

RESOLUTION NO. 2014-03

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) OF THE VILLAGE'S COMPREHENSIVE PLAN WHICH RECOMMENDS CERTAIN AMENDMENTS THERETO; AUTHORIZING TRANSMITTAL OF THE REPORT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY IN ACCORDANCE WITH SECTION 163.3191, *FLORIDA STATUTE*; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 163.3174, *Florida Statutes* the Village Council has been designated as the Local Planning Agency for the Village; and,

WHEREAS, the Comprehensive Plan for the Village of Palmetto Bay ("Comprehensive Plan") was adopted on August 1st, 2005, to ensure that the development patterns for future land uses within the Village match the community vision and quality-of-life expectations of its residents; and,

WHEREAS, pursuant to Chapter 163.3191, *Florida Statutes*, the Village is required to review the Comprehensive Plan at least once every seven (7) years and prepare an Evaluation and Appraisal Report ("EAR"), with said report due by March 1, 2014; and,

WHEREAS, the Village Council, acting in its capacity as the Local Planning Agency, has reviewed the EAR, and accepts the report; and,

WHEREAS, the Village Council directs staff to transmit the EAR to the Department of Economic Opportunity ("DEO") and begin preparing such Comprehensive Plan amendment or amendments as identified in the EAR, for transmittal and review by DEO, pursuant to Section 163.3184, *Florida Statutes*.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above referenced whereas clauses are true and correct and are incorporated herein by reference.

Section 2. Authorization. The Village Council, acting in its capacity as the Local Planning Agency, adopts the EAR and intends to amend its Comprehensive Plan as provided therein.

Section 3. Transmittal. The Village Council, acting in its capacity as the Local Planning Agency, directs Village staff to transmit the EAR to the DEO.

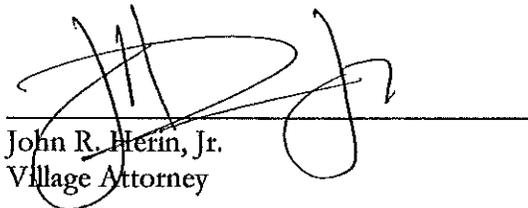
Section 4. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 6th day of January, 2014.

Attest: 
Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

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


John R. Herin, Jr.
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>