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RESOLUTION NO. 2013-78

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING ONE (1) MEMBER TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the term of one (1) member of the Historic Preservation Board has expired;
and

WHEREAS, while there exists four (4) open positions for membership, the Village has received one qualified application from an individual who had previously served; and, it is desirous to appoint this individual, previously appointed by the former Vice Mayor.

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

Section 1. The following individual is appointed to the Historic Preservation Advisory Board for a term of two (2) years:

JUAN ALAYO (Vice Mayor John DuBois appointee)

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

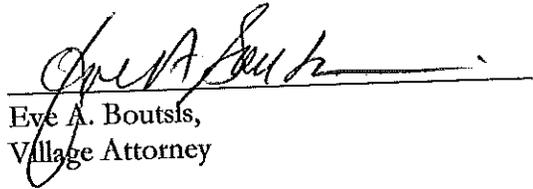
PASSED and ADOPTED this 4th day of November, 2013.

Attest:


Meighan J. Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis,
Village Attorney

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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