

**RESOLUTION NO. 04-44**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY COMMITTEES; APPOINTING MEMBERS TO THE PALMETTO BAY VILLAGE HALL/POLICE DEPARTMENT COMPLEX COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay currently leases the space where Village Hall is temporarily located; and

WHEREAS, the Village is interested in owning the site where Village Hall will reside in perpetuity; and

WHEREAS, after conducting a preliminary analysis, the Village has determined it is necessary to establish a committee to study the various options available to the Village, and report its findings and recommendations to the Council.

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 the Palmetto Bay Village Hall/Police Department Complex Committee:

Brian Pariser

Bob Roberts

Thomas Ringle

Janet Ray Weininger

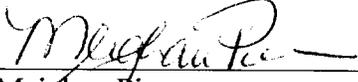
Susana Cetta

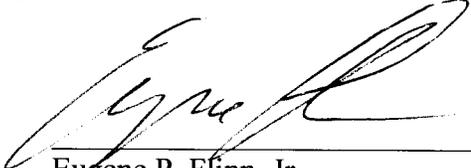
Paula Palm

Section 2. This Resolution shall become effective upon adoption.

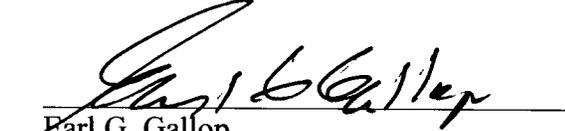
PASSED and ADOPTED this 7<sup>th</sup> day of June, 2004.

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	<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>

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