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**RESOLUTION NO. 2012-31**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PALMETTO BAY PARK; RELATING TO PARKS MASTER PLAN; AUTHORIZING REVISION TO THE PARKS MASTER PLAN - PALMETTO BAY PARK TO INCLUDE OUTDOOR FITNESS STATIONS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in a continued effort to provide our residents with attractive and usable parks with consistency and a mindset of fulfilling our commitments in implementing installation of selected recreational amenities desired by the community; and

**WHEREAS**, the recreation community utilizing Palmetto Bay Park has expressed their desire for fitness stations to be installed similar to those currently servicing Coral Reef Park; and

**WHEREAS**, the Village Council, as a part of the FY2011-2012 budget process, authorized funding for beach volleyball courts and exercise stations, contingent upon approval of the required amendment to the current Parks Master Plan for Palmetto Bay Park; and

**WHEREAS**, the Village Manager is therefore recommending the Village Council to authorize the necessary amendment to the Parks Master Plan for Palmetto Bay Park to incorporate outdoor fitness stations, with funding allocated from the budgeted FY 2011-2012 Capital Improvement Funds for Palmetto Bay Park.

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

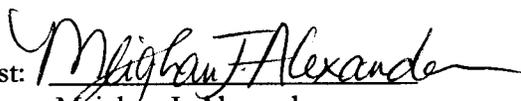
**Section 1.** The Parks Master Plan for Palmetto Bay Park is hereby amended to incorporate outdoor fitness stations. Consideration of outdoor beach volleyball courts is tabled.

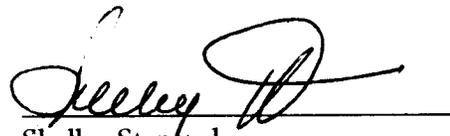
**Section 2.** Funding for the procurement and installation of the authorized fitness stations shall be that allocated in the FY2011-2012 Capital Improvement Program for Palmetto Bay Park; approved as a part of the FY2011-2012 Annual Budget for the Village of Palmetto Bay, passed and adopted on September 26, 2011.

**Section 3.** This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 2nd day of April, 2012.

Attest:

  
Meighan J. Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

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APPROVED AS TO FORM:

  
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Eve A. Boutsis,  
FIGUEREDO & BOUTSIS, P.A., as Office  
of the Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Patrick Fiore                    YES
- Council Member Howard J. Tendrich            YES
- Council Member Joan Lindsay                   YES
- Vice-Mayor Brian W. Pariser                   YES
- Mayor Shelley Stanczyk.                        YES