

RESOLUTION NO. 08-125

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

WHEREAS, on December 1, 2008, the Village approved Resolution 08-117 that established an advisory committee for the purpose of offering input to The Corradino Group, Inc., for the formation of a Bicycle/Pedestrian Master Plan for the Village; and

WHEREAS, the Council believed it appropriate to allow Vice Mayor Brian Pariser and Councilman Howard Tendrich the opportunity to appoint members to the Board. Therefore, Vice Mayor Pariser suggested Larry McDonald and Councilman Tendrich suggested Les Adler. Additionally, staff had been directed to confirm with all members their ability to participate.

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

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

1. Henry Clifford
2. Julie LaVoie
3. Robert Pozo
4. Eric Tullberg
5. Larry McDonald
6. Les Adler
7. Bill Best
8. Bruce Barton

Ex Officio members:

Maria Levrant, County Commissioner Katy Sorenson's (District 8) Staff
Nestor Toledo, Member of Citizens' Independent Transportation Trust
David Henderson, Metropolitan Planning Organization

Councilwoman Shelley Stanczyk shall be liaison for the Village Council.

Section 2. This resolution shall supersede Resolution 08-117 and shall take effect immediately upon enactment.

PASSED and ADOPTED this 8th day of December, 2008.

Attest:


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

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