## **RESOLUTION 19-\_\_\_\_**

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

**WHEREAS**, the Town of Cutler Bay ("Town") Public Works Department ("Department") is responsible for overseeing the implementation of the Town's Floodplain Management Program; and

WHEREAS, the Town is an active participant in the Federal Emergency Management Agency's ("FEMA") National Flood Insurance Program's ("NFIP") Community Rating System ("CRS"), which encourages communities to voluntarily implement standards, policies, and programs that go beyond the minimum NFIP regulations which result in lower flood insurance premiums for the area located within the community; and

**WHEREAS,** in May 2011, the Town first entered into the CRS with a classification rating of a six (6), which provides for annual flood insurance savings of twenty percent (20%); and

**WHEREAS**, on May 20, 2015, pursuant to Resolution 15-27, the Town Council adopted the Revised Floodplain Mitigation Plan, which lowered the Town's overall CRS classification rating from a six (6) to a five (5) and resulted in an annual flood insurance savings of twenty-five percent (25%) within the Town; and

**WHEREAS,** the Town's recent CRS Verification Report resulted in over three thousand (3,000) points, making the Town eligible for a CRS classification rating of four (4) and an annual flood insurance savings of thirty percent (30%), if the Town meets a prerequisite of developing and adopting a Watershed Master Plan; and

WHEREAS, on September 27, 2017, the Town Council adopted Resolution No. 17-75, authorizing Amec Foster Wheeler Environment & Infrastructure, Inc. (now known as Wood Environmental & Infrastructure Solutions, Inc.) ("Consultant") to develop a Watershed Master Plan ("Master Plan"); and

**WHEREAS**, the Consultant developed the Master Plan, attached hereto as Exhibit "A"; 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. <u>Recitals.</u> The above recitals are true and correct and are incorporated herein by this reference.

<u>Section 2.</u> <u>Adoption and Implementation of the Master Plan.</u> That the 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 stormwater standards identified in the Master Plan.

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

PASSED and ADOPTED this \_\_\_\_\_ day of January, 2019.

Attest:

TIM MEERBOTT 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 Tim Meerbott

Vice Mayor Sue Ellen Loyzelle

Council Member Robert "BJ" Duncan

Council Member Michael P. Callahan

Council Member Roger Coriat