

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1563.04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT NEGOTIATIONS WITH MICHAEL MILLER PLANNING ASSOCIATES, INC. TO PROVIDE A COMPILATION AND ANALYSIS OF THE TOWN OF GOLDEN BEACH'S COMPREHENSIVE PLAN AND OTHER PLANNING SERVICES AS NEEDED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has a Comprehensive Plan; and,

WHEREAS, State law requires periodic analysis to determine the success of communities in implementing the Comprehensive Plan through an instrument known as Evaluation and Appraisal Reports; and

WHEREAS, the Town of Golden Beach is required to participate in the Evaluation and Appraisal Report process; and,

WHEREAS, the planning firm of Michael Miller Planning Associates, Inc. provides services that would enable the Town to comply with the requirements of the State of Florida, the South Florida Regional Planning Council and Miami-Dade County; and,

WHEREAS, the Town does not retain employees with a planning background sufficient to satisfy the requirements from the State of Florida, the South Florida Regional Planning Council and Miami-Dade County and is in need of obtaining planning services to meet the demands of these governmental entities;

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

Section 1. That the Mayor is authorized to enter into contract negotiations with Michael Miller Planning Associates, Inc. to provide a compilation and analysis of the Town of Golden Beach's Comprehensive Plan and other planning services as needed.

Section 2. That the proposed contract is to be approved by both the Mayor and Town Attorney and is to then be brought back before the Town Council for approval.

Section 3. 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 4. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

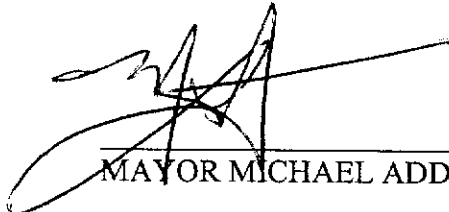
Section 5. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

The Motion to adopt the foregoing resolution was offered by Councilmember Singer, seconded by Vice Mayor Iglesias and on roll call the following vote ensued:

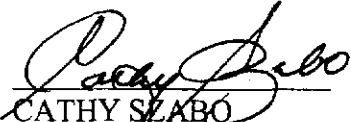
Mayor Addicott	<u>AYE</u>
Vice Mayor Iglesias	<u>AYE</u>
Councilmember Einstein	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>
Councilmember Singer	<u>AYE</u>

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




MAYOR MICHAEL ADDICOTT

ATTEST:


CATHY SEABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


PAUL D. EICHNER
TOWN ATTORNEY