

ORDINANCE NO: _____

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3 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE
4 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE
5 VILLAGE COUNCIL; CREATING THE PALMETTO BAY
6 PARTNERSHIP ADVISORY COMMITTEE TO BE INCLUDED IN
7 THE VILLAGE CODE OF ORDINANCES AS SECTION 2-74 OF
8 CHAPTER 2, ARTICLE II, DIVISION 3; PROVIDING FOR
9 ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY
10 AND AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn)

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12 WHEREAS, the Village of Palmetto Bay is desirous of modifying Chapter 2, Article II,
13 Division 2, to include Section 2-47 of the Village Code to include an advisory committee
14 entitled "Palmetto Bay Partnership Advisory Committee" within the Village; and

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16 WHEREAS, the Village Code provides that the Council, "may create advisory
17 committees for any purpose it deems advisable; and further, "The Council shall determine the
18 number, composition and method for designating advisory committee members, and the
19 duration of the committee"; and

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21 BE IT ENACTED BY THE MAYOR AND COUNCIL OF THE VILLAGE OF
22 PALMETTO BAY, FLORIDA, AS FOLLOWS:

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24 Section 1. The Palmetto Bay Partnership Advisory Committee is created as provided
25 below:

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27 (a) The Mission of this Advisory Committee is as follows: Realize the economic and
28 social potential of the Village of Palmetto Bay by providing advisory input, and
29 recommendations to the Mayor and Council. Assist the Mayor and Council in
30 implementing these recommendations, and those economic recommendations that
31 accrue from the Village's Strategic Plan, as requested by Mayor and Council.

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33 (b) Objectives:

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35 1) Advise in the development and implementation of the Village's Brand identity.
36 2) Focus on the redevelopment of the U.S. 1 corridor from SW 152 to 184 Streets,
37 and the intersection of Old Cutler Road and SW 168 Street.
38 3) Study the development of a Village program to retain existing businesses, and
39 attract new business and development. Focus on providing convenient shopping
40 for Village residents in goods, services and entertainment.
41 4) Advise the Council on the potential economic and social implications of Village
42 legislation, and the regulatory process.
43 5) Propose other governmental agencies as partners to fulfill the Committee's
44 Mission.
45 6) Engaging and including non-profit institutions in the Village's legislative and
46 regulatory process.
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(c) Composition:

The Palmetto Bay Partnership shall consist of interested stakeholders; residents, institutions, and businesses. The Mayor shall have 5 appointees, and the Vice-Mayor and Council Members shall have ~~one~~ two appointees each. The Mayor shall serve as the Council Liaison to the Palmetto Bay Partnership. Otherwise, terms and conditions of membership shall be as provided in Chapter 2, Article II, Division 3.

(d) Work Product: The Partnership shall produce an Annual Report, as well as providing Council with interim reports at Council Meetings throughout the year.

Section 2. Conflicting Provisions. The provisions of the Code of Ordinances of the Village of Palmetto Bay, Florida and all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 3. Severability. The provisions of this Ordinance are declared to be severable, and if any sentence, section, clause or phrase of this Ordinance shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sentences, sections, clauses or phrases of the Ordinance, but they shall remain in effect it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 4. Codification. It is the intention of the Village Council and it is hereby ordained the provisions of this Ordinance shall become and be made part of the Code of Ordinances of the Village of Palmetto Bay, Florida, that sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions, and that the word "Ordinance" shall be changed to "Section" or other appropriate word.

Section 5. Effective Date. This ordinance shall take effect immediately upon enactment.

First reading: July 13, 2015

PASSED AND ENACTED this ____ day of September, 2015.

Attest: _____
Meighan Alexander
Village Clerk

Eugene Flinn
Mayor

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

Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

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