

1 RESOLUTION NO. 2014-18

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3 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF
4 THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO
5 THE TREE ADVISORY BOARD, APPOINTING A MEMBER TO THE
6 VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND,
7 PROVIDING AN EFFECTIVE DATE.
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9 WHEREAS, on January 12, 2009, the Village of Palmetto Bay, through adoption of
10 Ordinance 09-02, created the Village of Palmetto Bay Tree Advisory Board to promote the
11 general welfare and to encourage the preservation of green space and the environment by
12 reviewing and making recommendations as to developing and administering a comprehensive
13 tree management program. Additionally, the Tree Advisory Board would assist the Village in
14 developing an urban or community forestry program, and ultimately, an annual, systematic
15 management of the Village's tree resources, including, tree planting, maintenance and removal
16 program for trees on streets, parks and other public places;
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18 WHEREAS, Ordinance 09-02 defines the membership, meeting requirements, conflict
19 of interest, and duties of the Tree Advisory Board. The term of a member has expired and
20 resigned due to being elected to the Council.
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22 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
23 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
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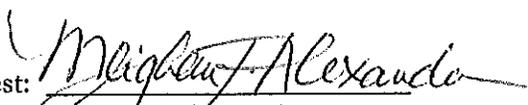
25 Section 1. The following individual is appointed:
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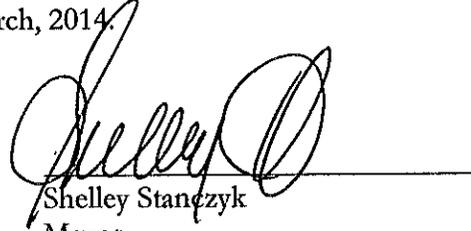
27 Craig Grossenbacher (2 year term – Appointment by Mayor Stanczyk)
28 Henry Clifford (2 year term – Appointment by Councilwoman Lindsay)
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30 Section 2. This resolution shall take effect immediately upon approval.
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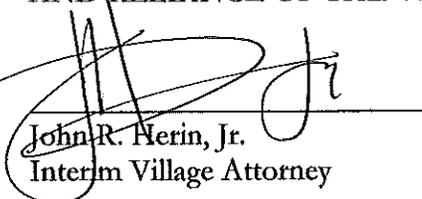
32 PASSED and ADOPTED this 3rd day of March, 2014.
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36 Attest:

37 
38 Meighan J. Alexander
39 Village Clerk

40 
41 Shelley Stanczyk
42 Mayor

43 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
44 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:
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47 John R. Herin, Jr.
Interim Village Attorney

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FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>