

RESOLUTION NO. 07-101

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING AN ADDITIONAL MEMBER TO THE SPECIAL EVENTS COMMITTEE AND RE-APPOINTING CURRENT MEMBERS FOR THE FISCAL YEAR 2007-08 TERM; PROVIDING 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 committee members has expressed that she is not able to offer her full service to this important committee; and

WHEREAS, Resolution 03-99 mandated that the committee shall consist of five to seven members, and currently six members, Dottie Barton, Donna Coughlin, Pat Gladieux, Tracey Kealy, Robert Pozo, and Victor Vincent, remain; and

WHEREAS, the Mayor and Village Council desire to appoint an additional committee member and re-appoint the current members for the Fiscal Year 2007-08.

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 member to serve on the committee:

Christine Berdion

Section 2. The existing Committee members and the new appointee shall serve for the Fiscal Year 2007-08.

Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 1st day of October, 2007.

Attest:


Meighan J. Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


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

FINAL VOTE AT ADOPTION:

Council Member Ed Feller YES

Council Member Paul Neidhart YES

Council Member John Breder YES

Vice-Mayor Linda Robinson YES

Mayor Eugene P. Flinn, Jr. YES

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