

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1559.04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING CRAIG A. SMITH & ASSOCIATES, INC. TO UPDATE THE STORMWATER MANAGEMENT MASTER PLAN PREPARED BY WILLIAMS, HATFIELD & STONER, INC., DATED MARCH 1996; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town adopted Resolution No. 1547.03 in December, 2003 accepting the Stormwater Master Plan; and,

WHEREAS, the Town Engineer, Craig A. Smith & Associates, Inc. submitted the report to the State, which then requested additional information; and;

WHEREAS, Craig A. Smith & Associates, Inc. is seeking authority to complete the request from the State as set forth in Exhibit "A" attached hereto.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the Town Council hereby acknowledges Craig A. Smith & Associates, Inc. to provide the services necessary to satisfy the requests for additional information and data as contained in Exhibit "A" attached hereto and incorporated herein as if set forth in full.

Section 2. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Resolution No. 1559.04

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

The Motion to adopt the foregoing resolution was offered by Councilmember Einstein, seconded by Councilmember Paruas and on roll call the following vote ensued:


Mayor Addicott	<u>ABSENT</u>
Vice Mayor Iglesias	<u>AYE</u>
Councilmember Einstein	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>
Councilmember Singer	<u>AYE</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 20TH day of January, 2004.



MAYOR MICHAEL ADDICOTT

ATTEST:



CATHY SLABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



PAUL D. EICHNER
TOWN ATTORNEY

"EXHIBIT A"

Paul Eichner

From: Craig A. Smith [csmith@craigasmith.com]
Sent: Wednesday, January 14, 2004 10:04 AM
To: Paul Eichner
Subject: FW: Golden Beach Planning Document Review

-----Original Message-----

From: Steve Smith
Sent: Wednesday, January 14, 2004 8:38 AM
To: Craig A. Smith
Subject: FW: Golden Beach Planning Document Review

-----Original Message-----

From: Goff, Bryan [mailto:Bryan.Goff@dep.state.fl.us]
Sent: Tuesday, January 13, 2004 12:22 PM
To: csmith@craigasmith.com
Cc: Snyder, Susan
Subject: Golden Beach Planning Document Review

Steve:

I have finally completed my review of the recent submittal of the City's March 1996 Stormwater Management Master Plan. Additional information is required to complete the SRF planning process. Please provide an update of the current status of the City's stormwater master plan. What work recommended in 1996 has been completed and what remains to be done? Provide a clear description of the proposed construction including a detailed construction cost estimate, the proposed implementation schedule and good location maps. Please submit one signed and sealed copy of the master plan update along with a CD containing the same information. The information on the CD will be placed on the internet to facilitate the State Clearinghouse review. The location maps need to be in pdf.

The existing plan adequately covers the required alternatives evaluation. However, a few additional statements regarding the environmental consequences of the project are needed to complete my review checklist. Section III. Questions 4, 6 and 7 of my checklist ask the following:

- * What are the environmental benefits of the proposed project? (improved quality of the stormwater discharge to the Intracoastal?)
- * Will the proposed project have any significant adverse environmental effects? (if none are expected, please state this)
- * Will the proposed project have any significant adverse effect on minority or low-income communities? (if no, please state this)

The capital financing plan worksheets need to be completed and submitted. They do not have to be part of the stormwater plan update, they can be submitted later.

Public Participation: EPA requires that we obtain documentation that a public meeting was held to discuss the proposed project and its financial impact on the community. We will need a copy of the public meeting advertisement and a copy of the meeting minutes. The meeting should also include specific authorization (e.g. adopting resolution or Town Council vote) to implement the planning recommendations.

The capital financing plan worksheets, my planning document review checklist and other related forms can be found at the following link:

<http://www.dep.state.fl.us/water/wff/wvmanual.htm>

Thank you for your patience, and please call me if you have any questions.

Bryan Goff
850.245.8375