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RESOLUTION NO. 2013-75

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Comprehensive Plan for the Village of Palmetto Bay was adopted on August 1st, 2005; and amended in December 2010, 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, the CIP provides a blueprint for investing in the capital infrastructure needed to support and enhance the existing and future infrastructure development of a local government; and,

WHEREAS, the Village adopted its first CIP on February 7, 2011; and,

WHEREAS, the Village's CIP is updated annually through a coordinated team effort that includes the Planning, Finance, Building and Capital Projects, Parks and Recreation, and the Public Works Departments, and is submitted as a part of the Villages annual budgeting process; and,

WHEREAS, the projects programmed to address immediate infrastructure needs are scheduled for years one (1) through two (2) of the CIP and the projects scheduled for years three (3) through five (5) of the CIP are considered planned; and,

WHEREAS, in Florida, local governments have a variety of revenue sources to finance their CIPs, which are authorized by the State Constitution, Home Rule Authority, and legislative mandates.

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

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

Section 2. Authorization. The Village Council, acting in its capacity as the Village's governing body, approves the CIP, which is attached to this resolution.

Section 3. Effective date. This resolution shall take effect immediately upon enactment.

1 PASSED AND ENACTED this 7th day of October, 2013.

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4 Attest:

5 Meighan Alexander
6 Meighan Alexander
7 Village Clerk

8 Shelley Stanczyk
9 Shelley Stanczyk
10 Mayor

11 APPROVED AS TO FORM:

12 Eve a. Boutsis
13 Eve a. Boutsis
14 Village Attorney

15
16 FINAL VOTE AT ADOPTION:

17 Council Member Patrick Fiore YES

18 Council Member Tim Schaffer YES

19 Council Member Joan Lindsay YES

20 Vice-Mayor John DuBois YES

21 Mayor Shelley Stanczyk YES