

RESOLUTION NO. 07-92

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO VILLAGE HALL; ESTABLISHING THE PURCHASE OF A VILLAGE HALL AS A PRIORITY; DIRECTING THE VILLAGE MANAGER TO ALLOCATE FUNDS INTO THE SPECIALIZED REVENUE ACCOUNT FOR THE PURCHASE AND/OR CONSTRUCTION OF A PERMANENT VILLAGE HALL; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored By Councilwoman Shelley Stanczyk)**

**WHEREAS**, the Village of Palmetto Bay incorporated in September of 2002 and soon after began renting office space at the current temporary Village Hall located at 8950 SW 152 Street; and

**WHEREAS**, renting of a facility is not in the best fiscal interest of the Village and remains of the utmost importance to construct and/or purchase a permanent site for Village Hall; and

**WHEREAS**, the Village Manager is directed to allocate funding into the specialized revenue account specifically for the purpose of ensuring that significant dollars are reserved in order to accomplish the high priority of securing a permanent Village Hall.

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

**Section 1:** The construction and/or procurement of a permanent Village Hall is established as a high priority for the Village of Palmetto Bay.

**Section 2:** A minimum percentage of twenty-five (25%) of monies saved, unexpended, unrestricted and non-reserved shall be deposited into the Village Hall account following completion of the prior year's audit.

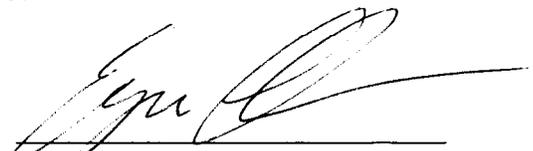
**Section 3:** This directive shall remain in place until such time as the price to procure a permanent Village Hall is complete or payments have been concluded.

**Section 4.** This resolution shall take effect immediately upon approval.

**PASSED and ADOPTED** this 6<sup>th</sup> day of August, 2007

Attest:

  
Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

  
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Eye Boutsis  
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>