

RESOLUTION NO. 2018-42

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PARKS AND RECREATION; APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO INITIATE NEGOTIATIONS WITH MIAMI-DADE COUNTY REGARDING A LEASE AGREEMENT FOR THE USE OF 900 PERRINE AVE, ALSO KNOW AS THE ‘CORAL ROCK HOUSE’ PROPERTY, FOR THE PURPOSE OF POSSIBLE PROGRAMMING OPPORTUNITIES UNDER THE JURISDICTION OF THE VILLAGE OF PALMETTO BAY; AND FURTHER, SUBSEQUENTLY PRESENT BEFORE THE COUNCIL ANY AND ALL PROPOSALS PROFERRED BY MIAMI-DADE COUNTY FOR REVIEW AND CONSIDERATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)

WHEREAS, the property located at 900 Perrine Avenue, commonly known as the ‘Coral Rock House’, is currently leased to Chamber South by Miami-Dade County; and

WHEREAS, the Chamber South would like to reduce its use to no more than monthly organizational meetings, and has advised their interest in the Village of Palmetto Bay possibly assuming the lease with the proviso they be allowed to conduct needed monthly meetings; and

WHEREAS, in that control of this property by the Village would effectuate possible programming opportunities currently prohibited due to a lack of activity space; and

WHEREAS, it may be deemed in the Village’s best interest in directing the Village Manager to initiate negotiations with Miami-Dade County for possible assumption of the governing lease for the subject property.

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

Section 1. The Village Manager is hereby authorized to initiate negotiations with Miami-Dade County for the assumption of the lease for 900 Perrine Avenue, with the proviso that Chamber South be authorized to conduct monthly organizational meetings; and subsequently present any and all scenarios proffered by Miami-Dade County before the Council for review and consideration.

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

PASSED and ADOPTED this 2nd day of April, 2018.

Attest:

DocuSigned by:
Missy Arocha
Missy Arocha
Village Clerk

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

FINAL VOTE AT ADOPTION:

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