RESOLUTION NO. 04-28

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE FRANJO ROAD TRIANGLE/U.S. 1 COMMERCIAL ISLAND, AMENDING RESOLUTION NO. 03-88 TO APPOINT ADDITIONAL MEMBERS TO A CHARETTE ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village is desirous of conducting a citizen's planning charette so that stakeholders of the community have an effective opportunity to express their intentions for the revitalization of the area commonly referred to as the Franjo Road Triangle/U.S. 1 Commercial Island; and

WHEREAS, on October 7th, 2003, the Mayor and Village Council adopted Resolution No. 03-88 appointing members to a Franjo Road Charette Advisory Committee; and

WHEREAS, on February 2nd, 2004, the Mayor and Village Council adopted Resolution No. 04-20 selecting Miami-Dade County Department of Planning and Zoning to conduct a planning charette for the area encompassing both the Franjo Road Triangle and the U.S. 1 Commercial Island generally bounded by S.W. 94th Avenue on the east, S.W. 168th Street on the north, U.S. 1 on the west and S.W. 184th Street on the south; and

WHEREAS, to include representation from among stakeholders of an expanded study area, it is desirous to appoint additional members to a charette advisory committee;

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 were appointed to the Franjo Road Charette Advisory Committee on October 7th, 2003 pursuant to Resolution No. 03-88:

Denise Heacock
Carlton Decker
Joyce Masso
Steve Kreisher
Tom David

Section 2. The following persons are appointed as additional members to the charette advisory committee hereinafter known as the Franjo Road Triangle/U.S. 1 Commercial Island Charette Advisory Committee:

John Strawman	Chuck Latshaw
Richard Laguna	Louis Kalanosis
Philip Ludovici	Baldir Singh
Gabe Bifano	Keith Cetti
	Carolyn Theile

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

PASSED and ADOPTED this 1st day of March, 2004.

Attest:

Meighan 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	YES
Council Member Paul Neidhart	YES
Council Member John Breder	YES
Vice-Mayor Linda Robinson	YES
Mayor Eugene P. Flinn, Jr.	YES

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