



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

44  
45 **Section 1. Administrative Task Force.** The Administrative Task  
46 Force shall hold meetings at 6:00 pm on the following dates:

47  
48 April 30, 2019 September 24, 2019  
49 June 25, 2019 November 26, 2019

50  
51 **Section 2. Age Friendly Task Force.** The Age Friendly Task  
52 Force shall hold meetings at 7:30 pm on the following dates:

53  
54 March 20, 2019 June 25, 2019  
55 April 30, 2019 September 24, 2019  
56 May 22, 2019 November 26, 2019

57  
58 **Section 3. Art in Public Places (AIPP) Advisory Board.** The Art  
59 in Public Places shall hold meetings at 7:30 pm on the following dates:

60  
61 April 17, 2019 September 18, 2019  
62 June 19, 2019 November 20, 2019

63  
64 **Section 4. Economic Task Force.** The Economic Task Force  
65 shall hold meetings at Village Hall at 5:00 pm on the following dates:

66  
67 March 18, 2019 October 7, 2019  
68 May 20, 2019 December 2, 2019  
69 July 1, 2019

70  
71 **Section 5. Education Advisory Board.** The Education Advisory  
72 Board shall hold meetings the first Monday of the month (except in April)  
73 at Village Hall at 9:00 am, as follows:

74  
75 March 4, 2019 September 9, 2019  
76 April 8, 2019 October 7, 2019  
77 May 6, 2019 November 4, 2019  
78 June 3, 2019 December 2, 2019  
79 July- Recess  
80

81 **Section 6. Heritage Task Force.** The Heritage Task Force shall  
82 hold meetings at Village Hall at 5:00 pm on the following dates:

- 83
- 84 March 26, 2019 July 29, 2019
- 85 May 28, 2019 October 29, 2019
- 86

87 **Section 7. Parks & Recreation and Community Outreach**  
88 **Committee.** The Parks/Community Outreach shall hold meetings at  
89 Village Hall at 7:00 pm on the following dates:

- 90
- 91 March 26, 2019 October 29, 2019
- 92 May 28, 2019 December 17, 2019
- 93 July 29, 2019
- 94

95 **Section 8. Tree Advisory Board.** The Tree Advisory Board shall  
96 hold meetings at Village Hall at 5:00 pm on the following dates:

- 97
- 98 April 1, 2019 September 9, 2019
- 99 June 3, 2019 November 4, 2019
- 100

101 **Section 9. Veteran’s Park Advisory Committee.** The Veterans  
102 Park shall hold meetings at Village Hall at 6:00 pm on the following dates

- 103
- 104 April 17, 2019 September 18, 2019
- 105 June 19, 2019 November 20, 2019
- 106

107 **Section 10. Youth Community Involvement Board.** The Youth  
108 Advisory shall hold meetings at Village Hall at 5:00 pm on the following  
109 dates:

- 110
- 111 May 21, 2019 October 22, 2019
- 112 July 16, 2019 December 17, 2019
- 113

114 **Section 11.** The Community Center Task Force shall be in recess  
115 until so reconvened by the Village Manager, at which time, a regular  
116 schedule shall be adopted for the task force.

117  
118 **Section 12.** Meetings of the Administrative Task Force, Age  
119 Friendly Task Force, Art in Public Places (AIPP) Advisory Board,  
120 Economic Task Force, Education Advisory Board, Heritage Task Force,

121 Parks & Recreation and Community Outreach Committee, Tree Advisory  
122 Board, Veteran’s Park Advisory Committee, and the Youth Community  
123 Involvement Board established herein may be cancelled due to a lack of  
124 quorum or upon a majority vote of the members at a preceding meeting.  
125

126 **Section 13.** In the event that a Special Council Meeting is called  
127 by the Village Council which conflicts with a meeting date and/or time  
128 established herein, the meeting of the Board, Committee or Task Force  
129 shall be cancelled and rescheduled for another date and time, which  
130 shall be voted upon by a majority of the members and shall not be in  
131 conflict with other scheduled meetings of the Village.  
132

133 **Section 14.** This Resolution shall become effective upon  
134 adoption.  
135

136 **PASSED AND ADOPTED** this 4<sup>th</sup> day of March 2019.  
137

138 DocuSigned by:  
139 *Missy Arocha*  
140 6EDC211E5E8C48C...  
141 Missy Arocha  
142 Village Clerk

138 DocuSigned by:  
139 *Karyn Cunningham*  
140 35B93CD2D0CB470...  
141 Karyn Cunningham  
142 Mayor

143 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
144 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

145 DocuSigned by:  
146 *Dexter W. Lehtinen*  
147 1B1D06E71321445...  
148 Dexter W. Lehtinen  
149 Village Attorney

150 **FINAL VOTE AT ADOPTION:**

- 151 Council Member Patrick Fiore YES
- 152 Council Member David Singer ABSENT
- 153 Council Member Marsha Matson YES
- 154 Vice-Mayor John DuBois YES
- 155 Mayor Karyn Cunningham YES

MARCH 2019							
		9:00 AM - 10:30 AM	5:00 PM - 6:15 PM	6:00 PM - 7:15 PM	7:00 PM - 8:15 PM	7:30 PM - 8:45 PM	7:00 PM - 11:00 PM
3/4/19	Monday	Education Advisory					Regular Council
3/18/19	Monday		Economic Task Force				Zoning Hearing
3/19/19	Tuesday		Youth Comm. Involv.				COW
3/20/19	Wednesday					Age Friendly Task Force	
3/26/19	Tuesday		Heritage Task Force		Parks & Outreach		

APRIL 2019							
		9:00 AM - 10:30 AM	5:00 PM - 6:15 PM	6:00 PM - 7:15 PM	7:00 PM - 8:15 PM	7:30 PM - 8:45 PM	7:00 PM - 11:00 PM
4/1/19	Monday		Tree Advisory Board				Regular Council
4/8/19	Monday	Education Advisory					
4/15/19	Monday						Zoning Hearing
4/16/19	Tuesday						COW
4/17/19	Wednesday			Veteran's Park Committee		Art in Public Places	
4/30/19	Tuesday			Administrative Task Force		Age Friendly Task Force	

MAY 2019							
		9:00 AM - 10:30 AM	5:00 PM - 6:15 PM	6:00 PM - 7:15 PM	7:00 PM - 8:15 PM	7:30 PM - 8:45 PM	7:00 PM - 11:00 PM
5/6/19	Monday	Education Advisory					Regular Council
5/20/19	Monday		Economic Task Force				Zoning Hearing
5/21/19	Tuesday		Youth Comm. Involv.				COW
5/22/19	Wednesday					Age Friendly Task Force	
5/28/19	Tuesday		Heritage Task Force		Parks & Outreach		

JUNE 2019							
		9:00 AM - 10:30 AM	5:00 PM - 6:15 PM	6:00 PM - 7:15 PM	7:00 PM - 8:15 PM	7:30 PM - 8:45 PM	7:00 PM - 11:00 PM
6/3/19	Monday	Education Advisory	Tree Advisory Board				Regular Council
6/17/19	Monday						Zoning Hearing
6/18/19	Tuesday						COW
6/19/19	Wednesday			Veteran's Park Committee		Art in Public Places	
6/25/19	Tuesday			Administrative Task Force		Age Friendly Task Force	

JULY 2019 (NO SCHEDULED ZONING HEARING)							
		9:00 AM - 10:30 AM	5:00 PM - 6:15 PM	6:00 PM - 7:15 PM	7:00 PM - 8:15 PM	7:30 PM - 8:45 PM	7:00 PM - 11:00 PM
7/1/19	Monday		Economic Task Force				Regular Council
7/16/19	Tuesday		Youth Comm. Involv.				COW
7/29/19	Monday		Heritage Task Force		Parks & Outreach		
7/30/19	Tuesday						Budget Workshop*

AUGUST 2019- RECESS

SEPTEMBER 2019							
		9:00 AM - 10:30 AM	5:00 PM - 6:15 PM	6:00 PM - 7:15 PM	7:00 PM - 8:15 PM	7:30 PM - 8:45 PM	7:00 PM - 11:00 PM
9/9/19	Monday	Education Advisory	Tree Advisory Board				Regular Council
9/17/19	Tuesday						COW
9/18/19	Wednesday			Veteran's Park Committee		Art in Public Places	
9/23/19	Monday						Zoning Hearing
9/24/19	Tuesday			Administrative Task Force		Age Friendly Task Force	

OCTOBER 2019							
		9:00 AM - 10:30 AM	5:00 PM - 6:15 PM	6:00 PM - 7:15 PM	7:00 PM - 8:15 PM	7:30 PM - 8:45 PM	7:00 PM - 11:00 PM
10/7/19	Monday	Education Advisory	Economic Task Force				Regular Council
10/22/19	Tuesday		Youth Comm. Involv.				COW
10/28/19	Monday						Zoning Hearing
10/29/19	Tuesday		Heritage Task Force		Parks & Outreach		

NOVEMBER 2019							
		9:00 AM - 10:30 AM	5:00 PM - 6:15 PM	6:00 PM - 7:15 PM	7:00 PM - 8:15 PM	7:30 PM - 8:45 PM	7:00 PM - 11:00 PM
11/4/19	Monday	Education Advisory	Tree Advisory Board				Regular Council
11/18/19	Monday						Zoning Hearing
11/19/19	Tuesday						COW
11/20/19	Wednesday			Veteran's Park Committee		Art in Public Places	
11/26/19	Tuesday			Administrative Task Force		Age Friendly Task Force	

DECEMBER 2019							
		9:00 AM - 10:30 AM	5:00 PM - 6:15 PM	6:00 PM - 7:15 PM	7:00 PM - 8:15 PM	7:30 PM - 8:45 PM	7:00 PM - 11:00 PM
12/2/19	Monday	Education Advisory	Economic Task Force				Regular Council
12/17/19	Tuesday		Youth Comm. Involv.		Parks & Outreach		

\*Budget Workshop Dates (Reso. 2018-117)

6/11/19, 7/9/19, 7/30/19