RESOLUTION 06-01

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA AUTHORIZING THE MAYOR AND VILLAGE MANAGER TO UNDERTAKE SUBSTANTIVE DISCUSSIONS WITH THE MIAMI-DADE COUNTY COMMISSION AND COUNTY MANAGER CONCERNING MITIGATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay was required, as a condition precedent to incorporation, to pay to Miami-Dade County annual mitigation payments; and

WHEREAS, a number of important factors, including the incorporation of recipient areas and the cessation of incorporation of donor areas, impacts the rationale, basis and amount of mitigation that the Village feels should be paid to the County; and

WHEREAS, both the County and the Village agree that the most constructive way to address these concerns is through substantive discussion and dialogue;

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 authorizes the Mayor and Village Manager to undertake substantive discussions with the Miami-Dade Commission and County Manager concerning mitigation.

Section 2. This resolution shall become effective upon its passage and adoption by the village council and shall adjourn Resolution 05-95.

PASSED and ADOPTED this 9th day of January, 2006.

Attest:

Meighan Pier
Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Eve A. Boutsis, Office of
Village Attorney
Nagin Gallop & Figueredo, P.A.

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

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