

RESOLUTION NO. 2011-39

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BUILDING AND PERMITTING ADVISORY BOARD, APPOINTING TEN (10) MEMBERS TO THE VILLAGE OF PALMETTO BAY BUILDING AND PERMITTING ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 4, 2011, the Village of Palmetto Bay Council, through passage of Resolution 2011-28, created a Building and Permitting Advisory; and,

WHEREAS, the Resolution provides that 10 members shall be appointed, and two subcommittees of five persons each (composed of members from the Advisory Permitting Committee) and are tasked with the responsibility of providing input and recommendations to the Village Council for improving the Village's permitting processes;

WHEREAS, the Advisory Committee is to prepare a report with the input from the two Subcommittees (Residential and Commercial permitting Subcommittees) and produce the report to the Village Council; and,

WHEREAS, the Advisory Permitting Committee is to sunset (cease to exist) the earlier of either the date the Final Committee Report is completed and presented to the Village Council or six (6) months following appointment; and,

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

Section 1. The Building and Permitting Advisory Committee is comprised of the following members (subcommittee indicated):

	<u>Subcommittee:</u>
1. Linda Bell (Mayor Stanczyk appointee)	Residential
2. Ed Ludovici (Mayor Stanczyk appointee)	Commercial
3. Ricardo Herrera (Vice Mayor Pariser appointee)	Residential
4. Guillermo Valdes-Fauli (Vice Mayor Pariser appointee)	Commercial
5. Maria Carolina Flor (Councilwoman Lindsay)	Commercial
6. Gary Amore (Councilwoman Lindsay)	Residential
7. Louis Kallinosis (Councilman Tendrich)	Residential
8. Rainer Schael (Councilman Tendrich)	Commercial
9. Alvin Siegel (Councilman Fiore)	Commercial
10. Chet England (Councilman Fiore)	Residential

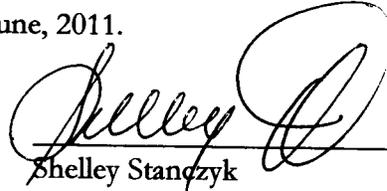
Section 2. The Committee will meet on a periodic basis to consider and handle such tasks as may be directed by the Council or the Village Manager. The Committee shall sunset either on either the date the Final Committee Report is completed and presented to the Village Council or six (6) months following appointment, whichever occurs first.

Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 6th day of June, 2011.

Attest:


Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Howard J. Tendrich	<u>YES</u>
Council Member Joan S. Lindsay	<u>YES</u>
Vice-Mayor Brian W. Pariser	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>