

1 RESOLUTION NO. 2019-18

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3 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL  
4 OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED  
5 TO PARKS AND RECREATION; APPROVING AND  
6 AUTHORIZING THE VILLAGE MANAGER TO MAKE  
7 NECESSARY REPAIRS AND IMPROVEMENTS TO THE  
8 PROPERTY LOCATED AT 900 PERRINE AVE, FOLIO NO 33-  
9 5032-004-2610; IN AN AMOUNT NOT TO EXCEED \$35,000;  
10 AND PROVIDING AN EFFECTIVE DATE. (*Sponsored by*  
11 *Administration*)  
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13 WHEREAS, the Village has entered into a five-year lease  
14 agreement with Miami-Dade County for the property located at 900  
15 Perrine Avenue, consisting of 14,060/sf and identified under folio no.  
16 33-5032-004-2610; and,  
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18 WHEREAS, the Village desires to utilize the building as a public  
19 meeting venue and other programming for the benefits of its residents;  
20 and,  
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22 WHEREAS, the building requires certain repairs and  
23 improvements before it can be made available to the public, including  
24 parking lot repairs, sealcoating, landscaping, replace appliances,  
25 painting, cleaning, etc. to bring the facility to Village standards and  
26 expectations; and,  
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28 WHEREAS, the Village Council desires to proceed with the  
29 rehabilitation of the building in order to make it available to the public.  
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31 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE  
32 OF PALMETTO BAY, FLORIDA, THAT:  
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34 Section 1. The Village Manager is hereby authorized to make  
35 the necessary improvements to the newly-leased facility located at 900  
36 Perrine Avenue, bearing folio number 33-5032-004-2610, in an amount  
37 not to exceed \$35,000.  
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39 Section 2. This Resolution shall take effect immediately upon its  
40 adoption.

1 **PASSED** and **ADOPTED** this 28<sup>th</sup> day of January 2019.

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3 Attest:

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DocuSigned by:  
*Missy Arocha*  
Missy Arocha  
Village Clerk

DocuSigned by:  
*Karyn Cunningham*  
Karyn Cunningham  
Mayor

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12 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
13 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,  
14 FLORIDA ONLY:

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DocuSigned by:  
*Dexter W. Lehtinen*  
Dexter W. Lehtinen  
Village Attorney

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22 **FINAL VOTE AT ADOPTION:**

23

24 Council Member Patrick Fiore YES

25

26 Council Member David Singer YES

27

28 Council Member Marsha Matson YES

29

30 Vice-Mayor John DuBois YES

31

32 Mayor Karyn Cunningham ABSENT