



VILLAGE OF PALMETTO BAY

Mayor Eugene Flinn
Vice Mayor John DuBois
Council Member Karyn Cunningham
Council Member Tim Schaffer
Council Member Larissa Siegel Lara

Village Manager Ron E. Williams
Village Attorney Dexter Lehtinen
Village Clerk Meighan J. Alexander

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter, or hearing impaired to participate in this proceeding should contact the Village Clerk at (305) 259-1234 for assistance no later than four days prior to the meeting.

VILLAGE COUNCIL SPECIAL MEETING AGENDA

Monday, March 16, 2015 – 7:00 p.m.

Village Hall Chambers, 9705 E. Hibiscus Street
(305) 259-1234

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **DECORUM STATEMENT:** Any person making impertinent or slanderous remarks, or who becomes boisterous, while addressing the Council may be barred from further appearance before the Council by the Mayor, unless permission to continue or again address the Council is granted by a majority vote of the Council. Applauding speakers shall be discouraged. Heckling or verbal outbursts in support or opposition to a speaker, or his or her remarks, shall be prohibited. No signs or placards shall be allowed in the Council meeting. Persons exiting the Council meeting shall do so quietly. All cellular telephones and beepers are to be silenced during the meeting.
3. **REQUESTS, PETITIONS AND PUBLIC COMMENTS**
4. **RESOLUTIONS**
 - A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE DOWNTOWN REDEVELOPMENT TASK FORCE (DRTF) INITIATIVE; ACCEPTING THE RECOMMENDATIONS OF THE TRAFFIC IMPACT ANALYSIS FINAL REPORT DOCUMENTS AND RECOMMENDATIONS PERTINENT TO THE FUTURE DOWNTOWN PALMETTO BAY STUDY AREA, AS PREPARED BY MARLIN ENGINEERING, INC.; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ACQUIRE CONCURRENCY FROM BOTH MIAMI-DADE PUBLIC WORKS WASTE MANAGEMENT (PWWM) AND FLORIDA DEPARTMENT OF

TRANSPORTATION (FDOT) PRIOR TO PROCEEDING WITH IMPLEMENTATION OF REPORT FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE. (Deferred from February 25, 2015 Special Council Meeting)

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY BOARDS AND COMMITTEES, ABOLISHING FORMER ADVISORY BOARDS AND COMMITTEES ESTABLISHED VIA RESOLUTION, WITH THE EXCEPTION OF THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.
- C. Discussion regarding Advisory Boards and Committees
- D. A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING SUPPORT FOR THE EXPANSION OF METRORAIL SOUTH TO FLORIDA CITY; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilwoman Karyn Cunningham.)

5. NEXT MEETING AND ADJOURNMENT

PURSUANT TO FLORIDA STATUTES 286.0105, THE VILLAGE HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.



ITEM 4A

To: Honorable Mayor and Village Council

Date: March 12, 2015

From: Ron E. Williams, Village Manager

Re: Traffic Impact Analysis Final
Report for the Future DRTF

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE DOWNTOWN REDEVELOPMENT TASK FORCE (DRTF) INITIATIVE; ACCEPTING THE RECOMMENDATIONS OF THE TRAFFIC IMPACT ANALYSIS FINAL REPORT DOCUMENTS AND RECOMMENDATIONS PERTINENT TO THE FUTURE DOWNTOWN PALMETTO BAY STUDY AREA, AS PREPARED BY MARLIN ENGINEERING, INC.; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ACQUIRE CONCURRENCY FROM BOTH MIAMI-DADE PUBLIC WORKS WASTE MANAGEMENT (PWWM) AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PRIOR TO PROCEEDING WITH IMPLEMENTATION OF REPORT FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE

BACKGROUND AND ANALYSIS:

Since incorporation in 2002, residents of Palmetto Bay have envisioned a thriving downtown district in the Village's southwest corner surrounding US-1. This area known as the Franjo Island or the FT&I District, has been long overdue for a transformation that benefits the Palmetto Bay community. The FT&I District is a high exposure area located along one of the most-traveled arteries in Miami-Dade County.

An aggressive effort to create a livable, walkable downtown Palmetto Bay in the Village's southwest corner along US-1 launched in May 2013 with the creation of the Manager's Downtown Redevelopment Task Force (DRTF) which consists of stakeholders to devise a comprehensive plan that will spur the redevelopment of the area. The DRTF group is focusing on transforming the existing business district into an attractive downtown district, and to expand services for the Palmetto Bay residents with an eye on enhancing the Village's overall financial viability now and well into the future. The DRTF received initial funding and vital support from the Village Council on September 18, 2013 at Palmetto Bay's Final Hearing for the FY 2013/14 Operating & Capital Budget to commence implementation of

task and projects critical to implementing the preliminary planned improvements in the downtown redevelopment area.

The initial phase of investigating redevelopment and revitalization in the Village's Downtown area is to proceed with analyzing the impact on traffic on proposed development or redevelopment projects. Marlin Engineering was commissioned by the Village of Palmetto Bay to provide a Traffic Impact Study for the "Palmetto Bay Downtown Redevelopment", located between SW 174th Street and SW 184th Street along US-1 and SW 97th Avenue in Palmetto Bay, Florida. This traffic impact study assessed the impacts of the "Palmetto Bay Downtown Redevelopment" project on the surrounding transportation network. The analysis was conducted in accordance with the Village of Palmetto Bay requirements, analyzing transportation corridor segments and intersections.

The traffic impact analysis as prepared by Marlin Engineering, Inc. provides traffic data for the proposed development project, level of service expectations, recommendations on the scenario that provides the best traffic flow options and on street parking configurations for the proposed DRTF preliminary project area. In addition, the study proposes a series of improvements encouraging people travel to and from the project to use public transportation as well as promoting bicycling, walking and transit initiatives.

It is recommended that the Village Council accept the recommendations of Traffic Impact Analysis final report and authorize the Village Manager to acquire concurrency from both Miami-Dade County Public Works Waste Management (PWWM) Traffic Engineering Division (TED) and Florida Department of Transportation (FDOT) prior to proceeding with implementation of report findings.

FISCAL/BUDGETARY IMPACT

None

RECOMMENDATION

Approval is recommended.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE DOWNTOWN REDEVELOPMENT TASK FORCE (DRTF) INITIATIVE; ACCEPTING THE RECOMMENDATIONS OF THE TRAFFIC IMPACT ANALYSIS FINAL REPORT DOCUMENTS AND RECOMMENDATIONS PERTINENT TO THE FUTURE DOWNTOWN PALMETTO BAY STUDY AREA, AS PREPARED BY MARLIN ENGINEERING, INC.; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ACQUIRE CONCURRENCY FROM BOTH MIAMI-DADE PUBLIC WORKS WASTE MANAGEMENT (PWWM) AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PRIOR TO PROCEEDING WITH IMPLEMENTATION OF REPORT FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in January 2014 as per Resolution No. 2014-09 the Village entered into an agreement with Marlin Engineering, Inc. for the preparation of a traffic impact analysis for the future Downtown Redevelopment Task Force (DRTF) preliminary project area; and,

WHEREAS, the traffic impact study or impact analysis is a critical component of most redevelopment projects as traffic typically has an impact on adjacent or external transportation systems; and,

WHEREAS, the purpose of the study was to assess the impacts of the "Palmetto Bay Downtown Redevelopment" project on the surrounding transportation network for the development patterns of the downtown area; and,

WHEREAS, the traffic impact analysis as prepared by Marlin Engineering, Inc. provides traffic data for the proposed development project, level of service expectations, recommendations on the scenario that provides the best traffic flow options and on street parking configurations for the proposed DRTF preliminary project area; and,

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

Section 1. It is recommended that the Village Council accept the recommendations of Traffic Impact Analysis final report and authorize the Village Manager to acquire concurrency from both Miami-Dade County Public Works Waste Management (PWWM) Traffic Engineering Division (TED) and Florida Department of Transportation (FDOT) prior to proceeding with implementation of report findings.

Section 2. This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED this _____ day of March 2015.

Attest: _____
Meighan J. Alexander
Village Clerk

Eugene Flinn
Mayor

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

Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Karyn Cunningham _____
Council Member Tim Schaffer _____
Council Member Larissa Siegel Lara _____
Vice-Mayor John DuBois _____
Mayor Eugene Flinn _____

RESOLUTION NO. 2014-09

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC IMPACT ANALYSIS STUDY; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE FUNDING FOR REQUIRED TRAFFIC IMPACT ANALYSIS STUDY PROVIDED BY MARLIN ENGINEERING, INC. AS IT RELATES TO THE DOWNTOWN REDEVELOPMENT TASK FORCE (DRTF) PRELIMINARY PROJECT AREA; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$39,725.00; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, an aggressive effort to create a livable, walkable downtown Palmetto Bay in the Village's southwest corner along US-1 launched in May 2013 with the creation of the Manager's Downtown Redevelopment Task Force (DRTF); and,

WHEREAS, initial funding and vital support from the Village Council on September 18, 2013 at Palmetto Bay's Final Hearing for the FY 2013-14 Operating & Capital Budget to commence implementation of tasks and projects critical to implementing the preliminary planned improvements in the downtown redevelopment area; and,

WHEREAS, a traffic impact study or impact analysis is critical as most redevelopment projects typically have an impact on adjacent or external transportation systems; and,

WHEREAS, the Village requested and Marlin Engineering, Inc. provided a proposal to study the impact on the surrounding roadway network and intersections based on the new design being planned for the Downtown Redevelopment Task Force (DRTF) preliminary project area (Exhibit A, B, and C attached); and,

WHEREAS, Marlin Engineering, Inc. will identify significant traffic impacts, possible mitigation measures for those impacts, evaluate any changes to the circulation network proposed by a high density residential development along SW 97th Avenue between Hibiscus Street and SW 184th Street and evaluate how the DRTF preliminary project will affect traffic operations, turn movements permitted to and from the various sites to be developed, locations of nearby traffic signals, and proposed roadway closures; and,

WHEREAS, Marlin Engineering, Inc. will provide deliverables detailed in the attached proposal and obtain concurrency from both Miami-Dade County Public Works Waste Management Division of Traffic Engineering and Florida Department of Transportation before report is final; and,

WHEREAS, Marlin Engineering, Inc. is one of three pre-qualified firms selected to provide Transportation Engineering services on a rotating basis for the Village of Palmetto Bay; and,

WHEREAS, the Administration desires to contract with Marlin Engineering, Inc. to provide Transportation Engineering services for the preparation of a traffic impact analysis (TIA) for Downtown Redevelopment Task Force (DRTF) preliminary project area (Exhibit A and B attached); and,

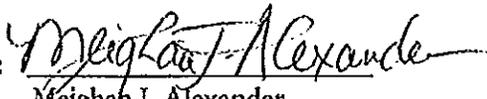
WHEREAS, the Village of Palmetto Bay has funding available in special revenues funds – Street Sign Bond in an amount not to exceed \$39,725 during Fiscal Year 2013-14.

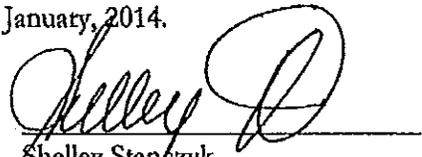
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: The Village Manager is authorized to issue a purchase order for Traffic Engineering Services with Marlin Engineering, Inc., to perform a traffic impact analysis in preparation for the design and construction of the Downtown Redevelopment Task Force (DRTF) preliminary project in an amount not to exceed \$39,725.00.

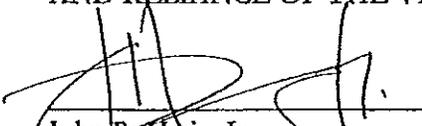
Section 2: This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED this 23rd day of January, 2014.

Attest: 
Meighan J. Alexander
Village Clerk


Shelley Stanczyk
Mayor

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


John R. Hekin, Jr.
Interim Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>NO</u>
Council Member Tim Schaffer	<u>Absent</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>Absent</u>
Mayor Shelley Stanczyk	<u>YES</u>

EXECUTIVE SUMMARY

The purpose of this report is to document the results of the Traffic Impact Analysis for the DOWNTOWN REDEVELOPMENT of the "Village of Palmetto Bay", located between SW 174th Street and SW 184th Street along US-1 and SW 97th Avenue in Palmetto Bay, Florida. The proposed project consists of residential and retail/office land uses, to be built in three development phases occurring in 2025, 2035 and 2045. This traffic impact study analyzed the transportation corridor segments and intersections in accordance with the Village of Palmetto Bay requirements and approved methodology, which specified an analysis of existing conditions, future conditions without the downtown project (background traffic) and future conditions with the downtown project (total traffic).

Results of the existing intersection and segment analysis demonstrate that the intersections and segments operate above the adopted levels of service during the peak hours, with exception to:

- SW 97th Avenue at US-1/Evergreen Street (A.M. peak hour)
- US-1 at Wayne (A.M. and P.M. peak hours)
- US-1 at E Indigo Street (A.M., midday and P.M. peak hours)

The Village of Palmetto Bay staff recognizes the projected capacity challenges represented along 97th Avenue and has proposed construction of a parallel facility along SW 95th Avenue to alleviate congestion. Therefore, future analyses were performed both with the proposed SW 95th Avenue segment.

Results of the future background intersection and segment analysis "without" the proposed SW 95th Avenue demonstrate that the intersections and segments operate above the adopted levels of service during the peak hours, with exception to:

- SW 97th Avenue (2025, 2035 and 2045 - A.M. peak period)
- US-1 (2045 - A.M. peak period)
- SW 97th Avenue at US-1/Evergreen Street (2025, 2035 and 2045 - A.M. peak period)
- US-1 at Wayne Avenue (2025, 2035 and 2045 - A.M. and P.M. peak periods)
- US-1 at E Indigo Street (2025, 2035 and 2045 - A.M., midday and P.M. peak periods)

Results of the future background intersection and segment analysis "with" the proposed SW 95th Avenue demonstrates that the intersections and segments operate above the adopted levels of service during the peak hours, with exception to:

- US-1 (2025, 2035 and 2045 - A.M. period)
- SW 97th Avenue at US-1/Evergreen Street (2045 - A.M. peak period)
- US-1 at Wayne Avenue (2025 - A.M. and P.M. peak periods) (2035, 2045 - A.M., midday and P.M. peak periods)
- US-1 at E Indigo Street (2025, 2035 and 2045 - A.M., midday and P.M. peak periods)
- SW 184th Street at SW 95th (2025, 2035 and 2045 - A.M. and P.M. peak periods)

As expected, in general delay times are reduced and level of service is improved along SW 97th Avenue and at each of the study intersections with the proposed SW 95th Avenue segment in the network.

Results of the future total traffic intersection and segment analysis with the proposed SW 95th Avenue demonstrates that the intersections and segments operate above the adopted levels of service during the peak hours, with exception to:

- US-1 (2045 - A.M peak period)
- SW 97th Avenue at US-1/ Evergreen Street (2025 and 2035 - A.M. peak period) (2045 - A.M. and P.M. peak periods).
- US-1 at Wayne (2025 - A.M. and P.M. peak periods) (2035 and 2045 – A.M., midday and P.M. peak periods)
- US-1 at E Indigo Street (2025, 2035 and 2045 - A.M., midday and P.M. peak periods)
- US-1 at SW 184 (2035 - A.M. and P.M. peak periods) (2045 - A.M., midday and P.M. peak periods)
- SW 184th Street at SW 95th Avenue (2025 -A.M. and P.M. peak periods) (2035 and 2045 - A.M., midday and P.M. peak periods)
- SW 184th Street at SW 97th Avenue (2045 - P.M. peak period)

To mitigate the impacts created by the additional project traffic, both network and intersection cycle lengths were optimized for future total traffic conditions along with geometric improvements, as follows:

1. US-1 at SW 184th Street
 - a. Add EB thru, left-turn and right-turn lane
 - b. Add WB thru and right-turn lane
 - c. Add NB right-turn lane
 - d. Add SB dual right-turn lane
2. US-1 at Evergreen/97th Avenue
 - a. Add EB dual right-turn lanes
 - b. Add NB left-turn, thru lane and free-flow right-turn lane
 - c. Add SB thru lane
3. US-1 at Indigo Street
 - a. Install signal
4. US-1 at Wayne Street
 - a. Install signal
5. SW 184th Street at SW 95th Avenue
 - a. Install signal
6. SW 184th Street at SW 97th Avenue
 - a. Add EB and WB thru lane

After implementation of the improvements, the intersection level of service analysis for future total traffic conditions with intersection improvements showed that each of the intersections performed above the

adopted level of service standards, as compared to the future conditions without project traffic during the AM, midday and PM peak hour, with exception to:

- US-1 2045 – A.M. peak period)
- US-1 at SW 184th Street (2045 – A.M. peak period)

In conclusion, the results of this study demonstrate that in general the traffic generated by the proposed development project can be accommodated on the existing roadway network and levels of service expected without the project can be maintained upon the addition of project-generated traffic with negligible intersection improvements. However, it is recommended that the Village of Palmetto Bay coordinate with FDOT District Six and Miami Dade Public Works Division to further evaluate a long term improvement concepts at the US-1 at SW 184th intersection.

In addition, this study also suggest a series of improvements encouraging people travel to and from the project to use public transportation as well as promoting bicycling and walking, including:

- Installation of on-site bicycle racks or parking stations
- Provide transit information stations within the site including route schedules and maps
- Provide other transit-oriented amenities
- Design/construct the site in a bicycle/pedestrian - and transit-friendly fashion

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY BOARDS AND COMMITTEES, ABOLISHING FORMER ADVISORY BOARDS AND COMMITTEES ESTABLISHED VIA RESOLUTION, WITH THE EXCEPTION OF THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village, from its inception, established various Advisory Boards and Committees to meet the goals of various scopes and objectives; and,

WHEREAS, the Village Council remains grateful for the service of those concerned residents who volunteered their valuable time to assist the Village; and

WHEREAS, in the past, the Village Council had also established certain Advisory Boards and Committees that did not serve a community need; and

WHEREAS, the Village Council now wishes to abolish all former Advisory Boards and Committees established via Resolution, with the exception of the Education Advisory Committee, and the Boards and Committees established via Ordinance, the Tree Board and the Art-in-Public Places Advisory Board.

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

Section 1. The Education Advisory Committee, established via Resolution 2013-81, shall remain active and continue working on its stated goals and objectives.

Section 2. The Tree Board and the Art-in-Public Places Advisory Board, established via Ordinance, remain in existence and these Boards shall continue in their current capacity.

Section 3. All Advisory Boards and Committees, with the exception of the Education Advisory Committee, are hereby abolished.

Section 4. The resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this ____ day of March, 2015.

Attest: _____
Meighan Alexander
Village Clerk

Eugene Flinn
Mayor

1
2 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
3 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:
4

5
6 _____
7 Dexter W. Lehtinen
8 Village Attorney
9

10
11 FINAL VOTE AT ADOPTION:
12
13 Council Member Karyn Cunningham _____
14
15 Council Member Tim Schaffer _____
16
17 Council Member Larissa Siegel Lara _____
18
19 Vice-Mayor John DuBois _____
20
21 Mayor Eugene Flinn _____
22
23
24

RESOLUTION NO. _____

1
2 **A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA,**
3 **EXPRESSING SUPPORT FOR THE EXPANSION OF METRORAIL**
4 **SOUTH TO FLORIDA CITY; PROVIDING FOR AN EFFECTIVE DATE.**
5 **(Sponsored by Councilwoman Karyn Cunningham.)**

6 **WHEREAS,** Miami-Dade County has made efforts toward the expansion of transit services
7 throughout the County with the implementation of the half-cent tax; and

8 **WHEREAS,** the Village Council of the Village of Palmetto Bay fully supports the County's
9 efforts to expand transit services for its citizens, as Village residents often endure severe traffic
10 congestion and prohibitive commuting times while traveling to locations for work and/or
11 entertainment; and

12 **WHEREAS,** the Village Council of the Village of Palmetto Bay is in full agreement
13 concerning the necessity of expansion of MetroRail services to Southern Miami-Dade County as
14 defined by the Metropolitan Planning Organizations', hereafter referred to as 'MPO', designation of
15 the "South" corridor; and

16 **WHEREAS,** the Village Council of the Village of Palmetto Bay, one of the areas
17 represented by the MPO designation, agree that securing transit for their constituents is a priority;
18 and

19 **WHEREAS,** expanding the MetroRail south to Florida City will be imperative to the
20 growth and well-being of all communities within Miami-Dade County; and

21 **WHEREAS,** the undersigned agree that MetroRail services extending to Florida City will
22 greatly contribute to cross-County cultural exchange and exposure for the youth of South Miami-
23 Dade County; and

24 **WHEREAS,** the Village Council supports of the expansion of public transportation
25 facilities within Miami-Dade County in order to alleviate traffic congestion, establish alternative
26 environmentally friendly methods of transportation and increase the mobility of residents
27 throughout Miami-Dade County; and

28 **WHEREAS,** the extension of the Miami-Dade County Metrorail system from its present
29 southernmost station south to the City of Florida City that will serve to provide residents of south
30 Miami-Dade County with an environmentally friendly mode of public transportation that would
31 alleviate traffic congestion and increase mobility throughout the County.

32 **WHEREAS,** the City Council strongly supports the extension of the Miami-Dade County
33 Metrorail system to the City of Homestead.

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

36 **Section 1.** That the above stated recitals are hereby adopted and confirmed.

1 **Section 2.** The Village Council supports the expansion of Metrorail services from its
2 current location south to Florida City, Florida.

3 **Section 3.** That the Village Council hereby directs the City Clerk to transmit a certified
4 copy of this resolution to the Miami-Dade County Board of County Commissioners, the Board of
5 Miami-Dade County Metropolitan Planning Organization, and the Miami-Dade Citizens
6 Independent Transportation Trust.

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

8 PASSED and ADOPTED this _____ day of March, 2015.

9

10

11 Attest: _____

12 Meighan J. Alexander
13 Village Clerk

Eugene Flinn
Mayor

14

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

17

18

19

20 _____
Dexter W. Lehtinen
21 Village Attorney

22

23

24 FINAL VOTE AT ADOPTION:

25 Council Member Karyn Cunningham _____

26 Council Member Tim Schaffer _____

27 Council Member Larissa Siegel Lara _____

28 Vice-Mayor John DuBois _____

29 Mayor Eugene Flinn _____