

**RESOLUTION NO. 04-14**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; AMENDING RESOLUTION 03-99 TO PROVIDE MEMBERS TO THE SPECIAL EVENTS COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and the Village Council approved Resolution No. 03-99, which established the Special Events Committee to assist in the planning and organization of the Village's special events; and

WHEREAS, several of the original committee members have expressed that they are not able to offer their full service to this important committee; and

WHEREAS, Resolution 03-99 mandated that the committee shall consist of five to seven members, and currently three members, Dottie Barton, Donna Coughlin and Jeanne Rothfield, remain; and

WHEREAS, the Mayor and Village Council desire to appoint additional committee members.

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

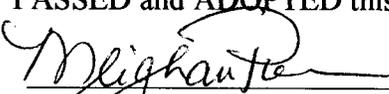
Section 1. The Council appoints the following members to serve on the committee:

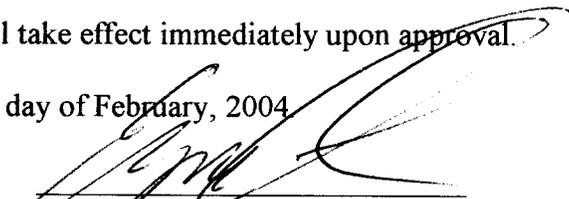
1. Anna Feiler
2. Gail Dotson
3. Pat Gladeux
- 4.

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

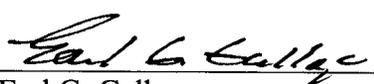
PASSED and ADOPTED this 2nd day of February, 2004

Attest:

  
\_\_\_\_\_  
Meghan Pier  
Village Clerk

  
\_\_\_\_\_  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
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>

K:\Users\mpier\Resolutions\Resolution-apptg Special Events new.doc