



AGENDA ITEM NO. 14.E

Item Cover Page

REGULAR COUNCIL AGENDA ITEM REPORT

DATE: April 3, 2023

SUBMITTED BY: Djenepha Hall, Grants

ITEM TYPE: Resolution

AGENDA SECTION: RESOLUTIONS WITH PUBLIC COMMENT

SUBJECT: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RETROACTIVELY ACCEPTING A LEGISLATIVE APPROPRIATION FROM THE FLORIDA LEGISLATURE IN THE AMOUNT OF THREE HUNDRED NINETY-TWO THOUSAND AND FIVE-HUNDRED DOLLARS (\$392,500); RETROACTIVELY APPROVING THE PROJECT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; RETROACTIVELY AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*

SUGGESTED ACTION:

ATTACHMENTS:

[Memo-Accepting State Appropriation_\\$392,500](#)

[Resolution--Accepting State Appropriation_\\$392,500](#)

[Exhibit A-LPA0358 Agreement](#)

[Exhibit B-Public Services CIP](#)