

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Kenneth Cohen, Acting Town Administrator

SUBJECT: Resolution for July 19, 2006 Town Council Meeting

AFFECTED DISTRICT: n/a

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT NOT TO EXCEED \$10,000 TO THE PINE ISLAND RIDGE CIVIC ORGANIZATION, INC. TO PAY FOR THEIR LEGAL FEES AND PROFESSIONAL SERVICES ASSOCIATED WITH THE PRE-ANNEXATION AGREEMENT BETWEEN THE PINE ISLAND RIDGE COUNTRY CLUB, INC. AND THE TOWN OF DAVIE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: On March 14, 2006, the Pine Island Ridge community voted overwhelming 1,016 to 205 to be annexed into the Town. Prior to the election, several meetings were held between representatives from the Town and the Pine Island Ridge Country Club to prepare a pre-annexation agreement. At these meetings, there were discussions about the Town reimbursing legal expenses to the Pine Island Ridge Civic Organization, Inc in the amount not to exceed \$10,000. The effective date of the annexation will be September 15, 2006

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: \$10,000
Account: Legal Fees
Account: 001-1810-514-3102

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution, request from the Pine Island Ridge Civic Organization, Inc., with backup.

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT NOT TO EXCEED \$10,000 TO THE PINE ISLAND RIDGE CIVIC ORGANIZATION, INC. TO PAY FOR THEIR LEGAL FEES AND PROFESSIONAL SERVICES ASSOCIATED WITH THE PRE-ANNEXATION AGREEMENT BETWEEN THE PINE ISLAND RIDGE COUNTRY CLUB, INC. AND THE TOWN OF DAVIE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 14, 2006, the Pine Island Ridge community voted to be annexed into the Town of Davie; and

WHEREAS, a pre-annexation agreement was entered into between the Town of Davie and the Pine Island Ridge Country Club, Inc. and the effective date of the annexation is September, 15, 2006; and

WHEREAS, several meetings were held between representatives of the Town of Davie and the Pine Island Ridge Country Club to prepare the pre-annexation agreement. At these meetings, a request for legal fees up to \$10,000 was discussed; and

WHEREAS, it was the intention at the time of entering into the pre-annexation agreement, and remains the parties intention, that the Pine Island Ridge Civic Organization, Inc., can request reimbursement for legal fees and professional services, not to exceed \$10,000, for legal services regarding the annexation of the Pine Island Community.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That the Town of Davie does hereby approve the reimbursement of up to \$10,000 to the Pine Island Ridge Civic Organization, Inc. for legal services regarding annexation of the Pine Island Ridge community.

SECTION 2. That this Resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2006

Mayor/Councilmember

ATTEST:

Town Clerk

APPROVED THIS _____ DAY OF _____, 2006

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