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**RESOLUTION NO. 2013-38**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING ONE (1) MEMBER TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the term of one (1) member of the Historic Preservation Board has expired;  
and

**WHEREAS**, while there exists three (3) open positions for membership, the Village has received one qualified application; and, it is desirous to appoint a full Board in order to allow the Board to fulfill its responsibility.

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

Section 1. The following individual is appointed to the Historic Preservation Advisory Board for a term of two (2) years:

Anthony Sabbag (nominated by Councilwoman Lindsay – district 3)

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

PASSED and ADOPTED this 6<sup>th</sup> day of May, 2013.

Attest:

  
Meighan J. Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

APPROVED AS TO FORM:

  
Eve A. Boutsis,  
Village Attorney

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3 FINAL VOTE AT ADOPTION:  
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5 Council Member Patrick Fiore YES  
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7 Council Member Tim Schaffer YES  
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9 Council Member Joan Lindsay YES  
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11 Vice-Mayor John DuBois YES  
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13 Mayor Shelley Stanczyk YES  
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