VILLAGE OF PALMETTO BAY

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

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

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter, or hearing impaired to participate in this proceeding should contact the Village Clerk at (305) 259-1234 for assistance no later than four days prior to the meeting.

AGENDA
VIRTUAL COMMITTEE OF THE WHOLE WORKSHOP
WEDNESDAY, JANUARY 18, 2023 – 7:00 PM

VILLAGE HALL MUNICIPAL CENTER
9705 EAST HIBISCUS STREET, PALMETTO BAY, FL 33157
(305) 259-1234

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1. **CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE, AND DECORUM STATEMENT, IN THAT ORDER:** Any person making impertinent or slanderous remarks, or who becomes boisterous, while addressing the Council may be barred from further appearance before the Council by the Mayor, unless permission to continue or again address the Council is granted by a majority vote of the Council. Applauding speakers shall be discouraged. Heckling or verbal outbursts in support or opposition to a speaker, or his or her remarks, shall be prohibited. No signs or placards shall be allowed in the Council meeting. Persons exiting the Council meeting shall do so quietly. All cellular telephones and beepers are to be silenced during the meeting.

2. **PUBLIC COMMENTS** Individuals wishing to speak on matters on the agenda and on items pertinent to the Village may do so by speaking during this section of the agenda. The Mayor will recognize those persons who wish to speak. Each speaker must sign in prior to speaking on the designated public commentary sign-in sheet. Please limit your comments to three (3) minutes or less. Public comments made by members of the public are important to the Village Council. Speakers will address the Village Council with respect.

3. PRESENTATIONS

4. VILLAGE COUNCIL AND ADMINISTRATION DISCUSSION ITEMS

A. LEGISLATIVE TRAVEL TO TALLAHASSEE RELATING TO THE 2023 STATE LEGISLATIVE AGENDA IN SUPPORT OF THE VILLAGE PRIORITIES *(Sponsored by Mayor Karyn Cunningham)*

B. VILLAGE OF PALMETTO BAY CRIME DATA *(Sponsored by Councilmember Marsha Matson)*

C. ELECTIONS *(Sponsored by Councilmember Patrick Fiore)*

D. CONSIDERATION OF A REVISED POULTRY ORDINANCE *(Sponsored by Vice Mayor Leanne Tellam)*

E. NEW STRATEGIC PLAN *(Sponsored by Councilmember Marsha Matson)*

F. TOWN OF PETERS HISTORIC MARKER *(Sponsored by Councilmember Marsha Matson)*

5. NEXT COMMITTEE OF THE WHOLE WORKSHOP DATE (Wednesday, March 22, 2023)

6. ADJOURNMENT

WE, THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, HEREBY COMMIT OURSELVES TO MAINTAINING CIVILITY IN OUR PUBLIC AND POLITICAL DISCOURSE AND PLEDGE TO THE FOLLOWING PRINCIPLES:

- We will respect the right of all citizens in our community to hold different opinions;
- We will avoid rhetoric intended to humiliate or question the wisdom of those whose opinions are different from ours;
- We will strive to understand differing perspectives;
- We will choose our words carefully;
- We will speak truthfully without accusation and we will avoid distortion;
- We will speak out against violence, prejudice, and incivility in all of their forms, whenever and wherever they occur.

NOTICE OF APPEAL RIGHTS

Pursuant to Florida Statutes 286.0105, the Village hereby advises the public that if a person decides to appeal any decision made by the Council with response to any matter considered at its meeting or hearing, he or she will need a record of the proceedings, and that for such purpose, the affected person may need to ensure that verbatim record of the proceedings is

made, which record includes testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the Village for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed.

AMERICAN DISABBILITIES ACT OF 1990

This meeting is open to the public. In accordance with the American Disabilities Act of 1990, persons needing special accommodation or a sign language interpreter to participate in this proceeding should contact the Village Clerk at (305) 259-1234 no later than four (4) days prior to the meeting. Hearing Assistance Devices are available with the Village Clerk.

AGENDA ITEM NO. 4.A

Item Cover Page

COMMITTEE OF THE WHOLE WORKSHOP AGENDA ITEM REPORT

DATE:	January 18, 2023
SUBMITTED BY:	Missy Arocha, Village Council
ITEM TYPE:	Discussion
AGENDA SECTION:	**VILLAGE COUNCIL AND ADMINISTRATION DISCUSSION ITEMS**
SUBJECT:	LEGISLATIVE TRAVEL TO TALLAHASSEE RELATING TO THE 2023 STATE LEGISLATIVE AGENDA IN SUPPORT OF THE VILLAGE PRIORITIES *(Sponsored by Mayor Karyn Cunningham)*
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 4.B

Item Cover Page

COMMITTEE OF THE WHOLE WORKSHOP AGENDA ITEM REPORT

DATE:	January 18, 2023
SUBMITTED BY:	Missy Arocha, Village Council
ITEM TYPE:	Discussion
AGENDA SECTION:	**VILLAGE COUNCIL AND ADMINISTRATION DISCUSSION ITEMS**
SUBJECT:	VILLAGE OF PALMETTO BAY CRIME DATA *(Sponsored by Councilmember Marsha Matson)*
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 4.C

Item Cover Page

COMMITTEE OF THE WHOLE WORKSHOP AGENDA ITEM REPORT

DATE:	January 18, 2023
SUBMITTED BY:	Missy Arocha, Village Council
ITEM TYPE:	Discussion
AGENDA SECTION:	**VILLAGE COUNCIL AND ADMINISTRATION DISCUSSION ITEMS**
SUBJECT:	ELECTIONS *(Sponsored by Councilmember Patrick Fiore)*
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 4.D

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COMMITTEE OF THE WHOLE WORKSHOP AGENDA ITEM REPORT

DATE:	January 18, 2023
SUBMITTED BY:	Missy Arocha, Village Council
ITEM TYPE:	Discussion
AGENDA SECTION:	**VILLAGE COUNCIL AND ADMINISTRATION DISCUSSION ITEMS**
SUBJECT:	CONSIDERATION OF A REVISED POULTRY ORDINANCE *(Sponsored by Vice Mayor Leanne Tellam)*
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 4.E

Item Cover Page

COMMITTEE OF THE WHOLE WORKSHOP AGENDA ITEM REPORT

DATE:	January 18, 2023
SUBMITTED BY:	Missy Arocha, Village Council
ITEM TYPE:	Discussion
AGENDA SECTION:	**VILLAGE COUNCIL AND ADMINISTRATION DISCUSSION ITEMS**
SUBJECT:	NEW STRATEGIC PLAN *(Sponsored by Councilmember Marsha Matson)*
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 4.F

Item Cover Page

COMMITTEE OF THE WHOLE WORKSHOP AGENDA ITEM REPORT

DATE:	January 18, 2023
SUBMITTED BY:	Missy Arocha, Village Council
ITEM TYPE:	Discussion
AGENDA SECTION:	**VILLAGE COUNCIL AND ADMINISTRATION DISCUSSION ITEMS**
SUBJECT:	TOWN OF PETERS HISTORIC MARKER *(Sponsored by Councilmember Marsha Matson)*
SUGGESTED ACTION:	
ATTACHMENTS:	