

**RESOLUTION NO. 02-15**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; CREATING A VILLAGE MANAGER ADVISORY COMMITTEE TO ESTABLISH SELECTION CRITERIA, PREPARE A REQUEST FOR QUALIFICATIONS, ADVERTISE THE RFQ, ACCEPT RESUMES, INTERVIEW CANDIDATES AND MAKE RECOMMENDATIONS TO THE VILLAGE COUNCIL FOR THE SELECTION OF A MANAGER; APPOINTING COMMITTEE MEMBERS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to art. III, sec. 3.9 of the charter, the Village Council is empowered to establish such boards and agencies as it deems advisable; and,

WHEREAS, the Council desires to appoint a Village Manager Advisory Committee, consisting of nine members, to solicit candidates, to evaluate them and to make recommendations to the council for the hiring of a Village Manager.

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

Section 1. The Village Council hereby creates the Village Manager Advisory Committee. The committee shall consist of nine members. The committee shall establish selection criteria, prepare a request for qualifications, advertise the RFQ, accept resumes, interview candidates and make recommendations to the Council for the selection of a manager.

Section 2. The Council appoints the following to serve on the committee:

1. Ray Goode
2. Peter Lombardi
3. Paul Schwiep
4. Dennis Carter

5. Annette Katz
6. David Brown
7. Ron Williams
8. Don Marx
9. Bonnie Rodenberry

Section 3. The committee members shall serve until a recommendation is accepted by the Council and a Village Manager is selected and accepts the terms and conditions of the appointment. The committee members shall serve without compensation; provided, however, the Village will reimburse expenses incurred.

Section 4. The committee shall prepare selection criteria and a request for qualifications within 10 days of the date of this resolution. The selection criteria and RFQ shall be presented to the Village Council at its next meeting following the 10-day period. The committee shall advertise the RFQ for a period of not less than four weeks in one or more newspapers of general circulation in the State of Florida and in such other publications as it deems appropriate. The committee shall review resumes, interview potential candidates, and, if available, make at least three recommendations to the Village Council at a meeting scheduled in February, 2003.

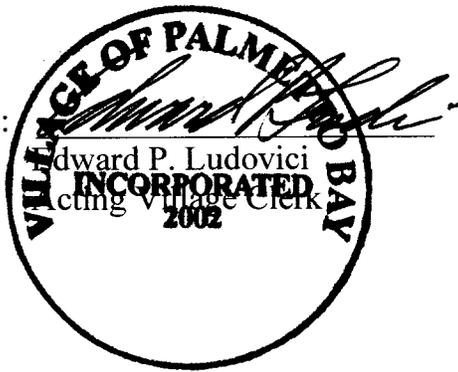
Section 5. The Mayor is requested to bring back to the Council, for public debate at the next council meeting (November 25, 2002), bids from any executive search committee, so that the Council can make its selection.

Section 6. Meetings of the Village Manager Advisory Committee shall be subject to the Florida Sunshine laws, including the public meeting law and the public records law. All meetings of the committee shall be advertised and open to the public.

Section 7. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 18<sup>th</sup> day of November, 2002.

Attest:



Edward P. Ludovici  
Acting Village Clerk

Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

Earl G. Gallop,  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>    A    </u>
Council Member Paul Neidhart	<u>    A    </u>
Council Member John Breder	<u>    A    </u>
Vice-Mayor Linda Robinson	<u>    A    </u>
Mayor Eugene P. Flinn, Jr.	<u>    A    </u>

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