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RESOLUTION NO. 08-42

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE REQUEST OF "THE VILLAGE OF THE FALLS" AND FAIRWAY ESTATE HOMEOWNERS' ASSOCIATION'S DESIRE FOR ANNEXATION; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilwoman Shelley Stanczyk)

WHEREAS, representatives of "The Village of the Falls" and Fairway Estates Homeowners' Association, Inc., separately appeared before Committee of the Whole Meetings to discuss the desire for annexation into the Village of Palmetto Bay; and,

WHEREAS, "The Village of the Falls" area includes the following: Killian Parkway from SR 874 to SW 99 Court; Killian Drive (SW 112 Street) from SW 99 Court to US-1 on the north; US-1 on the east; SW 152 Street to the Canal C-100 and Canal C-100 from SW 152 to SR 874 on the south; and on the east, SR 874 from the Canal C-100 to 99 Court and Killian Drive (SW 112 Street). The Fairway Estates Homeowners' Association include the unincorporated area immediately to the west of the Village of Palmetto Bay with the territory to include SW 152 Street as the northern boundary, SW 168 Street as the southern border, US-1 as its eastern boundary, and SW 112 Avenue on its west; and,

WHEREAS, both "The Village of the Falls" and the Fairway Estates Homeowners' Association have expressed their desire to move forward in the process to be annexed into the Village of Palmetto Bay.

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

Section 1. The Village of Palmetto Bay expresses its support of "The Village of the Falls" and Fairway Estates Homeowners' Association, Inc. to begin the next step in the road to annexation.

Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 5th day of May, 2008.

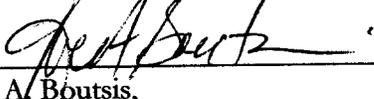
Attest:


Meghan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

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APPROVED AS TO FORM:



Eve A. Boutsis,
Nagin Gallop Figueredo, P.A.
Office of Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>NO</u>
Council Member Paul Neidhart	<u>NO</u>
Council Member Shelley Stanczyk	<u>YES</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>