



AGENDA ITEM NO. 14.E

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REGULAR COUNCIL AGENDA ITEM REPORT

DATE: April 1, 2024

SUBMITTED BY: Fanny Carmona, Parks and Recreation

ITEM TYPE: Resolution

AGENDA SECTION: RESOLUTIONS WITH PUBLIC COMMENT

SUBJECT: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; REGARDING PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO APPROVE AND EXECUTE A FIRST AMENDMENT TO THE LEASE AGREEMENT WITH MIAMI-DADE COUNTY FOR COUNTY-OWNED PROPERTY KNOWN AS "THE WOODS" AND IDENTIFIED AS FOLIOS NO. 33-5033-000-0040 AND NO. 33-5033-000-0050, FOR THE PURPOSE OF MODIFYING THE MANDATED TIMEFRAME FOR COMPLETION OF VILLAGE REQUIREMENTS TO AN EXTENDED PERIOD ENDING OCTOBER 31, 2026; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration and Prepared by Parks & Recreation Director, Fanny Carmona)*

SUGGESTED ACTION:

ATTACHMENTS:

[Memo-The Woods -First Amendment to Lease Agreement.doc](#)

[RESO-Woods- First Amendment to Lease Agreement Final.doc](#)

[Village of Palmetto Bay - Amendment to Lease \(REVISED 3.7.24\).docx](#)