

**RESOLUTION NO. 2019-33**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE COUNCIL PROCEDURES; ESTABLISHING A PROCESS FOR THE CONSIDERATION, DISCUSSION AND FINAL DETERMINATION CONCERNING THE STANDARDS FOR THE DOWNTOWN URBAN VILLAGE (DUV) ZONING CODE; AND PROVIDING AN EFFECTIVE DATE.** *(Sponsored by Mayor Karyn Cunningham)*

**WHEREAS**, the Village of Palmetto Bay previously adopted the Downtown Urban Village (DUV) zoning code; and,

**WHEREAS**, residents expressed concern over the DUV code, particularly its impact on potential traffic flow and volume; and,

**WHEREAS**, as a result, the Village Council has been studying the DUV, enacting Zoning-in-Progress (ZIP) policies to allow for a review and revision of the DUV zoning code; and,

**WHEREAS**, the Village Council desires to move forward to finalize the zoning code and would like to establish a formal process that allows for Council deliberation and a final determination.

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

**Section 1.** The Village Council shall follow the process provided in Section 2 below to reach final approval of the Downtown Urban Village (DUV) zoning code:

**Section 2.** The Village Council shall hold no less than five separate meetings for the purposes specified below. Such meeting shall be publicly noticed and recorded in accordance with Florida Sunshine Laws.

a. Meeting 1 Purpose: to review and approve the overall zoning sector boundaries, densities and heights for sector 1.

Meeting 1 Date: February 19, 2019.

40 b. Meeting 2 Purpose: to review and approve the overall zoning  
41 sector boundaries, densities and heights for all remaining sectors.

42 Meeting 2 Date: to be determined.

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44 c. Meeting 3 Purpose: to review and approve incentives and  
45 parking requirements for the entire zoning sector.

46 Meeting 3 Date: to be determined.

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48 d. Meeting 4 Purpose: to review and approve architectural  
49 features.

50 Meeting 4 Date: to be determined.

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52 e. Meeting 5 Purpose: to hold a final discussion on all previously-  
53 approved items and develop the final draft for final approval by the Village  
54 Council.

55 Meeting 5 Date: to be determined.

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57 **Section 3.** This Resolution shall become effective upon adoption.

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60 **PASSED AND ADOPTED** this 4<sup>th</sup> day of February 2019.

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64 Attest: DocuSigned by:  
*Missy Arocha*  
1EFC211E5F8C48C  
Missy Arocha  
Village Clerk

DocuSigned by:  
*Karyn Cunningham*  
35B93CD2D00B470  
Karyn Cunningham  
Mayor

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70 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
71 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

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75 DocuSigned by:  
*Dexter W. Lehtinen*  
1B1D06E7138145...  
Dexter W. Lehtinen  
Village Attorney

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80 **FINAL VOTE AT ADOPTION:**

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82 Council Member Patrick Fiore YES

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84 Council Member David Singer YES

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86 Council Member Marsha Matson YES

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88 Vice-Mayor John DuBois YES

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90 Mayor Karyn Cunningham YES