



AGENDA ITEM NO. 12.B

Item Cover Page

REGULAR COUNCIL AGENDA ITEM REPORT

DATE: January 9, 2023

SUBMITTED BY: Fanny Carmona, Parks and Recreation

ITEM TYPE: Resolution

AGENDA SECTION: CONSENT AGENDA

SUBJECT: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF THALATTA ESTATE AT NO COST ON MARCH 1, 2023, TO BAPTIST HEALTH SOUTH FLORIDA INC., FOR THE PURPOSE OF CONDUCTING AN EMPLOYEE SERVICE AWARD EVENT; AND PROVIDING AN EFFECTIVE DATE.
(Sponsored by Administration)

SUGGESTED ACTION:

ATTACHMENTS:

[Memo-Baptist Health South Fee Waiver](#)

[RESO-Baptist Health South Fee Waiver](#)

[Exhibit A - Fee Waiver](#)

[Exhibit B - BHSF Tax Exempt](#)

[Exhibit C - Run of Show](#)