

RESOLUTION NO. 04-89

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING "THE FRANJO TRIANGLE COMMERCIAL ISLAND CHARRETTE REPORT, A CITIZEN'S VISION PLAN," AS ATTACHED AND AS AMENDED, PREPARED SEPTEMBER 2004 BY MIAMI-DADE COUNTY, DEPARTMENT OF PLANNING AND ZONING, COMMUNITY PLANNING SECTION, URBAN DESIGN CENTER, AS AMENDED AND ACCEPTED BY THE SOUTHWEST PALMETTO BAY CHARRETTE ADVISORY COMMITTEE ON OCTOBER 27TH, 2004; SUNSETTING SAID CHARRETTE ADVISORY COMMITTEE; DIRECTING STAFF TO IMPLEMENT PLAN; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay conducted a citizen's planning charrette so that stakeholders of the community could have an effective opportunity to express their intentions for the revitalization of the area commonly referred to as the Franjo Road Triangle/U.S. 1 Commercial Island or Southwest Palmetto Bay; and

WHEREAS, on October 7th, 2003, the Mayor and Village Council adopted Resolution No. 03-88 appointing five (5) members to a Charrette Advisory Committee ("Advisory Committee") to provide oversight to the process; and

WHEREAS, on March 1st, 2004, the Mayor and Village Council adopted Resolution No. 04-28 appointing nine (9) additional members to said Advisory Committee to include representation from among stakeholders of an expanded study area; and

WHEREAS, the Advisory Committee attended the public planning charrette on April 17th, 2004 and convened a total of nine (9) meetings to receive input from Village residents, hear presentations from the Miami-Dade County Urban Design Center regarding the Franjo Triangle Commercial Island Charrette Report ("Charrette Report") for the charrette study area, and to deliberate; and

WHEREAS, on October 23rd, 2004, a public forum was held to present the findings contained in the Charrette Plan to interested parties and to gather additional public input; and

WHEREAS, on October 27th, 2004, the Advisory Committee accepted the Charrette Plan, with amendments, to forward to the Mayor and Village Council for further consideration; thus concluding its duties and responsibilities;

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

Section 1. "The Franjo Triangle Commercial Island Charrette Report, A Citizen's Vision Plan," is hereby amended and accepted by the Mayor and Village Council of the Village of Palmetto Bay, as attached, prepared September 2004 by Miami-Dade County, Department of Planning and Zoning, Community Planning Section, Urban Design Center, as amended and accepted by the Southwest Palmetto Bay Charrette Advisory Committee on October 27th, 2004, as follows:

- i. The Wayside Park District (east of US-1, north of 168 Street, excluding the commercial island area north of 168 Street) is stricken from the plan;
- ii. Elimination of interior north/south street off S.W. 164 St. to U.S. 1 proposed to cut through car dealership property;
- iii. Perrine Park area: the alternative without the street and urban edge bordering the west side of the park is approved;
- iv. Franjo Triangle area: the alternative including mixed-use (workshop/office/residential component) is approved, with apartments being specifically removed; the density being established as no greater than townhouse density or 8.5 units per acre for the existing RU-1 residential zoned area.

Section 2. Amendments to the Franjo Triangle Commercial Island Charrette Report accepted by the Advisory Committee and recommended to the Mayor and Village Council include i) the elimination of the interior north/south street off S.W. 164 St. to U.S. 1 proposed to cut through a car dealership's property and ii) the acceptance of the Perrine Park alternative without the street bordering the west side of the park.

Section 3. The Southwest Palmetto Bay Charrette Advisory Committee has successfully concluded its duties and is hereby sunsetted.

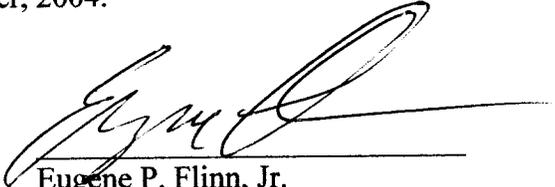
Section 4. The acceptance of The Franjo Triangle Commercial Island Charrette Report does not convey any rights or privileges, but, rather solely reflects recommendations and may be used by the Council as reference material during Council deliberations.

Section 5. Staff shall take appropriate action to implement the Franjo Triangle Commercial Island Charrette Report.

Section 6. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 8th day of November, 2004.

Attest: 
Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>Yes</u>
Council Member Paul Neidhart	<u>Yes</u>
Council Member John Breder	<u>Yes</u>
Vice-Mayor Linda Robinson	<u>Yes</u>
Mayor Eugene P. Flinn, Jr.	<u>Yes</u>

K:\Users\mpier\Resolutions\Resolution-Franjo US1 Charette.doc