

RESOLUTION NO. 04-20

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE SELECTION OF MIAMI-DADE COUNTY DEPARTMENT OF PLANNING AND ZONING TO CONDUCT A CITIZEN'S PLANNING CHARRETTE FOR THE FRANJO TRIANGLE/U.S. 1 COMMERCIAL ISLAND FOR THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED \$50,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village is desirous of conducting a citizen's planning charrette so that stakeholders of the community have an effective opportunity to express their intentions for the revitalization of the area commonly referred to as the Franjo Triangle/U.S. 1 Commercial Island; and

WHEREAS, the area of study for the planning charrette encompasses the Franjo Triangle and U.S. 1 Island and is generally bounded by S.W. 94th Avenue on the east, S.W. 168th Street on the north, the center line of U.S. 1 on the west and S.W. 184th Street on the south; and

WHEREAS, the findings of the charrette process will be incorporated into the Comprehensive Development Master Plan underway for the Village and will serve as the guiding framework for implementation of its resulting vision; and

WHEREAS, the Miami-Dade County Department of Planning and Zoning has a unique combination of experience, qualifications and resources to provide services to conduct a citizen's planning charrette process for the Village;

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

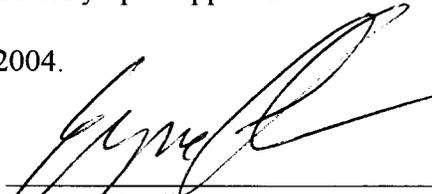
Section 1. The Miami-Dade County Department of Planning and Zoning is hereby selected to conduct a citizen's planning charrette for the Franjo Triangle/U.S. 1 Commercial Island for the Village of Palmetto Bay.

Section 2. The Village Manager is authorized to negotiate and enter into a Contract for Professional Services with Miami-Dade County Department of Planning and Zoning in an amount not to exceed \$50,000.

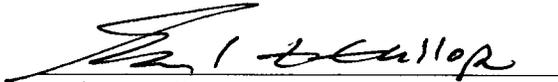
Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 2nd day of February, 2004.

Attest: 
Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member John Breder	<u>YES</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

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