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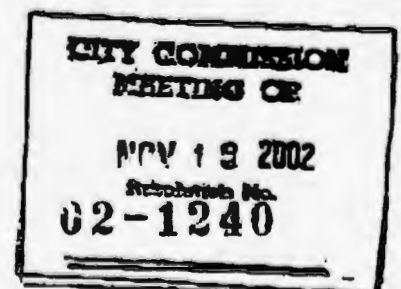
RESOLUTION NO. 02-1240

A RESOLUTION OF THE MIAMI CITY COMMISSION RATIFYING, APPROVING AND CONFIRMING THE ACTIONS OF THE EXECUTIVE DIRECTOR OF THE VIRGINIA KEY BEACH PARK TRUST ("TRUST") IN AUTHORIZING THE ENGAGEMENT OF WALLACE ROBERTS & TODD, LLC, SELECTED FROM THE APPROVED LIST OF LANDSCAPE ARCHITECTURE FIRMS APPROVED BY RESOLUTION NO. 99-708, ADOPTED SEPTEMBER 29, 1999, FOR PREPARATION OF THE SITE PLAN OF THE HISTORIC VIRGINIA KEY BEACH PARK; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE TRUST TO EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; ALLOCATING FUNDS IN THE AMOUNT OF \$121,500 FROM THE BUDGET OF THE TRUST, ACCOUNT CODE NO. 116004.580239.6.270.

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BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The Executive Director of the Virginia Key Beach Park Trust's ("Trust") actions in authorizing the engagement of Wallace Roberts and Todd, LLC, selected from the approved list of Landscape Architecture Firms approved by Resolution No. 99-708, adopted September 28, 1999, for preparation of the site plan for the Historic Virginia Key Beach Park is ratified, approved and confirmed.



41. RATIFY, APPROVE AND CONFIRM ACTIONS OF EXECUTIVE DIRECTOR OF VIRGINIA KEY BEACH PARK TRUST IN AUTHORIZING ENGAGEMENT OF WALLACE ROBERTS & TODD, LLC, SELECTED FROM APPROVED LIST OF LANDSCAPE ARCHITECTURE FIRMS FOR PREPARATION OF SITE PLAN OF HISTORIC VIRGINIA KEY BEACH PARK. ALLOCATE \$121,500 FROM TRUST'S BUDGET.

Commissioner Teele: Move Item 24.

Commissioner González: Second.

Carlos Gimenez (City Manager): There's an amendment for Item Number 24.

Commissioner Teele: What's the amendment?

Lynn Austin: Yes, I'd like to an amendment to amend the amount of the contract from 121,500 to 146,270, at the request of the Public Works -- I mean, Community Improvements Project Office. Final review of the contract, they asked us to put the optional items as a part of the entire contract, which raises the amount.

Commissioner Teele: That makes sense.

Vice Chairman Winton: Great.

Commissioner González: OK. Move 24, as amended.

Commissioner Sanchez: Second, as amended.

Vice Chairman Winton: Motion and a second on 24. Discussion. Being none, all in favor "aye."

The Commission (Collectively): Aye.

Vice Chairman Winton: Like sign oppose. Motion carries.

The following resolution was introduced by Commissioner Gonzalez, who moved its adoption:

RESOLUTION NO. 02-1240

A RESOLUTION OF THE MIAMI CITY COMMISSION - PENDING LEGISLATION.

**(Here follows body of resolution, omitted here and on file in the Office of the City Clerk.)**

**Upon being seconded by Commissioner Sanchez, the resolution was passed and adopted by the following vote:**

**AYES:** Vice Chairman Johnny L. Winton  
Commissioner Angel González  
Commissioner Joe Sanchez  
Commissioner Arthur E. Teele, Jr.

**NAYS:** None

**ABSENT:** Chairman Tomas Regalado



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