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**RESOLUTION NO. 07-06**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE ENHANCEMENTS TO THE BAND PAVILLION AT CORAL REEF PARK AND AUTHORIZING THE PURCHASE OF THE UPGRADED BANDSHELL/GAZEBO STRUCTURE FOR THE ADDITIONAL AMOUNT OF \$20,455.68 THROUGH PIAZZA, INC.; AND PROVIDING AN EFFECTIVE DATE (SPONSORED BY COUNCILMAN NEIDHART.)

WHEREAS, the Village received a grant for the purchase and installation of a bandshell/gazebo at Coral Reef Park for the enjoyment of all residents; and,

WHEREAS, the Council, through the adoption of Resolution No. 06-57, awarded a contract to Piazza, Inc., which included the purchase of a smaller scale bandshell/gazebo in the amount of \$54,207.16; and,

WHEREAS, shortly after construction began, the structure was reevaluated and further enhancements were recommended to accommodate the increased number of events at the park, including the upgrade of the structure from 24-ft to 30-ft, improvements to the electrical system to increase the capacity to accommodate special performances, vendors and eliminate the need for a generator, the addition of rails to ensure the safety of the individuals using the ramp, the upgrading of the roofing system from the original canvas roof to an aluminum one, and the elevation of the structure to a height of 3 ft with steps to create a tiered system for performances; and,

WHEREAS, this much anticipated structure will serve to maximize the use of the park by accommodating a vast amount of functions that will generate income for the Village for the additional cost of \$20,455.68 for a total of \$74,662.84.

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

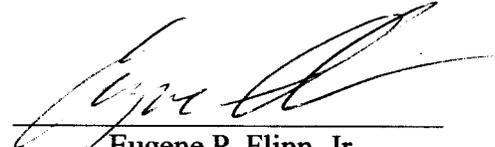
Section 1. The referenced enhancements to the bandshell/gazebo are hereby approved for the amount of \$20,455.68 to Piazza, Inc. The Village shall issue a change work order for the revised plans and attach the proposed modifications to the change order to justify the additional expenditure.

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2 Section 2. This resolution shall take effect immediately upon approval.  
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4 PASSED and ADOPTED this 8th day of January, 2007.

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7 Attest:

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9 Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

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11 APPROVED AS TO FORM:

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15 Eve Boutsis,  
16 Village Attorney

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21 FINAL VOTE AT ADOPTION:

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23 Council Member Ed Feller YES  
24  
25 Council Member Paul Neidhart YES  
26  
27 Council Member Shelley Stanczyk YES  
28  
29 Vice Mayor Linda Robinson YES  
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31 Mayor Eugene P. Flinn, Jr. YES  
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