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**RESOLUTION NO. 2013-16**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, 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 terms of three members have expired and the one member (John DuBois) resigned due to being elected to the Council.

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

**Section 1.** The following individuals are appointed:

**Don Pybas (2 year term – Appointment by Vice Mayor DuBois)**

**Rick Cohen (2 year term – Appointment by Councilman Fiore)**

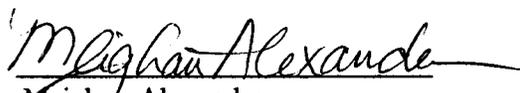
**Rainer Schael (2 year term – Appointment by Councilman Schaffer)**

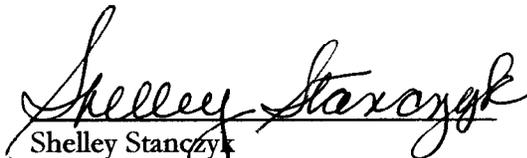
**Craig Grossenbacher (1 year term – Appointment by Mayor Stanczyk)**

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

**PASSED and ADOPTED** this 4th day of March, 2013.

Attest:

  
Meighan Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

