

RESOLUTION NO. 03-64

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACKNOWLEDGING THE EFFORTS OF CHARLES SCURR, VILLAGE MANAGER; AUTHORIZING THE PAYMENT OF A LUMP SUM BONUS AS DEFINED BY EMPLOYMENT CONTRACT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, by resolution no. 03-25, the Village Council approved an Employment Contract wherein the terms and definitions of the position of Village Manager were defined; and,

WHEREAS, Section 5.1 of the Contract allows that the Village Council shall provide a lump sum bonus following determination that the manager has made substantial contribution to the successful implementation of the municipal government; and,

WHEREAS, the Mayor and Village Council wish to acknowledge the extraordinary efforts of Mr. Charles D. Scurr in bringing our new municipality closer to fruition.

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

Section 1. The Mayor and Village Council express its gratitude to Charles Scurr for his exceptional service in the historical process of formulating and securing various departments for the Village of Palmetto Bay.

Section 2. The lump sum bonus of \$5,000.00 shall be paid to Charles Scurr in accordance with Section 5.1 of the Village Manager Employment Contract.

Section 3. The Mayor and Village Council determine that the Manager has made substantial contribution to the successful implementation of the municipal government.

Section 4. This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 4th day of August, 2003.

Attest: Meighan Pier
Meighan Pier
Village Clerk

Eugene P. Flinn, Jr.
Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Earl G. Gallop
Earl G. Gallop,
Village Attorney

Chas. Seura / Lump Sum Bonus

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>AYE</u>
Council Member Paul Neidhart	<u>AYE</u>
Council Member John Breder	<u>AYE</u>
Vice-Mayor Linda Robinson	<u>AYE</u>
Mayor Eugene P. Flinn, Jr.	<u>AYE</u>