

RESOLUTION NO. 2014-40

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE 2014 FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT FUNDING IN AN AMOUNT OF \$45,000 FOR BEAUTIFICATION OF US-1 MEDIANS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, each year, the Florida Department of Transportation (FDOT) provides grant funding to cities and counties for highway beautification plantings; and

WHEREAS, the Village Council approved Resolution 2013-71 authorizing the Department of Public Works to submit an application to solicit FY13-14 Florida Highway Beautification Council Grant funding in an amount not to exceed \$90,000; and

WHEREAS, the application as submitted has been selected by the Florida Highway Beautification Council to receive a grant to fund the design and installation of landscape for placement within the medians on that stretch of US-1 from south of SW 136th ST to north of SW 184th ST; and

WHEREAS, 50/50 match is required (50% grant/50% applicant); and grant in an amount of \$45,000, with the Village's \$45,000 match, can be used only for the cost allowed by Section 399.2405(11), Florida Statutes; and

WHEREAS, the Department of Public Works has funding in an amount of \$30,000 allocated for the Village's forestry program and the Planning and Zoning Department has \$15,000 from the Landscape Mitigation program.

WHEREAS, the landscape improvements proposed will provide and instantly create a welcoming and enjoyable experience to visitors and residents with landscape safely placed along this highly traveled state road and also identify the gateway points into the Village; and

WHEREAS, the Department of Public Works recommends that it is in the best interest of the Village Council to approve a resolution accepting the grant award (\$45,000) and terms as detailed in the attached award letter; and,

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 accept a grant award of \$45,000 from FDOT Florida Highway Beautification Council and execute the required agreements within one year from the date of the award letter.

Section 2. This Resolution shall become effective immediately.

PASSED AND ADOPTED this 5th day of May, 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:


Dexter W. Lehtinen
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>