

RESOLUTION NO. 2018-16

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A BUSINESS PLAN FOR THE 2-ACRES PURCHASED FOR THE COMMUNITY CENTER; AUTHORIZING THE VILLAGE MANAGER TO CONTRACT WITH LAMBERT ADVISORY TO DEVELOP A BUSINESS PLAN; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Siegel Lara and Co-sponsored by Mayor Eugene Flinn, Vice Mayor John DuBois, Councilmember Karyn Cunningham, and Councilmember David Singer)

WHEREAS, the Village Council authorized the purchase of 2 acres of land adjacent to Palmetto Bay Park for the future community center, which will also have parking and retail; and

WHEREAS, to determine the best possible use of the land Council is requesting that at two Town Halls meeting be held and least two different business models be presented.

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

Section 1. The Village Council approves developing a business plan for the garage and retail portion of the Community Center complex with two (2) different models to be presented to Council.

Section 2. The Village Manager is authorized to contract with Lambert Advisory to develop the business plans.

Section 3. This Resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED this 5th day of February, 2018.

1 Attest:

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DocuSigned by:
Missy Arocha
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Missy Arocha
Village Clerk

DocuSigned by:
Eugene Flinn
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Eugene Flinn
Mayor

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

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DocuSigned by:
Dexter W. Lehtinen
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Dexter W. Lehtinen
Village Attorney

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20 **FINAL VOTE AT ADOPTION:**

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Council Member Karyn Cunningham YES
Council Member David Singer YES
Council Member Larissa Siegel Lara YES
Vice-Mayor John DuBois YES
Mayor Eugene Flinn YES



To: Honorable Mayor and Village Council

Date: January 8, 2018

From: Councilmember Siegel Lara

Re: Business Plan for the mixed-use property/Shores property

PURPOSE OF THE PROPOSED ACTION:

This is a request to direct Administration to hold a series of Town Hall meetings with the intent to gather public input and develop a business plan for the development of the two-acres purchased by the Village of Palmetto Bay through Council approval at the December 20, 2017 Council Meeting.

MAJOR POINTS/REASONS FOR THE PROPOSED ACTION:

There was much discussion on the purchase of the two-acres and its potential use. Through this memo, we are requesting that Administration be required to have public Town Hall Meetings that will provide a business plan to clearly show how this will come to fruition, including input on the community center parking garage and retail components. We are also requesting that the construction on these two acres have at a minimum two different models with two different solutions on how to proceed.

PRELIMINARY ESTIMATE OF THE COST OF IMPLEMENTATION:

Once the study is done, the proposals and the cost to implement shall be brought to Council for further action.

SOURCE OF FUNDS TO PAY SUCH COSTS:

Unknown at this time.