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RESOLUTION NO. 2016-75

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO APPLY FOR AND ACCEPT THE 2016-2017 HIGHWAY BEAUTIFICATION GRANT, AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)

WHEREAS, the Village of Palmetto Bay Council established the Village Tree Board to promote, encourage and assist in the preservation of green spaces and develop an urban or community forestry program; and

WHEREAS, many roadside areas and median strips within Florida Department of Transportation right-of-way locations must be maintained and attractively landscaped; and

WHEREAS, the Mayor and Village Council have approved projects to improve various FDOT right-of-way areas by landscaping within the Village of Palmetto Bay; and

WHEREAS, the Village of Palmetto Bay in 2016 was named Tree City USA for the eighth consecutive year; and

WHEREAS, the Village is requesting a grant for \$100,000, and providing a 50% grant match of \$100,000 totaling \$200,000 to continue the Village commitment to implement the US-1 Corridor Beautification Landscape Master Plan objectives; and

WHEREAS, if funding is awarded, monies in an amount up to \$200,000 will be used to fund the installation of landscape designed for placement within the right-of-way and medians on that stretch of US-1 from south of SW 144th ST to north of SW 152nd ST; and

WHEREAS, the Village of Palmetto Bay seeks to create a bold statement with landscaping expenditures bringing attention to the US-1 corridor to attract economic growth and provide a more pedestrian friendly environment; and

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay wish to authorize the Village Manager to apply for a Highway Beautification Council Grant from the Florida Department of Transportation, and if awarded, to accept the grant, and enter into a Highway Beautification Grant, Landscape Construction, and Maintenance Memorandum of Agreement between the Village of Palmetto Bay and the Florida Department of Transportation.

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

1 **Section 1.** The Mayor and Village Council of the Village of Palmetto Bay hereby
2 authorize the Village Manager to apply for a Highway Beautification Council Grant from the
3 FDOT, and if awarded, to accept the grant and enter into a Highway Beautification Grant,
4 Landscape Construction, and Maintenance Memorandum of Agreement between the Village of
5 Palmetto Bay and the Florida Department of Transportation.
6

7 **Section 2.** The Village Clerk is hereby directed to send copies of this Resolution to
8 the Florida Department of Transportation and all other persons as directed by the Mayor and
9 Village Council.
10

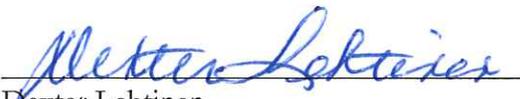
11 **Section 3.** This Resolution shall take effect immediately upon its passage and
12 adoption.
13

14 PASSED AND ADOPTED this 19th day of September, 2016.

15
16 Attest: 
17 Missy Arocha
18 Village Clerk
19


Eugene Flinn
Mayor
20

21
22 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND
23 RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:
24

25
26 
27 Dexter Lehtinen,
28 Village Attorney
29
30

31
32
33 FINAL VOTE AT ADOPTION:

34
35 Council Member Larissa Siegel Lara YES
36
37 Council Member Tim Schaffer YES
38
39 Council Member Karyn Cunningham YES
40
41 Vice-Mayor John DuBois YES
42
43 Mayor Eugene Flinn YES

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FLORIDA HIGHWAY BEAUTIFICATION COUNCIL
GRANT APPLICATION

GENERAL INSTRUCTIONS: Statutory requirements for the Florida Highway Beautification Council Grant Program are found in [Section 339.2405, Florida Statutes](#). Within [Rule Chapter 14-40, Florida Administrative Code](#), are sections dealing with the grant application process, grant award process, and funding, construction, and maintenance of beautification projects. These documents and other helpful information can be reviewed on Florida's Highway Beautification Programs website, <http://www.dot.state.fl.us/projectmanagementoffice/highwaybeautification/>

When a decision is made to apply for a Florida Highway Beautification Council Grant, please immediately notify the District Highway Beautification Council Grant Coordinator (Grant Coordinator). A directory of Grant Coordinators is posted on the program website. The Grant Coordinator will provide guidance, and help ensure that no other Department projects are in conflict with the grant project. Grant applications for landscape projects in conflict with other Department projects will not be accepted.

Please complete all items in this application. This form includes a [three tab Excel spreadsheet](#) that can be found on the Florida Department of Transportation website. Attached sketches, photographs, conceptual plans, maps, narratives, and spreadsheets must be bound, and be no larger than 11 x 17 inches. Any pages larger than 8 ½ x 11 inches must be folded. Maximum number of pages for the application is 15; excluding plans, resolutions, and letters of support.

To be eligible for a grant, ten (10) paper copies and a digital copy of the completed application form and other project information included in supporting documents must be received by the Grant Coordinator by the end of business on **October 1**. Late or incomplete applications, or any addendums or changes will not be accepted. Please retain a file with at least one copy with original signatures of all submitted documents. Questions should be directed to the Grant Coordinator.

ATTRIBUTES: The Council will evaluate the application based on the following **attributes**:

1. **Aesthetic Value:** Describe how the project will enhance the beauty of the project location.
2. **Level of Local Support:** Describe how the community is making a meaningful investment in the project as evidenced by letters, local press coverage, local volunteer labor, local business participation, and level of match.
3. **Cost effectiveness:** Describe how the quality and cost of the materials and labor is an efficient use of grant funding.
4. **Feasibility of Installation and Maintenance:** Describe how the materials and methods of construction and maintenance (including water and irrigation) are compatible with roadway safety and operation, and document the ability and commitment of the maintaining agency.
5. **Environmental Benefits:** Describe how the project and proposed level of maintenance improve environmental conditions, such as preventing litter, minimizing erosion, reducing stormwater runoff, improving air and water quality, screening visual blight, conserving energy, conserving water, and sequestering carbon.
6. **Right Plant Right Place:** Describe how this project meets the requirements of [Florida Friendly Landscaping](#) as defined in Section [373.185, F.S.](#) and required in Section [335.167, F.S.](#)
7. **Emphasis on Low Maintenance and Water Conservation:** Describe how the plants will grow strong and live long without extraordinary care.
8. **Waste Reduction:** Describe how the project utilizes recycled, reused, and reclaimed materials to the greatest extent feasible.
9. **Forethought and Planning:** Describe how the project contributes to a documented area wide or regional beautification plan.
10. **Value to the Community:** Describe how the grant will make a meaningful difference aesthetically, economically, and to quality of life in the community.

PROJECT INFORMATION: Provide with the following supporting documents.

- Location map
- Photographs of existing conditions
- One page written project narrative
- Written or graphic conceptual plan (in accordance with Rule Chapter 14-40, F.A.C.)
- One paragraph description of each evaluation attribute
- Photographs or sketches of examples of proposed improvements
- Estimated project budget (complete all three tabs on the accompanying Excel spreadsheet)
- Anticipated maintenance activities and schedule
- Anticipated means of providing supplemental water
- Anticipated project schedule
- Required resolution(s)

THIS PAGE OF THE APPLICATION FORM IS FOR INFORMATIONAL PURPOSES ONLY AND SHOULD NOT BE SUBMITTED.

APPLICANT ASSURANCES: The person preparing this Application should initial each of the following to indicate that the Application is complete.

_____ All existing agreements between applicant and Department are in good standing.

_____ **Resolution:** The applicant's governing body (local government entity, as defined in Section 11.45, F.S.) must have passed a resolution or resolutions approving the grant application and authorizing the individual who signs the grant application for the applicant to execute agreements and documents associated with the grant and maintenance of the landscape project. A copy of such resolution or resolutions must be included with the application.

_____ The Application is being transmitted to the **District Highway Beautification Council Grant Coordinator** having jurisdiction of the state highway on which the beautification project is proposed.

_____ All **Project Information** listed on page one of the application is attached to this form.

_____ The Project will meet all the **Department of Transportation** requirements pursuant to Rule 14-40.003.

_____ The local governing body understands the **attributes** (listed in the last section of this form) to be used by the Florida Highway Beautification Council to prioritize all projects, and has addressed each attribute to the maximum extent possible.

_____ The Application, not including plans, resolutions and letters of support, is 15 pages or less.

PREVIOUS GRANTS: During the past ten (10) years, in what years has the Applicant received a grant from the Florida Highway Beautification Council? Yes, 2013-2014 and 2015-2016

The undersigned hereby certifies that all requirements of the grant program are understood, and that all information provided with this grant application is true and correct, and represents the desires of the local government entity where the project will be installed.

Signature: _____ Date: _____

Position/Title: Village Manager

END OF APPLICANT SECTION

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**FLORIDA HIGHWAY BEAUTIFICATION COUNCIL
GRANT APPLICATION**

THIS SECTION TO BE COMPLETED BY FDOT DISTRICT HIGHWAY BEAUTIFICATION COUNCIL GRANT COORDINATOR.

Is the applicant a local government entity, as defined in Section 11.45, F.S., or a local highway beautification council established in accordance with Section 339.2405(9), F.S.?

Yes _____ No _____

If Grants have been received during the past ten (10) years, are the projects being satisfactorily maintained according to the terms of agreements?

Yes _____ No _____

Comments:

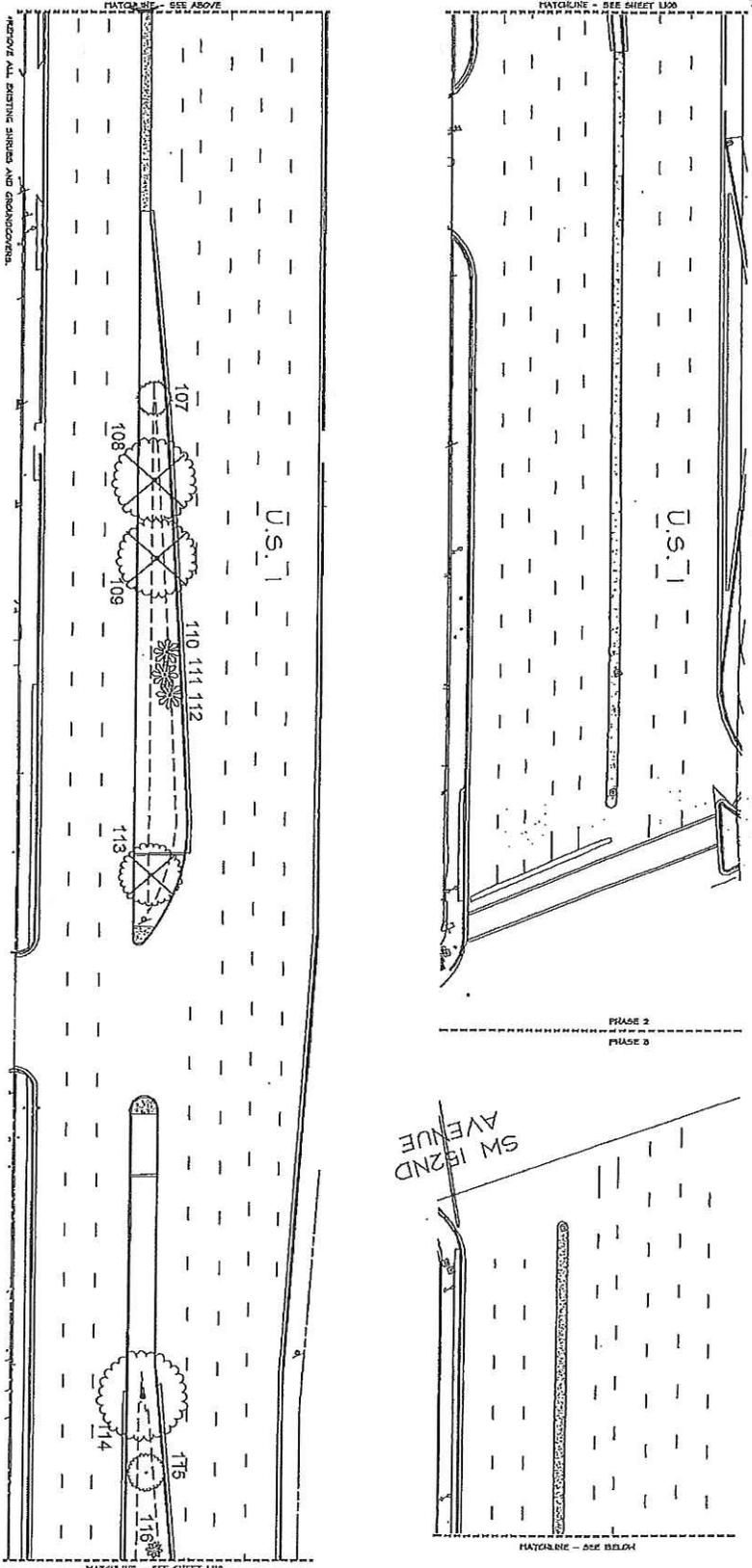
As District Highway Beautification Council Grant Coordinator I certify that the application was received from an eligible applicant on or before the **October 1 application deadline**, and to the best of my knowledge, the application meets all of the requirements of Rule 14-40.020, Florida Administrative Code.

Signature of Grant Coordinator

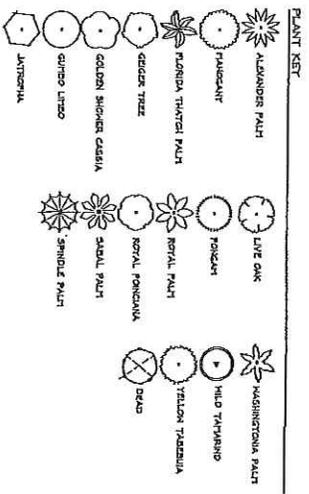
Date

Within ten (10) working days after October 1, the Grant Coordinator shall send eight copies of the complete application to:

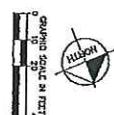
State Transportation Landscape Architect
Florida Department of Transportation
605 Suwannee Street, MS 40
Tallahassee, FL 32399



NO.	EXISTING TREE	COMMON NAME	DBH IN INCH	TRUNK FT	THE SPIN	REMARKS
107	Small tree	FLORIDA TANGERINE PALM	12	20	1	REMOVE
108	Small tree	FLORIDA TANGERINE PALM	12	20	1	REMOVE
109	Small tree	FLORIDA TANGERINE PALM	12	20	1	REMOVE
110	Small tree	FLORIDA TANGERINE PALM	12	20	1	REMOVE
111	Small tree	FLORIDA TANGERINE PALM	12	20	1	REMOVE
112	Small tree	FLORIDA TANGERINE PALM	12	20	1	REMOVE
113	Small tree	FLORIDA TANGERINE PALM	12	20	1	REMOVE
114	Small tree	FLORIDA TANGERINE PALM	12	20	1	REMOVE
115	Small tree	FLORIDA TANGERINE PALM	12	20	1	REMOVE
116	Small tree	FLORIDA TANGERINE PALM	12	20	1	REMOVE



CALL 2 WORKING DAYS BEFORE FOLDER
 FTS THE LANE
 5041 ST
 TAMPA, FL 33611
 813-973-1111



US 1 MEDIANS
 PREPARED FOR
FDOT
 VILLAGE OF PALMETTO BAY
 FLORIDA

TREE DISPOSITION

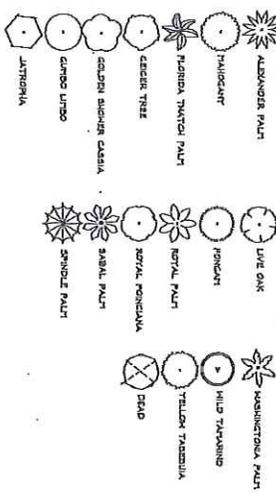
NO. PROJECT	044469016
DATE	SEPT 2014
SCALE	AS SHOWN
DESIGNED BY	SP
DRAWN BY	SP
CHECKED BY	EP

Kimley»Horn
 © 2014 KIMLEY-HORN AND ASSOCIATES, INC.
 1321 ROCKELL AVENUE, SUITE 400, MIAMI, FL 33171
 PHONE: 305-413-2000
 WWW.KIMLEY-HORN.COM CA 0000016

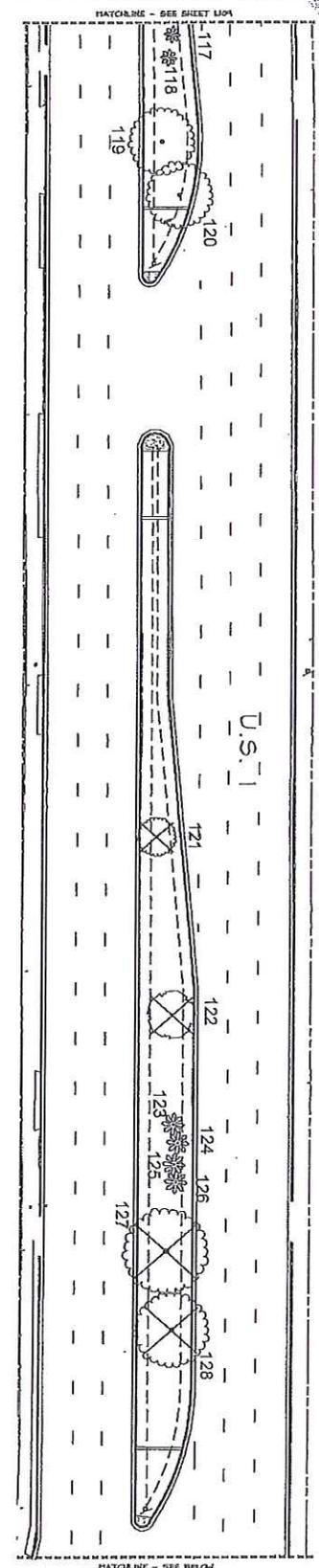
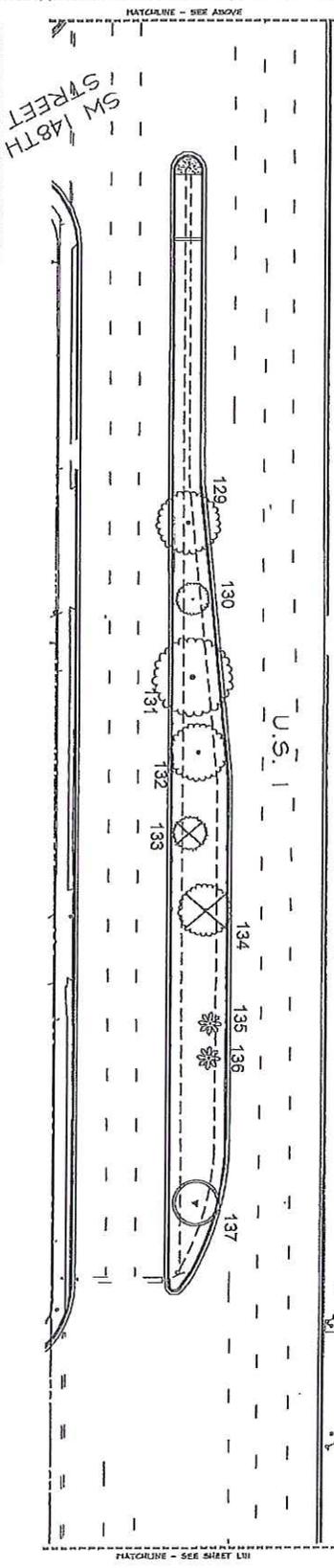
NO.	REVISIONS	DATE	BY

Plant Number	Plant Name	Quantity	Plant Name	Quantity
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118	Small Palm	1	Small Palm	1
119	Small Palm	1	Small Palm	1
120	Small Palm	1	Small Palm	1
121	Small Palm	1	Small Palm	1
122	Small Palm	1	Small Palm	1
123	Small Palm	1	Small Palm	1
124	Small Palm	1	Small Palm	1
125	Small Palm	1	Small Palm	1
126	Small Palm	1	Small Palm	1
127	Small Palm	1	Small Palm	1
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136	Small Palm	1	Small Palm	1
137	Small Palm	1	Small Palm	1

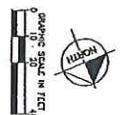
PLANT KEY



REMOVE ALL EXISTING STUMPS AND CROWNROCKS.



CALL'S WORKING DAYS
 8:00 AM TO 5:00 PM
 7 DAYS A WEEK
 24 HOURS A DAY
 24 HOURS A DAY
 24 HOURS A DAY



US 1 MEDIANS
 PREPARED FOR
FDOT
 VILLAGE OF
PALMETTO DAY
 FLORIDA

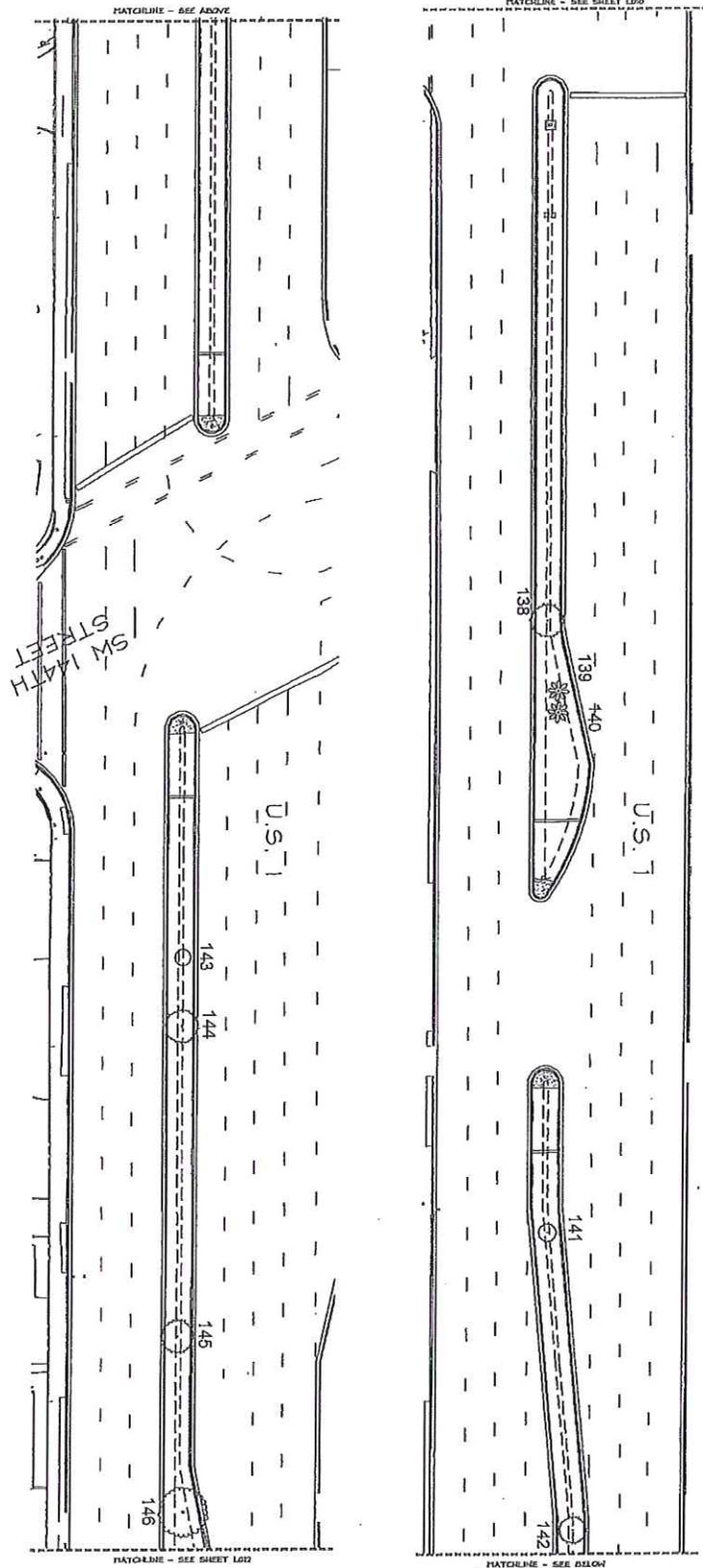
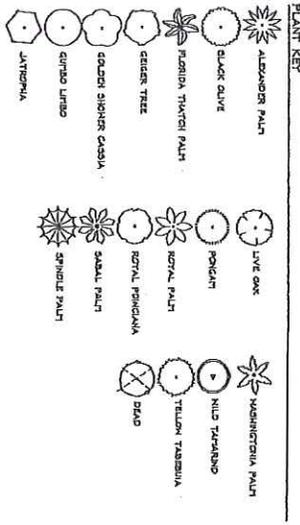
TREE DISPOSITION

SHA PROJECT	044463016
DATE	SEPT 2014
SCALE	AS SHOWN
DESIGNED BY	0001705
DRAWN BY	CP
CHECKED BY	CP

Kimley»Horn
 1211 BUCKINGHAM AVENUE, SUITE 100, MARK, FL 32110
 PHONE: 352-573-1212
 WWW.KIMLEY-HORN.COM

NO.	REVISIONS	DATE	BY

NO.	IDENTIFY	DATE	STATUS	REMARKS
138	FLORIDA THATCH PALM	11/11/04	1	
139	FLORIDA THATCH PALM	11/11/04	1	
140	FLORIDA THATCH PALM	11/11/04	1	
141	FLORIDA THATCH PALM	11/11/04	1	
142	FLORIDA THATCH PALM	11/11/04	1	
143	FLORIDA THATCH PALM	11/11/04	1	
144	FLORIDA THATCH PALM	11/11/04	1	
145	FLORIDA THATCH PALM	11/11/04	1	
146	FLORIDA THATCH PALM	11/11/04	1	
147	FLORIDA THATCH PALM	11/11/04	1	
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198	FLORIDA THATCH PALM	11/11/04	1	
199	FLORIDA THATCH PALM	11/11/04	1	
200	FLORIDA THATCH PALM	11/11/04	1	



CALL WORKING DAYS BEFORE TO DO THE LAYOUT
 304.987.1111
 304.987.1111
 304.987.1111



US 1 MEDIANS PREPARED FOR FDOT PALMETTO BAY FLORIDA	TREE SURVEY	RFA PROJECT 044489016	ISSUED PROFESSIONAL GEORGE FUG	Kimley»Horn © 2011 KIMLEY-HORN AND ASSOCIATES, INC. 1211 BUCKLE ABOVE, SUITE 600, HAWAII, HI 96813 PHONE: 309-472-2610 WWW.KIMLEY-HORN.COM CA 03002555	NO. _____ REVISIONS _____ DATE BY _____
		DATE SEPT 2014 SCALE AS SHOWN DESIGNED BY DRAWN BY CHECKED BY	RUPAK, KIMLEY-HORN 0001705		NO. _____ REVISIONS _____ DATE BY _____

Location Map of Study Area

(Landscape Medians from South of SW 144 Street- North of 152 Street)

SW 144 St



SW 152 St

Busway/
S. Dixie Hwy

