RESOLUTION NO. 2015-23

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, RE-APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 12, 2009, the Village of Palmetto Bay, through adoption of Ordinance 09-02, created the Village of Palmetto Bay Tree Advisory Board to promote the general welfare and to encourage the preservation of green space and the environment by reviewing and making recommendations as to developing and administering a comprehensive tree management program. Additionally, the Tree Advisory Board would assist the Village in developing an urban or community forestry program, and ultimately, an annual, systematic management of the Village's tree resources, including, tree planting, maintenance and removal program for trees on streets, parks and other public places;

WHEREAS, Ordinance 09-02 defines the membership, meeting requirements, conflict of interest, and duties of the Tree Advisory Board. The terms of two members will be expiring March 4, 2015.

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:

Don Pybas - appointed Vice Mayor John DuBois; and

Rainer Schael – appointed by Councilman Tim Schaffer.

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

PASSED and ADOPTED this 2nd day of February, 2015.

Attest: Meighan J. Alexander
Meighan J. Alexander
Village Clerk

Eugene Flinn
Mayor

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

Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Karyn Cunningham	YES
Council Member Tim Schaffer	YES
Council Member Larissa Siegel Lara	YES
Vice-Mayor John DuBois	YES
Mayor Eugene Flinn	YES