

RESOLUTION 18-_____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE GREEN MASTER PLAN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 20, 2013, the Town of Cutler Bay (the “Town”) Town Council adopted Resolution No. 13-92, authorizing the Town Manager to negotiate and execute a Non-Exclusive Professional Services Agreement (the “Agreement”) to allow Iler Planning, Inc. (the “Consultant”) and additional firms to provide General Planning Services for the Town; and

WHEREAS, in accordance with the terms of the Agreement and the provisions set forth in Resolution No. 13-92, the Town Manager of the Town of Cutler Bay (the “Town”) contracted Iler Planning, Inc. (the “Consultant”) to develop the Town’s Green Master Plan (the “Master Plan”); and

WHEREAS, the Town Staff and Consultant held a Public Involvement Visioning Session for Town residents, on February 13, 2017; and

WHEREAS, the Consultant incorporated the feedback from Town staff and residents, and subsequently presented the final draft of the Master Plan, which is attached hereto and incorporated herein as Exhibit “A;” and

WHEREAS, the Town recognizes the Town’s growing population will require the efficient use of all local natural resources; and

WHEREAS, the Town recognizes the importance of diversifying and accelerating its current green policies for a greener, healthier, aesthetically pleasing, dynamic, vibrant, and cosmopolitan community; and

WHEREAS, the Master Plan will enable the Town to achieve its ambitious sustainability goals; and

WHEREAS, the Town Council finds that adoption of the Master Plan is in the best interest of the health, safety and welfare of the residents 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 of the Master Plan.** That Town Council hereby adopts the Master Plan, in substantially the form attached hereto as Exhibit "A." The Town Manager is authorized to take all actions necessary to implement the projects identified in the Master Plan.

Section 3. **Implementation.** The Town Manager is authorized to take all actions necessary to implement the projects identified in the Master Plan.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this ____ day of January, 2018.

Attest:

PEGGY R. BELL
Mayor

DEBRA E. EASTMAN, MMC
Town Clerk

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

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell	_____
Vice Mayor Sue Ellen Loyzelle	_____
Council Member Mary Ann Mixon	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____