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RESOLUTION NO. 09-17

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE CREATION OF A TREE ADVISORY BOARD IN ACCORDANCE WITH ORDINANCE 09-02; APPOINTING THE MEMBERS OF THE TREE ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 12, 2009, the Village of Palmetto Bay, through adoption of Ordinance 09-02, created the Village of Palmetto Bay Tree Advisory Board to promote the general welfare and to encourage the preservation of green space and the environment by reviewing and making recommendations as to developing and administering a comprehensive tree management program. Additionally, the Tree Advisory Board would assist the Village in developing an urban or community forestry program, and ultimately, an annual, systematic management of the Village's tree resources, including, tree planting, maintenance and removal program for trees on streets, parks and other public places;

WHEREAS, Ordinance 09-02 defines the membership, meeting requirements, conflict of interest, and duties of the Tree Advisory Board. The Board shall consist of five members to serve for two (2) year staggered terms, serving without compensation. In order to meet the staggered terms requirement, two members shall initially serve one (1) year terms.

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 of the Palmetto Bay Tree Advisory Board are appointed, as follows:

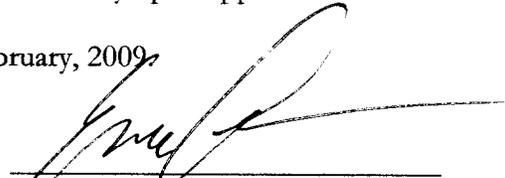
- Rick Cohen (two-year term)
- Bryan Fraind (two-year term)
- Bill O'Leary (two-year term)
- John DuBois (one-year term)
- Henry Clifford (one-year term)

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

PASSED and ADOPTED this 9th day of February, 2009

Attest:


Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

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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 NO
- Vice-Mayor Brian W. Pariser YES
- Mayor Eugene P. Flinn, Jr. YES