

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, URGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO OPPOSE ANY EXTENSION TO THE URBAN DEVELOPMENT BOUNDARY AT THE PRESENT TIME, AND TO ENCOURAGE INFILL DEVELOPMENT AND ADHERENCE TO THE COUNTY DEVELOPMENT MASTER PLAN AS CURRENTLY ADOPTED, INCLUDING THE ADOPTED 2003 EVALUATION AND APPRAISAL REPORT.**

**WHEREAS**, the Mayor and Council of Bal Harbour Village recognize that Bal Harbour Village and its neighboring communities are impacted significantly by Miami-Dade County's Planning, Zoning, and County Comprehensive Development Master Plan (CDMP) policy; and

**WHEREAS**, Bal Harbour Village wishes to work with its sister municipalities and Miami-Dade County, in a regional manner, for fair, wise, and mutually beneficial policies; and

**WHEREAS**, Bal Harbour Village is aware that Miami-Dade County is under increasing pressure to extend the Urban Development Boundary (UDB) further south and west, in order to allow greater, and sometimes more intense, development activity to occur; and

**WHEREAS**, the extension of the UDB at this time will have significant negative impacts in Miami-Dade County, including increased traffic, inadequately funded or unfunded increased costs for the provision of potable water, wastewater, storm water, schools, parks and open space, and county and municipal services, including police, fire, and social services; and

**WHEREAS**, Miami-Dade County's adopted 2003 Evaluation and Appraisal Report (EAR) of the CDMP recommends against extending the UDB, and reports infill housing land to be in adequate supply through at least the year 2020, therefore, eliminating the need to extend the UDB at this time; and

**WHEREAS**, municipalities in Miami-Dade County are still engaged in their own State-mandated EARs and should have adequate time to finish their reports without the proposed major amendment to the County's CDMP hanging in the balance; and

**WHEREAS**, the South Miami-Dade Watershed Study and Plan, a comprehensive study underway jointly by The South Florida Regional Planning Council, The South Florida Water Management District, and Miami-Dade County, will not be complete until late 2005, and is intended to provide data essential to any consideration of moving the UDB or amending the CDMP, and should not be preempted; and

**WHEREAS**, Miami-Dade County is legally obligated to participate with state and federal efforts to restore the Greater Everglades Ecosystem, which could be significantly

impacted if the UDB is moved, and proper analysis of those impacts is not complete and should not be preempted; and

**WHEREAS**, the Mayor and Council of Bal Harbour Village urge Miami-Dade County to oppose any extension of the UDB at this time and, alternatively, urge the County to adopt policy to encourage infill development in accord with the currently adopted CDMP and EAR;

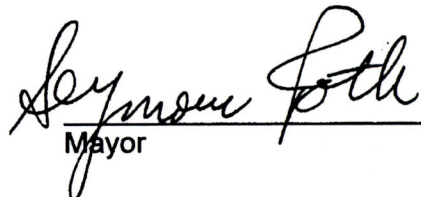
**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AS FOLLOWS:**

**Section 1.** Bal Harbour Village hereby advises Miami-Dade County and its Board of County Commissioners that it opposes any change to the Urban Development Boundary at this time, and urges Miami-Dade County to do the same, for the reasons outlined above.

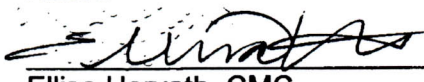
**Section 2.** Bal Harbour Village hereby advises Miami-Dade County and its Board of County Commissioners that it supports county policy that encourages infill development and adherence to the CDMP, as currently adopted, including the adopted 2003 EAR.

**Section 3.** The Village Clerk for Bal Harbour Village shall provide executed copies of this Resolution to Miami-Dade County Mayor Carlos Alvarez, each member of the Miami-Dade Board of County Commissioners, as well as to each Municipal Clerk in Miami-Dade County, for the purpose of distributing copies to members of their respective governing councils.

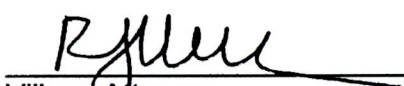
**PASSED AND ADOPTED** this 19<sup>th</sup> day of April 2005.

  
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Mayor

Attest:

  
\_\_\_\_\_  
Ellisa Horvath, CMC  
Village Clerk

Approved as to Form and Legal Sufficiency:

  
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Village Attorney