



AGENDA ITEM NO. 5.C

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SPECIAL COUNCIL MEETING AGENDA ITEM REPORT

DATE: July 17, 2023

SUBMITTED BY: Fanny Carmona, Parks and Recreation

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, REGARDING PARKS AND RECREATION; AUTHORIZING THE USE OF THALATTA ESTATE AT NO COST ON MARCH 6, 2024, 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 So. FL-Thalatta Waiver](#)

[Reso-Baptist Health So. FL-Thalatta Waiver](#)

[Attachments A-C_Employee Service Award](#)

[Attachment D-Memo-Baptist Health So. FL-Thalatta Waiver](#)