RESOLUTION NO. 2013-89

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; APPOINTING MEMBERS TO THE EDUCATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Palmetto Bay (the "Village") had previously passed Resolution 2013-81, which created the Education Advisory Committee; and

WHEREAS, two individuals have provided their applications for consideration. Both individuals previously served as members of the Education Compact Advisory Board and are well-qualified.

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

Section 1. The following individuals are appointed:

DR. SUE L. BUSLINGER-CLIFFORD (Councilwoman Joan Lindsay nominated)
KARYN CUNNINGHAM (Vice Mayor John DuBois nominated)
PAM TABOR (Councilman Patrick Fiore nominated)

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

PASSED and ADOPTED this 9th day of December, 2013.

Attest: Meighan Alexander
Meighan Alexander
Village Clerk

Shelley Stanczyk
Mayor

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

John R. Herin, Jr.
Interim Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	YES
Council Member Tim Schaffer	YES
Council Member Joan Lindsay	YES
Vice-Mayor John DuBois	YES
Mayor Shelley Stanczyk	YES