

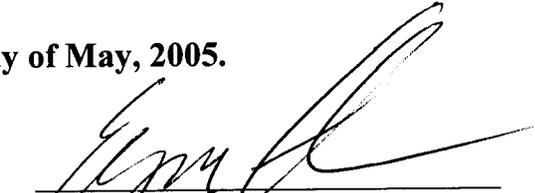
1 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND
2 VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS
3 FOLLOWS:
4

5 **Section 1.** The Village Manager is authorized to amend the Contract for
6 Professional Services with Kimley-Horn & Associates, Inc. in an additional amount not
7 to exceed \$20,000 to prepare the Village response to the Department of Community
8 Affairs "Objections, Recommendations, and Comments Report" as part of the
9 Comprehensive Plan adoption process.

10 **Section 2.** This resolution shall take effect immediately upon adoption.

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12 **PASSED and ADOPTED this 2nd day of May, 2005.**

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16 Attest: 
17 Meighan Pier
18 Village Clerk


Eugene P. Flinn, Jr.
Mayor

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21 APPROVED AS TO FORM:

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25
26 Eve Boutsis,
27 Village Attorney

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30 FINAL VOTE AT ADOPTION:

31
32 Council Member Ed Feller YES
33
34 Council Member Paul Neidhart YES
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36 Council Member John Breder YES
37
38 Vice-Mayor Linda Robinson YES
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40 Mayor Eugene P. Flinn, Jr. YES