

RESOLUTION NO. 06-130

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RATIFYING THE MEMBERS OF THE OLD CUTLER BIKE PATH ADVISORY COMMITTEE FOR THE PURPOSE OF RENDERING AN ADVISORY REPORT TO THE VILLAGE COUNCIL REGARDING POSSIBLE IMPROVEMENTS TO THE BIKE PATH; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay adopted Resolution 06-91 wherein the Village Council created the Old Cutler Bike Path Advisory Committee; and

WHEREAS, the complete list of members is provided below.

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 Old Cutler Bike Path Advisory Committee:

Julie LaVoie (Mayor Flinn appointed)

Eric Tullberg (Mayor Flinn appointed)

Bruce Barton (former Councilman Breder appointed)

Bill Best (Councilman Neidhart appointed)

Robert Pozo (Vice Mayor Robinson appointed)

Maria Rovira Lopez (Councilman Ed Feller appointed)

Henry Clifford (Councilwoman Shelley Stanczyk appointed)

The following member of the Palmetto Bay Council shall act as Council liaison:
Councilwoman Shelley Stanczyk.

Section 2. The advisory nature of this committee is intended to research and gather information and public opinion and then report to the Village Council for the purpose of the reaching a final decision regarding what action should be taken or

suggestions should be made to Miami-Dade County and the State of Florida for the preservation and improvement of the Old Cutler Bike Path.

Section 3. The Palmetto Bay Old Cutler Bike Path Advisory Committee will render an advisory recommendation to the Village Council on this issues phrased above. Any further steps will rest solely within the discretion of this Village Council.

Section 4. The Old Cutler Bike Path Advisory Committee shall terminate following completion of the process with production of the advisory report providing pertinent information, or three (3) months, whichever occurs first, unless extended by further action of the Village Council.

Section 5. This resolution shall take effect immediately upon enactment.

Section 6. The Old Cutler Bike Path Advisory Committee shall be bound by all state laws regarding public meetings in Florida, primarily the Florida Sunshine Law as well as the Village meeting procedure Ordinance.

PASSED and ADOPTED this 4TH day of December, 2006.

Attest:


Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member Shelley Stanczyk	<u>YES</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>