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3 **RESOLUTION NO. 06-121**

4 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF  
5 THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO  
6 VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO  
7 ENTER INTO NEGOTIATIONS WITH THE PROPERTY OWNER  
8 OF PARCELS TO THE IMMEDIATE EAST AND NORTH OF  
9 PERRINE WAYSIDE PARK, OBTAIN APPROPRIATE APPRAISALS  
10 AND EXPEND THE FUNDS NECESSARY TO COMPLETE DUE  
11 DILIGENCE RELATING TO THE PARCEL, INCLUDING BUT NOT  
12 LIMITED TO ANY AND ALL INSPECTIONS, MOLD TESTING,  
13 AIR QUALITY AND APPRAISALS NEEDED; PROVIDING AN  
14 EFFECTIVE DATE.

15 **WHEREAS**, the Mayor and Village Council are interested in purchasing  
16 parcels to the immediate east and north of Perrine Wayside Park as a possible village  
17 hall site; and,

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19 **WHEREAS**, the village manager solely has the discretion to disburse funds up  
20 to \$5,000, without prior council approval; and

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22 **WHEREAS**, the village council authorize the manager to expend such funds  
23 that are necessary to obtain appraisals and complete due diligence analysis of the  
24 parcels, including, but not limited to, expending funds necessary to complete  
25 inspections (air quality inspections, mold inspections, title search analysis,  
26 infrastructure and building inspections, environmental testing, etc.) of the properties.

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

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

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33 Section 2. This resolution shall take effect immediately upon approval.

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35 PASSED AND ADOPTED this 6th day of November, 2006.

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40 Attest:

41 Meighan Rader  
42 Meighan Rader  
Village Clerk

Eugene P. Flinn, Jr.  
Eugene P. Flinn, Jr.  
Mayor

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APPROVED AS TO FORM:

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

FINAL VOTE AT ADOPTION:

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