

RESOLUTION NO. 14 - 2253

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA PURSUANT TO RESOLUTION NO. 13-Z-06, CONDITION NO. 22 REVIEWING AND APPROVING THE DESIGN PREPARED BY THE APPLICANT, THE SURF CLUB INC. FOR THE 90th STREET END PROJECT; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission adopted Resolution No. 13-Z-06 on April 23, 2014 and approved the the amended site plan and conditional use application by “Applicant” The Surf Club, Inc.; and

WHEREAS, pursuant to Condition No. 22 of Resolution No. 13-Z-06, the Applicant shall fund a total not to exceed \$400,000 for the 90th Street End Project (the “90th Street End Project”) that includes landscape and streetscape improvements from Collins Avenue to the 90th Street beach access point east of the hard pack; and

WHEREAS, the Applicant, The Surf Club Inc. has submitted Attachment “A” for the design of the 90th Street End Project which includes landscape, hardscape and streetscape improvements (the “Work”) from Collins Avenue to the 90th Street beach access point west of the “hard pack”; and

WHEREAS, it is in the best interest of the Town to accept and to approve the design for the 90th Street End Project.

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

Section 1. Recitals Incorporated. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution upon adoption hereof.

Section 2. Approval and Authorization. The Town Commission approves the design prepared by The Surf Club, Inc. for the 90th Street End Project and authorizes the Town Manager in consultation with The Surf Club, Inc. to finalize a construction schedule for the same project within 30 days of the adoption of the Resolution. The Surf Club, Inc. is authorized to undertake said improvements and shall be required to obtain all necessary permits to undertake said project.

Section 3. Effective Date. This Resolution becomes effective upon adoption.

PASSED and **ADOPTED** on this 12th day of August, 2014.

Motion by vice Mayor Tourgeman, Second by Commissioner Olchyk.

FINAL VOTE ON ADOPTION

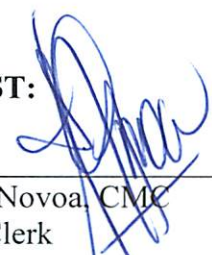
Commissioner Barry R. Cohen
Commissioner Michael Karukin
Commissioner Marta Olchyk
Vice Mayor Eli Tourgeman
Mayor Daniel Dietch

yes
Absent
yes
yes
yes



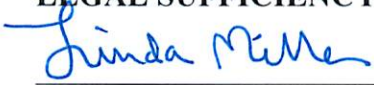
Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, CMC
Town Clerk

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



Linda Miller, Town Attorney