

RESOLUTION NO 2015-26

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ADOPTING THE CONSENSUS OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 17, 2015, REGARDING THE PUBLICATION OF A REQUEST FOR PROPOSAL FOR EXECUTIVE SEARCH FIRM TO ASSIST WITH THE SELECTION OF PERMANENT VILLAGE MANAGER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, under Roberts Rules of Order, the Committee of the Whole, is a subordinate body to the Village Council, which is its superior appointing body; and

WHEREAS, actions of the Committee of the Whole constitute recommendations to the superior body, which is the Village Council; and

WHEREAS, at the February 17, 2015 meeting of the Committee of the Whole, the Committee directed the Village Manager and Village Clerk to issue a Request for Proposal to solicit an executive search firm to assist with the selection of a permanent Village Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY:

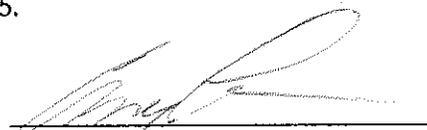
Section 1. The direction of the Committee of the Whole with respect to soliciting an executive search firm to assist with the selection of a permanent Village Manager is hereby adopted.

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

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

Attest:


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