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RESOLUTION NO. 2016-14

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY COMMITTEES AND BOARDS; PROVIDING THAT MEMBERS OF THE VILLAGE COUNCIL WHO SERVE AS LIAISON TO ANY VILLAGE ADVISORY COMMITTEE OR BOARD ARE NOT MEMBERS OF SUCH ADVISORY COMMITTEE OR BOARD AND THE LIAISON SHALL NOT BE INCLUDED IN THE RECORDED ROLL CALL OF THE ADVISORY COMMITTEE OR BOARD; PROVIDING THAT PARTICIPATION IN ADVISORY COMMITTEE OR BOARD MEETINGS BY A MEMBER OF THE VILLAGE COUNCIL SERVING AS LIAISON SHALL BE GOVERNED BY THE SAME PRINCIPLES AND PROCEDURES WHICH OTHERWISE GOVERN PARTICIPATION BY MEMBERS OF THE PUBLIC; PROVIDING AN EFFECTIVE DATE (Sponsored by Village Attorney Lehtinen).

WHEREAS, administrative procedures may be established by Resolution of the Mayor and Village Council; and

WHEREAS, the Village Council seeks to clearly establish that Members of the Village Council who serve as liaison to Village Advisory Committees and Boards are not members of such Advisory Committee or Board (neither regular nor *ex officio* members), and to establish the principles and procedures for the participation of Council Members who serve as liaisons;

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

Section 1. Members of the Village Council who serve as liaison to any Village Advisory Committee or Board are not members of such Advisory Committee or Board (neither regular members nor *ex officio* members).

Section 2. Minutes of an Advisory Committee or Board meeting shall not include in the attendance roll call and attendance record the presence or absence of the Member of the Village Council who serves as liaison to the Advisory Committee or Board.

Section 3. Participation in Advisory Committee or Board meetings by a Member of the Village Council serving as liaison to such Advisory Committee or Board shall be governed by the same principles and procedures which otherwise govern participation by members of the public.

Section 4. This Resolution shall be effective on the date of adoption.

PASSED AND ADOPTED this 1st day of February, 2016.

Attest:



Meighan Alexander
Village Clerk



Eugene Flinn
Mayor

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