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3 **RESOLUTION NO. 2014-31**

4 **A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE**  
5 **VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO**  
6 **PROFESSIONAL SERVICES; AUTHORIZING KIMLEY-HORN AND**  
7 **ASSOCIATES TO ASSIST THE VILLAGE WITH THE PREPARATION**  
8 **OF COMPREHENSIVE PLAN AMENDMENTS BASED ON THE**  
9 **FINDINGS OF THE EVALUATION AND APPRAISAL REPORT (EAR);**  
10 **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE**  
11 **ORDER IN AN AMOUNT NOT TO EXCEED \$43,500; AND PROVIDING**  
12 **FOR AN EFFECTIVE DATE.**

13 **WHEREAS**, on August 1, 2005, the Mayor and Council of the Village of Palmetto Bay  
14 adopted a Comprehensive Plan as required per Florida Statute 163, Florida Statutes; and,

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16 **WHEREAS**, the Comprehensive Plan reflects at the time of its adoption a data, inventory,  
17 and analysis of the Village's facilities (Roads, parks, drainage, etc) together with goals, objectives, and  
18 policies to provide or improve upon such facilities to reach, maintain, and/or exceed level of service  
19 (LOS) standards; and,

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21 **WHEREAS**, to that end, the Comprehensive Plan is the guiding policy document which  
22 governs land use development, concurrency, and (LOS) standards; and,

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24 **WHEREAS**, pursuant to Florida Statute 163.3191, which requires every local government  
25 to review their Comprehensive Plan at least once every seven (7) years, the Village adopted its  
26 Evaluation and Appraisal Report (EAR) of its comprehensive plan, submitted same to the State of  
27 Florida's Department of Economic Opportunity, which accepted the report without comment; and,

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29 **WHEREAS**, the EAR identified changes in conditions and the completion of several  
30 Goals, Objectives, and Policies that have occurred since the original adoption of the comprehensive  
31 plan, and Village now seeks to amend the comprehensive plan reflective of the changes; and,

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33 **WHEREAS**, the completion the EAR based comprehensive plan amendments requires a  
34 substantial amount of time to complete, and as such the Village sought a scope of services and not  
35 to exceed cost from one of the qualified planning agencies that currently are under continuing  
36 service agreements with the Village; and,

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38 **WHEREAS**, Kimley-Horn and Associates Inc. responded to the request for service and is  
39 most familiar with the Village's Comprehensive Plan having been the group involved in its original  
40 creation as well as the completion of the EAR, and is therefore recommended for approval of the  
41 contract for EAR services.

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