

1 RESOLUTION NO: _____

2 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
3 VILLAGE OF PALMETTO BAY; RELATING TO THE BOARDS AND
4 AGENCIES; CREATING THE VETERANS' PARK ADVISORY
5 COMMITTEE; AND, PROVIDING AN EFFECTIVE DATE. (Sponsored
6 by Mayor Eugene Flinn)
7

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

10 WHEREAS, the Mayor and Village Council desire to create a Veterans' Park Advisory Committee
11 for the purpose of determining the most appropriate location and method by which to honor United States
12 Veterans.

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

15 Section 1. The Veterans' Park Advisory Committee is established. This Advisory Committee,
16 as all advisory committees, is subject to the Florida Sunshine Laws, including the public meeting law and
17 public records law.

18 Section 2. Scope: The Veterans' Park Advisory Committee shall:

- 19 1. Advise the Village Council as to a possible location and design for recognizing United States
20 Veterans within the municipal boundaries of Palmetto Bay;
- 21 2. Offer suggestions concerning the most appropriate manner by which to recognize United States
22 Veterans;
- 23 3. Assist with the planning, promotion, and implementation of any events to be held with regard to
24 the grand-opening of the location – and future events, as approved by the Council;
- 25 4. Promote patriotism;
- 26 5. Work with the Council, Village administration, and other organization to further the aim and
27 objective of providing United States Veterans with an appropriate recognition of gratitude for
28 their service.

29 Section 3. Membership: The Board of the American Legion Marlin Moore Post shall offer
30 five members to be approved by Council for appointment on the Committee. Additional appointments shall
31 be made through vote to appoint a member from the following committees: Parks and Recreation, Art in
32 Public Places, Community Outreach, Tree Advisory Board, and Education Advisory. The Palmetto Bay
33 Garden Club shall also be entitled to appoint one member. The total number of members shall be eleven
34 (11). A quorum shall be six (6) members. Council Liaison(s) shall be appointed by consensus of the Village
35 Council, as appropriate.

36 Section 4. Members shall meet regularly with the Village Manager or his designee(s) to address
37 the matters as defined in its scope. Staff assistance to the Veterans' Park Advisory Committee shall be
38 provided by the Village's parks and recreation department. The Committee shall select the Chair and
39 Secretary, who shall be responsible for providing a written record of the proceedings of the Council that shall
40 be regularly submitted to the Village Council.

41 Section 5. The Veterans' Park Advisory Committee shall prepare and present to the Village
42 Council meeting minutes as part of its written reports as well as may submit recommendations to the Village

1 Council as they deem appropriate. Members of the Veterans' Park Advisory Committee shall serve without
2 compensation.

3 Section 6. This Committee shall sunset one year from the date of its first meeting or at time of
4 submission of their final report, whichever occurs first, unless extended by this Council.

5 Section 7. The Veterans' Park Advisory Committee shall not engage in political activity or
6 expression in Village of Palmetto Bay municipal elections. No member of the village council or candidate for
7 village office may solicit any member of the Veterans' Park Advisory Committee to participate in any
8 municipal campaign.

9 PASSED AND ADOPTED this _____ day of October, 2015.

10

11 Attest: _____

12 Meighan J. Alexander
13 Village Clerk

Eugene Flinn
Mayor

14

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

17

18

19 _____

20 Dexter W. Lehtinen
21 Village Attorney

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24 FINAL VOTE AT ADOPTION:

25 Council Member Karyn Cunningham _____

26 Council Member Tim Schaffer _____

27 Council Member Larissa Siegel Lara _____

28 Vice-Mayor John DuBois _____

29 Mayor Eugene Flinn _____

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