

RESOLUTION NO. 2015-13

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADMINISTRATION; DIRECTING THE VILLAGE MANAGER TO DEVELOP THE CRITERIA FOR DEVELOPMENT OF A STRATEGIC PLAN; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilwoman Karyn Cunningham)**

**WHEREAS**, being able to appropriately plan for the future of Palmetto Bay in a holistic manner is of vital importance to the Mayor and Village Council; and,

**WHEREAS**, the development of a strategic plan involves several steps, such as: identifying an accurate picture of the Village, as it currently exists; determine what is important to the residents; define what is achievable; and establish who is accountable for allocation of time, resources, addressing the various priorities in order to achieve the defined objectives; and

**WHEREAS**, a clearly defined strategic plan plays a critical role in the development of policy and is a crucial tool that can be used by the Village Council when determining future goals, budgets, and projects of the Village; and,

**WHEREAS**, the Village Council is desirous of beginning the process of developing a Strategic Plan.

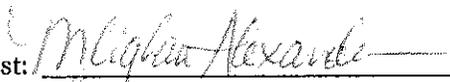
**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

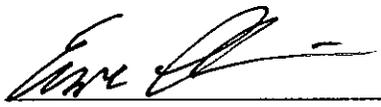
**Section 1.** The Village Manager is directed to outline a proposal of the process to begin the development of a Strategic Plan to be created in cooperation with residents, Village Council, and stakeholder groups.

**Section 2.** The Village Manager is directed to return with a report to the next regularly scheduled Council Meeting.

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

PASSED and ADOPTED this 5<sup>th</sup> day of January, 2015.

Attest:   
Meighan Alexander  
Village Clerk

  
Eugene Flinn  
Mayor

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

  
Dexter W. Lehtinen  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Karyn Cunningham	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Larissa Siegel Lara	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Eugene Flinn	<u>YES</u>