

RESOLUTION NO. 03-88

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FRANJO ROAD TRIANGLE, APPOINTING A CHARETTE ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, a Charette is an effective way of involving the community in the development of possible plans for a neighborhood or community; and

WHEREAS, the Council and the community wish to have a Charette for the Franjo Road Triangle Area.

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

Section 1. The following persons are appointed to Franjo Road Charette Advisory Committee:

Denise Heacock

Carlton Decker

Joyce Masso

Steve Kreisher

Tom David

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

Section 3. This resolution shall take effect immediately upon enactment.

PASSED and ADOPTED this 7th day of October, 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

FINAL VOTE AT ADOPTION:

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

Franjo Charette, p. 2.