



To: Honorable Mayor and Village Council

Date: March 5, 2012

From: Ron E. Williams, Village Manager

Re: Recommendation for Park
Master Plan Revisions to
Palmetto Bay Park

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF
THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO
PALMETTO BAY PARK; RELATING TO PARKS MASTER PLAN;
AUTHORIZING REVISIONS TO THE PARKS MASTER PLAN -
PALMETTO BAY PARK TO INCLUDE TWO OUTDOOR BEACH
VOLLEYBALL COURTS AND OUTDOOR FITNESS STATIONS;
AND PROVIDING AN EFFECTIVE DATE**

BACKGROUND AND ANALYSIS:

During the FY 2011-2012 budget process and as a part of the adopted FY2011-2012 annual budget, the Village Council allocated Capital Improvement funding for the procurement and installation of 1) two outdoor beach volleyball courts and 2) outdoor exercise stations at Palmetto Bay Park contingent upon revisions to the Parks Master Plan (for Palmetto Bay Park) being formally ratified by the Village Council and as may be deemed necessary by the Village Attorney. Subsequently, the Village Attorney has determined that the proposed improvements create a substantial modification to the existing Parks Master Plan, and thus requiring formal amendment via ratification by a four-fifths vote of the Village Council. In that the Village Manager wishes to effectuate park improvements in the form of amenities desirable by the recreating community, which have been fully funded via the 2011-2012 Capital Improvement Program, it is recommended that the existing Parks Master Plan for Palmetto Bay Park be amended to reflect the addition of two outdoor volleyball courts and outdoor fitness stations.

FISCAL/BUDGETARY IMPACT

Estimated Capital Improvement Funds required to fund the procurement and installation of two outdoor volleyball courts and outdoor exercise stations have been allocated as a part of the FY2011-2012 annual budget.

RECOMMENDATION: Approval

1 RESOLUTION NO. _____
2

3 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
4 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PALMETTO
5 BAY PARK; RELATING TO PARKS MASTER PLAN; AUTHORIZING
6 REVISIONS TO THE PARKS MASTER PLAN - PALMETTO BAY PARK
7 TO INCLUDE TWO OUTDOOR BEACH VOLLEYBALL COURTS AND
8 OUTDOOR FITNESS STATIONS; AND PROVIDING AN EFFECTIVE
9 DATE.

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11 WHEREAS, in a continued effort to provide our residents with attractive and usable parks
12 with consistency and a mindset of fulfilling our commitments in implementing installation of
13 selected recreational amenities desired by the community; and
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15 WHEREAS, the recreation community utilizing Palmetto Bay Park has expressed their
16 desire for beach volleyball courts and fitness stations to be installed similar to those currently
17 servicing Coral Reef Park; and
18

19 WHEREAS, the Village Council, as a part of the FY2011-2012 budget process, authorized
20 funding for the aforementioned beach volleyball courts and exercise stations, contingent upon
21 approval of the required amendment to the current Parks Master Plan for Palmetto Bay Park; and
22

23 WHEREAS, the Village Manager is therefore recommending the Village Council to
24 authorize the necessary amendment to the Parks Master Plan for Palmetto Bay Park to incorporate
25 1) two outdoor volleyball courts and 2) outdoor fitness stations, with funding allocated from the
26 budgeted FY 2011-2012 Capital Improvement Funds for Palmetto Bay Park.
27

28 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
29 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
30

31 Section 1. The Parks Master Plan for Palmetto Bay Park is hereby amended to
32 incorporate 1) two outdoor volleyball courts and 2) outdoor fitness stations.
33

34 Section 2. Funding for the procurement and installation of the authorized beach
35 volleyball courts and fitness stations shall be that allocated in the FY2011-2012 Capital
36 Improvement Program for Palmetto Bay Park; approved as a part of the FY2011-2012 Annual
37 Budget for the Village of Palmetto Bay, passed and adopted on September 26, 2011.
38

39 Section 3. This resolution shall take effect immediately upon adoption.
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42 PASSED and ADOPTED this _____ day of March, 2012.
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46 Attest: _____
47 Meighan J. Alexander

Shelley Stanczyk

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Village Clerk

Mayor

APPROVED AS TO FORM:

Eve A. Boutsis,
FIGUEREDO & BOUTSIS, P.A., as Office
of the Village Attorney

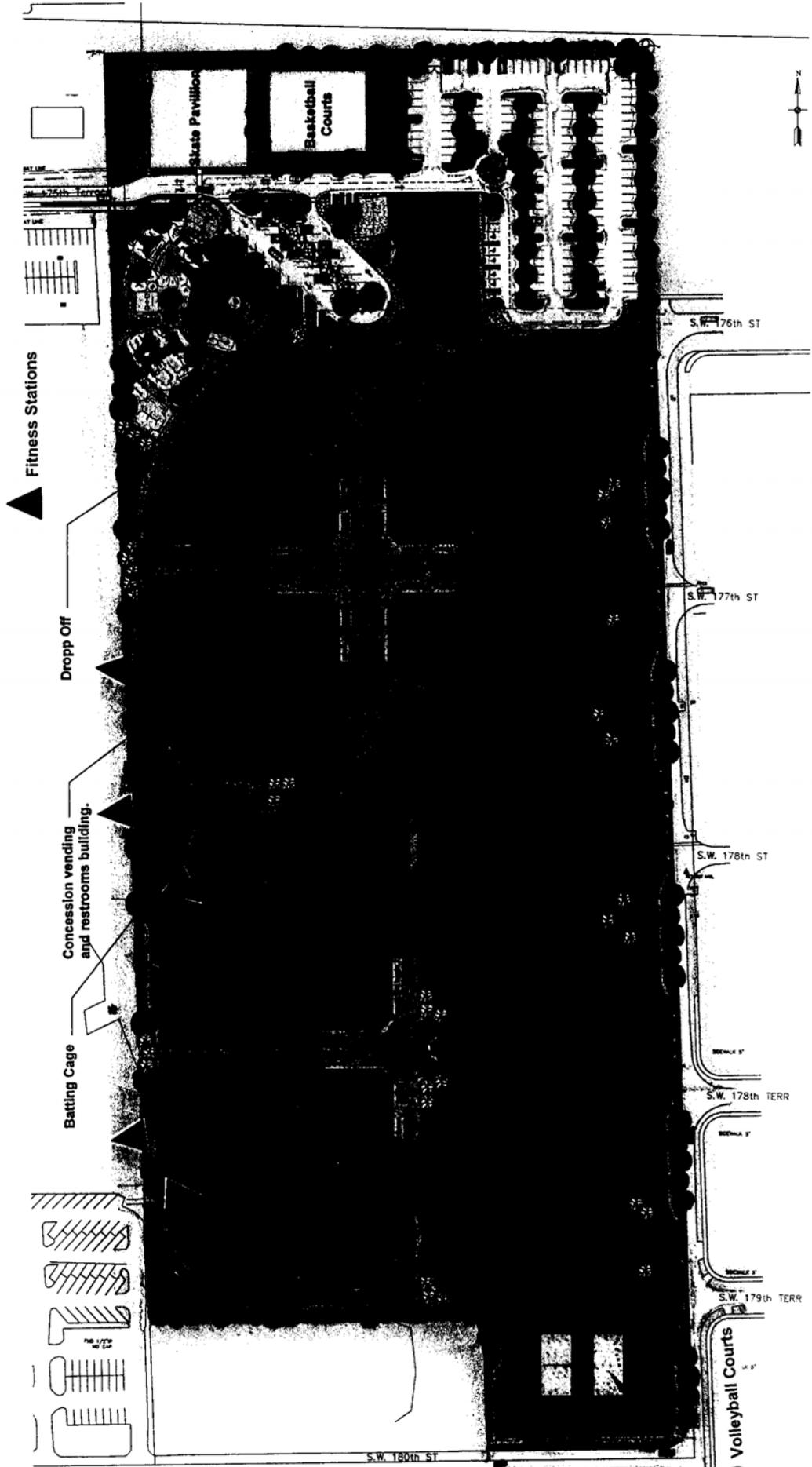
FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore _____
Council Member Howard J. Tendrich _____
Council Member Joan Lindsay _____
Vice-Mayor Brian W. Pariser _____
Mayor Shelley Stanczyk. _____



Palmetto Bay Park Parks Master Plan

Section III



Scale 1" = 100'-0"

Proposed Master Plan
Phase I