

RESOLUTION NO. 2019-110

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCEDURES OF VILLAGE BOARDS, COMMITTEES AND TASK FORCES; AMENDING RESOLUTION NO. 2019-44, SECTION 2 TO REVISE THE MEETING SCHEDULE FOR THE MONTHS OF SEPTEMBER AND NOVEMBER FOR THE AGE- FRIENDLY TASK FORCE; AMENDING SECTION 7 OF SAID RESOLUTION TO PROVIDE FOR ONE ADDITIONAL MEETING OF THE PARKS AND RECREATION AND COMMUNITY OUTREACH COMMITTEE; ADDING A NEW SECTION UNDER SAID RESOLUTION TO PROVIDE FOR A SCHEDULE OF MEETINGS OF THE NEIGHBORHOOD PROTECTION COMMITTEE FOR THE REMAINDER OF CALENDAR YEAR 2019; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Mayor Cunningham)*

**WHEREAS**, the Village of Palmetto Bay has several resident boards, advisory committees and task forces that meet regularly at Village Hall; and,

**WHEREAS**, in order to ensure that facilities and staff are readily available for the assigned boards, committees and task forces, a regular meeting schedule was completed and approved by the Village Council through Resolution No. 2019-07, which was later amended by Resolution No. 2019-44; and,

**WHEREAS**, the Village Council desires to revise certain sections of Resolution No. 2019-44 and add one additional section to accommodate and better meet the needs of the Age-Friendly Task Force and the Parks and Recreation & Community Outreach committee, as well as establishing a schedule for the newly-created Neighborhood Protection Committee.

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

**Section 1.** Resolution No. 2019-44, Section 2 shall be revised as follows (deletions shown by strikethrough and additions shown by

41 underline). All other sections and provisions of said Resolution No. 2019-  
42 44 shall remain in full force.

43

44 **a. Section 2. Age Friendly Task Force.** The Age Friendly Task  
45 Force shall hold meetings at 7:30 pm on the following dates:

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47	March 20, 2019	June 25, 2019
48	April 30, 2019	<del>September 24, 2019</del>
49	May 22, 2019	<del>November 26, 2019</del>

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51 The Age Friendly Task Force shall hold meetings at 5:00 pm on the  
52 following dates:

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54	<u>September 17, 2019</u>
55	<u>November 19, 2019</u>

56

57 **Section 2.** Resolution No. 2019-44, Section 7 shall be revised as  
58 follows (deletions shown by strikethrough and additions shown by  
59 underline). All other sections and provisions of said Resolution No. 2019-  
60 44 shall remain in full force.

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62 **a. Section 7. Parks & Recreation and Community Outreach**  
63 **Committee.** The Parks & Recreation and Community Outreach  
64 Committee shall hold meetings at 7:00 pm on the following dates:

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66	March 26, 2019	<u>September 10, 2019</u>
67	May 28, 2019	October 29, 2019
68	July 29, 2019	December 17, 2019

69

70 **Section 3.** Resolution No. 2019-44, Section 7 shall be revised as  
71 follows (deletions shown by strikethrough and additions shown by  
72 underline). All other sections and provisions of said Resolution No. 2019-  
73 44 shall remain in full force.

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75 **a. Section 10a. Neighborhood Protection Committee.** The  
76 Neighborhood Protection Committee shall hold meetings at 7:00 pm on  
77 the following dates:

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79	<u>September 25, 2019</u>	<u>November 13, 2019</u>
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October 23, 2019

December 11, 2019

**Section 4.** This Resolution shall become effective upon adoption.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of September 2019.

Attest:

DocuSigned by:  
*Missy Arocha*  
6EDC211E5E8C48C...  
**Missy Arocha**  
**Village Clerk**

DocuSigned by:  
*Karyn Cunningham*  
35B93CD2D0C8470...  
**Karyn Cunningham**  
**Mayor**

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

DocuSigned by:  
*Dexter W. Lehtinen*  
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**Dexter W. Lehtinen**  
**Village Attorney**

**FINAL VOTE AT ADOPTION:**

Council Member Patrick Fiore	<u>YES</u>
Council Member David Singer	<u>YES</u>
Council Member Marsha Matson	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Karyn Cunningham	<u>YES</u>