

VILLAGE OF PALMETTO BAY
MINUTES OF THE SPECIAL COUNCIL MEETING OF
MONDAY, DECEMBER 8, 2008
Deering Estate Visitor's Center
16701 SW 72 Avenue

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Mayor Eugene P. Flinn, Jr.
Vice Mayor Brian Pariser
Council Member Ed Feller
Council Member Howard Tendrich
Council Member Shelley Stanczyk

Staff present:
Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Rader

Mayor Flinn called the meeting to order at 7:00 p.m. and led the pledge of allegiance.

2. RESOLUTION

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RE-ESTABLISHING MEMBERS TO THE BICYCLE/PEDESTRIAN MASTER PLAN DEVELOPMENT ADVISORY COMMITTEE FOR THE PURPOSE OF OFFERING INPUT TO THE CORRADINO GROUP, INC.; PROVIDING AN EFFECTIVE DATE.

Councilwoman Stanczyk moved this item forward. Councilman Tendrich seconded.

Clerk Rader announced that the item had been substituted, as she had heard from Bill Best and Bruce Barton concerning their willingness to serve.

Mayor Flinn asked if Vice Mayor Pariser and Councilman Tendrich had names to offer.

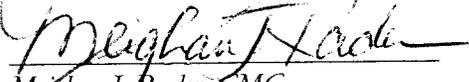
Councilman Tendrich offered Les Adler. Vice Mayor Pariser suggested Lawrence McDonald.

Mayor Flinn read the names of the Committee, including the ex-officio members. Councilwoman Stanczyk agreed to serve as liaison.

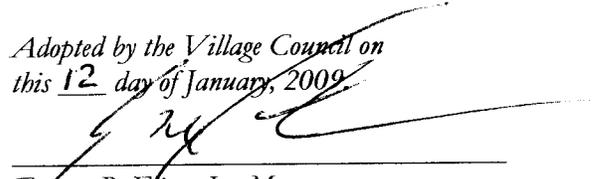
All voted in favor of the substituted item. The Resolution passed unanimously (5-0).

3. **ADJOURNMENT:** The meeting adjourned at 7:10 p.m.

Prepared and submitted by:


Meghan J. Rader, CMC
Village Clerk

*Adopted by the Village Council on
this 12 day of January, 2009.*


Eugene P. Flinn, Jr., Mayor

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