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RESOLUTION NO. 08-94

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING STUDIES IN THE AREA OF SW 77TH AVE TO SW 136TH ST ON SW 140TH ST, SW 140TH DR AND SW 74TH CT, AND THE AREA OF SW 145TH ST TO SW 136TH ST ON SW 78TH AV AND SW 78TH CT IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE MARLIN ENGINEERING, INC. TO PROVIDE TRFFIC ENGINEERING AND PLANNING SERVICES FOR THESE VARIOUS AREAS AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$25,638.89; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in an effort to maintain the vision of the transportation master plan the Department of Public Works continues to implement traffic calming objectives within the Village of Palmetto Bay; and,

WHEREAS, The Department of Public Works has received several complaints in reference to speeding on SW 77TH AVE to SW 136TH ST on SW 140TH ST, SW 140TH DR and north SW 74TH CT, and SW 145TH ST to SW 136TH ST on SW 78TH AV and SW 78TH CT within the Village; and,

WHEREAS, The Village administration desires to contract with Marlin Engineering, Inc. to provide traffic engineering and transportation planning for the preparation of a traffic plan in accordance with the Village's Transportation Master Plan; and,

WHEREAS, Marlin Engineering, Inc. shall provide traffic engineering and transportation planning services for the preparation of a traffic calming plan; and,

WHEREAS, Marlin Engineering, Inc. has completed multiple traffic calming studies for the Village of Palmetto Bay; and,

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

Section 1: The Village Manager is authorized to enter into an agreement with Marlin Engineering, Inc. regarding the preparation of a traffic calming plan; in an amount not to exceed \$25,638.89.

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

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3 **PASSED and ADOPTED** this 3rd day of November, 2008.
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7 ATTEST: 
8 Meighan Rader
9 Village Clerk


Eugene P. Flinn Jr.
Mayor

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12 READ AND APPROVED AS TO FORM:

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14 
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16 Eve Boutsis
17 Office of the Village Attorney
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20 **FINAL VOTE AT ADOPTION:**

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23 Council Member Ed Feller YES

24 Council Member Paul Neidhart YES

25 Council Member Shelley Stanczyk YES

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27 Vice-Mayor Linda Robinson YES

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29 Mayor Eugene P. Flinn, Jr. YES
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