

RESOLUTION NO. 04-39

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; COMMITTING THE VILLAGE TO IMPLEMENT THE IMPROVEMENTS IDENTIFIED IN THE VILLAGE'S APPLICATION TO THE 2003-2004 LAND AND WATER CONSERVATION FUND GRANT APPLICATION; COMMITTING THE VILLAGE TO INCLUDE THE BAYFRONT PARK DEVELOPMENT PROJECT IN ITS CAPITAL IMPROVEMENT PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is the desire of the Village Council to improve the quality of life for its residents through the provision of viable recreational facilities; and

WHEREAS, the Village of Palmetto Bay is experiencing a need for recreation improvements; and

WHEREAS, the Village has applied for a grant from the Florida Department of Environmental Protection through its Land and Water Conservation Fund Program to develop the Bayfront Park recently acquired by the Village located at 17641 Old Cutler Road; and

WHEREAS, the Village does not currently have its own Comprehensive Plan but is rather operating based on the Miami-Dade County Comprehensive Plan; and

WHEREAS, the Village should adopt its own Comprehensive Plan within twenty four months, which will include a Capital Improvement Schedule; and

WHEREAS, the Village desires to include the project named in the Land and Water Conservation Fund Program Application as "Bayfront Park Development" in its Capital Improvement Schedule.

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

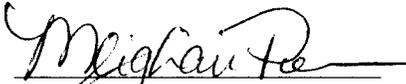
Section 1. The Village of Palmetto Bay hereby commits to implement the improvements specified on its 2003-2004 Land and Water Conservation Fund grant application provided that the funding request of \$200,000 is approved.

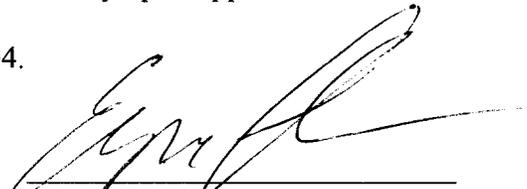
Section 2. The Village hereby commits to include the Bayfront Park Development project as identified in the 2003-2004 Land and Water Conservation Fund grant application in its Capital Improvement Park.

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

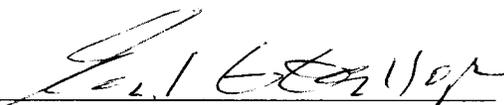
PASSED and ADOPTED this 3rd day of May, 2004.

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>