

<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
01/08/2018	2018-01	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 \$11,244 FOR PERIOD ENDING NOVEMBER 30, 2017; 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)	
01/08/2018	2018-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE 2017-2018 ANNUAL MASTER LIST OF SPECIAL EVENTS; AUTHORIZING THE ADDITION OF PALMETTO BAY'S "REGGAE ON THE BAY WITH WILLIE STEWART AND FRIENDS" TRIBUTE TO BOB MARLEY CONCERT TO BE HELD MARCH 9, 2018 AT THALATTA ESTATE; ALLOCATING FUNDING IN THE AMOUNT NOT TO EXCEED \$12,000; AND PROVIDING 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)	
01/08/2018	2018-03	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 24, 2018 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 Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
01/08/2018	2018-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF I.Q. CONSTRUCTION, INC. TO CONSTRUCT AN ADA RESTROOM AT CORAL REEF PARK, PURSUANT TO ITB NO. 1617-12-019 AND IN ACCORDANCE WITH THE GUIDELINES OF THE RECREATIONAL TRAILS GRANT PREVIOUSLY AWARDED TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SAID FIRM AND TO ISSUE A PURCHASE ORDER FOR THE AMOUNT OF \$98,000.00; AND PROVIDING 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)	
01/08/2018	2018-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF ST RICHARD HOLY ROSARY CATHOLIC CHURCH TO HOST THE COMMUNITY EXERCISE CLASSES AND/OR RECREATIONAL PROGRAMS AS PROFERRED BY THE VILLAGE; ALLOCATING FUNDING IN THE AMOUNT NOT TO EXCEED \$16,000 FROM THE FY2017-2018 PARK OPERATIONS ACCOUNT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor	

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			Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
01/08/2018	2018-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AGREEMENT WITH BALLARD KING & ASSOCIATES LTD, FOR THE PURPOSE OF CONDUCTING A FEASIBILITY STUDY REGARDING THE PROPOSED CONSTRUCTION OF A COMMUNITY CENTER ON THE 2-ACRE SITE APPROVED FOR PURCHASE FROM SHORES AT PALMETTO BAY LLC LOCATED AT SW 97 AVENUE AND SW 178 STREET; ALLOCATING FUNDING IN THE AMOUNT NOT TO EXCEED \$20,000 FROM THE FY 2017-2018 PARKS AND RECREATION PROFESSIONAL SERVICES BUDGET; AND PROVIDING 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)	
01/22/2018	2018-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING-IN-PROGRESS (ZIP) PURSUANT TO SECTION 30-30.10; DURING WHICH TIME THE COUNCIL WILL STUDY AND AMEND THE DUV CODE; BY THE EARLIER OF 60 DAYS FOLLOWING THE EXPIRATION OF THE EXISTING ZONING-IN-PROGRESS RESOLUTION WHICH IS JANUARY 15, 2018 OR THE FINAL ADOPTION OF THE VILLAGE'S REVISIONS TO THE LAND DEVELOPMENT CODE FOR THE DURATION OF THE ZIP, A MORATORIUM IN THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICT ON THE APPROVAL OF: ANY RESERVE RESIDENTIAL UNITS, TRANSFER OF DEVELOPMENT RIGHTS (TDR), AND/OR BONUS FLOORS UNDER THE DUV ZONING CODE OR WITHIN THE DUV; PROVIDING THAT THE MORATORIUM DOES NOT APPLY TO PENDING SITE PLAN APPLICATIONS THAT WERE FILED IN SUBSTANTIALLY COMPLETE FORM PRIOR TO APRIL 4, 2017; 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)	
01/22/2018	2018-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF LUDOVICI PARK AT NO COSTS ON FEBRUARY 3, 2018 TO THE HOPE 4 TOMORROW FOUNDATION FOR THE PURPOSE OF CONDUCTING A FUNDRAISING EVENT; AND PROVIDING AN EFFECTIVE DATE; 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)	
02/05/2018	2018-09	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 \$11,701 FOR PERIOD ENDING DECEMBER 31, 2017; AND PROVIDING	

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			FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
02/05/2018	2018-10		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT 000027 CANAL MAINTENANCE; AUTHORIZING ADVENTURE ENVIRONMENTAL, INC. TO CONTINUE 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 \$23,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
02/05/2018	2018-11		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 EXTENDED-DAY ENROLLEMENT IN THE 2018 CORAL REEF PARK SUMMER TENNIS CAMP PROGRAM TO RESPECTIVE PTSA'S OF BOTH MIAMI PALMETTO HIGH SCHOOL AND CORAL REEF ELEMENTARY SCHOOL, IN SUPPORT OF FORTHCOMING FUND-RAISING AUCTIONS; AND PROVIDING 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)
02/05/2018	2018-12		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE RESIDENTIAL SPEED LIMIT FINAL REPORT; APPROVING AND ACCEPTING THE COMPLETED 2017 VILLAGE-WIDE RESIDENTIAL SPEED LIMIT REPORT AND AUTHORIZING THE INSTALLATION AND ENFORCEMENT OF 25 MPH SPEED LIMIT SIGNS ON ALL STREETS WITH PERMANENT TRAFFIC CALMING DEVICES, NEAR SCHOOLS /PARKS AND BY PETITION ON LOCAL RESIDENTIAL ROADS MAINTAINED BY THE VILLAGE OF PALMETTO BAY THAT HAVE 65% VOTE OF APPROVAL TO LOWER SPEED LIMIT, IN AN AMOUNT NOT EXCEED \$5,000.00; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) FOR INSTALLATION AND MAINTENANCE OF 25 MPH SPEED LIMIT SIGNS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara and Co-sponsored by Mayor Eugene Flinn, Councilmember Karyn Cunningham, and Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
02/05/2018	2018-13		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSIT

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			OPERATIONS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LEASE AGREEMENT WITH ST. RICHARD HOLY ROSARY CATHOLIC CHURCH FOR THE PROVISION OF A PARK AND RIDE LOT ON A SIX (6) TRAIL PERIOD; ALLOCATING FUNDING IN THE AMOUNT NOT TO EXCEED \$1.00 PER MONTH TO BE FUNDED FROM THE FY2017-2018 CITT TRANSIT 20% SURTAX; 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 Singer: Yes; Councilmember Siegel Lara: Yes)
02/05/2018	2018-14		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PRIVATE DEVELOPMENT PROJECTS; REQUIRING THAT POTENTIAL DEVELOPERS MAKE A PRESENTATION BEFORE THE GENERAL PUBLIC REGARDING A POTENTIAL DEVELOPMENT PROJECT FOR THE PURPOSE OF DISCUSSING THE PROJECT PARAMETERS AND CHARACTERISTICS AND TO RESPOND TO QUESTIONS AND INQUIRIES FROM THE RESIDENTS; PROVIDING THAT SUCH MEETING SHALL TAKE PLACE AT LEAST TWO WEEKS PRIOR TO COUNCIL DELIBERATIONS ON SAID POTENTIAL PROJECT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
02/05/2018	2018-15		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 , 2018; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AND EXPEND UP TO \$50,000 NET FUNDING FOR EXPENSES RELATED TO THE ANNUAL EVENT; AND PROVIDING 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)
02/05/2018	2018-16		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A BUSINESS PLAN FOR THE 2-ACRES PURCHASED FOR THE COMMUNITY CENTER; AUTHORIZING THE VILLAGE MANAGER TO CONTRACT WITH LAMBERT ADVISORY TO DEVELOP A BUSINESS PLAN; AND PROVIDING 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 David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
02/05/2018	2018-17		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE 2018 STATE LEGISLATIVE AGENDA IN SUPPORT OF THE VILLAGE PRIORITIES FOR THE UPCOMING LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Co-sponsored by Councilmember Karyn Cunningham) (Vote 5-0:

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Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)

02/05/2018	2018-18	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 INITIATE NEGOTIATIONS WITH MIAMI-DADE COUNTY REGARDING THE ACQUISITION OF VACANT LAND LOCATED IN THE AREA OF SW 77 TH AVENUE, SOUTH OF 140 TH STREET AND BEARING FOLIO NO. 33-5023-009-0120, FOR THE PURPOSE OF DEVELOPING A PASSIVE PARK UNDER THE JURISDICTION OF THE VILLAGE OF PALMETTO BAY; PROVIDING THAT THE VILLAGE MANAGER SUBSEQUENTLY PRESENT ANY AND ALL PROPOSALS PROFFERED BY MIAMI-DADE COUNTY FOR THE REVIEW AND CONSIDERATION OF THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham and Co-sponsored by Vice Mayor DuBois and Councilmember Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
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02/05/2018	2018-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE EXTENSION OF THE VILLAGE MANAGER'S EMPLOYMENT AGREEMENT AND OTHER REVISIONS AND UPDATES TO THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (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)
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02/05/2018	2018-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE TRAFFIC CALMING STUDY MASTER PLAN REPORT; ACCEPTING THE FINAL REPORT DOCUMENT AND THE RECOMMENDATIONS; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO REQUEST A COMPREHENSIVE TRAFFIC STUDY BY MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer and Co-sponsored by Mayor Eugene Flinn, Councilmember Karyn Cunningham, and Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
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02/05/2018	2018-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; APPROVING AND AUTHORIZING THE VILLAGE ATTORNEY TO FORMALIZE AND EXECUTE A DECLARATION OF RESTRICTIVE COVENANT FOR THE PROHIBITION OF ANY ADDITIONAL ATHLETIC FIELDS AND/OR ATHLETIC FIELD LIGHTING AT PALMETTO BAY PARK; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
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02/05/2018	2018-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO ADVISORY COMMITTEES; DIRECTING THE VILLAGE ATTORNEY TO REVIEW ORDINANCE NO. 2015-08, WHICH ESTABLISHES THE PALMETTO BAY PARTNERSHIP ADVISORY COMMITTEE, FOR THE PURPOSE OF SUNSETTING SAID COMMITTEE AND ESTABLISHING A TASK FORCE IN ITS PLACE; REQUIRING THE VILLAGE ATTORNEY TO BRING THE PROPOSED LEGISLATION TO THE NEXT REGULAR MEETING OF THE VILLAGE COUNCIL FOR CONSIDERATION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 3-2: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: No; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
02/12/2018	2018-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATION; SUPPORTING SENATE BILL NUMBER 688 AND ITS EQUIVALENT IN THE HOUSE UNDER BILL NUMBER 243 REQUIRING COUNTIES, EXCEPT UNDER CERTAIN CIRCUMSTANCES, TO USE SURTAX PROCEEDS ONLY FOR SPECIFIED PURPOSES AND PROHIBITING THE USE OF SUCH PROCEEDS FOR NONTRANSIT PURPOSES; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Councilmember David Singer, 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)	
02/12/2018	2018-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING SPECIAL EVENTS AND CHARITABLE CONTRIBUTIONS BY THE VILLAGE; APPROVING THE PARTICIPATION OF THE VILLAGE OF PALMETTO BAY AS A SPONSOR OF THE PROPOSED 2018 RELAY FOR LIFE EVENT ON MARCH 17 AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO EXPEND UP TO \$2,500 IN ASSOCIATED CONTRIBUTIONS FOR SPECIFIED IN-KIND SERVICES AND CONTRACTUAL COSTS REQUIRED FOR THIS EVENT; REQUIRING A FOUR-FIFTHS VOTE OF THE VILLAGE COUNCIL; AND PROVIDING 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)	
02/12/2018	2018-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING SPECIAL EVENTS; AUTHORIZING ANAAK EVENTS AND PRODUCTIONS TO CONDUCT AN INDIAN SPRING FESTIVAL AT LUDOVICI PARK ON SATURDAY, MARCH 10, 2018, 11:00AM TO 4:00PM; SUBJECT TO THE TERMS AND CONDITIONS SET FORTH BY THE DEPARTMENT OF PARKS AND RECREATION; AND PROVIDING 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)	
02/12/2018	2018-26	ZONING APPLICATION (VPB-16-017): A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO	

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BAY, FLORIDA, RELATING TO ZONING; APPROVING MR. KEN GORIN OF THE COLLECTION, LLC AND AUDI SOUTH MIAMI SITE PLAN REQUEST WITH DESIGN CONSIDERAITONS AND CONDITIONS FOR THE PROPERTIES LOCATED AT: 17405-13 SOUTH DIXIE HIGHWAY, 9742 BANYAN STREET, 17400 FRANJO ROAD (SW 97TH AVENUE), AND 17414 FRANJO ROAD (SW 97TH AVENUE); BEARING FOLIO NUMBERS 33-5032-004-2480, 33-5032-004-2530, 33-5032-004-2500, 33-5032-004-2520 AND 33-5032-004-2490; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)

02/21/2018	2018-27	AN EMERGENCY RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE UPDATED 2018 STATE LEGISLATIVE AGENDA OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS IN SUPPORT OF INCREASING SAFETY IN MIAMI-DADE COUNTY PUBLIC SCHOOLS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Co-Sponsored by Vice Mayor John DuBois, Councilmember Karyn Cunningham, Councilmember David Singer, and Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
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02/21/2018	2018-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, UPDATING ITS 2018 STATE LEGISLATIVE AGENDA TO SUPPORT INCREASING FUNDING FOR YOUTH MENTAL HEALTH SERVICES; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois and Co-Sponsored by Mayor Eugene Flinn, Councilmember Karyn Cunningham, Councilmember David Singer, and Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
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03/05/2018	2018-29	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 \$16,153.00 FOR PERIOD ENDING JANUARY 31, 2018; 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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03/05/2018	2018-30	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 MARCH 25, 2018 14 th ANNUAL SEAFOOD FESTIVAL IN AN AMOUNT NOT TO EXCEED \$1,100.00 TO BE FUNDED FROM SPECIAL EVENTS; 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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03/05/2018	2018-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INTERNATIONAL WOMEN'S DAY; RECOGNIZING INTERNATIONAL WOMEN'S DAY ON MARCH 8, 2018 IN THE VILLAGE OF PALMETTO BAY WITH APPROPRIATE PROGRAMS AND ACTIVITIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Karyn Cunningham, and Co-Sponsored by Mayor Eugene Flinn, Vice Mayor John DuBois, Councilmember David Singer, and Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
03/05/2018	2018-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, RE-APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND PROVIDING 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)	
03/05/2018	2018-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CORAL REEF PARK AND PALMETTO BAY PARK; PROVIDING FOR RESTRICTIVE COVENANTS RUNNING WITH THE LAND AT BOTH CORAL REEF PARK AND PALMETTO BAY PARK, PROHIBITING THE CONSTRUCTION OF ANY ADDITIONAL TEAM SPORTS FIELDS OR RELATED SUPPORTING FACILITIES FOR THE NEXT TEN YEARS, EXCEPT UPON UNANIMOUS VOTE OF FIVE VILLAGE COUNCIL MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
04/02/2018	2018-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO WAIVER OF BUILDING PERMIT FEES; PROVIDING THAT THE MANAGER IS ENCOURAGED TO WAIVE BUILDING PERMIT FEES RELATING TO THE EXTENSION OF FENCE REPLACEMENT PERMIT FEES TO JUNE 1, 2018; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
04/02/2018	2018-35	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 \$18,823.00 FOR PERIOD ENDING FEBRUARY 28, 2018; 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)	
04/02/2018	2018-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING AND DIRECTING THE VILLAGE CLERK TO FORMALLY SUBMIT WRITTEN	

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NOTIFICATION TO THE UNITED STATES DEPARTMENT OF STATE, OFFICE OF PASSPORT SERVICES, REGARDING A PASSPORT ACCEPTANCE FACILITY IN THE VILLAGE OF PALMETTO BAY; 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)

04/02/2018	2018-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING AWARDS AND RECOGNITIONS; APPROVING THE LAUNCHING OF THE "MAYOR'S ENVIRONMENTALIST OF THE YEAR AWARD", TO BE PRESENTED ANNUALLY IN PERPETUITY, RECOGNIZING A RESIDENT, GROUP OR BUSINESS OF PALMETTO BAY AS SELECTED BY AN AWARD COMMITTEE BEGINNING FY-2018-2019; PRESENTING THE WINNER WITH THE RECOGNITION/AWARD, DINNER FOR TWO, AND A TREE PLANTED IN ONE OF THE VILLAGE PARKS; AND FURTHER APPROVING THE NAMING OF THE INAUGURAL FY-2017-2018 AWARD WINNER BY VILLAGE ADMINISTRATION, SELECTING RESIDENT ERIC TULLBERG TO BE RECOGNIZED AT THIS YEAR'S EARTH DAY EVENT ON APRIL 22, 2018; 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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04/02/2018	2018-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE DEVELOPMENT OF AN ANNUAL SPECIAL EVENT ENTITLED 'STUDENT PHOTO CONTEST'; INCORPORATING INPUT FROM THE VILLAGE COUNCIL, EDUCATION ADVISORY BOARD, ART-IN-PUBLIC PLACES BOARD, AND YOUTH COMMUNITY INVOLVEMENT BOARD FOR THE CREATION OF APPROPRIATE CRITERIA, IN WHICH ENTRIES CONCEPTUALLY DOCUMENT THE POSITIVE LIFE IN PALMETTO BAY AND EMPHASISES THE THEME OF 'VILLAGE OF PARKS' IN CREATION OF APPROPRIATE CRITERIA FOR THE PROGRAM; APPROPRIATING FY2017-2018 FUNDING IN THE AMOUNT NOT TO EXCEED \$2,500 FROM GENERAL GOVERNMENT CONTINGENCY AND SUBSEQUENT YEARS FROM THE SPECIAL EVENTS BUDGET; 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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04/02/2018	2018-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING, PRICING, TIMELINE AND FORMAL APPLICATION TO THE COUNTY FOR APPROVAL TO IMPLEMENT TRAFFIC IMPROVEMENTS IN THE AREAS NORTH OF SW 168 TH ST AND WEST OF 82 ND AVE; SW 136 TH ST SOUTH TO SW 141 ST ST AND EAST OF SW 77 TH AVE TO SW 73 RD CT; SE AREA OF PALMETTO BAY (PALMER AREA); AND NORTH OF SW 156 TH ST AND EAST OF 82 ND AVE; DIRECTING THE VILLAGE MANAGER TO WORK TO IMPLEMENT
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			TRAFFIC IMPROVEMENTS AS SOON AS POSSIBLE, INCLUDING OBTAINING APPROVAL FROM MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Co-Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
04/02/2018	2018-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SACYR CONSTRUCTION, INC., AS THE 2 ND RANKED PROPOSER FOR THE "ROADWAYS AND COMPLETE INFRASTRUCTURE IMPROVEMENTS; FRANJO ROAD PROJECT" PURSUANT TO RFP NO. 1617-11-003 FOR A TOTAL PROJECT COST OF \$10,856,000; 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)	
04/02/2018	2018-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A NON-EXCLUSIVE USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI DADE COUNTY FOR THE USE OF THE NORTHEAST BASEBALL FIELD #3 AT CORAL REEF PARK FOR THE SCHOOL'S BOYS BASEBALL PROGRAM; COMMENCING ON JUNE 1, 2018 AND TERMINATING ON MAY 31, 2023, WITH FURTHER CONSIDERATION OF TWO ONE-YEAR EXTENSIONS EFFECTUATING USE THROUGH MAY 31, 2025; 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)	
04/02/2018	2018-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO INITIATE NEGOTIATIONS WITH MIAMI-DADE COUNTY REGARDING A LEASE AGREEMENT FOR THE USE OF 900 PERRINE AVE, ALSO KNOWN AS THE 'CORAL ROCK HOUSE' PROPERTY, FOR THE PURPOSE OF POSSIBLE PROGRAMMING OPPORTUNITIES UNDER THE JURISDICTION OF THE VILLAGE OF PALMETTO BAY; AND FURTHER, SUBSEQUENTLY PRESENT BEFORE THE COUNCIL ANY AND ALL PROPOSALS PROFFERED BY MIAMI-DADE COUNTY FOR REVIEW AND CONSIDERATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Absent; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
04/02/2018	2018-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE LEASE AGREEMENT WITH MIAMI-DADE COUNTY FOR 8.69 ACRE PROPERTY IDENTIFIED AS FOLIO NO.:33-5033-000-0040 AND FOLIO NO.: 33-5033-000-0050	

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FOR THE PURPOSE OF A POSSIBLE PASSIVE PARK UNDER THE JURISDICTION OF THE VILLAGE OF PALMETTO BAY; TO INCLUDE CREDIT FOR THE COSTS OF ANY CAPITAL IMPROVEMENTS TOWARD THE POSSIBLE PURCHASE OF THE PROPERTY; 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)

04/02/2018	2018-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC ENFORCEMENT; APPROVING THE IMPLEMENTATION OF THE COMPREHENSIVE IMPROVISED TRAFFIC ENFORCEMENT INITIATIVE (CITE); AUTHORIZING THE VILLAGE MANAGER TO APPROVE POLICE OVERTIME EXPENDITURES NOT TO EXCEED \$65,000 TO COVER THE COSTS RELATED TO THE PROGRAM; 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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04/02/2018	2018-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERSONNEL; RATIFYING THE SELECTION OF DIONISIO TORRES AS THE PUBLIC SERVICES DIRECTOR AND MARIA PINEDA AS THE COMMUNITY SERVICES DIRECTOR TO FILL THE CURRENT VACANCIES IN BOTH OF THOSE POSITIONS; 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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04/09/2018	2018-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING, PRICING, TIMELINE AND FORMAL APPLICATION TO THE COUNTY FOR APPROVAL TO IMPLEMENT TRAFFIC IMPROVEMENTS FOR FARMERS ROAD AREA FROM OLD CUTLER ROAD TO SW 136 TH STREET AND THE AREA OF SW 136 TH STREET AND OLD CUTLER ROAD; DIRECTING THE VILLAGE MANAGER TO WORK TO IMPLEMENT TRAFFIC IMPROVEMENTS AS SOON AS POSSIBLE, INCLUDING OBTAINING APPROVAL FROM MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn, Vice Mayor John DuBois, Councilmember Karyn Cunningham, Councilmember David Singer, and Councilmember Larissa Siegel Lara) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
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04/18/2018	2018-46	<u>AMENDED RESOLUTION NO. 2018-46</u> - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING, PRICING, TIMELINE AND FORMAL APPLICATION TO THE COUNTY FOR APPROVAL TO IMPLEMENT TRAFFIC IMPROVEMENTS FOR FARMERS ROAD AREA FROM OLD CUTLER ROAD TO SW 136 TH STREET AND THE AREA OF SW 136 TH STREET AND OLD CUTLER ROAD; DIRECTING THE VILLAGE MANAGER TO WORK TO IMPLEMENT TRAFFIC IMPROVEMENTS AS SOON AS POSSIBLE,
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			INCLUDING OBTAINING APPROVAL FROM MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn, Vice Mayor John DuBois, Councilmember Karyn Cunningham, Councilmember David Singer, and Councilmember Larissa Siegel Lara) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
04/09/2018	2018-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING AMENDMENT NO. 1 TO THE RECREATIONAL TRAILS GRANT (RTP) CONTRACT NUMBER T15015, FOR CORAL REEF PARK WHICH EXTENDS THE GRANT DEADLINE TO AUGUST 6, 2019; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AMENDMENT AND OTHER RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
04/09/2018	2018-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FEDERAL GRANTS; AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR AND RECEIVE FEDERAL FUNDS FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES THROUGH THE FLORIDA SMALL COMMUNITY ENERGY EFFICIENT LIGHTING GRANT PROGRAM FOR THE CONVERSION OF CORAL REEF PARK & PALMETTO BAY PARK TO SOLAR AND LED COMBINATION LIGHTING AT SPECIFIED LOCATIONS; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE GRANT APPLICATION AND OTHER RELATED DOCUMENTS ON BEHALF OF THE VILLAGE; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
04/18/2018	2018-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PEDESTRIAN SAFETY; AUTHORIZING THE VILLAGE TO TAKE ALL NECESSARY STEPS TO INCORPORATE A PEDESTRIAN CROSSWALK ON SW 82 ND AVENUE AT THE INTERSECTION OF SW 148 TH DRIVE; APPROVING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$60,000; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
04/23/2018	2018-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND SACYR CONSTRUCTION USA, LLC, FOR THE "ROADWAYS AND COMPLETE INFRASTRUCTURE IMPROVEMENTS; FRANJO ROAD PROJECT" PURSUANT TO RFP NO. 1617-11-003; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE FOR THE AMOUNT OF \$10,856,000; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by	

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			Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
04/23/2018	2018-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE TRAFFIC CALMING IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE RECOMMENDATIONS CONCERNING THE IMPLEMENTATION OF A TRAFFIC IMPACT FEE AS A FUNDING MECHANISM FOR FUTURE TRAFFIC CALMING PROJECTS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS IN AN AMOUNT NOT TO EXCEED \$40,000; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
05/07/2018	2018-52	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 \$16,833.00 FOR PERIOD ENDING MARCH 31, 2018; 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)	
05/07/2018	2018-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING A NEW MEMBER TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND PROVIDING 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)	
05/07/2018	2018-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE 2017-2018 ANNUAL MASTER LIST OF SPECIAL EVENTS; AUTHORIZING THE ADDITION OF PALMETTO BAY'S "HURRICANE PREPAREDNESS WORKSHOP" TO BE HELD JUNE 2, 2018 AT VILLAGE HALL; ALLOCATING FUNDING IN THE AMOUNT NOT TO EXCEED \$2,500; AND PROVIDING 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)	
05/07/2018	2018-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCIAL AUDITING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE CONTRACT WITH CABALLERO FIERMAN LLERENA + GARCIA, LLP FOR FINANCIAL AUDITING SERVICES FOR THE FISCAL YEAR 2017-2018 AUDIT; 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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05/07/2018	2018-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VETERANS' PARK ADVISORY COMMITTEE; EXTENDING THE SUNSET DATE OF SAID COMMITTEE FOR AN ADDITIONAL TWO YEARS; AND PROVIDING 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)	
05/07/2018	2018-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE OF PALMETTO BAY PARKS MASTER PLAN; APPROVING A TEMPORARY MORATORIUM ON ALL PARK EXPANSION AND/OR UPGRADES FOR ANY VILLAGE PARK FACILITY UNTIL SUCH TIME AS THE PARKS MASTER PLAN HAS BEEN UPDATED AND APPROVED BY THE VILLAGE OF PALMETTO BAY COUNCIL; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
05/07/2018	2018-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING AND DIRECTING THE VILLAGE ATTORNEY TO JOIN THE LAWSUIT FILED BY THE CITY OF WESTON SEEKING A DECLARATION THAT THE PROVISIONS PUNISHING ELECTED OFFICIALS SET FORTH IN SECTION 790.33, FLORIDA STATUTES, FOR VIOLATING THE PREEMPTION RELATED TO THE REGULATION OF FIREARMS AND AMMUNITION ARE INVALID; AND PROVIDING 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)	
05/07/2018	2018-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REMOVAL OF APPOINTED CHARTER OFFICERS; PLACING ON THE NOVEMBER 2018 GENERAL ELECTION BALLOT FOR RESIDENT CONSIDERATION AN AMENDMENT REQUIRING A VOTE OF FOUR-FIFTHS OF THE VILLAGE COUNCIL TO REMOVE ANY APPOINTED CHARTER OFFICER (MANAGER, ATTORNEY, OR CLERK); AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
05/07/2018	2018-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC SAFETY; DIRECTING THE VILLAGE MANAGER TO START A ZERO TOLERANCE CAMPAIGN ON SPEEDING REFERRED TO AS THE COMPREHENSIVE IMPROVISED TRAFFIC ENFORCEMENT INITIATIVE (CITE); AUTHORIZING THE VILLAGE MANAGER TO SPEND UP TO \$75,000 TO IMPLEMENT THIS COUNCIL DIRECTIVE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember	

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			David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
05/07/2018	2018-61		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING; PETITIONING MIAMI-DADE COUNTY TO REVIEW TRAFFIC CONDITIONS AT THE INTERSECTION OF SW 136 TH STREET AND OLD CUTLER ROAD AND MAKE A FINAL DETERMINATION ON THE MOST APPROPRIATE SOLUTION TO IMPROVE THE TRAFFIC FLOW AND SAFETY AT THIS INTERSECTION; FURTHER PETITIONING MIAMI-DADE COUNTY TO REMOVE TEMPORARY BLOCKADES AND IMPLEMENT THE PERMANENT SOLUTIONS AT ONCE OR AS AN ALTERNATIVE ALLOW THE VILLAGE OF PALMETTO BAY TO IMPLEMENT PERMANENT SOLUTIONS THROUGH A JOINT PARTICIPATION AGREEMENT; PROVIDING 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)
05/07/2018	2018-62		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO USE OF CELL PHONES AND OTHER ELECTRONIC EQUIPMENT DURING MEETINGS; PROHIBITING THE USE OF COMMUNICATION DEVICES SUCH AS CELL PHONES AND OTHER ELECTRONIC EQUIPMENT BY COUNCILMEMBERS TO COMMUNICATE WITH ANY INDIVIDUAL WHEN SITTING OR STANDING ON THE DAIS WHILE VILLAGE COUNCIL MEETINGS ARE IN SESSION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
05/07/2018	2018-63		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING; PETITIONING MIAMI-DADE COUNTY TO REVIEW TRAFFIC CONDITIONS AT THE INTERSECTION OF FARMERS ROAD AND OLD CUTLER ROAD AND MAKE A FINAL DETERMINATION ON THE MOST APPROPRIATE SOLUTION TO IMPROVE THE SAFETY AT THIS INTERSECTION; FURTHER PETITIONING MIAMI-DADE COUNTY TO IMPLEMENT THE PERMANENT SOLUTIONS AT ONCE OR AS AN ALTERNATIVE ALLOW THE VILLAGE OF PALMETTO BAY TO IMPLEMENT PERMANENT SOLUTIONS THROUGH A JOINT PARTICIPATION AGREEMENT; PROVIDING AN EFFECTIVE DATE. (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)
05/07/2018	2018-64		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 FOR A NEW SCULPTURE PIECE PROPOSED BY WESTMINSTER CHRISTIAN SCHOOL LOCATED AT 6855 SW 152 STREET, AS THE ART IN PUBLIC PLACE COMPONENT FOR THE CONSTRUCTION OF THE AUDITORIUM AND TECH BUILDING; PROVIDING AN EFFECTIVE

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			DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
05/07/2018	2018-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO IDENTIFYING A FUNDING SOURCE FOR THE PROPOSED COMMUNITY CENTER; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
05/07/2018	2018-66	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 ENTER INTO CONTRACT WITH REP SERVICES, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A PICNIC PAVILION AT PERRINE WAYSIDE (DOG) PARK; PIGGYBACKING UNDER THE CLAY COUNTY CONTRACT NO. 13/14-8; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$29,107.70; AND PROVIDING 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)	
05/07/2018	2018-67	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 ENTER INTO CONTRACT NEGOTIATIONS WITH STANTEC CONSULTING SERVICES, INC. PURSUANT TO RFQ/P NO. 1718-12-003, FOR DESIGN PLANS AND PERMITTING SERVICES FOR THE THALATTA ESTATE PIER AND SHORELINE STABILIZATION PROJECT; WITH APPROVED FUNDING ALLOCATED FROM THE FY2016-2017 CAPITAL IMPROVEMENT PROGRAM IN THE AMOUNT OF \$100,000; OF WHICH 50% OR UP TO \$50,000 TO BE BORNE/REIMBURSED BY THE FLORIDA INLAND NAVIGATION DISTRICT ASSISTANCE PROGRAM 2016 GRANT AWARD AS PER RESOLUTION 2017-011; AND PROVIDING 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)	
05/07/2018	2018-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PRESERVATION OF CERTAIN LAND IN ITS NATURAL STATE; PROVIDING THE INTENT OF THE VILLAGE COUNCIL TO PRESERVE IN ITS NATURAL STATE THE LAND CURRENTLY ZONED INTERIM ("I"), LOCATED CONTIGUOUS TO AND EAST OF OLD CUTLER ROAD AND CONTIGUOUS TO AND NORTH OF SW 184TH STREET (AT THE NORTHEAST CORNER OF OLD CUTLER ROAD AND SW 184TH STREET), AT SUCH TIME AS THE VILLAGE BECOMES THE OWNER OF SUCH LAND; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 4-0: Mayor Flinn:	

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Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)

05/14/2018	2018-69	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING-IN-PROGRESS (ZIP) PURSUANT TO SECTION 30-30.10; ADOPTING A ZONING-IN-PROGRESS RESOLUTION WITH RESPECT TO THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICTS DURING WHICH TIME THE COUNCIL WILL STUDY AND AMEND THE DUV CODE; BY THE EARLIER OF 60 DAYS FOLLOWING THE ADOPTION OF THIS ZONING-IN-PROGRESS RESOLUTION WHICH IS JULY 14, 2018 OR THE FINAL ADOPTION OF THE VILLAGE'S REVISIONS TO THE LAND DEVELOPMENT CODE; FOR THE DURATION OF THE ZIP, A MORATORIUM SHALL APPLY IN THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICT ON THE APPROVAL OF: ANY RESERVE RESIDENTIAL UNITS, TRANSFER OF DEVELOPMENT RIGHTS (TDR), AND/OR BONUS FLOORS UNDER THE DUV ZONING CODE OR WITHIN THE DUV; PROVIDING THAT THE MORATORIUM DOES NOT APPLY TO PENDING SITE PLAN APPLICATIONS THAT WERE FILED IN SUBSTANTIALLY COMPLETE FORM PRIOR TO APRIL 4, 2017; PROVIDING FOR ORDINANCES IN CONFLICT AND SEVERANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)</p>	
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05/14/2018	2018-70	<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A NON-EXCLUSIVE USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI DADE COUNTY FOR THE USE OF THE NORTHEAST BASEBALL FIELD #3 AT CORAL REEF PARK FOR THE SCHOOLS' BOYS BASEBALL PROGRAM; COMMENCING ON JUNE 1, 2018 AND TERMINATING ON MAY 31, 2023, WITH FURTHER CONSIDERATION OF TWO ONE-YEAR EXTENSIONS EFFECTUATING USE THROUGH MAY 31, 2025; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)</p>	
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5/21/2018	2018-71	<p>ZONING APPLICATOPN NO. VPB-16-009 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO SECTION 30-80, PLATTING AND SUBDIVISIONS, AUTHORIZING THE PLAT OF CERTAIN LANDS WITHIN THE VILLAGE LOCATED AT 16475 SOUTH DIXIE HIGHWAY, AS MORE SPECIFICALLY DESCRIBED IN ATTACHMENT A, CREATING THE PLAT OF A SINGLE PARCEL OF PLAN, FURTHER DEDICATING FOR USE AS A PUBLIC RIGHT-OF-WAY, THE EAST 25 FEET OF LAND; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Absent; Councilmember Siegel Lara: Yes)</p>	
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5/21/2018	2018-72	ZONING APPLICATOPN NO. VPB-17-001 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO SECTION 30-30.6, VARIANCES, AND SECTION 30-50.4, E-M ZONING DISTRICT, AUTHORIZING A SETBACK VARIANCE REQUEST FOR MR. TIMOTHY FRANCIS WRIGHT AT 15450 SW 67 TH COURT TO PERMIT THE ENCLOSURE OF AN EXISTING SWIMMING POOL AND DECK WITHIN THE SETBACKS OF A PARCEL ZONED ESTATE MODIFIED (E-M); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Absent; Councilmember Siegel Lara: Yes)	
4/02/2018	2018-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, , RELATING TO ZONING IN PROGRESS PURSUANT TO SECTION 30-30.10; DURING WHICH TIME THE COUNCIL WILL REVIEW AND CREATE SECTION 30-60.32; THIS NEW SECTION SHALL ADDRESS MEDICAL CANNABIS DISPENSARIES, MEDICAL MARIJUANA TREATMENT FACILITIES, AND INDEPENDENT TESTING LABORATORIES WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF PALMETTO BAY BY THE EARLIER OF 120 DAYS OR THE FINAL ADOPTION OF THE VILLAGE'S REVISIONS TO THE LAND DEVELOPMENT CODE; FOR THE DURATION OF THE ZIP NO DEVELOPMENT ORDERS OF ANY KINDIN CONNECTION WITH MEDICAL MARIJUANA SHALL BE ISSUED; AND PROVIDING AN FOR 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)	
6/04/2018	2018-74	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 \$19,593 FOR PERIOD ENDING APRIL 30, 2018; AND PROVIDING AN FOR 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)	
6/04/2018	2018-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DONATION TO AUTISM OUTREACH AND SUPPORT; APPROVING THE VILLAGE MATCHING THE FUNDS COLLECTED FROM THE UNIQUE ABILITIES FAIR; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
6/04/2018	2018-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FEDERAL GRANTS; AUTHORIZING THE VILLAGE MANAGER TO SIGN, APPLY FOR AND RECEIVE FEDERAL FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) THROUGH THE HAZARD MITIGATION GRANT PROGRAM (HMGP) FOR THE IMPLEMENTATION OF PROJECTS THAT	

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			WILL HELP STRENGTHEN THE VILLAGE AGAINST FUTURE STORM DAMAGES; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE GRANT APPLICATION AND OTHER RELATED DOCUMENTS ON BEHALF OF THE VILLAGE; AND PROVIDING 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)
6/04/2018	2018-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING SCHEDULE; AMENDING RESOLUTION 2017-106; RESCHEDULING THE BUDGET WORKSHOP MEETING; 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)	
6/04/2018	2018-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FUNDING AGREEMENT Z0028 BETWEEN THE VILLAGE OF PALMETTO BAY AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND ADMINISTERED BY THE DEPARTMENT OF HOMELAND SECURITY (DHS); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID FUNDING AGREEMENT FOR THE AMOUNT OF \$53,189.42 TO REPAIR AND/OR REPLACE SIGNAGE AT PALMETTO BAY PARK, CORAL REEF PARK AND PERRINE WAYSIDE PARK, FOLLOWING HURRICANE IRMA; 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)	
6/04/2018	2018-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A GRANT AGREEMENT IN THE AMOUNT OF \$200,000, FOR THE CORAL REEF PARK IMPROVEMENTS PROJECT PHASE II BETWEEN THE VILLAGE AND THE LAND AND WATER CONSERVATION FUND (LWCF) PROGRAM ADMINISTERED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND OTHER RELATED DOCUMENTS AS REQUIRED; 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)	
6/04/2018	2018-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROPOSED VILLAGE CHARTER AMENDMENT RELATING TO REQUIRING A FOUR-FIFTHS (4/5) VOTE FOR REMOVAL OF CHARTER OFFICERS; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS OF THE PROPOSED AMENDMENT; PROVIDING FOR COPIES OF THE CHARTER AMENDMENT 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 AMENDMENT ON THE	

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			BALLOT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 3-2: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: No; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
7/09/2018	2018-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$15,863 FOR PERIOD ENDING MAY 31, 2018; 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)	
7/09/2018	2018-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING A DONATION TO THE AMERICAN LEGION POST 133 IN THE AMOUNT OF \$5,000 TO ASSIST WITH ROOF REPAIRS; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/09/2018	2018-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING A TWO-YEAR EXTENSION OF THE CONTINUING SERVICES AGREEMENTS WITH THE CONSULTING FIRMS IDENTIFIED ON EXHIBIT A FROM THE LAST DATE OF EXPIRATION OF SAID AGREEMENTS; 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)	
7/09/2018	2018-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO SPECIAL EVENTS; AMENDING THE FY 2017-18 SPECIAL EVENT MASTER LIST TO INCORPORATE THE ADDITION OF THE EVENT TO UNVEIL THE PURPLE HEART ENTRY SIGNAGE PLANNED FOR THE INTERSECTION OF SW 136TH STREET AND OLD CUTLER ROAD; APPROPRIATING FUNDING NOT TO EXCEED \$3,500 TO COVER COSTS ASSOCIATED WITH THE EVENT; AND PROVIDING 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)	
7/09/2018	2018-85	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 OF 2.3292 AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2018-2019; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY	

<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
			APPRAISER; AND PROVIDING 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)
7/09/2018	2018-86		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE AGREEMENT OF BETWEEN THE VILLAGE OF PALMETTO BAY AND ANZAC CONTRACTORS, INC. TO PROVIDE DESIGN/BUILD SERVICES FOR THE NEW PEDESTRIAN BRIDGE AT CORAL REEF PARK, PURSUANT TO RFP NO. 1617-12-010; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT FOR THE AMOUNT OF \$293,317.75; AND PROVIDING 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)
7/09/2018	2018-87		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE AGREEMENT WITH BARI FOODS, LLC.; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH SAID VENDOR TO OPERATE AND MANAGE THE CONCESSION STAND AT PALMETTO BAY PARK; AND PROVIDING 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)
7/09/2018	2018-88		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS, APPROVING THE SELECTION OF PRIME SHELL, INC. BY THE VILLAGE MANAGER AND WAIVING THE BID PROCESS DUE TO TIME CONSTRAINTS FOR THE COMPLETION OF THE CORAL REEF PARK RESTROOM, PURSUANT TO THE PREVIOUSLY ISSUED INVITATION TO BID 1718-12-011 AND IN ACCORDANCE WITH THE GUIDELINES OF THE RECREATIONAL TRAILS PROGRAM GRANT (RTP) NO. T13024; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH SAID COMPANY FOR THE AMOUNT OF \$113,462; AND PROVIDING 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)
7/09/2018	2018-89		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO VILLAGE-WIDE TRAFFIC CALMING IMPROVEMENTS; APPROVING THE IMPLEMENTATION OF PHASE 2 OF TRAFFIC STUDIES FOR ALL MAJOR INTERSECTIONS ALONG OLD CUTLER ROAD, AS IDENTIFIED IN THE ADOPTED TRAFFIC CALMING MASTER PLAN INCLUDING SW 176 TH ST., SW 168 TH ST. TO SW 144 ST., AND SW 136 TH ST.,; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE APPLICABLE TRAFFIC STUDY PROPOSALS WITH MARLIN ENGINEERING, INC. FOR THE AMOUNTS OF \$44,122.12, \$70,646.36, \$74,437.72, RESPECTIVELY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

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			DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
7/09/2018	2018-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESCINDING RESOLUTION NO. 2017-114 DUE TO ERRORS AND OMISSIONS; ACCEPTING A CONTRIBUTION FROM FCI PALMETTO BAY, LLC IN THE AMOUNT OF \$500,298.46 FOR THE CONSTRUCTION OF A PORTION OF PARK DRIVE AND THEORETICAL SW 179 TH STREET, BOTH WHICH ABUT THE PROPERTY OWNED BY FCI PALMETTO BAY, LLC; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH FCI PALMETTO BAY, LLC IN SUBSTANTIALLY THE ATTACHED FORM; AND PROVIDING 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)	
7/09/2018	2018-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING-IN-PROGRESS (ZIP) PURSUANT TO SECTION 30-30.10; ADOPTING A ZONING-IN-PROGRESS RESOLUTION WITH RESPECT TO THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICTS DURING WHICH TIME THE COUNCIL WILL STUDY AND AMEND THE DUV CODE; BY THE EARLIER OF 60 DAYS FOLLOWING THE ADOPTION OF THIS ZONING-IN-PROGRESS RESOLUTION WHICH IS SEPTEMBER 12, 2018 OR THE FINAL ADOPTION OF THE VILLAGE'S REVISIONS TO THE LAND DEVELOPMENT CODE; FOR THE DURATION OF THE ZIP, A MORATORIUM SHALL APPLY IN THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICT ON THE APPROVAL OF: ANY RESERVE RESIDENTIAL UNITS, TRANSFER OF DEVELOPMENT RIGHTS (TDR), AND/OR BONUS FLOORS UNDER THE DUV ZONING CODE OR WITHIN THE DUV; PROVIDING THAT THE MORATORIUM DOES NOT APPLY TO PENDING SITE PLAN APPLICATIONS THAT WERE FILED IN SUBSTANTIALLY COMPLETE FORM PRIOR TO APRIL 4, 2017; PROVIDING FOR ORDINANCES IN CONFLICT AND SEVERANCE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/16/2018	2018-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PARKS AND RECREATION; APPROVING THE LEASE AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY FOR THE USE OF THE PROPERTY LOCATED AT 900 PERRINE AVE, FOLIO NO 33-5032-004-2610; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SUCH AGREEMENT FOR FUTURE PROGRAMMING OPPORTUNITIES UNDER THE JURISDICTION OF THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-2: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Absent; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/16/2018	2018-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO	

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PROCUREMENT' APPROVING THE SELECTION OF STAGE PRO AUDIO CORP D/B/A STAGE DIGITAL ADVISORS TO PROVIDE THE EQUIPMENT AND INSTALLATION SERVICES FOR THE UPGRADE OF THE AUDIOVISUAL SYSTEM FOR THE COUNCIL CHAMBERS, PURSUANT TO RFP NO. 1718-43-001; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE SELECTED VENDOR IN THE AMOUNT OF \$ 138,754.99; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)

7/16/2018	2018-94	<u>ZONING APPLICATION VPB-18-002</u> : A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO SECTION 30-30.6, VARIANCES, AND SECTION 30-50.4, E-M ZONING DISTRICT, AUTHORIZING A SETBACK VARIANCE REQUEST FOR MR. LUIS A. RODRIGUEZ AT 14600 SW 75 TH AVENUE TO PERMIT THE CONSTRUCTION OF A SWIMMING POOL AND DECK WITHIN THE FRONT AND INTERIOR SIDE SETBACKS OF A PARCEL ZONED ESTATE MODIFIED (E-M); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
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7/16/2018	2018-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING IN PROGRESS PURSUANT TO SECTION 30-30.10; DURING WHICH TIME THE COUNCIL WILL REVIEW AND CREATE SECTION 30-60.32; THIS NEW SECTION SHALL ADDRESS MEDICAL CANNABIS DISPENSARIES, MEDICAL MARIJUANA TREATMENT FACILITIES, AND INDEPENDENT TESTING LABORATORIES WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF PALMETTO BAY BY THE EARLIER OF 120 DAYS OR THE FINAL ADOPTION OF THE VILLAGE'S REVISIONS TO THE LAND DEVELOPMENT CODE; FOR THE DURATION OF THE ZIP NO DEVELOPMENT ORDERS OF ANY KINDIN CONNECTION WITH MEDICAL MARIJUANA SHALL BE ISSUED; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
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7/23/2018	2018-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF RESOLUTION 18-047 OF THE SCHOOL BOARD OF MIAMI DADE COUNTY; AND URGING OTHER MUNICIPALITIES TO SUPPORT A REFERENDUM TO BE HELD ON NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO THE DULY QUALIFIED ELECTORS OF MIAMI-DADE COUNTY, FLORIDA A QUESTION REGARDING A LEVY OF AD VALOREM TAXES FOR OPERATING EXPENSES TO ATTRACT AND RETAIN HIGH QUALITY TEACHERS, INSTRUCTIONAL PERSONNEL, AND TO ENHANCE SCHOOL SAFETY AND SECURITY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember
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			Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
7/23/2018	2018-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF RESOLUTION 18-047 OF THE SCHOOL BOARD OF MIAMI DADE COUNTY; AND URGING OTHER MUNICIPALITIES TO SUPPORT A REFERENDUM TO BE HELD ON NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO THE DULY QUALIFIED ELECTORS OF MIAMI-DADE COUNTY, FLORIDA A QUESTION REGARDING A LEVY OF AD VALOREM TAXES FOR OPERATING EXPENSES TO ATTRACT AND RETAIN HIGH QUALITY TEACHERS, INSTRUCTIONAL PERSONNEL, AND TO ENHANCE SCHOOL SAFETY AND SECURITY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
7/23/2018	2018-97	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING MR. WAYNE ROSEN OF SHORES AT PALMETTO BAY, LLC, FOR: ALLOCATION OF 129 RESERVE RESIDENTIAL UNITS; DEVELOPMENT BONUS OF ONE (1) ADDITIONAL FLOOR ABOVE MAXIMUM; AND APPROVING THE PROPOSED SITE PLAN WITH DESIGN CONSIDERATIONS FOR THE PROPERTY LOCATED AT: 17800 SW 97 TH AVENUE; BEARING FOLIO NUMBER 33-5033-000-0860; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
9/12/2018	2018-98	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 \$10,841 FOR PERIOD ENDING JUNE 30, 2018; 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)	
9/12/2018	2018-99	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 \$15,716 FOR PERIOD ENDING JULY 31, 2018; 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)	
9/12/2018	2018-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE EDUCATION ADVISORY COMMITTEE; APPOINTING A MEMBER TO THE EDUCATION ADVISORY COMMITTEE; AND PROVIDING FOR	

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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)

9/12/2018	2018-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE MANAGER TO DIRECT THE PARKS AND RECREATION DEPARTMENT TO BEGIN THE PLANNING AND SECURING OF COMPONENTS FOR ALL SPECIAL EVENTS TO BE CONDUCTED IN FY2018-2019, IN AN AMOUNT NOT TO EXCEED \$175,000 AND AS PROPOSED IN THE FY2018-2019 ANNUAL PARKS AND RECREATION, SPECIAL EVENTS BUDGET; AND PROVIDING 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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9/12/2018	2018-102	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING-IN-PROGRESS (ZIP) PURSUANT TO SECTION 30-30.10; EXTENDING A ZIP RESOLUTION WITH RESPECT TO THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICT DURING WHICH TIME THE COUNCIL WILL STUDY AND AMEND THE DUV CODE; BY THE EARLIER OF 60 DAYS FOLLOWING THE ADOPTION OF THIS ZONING-IN-PROGRESS RESOLUTION WHICH IS NOVEMBER 11, 2018 OR THE FINAL ADOPTION OF THE VILLAGE'S REVISIONS TO THE LAND DEVELOPMENT CODE; FOR THE DURATION OF THE ZIP, A MORATORIUM SHALL APPLY IN THE DUV ZONING DISTRICT ON THE APPROVAL OF ANY RESERVE RESIDENTIAL UNITS, TRANSFER OF DEVELOPMENT RIGHTS (TDR) AND/OR BONUS FLOORS UNDER THE PROVISIONS OF THE DUV ZONING DISTRICT CODE; PROVIDING THAT THE MORATORIUM DOES NOT APPLY TO PENDING SITE PLAN APPLICATIONS THAT WERE FILED IN SUBSTANTIALLY COMPLETE FORM PRIOR TO APRIL 4, 2017; 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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9/24/2018	2018-103	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 EXECUTE A CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$95,298, FOR DESIGN PLANS AND PERMITTING SERVICES FOR THE THALATTA ESTATE PIER AND SHORELINE STABILIZATION PROJECT; WITH FUNDING AS PREVIOUSLY ALLOCATED FROM THE FY2016-2017 CAPITAL IMPROVEMENT PROGRAM IN THE AMOUNT OF \$100,000; OF WHICH 50% OR \$47,649 TO BE BORNE/REIMBURSED BY THE FLORIDA INLAND NAVIGATION DISTRICT ASSISTANCE PROGRAM 2016 GRANT AWARD AS PER RESOLUTION 2017-011; AND PROVIDING 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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9/24/2018	2018-104	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING A CONTRACT BETWEEN THE VILLAGE OF PALMETTO BAY AND RJ BEHAR TO PROVIDE DESIGN SERVICES FOR THE SW 136 STREET BIKE LANE AND RELATED ROADWAY IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE FIRM, CONTINGENT TO THE OUTCOME OF THE MIAMI DADE COUNTY BOARD OF COMMISSIONERS MEETING AND EXECUTION OF THE JOINT PARTNERSHIP AGREEMENT; AND PROVIDING 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)	
9/24/2018	2018-105	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE AND MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION (TPO) TO RECEIVE \$80,000 IN GRANT FUNDS FROM THE SMART MOVES PROGRAM TO IMPLEMENT A FEASIBILITY STUDY TO SUPPORT FUTURE FIRST/LAST MILE CONNECTIVITY IN OUR COMMUNITY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT AND OTHER RELATED DOCUMENTS AS REQUIRED; 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)	
10/01/2018	2018-106	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 \$9,858 FOR PERIOD ENDING AUGUST 31, 2018; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Absent; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
10/01/2018	2018-107	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 27, 2018, RUN-OFF ELECTION FOR THE MAYOR SEAT AND COUNCIL SEAT 3; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 3-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Absent; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
10/01/2018	2018-108	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE DESIGN, CONSTRUCTION PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR THE SAFE ROUTES TO SCHOOL IMPROVEMENTS NEAR HOWARD DRIVE ELEMENTARY, PERRINE ELEMENTARY AND CORAL REEF ELEMENTARY SCHOOLS; AUTHORIZING THE VILLAGE MANAGER	

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			TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$64,955; AND PROVIDING 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)
10/01/2018	2018-109		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNTY-WIDE ONE-HALF (1/2) CENT SALES TAX FOR RAPID TRANSIT; URGING THE COUNTY TO REPEAL THE TAX IN LIGHT OF THE FAILURE TO USE THE FUNDS FOR RAPID TRANSIT, INCLUDING BUT NOT LIMITED TO RAPID TRANSIT IN SOUTH MIAMI-DADE COUNTY, AS REQUIRED BY THE LEGAL TERMS AND CONDITIONS OF THE APPROVAL REFERENDUM; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
10/15/2018	2018-110		ZONING APPLICATION VPB-18-003: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO SECTION 30-30.6, VARIANCES, AND SECTION 30-50.4, E-M ZONING DISTRICT, AUTHORIZING AN INTERIOR SIDE SETBACK VARIANCE REQUEST FOR REYNALDO AND YANELIS PEREZ AT 7620 SW 160 TH TERRACE TO PERMIT THE CONSTRUCTION OF A SWIMMING POOL AND COVERED TERRACE WITHIN THE INTERIOR SIDE SETBACKS OF A PARCEL ZONED ESTATE MODIFIED (E-M); AND PROVIDING 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)
10/15/2018	2018-111		ZONING APPLICATION VPB-17-001: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO SECTION 30-80, PLATTING AND SUBDIVISIONS, AUTHORIZING THE FINAL PLAT OF CERTAIN LANDS WITHIN THE VILLAGE LOCATED AT 17945 SW 97 TH AVENUE, AS MORE SPECIFICALLY DESCRIBED IN ATTACHMENT A, CREATING THE PLAT OF A SINGLE PARCEL AND DEDICATING CERTAIN RIGHT-OF-WAY, CONSISTENT WITH THE SITE PLAN APPROVAL BY RESOLUTION 2016-51 OF THE "ATLANTICO AT PALMETTO BAY" DEVELOPMENT, CONSISTENT WITH APPROVAL OF RIGHT-OF-WAY IMPROVEMENTS BY RESOLUTION 2018-90; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1: Mayor Flinn: No; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
10/01/2018	2018-112		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE MAINTENANCE AND THE CONTINUATION OF TREE PLANTING ON THE 184 TH STREET CORRIDOR; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS NOT TO EXCEED \$40,000; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes;

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			Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)
11/05/2018	2018-113	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 \$17,040 FOR PERIOD ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Singer: Yes; Councilmember Siegel Lara: Yes)	
12/05/2018	2018-114	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 \$20,522 FOR PERIOD ENDING OCTOBER 31, 2018; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
12/05/2018	2018-115	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE CERTIFIED RESULTS OF THE GENERAL ELECTION AND SPECIAL ELECTION OF NOVEMBER 6, 2018; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
12/05/2018	2018-116	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; APPROVING THE PARTICIPATION OF THE VILLAGE OF PALMETTO BAY AS A SPONSOR OF THE WEST PERRINE DR. MARTIN LUTHER KING, JR., ANNUAL CELEBRATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE UP TO \$1,000 AS PART OF THE VILLAGE'S SPONSORSHIP CONTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
12/05/2018	2018-117	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; COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2019; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	

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12/05/2018	2018-118	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO UNPERMITTED DOCKS ON CANALS OWNED AND CONTROLLED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ("DISTRICT"); REQUESTING THE DISTRICT TO ALLOW A PERIOD OF NINETY (90) DAYS FOLLOWING THE DISCOVERY OF AN UNPERMITTED DOCK OR SIMILAR STRUCTURE ON A DISTRICT CANAL DURING WHICH THE AFFECTED CONTIGUOUS PROPERTY OWNER WOULD BE ALLOWED TO FILE AN APPLICATION FOR AN AFTER-THE-FACT PERMIT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
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