

RESOLUTION NO. 05-18

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MIAMI-DADE COUNTY SCHOOLS; RATIFYING THE TRANSMITTAL OF COMMENT FORMS FOR THE LOCAL SCHOOLS CONCERNING THE MIAMI-DADE COUNTY SCHOOL BOARD'S PROPOSED FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2005-2009; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay remains concerned with the quality of the facilities of the public schools that are supported by residents' tax dollars, as they should provide our children with appropriate learning environments; and

WHEREAS, through the assistance of Karin Brown, Education Liaison for the Village, and input received from PTA representatives and principals, Mayor Flinn and Vice Mayor Robinson, through a public meeting, prepared and finalized the attached Comment Forms that were hand-delivered, together with a copy of the respective school's draft traffic study, to the Miami-Dade County School Board, Office of School Facilities on February 28, 2005.

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

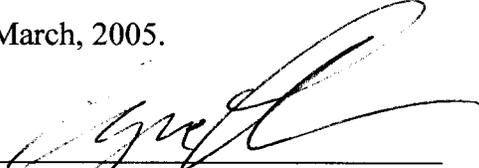
Section 1. The Comment Forms for the local schools concerning the Miami-Dade County School Board's Proposed Five-Year Capital Plan for Fiscal Years 2005-2009 as attached are ratified.

Section 2. This resolution shall take effect immediately upon approval.

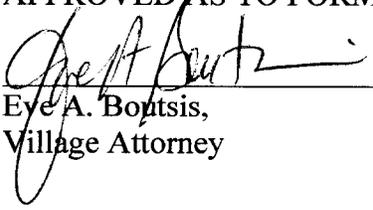
PASSED and ADOPTED this 7th day of March, 2005.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Joe A. Boutsis,
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-Ratify-MDCSB-comments.doc



February 28, 2005

Mr. John F. Gilbert
Assistant Superintendent, Region 5
c/o Office of School Facilities
1450 NE 2 Avenue, Room 525
Miami, FL 33132

RE: Proposed Five-Year Capital Plan for Fiscal Years 2005-2009
Comment Forms

Dear Mr. Gilbert:

Attached please find completed Comment Forms for the following schools located within the Village of Palmetto Bay:

1. Coral Reef Elementary
2. Howard Drive Elementary
3. Southwood Middle School
4. Perrine Elementary

We have attached copies of the Traffic Study performed for each school and request that the recommendations contained therein be included in the Capital Plan.

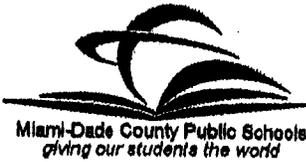
If you have any questions or desire further information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads 'Charles D. Scurr'.

Charles D. Scurr
Village Manager

CDS/mjp
Enclosures



Date: February 25, 2005

**PROPOSED FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2005-2009
COMMENT FORM**

School Facility Name: Coral Reef Elementary Region: 5

Responding Principal: Lucielle Matthews

1. COMMENTS ON CHANGES TO ITEMS ALREADY IN THE PROPOSED PLAN

Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity	Identify Deficiency (Ex: Fence/Gate Requires Replacement, or Modified Roof Requires Replacement), or Proposed Capacity Project	Comments (state briefly what you would like to see changed and why - be as specific as possible)
Site	Increase of footprint	Consider second story construction to preserve footprint and prevent encroachment on athletic fields or neighborhood buffer.

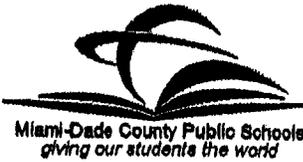
2. COMMENTS REGARDING ITEMS YOU RECOMMEND FOR INCLUSION

Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity	Identify Type of Deficiency or if New Capacity, Identify Type of Project Needed	Comments (state briefly what you would like to see included and why - be as specific as possible)
Site	Lighting	Replace current lighting with modern technology to reduce bleed-over into existing neighborhood.

NOTES:

PLEASE RETURN YOUR COMMENTS TO THE REGION'S ASSISTANT SUPERINTENDENT. ALL INPUT IS DUE TO THE OFFICE OF SCHOOL FACILITIES, 1450 N.E. 2ND AVENUE, ROOM 525, MIAMI, FL 33132 BY 2/28/05.

1. FEEL FREE TO DUPLICATE THIS PAGE TO REGISTER YOUR COMMENTS.



Date: February 25, 2005

**PROPOSED FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2005-2009
COMMENT FORM**

School Facility Name: Coral Reef Elementary Region: 5

Responding Principal: Lucielle Matthews

1. COMMENTS ON CHANGES TO ITEMS ALREADY IN THE PROPOSED PLAN

<u>Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity</u>	<u>Identify Deficiency (Ex: Fence/Gate Requires Replacement, or Modified Roof Requires Replacement), or Proposed Capacity Project</u>	Comments (state briefly what you would like to see changed and why - be as specific as possible)

2. COMMENTS REGARDING ITEMS YOU RECOMMEND FOR INCLUSION

<u>Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity</u>	<u>Identify Type of Deficiency or if New Capacity, Identify Type of Project Needed</u>	Comments (state briefly what you would like to see included and why - be as specific as possible)
Class	Increase of capacity without improvements to infrastructure	Infrastructure needs to address the number of students, i.e., modernization of bathroom facilities; lack of additional cafeteria capacity results in lunch hours that parents find inappropriate.
Site	Lack of storage	Existing school facilities lack adequate storage areas for supplies & athletic and maintenance equipment.
Site	Parking/traffic flow	See attached Traffic Study.
Site	Protect the condition of the physical plant by including appropriate	Adequately fund the maintenance of the physical plant. resources.

NOTES:

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Date: February 25, 2005

**PROPOSED FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2005-2009
COMMENT FORM**

School Facility Name: Howard Drive Elementary Region: 5

Responding Principal: Deanna Dalby

1. COMMENTS ON CHANGES TO ITEMS ALREADY IN THE PROPOSED PLAN

Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity	Identify Deficiency (Ex: Fence/Gate Requires Replacement, or Modified Roof Requires Replacement), or Proposed Capacity Project	Comments (state briefly what you would like to see changed and why - be as specific as possible)
Site	Use of wall unit air conditioners	Retrofit central air in the wings, rather than inefficient and loud wall units - noise negatively impacts learning environment

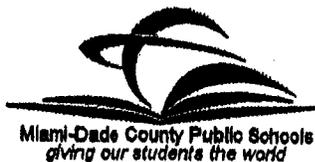
2. COMMENTS REGARDING ITEMS YOU RECOMMEND FOR INCLUSION

Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity	Identify Type of Deficiency or If New Capacity, Identify Type of Project Needed	Comments (state briefly what you would like to see included and why - be as specific as possible)
Class	Increase of capacity without improvements to infrastructure	Infrastructure needs to address the number of students, i.e., modernization of bathroom facilities; lack of additional cafeteria capacity results in lunch hours that parents find inappropriate.
Site	Lack of storage	Existing school facilities lack adequate storage areas for supplies & athletic and maintenance equipment.
Site	Parking/traffic flow	See attached Traffic Study.
Site	Protect the condition of the physical plant by including appropriate	Adequately fund the maintenance of the physical plant. resources.

NOTES:

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Date: February 25, 2005

**PROPOSED FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2005-2009
COMMENT FORM**

School Facility Name: Perrine Elementary Region: 5

Responding Principal: Rosemary Fuller

1. COMMENTS ON CHANGES TO ITEMS ALREADY IN THE PROPOSED PLAN

<u>Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity</u>	<u>Identify Deficiency (Ex: Fence/Gate Requires Replacement, or Modified Roof Requires Replacement), or Proposed Capacity Project</u>	Comments (state briefly what you would like to see changed and why - be as specific as possible)

2. COMMENTS REGARDING ITEMS YOU RECOMMEND FOR INCLUSION

<u>Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity</u>	<u>Identify Type of Deficiency or If New Capacity. Identify Type of Project Needed</u>	Comments (state briefly what you would like to see included and why - be as specific as possible)
Class	Increase of capacity without improvements to infrastructure	Infrastructure needs to address the number of students, i.e., modernization of bathroom facilities; lack of additional cafeteria capacity results in lunch hours that parents find inappropriate.
Site	Lack of storage	Existing school facilities lack adequate storage areas for supplies & athletic and maintenance equipment.
Site	Parking/traffic flow	See attached Traffic Study.
Site	Protect the condition of the physical plant by including appropriate	Adequately fund the maintenance of the physical plant, resources.

NOTES:

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Date: February 25, 2005

**PROPOSED FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2005-2009
COMMENT FORM**

School Facility Name: Perrine Elementary Region: 5

Responding Principal: Rosemary Fuller

1. COMMENTS ON CHANGES TO ITEMS ALREADY IN THE PROPOSED PLAN

<u>Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity</u>	<u>Identify Deficiency (Ex: Fence/Gate Requires Replacement, or Modified Roof Requires Replacement), or Proposed Capacity Project</u>	Comments (state briefly what you would like to see changed and why - be as specific as possible)

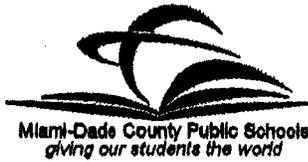
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<u>Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity</u>	<u>Identify Type of Deficiency or If New Capacity, Identify Type of Project Needed</u>	Comments (state briefly what you would like to see included and why - be as specific as possible)
Site	Covered walkway for drop off/pick up area	Protection for students from inclement weather and safety
Site	Performance auditorium with sound system	This school has a magnet program that is forced to use the neighborhood church for its performances
Site	Lighting	Install neighbor-friendly outdoor lighting using modern technology/no bleed-over

NOTES:

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Date: February 25, 2005

**PROPOSED FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2005-2009
COMMENT FORM**

School Facility Name: Southwood Middle Region: 5

Responding Principal: Crystal Hickman

1. COMMENTS ON CHANGES TO ITEMS ALREADY IN THE PROPOSED PLAN

<u>Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity</u>	<u>Identify Deficiency (Ex: Fence/Gate Requires Replacement, or Modified Roof Requires Replacement), or Proposed Capacity Project</u>	Comments (state briefly what you would like to see changed and why - be as specific as possible)

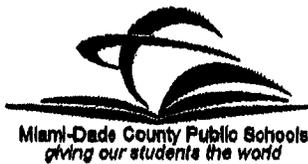
2. COMMENTS REGARDING ITEMS YOU RECOMMEND FOR INCLUSION

<u>Identify Type of System (Ex: Site, Roofing, Plumbing) or C for Capacity</u>	<u>Identify Type of Deficiency or If New Capacity. Identify Type of Project Needed</u>	Comments (state briefly what you would like to see included and why - be as specific as possible)
Site	Covered walkway for drop off/pick-up area	Protection for students from inclement weather and safety.

NOTES:

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Date: February 25, 2005

**PROPOSED FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2005-2009
COMMENT FORM**

School Facility Name: Southwood Middle Region: 5

Responding Principal: Crystal Hickman

1. COMMENTS ON CHANGES TO ITEMS ALREADY IN THE PROPOSED PLAN

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C/Fence	Increase of capacity without improvements to infrastructure	Infrastructure needs to address the number of students, i.e., modernization of bathroom facilities; lack of additional cafeteria capacity results in lunch hours that parents find inappropriate.
Site	Lack of storage	Existing school facilities lack adequate storage areas for supplies & athletic and maintenance equipment.
Site	Parking/traffic flow	See attached Traffic Study.
Site	Protect the condition of the physical plant by including appropriate	Adequately fund the maintenance of the physical plant. resources.

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