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RESOLUTION NO. 2011-55

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING TWO (2) MEMBERS TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the terms of two (2) members of the Historic Preservation Board (serving two (2) year terms) have expired; and

WHEREAS, it is desirous to appoint a full Board in order to allow the Board to fulfill its responsibility.

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

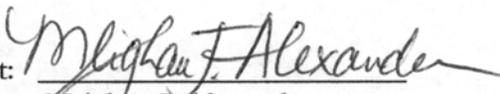
Section 1. The following members are appointed to the Historic Preservation Advisory Board for a term of two (2) years:

Juan Alayo (Vice Mayor Pariser)

Christopher Hutchins (Council Member Lindsay)

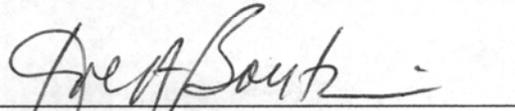
Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 12th day of September, 2011.

Attest: 
Meighan J. Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis,
Village Attorney

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FINAL VOTE AT ADOPTION:

- Council Member Patrick Fiore YES
- Council Member Howard J. Tendrich YES
- Council Member Joan Lindsay YES
- Vice-Mayor Brian W. Pariser YES
- Mayor Shelley Stanczyk YES