RESOLUTION NO. 07-10

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO BOARDS AND AGENCIES; APPOINTING ADDITIONAL/REPLACEMENT MEMBERS TO THE SPECIAL EVENTS COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mayor and the Village Council approved Resolution No. 03-99, which established the Special Events Committee to assist in the planning and organization of the Village's special events; and

WHEREAS, one of the original committee members has diligently served as the chairperson but no longer wishes to serve on this important committee; and

WHEREAS, the committee voted unanimously to appoint Donna Coughlin as chairperson; and

WHEREAS, another committee member has moved out of the Village and can no longer serve; and

WHEREAS, the committee now has three vacancies; and

WHEREAS, Resolution 03-99 mandated that the committee shall consist of five to seven members and currently has four members, Donna Coughlin, Dottie Barton, Anna Feiler, and Pat Gladieux ; and

WHEREAS, the Mayor and Village Council desire to appoint additional committee members; and

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

Section 1. The Council appoints the following members to serve on the committee:

1. Robert Pozo
2. Tracey Kealy
3. Victor Vincent

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

PASSED and ADOPTED this 8th day of January, 2007.

Attest:

Meighan Rader
Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Eve Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	YES
Council Member Paul Neidhart	YES
Council Member Shelly Stanczyk	YES
Vice Mayor Linda Robinson	YES
Mayor Eugene P. Flinn, Jr.	YES

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