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**RESOLUTION NO. 2012-56**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BOARDS AND AGENCIES; CREATING THE SPECIAL EVENTS ADVISORY COMMITTEE; AND, PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Article III, Section 3.9 of the Village Charter and as further defined in Section 2-46 of the Code of Ordinances, the Village Council is empowered to establish boards and agencies as it deems advisable; and

**WHEREAS**, the Council desires to create a Special Events Advisory Committee to assist in the planning and organization of future Village events; and

**WHEREAS**, the Village Council, pursuant to section 2-46(c), desires to create an advisory committee of five (5) members to provide input and recommendations to the Village's Parks and Recreation, if necessary; and,

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

**Section 1.** The Special Events Advisory Committee is established. This Advisory Committee, as all advisory committees, is subject to the Florida Sunshine Laws, including the public meeting law and public records law.

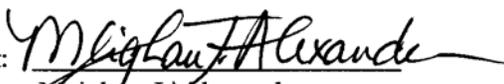
**Section 2.** Scope: The committee shall meet with the Director Parks and Recreation and/or her liaison to discuss and offer assistance with regard to community events defined in the Village Budget; and, provide input and recommendations to the Village Council for improvement, if necessary, and recommend future events.

**Section 3.** The Committee shall consist of five (5) members who shall meet regularly to address the scope of the Committee. The Committee shall prepare and present to the Council written reports and recommendations as they deem appropriate. Committee members shall serve without compensation.

**Section 4.** The Committee shall not engage in political activity or expression.

**Section 5.** Each member of the Village Council shall appoint one resident of Palmetto Bay to serve on the Special Events Advisory Committee.

PASSED and ADOPTED this 9<sup>th</sup> day of July, 2012.

Attest:   
Meighan J. Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

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APPROVED AS TO FORM:

  
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Eve A. Boutsis,  
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Patrick Fiore      YES
- Council Member Howard Tendrich      YES
- Council Member Joan Lindsay      YES
- Vice Mayor Brian Pariser      YES
- Mayor Shelley Stanczyk      YES