RESOLUTION NO. 2017-128

234

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

1

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY. PROCUREMENT: FLORIDA, RELATED TO DIRECTING THE VILLAGE MANAGER TO OBTAIN BIDS OR PROPOSALS FROM QUALIFIED LAND USE PLANNING FIRMS OR INDIVIDUALS TO PROVIDE A THOROUGH REVIEW OF THE FLORIDA POWER AND LIGHT PARCEL SITUATED NORTH OF SW 152ND STREET AND EAST OF SW 67TH AVENUE FOR THE PURPOSE OF IDENTIFYING MULTIPLE SCENARIOS OF MINIMUM ALLOWABLE UNITS BASED ON TREND OF DEVELOPMENT AND **CURRENT** CONCURRENCY LEVELS FOR THE **PROPERTY** WHICH IS CURRENTLY ZONED AS "INTERIM": REQUIRING THE VILLAGE MANAGER TO SECURE COUNCIL APPROVAL BEFORE AWARDING SAID **CONTRACT: AND PROVIDING AN EFFECTIVE DATE** (Sponsored by Councilmember David Singer)

212223

24

25

2627

WHEREAS, Florida Power and Light has indicated they are interested in selling their property located north of SW 152nd Street and east of SW 67th Avenue and have also expressed a desire to change the land use designation from interim to another category as provided by the Village's zoning code; and,

2829

WHEREAS, the Village desires to have a thorough review of the parcel and have community involvement in the process; and,

303132

33

34

WHEREAS, given the present workload of the Village's interim planning staff and the time sensitive nature of this process, it is more efficient to hire an outside consultant to provide the review and issue their recommendations to the Council within a shorter timeline; and,

353637

38

WHEREAS, the Village Manager shall initiate a competitive selection process in accordance with the Village's procurement code,

and shall bring the top three ranked firms before the Village Council for final selection.

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

<u>Section 1.</u> The Village Manager shall obtain bids or proposals, in accordance with the Village's procurement code, from qualified planning firms or individuals to provide a thorough review of the Florida Power & Light parcel located north of SW 152nd Street and east of SW 67th Avenue for the purpose of identifying multiple scenarios of minimum allowable units based on trend of development and current concurrency levels for the property, which is currently zoned as "interim."

<u>Section 2.</u> The Village Manager shall bring the top three-ranked firms before the Village Council for final selection.

<u>Section 3.</u> This Resolution shall become effective upon adoption.

PASSED and **ADOPTED** this 15th day of November, 2017.

	Docusigned by:	DocuSigned by:
Attest:	Missy Arocha	an Di
	Missy Arocha	Eugene Flinn
	Village Clerk	Mayor

Mayor Eugene Flinn

21

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE 1 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, 2 FLORIDA ONLY: 3 4 DocuSigned by: 5 Dexter W. Lehtinen 6 Dexter W. Lehtinen 7 Village Attorney 8 9 10 FINAL VOTE AT ADOPTION: 11 12 Council Member Karyn Cunningham YES 13 14 Council Member David Singer YES 15 16 Council Member Larissa Siegel Lara **YES** 17 18 Vice-Mayor John DuBois YES 19 20

YES