

1 Board, and Education Advisory. The Palmetto Bay Garden Club shall also be entitled to appoint
2 one member. The total number of members shall be eleven (11). A quorum shall be six (6)
3 members. Council members may attend and participate through coordination with the Village
4 Manager. Members of the Veterans' Park Committee shall serve without compensation.

5
6 **Section 5.** Members shall meet regularly with the Village Manager or his designee(s)
7 to address the matters as defined in its scope. Staff assistance shall be provided as determined by
8 the Village Manager. The Committee shall select the Chair and Secretary, who shall be
9 responsible for providing a written record of the proceedings of the Committee that shall be
10 regularly submitted to the Village Manager.

11
12 **Section 6.** Members of the Veterans' Park Advisory Committee formerly created by
13 Resolution 2015-84 shall serve as members of the new Veterans' Park Committee until and
14 unless determined otherwise by the Manager.

15
16 **Section 7.** This Committee shall sunset two years from the date of this Resolution,
17 unless extended by the Village Manager.

18
19 **Section 8.** The Veterans' Park Committee shall not engage in political activity or
20 expression in Village of Palmetto Bay municipal elections. No member of the village council or
21 candidate for village office may solicit any member of the Veterans' Park Committee to
22 participate in any municipal campaign.

23
24 PASSED AND ADOPTED this 6th day of June, 2016.

25
26
27 Attest: Meighan J. Alexander
28 Meighan J. Alexander
29 Village Clerk

Eugene Flinn
Eugene Flinn
Mayor

30
31 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
32 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

33
34 Dexter W. Lehtinen
35 Dexter W. Lehtinen
36 Village Attorney

37
38 FINAL VOTE AT ADOPTION:

- 39 Council Member Karyn Cunningham YES
- 40 Council Member Tim Schaffer YES
- 41 Council Member Larissa Siegel Lara YES
- 42 Vice-Mayor John DuBois YES
- 43 Mayor Eugene Flinn YES