

RESOLUTION NO. 2014-02

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 COMMITTEE; 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, several individuals have provided their applications for consideration. The Council has reviewed qualifications and are desirous of appointing two individuals to the Board in order to have a full Board.

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:

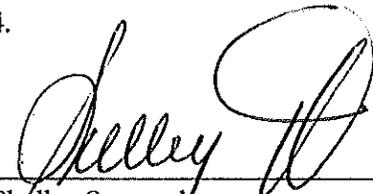
Leanne Tellam (Mayor Stanczyk's appointee)

Diane Quick (Councilman Schaffer's appointee)

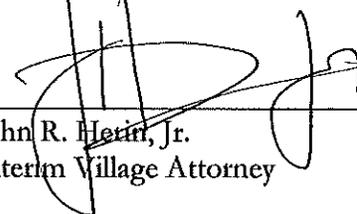
Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 6th day of January, 2014.

Attest: 
Meghan 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