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RESOLUTION NO. 06-33

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; CONTINUING THE APPOINTMENT OF MR. RICHARD L. DOODY, ESQ. TO SERVE AS THE CODE ENFORCEMENT SPECIAL MASTER FOR THE VILLAGE OF PALMETTO BAY; EXTENDING MR. DOODY'S CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the constitutional powers granted by the Florida constitution, and applicable sections of Chapter 166 and 162, Florida Statutes, the Mayor and Council adopted Ordinance No. 03-08 on June 2nd, 2003, creating a code enforcement notice of civil infraction system with appeals to a special master; and

WHEREAS, in accordance with its procurement policy, the Village published a Request for Qualifications (RFQ No. 04-004) seeking proposals from qualified individuals or firms to provide special master services to the Village; and

WHEREAS, according to the rules and procedures set forth in Ordinance No. 03-08, the Mayor and Council appoint Mr. Doody as the village's special master; and

WHEREAS, the village executed a contract with Mr. Doody, which contract may be renewed annually, upon a majority vote of the village council; and

WHEREAS, the contract with Mr. Doody was executed on September 28th, 2004, but actual services were not initiated until March 2005; and

WHEREAS, the village desires to extend Mr. Doody's special master services for an additional year, as provided for in his contract.

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

Section 1. In accordance with the special master contract executed between the village and Mr. Doody, Mr. Richard L. Doody, Esq. is hereby appointed to serve as the Special Master for the Village of Palmetto Bay for an additional term, which term is not to exceed one year, as provided for under the contract dated September 28th, 2004.

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

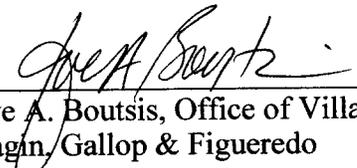
PASSED and ADOPTED this 3rd day of April, 2006.

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Attest: 
Meghan Pier,
Village Clerk


Eugene P. Flinn, Jr.,
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis, Office of Village Attorney
Nagin, Gallop & Figueredo

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>