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3 **RESOLUTION NO. 09-11**

4 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
5 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SUPPORT BY
6 THE VILLAGE OF PALMETTO BAY IN THE PALMETTO BAY
7 VILLAGE CENTER'S EFFORTS TO FIND FUNDS AND ACT AS A NON-
8 MONETARY SPONSOR IN SECURING GRANT FUNDS FROM THE
9 TRUST FOR PUBLIC LANDS OR OTHER POTENTIAL FUNDING
10 SOURCES FOR THE CUTLER WETLANDS NORTH ADDITION
11 HAMMOCK WHICH HAMMOCK HAS RECEIVED PROGRAM B, FIFTY
12 (50) PERCENT FUNDING, FROM MIAMI-DADE COUNTY'S
13 ADMINISTRATION OF THE ENVIRONMENTALLY ENDANGERED
14 LANDS (EEL) PROGRAM; PROVIDING AN EFFECTIVE DATE.

15 WHEREAS, on May 6, 2008, the Miami-Dade County Board of County Commissioners
16 placed portions of the natural areas at the Palmetto Bay Village Center property on the
17 Environmentally Endangered Lands (EEL) Program "B" Acquisition List; and,
18

19 WHEREAS, this area within the Palmetto Bay Village Center property, known as the
20 Cutler Wetlands North Addition Hammock, contains natural areas including pineland and
21 hammock along Old Cutler Road and coastal wetlands within the southern portions of the site;
22 and,
23

24 WHEREAS, the diversity of the natural habitats on the property and their high degree of
25 biological continuity with adjacent and nearby natural areas within the Village and Biscayne
26 National Park are clearly beneficial to high wildlife usage and these areas remain worthy of
27 conservation; and,
28

29 WHEREAS, the B Acquisition list requires the EEL program to secure a funding partner
30 for fifty percent (50%) of the purchase price of the land, which partner needs to be a
31 governmental entity in order to qualify for most grants; and,
32

33 WHEREAS, the Village of Palmetto Bay's Comprehensive Plan, Goal 7, Policy 7.1.2
34 states that it is the Village's intent to acquire and/or develop new parks and open space to
35 achieve a level of service (LOS) of 5.0 acres per 1,000 residents by 2025; and,
36

37 WHEREAS, Policy 7.1.6 states that it is the Village's intent to continue to coordinate
38 with the county, state, federal agencies, and private landowners to protect and enhance the
39 natural areas and environmentally sensitive lands within the Village; and,
40

41 WHEREAS, the Village's Future Land Use Map designates the Hammock area for Parks
42 and Recreation use along Old Cutler Road, and as Environmentally Protected Park Land for the
43 southern area of the Hammock; and,
44

45 WHEREAS, based upon the foregoing, the Mayor and Village Council have an interest in
46 working with Miami-Dade County Department of Environmental Resource Management

1 (DERM), which administers the Program B EEL funding, in becoming a facilitator in obtaining
2 the remaining funding needed for the purchase of the Cutler Wetlands North Addition
3 Hammock, provided; however, the Village shall not be required to expend actual funding
4 revenues of the Village in securing the matching grant fund opportunities; and,
5

6 WHEREAS, in conjunction with this effort to secure grant funding and to use Village
7 staff resources in achieving this goal, without expending Village revenues in purchasing the land,
8 the Village's diligent efforts shall continue so that DERM, the Miami-Dade County Fire
9 Department, and Miami-Dade County Commission may continue to support and proceed with
10 plans to place a three-bay, two-story fire station on the Palmetto Bay Village Center, North
11 Entrance, near the Village's Bayside Library; and,
12

13 WHEREAS, the Palmetto Bay Village Center property owner has expressed a willingness
14 to provide land along the north entrance to the property for the fire station, and whereas, the
15 Fire Department and DERM have both expressed interest in the location; and,
16

17 WHEREAS, the Village's efforts for assisting in obtaining grant funds to fund the
18 remaining purchase price for the Hammock area is contingent upon securing the fire station; and,
19

20 WHEREAS, the Mayor and Village Council desire to assist in securing grant funding to
21 meet the fifty (50) percent match for the purchase of the Cutler Wetlands North Addition
22 Hammock.
23

24 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
25 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
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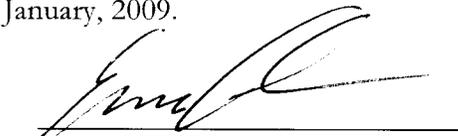
27 Section 1. The above whereas clauses are incorporated by reference herein.
28

29 Section 2. This resolution shall take effect immediately upon approval.
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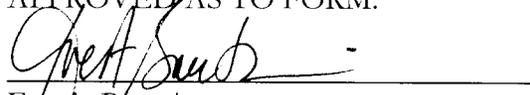
PASSED and ADOPTED this 12th day of January, 2009.

31
32 Attest:


33 Meighan Rader
34 Village Clerk
35


36 Eugene P. Flinn, Jr.
37 Mayor
38

38 APPROVED AS TO FORM:

39 
40
41 Eve A. Boutsis,
42 Office of Village Attorney
43
44

1 FINAL VOTE AT ADOPTION:
2
3 Council Member Ed Feller YES
4
5 Council Member Howard Tendrich YES
6
7 Council Member Shelley Stanczyk YES
8
9 Vice-Mayor Brian W. Pariser YES
10
11 Mayor Eugene P. Flinn, Jr. YES