



**LOG OF FINAL COUNCIL ACTION
REGULAR COUNCIL MEETING
MONDAY, MARCH 4, 2024 – 7:00 PM
VILLAGE HALL MUNICIPAL CENTER
9705 EAST HIBISCUS STREET, PALMETTO BAY, FL 33157**

In attendance:

Mayor Karyn Cunningham
Vice Mayor Leanne Tellam
Councilmember Patrick Fiore (Seat 1)
Councilmember Steve Cody (Seat 2)
Councilmember Marsha Matson (Seat 3)

Village Manager Nick Marano
Village Attorney John Dellagloria
Village Clerk Missy Arocha

SECTION 3. APPROVAL OF MINUTES

A. Regular Council Meeting (February 5, 2024)

PASSED

ACTION/VOTE TAKEN: (5-0)

Mayor Karyn Cunningham	YES
Vice Mayor Leanne Tellam	YES
Councilmember Patrick Fiore	YES
Councilmember Steve Cody	YES
Councilmember Marsha Matson	YES

SECTION 8. BOARD AND COMMITTEE REPORTS

- A. Notice: Member Solicitation (Art-in-Public Places Advisory Board)
- B. Parks and Recreation Committee Meeting (December 7, 2023)
- C. Resiliency Committee Meeting (November 9, 2023)
- D. Youth Community Involvement Task Force Meeting (January 22, 2024)

PASSED

ACTION/VOTE TAKEN: (5-0)

Mayor Karyn Cunningham	YES
Vice Mayor Leanne Tellam	YES
Councilmember Patrick Fiore	YES
Councilmember Steve Cody	YES
Councilmember Marsha Matson	YES

SECTION 12. CONSENT AGENDA

PASSED

- A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO PLACE A PERMANENT FLAGPOLE VISIBLE TO THE BASEBALL FIELDS AT CORAL REEF PARK; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn Cunningham)*

ACTION/VOTE TAKEN: (5-0)

Mayor Karyn Cunningham	YES
Vice Mayor Leanne Tellam	YES
Councilmember Patrick Fiore	YES
Councilmember Steve Cody	YES
Councilmember Marsha Matson	YES

SECTION 14. RESOLUTIONS WITH PUBLIC COMMENT

PASSED

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING VILLAGE SUPPORT OF THE DEERING ESTATE FOUNDATION FOR THE 2024 SEAFOOD FESTIVAL; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration and Prepared by Nick Marano, Village Manager)*

ACTION/VOTE TAKEN: (5-0)

Mayor Karyn Cunningham	YES
Vice Mayor Leanne Tellam	YES
Councilmember Patrick Fiore	YES
Councilmember Steve Cody	YES
Councilmember Marsha Matson	YES

PASSED

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PLANS REVIEW AND INSPECTION SERVICES FOR A MULTI-PURPOSE RECREATIONAL FACILITY AT CORAL REEF PARK; APPROVING THE SELECTION OF C.A.P. GOVERNMENT, INC. TO PROVIDE PLANS REVIEW AND INSPECTION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00); AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration and Prepared by Director Heidi Siegel, Community and Economic Development Director and Alessia Bencomo, Procurement Specialist)*

ACTION/VOTE TAKEN: (5-0)

Mayor Karyn Cunningham	YES
Vice Mayor Leanne Tellam	YES
Councilmember Patrick Fiore	YES
Councilmember Steve Cody	YES
Councilmember Marsha Matson	YES

FAILED

C. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING BUS RAPID TRANSIT (BRT) PARTIAL TRAFFIC SIGNAL PREEMPTION AND URGING MIAMI-DADE COUNTY AND ITS PARTNER TRANSPORTATION AGENCIES TO PROVIDE TRUE TRAFFIC SIGNAL PREEMPTION TWENTY-FOUR (24) HOURS SEVEN (7) DAYS A WEEK AS PREVIOUSLY REPRESENTED; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Councilmember Marsha Matson)*

ACTION/VOTE TAKEN: Failed for a lack of a second.

PASSED

D. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ADDRESS THE FEASIBILITY OF HOLDING “A TASTE OF THE VILLAGE” EVENT TO RAISE FUNDS FOR THE PALMETTO BAY FOUNDATION, INC.; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Mayor Karyn Cunningham)*

ACTION/VOTE TAKEN: (3-2)

Mayor Karyn Cunningham	YES
Vice Mayor Leanne Tellam	YES
Councilmember Patrick Fiore	NO
Councilmember Steve Cody	YES
Councilmember Marsha Matson	NO

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This document was prepared by: Missy Arocha, Village Clerk