

**RESOLUTION NO: 2015-51**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; RELATING TO THE BOARDS AND AGENCIES; CREATING THE YOUTH ADVISORY COUNCIL; AND, PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Flinn)**

**WHEREAS**, pursuant to Article III, Section 3.9 of the Village Charter, the Village Council is empowered to establish boards and agencies as it deems advisable; and

**WHEREAS**, the Mayor and Village Council desire to create a Youth Advisory Council for the purpose of reviewing issues related to the quality of life and recreational needs of the youth of the Village of Palmetto Bay.

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

**Section 1.** The Youth Advisory Council is established. This Advisory Committee, as all advisory committees, is subject to the Florida Sunshine Laws, including the public meeting law and public records law.

**Section 2.** Scope: The Youth Advisory Council shall:

- Advise the Village Council as to the quality of life and recreational needs of the youth of the Village.
- Assist in the planning, promotion and implementation of programs and services for youth and teens of the Village.
- Participate in village events such as the village picnic, Earth Week, and sponsored events including, but not limited to Relay for Life, and other events as determined to be appropriate.
- Foster a greater involvement of youth and teens in municipal government and community service.

**Section 3.** **Membership:** Initial appointments shall be announced at September regular council meetings. Appointments to replace any vacancies may be made as needed. The Youth Advisory Council shall consist of eleven (11) school students who reside within, are home schooled, or who attend public or private schools within the municipal limits of Palmetto Bay. Membership shall be limited to age twenty-one (21) or up through date of graduation. Each member of the Village Council shall appoint two students to serve on the Youth Advisory Council. The mayor shall have three appointments. A quorum shall be six members.

**Section 4.** Members shall meet regularly with the Director of Parks and Recreation and/or Special Events Coordinator or designee(s) to address the matters as defined in its scope. Staff assistance to the Youth Advisory Council shall be provided by the parks and recreation department. The Mayor shall select the Chair and Secretary for the Youth Advisory Council from the 11 member body, who shall be responsible for providing a written record of the proceedings of the Council that shall be regularly submitted to the Village Council.

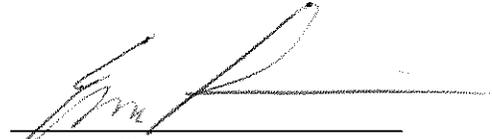
**Section 5.** The Youth Advisory Council shall prepare and present to the Village Council meeting minutes as part of its written reports as well as may submit recommendations to the Village Council as they deem appropriate. Members of the Youth Advisory Council shall serve without compensation.

**Section 6.** The Youth Advisory Council shall not engage in political activity or expression in Village of Palmetto Bay municipal elections. No member of the village council or candidate for village office may solicit any member of the Youth Advisory Council to participate in any municipal campaign.

PASSED AND ADOPTED this 1<sup>st</sup> day of June, 2015.

Attest:

  
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 Katryn Cunningham	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Larissa Siegel Lara	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Eugene Flinn	<u>YES</u>