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RESOLUTION NO. 2017-57

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING PALMETTO HIGH SCHOOL'S PANTHER BASEBALL, INC. ORGANIZATION TO INSTALL AN ARTIFICIAL TURF HALO (BEHIND HOME PLATE TO BACKSTOP - DUGOUT TO DUGOUT) FOR THE PURPOSE OF ENHANCING AESTHETICS AND PLAYABILITY OF FIELD #3 AT CORAL REEF PARK, WITH ONGOING RESPONSIBILITY FOR MAINTENANCE AND UPKEEP REMAINING WITH PANTHER BASEBALL, INC. AND OWNERSHIP TO RESIDE WITH THE VILLAGE OF PALMETTO BAY; FROM FUNDS SO PROVIDED BY PANTHER BASEBALL, INC. IN AN INITIAL AMOUNT OF \$8,000; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration)

WHEREAS, the Panther Baseball, Inc. organization, the official booster club for the Palmetto High School baseball program, is requesting authorization from the Village of Palmetto Bay to install an artificial turf halo on Field #3 at Coral Reef Park; and

WHEREAS, the initial cost of this enhancement, which will encompass an area between home plate and the backstop, dugout to dugout; is \$8000 which shall be borne by the Panther Baseball, Inc. organization; all in an effort to improve field aesthetics and playability; and

WHEREAS, the existing agreement between Miami-Dade Schools and the Village of Palmetto Bay allows for such improvements contingent upon the school accepting responsibility for all costs and on-going maintenance; and approval from the Village; and

WHEREAS, the Panther Baseball, Inc. organization, on behalf of Palmetto High School, agrees to assume responsibility for maintenance of the proposed halo area, ongoing and concurrent with the aforementioned agreement between Miami-Dade Schools and the Village of Palmetto Bay for use of the field by the Palmetto High School baseball program.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. The Village Council hereby authorizes Panther Baseball Inc., in conjunction with the Palmetto High School baseball program, the install an artificial turf halo, as described, on Field #3 at Coral Reef Park, at an initial cost of \$8000; to be borne by Panther Baseball, Inc.

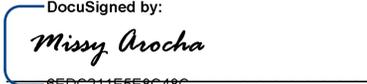
Section 2. The Panther Baseball Inc. organization, on behalf of Palmetto High School, agrees to provide ongoing maintenance of said halo, concurrent with the existing

1 agreement between Miami-Dade Schools and the Village of Palmetto; with full recognition that
2 ownership of said halo shall reside with the Village.

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4 **Section 3.** The Village Manager, or his/her designee, shall oversee halo installation to
5 ensure compliance with all codes and/or regulations, and compatibility with industry standards.

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7 **Section 4.** This resolution shall take effect immediately upon its passage and
8 adoption.

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10 **PASSED** and **ADOPTED** this 1st day of May, 2017.

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13 Attest: 
14 6EDC211E5E8C48C...
15 Missy Arocha
16 Village Clerk


3B8854AD569F494...
Eugene Flinn
Mayor

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

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23 
24 1B1D06E71321445...
25 Dexter W. Lehtinen
26 Village Attorney

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30 FINAL VOTE AT ADOPTION:

31
32 Council Member Karyn Cunningham YES
33
34 Council Member David Singer YES
35
36 Council Member Larissa Siegel Lara YES
37
38 Vice-Mayor John DuBois YES
39
40 Mayor Eugene Flinn YES
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