



1 **PASSED** and **ADOPTED** this 3<sup>rd</sup> day of July, 2017.

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5 Attest:

DocuSigned by:  
*Missy Arocha*  
6EDEC211E5E8C48C...  
Missy Arocha  
Village Clerk

DocuSigned by:  
*Eugene Flinn*  
3B8854AD569F494...  
Eugene Flinn  
Mayor

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11 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
12 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,  
13 FLORIDA ONLY:

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DocuSigned by:  
*Dexter W. Lehtinen*  
1B1D06E71321445...  
Dexter W. Lehtinen  
Village Attorney

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22 FINAL VOTE AT ADOPTION:

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Council Member Karyn Cunningham YES

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Council Member David Singer YES

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Council Member Larissa Siegel Lara YES

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Vice-Mayor John DuBois YES

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Mayor Eugene Flinn YES

## RESOLUTION NO: 2017-005

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; RELATING TO THE BOARDS AND AGENCIES; AMENDING THE YOUTH ADVISORY COUNCIL AS AN ADVISORY COUNCIL TO THE MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Karyn Cunningham)

WHEREAS, the membership criteria for the youth advisory council should be amended and numbers enlarged.

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

Resolution No. 2015-51 is amended as follows:

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; RELATING TO THE BOARDS AND AGENCIES; CREATING THE YOUTH ADVISORY COUNCIL AS AN ADVISORY COUNCIL TO THE MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Article III, Section 3.9 of the Village Charter, the Village Council is empowered to establish boards and agencies as it deems advisable; and

WHEREAS, the Mayor and Village Council desire to create a Youth Advisory Council for the purpose of reviewing issues related to the quality of life and recreational needs of the youth of the Village of Palmetto Bay.

**Section 1.** The Youth Advisory Council is an established Advisory Council to the Manager and is therefore not subject to the public meetings law.

**Section 2.** Scope: The Youth Advisory Council shall:

- Advise the Village Manager as to the quality of life and recreational needs of the youth of the Village.
- Assist in the planning, promotion and implementation of programs and services for youth and teens of the Village.
- Participate in village events such as the village picnic, Earth Week, and sponsored events including, but not limited to Relay for Life, and other events as determined to be appropriate.
- Foster a greater involvement of youth and teens in municipal government and community service.

**Section 3.** Membership: Initial appointments shall be announced at September regular council meetings. Appointments to replace any vacancies may be made as needed. The Youth Advisory Council shall consist of ~~eleven (11)~~ twenty one (21) school students who reside within, are home schooled, or who attend public or private schools within the municipal limits of Palmetto Bay. Membership shall be limited to less than age twenty-one (21) at the beginning of a school year and members may remain at the end of the school year or up through date of graduation. Each member of the Village Council shall appoint ~~two~~ three students to serve on the Youth Advisory Council. The Vice Mayor shall have three (3)

1 appointments and Mayor shall have three (3) appointments. Each Charter Officer shall appoint two  
2 members. A quorum shall be ~~six~~ eleven members.

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4 **Section 4.** Members shall meet regularly with the Director of Parks and Recreation and/or  
5 Special Events Coordinator or designee(s) to address the matters as defined in its scope. Staff assistance to  
6 the Youth Advisory Council shall be provided by the parks and recreation department. The Mayor shall  
7 select the Chair and Secretary for the Youth Advisory Council from the 21 member body, who shall be  
8 responsible for providing a written record of the proceedings of the Council that shall be regularly  
9 submitted to the Village Manager.

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11 **Section 5.** The Youth Advisory Council shall prepare and present to the Village Manager  
12 meeting minutes as part of its written reports as well as may submit recommendations to the Village  
13 Manager as they deem appropriate. Members of the Youth Advisory Council shall serve without  
14 compensation.

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16 **Section 6.** The Youth Advisory Council shall not engage in political activity or expression  
17 in Village of Palmetto Bay municipal elections. No member of the village council or candidate for village  
18 office may solicit any member of the Youth Advisory Council to participate in any municipal campaign.

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20 PASSED AND ADOPTED this 9<sup>th</sup> day of January, 2017.

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23 Attest:

  
24 Missy Arocha  
25 Village Clerk

  
26 Eugene Flinn  
27 Mayor

28 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
29 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

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32 Dexter W. Lehtinen  
33 Village Attorney

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37 FINAL VOTE AT ADOPTION:

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39 Council Member Karyn Cunningham YES  
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41 Council Member David Singer YES  
42  
43 Council Member Larissa Siegel Lara YES  
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45 Vice-Mayor John DuBois YES  
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47 Mayor Eugene Flinn YES