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RESOLUTION NO: 2016-42

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; REPEALING RESOLUTION 2015-51, RELATING TO THE BOARDS AND AGENCIES; CREATING THE YOUTH COMMUNITY INVOLVEMENT BOARD TO WORK WITH THE VILLAGE MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution Number 2015-51 created the Youth Advisory Council, which was subsequently renamed via Resolution to be called the Youth Community Involvement Board; and

WHEREAS, it is the intent of the Mayor and Village Council that members of the Youth Community Involvement Board may communicate and coordinate directly with the Village Manager to move forward its scope, as provided in Section 3, below.

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

Section 1. Resolution 2015-51 is hereby repealed.

Section 2. The Youth Community Involvement Board is hereby established within the Village Manager's office. This Board shall communicate and coordinate directly with the Village Manager and is not an advisory committee of the Council pursuant to the Charter; therefore, the Committee is not subject to the Florida Sunshine Laws.

Section 3. Scope: The Youth Advisory Council shall:

- Advise the Village Council as to the quality of life and recreational needs of the youth of the Village.
- Assist in the planning, promotion, and implementation of programs and services for youth and teens of the Village.
- Participate in Village events such as the Village picnic, Earth Week, and sponsored events including, but not limited to Relay for Life, and other events as determined to be appropriate.
- Foster a greater involvement of youth and teens in municipal government and community service.

Section 4. **Membership:** The Village Manager shall appoint members. Council members may recommend members to the Village Manager. Appointments to replace any vacancies may be made as needed. The Youth Community Involvement Board shall consist of eleven (11) school students who reside within, are home schooled, or who attend public or private schools within the municipal limits of Palmetto Bay. Membership shall be limited to age

1 twenty-one (21) or up through date of graduation. A quorum shall be six members. Members of
2 the Youth Advisory Council shall serve without compensation.

3
4 **Section 5.** Members shall meet regularly with the Director of Parks and Recreation
5 and/or Special Events Coordinator or designee(s) to address the matters as defined in its scope.
6 Staff assistance shall be provided as determined by the Village Manager. The Board shall select
7 the Chair and Secretary, who shall be responsible for providing a written record of the
8 proceedings of the Board that shall be regularly submitted to the Village Manager.

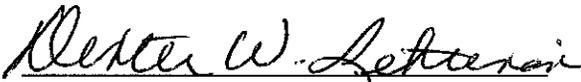
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10 **Section 6.** The Youth Community Involvement Board shall not engage in political
11 activity or expression in Village of Palmetto Bay municipal elections. No member of the village
12 council or candidate for village office may solicit any member of the Youth Community
13 Involvement Board to participate in any municipal campaign.

14
15 PASSED AND ADOPTED this 6th day of June, 2016.

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17
18 Attest: 
19 Meighan J. Alexander
20 Village Clerk


Eugene Flinn
Mayor

21
22 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
23 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

24
25 
26 Dexter W. Lehtinen
27 Village Attorney

28
29
30
31 FINAL VOTE AT ADOPTION:

32 Council Member Karyn Cunningham	<u>YES</u>
33 Council Member Tim Schaffer	<u>YES</u>
34 Council Member Larissa Siegel Lara	<u>YES</u>
35 Vice-Mayor John DuBois	<u>YES</u>
36 Mayor Eugene Flinn	<u>YES</u>