15, ENTITLED TRANSFER OF DEVELOPMENT RIGHTS (TDR); TRANSFERRING 85 RESIDENTIAL UNITS FROM 17901 OLD CUTLER ROAD, AS MORE PARTICULARLY

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			DESCRIBED AT ATTACHMENT A; TO 17777 OLD CUTLER ROAD, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT B; AND ACCEPTING BY THE VILLAGE, AS A CONDITION THEREOF, THE OWNERSHIP OF PARCELS OF APPROXIMATELY 40± ACRES, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT C, FOR PUBLIC FACILITIES, PARKS, AND CONSERVATION PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-2: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/2/2016	2016-29	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 \$16,284; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
4/18/2016	2016-30	ZONING APPLICATION VPB-16-004 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING A VARIANCE FROM SECTION 30-50.4(d)(5), TO INCREASE THE MAXIMUM PERMITTED LOT COVERAGE FROM 32% TO 35%, AND A VARIANCE FROM SECTION 30-50.4(e) TO REDUCE BOTH THE EAST AND WEST SETBACKS FROM 15' TO 6' TO ALLOW FOR THE CONSTRUCTION OF A NEW SINGLE FAMILY HOME; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-1: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: No; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
5/2/2016	2016-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE CANDIDACY FOR THE LOCATION OF THE UNITED STATES AIR FORCE'S RESERVE-LED F-35A LIGHTNING II UNITS TO BE BASED AT THE HOMESTEAD AIR RESERVE BASE; PROVIDING FOR TRANSMITTAL TO INTERESTED PARTIES; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
5/2/2016	2016-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO PAVEWAY SYSTEMS INC. FOR THE PURPOSES OF INSTALLING A STAMPED ASPHALT CROSSWALK AT THE INTERSECTION OF SW 77 TH AVE AND SW 152 ND STREET IN AN AMOUNT NOT TO EXCEED \$23,412.12; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
5/2/2016	2016-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING SUBMISSION OF AN APPLICATION TO THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM	

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			THROUGH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/9/2016	2016-34		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE VILLAGE OF PALMETTO BAY TREE MANAGEMENT PLAN, TO SERVE AS AN INFORMATIVE RESOURCE GUIDE FOR TREE MANAGEMENT, PLANTING PROGRAM STRATEGIES, AND DESIGN RECOMMENDATIONS TO MAINTAIN AND PROTECT TREES IN PUBLIC PLACES; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO IMPLEMENT THE TREE MANAGEMENT PLAN AS RECOMMENDED BY THE VILLAGE'S TREE ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/9/2016	2016-35		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE CONTRACT AGREEMENT WITH R.J. BEHAR FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE DESIGN, CONSTRUCTION PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR THE SAFE ROUTES TO SCHOOL IMPROVEMENTS NEAR PERRINE ELEMENTARY AND CORAL REEF ELEMENTARY PRIORITY 2 PROJECTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH R.J. BEHAR AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$115,492; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/9/2016	2016-36		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE U.S. ARMY CORPS OF ENGINEERS, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO EXPEDITE PHASE II OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT SO THAT PLANNING FOR PHASE II MAY COMMENCE AS SOON AS POSSIBLE AND TO TAKE ALL NECESSARY ACTIONS TO COMPLETE PHASE I OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT; PROVIDING FOR TRANSMITTAL TO INTERESTED PARTIES; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn). (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/9/2016	2016-37		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING A ROADWAY IMPROVEMENT FEASIBILITY STUDY AND COST ANALYSIS STUDY FOR TRAFFIC CALMING AND VOLUME

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			REDUCTION SOLUTIONS ON SW 168 TH ST BETWEEN US-1 AND OLD CUTLER RD WITH FOCUS ON THE INTERSECTION OF SW 168 TH ST AND SW 82 ND AVE AND NEIGHBORING RESIDENTIAL STREETS IN CLOSE PROXIMITY TO SOUTHWOOD MIDDLE SCHOOL AND PERRINE ELEMENTARY SCHOOL IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH MARLIN ENGINEERING, INC. TO PROVIDE TRAFFIC ENGINEERING AND TRANSPORTATION PLANNING SERVICES FOR A TRAFFIC FEASIBILITY STUDY INCLUSIVE OF BIKE LANES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$57,867.50; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/16/2016	2016-38	ZONING APPLICATION VPB-16-002 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO 30-80, PLATTING AND SUBDIVISIONS, AUTHORIZING THE PLAT OF CERTAIN LANDS WITHIN THE VILLAGE LOCATED AT 7980 SW 160 th STREET, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT A; APPROVING A WAIVER OF PLAT, CONSISTING OF 1 LOT; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Absent; Councilmember Siegel Lara: Yes)	
6/6/2016	2016-39	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 \$26,316; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
6/6/2016	2016-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DECLARING THE VILLAGE OF PALMETTO BAY A PURPLE HEART CITY; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
6/6/2016	2016-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; REPEALING RESOLUTION NO 2015-84, RELATING TO THE BOARDS AND AGENCIES; CREATING THE VETERANS' PARK COMMITTEE TO WORK WITH THE VILLAGE MANAGER; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
6/6/2016	2016-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; REPEALING RESOLUTION 2015-51, RELATING TO THE BOARDS AND AGENCIES;	

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			CREATING THE YOUTH COMMUNITY INVOLVEMENT BOARD TO WORK WITH THE VILLAGE MANAGER; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
6/6/2016	2016-43		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF E. RODRIGUEZ LANDSCAPING, INC. FOR LAWN MAINTENANCE SERVICES IN RELATION TO THE "LOT MAINTENANCE AND ABANDONED PROPERTY PROGRAM" ADOPTED ON OCTOBER 6, 2008 ORDINANCE NO. 08-19; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE SELECTED FIRM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
6/6/2016	2016-44		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE BUILDING BETTER COMMUNITIES INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY FOR THE DOWNTOWN STREETScape PROJECT AND ALLOCATING \$7,500,000 TO THE PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT AND OTHER RELATED DOCUMENTS AS REQUIRED; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
6/6/2016	2016-45		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A FIVE (5) YEAR INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR STORM WATER MANAGEMENT (CANAL MAINTENANCE); AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: No; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
6/6/2016	2016-46		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 TH , 2016; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AND EXPEND UP TO \$75,000 FOR EXPENSES RELATED TO THE ANNUAL EVENT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
6/6/2016	2016-47		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; RELATING TO THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY DISTRICT (PACE); CLARIFYING THAT THE VILLAGE DOES NOT ENDORSE OR RECOMMEND THE PACE PROGRAM; AFFIRMING

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			<p>THAT RESIDENTS MAY USE THE PACE PROGRAM AT THEIR OWN RISK; PROHIBITING USE OF THE VILLAGE'S LOGO OR SEAL; AND, PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Tim Schaffer.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)</p>
6/20/2016	2016-48		<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING AN ADDITION OF CERTAIN DOCUMENTS TO RESOLUTION NO. 2016-44 WHICH APPROVED THE BUILDING BETTER COMMUNITIES INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY FOR THE DOWNTOWN STREETSCAPE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)</p>
6/20/2016	2016-49		<p>ZONING APPLICATION VPB-16-003 – A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO 30-80, PLATTING AND SUBDIVISIONS, APPROVING A WAIVER OF PLAT, CONSISTING OF 2 LOTS; FOR THE PROPERTY LOCATED AT 13650 SW 82nd COURT, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT A; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)</p>
6/20/2016	2016-50		<p>ZONING APPLICATION VPB-15-014 – A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE REQUEST OF APPLICANT, SHORES AT PALMETTO BAY, LLC, TO ESTABLISH A CHARTER SCHOOL FACILITY FOR 1000 STUDENTS ON PROPERTY WITHIN THE DOWNTOWN URBAN VILLAGE DISTRICT PURSUANT TO DIVISION 30-120, OF THE VILLAGE LAND DEVELOPMENT CODE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)</p>
6/20/2016	2016-51		<p>ZONING APPLICATION VPB-16-007 – A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING FCI PALMETTO BAY, LLC'S SITE PLAN REQUEST FOR THE PROPERTY LOCATED AT 17945 SW 97TH AVENUE BEARING FOLIO NUMBER 33-5033-003-0880; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)</p>
7/11/2016	2016-52		<p>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 \$21,352; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes;</p>

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			Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
7/11/2016	2016-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AWARDING A CONTRACT TO E. RODRIGUEZ LANDSCAPING INC., TO EXECUTE THE VILLAGE OF PALMETTO BAY LAWN MAINTENANCE AND SERVICES CONTRACT FOR A PERIOD OF TWO (2) YEARS WITH TWO (2) ADDITIONAL ONE (1) YEAR TERMS NOT TO EXCEED A TOTAL CONTRACT TERM OF FOUR (4) YEARS; ESTABLISHING THE RATE OF PAY FOR SERVICES TO BE PROVIDED; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
7/11/2016	2016-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE IBUS COMPREHENSIVE OPERATIONAL ANALYSIS (COA) FINAL REPORT; ACCEPTING THE RECOMMENDATIONS OF THE IBUS COA FINAL REPORT DOCUMENTS AND RECOMMENDATIONS, AS PREPARED BY THE CORRADINO GROUP, INC.; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ACQUIRE CONCURRENCY FROM MIAMI-DADE TRANSPORTATION AND PUBLIC WORKS DEPARTMENT PRIOR TO PROCEEDING WITH IMPLEMENTATION OF REPORT FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
7/11/2016	2016-55	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 FISCAL YEAR 2016-2017; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
7/11/2016	2016-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROPOSED VILLAGE CHARTER AMENDMENTS AN ANNEXATION QUESTION; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS OF THE PROPOSED AMENDMENTS AND ANNEXATION QUESTION; PROVIDING FOR COPIES OF THE CHARTER AMENDMENTS AND ANNEXATION QUESTION BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE CHARTER AMENDMENTS ON THE BALLOT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham:	

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			Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
7/11/2016	2016-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CITIZENS INDEPENDENT TRANSPORTATION TRUST (CITT) FUND; DIRECTING THE VILLAGE MANAGER TO ALLOCATE \$50,400 OF THE VILLAGES SHARE OF CITT FUNDING TOWARDS RELATED STUDIES REGARDING THE DEVELOPMENT OF A COMPREHENSIVE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN IMPLEMENTATION DOCUMENT THAT INCLUDES PLANNING AND FUNDING SOLUTIONS FOR ALL RAPID TRANSIT CORRIDORS IDENTIFIED IN THE APPROVED SMART PLAN; PROVIDED AND REQUIRING THAT EQUAL FUNDING PARTICIPATION FROM ALL MUNICIPALITIES IN SOUTH DADE IS INCLUDED; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
7/11/2016	2016-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PARKS MASTER PLAN FOR PALMETTO BAY PARKS; PROVIDING THAT NO CHANGES TO THE UTILIZATION OR FACILITIES OF PALMETTO BAY PARK AS PROVIDED IN THE PARKS MASTER PLAN MAY BE ADOPTED EXCEPT BY AT LEAST FOUR-FIFTHS VOTE OF THE VILLAGE COUNCIL; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara and Co-Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
7/11/2016	2016-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE CLERK; APPROVING AN EMPLOYMENT AGREEMENT WITH MISSEL (MISSY) AROCHA AS CLERK UNTIL THE COUNCIL SELECTS A PERMANENT CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
8/3/2016	2016-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS FOR CONSTRUCTION OF TRAFFIC CALMING IMPROVEMENTS; APPROVING THE SELECTION OF WILLIAMS PAVING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE INSTALLATION OF PERMANENT ASPHALTIC SPEED TABLES IN AN AREA SOUTH OF SW 168 TH , NORTH OF SW 180 TH STREET FROM SW 87 TH COURT TO SW 84 TH AVENUE ON SW 174 TH ST, SW 84 TH AV, SW 86 TH AVENUE AND SW 87 TH COURT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$85,000 FOR PERMANENT TRAFFIC CALMING DEVICES THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel	

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			Lara and Co-Sponsored by Councilmember Tim Schaffer) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
8/15/2016	2016-61		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS FOR CONSTRUCTION OF TRAFFIC CALMING IMPROVEMENTS; APPROVING THE SELECTION OF WILLIAMS PAVING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE INSTALLATION OF MULTIPLE PERMANENT ASPHALTIC SPEED TABLES IN FIVE DIFFERENT LOCATIONS WITHIN THE VILLAGE OF PALMETTO BAY, SPECIFICALLY 2 ON SW 77 TH AVENUE BETWEEN OLD CUTLER ROAD AND SW 176 TH STREET, 2 ON SW 174 TH STREET BETWEEN OLD CUTLER ROAD AND SW 77 TH AVENUE, 2 ON SW 83 RD AVENUE BETWEEN SW 180 TH STREET AND SW 184 TH STREET, 2 ON SW 93 RD AVENUE BETWEEN SW 174 TH STREET AND SW 182 ND STREET, AND 3 ON SW 94 TH AVENUE BETWEEN SW 176 TH STREET AND SW 183 RD TERRACE; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$90,000 FOR PERMANENT TRAFFIC CALMING DEVICES THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn, Co-Sponsored by Councilmember Larissa Siegel Lara, and Co-Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
8/15/2016	2016-62		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING OPPOSITION TO MIAMI-DADE COUNTY'S PREEMPTION OF THE VILLAGE'S HOME RULE POWERS AS PROPOSED IN THE DRAFT OF THE MANDATORY WORKFORCE HOUSING ORDINANCE; URGING THE BOARD OF COUNTY COMMISSIONERS NOT TO APPLY THE PROPOSED ORDINANCE WITHIN ANY OBJECTING MUNICIPALITY; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
8/15/2016	2016-63		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND FLORIDA LAW BY ADDING ENHANCED PENALTIES FOR FELONIES AND MISDEMEANORS COMMITTED AGAINST LAW ENFORCEMENT OFFICERS, FIREFIGHTERS, AND EMERGENCY SERVICES PERSONNEL DUE TO THEIR EMPLOYMENT STATUS, AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

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8/15/2016	2016-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF LOWERING ENERGY COSTS AND REMOVING BARRIERS FOR SOLAR POWER AND SUPPORT FOR AMENDMENT 4 ON THE AUGUST THIRTEENTH PRIMARY BALLOT; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/12/2016	2016-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS FOR CONSTRUCTION OF TRAFFIC CALMING IMPROVEMENTS; APPROVING THE SELECTION OF WILLIAMS PAVING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE INSTALLATION OF MULTIPLE PERMANENT ASPHALTIC SPEED TABLES AT THREE DIFFERENT LOCATIONS WITHIN THE VILLAGE OF PALMETTO BAY, SPECIFICALLY ON SW 83 RD AVENUE BETWEEN SW 168 TH STREET AND SW 165 TH TERRACE, SW 82 ND COURT BETWEEN SW 168 TH STREET AND SW 165 TH TERRACE, AND SW 165 TH TERRACE BETWEEN SW 84 TH AVENUE AND SW 82 ND AVENUE; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$50,000 FOR PERMANENT TRAFFIC CALMING DEVICES THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/12/2016	2016-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$28,969.00 FOR PERIOD ENDING JUNE 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/12/2016	2016-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$24,278.00 FOR PERIOD ENDING JULY 31, 2016; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/12/2016	2016-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AFFIRMING THE VILLAGE'S OPPOSITION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION'S WEAKENING OF RESTRICTIONS THAT WOULD ALLOW AN INCREASE IN THE RELEASE OF TOXIC CHEMICALS INTO FLORIDA'S WATERS; URGING THE UNITED STATES ENVIRONMENTAL PROTECTION	

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AGENCY NOT TO APPROVE THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S NEW RESTRICTIONS; SUPPORTING THE LAWSUIT FILED BY THE SEMINOLE TRIBE OF FLORIDA AGAINST THE DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP") AND THE FLORIDA ENVIRONMENTAL REGULATION COMMISSION ("FERC") ON AUGUST 5, 2016 TO HALT THE INCREASE OF TOXINS IN FLORIDA'S WATER; OPPOSING ANY EFFORT BY THE DEP OR THE FERC TO OPPOSE THE SEMINOLE LITIGATION; DIRECTING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; DIRECTING THE VILLAGE CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, THE FLORIDA LEAGUE OF CITIES AND THE MIAMI-DADE LEAGUE OF CITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

9/12/2016

2016-69

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY, IN SUBSTANTIALLY THE ATTACHED FORM, TO PERFORM CERTAIN TRAFFIC ENGINEERING FUNCTIONS AND TO ALLOW THE VILLAGE OF PALMETTO BAY TO INSTALL AND MAINTAIN CERTAIN TRAFFIC CONTROL DEVICES AND SIGNS WITHIN LOCAL MUNICIPAL STREETS OPERATED AND MAINTAINED BY THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

9/12/2016

2016-70

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE VILLAGE MANAGER'S SELECTION OF 300 ENGINEERING GROUP, INC., TO PROVIDE PROFESSIONAL GIS SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE SELECTED FIRM; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

9/12/2016

2016-71

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION AGREEMENT FOR LANDSCAPE/GROUND MAINTENANCE SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE AGREEMENT FOR LANDSCAPE/GROUND MAINTENANCE SERVICES UNDER REQUEST FOR PROPOSAL (RFP) NO. 2013-PR-002 FOR ONE ADDITIONAL YEAR FOR CORAL REEF PARK

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			AND PALMETTO BAY PARK WITH THE OPTION TO ADD ADDITIONAL VILLAGE PARKS UNDER THE SAME TERM AND CONDITIONS OF RFP-2013-PR-002 LANDSCAPE/GROUNDS MAINTENANCE SERVICES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS IN AN AMOUNT UP TO \$42,336 DURING FISCAL YEAR 2016-17; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/12/2016	2016-72		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ELECTIONS; CREATING THE VILLAGE CANVASSING BOARD FOR THE PURPOSE OF CANVASSING ELECTION RETURNS FOR THE POSSIBLE NOVEMBER 22, 2016, RUN-OFF ELECTION FOR THE VICE MAYOR SEAT AND COUNCIL SEAT 2; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/19/2016	2016-73		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ADOPTING MIAMI-DADE COUNTY'S LOCAL MITIGATION STRATEGY, AS A REQUIRED ACTIVITY OF THE VILLAGE'S APPLICATION FOR INCLUSION INTO THE NATIONAL FLOOD INSURANCE'S COMMUNITY RATING SYSTEM PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/19/2016	2016-74		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ADOPTING SEVEN PERFORMANCE MEASURES AS REQUIRED BY THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE DEPARTMENT OF HOMELAND SECURITY'S FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR INCLUSION INTO THE COMMUNITY RATING SYSTEM (CRS); PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/19/2016	2016-75		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO APPLY FOR AND ACCEPT THE 2016-2017 HIGHWAY BEAUTIFICATION GRANT, AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham:

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			Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/19/2016	2016-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING THE VILLAGE MANAGER TO EXPLORE AND STUDY POTENTIAL FUNDING MECHANISMS THAT MAY SERVE TO SUPPORT MULTIMODAL TRANSPORTATION SYSTEMS AIMED AT ALLEVIATING TRAFFIC CONGESTION THROUGHOUT THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Tim Schaffer) (Vote 3-2: Mayor Flinn: No; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/19/2016	2016-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATING A PUBLIC PARK ON THE PROPERTY PREVIOUSLY USED FOR THE OLD CUTLER ELECTRIC POWER PLANT; ENCOURAGING THE FLORIDA POWER AND LIGHT COMPANY TO WORK WITH THE VILLAGE TOWARD THE GOAL OF CREATING A PALMETTO BAY PUBLIC PARK ON THE FORMER OLD CUTLER POWER PLANT SITE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Tim Schaffer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/19/2016	2016-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VETERANS PARK DAY; DECLARING SEPTEMBER 26, 2016 TO BE VETERANS PARK DAY IN PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Tim Schaffer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/19/2016	2016-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANALS; FINDING THAT CANAL BANKS OF THE CANALS MAINTAINED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT HAVE NOT BEEN PROPERLY MAINTAINED AND THE CANAL BANKS HAVE BEEN ALLOWED TO ERODE; FINDING THAT SUCH EROSION IS DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, WELFARE AND PROPERTY VALUES OF THE RESIDENTS OF PALMETTO BAY; URGING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO TAKE IMMEDIATE STEPS TO RESTORE CANAL BANKS, WITH FULL COMPLETION OF SUCH RESTORATION NO LATER THAN JANUARY 2018; AUTHORIZING LEGAL ACTION AGAINST THE DISTRICT IF SUBSTANTIAL PROGRESS IS NOT MADE BY THE DISTRICT ON SUCH RESTORATION WITHIN A REASONABLE PERIOD OF TIME; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Tim Schaffer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	

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9/19/2016	2016-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE "SMART" PLAN OF THE METROPOLITAN PLANNING ORGANIZATION (MPO); URGING THE MPO; REQUESTING PERIODIC UPDATES FROM THE MPO ON THE "SMART" PLAN; EMPHASIZING THAT SOUTH DADE HAS THE MOST URGENT NEED FOR PUBLIC MASS TRANSIT, BUT ALSO INDICATING THAT ALL SIX CORRIDORS OF THE "SMART" PLAN ARE VITAL TO PROVIDE A COMPREHENSIVE MASS TRANSIT CAPABILITY FOR THE COUNTY AND ALL COUNTY RESIDENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/19/2016	2016-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE LEGISLATIVE FUNCTION OF THE COUNCIL AND COMMUNICATIONS BY COUNCIL MEMBERS; DEFINING LEGISLATIVE FUNCTIONS OF THE COUNCIL AND COUNCIL MEMBERS, AND PROHIBITING CERTAIN INTERFERENCE WITH ADMINISTRATION WITHIN THE MEANING OF THE CHARTER PROHIBITION ON INTERFERENCE WITH ADMINISTRATION; REQUIRING DISCLOSURES IN CERTAIN COMMUNICATIONS BY COUNCIL MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: No; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/19/2016	2016-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DECLARING PRINCIPALS OF INCLUSION FOR INDIVIDUALS WITH SPECIAL NEEDS; URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara and Co-Sponsored by Mayor Eugene Flinn, Vice Mayor John DuBois, Councilmember Karyn Cunningham, and Councilmember Tim Schaffer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/19/2016	2016-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; ACCEPTING A GRANT AWARD OF \$200,000 UNDER THE STATE'S RECREATIONAL TRAILS PROGRAM FOR IMPROVEMENTS TO THE CORAL REEF PARK TRAIL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND OTHER RELATED DOCUMENTS AS REQUIRED; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	

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9/19/2016	2016-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO DIRECT THE PARKS AND RECREATION DEPARTMENT TO BEGIN THE PLANNING/SECURING COMPONENTS OF SPECIAL EVENTS TO BE CONDUCTED IN THE FIRST QUARTER OF FISCAL YEAR 2016-17, WITH AN AMOUNT NOT TO EXCEED \$50,000 AND SUBSEQUENTLY INCORPORATED INTO THE FISCAL YEAR 2016-17 ANNUAL PARKS AND RECREATION BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/19/2016	2016-85	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR THE DESIGN AND CONSTRUCTION OF A ROAD IMPROVEMENT PROJECT WITHIN THE VILLAGE; PROVIDING FOR APPROVAL OF A JOINT PARTICIPATION AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT "A" TRAFFIC CIRCLE AT THE INTERSECTION OF SW 82 ND AVENUE AND SW 168 TH STREET; FURTHER PROVIDING AUTHORIZATION FOR THE VILLAGE MANAGER TO EXECUTE THE JOINT PARTICIPATION AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY WITH FUNDING SUPPLIED BY MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED \$250,000 FOR CONSTRUCTION OF THE TRAFFIC CIRCLE AT THE INTERSECTION OF SW 168 TH STREET AND SW 82 ND AVENUE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/19/2016	2016-86	ZONING APPLICATION VPB-16-006 – A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO 30-80, PLATTING AND SUBDIVISIONS, AUTHORIZING THE PLAT OF CERTAIN LANDS WITHIN THE VILLAGE LOCATED AT 17001 SW 92 COURT, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT A; CREATING THE PALMETTO BAY GARDENS PLAT, CONSISTING OF 3 LOTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
9/19/2016	2016-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Co-Sponsored by Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	

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10/17/2016	2016-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC STOP SIGNS AT SW 148 TH DRIVE AND 82 ND AVENUE IN THE VILLAGE OF PALMETTO BAY; REQUESTING MIAMI DADE COUNTY TO RE-ESTABLISH THE FOUR WAY STOP SIGNS AT THE INTERSECTION OF SW 148 TH DRIVE AND SW 82 ND AVENUE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING ANY BRIDGING OF EITHER 87 TH AVENUE AND/OR 77 TH AVENUE WITHIN THE MUNICIPAL LIMITS OF PALMETTO BAY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPOSING THE HIDDEN AGENDA BEHIND FLORIDA CONSTITUTION AMENDMENT 1 BALLOT QUESTION TITLED "RIGHTS OF ELECTRICITY CONSUMERS REGARDING SOLAR ENERGY CHOICE", SCHEDULED FOR NOVEMBER 8, 2016 GENERAL ELECTION BALLOT, AND INFORMING THE PUBLIC OF THE FACTS SURROUNDING THE AMENDMENT AND ITS EFFECT AND RAMIFICATIONS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 3-2: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: No; Councilmember Shaffer: No; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING EXPEDITED COMPREHENSIVE ACTIONS TO STORE, TREAT AND CONVEY CLEAN WATER TO AND FROM LAKE OKEECHOBEE TO ALLEVIATE HARMFUL DISCHARGES TO EVERGLADES NATIONAL PARK, FLORIDA BAY AND NORTHERN COASTAL ESTUARIES; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham and Co-Sponsored by Mayor Eugene Flinn and Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE "CREATING OPPORTUNITIES" CAMPAIGN; ENCOURAGING CITIZENS TO EMBRACE THE "CREATING OPPORTUNITIES" CAMPAIGN BY TAKING SUCH STEPS AS ARE FEASIBLE TO CREATE OPPORTUNITIES FOR DISABLED CITIZENS WITHIN THE COMMUNITY OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember	

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			Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
10/17/2016	2016-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO EXPEND UP TO \$78,265.00 FOR THE PURCHASE, DELIVERY AND INSTALLATION OF PLAYGROUND EQUIPMENT AT CORAL REEF PARK AND PALMETTO BAY PARK; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$78,265.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC VILLAGE-WIDE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A PROJECT AGREEMENT WITH MARLIN ENGINEERING, INC. FOR DEVELOPMENT OF A COMPREHENSIVE VILLAGE-WIDE TRAFFIC CALMING AND REDIRECTION PLAN; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS IN AN AMOUNT UP TO \$100,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS FOR CONSTRUCTION OF TRAFFIC CALMING IMPROVEMENTS; APPROVING THE SELECTION OF WILLIAMS PAVING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE INSTALLATION OF MULTIPLE PERMANENT ASPHALTIC SPEED TABLES ON SW 148TH STREET BETWEEN SW 87TH AVENUE AND NORTHBOUND LANES OF US-1/SOUTH DIXIE HIGHWAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$20,000 FOR PERMANENT TRAFFIC CALMING DEVICES THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO IBUS OPERATIONS; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A NEW ROUTE OR ROUTE CHANGE TO MIAMI-DADE COUNTY FOR THEIR APPROVAL TO UTILIZE OR OPERATE THE IBUS ON THE SOUTH MIAMI-DADE BUSWAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	

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10/17/2016	2016-97	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) ACCEPTING A GRANT IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-98	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO PRELIMINARY CONTRACT NEGOTIATIONS WITH HILDEBRAND RIDES, INC. TO UTILIZE VILLAGE OF PALMETTO BAY PARKING LOTS AT BOTH VILLAGE HALL AND PALMETTO BAY PARK FROM DECEMBER 16, 2016 THROUGH JANUARY 8, 2017, TO ACCOMMODATE PARKING FOR A HOLIDAY CARNIVAL TO BE HELD ON THE PRIVATELY-OWNED 5-ACRE PROPERTY FRONTING FRANJO ROAD AND ADJACENT TO VILLAGE HALL; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-99	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$21,189.00 FOR PERIOD ENDING AUGUST 31, 2016; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; REQUESTING MIAMI DADE COUNTY TO ALLOW THE VILLAGE OF PALMETTO BAY TO ESTABLISH A PASSIVE PARK AT SW 168 TH STREET AND 88 TH COURT; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
10/17/2016	2016-102	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, ACTING IN ITS CAPACITY AS	

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			THE LOCAL PLANNING AGENCY, RELATING TO AN UPDATE OF THE CAPITAL IMPROVEMENTS ELEMENT (CIE) AND PROJECTS OF THE VILLAGE'S COMPREHENSIVE PLAN; PROVIDING FOR TRANSMITTAL OF THE CIE PLAN AMENDMENTS TO OTHER UNITS OF LOCAL GOVERNMENT AND TO OTHER REVIEW AGENCIES AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/27/2016	2016-103		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF A-TREND, LLC AS THE MOST RESPONSIVE BIDDER IN PROVIDING THE FULL OPERATIONS AND MANAGEMENT OF A FARMERS MARKET AT CORAL REEF PARK; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO PRELIMINARY CONTRACT NEGOTIATIONS FOR SAID SERVICES UNDER UP-1516-12-006; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/27/2016	2016-104		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE RECOMMENDATION OF TEQUESTA CONSTRUCTION SERVICES GROUP, INC. AS THE MOST RESPONSIVE BIDDER IN PROVIDING THE DESIGN AND BUILD REST ROOM FACILITY AT CORAL REEF PARK; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO PRELIMINARY CONTRACT NEGOTIATIONS FOR THOSE SERVICES UNDER UP-1516-12-009 WITH TEQUESTA CONSTRUCTION SERVICES GROUP, INC., FOR THE DESIGN AND BUILD OF A NEW RESTROOM FACILITY AT CORAL REEF PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/27/2016	2016-105		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSIT OPERATIONS; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A PRELIMINARY LEASE AGREEMENT WITH PALMETTO BAY VILLAGE CENTER FOR THE PROVISION OF A PARK/RIDE LOT; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/27/2016	2016-106		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF CREATIVE BUS SALES, INC. FOR THE PURCHASE OF TWO 2016 STARCRAFT FOR E-450 CHASSIS 21 PASSENGER BUSES WITH ACCESSORIES FROM CREATIVE BUS SALES, INC. PURSUANT TO ITB NO. 1516-11-002 IN AN AMOUNT NOT TO EXCEED

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			\$135,302; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RELATED AGREEMENT AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1: Mayor Flinn: No; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/07/2016	2016-107	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 \$27,422.00 FOR THE PERIOD ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
11/07/2016	2016-108	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL WEST PERRINE DR. MARTIN LUTHER KING, JR., ANNUAL CELEBRATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$1,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
11/07/2016	2016-109	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN ECONOMIC IMPACT STUDY BY FIU METROPOLITAN CENTER; CO-SPONSORING THE STUDY WITH THE DEERING ESTATE FOUNDATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE \$3,500 IN SUPPORT OF THE STUDY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
11/07/2016	2016-110	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE 4 TH ANNUAL DENITO'S RIDE FOR KIDS, AS A SIGNATURE SPONSOR; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE FUNDS IN AN AMOUNT NOT TO EXCEED \$3,500.00 SPECIFICALLY DESIGNATED TO COVER THE COSTS OF OFF-DUTY POLICE AND PURCHASE OF SUITABLE BICYCLES, AS WELL AS USE OF THE VILLAGE LOGO ON ALL PROMOTIONAL MATERIAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-2: Mayor Flinn: No; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: No; Councilmember Siegel Lara: Yes)	
11/07/2016	2016-111	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT NO. 000027 CANAL MAINTENANCE; AUTHORIZING ADVENTURE ENVIRONMENTAL, INC. TO CONTINUE	

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			PROVIDING MAINTENANCE SERVICES FOR SECONDARY SYSTEM CANAL SW MARAL ESTATES AND BELAIRE SECTION CANAL IN SECTIONS 28 & 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$20,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/07/2016	2016-112		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO EXPEND UP TO \$ 22,649.00 FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A MAJESTIC MOUNTAIN SMALL BOULDER PLAY STRUCTURE AT CORAL REEF PARK PLAYGROUND; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$ 22,649.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/07/2016	2016-113		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE DRAIN CLEANING MAINTENANCE SERVICES; AUTHORIZING ENVIROWASTE SERVICES GROUP, INC TO CONTINUE PROVIDING STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE TO PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$26,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/07/2016	2016-114		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE VILLAGE MANAGER'S SELECTION OF A-TREND LLC, TO MANAGE AND OPERATE A FARMERS MARKET AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE SELECTED FIRM; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/07/2016	2016-115		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH 300 ENGINEERING GROUP, INC., TO PROVIDE PROFESSIONAL GEOGRAPHIC INFORMATION SYSTEM SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham:

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			Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/07/2016	2016-116	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING AMENDMENT NO. 3 TO THE RECREATIONAL TRAILS GRANT (RTP) CONTRACT NUMBER T13024, FOR CORAL REEF PARK WHICH EXTENDS THE GRANT DEADLINE TO NOVEMBER 26, 2017; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AMENDMENT AND OTHER RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
11/07/2016	2016-117	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PAID PARENTAL LEAVE FOR EMPLOYEES; AUTHORIZING THE VILLAGE MANAGER TO ENACT A PAID PARENTAL LEAVE POLICY FOR VILLAGE OF PALMETTO BAY EMPLOYEES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
11/07/2016	2016-118	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE WAIVER OF FORMAL BIDDING REQUIREMENTS AND UTILIZING RFQ NO. 20150061, PREVIOUSLY ADVERTISED FOR BID BY MIAMI-DADE COUNTY WHICH IS REASONABLE AND OTHERWISE IN THE BEST INTEREST OF THE VILLAGE OF PALMETTO BAY AND PROVIDING FOR THE AWARD TO H & J ASPHALT, INC., FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$325,000.00 TO CONTINUE RESURFACING AND STRIPING VILLAGE ROADWAYS IN FY 2016-17; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)	
11/07/2016	2016-119	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS FOR CONSTRUCTION OF TRAFFIC CALMING IMPROVEMENTS; APPROVING THE SELECTION OF WILLIAMS PAVING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE INSTALLATION OF MULTIPLE PERMANENT ASPHALTIC SPEED TABLES AT FOUR DIFFERENT LOCATIONS WITHIN THE VILLAGE OF PALMETTO BAY, SPECIFICALLY ON SW 162 ND STREET BETWEEN SW 74 TH AVENUE AND SW 77 TH AVENUE, SW 176 TH STREET BETWEEN SW 78 TH AVENUE AND SW 80 TH COURT, SW 157 TH TERRACE BETWEEN SW 75 TH AVENUE AND OLD CUTLER ROAD, AND SW 148 TH STREET BETWEEN SW 74 TH AVENUE AND OLD CUTLER ROAD, SW 92 ND	

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			AVENUE AND 93 RD AVENUE BETWEEN SW 168 TH STREET AND 174 TH STREET; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$74,000 FOR PERMANENT TRAFFIC CALMING DEVICES THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/07/2016	2016-120		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT 000030 SIDEWALK IMPROVEMENTS; AUTHORIZING METRO EXPRESS, INC., TO CONTINUE PROVIDING SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY IN FY 2016-17; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/07/2016	2016-121		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FIRST RESPONDERS; DECLARING NOVEMBER 30, 2016 TO BE "FIRST RESPONDERS DAY" IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/07/2016	2016-122		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE UNIQUE ABILITIES FAIR ON DECEMBER, 3, 2016; PROVIDING THAT THE VILLAGE AND COUNCILMEMBERS MAY SOLICIT SPONSORSHIP CONTRIBUTIONS WHICH WILL BE RAFFLED AT THE FAIR, WITH THE FUNDS SO RAISED BEING USED TO PROVIDE PAYMENT OPPORTUNITIES FOR SELECTED INDIVIDUALS WITH UNIQUE ABILITIES TO ATTEND AND/OR PARTICIPATE IN PROGRAMS PRESENTED BY VENDORS OF SPECIAL NEEDS PROGRAMS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/05/2016	2016-123		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 \$19,696.00 FOR PERIOD ENDING OCTOBER 31, 2016; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)

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12/05/2016	2016-124	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE GENERAL ELECTION OF NOVEMBER 8, 2016, AND RUN-OFF ELECTION OF NOVEMBER 22, 2016; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Arocha) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/05/2016	2016-125	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE DECEMBER 10, 2016, PALMETTO BAY CANAL ASSOCIATION CANNED FOOD DRIVE; PROVIDING FOR OFFICIAL SPONSORSHIP AND PARTICIPATION AND TRANSMITTAL TO INTERESTED PARTIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/05/2016	2016-126	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE DECEMBER 18, 2016, TOYS 4 KIDS EVENT AT WEST PERRINE PARK; PROVIDING FOR OFFICIAL SPONSORSHIP AND PARTICIPATION AND TRANSMITTAL TO INTERESTED PARTIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 3-2: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Singer: No; Councilmember Siegel Lara: Yes)	
12/05/2016	2016-127	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CREATING A POLICY REGARDING SPECIAL EVENTS AND FARMER'S MARKETS; CREATING A POLICY TO ALLOW DOGS AT SPECIAL EVENTS AND FARMER'S MARKETS – SPECIFICALLY NOT ALTERING EXISITING POLICY OF PETS/DOGS AT VILLAGE PARKS NOT ASSOCIATED WITH SPECIAL EVENTS AND FARMER'S MARKETS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Co-Sponsored by Councilmember Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/05/2016	2016-128	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE CONCEPT OF PERMITTING MICROGARDENINGS AND/OR MICROFARMING WITHIN THE MUNICIPAL BOUNDARIES OF PALMETTO BAY; DIRECTING THE MANAGER AND VILLAGE ATTORNEY TO INVESTIGATE AND ADVISE THE VILLAGE COUNCIL AS TO AVAILABILITY UNDER CURRENT CODE, CODE MODIFICATIONS REQUIRED AND IMPACT UPON COMMUNITY FOR REPORT AT FUTURE COUNCIL MEETINGS; DETERMIING CREATION OF A COMMITTEE TO INVESTIGATE AS TO IMPACT UPON COMMUNITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	

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12/05/2016	2016-129	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE CLASSIFICATION OF LANDS WITHIN THE VILLAGE OF PALMETTO BAY, FLORIDA AS NATURAL FOREST COMMUNITIES; REQUESTING MIAMI DADE COUNTY TO EVALUATE APPROXIMATELY 22 ACRES EAST OF OLD CUTLER ROAD FOR CLASSIFICATION AS A NATURAL FOREST COMMUNITY SITE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/05/2016	2016-130	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC TRANSIT DAY; DECLARING DECEMBER 9, 2016 TO BE "PUBLIC TRANSIT DAY" IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham and Co-Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/19/2016	2016-131	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A TRAFFIC REDIRECTION PILOT PROGRAM FOR SW 83 RD AVENUE BETWEEN SW 168 TH STREET AND SW 165 TH TERRACE, SW 82 ND COURT BETWEEN SW 168 TH STREET AND SW 165 TH TERRACE, AND SW 165 TH TERRACE BETWEEN SW 82 ND AVENUE AND SW 84 TH AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/19/2016	2016-132	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT HEARINGS; DATES, IF NECESSARY, FOR THE COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Arocha) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/19/2016	2016-133	ZONING APPLICATION VPB-16-010 – A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE APPLICATION OF ALEXANDER SCHOOL, INC., LOCATED AT 14850 SW 67 AVENUE; APPROVING A MODIFICATION TO THE EXISTING SITE PLAN, APPROVING THE EXPANSION OF THE SCHOOL'S ENROLLMENT FROM 270 TO 329; PROVIDING AN EFFECTIVE DATE.	