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RESOLUTION NO. 2016-22

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION UNDER THE 2016 FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR THALATTA ESTATE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay is interested in carrying out the following described project for the enjoyment of the citizenry of Palmetto Bay and the State of Florida:

Project Title: Thalatta Estate Pier Design & Engineering

Total Estimated Cost: \$100,000

Project Description Summary: grant funds are sought to cover 50% of the estimated cost to design, permit and engineer a fishing pier on the northeast side of Thalatta Estate. The proposed is consistent with the goals expressed by the Village in the Management Plan submitted to the Florida Communities Trust for the development of the property. It is the Village's intent to apply for future funding under this same program for the construction of the pier; and

WHEREAS, Florida Inland Navigation District financial assistance is required for the program mentioned above.

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

Section 1. The Village Manager is hereby authorized to submit a grant application under the 2016 Florida Inland Navigation District funding assistance program in the amount of 50% of the actual cost of the project on behalf of the Village of Palmetto Bay. The Village of Palmetto Bay certifies the following:

a. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C., which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

b. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

c. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Village of Palmetto Bay for public use.

45 d. That it will not discriminate against any person on the basis of race, color or
46 national origin in the use of any property or facility acquired or developed pursuant to this
47 proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of
48 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes
49 relating to accessibility by persons with disabilities as well as other federal, state and local laws,
50 rules and requirements.

51 e. That it will maintain adequate financial records on the proposed project to
52 substantiate claims for reimbursement.

53 f. That it will make available to FIND if requested, a post-audit of expenses
54 incurred on the project prior to, or in conjunction with, request for the final 10% of the funding
55 agreed to by FIND.

56 **Section 2.** This Resolution shall take effect upon adoption.

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59 PASSED and ADOPTED this 7th day of March, 2016.

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62 Attest:  
63 Meighan Alexander Eugene Flinn
64 Village Clerk Mayor
65
66

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

69
70
71 
72 Dexter W. Lehtinen
73 Village Attorney
74

75
76 FINAL VOTE AT ADOPTION:

77
78 Council Member Karyn Cunningham YES
79
80 Council Member Tim Schaffer YES
81
82 Council Member Larissa Siegel Lara YES
83
84 Vice-Mayor John DuBois YES
85
86 Mayor Eugene Flinn YES

SW 173 St.

Old Cutler Rd.

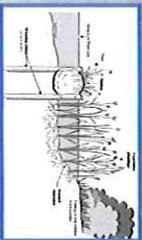
Thalatta Estate

Deering Estate

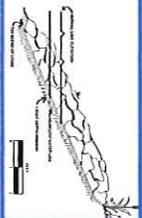
SW 174 St.

Example of potential Fishing/Viewing pier at Thalatta Estate

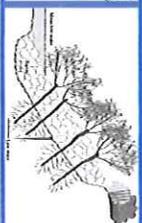
Example of shoreline stabilization techniques to be considered at Thalatta Estate



Biolog



Rip-Rap



Rip-Rap with Joint Planting

Proposed Fishing / Viewing Pier

Extended concrete path (connection from existing path to Fishing/Viewing Pier)

Fishing/Viewing pier dimensions= 15'x30'

Total length of Shoreline stabilization area= 300'

Biscayne Bay

