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RESOLUTION NO. 06-120

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS; DIRECTING THE VILLAGE MANAGER TO STAY CONSTRUCTION AND DEVELOPMENT PLANS RELATING TO THE DOG PARK AT PERRINE WAYSIDE PARK SO THAT A COST NEUTRAL PLAN FOR THE ADMINISTRATION OF A DOG PARK AT THE LOCATION CAN BE DEVELOPED AND IMPLEMENTED; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay on May 26, 2006 passed a unanimous motion adopting construction plans for the village's park property; and,

WHEREAS, the village entered into a \$5.6 million dollar loan agreement with SunTrust to complete the funding for the park projects; and,

WHEREAS, the village has hired Recreational Design and Construction, Inc., in a design build contract to implement the plans for Perrine Wayside Park as a dog friendly park; and,

WHEREAS, during the park "master plan" hearing process the village's "friends of the dog park" community offered to develop a cost neutral plan for funding and administering a dog park at Perrine Wayside park; and,

WHEREAS, before expending any further funds to develop Perrine Wayside Park as a "dog park" the village desires to issue an RFP/RFQ for a group to run the dog park facilities, and also desire to have the friends of the dog park group develop a plan for making the administration of the park revenue neutral to the village.

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

Section 1. The above whereas clauses are incorporated by reference.

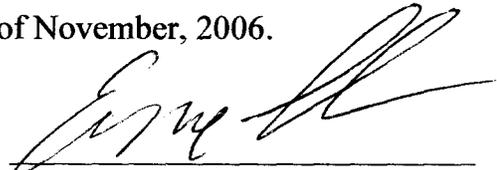
1 Section 2. The village manager is directed to contact Recreational
2 Design and Construction, Inc., in order to advise them to stay work on structures
3 and utilities pending the development of a revenue neutral plan to administer the
4 dog park facilities; directing the manger to draft an RFP/RFQ for dog park
5 program administrators.
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7 Section 3. This resolution shall take effect immediately upon approval.
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9 PASSED AND ADOPTED this 6th day of November, 2006.
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12 Attest:


13 Meighan Rader
14 Village Clerk
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16 Eugene P. Flinn, Jr.
17 Mayor
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19 APPROVED AS TO FORM:
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21 Eve A. Boutsis,
22 Nagin Gallop Figueredo, P.A.
23 Office of Village Attorney
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26 FINAL VOTE AT ADOPTION:
27

28 Council Member Ed Feller	<u>YES</u>
29 Council Member Paul Neidhart	<u>YES</u>
30 Council Member Shelley Stanczyk	<u>YES</u>
31 Vice-Mayor Linda Robinson	<u>YES</u>
32 Mayor Eugene P. Flinn, Jr.	<u>YES</u>

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