RESOLUTION NO. 02-04

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE MANAGER; APPOINTING MR. CHARLES D. SCURR AS ASSISTING VILLAGE MANAGER; AUTHORIZING THE MAYOR TO SOLICIT FOR AN INTERIM MANAGER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, article III, section 3.2 of the Village charter empowers the Village Council to appoint the Village Manager; and,

WHEREAS, the Village Council needs the services of an Assisting Village Manager to give advice on the establishment of administrative services, presentation of a proposed budget, negotiations with Miami-Dade County on an interlocal government agreement, and to assist with other matters until a manager is duly selected and appointed; and,

WHEREAS, Mr. Charles D. Scurr, the City Manager of the City of South Miami, has graciously offered to assist the Village of Palmetto Bay on a temporary basis.

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

Section 1: Mr. Charles D. Scurr is appointed as Assisting Village Manager and shall have the duties, responsibilities and powers granted by section 3.3 of the Village Charter and by Florida law; provided, however, that Mr. Scurr shall not be responsible for the day-to-day administration of the village but shall act in an advisory and consulting capacity. The term of this appointment shall commence on November 7, 2002, and shall terminate upon the appointment of a Village Manager or upon Mr. Scurr's declination to further serve the village. Service in this capacity shall be without compensation; provided, however, the Village will reimburse expenses incurred.

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

Section 3: The mayor is authorized to actively solicit for an interim village manager and to bring back names to the council.

PASSED and ADOPTED this 7th day of November, 2002.

Guido H. Inguanzo, Jr.
Acting Village Clerk

Attest:

Edward P. Ludovici
Assistant Acting Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Mayor Eugene P. Flinn, Jr.	Y
Vice Mayor Linda Robinson	Y
Council Member Ed Feller	Y
Council Member John Breder	Y
Council Member Paul Neidhart	Y

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