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3 **RESOLUTION NO. 07-68**

4 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
5 VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS
6 AND RECREATION; ESTABLISHING PRIORITIES FOR
7 ENHANCEMENTS AND PROJECTS AT CORAL REEF PARK;
8 FURTHER AUTHORIZING THE VILLAGE MANAGER TO SEEK
9 COST ESTIMATES FOR DRAINAGE IMPROVEMENTS; AND
10 PROVIDING FOR AN EFFECTIVE DATE.

11 WHEREAS, the Village of Palmetto Bay had contracted with Bermello, Ajamil and
12 Partners to provide a Parks Master Plan; and

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14 WHEREAS, project recommendations have been made for Coral Reef Park; and

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16 WHEREAS, some of these projects have been completed; and

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18 WHEREAS, priorities need to be established pertaining to the remaining projects,
19 including grant funding projects and approved items in the form of capital and/or funded
20 projects; and

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22 WHEREAS, in addition to these projects, the Council recognizes the need for cost
23 estimates for drainage improvements on the eastern sections of Coral Reef Park; and

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

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28 Section 1. The top three priorities for Coral Reef Park are as follows:

- 29 1. Enhancement and expansion of walking/jogging path throughout
30 the park;
31 2. New Concession stand and restrooms; and
32 3. Enhancement of fields.

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34 Section 2. Authorize the manager to seek cost estimates for the top three priorities
35 and the drainage improvements on the eastern sections of Coral Reef
36 Park.

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

39 PASSED and ADOPTED this 11th day of June, 2007.

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41 Attest:

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43 Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

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APPROVED AS TO FORM:



Eve Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

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

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