



1           **WHEREAS**, as there are existing vacancies, the Village Council  
 2 is desirous of fulfilling those vacancies to have a full operating  
 3 Committee.

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 5           **WHEREAS**, more than five members have expressed an interest  
 6 on the Parks and Recreation and Community Outreach Committee and  
 7 have expressed a desire to continue to serve on the committee; and

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 9           **WHEREAS**, the Council therefore wishes to expand the  
 10 Committee membership size to nine members for a two-year term.

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 12           **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE**  
 13 **OF PALMETTO BAY, FLORIDA, THAT:**

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 15           **Section 1.**       The Village Council hereby expands the  
 16 membership size of the Parks and Recreation Outreach Committee to  
 17 nine members for a two-year term and appoints the following members  
 18 to the Parks and Recreation and Community Outreach Committee:  
 19

	<b>Member Name</b>	<b>Appointee</b>
1	Chris Olson	Mayor Karyn Cunningham
2	Sheila Frazier	Vice Mayor John DuBois
3	Ed Feller	Councilmember Patrick Fiore
4	Heidi Feder	Councilmember David Singer
5	Leopoldo Llinas	Councilmember Marsha Matson
6	Beatriz Herrmann	Village Council at large
7	Beth Adler	Village Council at large
8	David Greenwell	Village Council at large
9	Ines Mander	Village Council at large

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 21           **Section 2.** Upon the expiration of the term membership of each  
 22 member, the Parks and Recreation Outreach Committee will be  
 23 reduced to five (5) members, each appointed by a Councilmember.

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 25           This Resolution shall take effect immediately upon approval.

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 27           **PASSED** and **ADOPTED** this 4<sup>th</sup> day of March 2019.

1 Attest: DocuSigned by:  
2 *Missy Arocha*  
3 6EDC211E5E8C48C...  
4 Missy Arocha  
5 Village Clerk

DocuSigned by:  
*Karyn Cunningham*  
35B93CD2D0CB470...  
Karyn Cunningham  
Mayor

5 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
6 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,  
7 FLORIDA ONLY:

10 DocuSigned by:  
11 *Dexter W. Lehtinen*  
12 1B1D06E71321445...  
13 Dexter W. Lehtinen  
14 Village Attorney

15 **FINAL VOTE AT ADOPTION:**

16 Council Member Patrick Fiore YES

17 Council Member David Singer ABSENT

18 Council Member Marsha Matson YES

19 Vice-Mayor John DuBois YES

20 Mayor Karyn Cunningham YES