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RESOLUTION NO. 07-46

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SELECTION OF A VILLAGE MANAGER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council desires to select a village manager or process for doing so; and,

WHEREAS, the Mayor and Village Council desire to give final approval to the selection.

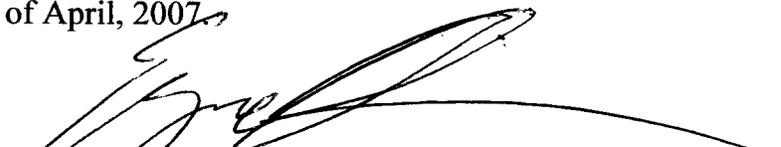
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. Ron E. Williams is appointed village manager, effective May 14, 2007. The village attorney is directed to negotiate and draft an employment agreement for the newly appointed manager.

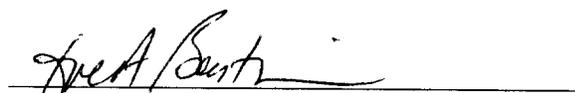
Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 23rd day of April, 2007.

Attest: 
Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


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

FINAL VOTE AT ADOPTION:

1		
2	Council Member Ed Feller	<u>YES</u>
3		
4	Council Member Paul Neidhart	<u>YES</u>
5		
6	Council Member Shelley Stanczyk	<u>NO</u>
7		
8	Vice-Mayor Linda Robinson	<u>YES</u>
9		
10	Mayor Eugene P. Flinn, Jr.	<u>YES</u>
11		
12		