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RESOLUTION NO. 04-102

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE STORMWATER MASTER PLAN REPORT, ACCEPTING THE FINAL REPORT DOCUMENTS AND RECOMMENDATIONS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTATION OF THE REPORT FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, South Florida Water Management District approved in its Fiscal Year 2004 budget funding to support the development and implementation of a Stormwater Master Plan for the Village of Palmetto; and,

WHEREAS, the Village of Palmetto Bay approved Resolution No. 04-21 on the 2nd day of February, 2004 authorizing the Engineering firm, Kimley-Horn and Associates, Inc. to prepare a Stormwater Master Plan for the Village of Palmetto Bay to identify opportunities to protect surface water quality and reduce flooding within its boundaries; and,

WHEREAS, the contractor reviewed existing stormwater and drainage data, and determined that 17 drainage sub-basins as a priority for detail analysis; and,

WHEREAS, the Village will use this Stormwater Master Plan to bring priority sub-basins into compliance from worst to best performing according to current performance against goals identified in the Stormwater Master Plan; and,

WHEREAS, an optional 10 year and 5 year Capital Improvement Program has been developed for improvements for each basin using; and,

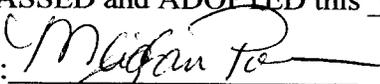
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO, BAY FLORIDA, AS FOLLOWS:

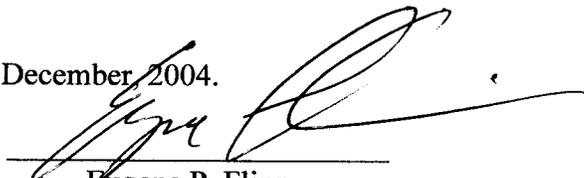
Section 1: The Village of Palmetto Bay, Florida accepts the final report and authorizes its implementation to protect surface water quality and reduce flooding within the Village.

Section 2: This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 6th day of December, 2004.

ATTEST:


Meighan Pier
City Clerk


Eugene P. Flinn
Mayor

1 READ AND APPROVED AS TO FORM:

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FINAL VOTE AT ADOPTION:

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Council Member Ed Feller

YES

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Council Member Paul Neidhart

YES

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Council Member John Breder

YES

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Vice-Mayor Linda Robinson

YES

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Mayor Eugene P. Flinn

YES

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