RESOLUTION NO. 05-51

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PIAZZA, INC. TO ENHANCE THE MUCH-USED PLAYGROUND AREA AT CORAL REEF PARK; DISBURSING AN AMOUNT NOT TO EXCEED $88,504.40; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay has received a state grant from the Florida Recreation Development Assistance Program in the amount of $200,000 for improvements at Coral Reef Park; and

WHEREAS, the main focus of the grant is to enhance the park's playground; and

WHEREAS, extended dialogue, public meetings and observations have led to a consensus that the Coral Reef Park playground needs improvements; and

WHEREAS, hundreds of children play at Coral Reef Park on a weekly basis and the close proximity of the elementary school draws an even larger crowd; and

WHEREAS, expanding the safety surface, adding new play equipment and providing shelter from the elements are the key ingredients in a recipe for an all-around enjoyable play experience; and

WHEREAS, the enhancements for Coral Reef Park and our upcoming Boundless Playground at Perrine Park will give our residents and visitors the ultimate play environment where children of all abilities can interact and develop their motor skills as well as their social skills; and

WHEREAS, Piazza, Inc., the original playground company that worked so diligently with our community and the Coral Reef Elementary School PTA, is currently on the Miami-Dade County Bid List (#4907-2/03-1), and

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

Section 1. Enter into an agreement with Piazza, Inc. to enhance the much-used playground area at Coral Reef Park.

Section 2. Disburse an amount not to exceed $88,504.40.

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

PASSED and ADOPTED this 11th day of July, 2005.

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

K:\Users\jmccoy\FY 2004-2005\Resolutions\Park Enhancements, 7-11-05\Park Enhancements, Resolution.doc