

1 **Section 2. Selection of Non-Voting Council Liaison.** The
 2 Village Council hereby appoints Mayor Karyn Cunningham as the non-
 3 voting Council Liaison to the committee.
 4

5 **Section 3. Membership.** The Heritage Committee shall consist
 6 of five (5) members, one each appointed by each member of the
 7 Village Council, and the Chairperson and Secretary of the Committee
 8 shall be elected by the Heritage Committee at their first meeting
 9 scheduled for January 2022.
 10

11 **Section 4. Selection of Committee Members.** Between the
 12 months of August and November 2021, the Village Clerk's Office
 13 received a total of eight (8) applications from interested members of
 14 the community that complied with the rules and procedures of
 15 Ordinance 2021-11.
 16

17 Members of the Village Council hereby appoint the following five
 18 members from the list of eight applications on file with the Village
 19 Clerk's Office:
 20

Village Council:	Appointee:
Mayor Karyn Cunningham	<u>Lauren Sondon</u>
Vice Mayor Leanne Tellam	<u>Laurel Ann</u>
Councilmember Patrick Fiore	<u>Edward Feller</u>
Councilmember Steve Cody	<u>Mash Zahid</u>
Councilmember Marsha Matson	George Cadmann III

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1 **Section 5.** This Resolution shall take effect immediately upon
2 approval.

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4 **PASSED** and **ADOPTED** this 6th day of December 2021.

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8 Attest: *Missy Arocha*
9 **Missy Arocha**
10 **Village Clerk**

DocuSigned by:
Karyn Cunningham
360891A5-FB49-4EC6-8DB9-A7FA070C2931
Karyn Cunningham
Mayor

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12
13
14 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE**
15 **USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,**
16 **FLORIDA ONLY:**

17
18
19 DocuSigned by:
20 *John C. Dellagloria, Esq.*
21 **John C. Dellagloria, Esq.**
22 **Village Attorney**

23
24
25 **FINAL VOTE AT ADOPTION:**

26
27 Council Member Patrick Fiore YES
28
29 Council Member Steve Cody YES
30
31 Council Member Marsha Matson YES
32
33 Vice-Mayor Leanne Tellam YES
34
35 Mayor Karyn Cunningham YES