

# **SPECIAL MEETING**

## **JOINT PUBLIC MEETING BETWEEN THE VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY**

**January 20, 2022**

**12:45 P.M.**

**111 NW 1st Street  
Miami, FL 33128**

**Commission Chambers  
2nd Floor**

**County Commission Rules****Rule 6.05 DECORUM**

**Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.**

**The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.**

**Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.**

**1      INVOCATION**

**2      ROLL CALL**

**2A      Roll Call by the Village Clerk for the Village Council of the Village of Palmetto Bay**

**2B      Roll Call by the County Clerk for the Board of County Commissioners of Miami-Dade County**

**3      PLEDGE OF ALLEGIANCE**

**4      JOINT STATEMENT OF THE ISSUES**

4A

**220108              Joint Statement**

ACKNOWLEDGMENT OF THE JOINT STATEMENT OF THE ISSUES  
(ATTACHED TO THIS AGENDA) RELATED TO THE CONFLICT  
RESOLUTION PROCEEDINGS INITIATED BY THE VILLAGE OF  
PALMETTO BAY AGAINST MIAMI-DADE COUNTY PURSUANT TO  
VILLAGE RESOLUTION NO. 2021-18

**5      REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

**6**      **DISCUSSION AND CONSIDERATION BY THE VILLAGE COUNCIL  
AND THE BOARD OF COUNTY COMMISSIONERS**

6A

220105                      **Discussion Item**

CONSIDERATION OF THE JOINT STATEMENT OF THE ISSUES BY  
THE VILLAGE COUNCIL AND THE BOARD

6B

220106                      **Discussion Item**

DISCUSSION OF ANY RESOLUTION OF THE DISPUTE

6C

220107                      **Discussion Item**

CONSIDERATION BY THE VILLAGE COUNCIL AND THE BOARD OF  
ANY PROPOSED MOTIONS FOR A CONCEPTUAL RESOLUTION OF  
THE CONFLICT RESOLUTION PROCEEDINGS, OR IF NO  
CONCEPTUAL RESOLUTION IS REACHED, THE GOVERNING  
BODIES ARE REQUIRED TO SCHEDULE MEDIATION TO BE  
CONDUCTED BY THEIR REPRESENTATIVES TO CONTINUE TO  
SEEK RESOLUTION OF THE CONFLICT

**7**      **ADJOURNMENT**