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RESOLUTION NO. 2017-53

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REAFFIRMING SUPPORT FOR THE PURCHASE OF THE 22 ACRES OF THE PALMETTO BAY VILLAGE CENTER LANDS LOCATED ALONG OLD CUTLER ROAD, THROUGH THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM; AND REAFFIRMING SUPPORT OF RESOLUTION 09-11. (Sponsored by Mayor Eugene Flinn)

WHEREAS, the Village Council remains committed to the policies stated in Resolution 2009-11, attached hereto and made part of this Resolution; and

WHEREAS, the Village Council remains committed to protection of Pinelands / native oak or similar native hammock lands; and

WHEREAS, the Village Council remains committed to preventing development of these 22 acres, a process of development having been considered, but deferred by a prior village council in 2014.

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 incorporated by reference herein.

Section 2. The Village Council remains committed to protection of Pinelands / native oak or similar native hammock lands and reaffirms its support for resolution 2009-11.

Section 3. The Village of Palmetto Bay will support and participate in the purchase of these lands by Miami-Dade County through the Environmentally Endangered Lands (EEL) Program.

Section 4. The Village Manager is directed to engage with EEL personnel to pursue the purchase of these lands.

Section 5. The Village Clerk is authorized on behalf of the Village to provide executed copies of this Resolution as appropriate.

Section 6. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 1st day of May, 2017.

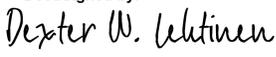
Attest:

DocuSigned by:
Missy Arocha
6EDC211E5E8C48C...
Missy Arocha,
Village Clerk

DocuSigned by:
Eugene Flinn
3B8854AD569F494...
Eugene Flinn,
Mayor

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

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DocuSigned by:

181D06E71321445...
Dexter W. Lehtinen
Village Attorney

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FINAL VOTE AT ADOPTION:

- Council Member Karyn Cunningham YES
- Council Member David Singer YES
- Council Member Larissa Siegel Lara YES
- Vice-Mayor John DuBois YES
- Mayor Eugene Flinn YES

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RESOLUTION NO. 09-11

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

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

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

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

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

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

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

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

WHEREAS, based upon the foregoing, the Mayor and Village Council have an interest in 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,
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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,
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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,
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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.
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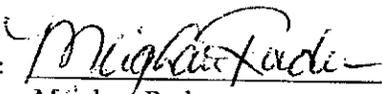
24 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
25 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
26

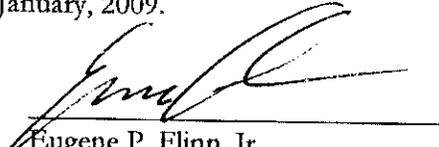
27 Section 1. The above whereas clauses are incorporated by reference herein.
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29 Section 2. This resolution shall take effect immediately upon approval.
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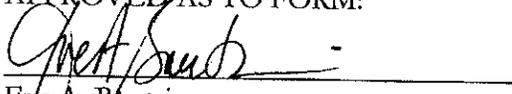
PASSED and ADOPTED this 12th day of January, 2009.

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32 Attest:

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34 Meighan Rader
35 Village Clerk
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39 Eugene P. Flinn, Jr.
40 Mayor
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38 APPROVED AS TO FORM:
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41 Eye A. Boutsis,
42 Office of Village Attorney
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1 FINAL VOTE AT ADOPTION:
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3 Council Member Ed Feller YES
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5 Council Member Howard Tendrich YES
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7 Council Member Shelley Stanczyk YES
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9 Vice-Mayor Brian W. Pariser YES
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11 Mayor Eugene P. Flinn, Jr. YES