RESOLUTION NO: 2015-50

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; RELATING TO THE ADVISORY BOARDS AND COMMITTEES; APPOINTING COUNCIL LIAISONS; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance 2015-04, the Village Council created several Advisory Boards and Committees; and

WHEREAS, as Section 2-57(b) provides that the Council shall appoint a non-voting Council Liaison to each Board and Committee, the Village Council desires to appoint those Liaisons in order to begin the formation of the Advisory Boards and Committees.

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

Section 1. The Village Council has determined that the following members of the Village Council shall serve as non-voting Council Liaisons to the following Advisory Boards and Committees:

(a) Parks and Recreation Committee:	Councilman Tim Schaffer
(b) Community Outreach Committee:	Councilwoman Karyn Cunningham
(c) Village Services Committee:	Councilwoman Larissa Siegel Lara
(d) Administrative Advisory Committee:	Councilwoman Larissa Siegel Lara

PASSED AND ADOPTED this 1st day of June, 2015.

Attest: Meighan J. Alexander
Meighan J. Alexander
Village Clerk

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