

**RESOLUTION NO. 2014-08**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE DOWNTOWN REDEVELOPMENT INITIATIVE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT AND TO NEGOTIATE A FINAL COST WITH KIMLEY-HORN AND ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$60,000; TO COMPLETE A CONCURRENCY REVIEW AND CAPACITY STUDY, AND TO PREPARE ANY AMENDMENTS NECESSARY TO THE VILLAGE'S COMPREHENSIVE PLAN ELEMENTS AND FUTURE LAND USE MAP CONSISTENT WITH THAT STUDY AND ANY OTHER SUPPORTING STUDIES THERETO, AS RECOMMENDED BY THE DOWNTOWN REDEVELOPMENT TASK FORCE, AS APPROVED BY THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in May of 2013, the Village embarked on an effort to create a livable, walkable downtown in the Village's southwest corner along US-1, with the creation of the Manager's Downtown Redevelopment Task Force; and,

**WHEREAS**, on September 18, 2013, the Mayor and Village Council adopted the FY 2013-14 Operating & Capital Budget which included funding necessary to commence implementation of tasks and projects critical to implementing the preliminary planned improvements in the downtown redevelopment area; and,

**WHEREAS**, a concurrency and capacity study of the Village's Comprehensive Plan elements is critical in identifying available infrastructure capacity for future development; and,

**WHEREAS**, the Village desires to utilize the services of its ongoing service provider Kimley-Horn and Associates to complete the concurrency and capacity study; and,

**WHEREAS**, the scope of services to be performed by Kimley-Horn and Associates, Inc., shall include preparation of amendments to the Comprehensive Plan's elements and map, as further described in Attachment A, reflective of the findings of that study, together with other study's preformed in the fulfillment of the DRTF charge, as approved by the Mayor and Village Council; and,

**WHEREAS**, Kimley-Horn and Associates, Inc., is one of three pre-qualified firms selected to provide planning services on a rotating basis for the Village of Palmetto Bay; and,

**WHEREAS**, the Village of Palmetto Bay has funding available in the Economic Development Fund in an amount not to exceed \$60,000 during Fiscal Year 2013-14.

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

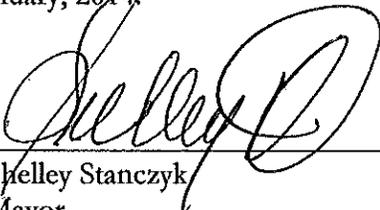
**Section 1:** The above whereas clauses are hereby incorporated into this resolution by reference.

**Section 2:** The Village Manager is authorized to enter into a project agreement and to negotiate a final cost for planning services with Kimley-Horn and Associates, Inc., in an amount not to exceed \$60,000, to perform a concurrency and capacity study of the Village's Comprehensive Plan elements and to prepare amendment(s) to the Village's Comprehensive Plan's elements and Future Land Use Map as deemed necessary to further the downtown initiative.

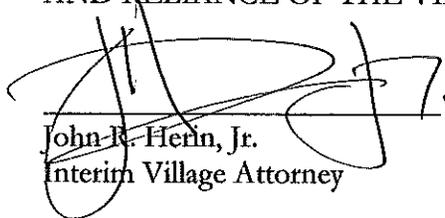
**Section 3:** This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED this 23<sup>rd</sup> day of January, 2014.

Attest:   
Meighan J. Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

  
John R. Herin, Jr.  
Interim Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>NO</u>
Council Member Tim Schaffer	<u>Absent</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>Absent</u>
Mayor Shelley Stanczyk	<u>YES</u>