

RESOLUTION NO. 2019-103

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE NEIGHBORHOOD PROTECTION COMMITTEE; APPOINTING MEMBERS TO THE NEIGHBORHOOD PROTECTION COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Marsha Matson)

WHEREAS, pursuant to Resolution 2019-87, the Village Council established the Neighborhood Protection Committee for the purpose to consider what action could be taken to more effectively implement the provisions, excluding traffic, of the neighborhood protection section of the Village Charter, Section 10.2; and

WHEREAS, the Neighborhood Protection Committee shall exist until February 10, 2020 unless otherwise extended by action of the Village Council; and

WHEREAS, the Committee shall consist of five individuals, with one Village resident appointed by each member of the Village Council, one of whom is designated by the Mayor to serve as Chair of the Neighborhood Protection Committee; and

WHEREAS, the Committee shall meet on the call of the Committee Chair, but in any event shall meet at least once each month (excluding meeting in August) until reporting to the Village Council by the Committee no later than February 3, 2020; and

WHEREAS, the Village Council is desirous of fulfilling the requirements of the composition of the Neighborhood Protection Committee and recognizes that the Committee is subject to the provisions of the Florida Sunshine Laws, including the Public Meetings Law.

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

Section 1. The Village Council is desirous of fulfilling the requirements of the composition of the Neighborhood Protection Committee and

hereby appoints the following members to the Committee:

<u>Appointee:</u>	<u>Member Name:</u>
1. Mayor Karyn Cunningham	<u>Joe Bier (Chair)</u>
2. Vice Mayor John DuBois	<u>Beverly Gerald</u>
3. Councilmember Patrick Fiore	<u>(TBD)</u>
4. Councilmember David Singer	<u>Eugene Flinn</u>
5. Councilmember Marsha Matson	<u>Jennifer Centini</u>

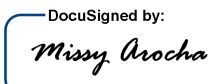

Section 2. The Village Manager or his designee shall be the staff liaison to the Committee.

Section 3. The Village Manager is directed to take appropriate action to ensure that all meetings are televised and live-streamed.

Section 4. This Resolution shall take effect immediately upon approval.

Section 5. Marsha Matson is appointed Council Liaison.

PASSED and ADOPTED this 1st day of July 2019.

Attest: 


Missy Arocha
Village Clerk




Karyn Cunningham
Mayor

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

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7
8 DocuSigned by:
Dexter W. Lehtinen

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10 1B1D06E71321445...
Dexter W. Lehtinen
11 **Village Attorney**

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15 **FINAL VOTE AT ADOPTION:**

- 16 Council Member Patrick Fiore YES
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18 Council Member David Singer YES
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20 Council Member Marsha Matson YES
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22 Vice-Mayor John DuBois YES
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24 Mayor Karyn Cunningham YES
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