## **RESOLUTION NO. 66-2018**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING THE MASTER PLAN OF THE TOWN OF PALM BEACH DOCKS AND ACCESSORY STRUCTURES; AND PROVIDING AND EFFECTIVE DATE.

**WHEREAS,** on September 19, 2017 the Town of Palm Beach adopted Resolution 162-2017 approving the execution of an agreement with W.F. Baird & Associates Ltd. to complete a Master Plan for the Town Docks and Accessory Structures; and

WHEREAS, W.F. Baird & Associated Ltd. conducted outreach through public meetings, focus groups and opinion surveys with the Recreation Advisory Commission, Town residents, Dock patrons and the Mayor and Town Council in order to solicit input regarding the wants and needs of the community concerning the Town Docks; and

**WHEREAS**, a draft version of the Master Plan was presented to the Recreation Advisory Commission and the Town Council for review and additional input, resulting in the final Master Plan document attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

<u>Section 1.</u> The above referenced recitals are hereby confirmed and made part of this resolution by reference.

<u>Section 2.</u> The Master Plan for the Town Docks and Accessory Structures document attached as Exhibit "A" is adopted as a guide in the directing the future development of the Town Docks.

<u>Section 3.</u> The Town Manager, or his designee, is hereby authorized and directed to take such further actions as may be necessary to effectuate this master plan.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 8th day of May 2018.

Gail L. Coniglio, Mayor	Danielle H. Moore, Town Council President
	Margaret A. Zeidman, Council President Pro Tem
	Julie Araskog, Town Council Member
ATTEST:	Lewis S.W. Crampton, Town Council Member
Kathleen Dominguez, Town Clerk	Bobbie Lindsay, Town Council Member