RESOLUTION NO. 09-37

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING TWO (2) MEMBERS TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 3, 2008, the Village of Palmetto Bay Mayor and Village Council, through passage of Resolution No. 08-23, appointed five (5) members to the Historic Preservation 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 Historic Preservation Advisory Board expired on March 2, 2009; and

WHEREAS, it is desirous to appoint two (2) members in order to allow the Board to fulfill its responsibility.

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 Historic Preservation Advisory Board for a term of two (2) years:

Victor Vincent

Francis Sicius

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

PASSED and ADOPTED this 6th day of April, 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