

RESOLUTION NO 571-89

RESOLUTION OF THE TOWN COUNCIL OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO RECEIVE A PLANNING ASSISTANCE GRANT FOR PREPARATION OF LAND DEVELOPMENT REGULATIONS AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE TOWN PLANNER TO PREPARE AND IMPLEMENT SAME.

WHEREAS, the State of Florida, Local Government Comprehensive Planning and Land Development Regulation Act, F.S.163, requires the development and adoption of land development regulations consistent with comprehensive planning requirements, and

WHEREAS, the State of Florida has funds for local government assistance, and

WHEREAS, THE Town of Golden Beach wishes to authorize Richard Rubin, Town Planner, to develop the regulations and apply for said funds.

NOW, THEREFORE BE IT RESOLVED:

Section 1. The Mayor is authorized to apply for and accept State planning funds.

Section 2. The Mayor is authorized to enter into an agreement with Richard Rubin, Environmental and Architecture in the amount of \$9,270 in accordance with Exhibit "A", agreement attached hereto.

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 17 day of October, 1989.

The Motion to adopt the foregoing Resolution was offered by:

Councilman Duffner

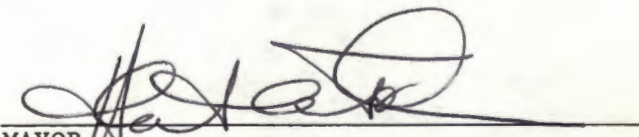
Councilman Fried

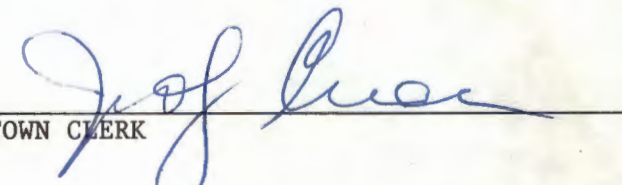
and on roll call the following vote ensued:

| | |
|--------------------|------------|
| Mayor Tobin | <u>aye</u> |
| Vice Mayor Sorota | <u>aye</u> |
| Councilman Duffner | <u>aye</u> |
| Councilman Fried | <u>aye</u> |
| Councilman Tweddle | <u>aye</u> |

APPROVED AS TO FORM AND LEGAL SUFFICIENCY


TOWN ATTORNEY


MAYOR


TOWN CLERK

ATTEST

ENVIRONMENTAL
PLANNING & ARCHITECTURE



EXHIBIT "A"

September 29, 1989

Nancy Ciummo, Town Administrator
Town of Golden Beach
One Golden Beach Drive
Golden Beach, Florida

Re: Agreement for Funding
the preparation of
necessary Land Development
Regulations (L.D.R.)

Dear Nancy,

As required by the State of Florida Department of Community Affairs, rule 9J-24 and Fla Statue #163, part II, Growth Management Legislation, our jurisdiction must adopt new land development regulations (L.D.R.) consistent with the objectives and policies included in your adopted Comprehensive Plan. The final adoption date for these regulations should have been July 1, 1989.
(Rule 9J-16)

The following information was obtained from meetings with representatives from the Department of Community Affairs in their Tallahassee offices on September 4, 1989:

1. The Departments application forms are completed for funding this planner's efforts in preparing your new (L.D.R.) regulations, ready for your signature and transmittal back to D.C.A. (See attachment)
2. The amount of funds available for compensating this planner and your administrative efforts is equal to: \$10,333.00
3. Please have the Mayor sign this application and fill in the Federal I.D. number. The D.C.A. will not require you to adopt this application by resolution. Your should send the application back to them by certified mail with a copy to this planner. Address the letter to Dale Eacker at the address included on page #1 of the application form as soon as possible (before October 30, 1989).

4. Our firm will fill out the final report which must be completed by January 31, 1990.
5. You may request 25% (\$2,587.25) of the funds immediately. The remaining 75% will be remitted by D.C.A. after receipt of the final report.
6. It appears that this grant will have less strings attached than the previous planning assistance grant, ie:
 - a. an interim work product is not required;
 - b. an internal "sufficiency" review will not be voluntarily conducted by D.C.A.;
 - c. the grant is retroactive.
7. Based on current regulations, this firm agrees to prepare your land development regulations for 90% of the grant amount. The remaining 10% can be allocated at your discretion for items such as:

Legal Review Fees
Administrative Costs
Printing
Public Hearing Advertising Cost, etc.

The amount to be paid to this planner is \$9,270.00 for preparing the Town's required Land Development Regulations, attending all hearings, etc.


8. The compensation to this planner shall be according to the following schedule:

25% - upon signing this letter (\$2,317.50)
75% - within 30 days after adoption of the L.D.R.'s

If the above terms are acceptable to you, please sign one copy of this letter and return same to this planner. A second signed copy must be attached to the application form.

Thank you for the opportunity to complete the final step and most significant requirement of the State's growth management legislation.

Sincerely yours,

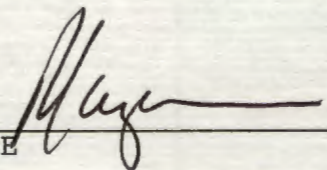


Richard S. Rubin, A.I.A.

AGREED AS TO TERMS



NAME



TITLE

DATE