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3 **RESOLUTION NO. 05-71**

4 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
5 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO
6 ENDORSING THE RE-ADOPTION OF AN ENTERPRISE ZONE
7 ADVISORY COUNCIL BY MIAMI-DADE COUNTY TO ASSIST,
8 MONITOR AND PROMOTE THE STATE (FLORIDA CITY,
9 HOMESTEAD, PERRINE AND CUTLER RIDGE) ENTERPRISE ZONE
10 PROGRAMS IN MIAMI-DADE COUNTY AND IN THE VILLAGE OF
11 PALMETTO BAY AND APPROVING, JOINING AND ENDORSING
12 THE STRATEGIC PLAN AND APPLICATION OF MIAMI-DADE
13 COUNTY BEING SUBMITTED TO THE STATE OF FLORIDA
14 NOMINATING ENTERPRISE ZONE AREAS, PARTS OF WHICH LIE
15 WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF
16 PALMETTO BAY, AS INDICATED ON THE MAP ATTACHED
17 HERETO AS EXHIBIT "I"; PROVIDING AN EFFECTIVE DATE.

18 WHEREAS, the Miami-Dade County Florida Enterprise Zone Program expired on
19 June 30, 2005; and,

20
21 WHEREAS, the State Enterprise Zone Program expires on December 31, 2005;
22 and,

23
24 WHEREAS, Miami-Dade County successfully participated in the initial Florida
25 (Florida City, Homestead, Perrine, Cutler Ridge) State Enterprise Zone Program by
26 application for and designation of an enterprise zone within the county, in an area now
27 partly encompassing part of the Village of Palmetto Bay; and,

28
29 WHEREAS, Miami-Dade County intends to apply for the re-designation of
30 enterprise zones under the Florida Enterprise Zone Act; and,

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32 WHEREAS, pursuant to House Bill 1725 (which recently became law), Miami-
33 Dade County must apply to the State of Florida to redesignate its Enterprise Zone in
34 order for our municipality to continue to be included in Miami-Dade County's Enterprise
35 Zone Program; and,

36
37 WHEREAS, the area of the enterprise zone located in the Village of Palmetto Bay
38 Village limits is along the US 1 business corridor, along the mass transit corridor
39 (including the bus way and metro rail expansion areas), and within the Village's new

1 mixed use district, which district, along with the enterprise zone shall encourage business
2 development and affordable housing measures as provided for in the Village's
3 comprehensive plan; and,
4

5 WHEREAS, pursuant to section 290.0056(1), Florida Statutes, an enterprise zone
6 development agency is required to be established by the county if an area is nominated by
7 a county and one or more municipalities jointly and that the agency shall be conferred
8 power to act within the corporate limits of a municipality only if the governing body of
9 the municipality concurs with the county enterprise zone development plan; and,
10

11 WHEREAS, Miami-Dade County desires to establish the Miami-Dade County
12 Enterprise Zone Advisory Council as its enterprise zone development agency that will
13 further the collaboration, cooperation and partnership among businesses, citizens and
14 public agencies to achieve the success of the new Enterprise Zone Program; and,
15

16 WHEREAS, Miami-Dade County intends to submit a enterprise zone development
17 plan that will include the re-designation of the existing enterprise zones, including the
18 enterprise zone situated partly within the Village of Palmetto Bay; and,
19

20 WHEREAS, the Mayor and Village Council believe it is in the best interests of the
21 residents of the Village of Palmetto Bay that the existing enterprise zone within the
22 Village be redesignated and that the Village join once again in the process of clearly
23 identifying such severely distressed areas and of providing incentives by both state and
24 local government to induce private investment in such areas.
25

26 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
27 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
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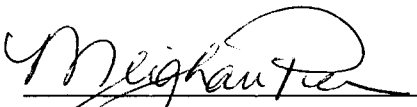
29 Section 1. The recitals and findings contained in the preamble of this resolution
30 are adopted and incorporated as if fully set forth herein.
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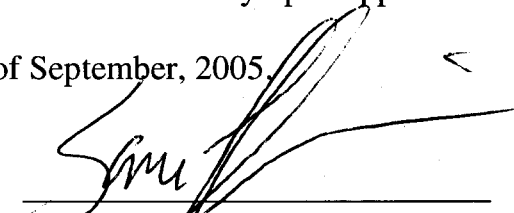
32 Section 2. The Village of Palmetto Bay hereby approves, joins and endorses the
33 re-creation of an Enterprise Zone Advisory Council by Miami-Dade County to assist,
34 monitor and promote the State (Florida City, Homestead, Perrine and Cutler Ridge)
35 Enterprise Zone Program in Miami-Dade County and in the Village of Palmetto Bay and
36 to carry out all such other duties and responsibilities provided by section 290.0056,
37 Florida Statutes, as amended, as indicated on the map attached hereto as Exhibit "I".
38

1 Section 3. The Village of Palmetto Bay hereby approves, joins and endorses the
2 strategic plan and application of Miami-Dade County being submitted to the State of
3 Florida nominating Enterprise Zone areas, parts of which lie with the municipal
4 boundaries of the Village of Palmetto Bay.


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6 Section 4. This resolution shall take effect immediately upon approval.

7 PASSED and ADOPTED this 14th day of September, 2005.

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9 Attest: 
10 Meighan Pier
11 Village Clerk


Eugene P. Flinn, Jr.
Mayor

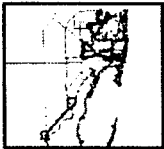
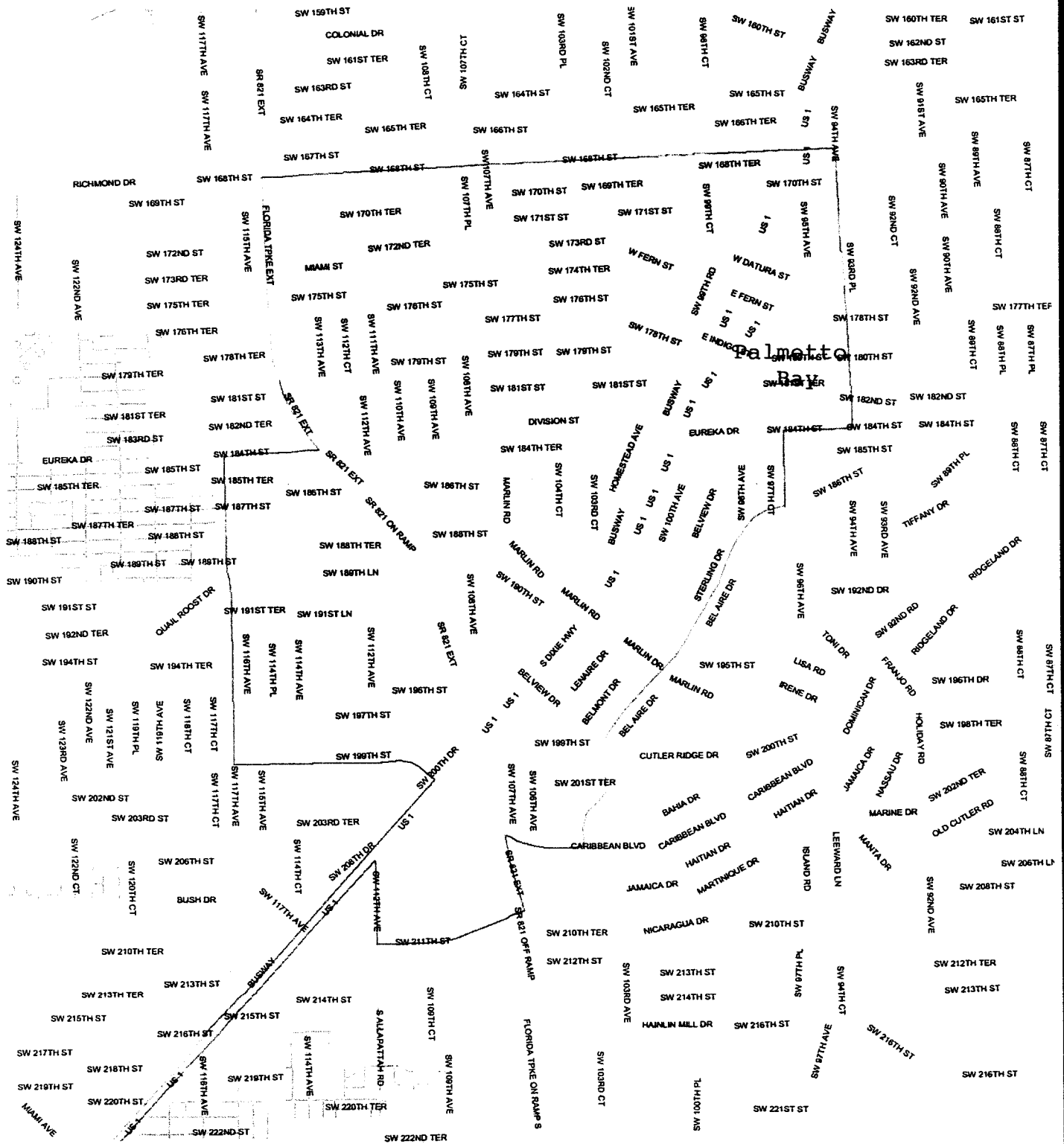
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15 APPROVED AS TO FORM:

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17 Nagin Gallop Figueredo, P.A.,
18 Office of Village Attorney

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23 FINAL VOTE AT ADOPTION:

24 Council Member Ed Feller	<u>YES</u>
25 Council Member Paul Neidhart	<u>YES</u>
26 Council Member John Breder	<u>YES</u>
27 Vice-Mayor Linda Robinson	<u>YES</u>
28 Mayor Eugene P. Flinn, Jr.	<u>YES</u>

CUTLER RIDGE / PERRINE Enterprise Zone



Legend

- STREET
- EMPOWERMENT ZONE
- SOUTH DADE