



AGENDA ITEM NO. 4.D

## Item Cover Page

### SPECIAL COUNCIL MEETING AGENDA ITEM REPORT

**DATE:** November 17, 2025

**SUBMITTED BY:** Missy Arocha, Procurement

**ITEM TYPE:** Resolution

**AGENDA SECTION:** **RESOLUTIONS WITH PUBLIC COMMENTS**

**SUBJECT:** A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PROCUREMENT; APPROVING A MASTER EQUITY LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. BASED ON CONTINUUM APPROVAL OF RESOLUTION NUMBER 2020-43 APPROVED ON MARCH 2, 2020; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS PER YEAR FOR A TOTAL OF THREE (3) YEARS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVEN THOUSAND FORTY DOLLARS AND EIGHTY-FOUR CENTS (\$107,040.84) FOR THE REPLACEMENT OF TEN (10) VEHICLES IN BUILDING, PARKS AND RECREATION, AND PUBLIC SERVICES DEPARTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration and prepared by Procurement Specialist, Alessia Bencomo)*

**SUGGESTED ACTION:**

**ATTACHMENTS:**

[Reso - Fleet Vehicles.doc](#)

[Exhibit A - Resolution-2020-43.docx.pdf](#)

[Exhibit B \(1, 2, 3\).pdf](#)

Exhibit C (1, 2, 3).pdf  
Fleet Memo.pdf