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RESOLUTION NO. 2011-09

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; PROVIDING FOR TRANSMITTAL OF THE PLAN TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AS PART OF THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT OF THE VILLAGE'S COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Comprehensive Plan for the Village of Palmetto Bay was adopted on August 1st, 2005; and amended in December 2010, to ensure that the development patterns for future land uses within the Village match the community vision and quality-of-life expectations of its residents; and

WHEREAS, the Village of Palmetto Bay's (hereinafter "the Village") Capital Improvement Program (CIP) serves multiple functions to ensure compliance with the State of Florida's Growth Management statutes (Chapter 163.3164(32), Florida Statutes), municipal budgeting principles, and program management best practices.

WHEREAS, the CIP provides a blueprint for investing in the capital infrastructure needed to support and enhance the existing and future infrastructure development of a local government.

WHEREAS, the Village's CIP is prepared annually through a coordinated team effort that includes the Planning, Finance, Building and Capital Projects, Parks and Recreation, and the Public Works Departments.

WHEREAS, the projects programmed to address immediate infrastructure needs are scheduled for years one (1) through two (2) of the CIP and are required to have committed funding sources so that the project start date is not compromised by funding issues. The projects scheduled for years three (3) through five (5) of the CIP are considered planned projects given, in some cases, the Village has not identified a funding source.

WHEREAS, in Florida, local governments have a variety of revenue sources to finance their CIPs, which are authorized by the State Constitution, Home Rule Authority, and legislative mandates.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above referenced whereas clauses are true and correct and are incorporated into this ordinance by reference.

1 **Section 2.** Authorization. The Village Council, acting in its capacity as the Village's
2 governing body, approves the CIP, which is attached to this ordinance. Hereafter, the Village shall
3 be entitled to update/amend its CIP concurrent with the Annual Budget, after public hearing via
4 Ordinance.
5

6 **Section 3.** Transmittal. The Village Council, acting in its capacity as the governing body,
7 authorizes the Village Clerk to transmit the attached CIP with the Capital Improvement Element
8 annual update to the State of Florida Department of Community Affairs and all other governmental
9 bodies, agencies, or private individuals as required by State law.
10

11 **Section 4.** Effective date. This resolution shall take effect immediately upon enactment.
12

13 **PASSED AND ENACTED** this 7th day of February, 2011.
14

15
16 Attest: Meighan Alexander
17 Meighan Alexander
18 Village Clerk
19

Shelley Stanczyk
Shelley Stanczyk
Mayor

20 APPROVED AS TO FORM:
21

22 Eye a. Boutsis
23 Eye a. Boutsis
24 Village Attorney
25

26
27 **FINAL VOTE AT ADOPTION:**
28

29 Council Member Patrick Fiore YES
30
31 Council Member Howard Tendrich YES
32
33 Council Member Joan Lindsay YES
34
35 Vice-Mayor Brian W. Pariser YES
36
37 Mayor Shelley Stanczyk YES