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RESOLUTION NO. 08-117

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATION OF A BICYCLE/PEDESTRIAN MASTER PLAN DEVELOPMENT ADVISORY COMMITTEE FOR THE PURPOSE OF OFFERING INPUT TO THE CORRADINO GROUP, INC.; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village is desirous of becoming intermodal in nature. Thus, there remains a need to identify and develop a Palmetto Bay Bicycle/Pedestrian Master Plan to continue to create a vision for non-motorized transportation within the Village boundaries; and

**WHEREAS**, the Village has entered into an agreement with The Corradino Group, Inc., to provide consulting services necessary for the development of the plan; and

**WHEREAS**, the Village Council believes that it would be appropriate and beneficial to the community to form an advisory committee for the purpose of offering input to The Corradino Group, Inc., as to their experiences and community priorities and needs in order to encourage and support bicycle/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 Bicycle/Pedestrian Master Plan Development Advisory Committee:

- Bruce Barton
- Bill Best
- Henry Clifford
- Julie LaVoie
- Robert Pozo
- Eric Tullberg
- Maria Rovira-Lopez
- Maria Levrant, Member of County Commissioner Katy Sorenson's (District 8) Staff
- Nestor Toledo, Member of Citizens' Independent Transportation Trust
- David Henderson, Metropolitan Planning Organization

The following member of the Palmetto Bay Council shall act as Council liaison: Shelley Stanczyk.

Section 2. The advisory nature of this committee is intended to assist The Corradino Group by providing information and public opinion to this consultant. The Bicycle/Pedestrian Master Plan shall be completed in accordance with the terms of the Agreement previously entered into via Resolution 08-103, approved on November 3, 2008.

Section 3. The Bicycle/Pedestrian Master Plan Development Advisory Committee shall terminate following completion of the Bicycle/Pedestrian Master Plan.

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Section 4. This resolution shall take effect immediately upon enactment.

Section 5. The Bicycle/Pedestrian Master Plan Development 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 1<sup>st</sup> day of December, 2008.

Attest:

  
Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

  
Eve A. Boutsis, Office of the Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Edward Feller	<u>YES</u>
Council Member Howard Tendrich	<u>YES</u>
Council Member Shelley Stanczyk	<u>YES</u>
Vice-Mayor Brian W. Pariser	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>