

RESOLUTION NO. 2019-87

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING NEIGHBORHOOD PROTECTION; CREATING A SELECT ADVISORY COMMITTEE TO THE VILLAGE COUNCIL TO ANALYZE POSSIBLE ORDINANCE(S) FOR MORE EFFECTIVE IMPLEMENTATION OF VILLAGE CHARTER SECTION 10.2 REGARDING NEIGHBORHOOD PROTECTION; PROVIDING FOR REPORTING TO THE COUNCIL BY THE COMMITTEE NO LATER THAN FEBRUARY 3, 2020; PROVIDING FOR EXPIRATION OF THE COMMITTEE’S EXISTENCE ON FEBRUARY 10, 2020; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Councilmember Marsha Matson)*

WHEREAS, the Village Charter, Section 10.2, provides for neighborhood protection; and

WHEREAS, the neighborhood protection section of the Charter (section 10.2) provides that “[t]he Village Council shall adopt an ordinance to implement Section 10.2”; and

WHEREAS, this Council wishes to seek resident opinions regarding this Charter section (section 10.2); and

WHEREAS, this Council may establish non-permanent select advisory committees by resolution under such terms and conditions as the Council chooses.

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

Section 1. Select Advisory Committee on Neighborhood Protection. (1) Committee Creation. A “Select Advisory Committee on Neighborhood Protection” (the “Committee”) is hereby created as a select advisory committee to the Village Council, to exist until February 10, 2020 unless otherwise extended by action of the Village Council.

1 (2) Composition. The Committee shall consist of five individuals,
2 with one Village resident appointed by each Member of the Village
3 Council, one of whom is designated by the Mayor to serve as Chair of the
4 Select Advisory Committee.

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6 (3) Meetings. The Committee shall meet on the call of the
7 Committee Chair, but in any event shall meet at least once each month
8 (excluding such mandatory meeting in August) until reporting to the
9 Council.

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11 (4) Purpose. The purpose of the committee is to consider what
12 action could be taken to more effectively implement the provisions,
13 excluding traffic, of the neighborhood protection section of the Village
14 Charter, Section 10.2, including any possible ordinance(s).

15
16 (5) Reporting. The Committee shall report its recommendations to
17 the Council, in whatever form the Committee chooses, no later than the
18 regular Council meeting in February 2020.

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20 (6) Sunshine Law. The Council recognizes that the Committee is
21 subject to the provisions of the Florida Sunshine Laws, including the
22 Public Meetings Law.

23
24 Section 2. This Resolution shall take effect immediately upon its
25 adoption.

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27 **PASSED** and **ADOPTED** this 17th day of June 2019.

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29 Attest:

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32 DocuSigned by:
33 *Missy Arocha*
34 6EDC211E558C48C
35 **Missy Arocha**
36 **Village Clerk**

37
38 DocuSigned by:
39 *Karyn Cunningham*
40 35B93CD2D0CB470...
 Karyn Cunningham
 Mayor

1 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
2 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA
3 ONLY:

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DocuSigned by:
Dexter W. Lehtinen

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Dexter W. Lehtinen

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Village Attorney

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12 **FINAL VOTE AT ADOPTION:**

13

14 Council Member Patrick Fiore YES

15

16 Council Member David Singer NO

17

18 Council Member Marsha Matson YES

19

20 Vice-Mayor John DuBois NO

21

22 Mayor Karyn Cunningham YES