

RESOLUTION NO. 2019-149

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE PROPOSED MASTER PLAN COMPONENTS FOR THALATTA ESTATE PARK ON AN ITEM BY ITEM BASIS FROM RECOMMENDATIONS LISTED HEREIN; PROVIDING FOR AN EFFECTIVE DATE. (*Sponsored by Administration*)

WHEREAS, following a series of public meeting and the offering of input by Village of Palmetto Bay citizenry regarding proposed revisions to the existing Thalatta Estate Park Master Plan, a summary identifying recommendations was compiled for subsequent reviews and approvals; and

WHEREAS, pursuant to a comprehensive presentation of the all components and/or items recommended for the newly proposed Thalatta Estate Park Master Plan, the Village Council direct the Manager to schedule a final review and consideration for approval, on an item by item basis for finalization of the subject Master Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. The following recommendations shall be reviewed and considered for approval for incorporation into the Thalatta Estate Park Master Plan on an independent, item-by-item basis, with those approved formally becoming a part of the 2019 Thalatta Estate Park Master Plan:

- a. Walkway along Canal
- b. New Pedestrian Bridge
- c. Pier
- d. Shoreline Stabilization

Section 2. This Resolution shall take effect immediately upon its adoption.

1 **PASSED** and **ADOPTED** this 4th day of November 2019.

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DocuSigned by:
Missy Arocha
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Missy Arocha
Village Clerk

DocuSigned by:
Karyn Cunningham
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Karyn Cunningham
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,
FLORIDA ONLY:

DocuSigned by:
Dexter W. Lehtinen
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Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Patrick Fiore YES
- Council Member David Singer YES
- Council Member Marsha Matson YES
- Vice-Mayor John DuBois YES
- Mayor Karyn Cunningham YES