

**RESOLUTION NO. 14-\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE ADOPTION OF THE 2014-19 STRATEGIC MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in 2006, the Town Council unanimously adopted its first 2006-11 Strategic Master Plan via Resolution Number 06-103; and

**WHEREAS**, the Town desired to update the original 2006-11 Strategic Master Plan to reflect the goals and objectives of the residents and business community within the Town for the next five (5) years; and

**WHEREAS**, the Town conducted eight (8) Public Involvement meetings throughout the community with the assistance and guidance of a professional consultant, Mr. Merrett Stierheim (the “Consultant”); and

**WHEREAS**, the Consultant with the assistance of Town Staff summarized the results of the Public Involvement Meetings and developed measurable goals and objectives to be included in the 2014-19 Strategic Master Plan; and

**WHEREAS**, the Town Council recognizes that the 2014-19 Strategic Master Plan is a “living work in progress” and a guideline for the Town’s action; and

**WHEREAS**, the Town Council recognizes that the 2014-19 Strategic Maser Plan may be amended at any time as circumstances dictate; and

**WHEREAS**, the Town finds that this Resolution will promote the health, safety and welfare of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2. Adoption and Implementation of Strategic Master Plan.** That the 2014-19 Strategic Master Plan in substantially the form attached as Exhibit “A” is hereby adopted. The Town Manager is authorized to take all actions necessary to implement the Master Plan.

**Section 3. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this \_\_\_\_\_ day of October 2014.

\_\_\_\_\_  
EDWARD P. MACDOUGALL  
Mayor

Attest:

\_\_\_\_\_  
DEBRA E. EASTMAN  
Town Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE  
SOLE USE OF THE TOWN OF CUTLER BAY:

\_\_\_\_\_  
WEISS SEROTA HELFMAN PASTORIZA  
COLE & BONISKE, P.L.  
Town Attorney

Moved by: \_\_\_\_\_  
Second by: \_\_\_\_\_

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall \_\_\_\_\_

Vice Mayor Ernest N. Sochin \_\_\_\_\_

Council Member Peggy R. Bell \_\_\_\_\_

Council Member Sue Loyzelle \_\_\_\_\_

Council Member Mary Ann Mixon \_\_\_\_\_