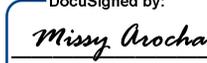
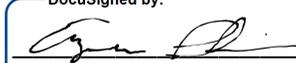


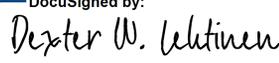
1 approval.

2
3 **PASSED** and **ADOPTED** this 2nd day of October, 2017.

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7 Attest: 
8 Missy Arocha
9 Village Clerk


Eugene Flinn
Mayor

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

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18 
19 Dexter W. Lehtinen
20 Dexter W. Lehtinen
21 Village Attorney

22
23
24 FINAL VOTE AT ADOPTION:

- 25 Council Member Karyn Cunningham YES
- 26 Council Member David Singer YES
- 27 Council Member Larissa Siegel Lara YES
- 28 Vice-Mayor John DuBois YES
- 29 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 Katryn Cunningham)

WHEREAS, the membership criteria for the youth advisory council should be amended and numbets 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)

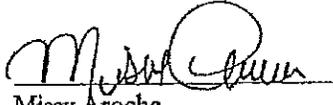
1 appointments and Mayor shall have three (3) appointments. Each Charter Officer shall appoint two
2 members. A quorum shall be ~~six~~ eleven members.

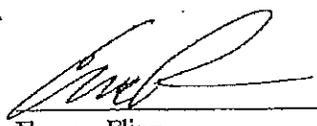
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4 **Section 4.** Members shall meet regularly with the Director of Parks and Recreation and/or
5 Special Events Coordinator or designee(s) to address the matters as defined in its scope. Staff assistance to
6 the Youth Advisory Council shall be provided 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.

10
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.

15
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 9th day of January, 2017.

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23 Attest: 
24 Missy Arocha
25 Village Clerk


Eugene Flinn
Mayor

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27
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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33 Dexter W. Lehtinen
34 Village Attorney

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37 FINAL VOTE AT ADOPTION:

- 38
39 Council Member Karyn Cunningham YES
40
41 Council Member David Singer YES
42
43 Council Member Larissa Siegel Lara YES
44
45 Vice-Mayor John DuBois YES
46
47 Mayor Eugene Flinn YES