

RESOLUTION NO. 06-91

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

WHEREAS, the Village is desirous of investigating the condition of the Old Cutler Road and Bike Path in order to suggest improvements to Miami-Dade County and the State of Florida; and

WHEREAS, the Council and the community wish to move forward on determining what can and should be done to improve and preserve this historic road and path that will increase aesthetics and encourage both bicycle and pedestrian traffic.

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 Road and Bike Path Advisory Committee:

- JULIE LAVOIE
- ERIC TULLBERG
- BRUCE BARTON
- _____
- _____

The following member of the Palmetto Bay Council shall act as Council liaison: Vice Mayor Linda Robinson.

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 Road and Bike Path.

Section 3. The Old Cutler Road and 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 Road and 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.

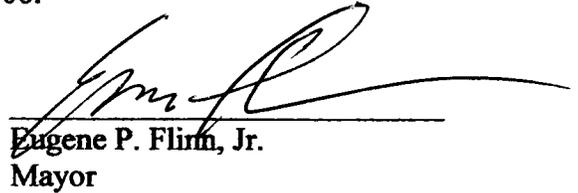
Section 5. This resolution shall take effect immediately upon enactment.

Section 6. The Old Cutler Road and 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.

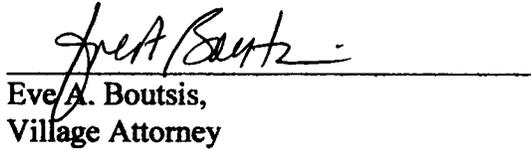
PASSED and ADOPTED this 7th day of August, 2006.

Attest:


Meighan Pier
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 John Breder	<u>YES</u>
Vice-Mayor Linda Robinson	<u>ABSENT</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

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