

**RESOLUTION NO. 2014-07**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE DOWNTOWN REDEVELOPMENT INITIATIVE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT AND NEGOTIATE A FINAL COST WITH BERMELLO AJAMIL & PARTNERS INC., IN AN AMOUNT NOT TO EXCEED \$120,000; FOR THE PURPOSE OF PREPARING LAND DEVELOPMENT CODE PROVISIONS AND ZONING MAP AMENDMENTS REFLECTIVE OF THE DOWNTOWN REDEVELOPMENT TASK FORCE RECOMMENDATIONS, ITS CORRESPONDING STUDIES IN SUPPORT THEREOF, AS APPROVED BY THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in May of 2013 the Village embarked on an effort to create a livable, walkable downtown Palmetto Bay in the Village's southwest corner along US-1, with the creation of the Manager's Downtown Redevelopment Task Force (DRTF); and,

**WHEREAS**, on September 18, 2013, the Mayor and Village Council adopted the FY 2013-14 Operating & Capital Budget which included funding necessary to commence implementation of tasks and projects critical to implementing the preliminary planned improvements in the downtown redevelopment area; and,

**WHEREAS**, the DRTF has conducted urban design workshops for the overall development pattern of the targeted area, and have presented same to the Mayor and Village Council; and,

**WHEREAS**, the studies shall be conducted to determine infrastructure concurrency capacity and market absorption capacity needed and available to support future development of the downtown area; and,

**WHEREAS**, the Village desires to utilize the services of its ongoing service provider Bermello Ajamil & Partners Inc. to prepare the master plan and the zoning and land development provisions, as further described in Attachments A and B, consistent with the envisioned urban form together with the findings of those studies; and,

**WHEREAS**, Bermello Ajamil & Partners Inc. is one of three pre-qualified firms selected to provide Planning services on a rotating basis for the Village of Palmetto Bay; and,

**WHEREAS**, the Village of Palmetto Bay has funding available in the Economic Development Fund in an amount not to exceed \$120,000 during Fiscal Year 2013-14.

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

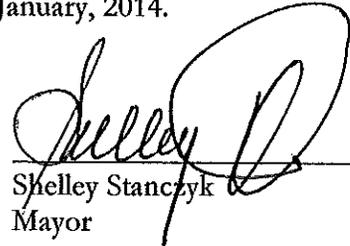
**Section 1:** The above whereas clauses are hereby incorporated into this resolution by reference.

**Section 2:** The Village Manager is authorized to enter into a project agreement and to negotiate a final cost for planning services with Bermello, Ajamil & Partners Inc., in an amount not to exceed \$120,000, to prepare the master plan and the zoning and land development provisions, as further described in Attachment A and B, consistent with the envisioned urban form, and the infrastructure capacity and absorption studies as so described in the whereas clauses above, as deemed necessary to further the downtown initiative.

**Section 3:** This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED this 23<sup>rd</sup> day of January, 2014.

Attest:   
Meighan J. Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

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

  
John R. Hesin, Jr.  
Interim Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>NO</u>
Council Member Tim Schaffer	<u>Absent</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>Absent</u>
Mayor Shelley Stanczyk	<u>YES</u>