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3 **RESOLUTION NO. 2015-15**

4 **A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF**
5 **THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO**
6 **ARTICLE VI, SECTION 6.2 OF THE VILLAGE CHARTER,**
7 **CHARTER REVISIONS; PROVIDING A DATE BY WHICH THE**
8 **VILLAGE COUNCIL SHALL APPOINT MEMBERS TO THE**
9 **CHARTER REVISION COMMISSION; PROVIDING AN EFFECTIVE**
10 **DATE. (Sponsored by Vice Mayor John DuBois)**

11 **WHEREAS**, the Village Charter, Section 6.2 provides that at the first regular meeting in
12 December, 2005, the Council shall appoint and fund a Charter Revision Commission (the
13 "Commission") consisting of five persons, including one from each of the three Residential
14 Areas; and

15
16 **WHEREAS**, the Charter provides information concerning the selection of members to
17 this Commission; and

18
19 **WHEREAS**, the Charter states that if the Commission determines an amendment or
20 revision is needed, it shall submit same to the Council for consideration at the next regularly
21 scheduled election by a deadline to be established by the Miami-Dade County Elections
22 Department. The next regularly scheduled election will be held in November of 2016; and

23
24 **WHEREAS**, the Commission shall commence its proceedings within 45 calendar days
25 after appointment by the Council; and, the Council is desirous of allowing the Commission
26 sufficient time to review the Village's Charter.

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

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31 Section 1. The Village Council finds that allowing additional time for the Charter
32 Revision Commission to commence its review of the Charter is beneficial to the Charter Revision
33 process.

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35 Section 2. At the regularly scheduled Council Meeting in May of 2015, the Village
36 Council shall follow Article VI, Section 6.2 (B) that dictates that the five appointments must be
37 made by each of the members of the Council from within their respective residential district and
38 one at large appointment by the Mayor and by the Vice-Mayor, for a total of five members. In
39 addition, the Mayor shall appoint one person to the Commission who is the Vice-Mayor or
40 Council member who is serving a second consecutive term, who shall serve as a non-voting
41 Commission member.

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43 Section 3. The Village Clerk is instructed to prepare an appropriate application for
44 selection to the Charter Review Commission and post the information on the website, utilizing
45 the services of the Village's Communication Division for assistance in promoting this activity.

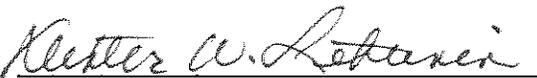
1 Section 4. This Resolution shall be effect immediately upon its adoption.
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3 PASSED and ADOPTED this 5th day of January, 2015.

4 Attest: 
5 Meighan J. Alexander
6 Village Clerk


Eugene Flinn
Mayor

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10 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
11 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

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13 
14 Dexter W. Lehtinen
15 Village Attorney

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19 FINAL VOTE AT ADOPTION:

20
21 Council Member Karyn Cunningham YES
22
23 Council Member Tim Schaffer YES
24
25 Council Member Larissa Siegel Lara YES
26
27 Vice-Mayor John DuBois YES
28
29 Mayor Eugene Flinn YES
30