

TAB 7



City of Palmetto Agenda Item

Meeting Date

January 9, 2012

Presenter: Mark P. Barnebey, City Attorney

Department: City Attorney

Title: Adoption of Resolution 2012-02 regarding funding of ball field complex.

Background:

On Tuesday, January 3, 2012, the City attended a meeting with the County where the County agreed to consider taking on the design, engineering and construction of a ball field complex to be located on County property adjacent to Blackstone Park.

Issue:

The County wants the City to express its interest in contributing the approximately \$800,000 remaining of the proceeds from the sale of property by the City related to the Palmetto Elementary School Complex. The attached Resolution indicates the City would make the \$800,000 available to the County to build the ball field complex in this location.

Budgeted Amount: \$0.00 **Budget Page No(s):** **Available Amount:** \$0.00 **Expenditure Amount:** \$0.00

Additional Budgetary Information:

Funding Source(s): **Sufficient Funds Available:** Yes No **Budget Amendment Required:** Yes No **Source:**

City Attorney Reviewed: Yes No N/A **Advisory Board Recommendation:** For Against N/A **Consistent With:** Yes No N/A

Potential Motion/Direction Requested: I move to adopt Resolution 2012-02

Staff Contact:

Attachments:

RESOLUTION 2012-02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, REGARDING THE CONTRIBUTION OF UP TO \$800,000 TO MANATEE COUNTY (COUNTY) TO CONSTRUCT A BALL FIELD COMPLEX IN THE CITY OF PALMETTO.

WHEREAS, City property was sold as part of the development of the new Palmetto Elementary School complex, which includes a new elementary school, the new Boys and Girls Club, the Just for Girls facility, and County tennis courts; and

WHEREAS, although there was no lease with the North River Little League, certain substandard ball fields utilized by the North Manatee Little League was displaced by the development of the complex; and

WHEREAS, the City, with the cooperation of the County and the School Board, has been attempting to find a suitable location for new regulation fields and related facilities; and

WHEREAS, the City has approximately \$800,000 of the funds received from the sale of City property related to the Palmetto Elementary School Complex which it is willing to commit to the design, engineering and construction of new ball field facilities; and

WHEREAS, the County is considering developing a ball field complex as conceptually shown in Exhibit "A" adjacent to the existing Blackstone Park in the City of Palmetto ("the Ball Fields Complex"); and

WHEREAS, it is understood that the Ball Field Complex, when completed, will consist of at least three fields (one of which will be a T-Ball Field and at least one of which will be a Little League Field), concession stands, parking, and other related amenities; and

WHEREAS, it is also understood that the design may also include an option for a fourth field (Junior/Senior Field), which may be constructed in future phases as funding becomes available; and

WHEREAS, the City understands that the Ball Field Complex may be built in stages as funding is available but that the County shall make it a priority to complete the Ball Field Complex as soon as reasonably possible.

NOW, THEREFORE, BE IT RESOLVED by the City of Palmetto that the City will agree to contribute up to \$800,000 to the designing, engineering and construction of the Ball Field Complex to be located at Blackstone Park, in the general location as depicted in Exhibit "A".

FURTHER, the City resolves to work with Manatee County to develop an interlocal agreement regarding system for reimbursement of reasonable County expenses regarding the design, permitting, and construction of the Ball Fields Complex.

This Resolution shall take effect immediately upon adoption.

PASSED AND DULY ADOPTED, in regular session by the City Commission of the City of Palmetto, with a quorum present and voting, this 9th day of January, 2012.

CITY OF PALMETTO, FLORIDA
BY AND THROUGH THE
CITY COMMISSION OF THE
CITY OF PALMETTO

By: _____
SHIRLEY GROOVER BRYANT,
MAYOR

ATTEST: JAMES R. FREEMAN

By: _____
City Clerk

