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RESOLUTION NO. 2011-20

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE JANE FORMAN TENNIS ACADEMY, INC. (JFTA); AUTHORIZING THE DENIAL OF THE EXTENSION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Jane Forman Tennis Academy, Inc. (JFTA), on February 11, 2002, executed a leasehold agreement with Miami-Dade county for the tennis facilities at Coral Reef Park; and,

WHEREAS, after incorporation of the Village, the County transferred Coral Reef Park and the JFTA lease to the Village; and,

WHEREAS, the underlying lease was modified by the Village Council in 2006, which allowed JFTA to expand the tennis facilities; and,

WHEREAS, pursuant to the ordinance enacted to allow the execution of the first addendum to the lease, the Village, via resolution and public hearing may grant a final five year extension to JFTA; and,

WHEREAS, JFTA pursuant to the underlying first addendum to the lease agreement assigned to the village by the county is entitled to request an extension of the lease agreement for the coral reef park tennis center after holding a public hearing; and,

WHEREAS, the Mayor and Village Council desire to hold a public hearing on Ms. Forman's request.

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

Section 1. The above whereas clauses are incorporated by reference.

Section 2. The Mayor and Village Council, after public hearing have decided as follows:
Denial of the extension of the contract

Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 4th day of April, 2011.

Attest:


Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

1 APPROVED AS TO FORM:
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6 Eve A. Boutsis

7 Village Attorney
8

9 FINAL VOTE AT ADOPTION:
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11 Council Member Patrick Fiore NO

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13 Council Member Howard Tendrich YES

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15 Council Member Joan Lindsay YES

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17 Vice-Mayor Brian W. Pariser YES

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19 Mayor Shelley Stanczyk YES
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