

RESOLUTION NO. 04-41

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CODE ENFORCEMENT, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ADDENDUM 1 TO THE AGREEMENT WITH CSA SOUTHEAST FOR THE PROVISION OF CODE ENFORCEMENT SERVICES BY THE CSA SOUTHEAST AND M.T. CAUSLEY; PROVIDING AN EFFECTIVE DATE

WHEREAS, the Village of Palmetto Bay wishes to assume responsibility for Code Enforcement; and

WHEREAS, the Planning, Zoning and Code Enforcement Committee has recommended that outsourcing this function is the best alternative; and

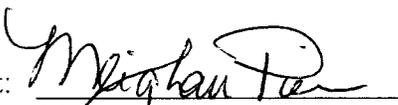
WHEREAS, the joint venture of MT Causley & CSA Southeast was selected as the highest ranked firm after a competitive selection process and a contract for the provision of services has been negotiated.

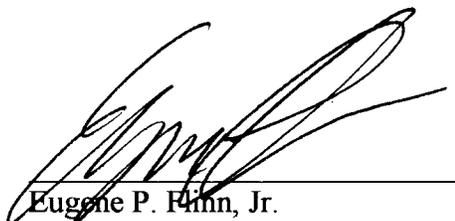
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Village Manager is authorized to execute Addendum 1 to the Agreement with CSA Southeast for the provision of Code Enforcement Services by CSA Southeast and M.T. Causley substantially in the form attached.

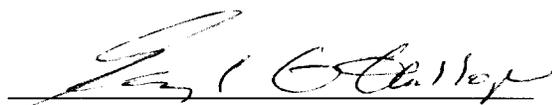
Section 2. This resolution shall take effect immediately upon enactment.

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

Attest: 
Meghan 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 yes
- Council Member Paul Neidhart yes
- Council Member John Breder yes
- Vice-Mayor Linda Robinson yes
- Mayor Eugene P. Flinn, Jr. yes

Code Enforcement, p. 2.