

RESOLUTION NO. 16 - 2405

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA URGING BAL HARBOUR VILLAGE TO WORK COOPERATIVELY TO ADDRESS IMPACTS IDENTIFIED BY THE TOWN OF SURFSIDE IN DEVELOPMENT RELATED TO BAL HARBOUR SHOPS EXPANSION; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE AND THE BAL HARBOUR VILLAGE MANAGER; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside recognizes the sovereignty of Bal Harbour Village related to zoning, land use and development matters; and

WHEREAS, the Town of Surfside calls on its municipal neighbor to work cooperatively to include the Town of Surfside in discussions related to the Bal Harbour Shops expansion; and

WHEREAS, the Bal Harbour Shops expansion will have impacts on the Town of Surfside; and

WHEREAS, at the Town of Surfside Commission Meeting on November 9, 2016, the Town Commission directed the Town Manager to represent the Town of Surfside's interests to Bal Harbour Village by raising quality of life concerns and mitigation strategies while advocating for the Surfside community; and

WHEREAS, the Town Commission urges the Village Council of Bal Harbour Village to:

- Include the Town of Surfside in the traffic impact study;
- Realign the dedicated southbound turn lane on Harding Avenue at 96th Street to avoid drivers merging into the right-hand southbound lane on Harding Avenue south of 96th Street;
- Require that any landscaping proposed for the northern side of 96th Street be replicated/mirrored on the southern side of 96th Street;
- Eliminate service and other vehicle queuing along 96th Street;
- Advocate with the Florida Department of Transportation to place a new traffic signal at 96th Street and Abbott Avenue; and
- Restrict construction workers and employees from parking in Surfside.

WHEREAS, the Town Commission requests the Village Council of Bal Harbour Village to invite Surfside's Town Manager to represent the Town in discussions related

to future development of Bal Harbour Shops and to inform Surfside's Town Manager of all public hearings; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Urging by the Town of Surfside Commission to the Village Council of Bal Harbour Village on Bal Harbour Shops Expansion. The Town Commission of Surfside urges Bal Harbour Village to work cooperatively with the Town of Surfside to manage quality of life impacts to the residents of the Town of Surfside related to any Bal Harbour Shops expansion.

Section 3. Direction to the Town Clerk. The Town Clerk is hereby directed to send a copy of this Resolution to the Village Council of Bal Harbour Village and the Bal Harbour Village Manager.

Section 4. Authorization and Implementation. The Town Manager is hereby authorized to take any and all action necessary to implement this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13th day of December, 2016.

Motion by Commissioner Karukin.
Second by Commissioner Paul.

FINAL VOTE ON ADOPTION

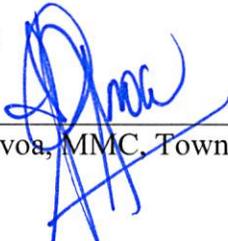
Commissioner Daniel Gielchinsky
Commissioner Michael Karukin
Commissioner Tina Paul
Vice Mayor Barry Cohen
Mayor Daniel Dietch

YES
YES
YES
YES
YES



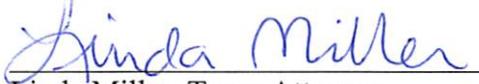
Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, MMC, Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney