

**RESOLUTION NO. 03-80**

A RESOLUTION OF THE MAYOR AND VILLAGE COUCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PALMETTO BAY VILLAGE CENTER, APPOINTING A CHARETTE ADVISORY COMMITTEE FOR THE PALMETTO BAY VILLAGE CENTER CHARETTE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the former Burger King World Headquarters has been purchased by the Palmetto Bay Village Center, LLC ("PBVC"); and

WHEREAS, PBVC will be funding a Charette for the property and has requested that the Village appoint a Charette Advisory Committee in order to ensure that future development of the site is in keeping with the Village goals.

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

Section 1: The following person are appointed to Palmetto Bay Village Center Advisory Committee:

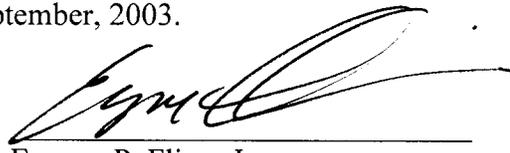
BILL COLLUM  
HOWARD J. TENDRICH  
BRIAN PARISER  
FRANK ROLLASON  
LAURA TRAEGER

Section 2: The Advisory Committee shall terminate upon completion of the Charette process.

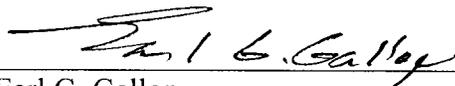
Section 3: This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 8<sup>th</sup> day of September, 2003.

Attest:   
Meighan Fier  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

  
Earl G. Gallop,  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller            YES

Council Member Paul Neidhart       YES

Council Member John Breder         YES

Vice-Mayor Linda Robinson         YES

Mayor Eugene P. Flinn, Jr.         YES

K:\Users\MPIer\Resolutions\Resolution-PBVC Advisory Members