RESOLUTION NO. 09-95

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING THE COMMUNITY ROOM/AMPHITHEATER LOCATED AT LUDOVICI PARK, 17641 OLD CUTLER ROAD, IN HONOR OF EDWARD AND ARLENE FELLER; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard J. Tendrich)

WHEREAS, in 2004, the Village was fortunate to secure the beautiful bayside property currently known as Ludovici Park; and,

WHEREAS, shortly after incorporation, Miami-Dade County advised the Village that if the Village could assist with finding a location, the County's Library System would provide a neighborhood library facility; and

WHEREAS, recognizing the possibility that an environmentally-oriented park would be ideal at the newly-acquired bayfront park, as the location is remarkable with its view of mangroves surrounding Biscayne Bay, Councilman Edward Feller and his wife, Arlene, immediately and diligently began meeting with Village staff, Miami-Dade County Administrative and Library staff, and even with the world-renowned artist Romero Britto, to assist with the development of the Ludovici Park; and

WHEREAS, both Councilman Feller and his wife, Arlene, have been outstanding residents of our Village for over 30 years. Councilman Feller was an original member of the Village Steering Committee and both he and his wife have been active throughout the seven year history that led to Palmetto Bay's incorporation. As a member of the original Village Council now in his second term as Councilmember, Councilman Feller has served as Council liaison to the Parks and Recreation division and has supported several projects that have enhanced the quality of life for our residents; and

WHEREAS, on November 7, 2005, the Village Council adopted ordinance no 05-12 relating to naming, re-naming and co-designating village facilities, parks, etc.; and,

WHEREAS, pursuant to the ordinance, the village council may name a site after a person or persons who have made significant contributions to the community, thereby furthering the Village's good name and image; and,

WHEREAS, the village may recognize a person, family or corporation, that has provided a contribution through volunteerism, leadership, financial contribution and/or other services considered extraordinary or long term in nature; and,

WHEREAS, the Village Council desire to name the Community Room/Amphitheater located at Ludovici Park (17641 Old Cutler Road) in order to honor Councilman Edward Feller and his wife Arlene for their significant contributions to the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE 1 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS: 2 3 Pursuant to the requirements of Ordinance number 05-12, the Village 4 Section 1. Council finds that a significant contribution has been made to the Village, and furthermore, the 5 Council agrees that the Community Room/Amphitheater located at Ludovici Park (17641 Old 6 Cutler Road) shall be, after public hearing and input, officially named EDWARD AND ARLENE 7 FELLER COMMUNITY ROOM/AMPHITHEATER. 8 9 This resolution shall take effect immediately upon approval. 10 Section 2. PASSED and ADOPTED this 2nd day of November, 2009. 11 12 13 Attest: Eugene P. Flinn, Jr. Meighan Rader 14 Mayor Village Clerk 15 16 APPROVED AS TO FORM: 17 18 19 20 Eve A. Boutsis, 21 Office of Village Attorney 22 23 24 FINAL VOTE AT ADOPTION: 25 **Absent** 26 Council Member Ed Feller 27 28 Council Member Howard Tendrich YES 29 30 Council Member Shelley Stanczyk **YES** 31 32 Vice-Mayor Brian W. Pariser **YES** 33 34 Mayor Eugene P. Flinn, Jr. **YES** 35

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