

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

**RESOLUTION NO. 2015-34**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY BOARDS AND COMMITTEES, ABOLISHING FORMER ADVISORY BOARDS AND COMMITTEES ESTABLISHED VIA RESOLUTION, WITH THE EXCEPTION OF THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village, from its inception, established various Advisory Boards and Committees to meet the goals of various scopes and objectives; and,

**WHEREAS**, the Village Council remains grateful for the service of those concerned residents who volunteered their valuable time to assist the Village; and

**WHEREAS**, in the past, the Village Council had also established certain Advisory Boards and Committees that did not serve a community need; and

**WHEREAS**, the Village Council now wishes to abolish all former Advisory Boards and Committees established via Resolution, with the exception of the Education Advisory Committee, and the Boards and Committees established via Ordinance, the Tree Board and the Art-in-Public Places Advisory Board.

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

**Section 1.** The Education Advisory Committee, established via Resolution 2013-81, shall remain active and continue working on its stated goals and objectives.

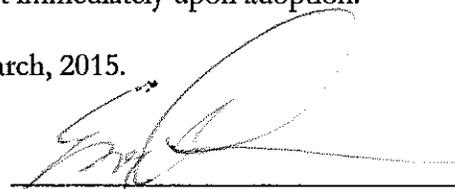
**Section 2.** The Tree Board and the Art-in-Public Places Advisory Board, established via Ordinance, remain in existence and these Boards shall continue in their current capacity.

**Section 3.** All Advisory Boards and Committees, with the exception of the Education Advisory Committee, are hereby abolished.

**Section 4.** The resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 16<sup>th</sup> day of March, 2015.

Attest:   
Meighan Alexander  
Village Clerk

  
Eugene Flinn  
Mayor

1  
2 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
3 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY.  
4

5  
6   
7 Dexter W. Lehtinen  
8 Village Attorney  
9

10  
11 FINAL VOTE AT ADOPTION:

- 12 Council Member Karyn Cunningham YES  
13  
14 Council Member Tim Schaffer YES  
15  
16 Council Member Larissa Siegel Lara YES  
17  
18 Vice-Mayor John DuBois YES  
19  
20 Mayor Eugene Flinn YES  
21  
22