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RESOLUTION NO. 2010-39

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THALATTA PARK MAIN HOUSE RENOVATIONS AND IMPROVEMENTS; IN ORDER TO ESTABLISH THE “THALATTA PARK IMPROVEMENT FUND” AND TO DESIGNATE NET REVENUES RECEIVED FROM THALATTA PARK RENTAL INCOME FOR THE RENOVATION OF THE THALATTA PARK MAIN HOUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Thalatta Park site houses a beautiful vintage residence designed in the Mediterranean Revival style. Built in 1926, the stunning villa is one of very few structures featuring a rare variety of original Cuban tile and handcrafted ornamental doors and fixtures; and,

WHEREAS, with approximately four acres in size with vast green areas and unobstructed views of Biscayne Bay, the parcel offers direct access to the ocean and an appealing venue for special events; and,

WHEREAS, construction of the deteriorated support structure adjacent to the main historic house is nearing completion and will house the park administrative offices, community meeting space and food preparation area to support special events at this beautiful property; and,

WHEREAS, at this time, the Village wishes to continue the refurbishing of the main house facility and develop the property in a manner consistent with the historic character of the villa through the implementation of building standards that highlight the unique qualities of the site.

WHEREAS, it is the desire of the Mayor and Village Council to renovate the Thalatta Park main house for the Parks and Recreation Department use and rental; and

WHEREAS, funding is not currently available for such renovations and improvements; and,

WHEREAS, it is the desire of the Mayor and Village Council to identify a funding source for the Thalatta Park main house renovations and improvements; and

WHEREAS, all net revenues generated from rentals of Thalatta Park will be restricted for the renovation of the Thalatta Park main house until the house is considered complete and functional at which time the funds will revert back to the General Fund unrestricted; and

WHEREAS, other funding sources will be explored in an effort to complete the renovations in the near future; and

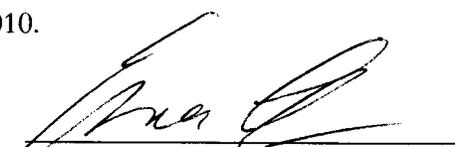
1 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
2 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
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4 **Section 1.** All net revenues generated from the Thalatta Park will be restricted for
5 the use of renovating the Thalatta Park main house.
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7 **Section 2.** Once a Certificate of Completion has been issued, all unused and future
8 revenue will be considered General Fund unrestricted.
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10 PASSED and ADOPTED this 12th day of April, 2010.

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12 Attest: 
13 Meighan Rader
14 Village Clerk
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Eugene P. Flinn, Jr.
Mayor

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18 APPROVED AS TO FORM:
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22 Eve Boutsis,
23 Village Attorney
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29 FINAL VOTE AT ADOPTION:
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31 Council Member Ed Feller	<u>YES</u>
32 Council Member Howard Tendrich	<u>YES</u>
33 Council Member Shelley Stanczyk	<u>YES</u>
34 Vice-Mayor Brian W. Pariser	<u>YES</u>
35 Mayor Eugene P. Flinn, Jr.	<u>YES</u>