RESOLUTION NO. 09-12

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES PROGRAM, APPOINTING TWO (2) MEMBERS TO FILL VACANCIES ON THE VILLAGE OF PALMETTO BAY ARTS ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 18th, 2007, the Village of Palmetto Bay, through adoption of Ordinance No. 07-21, created the Village of Palmetto Bay Arts Advisory Board to provide guidance for the Art in Public Places program to enhance the beauty of the Village and to generate support for public art works in the Village; and

WHEREAS, on October 1st, 2007, the Village of Palmetto Bay Mayor and Village Council, through adoption of Resolution No. 07-102, appointed five (5) members to the Arts Advisory Board for staggered terms of which three (3) members serve two (2) year terms and two (2) members serve one (1) year terms; and

WHEREAS, the terms of the two (2) members serving one (1) year terms on the Arts Advisory Board have expired; and

WHEREAS, it is desirous to appoint two (2) members to fill the vacancies on the Arts Advisory Board.

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

Section 1. The following members are appointed to the Arts Advisory Board for a term of two (2) years:

Mary Elizabeth Maggio

Rhona Kritzer

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

PASSED and ADOPTED this 12th day of January, 2009.

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	YES
Council Member Howard J. Tendrich	YES
Council Member Shelley Stanczyk	YES
Vice-Mayor Brian W. Pariser	YES
Mayor Eugene P. Flinn, Jr.	YES