

<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
01/07/2019	2019-01	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 \$8,799 FOR PERIOD ENDING NOVEMBER 30, 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)	
01/07/2019	2019-02	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 ENROLLMENT IN THE 2019 CORAL REEF PARK SUMMER TENNIS CAMP PROGRAM TO RESPECTIVE PTSA'S OF MIAMI PALMETTO HIGH SCHOOL, HOWARD DRIVE ELEMENTARY SCHOOL AND CORAL REEF ELEMENTARY SCHOOL, IN SUPPORT OF FORTHCOMING FUND-RAISING AUCTIONS; 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)	
01/07/2019	2019-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; RELATING TO THE YOUTH COMMUNITY INVOLVEMENT BOARD; APPOINTING MEMBERS TO THE YOUTH COMMUNITY INVOLVEMENT BOARD; AND PROVIDING FOR 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)	
01/07/2019	2019-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES TO INCLUDE ARCHITECTURE, GENERAL CIVIL ENGINEERING, ELECTRICAL ENGINEERING, STRUCTURAL ENGINEERING, GENERAL PLANNING SERVICES, TRANSPORTATION PLANNING, LANDSCAPE ARCHITECTURE PLUMBING AND MECHANICAL ENGINEERING AND GENERAL CONTRACTOR; CONSENTING TO PUBLISH AT A FUTURE DATE AN RFQ FOR THOSE SERVICES; 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)	
01/07/2019	2019-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY FOR GOB PROJECT NO. 124, DOWNTOWN PALMETTO BAY DEVELOPMENT PROJECT WHICH EXTENDS THE GRANT DEADLINE TO JUNE 30, 2021; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AMENDMENT AND OTHER RELATED DOCUMENTS; AND PROVIDING AN	

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			EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
01/07/2019	2019-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES BOARD; APPOINTING MEMBERS TO THE ART IN PUBLIC PLACES BOARD (AIPP); AND PROVIDING FOR 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)	
01/07/2019	2019-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COMMITTEE AND TASK FORCE PROCEDURES; ANNOUNCING THE SCHEDULE FOR THE YEAR 2019; 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)	
01/07/2019	2019-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; ALLOWING THE USE OF PALMETTO BAY PARK AND WAIVING THE RENTAL FEES AND POLICE COSTS FOR THE BRYANT MCKINNIE & FRIENDS TOURNAMENT BENEFITING THE CYSTIC FIBROSIS FOUNDATION; ALLOWING FOR THE USE OF THE VILLAGE LOGO; SPONSORING TWO KICKBALL TEAMS; AND PROVIDING 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)	
01/07/2019	2019-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING VILLAGE COUNCIL PROCEDURES; REPEALING RESOLUTION NO. 2017-126, WHICH PROVIDED THAT COUNCILMEMBERS SUBMIT MEMORANDUM PROPOSING CERTAIN ACTION BY THE VILLAGE COUNCIL FOR REVIEW BY THE VILLAGE COUNCIL PRIOR TO SUCH PROPOSED ACTION BEING DRAFTED IN LEGAL FORM BY VILLAGE STAFF; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham and Co-Sponsored by Councilmember Marsha Matson) (Vote 4-1: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)	
01/07/2019	2019-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PROCESSING OF UNSOLICITED PROPOSALS; PROVIDING THAT ALL UNSOLICITED PROPOSALS RECEIVED BY THE VILLAGE SHALL BE REFERRED TO THE COUNCIL FOR COUNCIL REVIEW PRIOR TO ANY ACTION BEING TAKEN WITH RESPECT TO THE UNSOLICITED PROPOSAL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor	

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			Karyn Cunningham) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
01/07/2019	2019-11	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 A SCULPTURE PIECE PROPOSED BY FCI PALMETTO BAY LLC LOCATED AT 17945 SW 97th AVENUE, AS THE ART IN PUBLIC PLACE COMPONENT FOR THE CONSTRUCTION OF THE MIXED USE ATLANTICO DEVELOPMENT; AND PROVIDING 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)	
01/07/2019	2019-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANS; APPROVING THE FY 2018-19 STRATEGIC PLAN; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-1: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)	
01/07/2019	2019-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; ACCEPTING A GRANT AWARD OF \$199,720 UNDER THE STATE'S SMALL COMMUNITY ENERGY EFFICIENT LIGHTING GRANT PROGRAM FOR LIGHTING IMPROVEMENTS TO CORAL REEF PARK AND PALMETTO BAY PARK; 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 Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
01/07/2019	2019-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSIT; APPROVING THE SMART MOBILITY HUBS AND TRANSIT INFRASTRUCTURE PLAN BETWEEN THE VILLAGE OF PALMETTO BAY AND MARLIN ENGINEERING, INC.; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT FOR THE AMOUNT OF \$99,280 AS PART OF THE CONTINUING SERVICES AGREEMENT WITH SAID FIRM; PROVIDING THAT FUNDS SHALL BE PART OF THE TRANSPORTATION PLANNING ORGANIZATION GRANT RECENTLY AWARDED TO THE VILLAGE FOR \$100,000, 20% OF WHICH REPRESENTS THE MATCHING PORTION FROM THE VILLAGE IN THE AMOUNT OF \$19,856; AND PROVIDING 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)	
01/07/2019	2019-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE	

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			<p>OPENING AND EVALUATION OF BIDS CURRENTLY HELD BY THE VILLAGE ADMINISTRATION DERIVING FROM AN UNSOLICITED PROPOSAL FOR A POSSIBLE PROJECT INCLUDING VILLAGE TOWN HALL PROPERTY AND PROPERTY CONTIGUOUS THERETO TO THE NORTH PROVIDING FOR ASSIGNMENT OF BID EVALUATION POINTS BY VILLAGE STAFF TO BE CONDUCTED AT A PUBLIC MEETING; PROVIDING FOR BIDS TO BE POSTED ON VILLAGE WEBSITE AND TO BE AVAILABLE FOR INSPECTION AT VILLAGE HALL NO LATER THAN SEVEN (7) DAYS PRIOR TO THE SUCH MEETING; PROVIDING FOR SEVEN (7) DAYS NOTICE PRIOR TO SUCH MEETING; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration and Co-Sponsored by Mayor Karyn Cunningham) (Vote 4-1: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Singer: Yes; Councilmember Matson: Yes)</p>
01/28/2019	2019-16		<p>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 6525 SW 152<sup>ND</sup> STREET, AS MORE SPECIFICALLY DESCRIBED IN ATTACHMENT A, CREATING THE PLAT OF A SINGLE PARCEL OF PLAN AND SEPARATING FROM UNPLATTED LAND, FURTHER DEDICATING FOR USE AS A PUBLIC RIGHT-OF-WAY, THE WEST 25 FEET OF LAND ALONG SW 67<sup>TH</sup> AVENUE; AND PROVIDING 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)</p>
01/28/2019	2019-17		<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; DURING WHICH TIME THE COUNCIL WILL REVIEW AND CREATE SECTION 30-60.32; THIS SECTION SHALL ADDRESS REGULATION OF 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 REVISIONS TO THE LAND DEVELOPMENT CODE; FOR THE DURATION OF THE ZIP, NO DEVELOPMENT ORDERS OF ANY KIND IN RELATION TO MEDICAL MARIJUANA SHALL BE ISSUED; AND PROVIDING 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)</p>
01/28/2019	2019-18		<p>A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PARKS AND RECREATION; APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO MAKE NECESSARY REPAIRS AND IMPROVEMENTS TO THE PROPERTY LOCATED AT 900 PERRINE AVE, FOLIO NO 33-5032-004-2610; IN AN AMOUNT NOT TO EXCEED \$35,000; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Cunningham: Absent; Vice Mayor DuBois: Yes;</p>

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			Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
02/04/2019	2019-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE 2019 STATE LEGISLATIVE AGENDA IN SUPPORT OF THE VILLAGE PRIORITIES FOR THE UPCOMING LEGISLATIVE SESSION; 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)	
02/04/2019	2019-20	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 \$7,836 FOR PERIOD ENDING DECEMBER 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)	
02/04/2019	2019-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO IN-KIND SERVICES; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE IN-KIND SERVICES TO THE DEERING ESTATE FOR THE ANNUAL SEAFOOD FESTIVAL EVENT ON MARCH 31, 2019; APPROVING THE USE OF THE I-BUS FOR AN ANTICIPATED COST OF \$1,650 AND OFF-DUTY POLICE SERVICES FOR AN ANTICIPATED COST OF \$6,500; 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)	
02/04/2019	2019-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE SELECTION OF FOWLER WHITE BURNETT TO PROVIDE SPECIAL MASTER SERVICES TO THE VILLAGE OF PALMETTO BAY; APPROVING A TWO (2) YEAR CONTRACT WITH AN ANNUAL OPTION TO RENEW FOR AN ADDITIONAL TWO (2); 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)	
02/04/2019	2019-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING CONTRACTUAL EVALUATION OF THE VILLAGE MANAGER; PROVIDING FOR A PROCEDURE FOR ANNUAL EVALUATIONS OF THE VILLAGE MANAGER BY THE VILLAGE COUNCIL PURSUANT TO THE EMPLOYMENT CONTRACT; 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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02/04/2019	2019-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING CONTRACTUAL EVALUATION OF THE VILLAGE MANAGER; PROVIDING FOR A PROCEDURE FOR ANNUAL EVALUATIONS OF THE VILLAGE CLERK BY THE VILLAGE COUNCIL PURSUANT TO THE EMPLOYMENT CONTRACT; 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)	
02/04/2019	2019-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING THAT THE VILLAGE ENGAGE IN A BID PROCESS TO OBTAIN QUOTES FOR BUILDING AND PERMITTING SOFTWARE IN ORDER TO ENHANCE THE BUILDING PERMITTING PROCESS AND PROVIDE EXPEDITED AND EFFICIENT SERVICE TO RESIDENTS AND CONTRACTORS; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Patrick Fiore) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
02/04/2019	2019-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; ACCEPTING A GRANT AWARD OF \$199,720 UNDER THE STATE'S SMALL COMMUNITY ENERGY EFFICIENT LIGHTING GRANT PROGRAM FOR LIGHTING IMPROVEMENTS TO CORAL REEF PARK AND PALMETTO BAY PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND OTHER RELATED DOCUMENTS AS REQUIRED; PROVIDING 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)	
02/04/2019	2019-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSIT OPERATIONS; AUTHORIZING THE VILLAGE MANAGER TO RENEW THE LEASE AGREEMENT WITH ST. RICHARD HOLY ROSARY CATHOLIC CHURCH FOR THE PROVISION OF A PARK AND RIDE LOT FOR A SIX (6) MONTH PERIOD; ALLOCATING FUNDING NOT TO EXCEED \$600.00 PER MONTH TO BE FUNDED FROM THE FY2018-2019 CITT TRANSIT 20% SURTAX; 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)	
02/04/2019	2019-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO ROADWAY IMPROVEMENTS; AMENDING RESOLUTION NO. 2017-47 ALLOCATING \$500,000 TOWARDS THE BIKE LANE CONSTRUCTION ON SW 136 <sup>TH</sup> STREET TO PROVIDE THAT UP TO \$250,000 ARE ALLOCATED FOR DESIGN COSTS AND THE REMAINING FUNDS ARE ALLOCATED TOWARDS CONSTRUCTION COSTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH RJ BEHAR AND	

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			CO. INC, FOR THE AMOUNT OF \$236,517; AND PROVIDING 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)
02/04/2019	2019-29		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING THE AGREEMENTS BETWEEN THE VILLAGE AND MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION (TPO), ADMINISTERED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION, TO RECEIVE \$225,000 IN GRANT FUNDS FROM THE SMART DEMONSTRATION PROJECTS TO SUPPORT THE THREE (3) YEAR ON-DEMAND SERVICE AND IMPLEMENTATION OF NEW PARK & RIDE TRANSIT FACILITY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENTS AND OTHER RELATED DOCUMENTS AS REQUIRED; AND PROVIDING 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)
02/04/2019	2019-30		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING VILLAGE FACILITIES; PROVIDING THAT THE MANAGER SHALL DEMOLISH THE CORAL REEF PARK RECREATION ROOM WITHOUT FURTHER DELAY AS SOON AS PRACTICABLE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 4-1: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: No)
02/04/2019	2019-31		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING REVISED FUNDING AGREEMENT Z0028-2 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 UPDATED AMOUNT OF \$115,590.64 TO REPAIR AND/OR REPLACE SEVERAL DAMAGED ITEMS THROUGHOUT THE VILLAGE, FOLLOWING HURRICANE IRMA; PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)
02/04/2019	2019-32		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE SUBMISSION OF A JOINT APPLICATION WITH THE TOWN OF CUTLER BAY TO THE TRANSPORTATION ALTERNATIVES (TA) 2019 APPLICATION CYCLE THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE CONSTRUCTION OF PALMETTO BAY PATHWAY, A MULTI-PURPOSE PATHWAY, ALONG SW 184 <sup>TH</sup> STREET FROM U.S. 1 TO OLD CUTLER ROAD; FURTHER AUTHORIZING

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			THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)
02/04/2019	2019-33		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE COUNCIL PROCEDURES; ESTABLISHING A PROCESS FOR THE CONSIDERATION, DISCUSSION AND FINAL DETERMINATION CONCERNING THE STANDARDS FOR THE DOWNTOWN URBAN VILLAGE (DUV) ZONING CODE; 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)
02/04/2019	2019-34		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EQUITABLE MORATORIUM IN THE DOWNTOWN URBAN VILLAGE (DUV) ZONING DISTRICT; PROVIDING FOR THE EFFECT OF THE EQUITABLE MORATORIUM; PROVIDING THAT THIS EXISTING EQUITABLE MORATORIUM WILL NOT APPLY TO A MAXIMUM OF THREE-STORY COMMERCIAL DEVELOPMENT AND/OR CHANGE OF USE FOR PROPERTIES IN SAID DISTRICT ALREADY ZONED FOR ANY COMMERCIAL USES; AND PROVIDING FOR ORDINANCES IN CONFLICT, SEVERANCE; AND PROVIDING 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)
02/25/2019	2019-35		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING ELECTRIC POWER LINE POSITIONING; EXPRESSING COUNCIL OPPOSITION TO POSITIONING SURFACE ELECTRIC POWER TRANSMISSION LINES ALONG HIGHWAY US1 BY FLORIDA POWER AND LIGHT (FPL) COMPANY; 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)
02/25/2019	2019-36		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE DEVELOPMENT PERMIT APPLICATION REVIEW PROCESS; PROVIDING THAT THE VILLAGE MANAGER SHALL PROVIDE A REPORT REGARDING INFORMATION AND FACTORS WHICH ARE RELEVANT TO THE POSSIBILITY OF CREATING A DESIGN REVIEW BOARD (OR ARCHITECTURAL REVIEW BOARD) FOR USE IN THE VILLAGE'S DEVELOPMENT PERMIT APPLICATION REVIEW PROCESS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)



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03/04/2019	2019-37	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 \$14,246 FOR PERIOD ENDING JANUARY 31, 2019; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)	
03/04/2019	2019-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PROVIDING FOR THE VILLAGE OF PALMETTO BAY TO JOIN CITIES ACROSS MIAMI DADE COUNTY IN HONOR OF THE AMERICAN FLOOD COALITION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)	
03/04/2019	2019-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY BOARDS AND COMMITTEES; AMENDING RESOLUTION 2019-34, APPOINTING A COUNCIL LIAISON TO THE ART IN PUBLIC PLACES (AIPP) BOARD, THE EDUCATION ADVISORY COMMITTEE, THE PARKS & RECREATION AND COMMUNITY OUTREACH COMMITTEE, THE TREE ADVISORY BOARD, THE VETERAN'S PARK ADVISORY COMMITTEE, AND THE YOUTH COMMUNITY INVOLVEMENT BOARD; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)	
03/04/2019	2019-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD; APPOINTING MEMBERS TO THE TREE ADVISORY BOARD (TAB); AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)	
03/04/2019	2019-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE EDUCATION ADVISORY COMMITTEE; APPOINTING MEMBERS TO THE EDUCATION ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)	
03/04/2019	2019-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES BOARD; APPOINTING MEMBERS TO THE ART IN PUBLIC PLACES BOARD (AIPP); AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)	

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			Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)
03/04/2019	2019-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PARKS AND RECREATION AND COMMUNITY OUTREACH COMMITTEE; EXPANDING THE COMMITTEE MEMBERSHIP SIZE TO NINE MEMBERS; APPOINTING MEMBERS TO THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)	
03/04/2019	2019-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCEDURES OF VILLAGE BOARDS, COMMITTEES AND TASK FORCES; AMENDING RESOLUTION NO. 2019-07, TO PROVIDE FOR A REVISED MEETING SCHEDULE FOR CALENDAR YEAR 2019 FOR ALL VILLAGE BOARDS, COMMITTEES AND TASK FORCES; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)	
03/18/2019	2019-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE BICYCLE AND PEDESTRIAN MASTER PLAN; DIRECTING THE VILLAGE MANAGER TO UPDATE SAID PLAN WHICH WAS ADOPTED IN 2009; 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)	
03/18/2019	2019-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING THE VILLAGE MANAGER TO BAN THE USE OF HERBICIDES CONTAINING GLYPHOSATE BY ALL VILLAGE EMPLOYEES AND CONTRACTORS IN THE PERFORMANCE OF LANDSCAPING AND MAINTENANCE WORK ON ALL VILLAGE-OWNED PROPERTIES; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham and Co-Sponsored by Councilmember David Singer) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
03/18/2019	2019-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, HONORING FORMER VILLAGE MAYOR EUGENE P. FLINN FOR HIS CONTRIBUTION TO THE OLD CUTLER FIRE STATION; DIRECTING THE VILLAGE MANAGER TO PURCHASE AND INSTALL SAID PLAQUE AT THE FIRE STATION LOCATION; 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)	
03/18/2019	2019-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, , RELATING TO PARKS AND RECREATION; APPROVING THE PROPOSED MASTER PLAN	

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			COMPONENTS FOR CORAL REEF PARK ON AN ITEM BY ITEM BASIS FROM RECOMMENDATIONS LISTED HEREIN; 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)
03/18/2019	2019-49		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE COUNCIL PROCEDURES; ESTABLISHING A FORMAL PROCESS FOR THE PREPARATION OF MEETING AGENDAS FOR VILLAGE COUNCIL MEETINGS; IDENTIFYING A TIMELINE FOR THE SUBMISSION OF INFORMATION AND DOCUMENTS RELATED TO AGENDA ITEMS AND DEFINING THE ROLES OF COUNCILMEMBERS AND CHARTER OFFICERS IN THE AGENDA PROCESS; AND PROVIDING 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)
03/18/2019	2019-50		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO APPROVING THE CONCEPT OF CONNECTIVITY THROUGH A PATH AROUND THE PERIMETER OF THE VILLAGE FOR USE BY PEDESTRIANS, BICYCLISTS, AND JOGGERS, AND TO HIGHLIGHT HISTORIC SITES AND VILLAGE PARKS; CURRENTLY KNOWN AS THE PALMETTO BAY PATH; AUTHORIZING VILLAGE STAFF TO RESEARCH EXISTING RIGHT-OF-WAY OWNERSHIP, TO DEVELOP A CONCEPTUAL DESIGN FOR COUNCIL APPROVAL, TO IDENTIFY ESTIMATED COSTS AND POTENTIAL FUNDING MECHANISMS; DIRECTING STAFF TO PRESENT SAID INFORMATION TO THE VILLAGE COUNCIL FOR FURTHER CONSIDERATION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 3-2: Mayor Cunningham: Yes; Vice Mayor DuBois: No; Councilmember Fiore: No; Councilmember Singer: Yes; Councilmember Matson: Yes)
03/18/2019	2019-51		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, 2019; 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 Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
03/18/2019	2019-52		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING AMENDMENT NO. 2 TO THE RECREATIONAL TRAILS GRANT (RTP) CONTRACT NUMBER T15015, FOR CORAL REEF PARK WHICH EXTENDS THE GRANT DEADLINE TO AUGUST 7, 2020; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AMENDMENT AND OTHER RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

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			(Sponsored by Administration) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
04/01/2019	2019-53	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 \$21,054 FOR PERIOD ENDING FEBRUARY 28, 2019; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
04/01/2019	2019-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO IN-KIND SERVICES; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE IN-KIND SERVICES TO THE HOLY ROSARY ST. RICHARD CATHOLIC CHURCH FOR EASTER SUNRISE MASS AT THE DEERING ESTATE ON APRIL 21, 2019; APPROVING THE USE OF THE I-BUS FOR AN ANTICIPATED COST NOT TO EXCEED \$1,000; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
04/01/2019	2019-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SAFE ROUTES TO SCHOOL, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT FM NO. 438160-1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE NECESSARY DOCUMENTS AND AGREEMENTS IN ASSOCIATION WITH THE VILLAGE'S PARTICIPATION IN THE LOCAL AGENCY PROGRAM; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
04/01/2019	2019-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EDUCATION AND TRAINING; PROVIDING THAT CHARTER OFFICERS UNDERTAKE ETHICS TRAINING; DIRECTING THE VILLAGE MANAGER TO MAKE IT A REQUIREMENT THAT ALL DEPARTMENT DIRECTORS AND SUPERVISORS UNDERTAKE ETHICS TRAINING; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
04/01/2019	2019-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSPARENCY OF VILLAGE ACTION; SETTING POLICY AND DIRECTION THAT ALL VILLAGE SUNSHINE AND TOWN HALL, COMMITTEE OF THE WHOLE MEETINGS BE BROADCAST LIVE ON WBAY AND LIVE STREAMING; PROVIDING AN EFFECTIVE	

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			DATE. (Sponsored by Councilmember David Singer and Co-Sponsored by Mayor Karyn Cunningham) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
04/01/2019	2019-58		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL MAINTENANCE; APPROVING THE SELECTION OF AQUATIC CONTROL GROUP, INC. TO PROVIDE CANAL MAINTENANCE SERVICES PURSUANT TO INVITATION TO BID (ITB) 1819-11-006; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SAID COMPANY FOR THE AMOUNT OF \$26,500.00; AND PROVIDING 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)
04/01/2019	2019-59		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ELIMINATION OF TAX INCREMENT FINANCING OF A VILLAGE COMMUNITY CENTER; REPEALING RESOLUTION 2018-65, WHICH PROVIDED FOR THE RESERVATION OF EIGHTY PERCENT (80%) OF INCREASED PROPERTY TAX REVENUE FROM COMMERCIAL AND CONDOMINIUM PROPERTIES FOR THE FINANCING OF A VILLAGE COMMUNITY CENTER; PROVIDING FOR REVERSION OF FUNDS PREVIOUSLY ACCRUED TO THE GENERAL FUND 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)
04/01/2019	2019-60		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL BANK EROSION; DIRECTING THE VILLAGE ATTORNEY TO REVIEW THE FEASIBILITY OF FILING LITIGATION AGAINST THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR TRESPASS AND NEGLIGENCE THROUGH THE EROSION OF DISTRICT CANAL BANKS INTO VILLAGE LAND WITHIN CORAL REEF PARK; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 4-1: Mayor Cunningham: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
04/01/2019	2019-61		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO CONNECTIVITY; APPROVING THE CONCEPT OF A PATH IN PALMETTO BAY ALLOWING RESIDENTS TO USE IT ALONG WITH BICYCLISTS AND JOGGERS, HIGHLIGHTING HISTORIC SITES AND VILLAGE PARKS; AUTHORIZING VILLAGE STAFF TO RESEARCH AND DEVELOP A CONCEPTUAL DESIGN FOR COUNCIL APPROVAL MINIMIZING NEW INFRASTRUCTURE EXPENDITURES AND PROVIDING FUNDING MECHANISMS; DIRECTING STAFF TO PRESENT SAID INFORMATION TO THE VILLAGE COUNCIL FOR FURTHER CONSIDERATION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by

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			Councilmember David Singer) (Vote 4-1: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: No)
04/01/2019	2019-62		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING EXCESSIVE SPEED BY BOATS IN CANALS; ENDORSING THE STUDY AND RECOMMENDATIONS OF MIAMI-DADE COUNTY WHICH PROPOSE METHODS FOR IMPOSING SPEED LIMITS ON BOATS IN CANALS AND ENFORCING SUCH SPEED LIMITS; 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)
04/01/2019	2019-63		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LANDSCAPE MAINTENANCE; APPROVING THE SELECTION OF E. RODRIGUEZ LANDSCAPING, INC. TO PROVIDE LANDSCAPE AND GROUNDS MAINTENANCE SERVICES FOR CORAL REEF PARK AND PALMETTO BAY PARK PURSUANT TO INVITATION TO BID (ITB) 1819-11-001; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SAID COMPANY FOR THE AMOUNT OF \$61,500.00 ANNUALLY; AND PROVIDING 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)
04/01/2019	2019-64		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FUNDING; APPROVING THE AMENDED FUNDING AGREEMENTS (Z0028) FROM RESOLUTION 2018-78 BETWEEN THE VILLAGE OF PALMETTO BAY AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ADMINISTERED BY THE DEPARTMENT OF HOMELAND SECURITY (DHS); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AMENDED FUNDING AGREEMENTS AND ALL SUBSEQUENT AGREEMENTS TO REPAIR AND/OR REPLACE DAMAGED ITEMS THROUGHOUT THE VILLAGE AND OTHER REIMBURSEMENTS RELATED TO HURRICANE IRMA; PROVIDING 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)
04/01/2019	2019-65		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO POSSIBLE ANNEXATION; DIRECTING STAFF TO INVESTIGATE THE IMPLICATIONS OF ANNEXATION BY THE VILLAGE OF THE AREA WEST OF THE VILLAGE BOUNDARY ALONG HIGHWAY US 1 AND EAST OF THE BUSWAY, BOUNDED ON THE NORTH BY 168 STREET AND ON THE SOUTH BY 184 STREET; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer) (Vote 3-2: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Singer: Yes; Councilmember Matson: No)

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04/23/2019	2019-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC; ENDORSING THE NO RIGHT-TURN SIGNS ON SW 87 <sup>TH</sup> AVENUE AND SW 181 <sup>ST</sup> STREET, 180 <sup>TH</sup> STREET, 179 <sup>TH</sup> STREET, 178 <sup>TH</sup> STREET, 176 <sup>TH</sup> STREET, 174 <sup>TH</sup> STREET, AND 170 <sup>TH</sup> TERRACE BETWEEN THE HOURS OF 6:30 AM AND 9 AM MONDAY THROUGH FRIDAY; AUTHORIZING A TRAFFIC STUDY AS REQUIRED BY MIAMI-DADE COUNTY; DIRECTING THE VILLAGE CLERK TO FORWARD THIS RESOLUTION TO THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, TRAFFIC ENGINEERING DIVISION FOR REVIEW AND APPROVAL; 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)	
04/23/2019	2019-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; AMENDING RESOLUTION NO. 2019-015 TO PROVIDE THAT PROPOSALS RECEIVED PURSUANT TO THE UNSOLICITED PROPOSAL FOR THE VILLAGE TOWN HALL PROPERTY AND PROPERTY CONTIGOUS THERETO (UP NO. 1819-00-002) SHALL BE AVAILABLE FOR INSPECTION AT VILLAGE HALL ONE (1) DAY PRIOR TO THE REVIEW COMMITTEE MEETING; PROVIDING THAT ALL OTHER REQUIREMENTS OF RESOLUTION 2019-015 REMAIN AS IS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration and Co-Sponsored by Mayor Karyn Cunningham) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
05/06/2019	2019-68	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 \$21,961 FOR PERIOD ENDING MARCH 31, 2019; 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)	
05/06/2019	2019-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VETERANS' PARK ADVISORY COMMITTEE; PROVIDING FOR THE ABOLISHMENT OF VETERANS' PARK ADVISORY COMMITTEE; PROVIDING FURTHER FOR THE AUTHORITY OF THE VILLAGE COUNCIL TO RECOMMEND THE CREATION OF THE VETERANS' PARK TASK FORCE UNDER THE DIRECTION AND CONTROL OF THE VILLAGE MANAGER; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois and Mayor Karyn Cunningham) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
05/06/2019	2019-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCIAL AUDITING SERVICES; AUTHORIZING THE	

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			VILLAGE MANAGER TO EXTEND THE FINAL YEAR OF THE CONTRACT WITH CABALLERO FIERMAN LLERENA + GARCIA, LLP FOR FINANCIAL AUDITING SERVICES FOR THE FISCAL YEAR 2018-2019 AUDIT; 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)
05/06/2019	2019-71		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2018-117, SECTION 4, ENTITLED "MID-YEAR TOWN HALL MEETINGS/BUDGET WORKSHOPS" TO PROVIDE FOR REVISIONS TO THE DATES REFLECTED ON SAID SECTION; 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)
05/06/2019	2019-72		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PRESERVATION OF A NATURAL SPRING; DIRECTING THE MANAGER TO EXPLORE THE FEASIBILITY OF APPLYING FOR A GRANT FROM THE FLORIDA NATURAL SPRINGS FUNDING PROGRAM FOR PRESERVATION OF NATURAL SPRINGS, FOR THE SPRING ON THE PROPERTY LOCATED AT 17601 OLD CUTLER ROAD, PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Recused; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
05/06/2019	2019-73		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; APPROVING THE SELECTION OF FREEBEE TO PROVIDE RIDE SHARE SERVICES FOR THE VILLAGE OF PALMETTO BAY, PURSUANT TO REQUEST FOR INFORMATION (RFI) NO. 1819-11-009; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 3-YEAR AGREEMENT WITH SAID COMPANY FOR THE AMOUNT OF \$225,000, WHICH IS THE AMOUNT AWARDED TO THE VILLAGE OF PALMETTO BAY UNDER A GRANT FROM THE TRANSPORTATION PLANNING ORGANIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-2: Mayor Cunningham: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)
05/06/2019	2019-74		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 ENTER INTO CONTRACT WITH MR. XAVIER CORTADA FOR THE TEQUESTA WILDFLOWER ARTPIECE AT THE ROUNDABOUT LOCATED AT SW 168 <sup>TH</sup> STREET AND 82 <sup>ND</sup> AVE, PURSUANT TO "CALL TO ARTIST RFP# 1718-07-015"; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN



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			AGREEMENT FOR THE CONSTRUCTION OF THE ARTPIECE IN AN AMOUNT NOT TO EXCEED \$80,000; PROVIDING AN EFFECTIVE DATE; 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)
05/20/2019	2019-75		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ANNUAL EVALUATION FORMS FOR MANAGER AND CLERK; ADOPTING AN ANNUAL EVALUATION FORM FOR USE BY COUNCILMEMBERS FOR EVALUATING THE VILLAGE MANAGER AND VILLAGE CLERK; 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)
05/20/2019	2019-76		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 REVIEW AND CREATE SECTION 30-60.32; THIS SECTION SHALL ADDRESS REGULATION OF MEDICAL CANNABIS DISPENSARIES, MEDICAL MARIJUANA TREATMENT FACILITIES, AND INDEPENDENT TESTING LABORATORIES WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF PALMETTO BAY BY JUNE 19, 2019 OR THE FINAL ADOPTION OF THE VILLAGE REVISIONS TO THE LAND DEVELOPMENT CODE; FOR THE DURATION OF THE ZIP, NO DEVELOPMENT ORDERS OF ANY KIND IN RELATION TO MEDICAL MARIJUANA SHALL BE ISSUED; AND PROVIDING 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)
05/20/2019	2019-77		<u>ZONING APPLICATION VPB-19-002</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 FRONT AND INTERIOR SIDE SETBACK VARIANCE REQUESTS FOR EDUARDO LANIO PACHECO SILVA AND BIANCA PACHECO AT 13734 SW 83 <sup>RD</sup> COURT TO PERMIT THE CONSTRUCTION OF A SWIMMING POOL 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 Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
05/20/2019	2019-78		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; APPROVING THE SELECTION OF ABP MAINTENANCE CORPORATION TO PROVIDE MAINTENANCE CLEANING SERVICES FOR VILLAGE HALL AND OTHER VILLAGE FACILITIES, PURSUANT TO INVITATION TO BID (ITB) NO. 1819-11-008; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 3-YEAR AGREEMENT WITH SAID COMPANY IN THE AMOUNT OF \$

<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
			3,340.00 MONTHLY; AND PROVIDING 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)
05/20/2019	2019-79		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE COUNTY-WIDE ONE-HALF (1/2) CENT SALES TAX FOR RAPID TRANSIT; URGING THE COUNTY TO PLACE IN THE CAPITAL PROJECTS FUND FOR TRANSPORTATION THAT PORTION OF THE COUNTY-WIDE ONE-HALF (1/2) CENT SALES TAX FOR RAPID TRANSIT CAPITAL CONSTRUCTION WHICH WAS INSTEAD USED FOR OPERATIONAL EXPENSES, CONTRARY TO THE LEGAL TERMS AND CONDITIONS OF THE APPROVAL REFERENDUM; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer and Co-Sponsored by Vice Mayor John DuBois) (Vote 5-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
06/03/2019	2019-80		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 \$22,469 FOR PERIOD ENDING APRIL 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
06/03/2019	2019-81		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING; REQUESTING THAT MIAMI-DADE COUNTY REVIEW AND MAKE A DETERMINATION ON THE NEED FOR A FOUR-WAY STOP SIGN OR A TRAFFIC LIGHT AT THE INTERSECTION OF SW 144 <sup>TH</sup> STREET AND SW 87 <sup>TH</sup> AVENUE; DIRECTING THE VILLAGE MANAGER TO TRANSMIT THIS RESOLUTION TO THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Patrick Fiore) (Vote 4-0: Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
06/03/2019	2019-82		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING CANAL BANK EROSION, TRESPASS AND TAKINGS BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; DIRECTING THE VILLAGE ATTORNEY TO FILE SUIT AGAINST THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR ALL CAUSES OF ACTION RELATING TO CANAL BANK EROSION, TRESPASS AND TAKING OF PROPERTY BY THE CANAL C-100C PASSING THROUGH CORAL REEF PARK; INITIATING DISPUTE RESOLUTION PROCEDURES PURSUANT TO FLORIDA STATUTE 164.1052(1); AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham and Co-Sponsored by Councilmember(s) Patrick Fiore, David Singer, and Marsha Matson) (Vote 4-0:

<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
			Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
06/03/2019	2019-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING; AUTHORIZING THE VILLAGE MANAGER TO SPEND UP TO \$70,000 FOR THE INSTALLATION OF 23 PERMANET SPEED TABLES AT THE LOCATIONS SPECIFIED ON THIS RESOLUTION; WAIVING PROCUREMENT REQUIREMENTS TO AVOID DELAYS IN THE PROCESS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: No)	
06/03/2019	2019-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; ALLOCATING FUNDS IN THE AMOUNT NOT TO EXCEED \$40,000 FOR THE PROCUREMENT OF SECURITY GUARD SERVICES WITH SFM SECURITY SERVICES INC. FOR VILLAGE PARKS; AUTHORIZING THE VILLAGE MANAGER TO SCHEDULE SAID SERVICES ON SPECIFIED DATES AND TIMES FOR THE SAFEGUARDING OF PARK PATRONS AND PROPERTY; PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
06/03/2019	2019-85	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING POLICE SERVICES WITHIN THE VILLAGE; PROVIDING THAT THE EXISTING CONTRACT WITH MIAMI-DADE COUNTY FOR VILLAGE POLICE SERVICES SHOULD BE EXTENDED FOR NINETY (90) DAYS FROM JUNE 30, 2019 TO SEPTEMBER 28, 2019, WHILE CONTRACT RENEWAL NEGOTIATIONS CONTINUE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
06/17/2019	2019-86	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE SELECTION OF A VILLAGE ATTORNEY; PROVIDING FOR ADVERTISEMENT AND SUBMISSION OF RESUMES; PROVIDING FOR THE COUNCIL TO ADOPT FURTHER PROCEDURES AT AN ALTER TIME; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois and Co-Sponsored by Mayor Karyn Cunningham) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
06/17/2019	2019-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING NEIGHBORHOOD PROTECTION; CREATING A SELECT ADVISORY COMMITTEE TO THE VILLAGE COUNCIL TO ANALYZE POSSIBLE ORDINANCE(S) FOR MORE EFFECTIVE IMPLEMENTATION OF VILLAGE	

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			CHARTER SECTION 10.2 REGARDING NEIGHBORHOOD PROTECTION; PROVIDING FOR REPORTING TO THE COUNCIL BY THE COMMITTEE NO LATER THAN FEBRUARY 3, 2020; PROVIDING FOR EXPIRATION OF THE COMMITTEE'S EXISTENCE ON FEBRUARY 10, 2020; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 3-2): Mayor Cunningham: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)
06/17/2019	2019-88		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PUBLIC RECORDS REQUESTS BY COUNCILMEMBERS; PROVIDING FOR CHARGING COSTS FOR CERTAIN PUBLIC RECORDS REQUESTS BY COUNCILMEMBERS, AS SUCH COSTS ARE CHARGED TO MEMBERS OF THE PUBLIC; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
06/17/2019	2019-89		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING TASK TRACKING SYSTEM; PROVIDING THAT THE VILLAGE MANAGER SHOULD DEVELOP AND MAINTAIN A TRACKING SYSTEM FOR THE STATUS OF WORK ON TASKS DIRECTED BY THE VILLAGE COUNCIL; 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)
06/17/2019	2019-90		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REQUEST FOR PROPOSAL # 1819-11-010 EMERGENCY DEBRIS REMOVAL AND DISPOSAL; APPROVING THE SELECTION OF FIVE CONTRACTORS TO PROVIDE EMERGENCY DEBRIS REMOVAL AND DISPOSAL TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE CONTRACTURAL AGREEMENTS WITH CERES ENVIORNMENTAL, CROWDER GULF, DRC EMERGENCY SERVICES, BERGERON EMERGENCY SERVICES AND SFM SERVICES, INC.; 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)
07/01/2019	2019-91		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 \$18,780 FOR PERIOD ENDING MAY 31, 2019; 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)

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07/01/2019	2019-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE MAYOR TO SIGN THE MAYOR'S ACCORD ENDORSING THE RESILIENT305 STRATEGY, AGREEING TO CONSIDER COLLABORATING TO IMPLEMENT THE RESILIENT305 STRATEGY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham and Co-Sponsored by Vice Mayor John DuBois, Councilmember Patrick Fiore, Councilmember David Singer, and Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
07/01/2019	2019-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE YOUTH COMMUNITY INVOLVEMENT BOARD; APPOINTING MEMBERS TO THE YOUTH COMMUNITY INVOLVEMENT BOARD; AND PROVIDING FOR 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)	
07/01/2019	2019-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL AND LEGAL REVIEW OF VILLAGE OF PALMETTO BAY SURVEYS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)	
07/01/2019	2019-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ARTICLE VI, SECTION 6.2 OF THE VILLAGE CHARTER, CHARTER REVISIONS; PROVIDING A DATE BY WHICH THE VILLAGE COUNCIL SHALL APPOINT MEMBERS TO THE CHARTER REVISION COMMISSION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Patrick Fiore) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
07/01/2019	2019-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCEDURES OF VILLAGE BOARDS, COMMITTEES AND TASK FORCES; AMENDING RESOLUTION NO. 2019-44, SECTION 5, TO PROVIDE FOR ONE ADDITIONAL MEETING FOR THE EDUCATION ADVISORY BOARD ON AUGUST 5, 2019; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Patrick Fiore) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
07/01/2019	2019-97	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2019-2020; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1): Mayor Cunningham: Yes;	

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			Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)
07/01/2019	2019-98	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE SELECTION OF A VILLAGE ATTORNEY; PROVIDING FOR ADVERTISEMENT AND SUBMISSION OF RESUMES; PROVIDING FOR THE COUNCIL TO ADOPT FURTHER PROCEDURES AT A TIME CERTAIN, SUPERCEDING PREVIOUS RESOLUTION #2019-86; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
07/01/2019	2019-99	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY COMMITTEES; DIRECTING THE VILLAGE MANAGER TO PRODUCE AND PRINT A SCHOOL CATALOG FEATURING MIAMI-DADE PUBLIC SCHOOLS IN PALMETTO BAY AS RECOMMENDED BY THE EDUCATION ADVISORY COMMITTEE; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE UP TO \$5,000 TO COVER SET-UP FEES AND PRINTING COSTS FOR SAID CATALOG; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)	
07/01/2019	2019-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; APPROVING THE SELECTION OF AMERICAN ENERGY SERVICES AS THE LOWEST RESPONSIVE RESPONSIBLE BIDDER PURSUANT TO ITB#1819-12-011 TO INSTALL ENERGY EFFICIENT LIGHTING AT CORAL REEF PARK AND PALMETTO BAY PARK AND AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT FOR SAID IMPROVEMENTS IN THE AMOUNT OF \$ 79,987.00; 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)	
07/01/2019	2019-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FREQUENCY OF MEETINGS OF THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; DIRECTING THE VILLAGE MANAGER TO SCHEDULE MONTHLY MEETINGS OF THE TREE ADVISORY BOARD FOR THE REMAINDER OF 2019, EXCEPT FOR THE MONTH OF AUGUST 2019; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
07/01/2019	2019-102	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL	

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			ACTION NECESSARY TO REDUCE NOISE POLLUTION AT THALATTA ESTATE PARK, INCLUDING INSTALLING DIRECTIONAL SPEAKERS TO REDUCE THE EFFECT ON NEIGHBORS OF LOUD NOISE DURING EVENTS AT THALLATA ESTATE PARK; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
07/01/2019	2019-103		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE NEIGHBORHOOD PROTECTION COMMITTEE; APPOINTING MEMBERS TO THE NEIGHBORHOOD PROTECTION COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
07/01/2019	2019-104		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE PROPOSED MASTER PLAN COMPONENTS FOR PALMETTO BAY PARK ON AN ITEM BY ITEM BASIS FROM RECOMMENDATIONS LISTED HEREIN; 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)
07/01/2019	2019-105		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 REVIEW AND CREATE SECTION 30-60.32; THIS SECTION SHALL ADDRESS REGULATION OF 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 REVISIONS TO THE LAND DEVELOPMENT CODE; FOR THE DURATION OF THE ZIP, NO DEVELOPMENT ORDERS OF ANY KIND IN RELATION TO MEDICAL MARIJUANA SHALL BE ISSUED; 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)
02/04/2019	2019-106		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE MIAMI-DADE COUNTY LIBRARY- PALMETTO BAY BRANCH; PROVIDING THAT THE COUNCIL URGE MIAMI-DADE COUNTY GOVERNMENT TO OPERATE THE LIBRARY WITHIN PALMETTO BAY SO AS TO BE OPEN FOR ALL SIX DAYS OF THE WEEK; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)

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07/15/2019	2019-107	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; APPROVING THE SELECTION OF i3 INTERESTS, LLC AS THE FIRST-RANKED PROPOSER UNDER SOLICITATION NO. UP 1819-00-002, ENTITLED "MIXED-USE DOWNTOWN DEVELOPMENT"; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO NEGOTIATIONS WITH SAID PROPOSER FOR A PUBLIC-PRIVATE PARTNERSHIP PROJECT; DIRECTING THE VILLAGE MANAGER TO BRING SUCH NEGOTIATED TERMS TO THE VILLAGE COUNCIL FOR REVIEW AND APPROVAL; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ESTABLISH A FIVE (5) MEMBER MANAGER'S TASK FORCE SELECTED BY THE VILLAGE MANAGER TAKING RECOMMENDATIONS FROM EACH COUNCILMEMBER EFFECTIVELY IMMEDIATELY UPON APPOINTMENT OF FIVE (5) MEMBERS, PLUS THE COUNCIL-LIAISON SELECTED BY THE COUNCIL WITH THE SUNSET DATE BEING ONE YEAR AFTER ITS EFFECTIVE DATE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: No)	
07/15/2019	2019-108	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE NAMING OF THE EXISTING RESTAURANT FACILITIES AT CORAL REEF PARK "JILL ELLIS SPORTS CAFÉ" AND/OR NAMING OF A FIELD AT CORAL REEF PARK; AND THE DATE ON WHICH SUCH BUILDING AND/OR FIELD IS DEDICATED SHALL BE DESIGNATED AND PROCLAIMED TO BE "COACH JILL ELLIS DAY"; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois and Co-Sponsored by Mayor Karyn Cunningham, Councilmember Patrick Fiore, Councilmember David Singer, and Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
07/29/2019	2019-109	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSIT; URGING THE MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION TO STOP EXPLORING ALL OTHER ALTERNATIVES IN SMART PLAN CORRIDORS UNTIL ALL FUNDING OPTIONS FOR THE CONSTRUCTION OF LIGHT RAIL AND/OR METRORAIL (ONE-SEAT RIDE) ON THE EXISTING SOUTH DADE TRANSITWAY ARE FULFILLED, PROVIDING FOR TRANSMITTAL AND AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
09/09/2019	2019-110	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCEDURES OF VILLAGE BOARDS, COMMITTEES AND TASK FORCES; AMENDING RESOLUTION NO. 2019-44, SECTION 2 TO REVISE THE MEETING SCHEDULE FOR THE MONTHS OF SEPTEMBER AND NOVEMBER FOR THE AGE- FRIENDLY TASK FORCE; AMENDING SECTION 7 OF SAID RESOLUTION TO PROVIDE FOR ONE ADDITIONAL MEETING OF THE PARKS AND	



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			RECREATION AND COMMUNITY OUTREACH COMMITTEE; ADDING A NEW SECTION UNDER SAID RESOLUTION TO PROVIDE FOR A SCHEDULE OF MEETINGS OF THE NEIGHBORHOOD PROTECTION COMMITTEE FOR THE REMAINDER OF CALENDAR YEAR 2019; 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)
09/09/2019	2019-111		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE SELECTION OF A VILLAGE ATTORNEY; PROVIDING FOR SELECTION OF APPLICANTS TO BE INTERVIEWED; PROVIDING FOR SUBSEQUENT INTERVIEWS BY COUNCIL MEMBERS; AND PROVIDING FOR FINAL SELECTION BY THE COUNCIL AT A SPECIAL COUNCIL MEETING IN OCTOBER; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
09/09/2019	2019-112		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE YOUTH COMMUNITY INVOLVEMENT BOARD (YCIB); APPOINTING MEMBERS TO THE YOUTH COMMUNITY INVOLVEMENT BOARD; 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)
09/09/2019	2019-113		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ARTICLE VI, SECTION 6.2 OF THE VILLAGE CHARTER, CHARTER REVISION; APPOINTING MEMBERS TO THE CHARTER REVISION COMMISSION; AND PROVIDING 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)
09/09/2019	2019-114		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF CORAL REEF PARK AT NO COST ON SEPTEMBER 21, 2019 TO SOUTHWEST HIGH SCHOOL- ARMY ROTC FOR THE PURPOSE OF CONDUCTING A COMPETITION/TRAINING; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
09/09/2019	2019-115		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO SUBMIT AN APPLICATION TO THE NATIONAL CIVIC LEAGUE TO RECOGNIZE THE VILLAGE OF PALMETTO BAY AS AN "ALL-AMERICAN CITY" WHICH IS AWARDED TO COMMUNITIES THAT LEVERAGE CIVIC

<u>Date</u>	<u>Number</u>	<u>Caption</u>	<u>INDEX OF RESOLUTIONS</u>
			ENGAGEMENT, COLLABORATION, INCLUSIVENESS AND INNOVATION TO SUCCESSFULLY ADDRESS LOCAL ISSUES; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
09/09/2019	2019-116		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMPLOYEE BENEFITS; APPROVING THE PARTICIPATION OF THE VILLAGE OF PALMETTO BAY IN THE FLORIDA LOCAL GOVERNMENT HEALTH INSURANCE CONSORTIUM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY APPLICABLE AGREEMENT AND/OR FORMS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
09/09/2019	2019-117		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; APPROVING THE LOWEST, MOST RESPONSIBLE AND RESPONSIVE BIDDER PURSUANT TO INVITATION TO BID ITB# 1819-12-014 FOR SECURITY GUARD SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH VAULT SECURITY SERVICES, INC.; PROVIDING 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)
09/23/2019	2019-118		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOCAL POLICE SERVICES INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY; EXTENDING POLICE SERVICES AGREEMENT FOR A FIVE YEAR PERIOD EXPIRING ON SEPTEMBER 30, 2024; AUTHORIZING TRANSMISSION TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY; PROVIDING 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)
09/23/2019	2019-119		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE SPECIAL EVENTS LIST FOR FISCAL YEAR 2019-20; AUTHORIZING THE VILLAGE MANAGER TO PLAN AND SECURE THE COMPONENTS FOR THE APPROVED SPECIAL EVENTS FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$135,000 AS PROPOSED IN THE VILLAGE'S OPERATING AND CAPITAL BUDGET FOR FY 2019-20, UNDER THE PARKS AND RECREATION, SPECIAL EVENTS BUDGET; PROVIDING 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)
09/09/2019	2019-120		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO STREET

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			CO-DESIGNATION, CO-DESIGNATING THE PORTION OF SW 83 <sup>RD</sup> AVENUE BETWEEN SW 168 <sup>TH</sup> STREET AND 172 <sup>ND</sup> STREET AS "IRVING WHITMAN WAY" IN HONOR OF IRVING WHITMAN; PROVIDING FOR THE INSTALLATION OF APPROPRIATE SIGNAGE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham and Co-Sponsored by Vice Mayor John DuBois, Councilmember Patrick Fiore, Councilmember David Singer, and Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
09/23/19	2019-121		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE 2020 STATE LEGISLATIVE AGENDA IN SUPPORT OF THE VILLAGE PRIORITIES FOR THE UPCOMING LEGISLATIVE SESSION; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham and Co-Sponsored by Vice Mayor John DuBois, Councilmember Patrick Fiore, Councilmember David Singer, and Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)
09/23/19	2019-122		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SCHOOL SAFETY; APPROVING THE FIRST AMENDMENT AND RENEWAL TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VILLAGE OF PALMETTO BAY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR SCHOOL-BASED LAW ENFORCEMENT OFFICERS FOR PUBLIC SCHOOLS WITHIN THE VILLAGE OF PALMETTO BAY; PROVIDING 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)
09/23/19	2019-123		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO POLICE EQUIPMENT; APPROVING THE SELECTION OF SEGWAY, INC. TO PURCHASE (2) SEGWAY SE-3 PATROLLER UNITS FOR THE VILLAGE OF PALMETTO BAY IN THE AMOUNT OF \$ 27,890.00, GIVING THE VILLAGE MANAGER THE AUTHORITY TO GENERATE A PURCHASE ORDER FOR THESE ITEMS; 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)
09/23/19	2019-124		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 \$16,951 FOR PERIOD ENDING JUNE 30, 2019; 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)

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09/23/19	2019-125	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF CORAL REEF PARK AT NO COST ON NOVEMBER 17, 2019 TO MIGGY'S GIFT INC FOR THE PURPOSE OF CONDUCTING A MELANOMA WALK-A-MILE; AND PROVIDING 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)	
09/23/19	2019-126	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 29, 2020 TO THE CYSTIC FIBROSIS FOUNDATION - CURE CF MIAMI FOR THE PURPOSE OF CONDUCTING A FUNDRAISING KICKBALL TOURNAMENT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
09/23/19	2019-127	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; APPROVING A CONTRACT BETWEEN THE VILLAGE OF PALMETTO BAY AND RICOH USA, INC. FOR A 36-MONTH TERM; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A LEASE AGREEMENT WITH RICOH USA, INC., THROUGH US COMMUNITIES MASTER LEASE AGREEMENT CONTRACT #44003732 FOR TWO (2) COLORED MULTIFUNCTION PHOTOCOPIERS AND ONE (1) BLACK AND WHITE COPIER; PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1): Mayor Cunningham: No; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
09/23/19	2019-128	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN AGREEMENT SIGNED ON FEBRUARY 23 <sup>RD</sup> , 2016 WITH FAIRCHILD TROPICAL BOTANICAL GARDEN TO PROVIDE ORCHIDS FOR PLANTING IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$ 30,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-2): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Singer: No; Councilmember Matson: Yes)	
10/07/19	2019-129	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF THALLATA ESTATE PARK AT NO COST ON DECEMBER 12, 2019 TO THE PALMETTO BAY BUSINESS ASSOCIATION FOR THE SOLE PURPOSE OF AN ANNUAL HOLIDAY EVENT; 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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10/07/19	2019-130	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE VILLAGE ATTORNEY SOLICITATION PROCESS; SCHEDULING A SPECIAL COUNCIL MEETING FOR PUBLIC PRESENTATIONS OF THE ATTORNEY NOMINEES; AND FURTHER AUTHORIZING THE COMPLETION OF THE SOLICITATION PROCESS FOR THE SELECTION OF VILLAGE ATTORNEY OUTLINED IN RESOLUTION NO. 2019-98; 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)	
10/07/19	2019-131	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 COST ON JANUARY 25, 2020 TO THE BROTHERS PROJECT, INC. FOR THE PURPOSE OF CONDUCTING A FUNDRAISING MUSIC AND FOOD FESTIVAL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: Yes)	
10/07/19	2019-132	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ART-IN-PUBLIC PLACES (AIPP) PROGRAM; ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD FOR THE ARTWORK PROPOSED BY 183 PALMETTO HOLDINGS, LLC LOCATED AT 18301 S. DIXIE HIGHWAY, AS THE AIPP COMPONENT FOR THE MIXED-USE SOLESTE DEVELOPMENT PROJECT, IN ACCORDANCE WITH SECTION 30-160 OF THE VILLAGE CODE; AND PROVIDING 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)	
10/07/19	2019-133	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ART-IN-PUBLIC PLACES (AIPP) PROGRAM; ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD FOR THE ARTWORK PROPOSED BY MIAMI ACURA LOCATED AT 16601 SOUTH DIXIE HIGHWAY, AS THE AIPP COMPONENT FOR THE RENOVATION PROJECT OF THE MIAMI ACURA DEALER SHOWROOM, IN ACCORDANCE WITH SECTION 30-160 OF THE VILLAGE CODE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)	
10/07/19	2019-134	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKING; ESTABLISHING A PARKING SOLUTION FOR BUSINESSES AND RESIDENTIAL USES ALONG SW 95 <sup>TH</sup> AVENUE; ALLOWING FOR A SHARED PARKING SYSTEM ALONG SW 95 <sup>TH</sup> AVENUE, WITH STREET SIGNAGE FOR "COMMERCIAL USE ONLY" BETWEEN 6:00 AM AND 5:00 PM; PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 4-1): Mayor Cunningham: Yes;	

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			Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)
10/07/19	2019-135	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE MANAGER'S EMPLOYMENT CONTRACT; AMENDING THE CONTRACT TO PROVIDE THAT SEVERANCE BENEFITS WILL BE PAID TO THE MANAGER IN THE EVENT OF RESIGNATION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)	
10/17/19	2019-136	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE ADOPTION OF THE CORAL REEF PINE ROCKLAND THAT IS LOCATED TO THE NORTH OF THE PROPERTY OF CORAL REEF ELEMENTARY SCHOOL BY THE SECOND GRADE CLASSES AS THEIR PROJECT FOR PARTICIPATING IN THE EVERGLADES FOUNDATION CHAMPION SCHOOLS RECOGNITION PROGRAM FOR THE 2019-20 SCHOOL YEAR; ALLOWING THE STUDENTS, TEACHERS, AND PARENTS TO CLEAN AND RESTORE THE DESIGNATED WORK AREA WITH PROGRAM SUPERVISION AND ASSISTANCE OF THE TREE ADVISORY BOARD TO REMOVE EXOTICS, NURTURE, AND INTRODUCE NATIVE PLANT SPECIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)	
10/22/19	2019-137	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CONTROL; INITIATING DISPUTE RESOLUTION PROCEDURES PURSUANT TO FLORIDA STATUTE 164.1052(1) WITH RESPECT TO THE EXISTING DISPUTE AND LITIGATION BETWEEN THE VILLAGE AND MIAMI-DADE COUNTY REGARDING STOP SIGNS AT THE INTERSECTION OF SW 87 <sup>TH</sup> AVENUE AND SW 174 <sup>TH</sup> STRTEET; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
10/22/19	2019-138	A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE ATTORNEY SOLICITATION PROCESS; NAMING THE FINAL NOMINEE FOR VILLAGE ATTORNEY; SPECIFYING THE METHOD OF FINALIZING THE VILLAGE ATTORNEY CONTRACT FOR SUBSEQUENT SUBMISSION TO THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham) (Vote 4-1): Mayor Cunningham: No; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
11/04/19	2019-139	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA,	

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			SUPPORTING THE DEERING ESTATE FOUNDATION STATE FUNDING REQUEST SPONSORED BY SENATOR JOSE JAVIER RODRIGUEZ AND REPRESENTATIVE VANCE ALOUPIS; 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)
11/04/19	2019-140		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE MANAGER TO REALLOCATE \$2,500 FROM THE INDEPENDENCE DAY CELEBRATION BUDGET TO ESTABLISH FUNDING FOR THE "JILL ELLIS SOCCER FIELD" DEDICATION EVENT AS IDENTIFIED IN THE FY 2019-2020 ANNUAL PARKS AND RECREATION, SPECIAL EVENTS APPROVED LIST; FURTHER SUPPORTED BY RESOLUTION 2019-108 ESTABLISHING 'COACH ELLIS DAY'; AND PROVIDING 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)
11/04/19	2019-141		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 WORKSHOPS FOR THE YEAR 2020; 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)
11/04/19	2019-142		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE SELECTION OF KIMLEY HORN AND ASSOCIATES TO AMEND THE LANDSCAPE AND IRRIGATION PLANS FOR THE US1 HIGHWAY BEAUTIFICATION PROJECT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT FOR SAID SERVICES IN THE AMOUNT OF \$39,600; AND PROVIDING 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)
11/04/19	2019-143		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL RESCINDING RESOLUTIONS 2019-44 AND 2019-57, RELATED TO COMMITTEE MEETINGS, CHANGING THE MODE OF SETTING HEARING DATES AND LOCATIONS, AND CHANGING THE MODE OF RECORDING COMMITTEE MEETINGS, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes)

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11/04/19	2019-144	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 COST ON DECEMBER 3, 2019 TO WE COACH FOUNDATION, INC. FOR THE PURPOSE OF CONDUCTING A FUNDRAISING KICKBALL TOURNAMENT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes)	
11/04/19	2019-145	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING THE AMENDMENT TO AGREEMENTS G1303 (ON-DEMAND) AND G1308 (PARK & RIDE FACILITY) BETWEEN THE VILLAGE AND MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION (TPO), ADMINISTERED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR AN INCREASE IN FUNDING TO INCLUDE THE SECOND FISCAL YEAR OF THE PROJECTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENTS AND OTHER RELATED DOCUMENTS AS REQUIRED; 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	
11/04/19	2019-146	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL FOR THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE ATTORNEY; AUTHORIZING THE VILLAGE COUNCIL TO HIRE JOHN DELLAGLORIA AS VILLAGE ATTORNEY WITH A START DATE OF NOVEMBER 12, 2019; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois, including the Village Council as a whole) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes	
11/04/19	2019-147	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DESIGNATING TWO LAW FIRMS AS SPECIAL COUNSEL TO THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes	
11/04/19	2019-148	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING THAT NO EMPLOYEE OF THE VILLAGE, OTHER THAN THE CHARTER OFFICERS BY AND THROUGH THE VILLAGE COUNCIL, MAY HAVE AND/OR NEGOTIATE AN EMPLOYMENT AGREEMENT WITH THE VILLAGE UNLESS EXPLICITLY APPROVED BY THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes	



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11/04/19	2019-149	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE PROPOSED MASTER PLAN COMPONENTS FOR THALATTA ESTATE PARK ON AN ITEM BY ITEM BASIS FROM RECOMMENDATIONS LISTED HEREIN; 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	
11/04/19	2019-150	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING AMENDMENT NO. 1 TO THE TOTAL MAXIMUM DAILY LOAD (TMDL) WATER QUALITY RESTORATION GRANT CONTRACT NUMBER NS024, FOR SUB-BASIN 59/60 IMPROVEMENTS WHICH DELETES AND REPLACES 3 SECTIONS OF SAID AGREEMENT AND UPDATES THE PROJECT TASKS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AMENDMENT AND OTHER RELATED DOCUMENTS; AND PROVIDING 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	
11/04/19	2019-151	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; DETERMINING THE NEXT STEPS PERTAINING TO SOLICITATION NO. UP 1819-00-002, ENTITLED "MIXED-USE DOWNTOWN DEVELOPMENT"; DIRECTING THE VILLAGE MANAGER TO PROCEED WITH THE OPTION APPROVED BY THE VILLAGE COUNCIL AS PROVIDED IN THIS RESOLUTION; PROVIDING 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	
11/04/19	2019-152	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GEOGRAPHIC INFORMATION SYSTEM ("GIS") PROFESSIONAL SERVICES, DIRECTING THE VILLAGE MANAGER TO ISSUE A REQUEST FOR PROPOSAL FOR GIS PROFESSIONAL SERVICES TO CAPTURE INFORMATION CONCERNING PUBLICLY-CONTROLLED TREES IN THE VILLAGE, AND DIRECTING THE MANAGER TO REPORT TO THE COUNCIL WITH OPTIONS TO DEVELOP A GIS-BASED INVENTORY OF PUBLICLY-CONTROLLED TREES IN THE VILLAGE, AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: No; Councilmember Matson: Yes	
11/04/19	2019-153	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 \$18,802 FOR PERIOD ENDING JULY	

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			31, 2019; 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
11/18/19	2019-154	ZONING APPLICATION VPB-18-005. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING A REQUEST FOR APPROVAL OF A SITE PLAN FOR A MIXED-USE MULTIPLE FAMILY RESIDENTIAL BUILDING ON THREE ADJOINING PARCELS ZONED DOWNTOWN URBAN VILLAGE (DUV), NEIGHBORHOOD VILLAGE (NV) SECTOR, PURSUANT TO SECTION 30-50.23 DUV ZONING DISTRICT; AND SECTION 30-30.5, SITE PLAN APPROVAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-2): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Singer: Yes; Councilmember Matson: No	
11/18/19	2019-155	ZONING APPLICATION VPB-19-009 - REQUEST TO RELOCATE AN EXISTING PRESCHOOL/DAYCARE FACILITY TO 17917 FRANJO ROAD, ZONED DOWNTOWN URBAN VILLAGE (DUV), DOWNTOWN GENERAL (DG) SECTOR, PURSUANT TO DIVISION 30-110 RELIGIOUS FACILITIES, PRIVATE SCHOOLS, CHILD CARE FACILITIES, AND OTHER NON-GOVERNMENTAL PUBLIC ASSEMBLY USES; AND SECTION 30-50.23 DUV ZONING DISTRICT. (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes	
11/19/19	2019-156	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE SELECTION OF A VILLAGE MANAGER; PROVIDING FOR THE SUBMISSION OF RESUMES; PROVIDING FOR THE APPOINTMENT OF AN INTERIM VILLAGE MANAGER; PROVIDING FOR THE VILLAGE COUNCIL TO ADOPT FURTHER PROCEEDINGS TO RECRUIT AND HIRE A SUITABLE PERMANENT VILLAGE MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE. . (Sponsored by Vice Mayor John DuBois) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: No	
11/19/19	2019-157	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 COST ON JANUARY 26, 2020 TO THE BROTHERS PROJECT, INC. FOR THE PURPOSE OF CONDUCTING A FUNDRAISING MUSIC AND FOOD FESTIVAL; AND PROVIDING 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	
12/02/19	2019-158	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF CORAL REEF PARK AT NO COST ON DECEMBER 8, 2019 TO DEPARTMENT OF	

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			THE ARMY B CO, 377 <sup>TH</sup> MILITARY INTELLIGENCE BATTALION FOR THE PURPOSE OF CONDUCTING A FAMILY READINESS GROUP SUPPORT EVENT; AND PROVIDING 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
12/02/19	2019-159		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF CORAL REEF PARK AT NO COST ON DECEMBER 22, 2019 TO CHABAD OF PALMETTO BAY AND DEERING BAY, INC. FOR THE PURPOSE OF CONDUCTING A CHANUKAH CELEBRATION; AND PROVIDING 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
12/02/19	2019-160		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF CORAL REEF PARK AT NO COST ON JANUARY 26, 2020 TO CHILDREN FOR CHILDREN, INC. FOR THE PURPOSE OF CONDUCTING A FUNDRAISING RUN/WALK; AND PROVIDING 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
12/02/19	2019-161		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SCHOOL PARTNERSHIP; APPROVING THE MASTER JOINT USE AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND THE SCHOOL BOARD OF MIAMI DADE COUNTY TO ALLOW DESIGNATED PARK FACILITIES AND DESIGNATED SCHOOL SITES WITHIN THE VILLAGE TO BE MADE AVAILABLE FOR USE BY BOTH PARTIES FOR RECREATIONAL AND EDUCATIONAL PURPOSES; PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration) (Vote 3-2): Mayor Cunningham: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: No
12/02/19	2019-162		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE APPOINTMENT OF A NEW VILLAGE MANAGER; PROVIDING FOR LETTERS OF INTEREST FROM PROFESSIONAL SEARCH FIRMS; PROVIDING FOR ADVERTISEMENTS FOR THE POSITION; PROVIDING FOR A TIME-LINE IN ORDER FOR THE APPOINTMENT TO BE MADE BY FRIDAY FEBRUARY 28, 2020; ALLOWING FOR THE COUNCIL TO ADOPT FURTHER PROCEDURES; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Village Attorney John Dellagloria and Village Clerk Missy Arocha) (Vote 4-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Singer: Yes; Councilmember Matson: Yes
12/02/19	2019-163		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC

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			CALMING; AUTHORIZING THE VILLAGE MANAGER TO ISSUE REQUEST FOR PROPOSALS FOR THE INSTALLATION OF 24 PERMANENT SPEED TABLES AT THE LOCATIONS SPECIFIED ON THIS RESOLUTION; WAIVING PROCUREMENT REQUIREMENTS TO AVOID DELAYS IN THE PROCESS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Patrick Fiore) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes
12/02/19	2019-164		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PLACEMENT OF MATERIALS ON THE VILLAGE WEBSITE TO BE COMPLIANT WITH THE REQUIREMENTS OF THE AMERICANS WITH DISABILITIES ACT("ACT"); DIRECTING THE VILLAGE MANAGER TO ENSURE COMPLIANCE WITH THE ACT WITHIN THE NEXT SIX (6) MONTHS, AND THEREAFTER TO PLACE ON THE VILLAGE WEBSITE ALL VILLAGE COUNCIL MEETINGS DOCUMENTS SINCE JANUARY 1, 2016; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson) (Vote 5-0): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Yes; Councilmember Matson: Yes
12/06/19	2019-165		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EMPLOYING GREGORY TRUITT AS INTERIM VILLAGE MANAGER; APPROVING THE ATTACHED EMPLOYMENT AGREEMENT AS AMENDED, AND PROVIDING FOR THE VILLAGE MANAGER TO TAKE ALL NECESSARY ACTIONS TO PROVIDE FOR THE APPOINTMENT; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember David Singer and the Village Council) (Vote 3-1): Mayor Cunningham: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Singer: Absent; Councilmember Matson: No