

**RESOLUTION NO. 2014-44**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; APPROVING THE ESTABLISHMENT OF THE “PALMETTO BAY INDEPENDENCE DAY CELEBRATION” ON JULY 4<sup>TH</sup>, 2014; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AND EXPEND UP TO \$60,000 FOR EXPENSES RELATED TO THE INAUGURAL EVENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, July 4<sup>th</sup> or Independence Day, represents one of the most important historic events in our nation’s history, that is proudly celebrated in small and large cities throughout the United States; and

**WHEREAS**, in recognition of this important occasion, the Village of Palmetto Bay has annually served as a sponsor of the 4<sup>th</sup> of July fireworks display at Black Point Park and Marina since 2010; and

**WHEREAS**, this year, the Village of Palmetto Bay wishes to host its own community event to celebrate this significant holiday; and

**WHEREAS**, Palmetto Bay residents have been very supportive of community events and have expressed an interest in having more opportunities to share with their neighbors and fellow residents, and the Palmetto Bay Independence Day Celebration serves that purpose; and

**WHEREAS**, plans for the event include a cornucopia of activities for all ages, culminating in a spectacular fireworks display; and,

**WHEREAS**, approval is requested from the Village Council to proceed with the event planning and to allocate a funding amount not to exceed \$60,000 to cover associated costs.

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

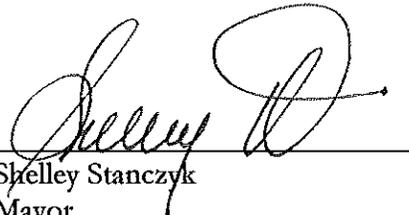
**Section 1.** The Village Manager is authorized to proceed with the planning of the inaugural “Palmetto Bay Independence Day Celebration” scheduled for July 4<sup>th</sup>, 2014.

**Section 2.** The Village Manager is authorized to allocate an amount not to exceed \$60,000 to cover the costs associated with the event.

**Section 3.** This Resolution shall become effective immediately.

PASSED AND ADOPTED this 5th day of May, 2014.

Attest:   
Meighan J. Alexander  
Village Clerk

  
Shelley Stanczyk  
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 Patrick Fiore	<u>NO</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>NO</u>
Mayor Shelley Stanczyk	<u>YES</u>