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RESOLUTION NO. 2011-06

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE CHARTER REVISION COMMISSION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Charter, Section 6.2 provides that at the Council shall appoint and fund a Charter Revision Commission (the "Commission") consisting of five persons, including one from each of the three Residential Areas.

WHEREAS, the Charter dictates that the five appointments must be made by each of the members of the Council: one appointment by the Mayor, Vice-Mayor and each Council member. In addition, the Mayor shall appoint one person to the Commission who is the Vice-Mayor or Council member who is serving a second consecutive term, who shall serve as a non-voting Commission member; and

WHEREAS, the Commission shall commence its proceedings within 45 calendar days after appointment by the Council. If the Commission determines that an amendment or revision is needed, it shall submit the same to the Council no later than July 1st of the year following its appointment in order for the matter to be considered at the regularly scheduled election of November, 2012.

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

Section 1. The Council appoints the following to serve on the committee:

Mayor Shelley Stanczyk: Warren Lovely
Residential Area: Two

Vice Mayor Brian W. Pariser: Beverly Gerald
Residential Area: One

Councilman Patrick Fiore: David Zisman
Residential Area: One

Councilman Howard Tendrich: Thomas Ringel
Residential Area: One

Councilwoman Joan Lindsay: Betty Pegram
Residential Area: Three

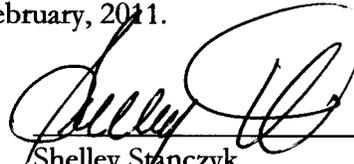
Mayor-appointed non-voting Commission member: Vice Mayor Brian Pariser

Section 2. This resolution shall take effect immediately upon approval.

1
2 PASSED and ADOPTED this 7th day of February, 2011.

3
4 Attest:

5 
6 Meighan J. Alexander
7 Village Clerk

8 
9 Shelley Stanczyk
10 Mayor

11 APPROVED AS TO FORM:

12 
13 Eve A. Boutsis,
14 Village Attorney

15
16 FINAL VOTE AT ADOPTION:

17
18 Council Member Patrick Fiore YES
19
20 Council Member Howard Tendrich YES
21
22 Council Member Joan Lindsay YES
23
24 Vice-Mayor Brian W. Pariser YES
25
26 Mayor Shelley Stanczyk YES
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