

**RESOLUTION NO. 2016-008**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH NORTH BEACH MARINA FOR DOCKAGE OF THE VILLAGE POLICE BOAT FOR THE BALANCE OF THE FISCAL YEAR, AT AN AMOUNT NOT TO EXCEED \$4,800; APPROVING FUNDING FROM THE UNRESERVED RESERVES FOR THIS EXPENDITURE; AND FURTHER DIRECTING THE VILLAGE MANAGER TO INCLUDE THE TOTAL ANNUAL DOCKAGE CHARGE IN THE FY 2017 BUDGET PROPOSAL; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

**WHEREAS**, North Bay Village desires to improve the response time of its police boat for both emergency and non-emergency events; and

**WHEREAS**, it is recognized that having the boat docked in the water is certainly preferable to improved response times over being kept on a trailer and having to be towed to a launch site to make the boat operable; and

**WHEREAS**, suitable dockage has been located through the North Beach Marina located at Grandview Palace; and

**WHEREAS**, the Police Department is continuing its search for "free or greatly reduced fees" for dockage; and

**WHEREAS**, if such "free or greatly reduced fees" dockage is located no Agreement with North Beach Marina will be executed by the Village Manager.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** That each of the above-stated recitals is hereby adopted.

**Section 2. Direction to the Village Manager.** The Village Manager is hereby authorized to enter into an Agreement with North Beach Marina in an amount not to exceed \$400 per month for the balance of FY '16 for a total of \$3,200.00; said Agreement to be executed by the Manager if the sought-after "free or greatly reduced fee" dockage does not materialize.

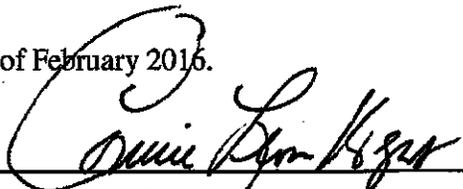
The Village Manager is further authorized to expend an additional \$50 per month for electric, and up to an additional \$150 per month for boat hull maintenance as required.

**Section 3. Funding.** The Village Manager is hereby authorized to transfer funds from the Unreserved Reserves to cover the total costs incurred for the balance of FY '16 and is further directed to include the total cost of permanent dockage on an annual basis in the FY 2017 Budget Proposal.

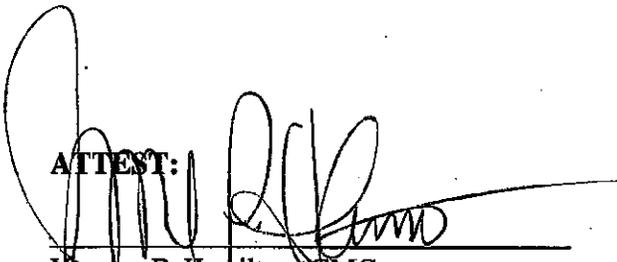
**FINAL VOTE AT ADOPTION:**

|                               |            |
|-------------------------------|------------|
| Mayor Connie Leon-Kreps       | <u>Yes</u> |
| Vice Mayor Jorge Gonzalez     | <u>Yes</u> |
| Commissioner Richard Chervony | <u>Yes</u> |
| Commissioner Andreana Jackson | <u>Yes</u> |
| Commissioner Eddie Lim        | <u>Yes</u> |

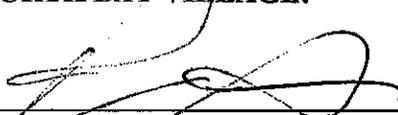
**PASSED AND ADOPTED** this 9th day of February 2016.

  
\_\_\_\_\_  
Connie Leon-Kreps, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Myronne P. Hamilton, CMC  
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF  
NORTH BAY VILLAGE:**

  
\_\_\_\_\_  
Robert L. Switkes & Associates, P.A.  
Village Attorney

North Bay Village Resolution: Dockage of Police Boat.