

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1822.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ACCEPTING THE AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH AND MICHAEL MILLER PLANNING ASSOCIATES, INC. AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; 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; and,

WHEREAS, the Town desires to engage a planning consulting firm to provide assistance with the Town's Comprehensive Plan and in miscellaneous planning services as may be defined and deemed necessary by the Town of Golden Beach from time-to-time.

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

Section 1. That the Town hereby accepts the Agreement for Professional Services Work Authorization No. 3 between the Town of Golden Beach and Michael Miller Planning Associates, Inc. and authorizing the Mayor to execute said Agreement.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

Sponsored by Administration.

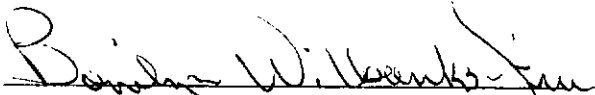
The Motion to adopt the foregoing resolution was offered by Councilmember Iglesias, seconded by Councilmember Lusskin and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Absent</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 21ST day of November, 2006.


MAYOR GLENN SINGER

ATTEST:


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


STEVEN HELFMAN
TOWN ATTORNEY