

RESOLUTION NO. 2022-78

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY BOARDS AND COMMITTEES; APPOINTING MEMBERS TO SERVE ON THE RESILIENCY COMMITTEE BY THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored Vice Mayor Leanne Tellam)*

WHEREAS, pursuant to Ordinance 2022-05, the Village Council established a Resiliency Committee (“the Committee”) which shall be charged with: (1) identifying, studying, and recommending policies and programs that strengthen the Village’s sustainability and resiliency; and (2) developing a committee report that identifies short-term, medium-term, and long-term projects that will make the Village a more sustainable and resilient municipality by prioritizing natural and/or structural improvements within the Village; and

WHEREAS, issues the committee shall address include but not be limited to (i) sea level rise; (ii) drinking water; (iii) canals; (iv) stormwater; (v) coastal ecology; (vi) architecture mitigation; (vii) septic to sewer; (viii) flood mitigation; (ix) natural habitats; and (x) preserving Biscayne Bay; and

WHEREAS, the committee shall consist of five (5) members, a non-voting Council Liaison-Vice Mayor Leanne Tellam, and a non-voting Staff Liaison-selected by the Village Manager; and

WHEREAS, all appointed members of the Committee are required to have experience, training, or knowledge in environmental science, environmental education or other fields that lend themselves to the issues with which the Committee is charged; and

WHEREAS, the Committee is bound by the Village’s Code of Ordinances, State of Florida Sunshine and Public Records Law.

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

40 **Section 1.** The Village Council hereby approves the above
 41 recitals.

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 43 **Section 2. Membership.** All appointees must be either residents
 44 of the Village, property owners in the Village, or business owners in the
 45 Village and cannot be members of any other Village Board, Committee,
 46 or Task Force and shall have experience, training, or knowledge in
 47 environmental science, environmental education or other fields that lend
 48 themselves to the issues with which the Committee is charged. Each
 49 Councilmember shall appoint a member to serve on the Committee and the
 50 Committee shall meet every other month.

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 52 **Section 3. Term Limits.** The terms of office of the members of the
 53 committee shall serve a two-year term once appointed and no committee
 54 member shall serve more than six consecutive years on the Committee.

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 56 **Section 4. Selection of Committee Members.** Members of the
 57 Village Council hereby appoint the following five members from the list
 58 of five applications on file with the Village Clerk’s Office:
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Village Council:	Appointee:
Mayor Karyn Cunningham	<u>Claudia Uribe</u>
Vice Mayor Leanne Tellam	<u>Sussette Irizarry</u>
Councilmember Patrick Fiore	<u>Mohammed Taha</u>
Councilmember Steve Cody	<u>Heidi Faller</u>
Councilmember Marsha Matson	<u>Lasaly Chang</u>

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63 **Section 5.** This Resolution shall take effect immediately upon
64 approval.

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66 **PASSED** and **ADOPTED** this 12th day of September 2022.

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70 Attest: *Missy Arocha*
71 **Missy Arocha**
72 **Village Clerk**

DocuSigned by:
Karyn Cunningham
3543312009470
Karyn Cunningham
Mayor

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76 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

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79 DocuSigned by:
John C. Dellagloria, Esq.
0104AD709243460
80 **John C. Dellagloria**
81 **Village Attorney**

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85 **FINAL VOTE AT ADOPTION:**

- 86 Council Member Patrick Fiore YES
- 87 Council Member Steve Cody YES
- 88 Council Member Marsha Matson YES
- 89 Vice-Mayor Leanne Tellam YES
- 90 Mayor Karyn Cunningham YES