



To: Honorable Mayor and Village Council Date: October 17, 2016

From: Edward Silva, Village Manager Re: Recommendation for
Approval for a Holiday
Carnival

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO PRELIMINARY CONTRACT NEGOTIATIONS WITH HILDEBRAND RIDES, INC. TO UTILIZE VILLAGE OF PALMETTO BAY PARKING LOTS AT BOTH VILLAGE HALL AND PALMETTO BAY PARK FROM DECEMBER 16, 2016 THROUGH JANUARY 8, 2017, TO ACCOMMODATE PARKING FOR A HOLIDAY CARNIVAL TO BE HELD ON THE PRIVATELY-OWNED 5-ACRE PROPERTY FRONTING FRANJO ROAD AND ADJACENT TO VILLAGE HALL; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)

BACKGROUND AND ANALYSIS:

For the past several years, Village staff has entertained ideas for the production of a carnival-like holiday event. Recently, a submittal was received from Hildebrand Rides, Inc. proposing a Holiday Carnival December 16, 2016 through January 8, 2017, on the privately-owned Shores of Palmetto Bay LLC property fronting Franjo Road and adjacent to Village Hall. Hildebrand Rides, Inc. requires use of two nearby Village parking lots (Palmetto Bay Park, 17525 SW 95 Avenue and Village Hall, 9705 East Hibiscus Street) in order to accommodate parking to host the carnival. Hildebrand Rides, Inc. wishes to enter into agreement with the Village for this use in return for the payment of 20% of the amusement ride gross sales; and will hold the Village of Palmetto Bay harmless for such use. Contingent upon Council approval, following a report of preliminary negotiations it is recommended that the Village enter into such an agreement with Hildebrand Rides, Inc. with terms and conditions as described.

FISCAL/BUDGETARY IMPACT:

The Village will receive 20% of the amusement ride gross sales.

RECOMMENDATION:

It is recommended that the Village Manager be authorized to enter into preliminary negotiations with Hildebrand Rides, Inc. for the use of two Village parking lots located at Palmetto Bay Park and Village Hall, in return for 20% of all amusement ride gross sales.

1 Attest: _____
2 Missy Arocha
3 Village Clerk

Eugene Flinn
Mayor

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6 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND
7 RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:
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9
10 _____
11 Dexter W. Lehtinen
12 Village Attorney

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15 FINAL VOTE AT ADOPTION:

- 16 Council Member Karyn Cunningham _____
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18 Council Member Tim Schaffer _____
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20 Council Member Larissa Siegel Lara _____
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22 Vice-Mayor John DuBois _____
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24 Mayor Eugene Flinn _____
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