RESOLUTION NO. 04-103

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE PARKS MASTER PLANS FOR CORAL REEF PARK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, parks have always been a top priority for the residents of the Village of Palmetto Bay and our incorporation has created increased interest for parks; and

WHEREAS, it has been a year since Council adopted Resolution #04-06 awarding a contract to Bermello, Ajamil and Partners to develop our Parks Master Plan; and

WHEREAS, a Parks Master Plan increases our opportunity for funding and is critical in maximizing our chances for major awards; and

WHEREAS, we are taking a very important step in creating an identity for our Village where results will be visible as we break ground on projects in the new year with grant dollars that have been designated for several Palmetto Bay parks; and

WHEREAS, we feel confident that our Parks Master Plan will have a balance of passive and active recreation with a focus on educational and cultural components; 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 hereby adopts Parks Master Plans for Coral Reef Park with the following modifications:

- eliminate the beach area;
- the western and northern ball field would remain in its current location;
- reverse the infield of the southern field;
- the ball field currently being used by Palmetto High would remain as is;
- construction of the restroom and refreshment facility to be built further to the west than what is depicted for ease of use by everyone;
- widening and improvements to the walking path should be done; however, the location of the path on the north side of the park to remain as is;
- the number of tennis courts to be increased; however, the "footprint" shall remain the same;
- relocate two racquetball courts, with design input from the racquetball players;
- the entrances to the park shall not be moved; and
- football fields would not change.

Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 13th day of December, 2004.

Attest:

Meighan Pier
Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Eve Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	YES
Council Member Paul Neidhart	YES
Council Member John Breder	YES
Vice Mayor Linda Robinson	YES
Mayor Eugene P. Flinn, Jr.	YES

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