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RESOLUTION NO. 02-22

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and the Village Council approved resolution no. 02-13, which created advisory committees. A copy of the resolution is annexed as App. 1.; and,

WHEREAS, the Parks and Recreation Advisory Committee was created to address the full range of parks programs and activities and to consult with the Community Services and Public Works Committee on park maintenance and with the Long Term Planning Committee on future park acquisition and development; and,

WHEREAS, the committee shall consist of seven to nine members as determined by the Mayor and Village Council; and,

WHEREAS, the Mayor and Village Council desire to appoint committee members.

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

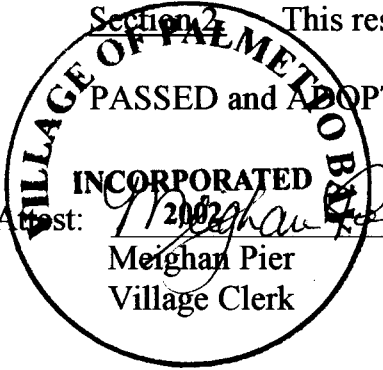
Section 1. The Council appoints the following to serve on the committee:

1. Mary Pettit
2. Frank Gowin
3. Sheri Olvham
4. Peter Kerwin
5. Peter England

- 1 6. Maria Rovira-Lopez
- 2
- 3 7. Howard J. Tendrich
- 4
- 5 8. Maria Stout-Tate
- 6
- 7 9. Ed Feller, Liaison
- 8

Section 2 This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 2nd day of December, 2002.



Attest: Meighan Pier
 Meighan Pier
 Village Clerk

Eugene P. Flinn, Jr.
 Eugene P. Flinn, Jr.
 Mayor

APPROVED AS TO FORM:

Earl G. Gallop
 Earl G. Gallop,
 Village Attorney

FINAL VOTE AT ADOPTION:

- 26 Council Member Ed Feller Aye
- 27
- 28 Council Member Paul Neidhart Aye
- 29
- 30 Council Member John Breder Aye
- 31
- 32 Vice-Mayor Linda Robinson Aye
- 33
- 34 Mayor Eugene P. Flinn, Jr. Aye

RESOLUTION NO. 02-13

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; CREATING (1) PUBLIC SAFETY, (2) PARKS AND RECREATION, (3) LONG-TERM PLANNING, (4) PLANNING, ZONING AND CODE ENFORCEMENT, (5) BUILDING AND PERMITTING, (6) COMMUNITY SERVICES AND PUBLIC WORKS, (7) FINANCE AND BUDGET, AND (8) PUBLIC INFORMATION AND COMMUNITY AWARENESS ADVISORY COMMITTEES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to art. III, sec. 3.9 of the charter, the Village Council is empowered to establish such boards and agencies as it deems advisable; and,

WHEREAS, the Council desires to create: (1) Public Safety; (2) Parks and Recreation; (3) Long-term Planning; (4) Planning, Zoning and Code Enforcement; (5) Building and Permitting; (6) Community Services and Public Works; (7) Finance and Budget; (8) Public Information and Community Awareness advisory committees to assist in the implementation of municipal government in the Village with abundant public participation and assistance.

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

Section 1. The Council hereby creates the following advisory committees:

A. Public Safety

Scope: All aspects of police and fire services. Immediate priority is the development of service levels for police services.

B. Parks and Recreation

Scope: The full range of parks programs and activities. Liaison with the Community Services and Public Works Committee on park maintenance and with the Long Term Planning Committee on future park acquisition and development.

C. Long-Term Planning

Scope: The identification opportunities for the acquisition of additional land for parks and open space. This Committee will liaison with other Committees regarding future program and facility requirements.

D. Planning, Zoning and Code Enforcement

Scope: All aspects of planning, zoning and code enforcement functions. Immediate priority is to focus on the transition of zoning from the Community Council.

E. Building and Permitting

Scope: All aspects of the building and permitting process.

F. Community Services and Public Works

Scope: The full range of activities associated with landscaping, right of way maintenance, roads and sidewalks, stormwater utility and drainage, traffic calming, etc.

G. Finance and Budget

Scope: The full range of financial , budget and administrative matters
Immediate priorities include: a) the development of the FY 2002-03 Operating Budget including the identification of revenue sources; and b) Identification of Village Hall Space Needs and suitable locations for the Village Hall. Liaison with all other Committees on resource and space requirements.

H. Public Information and Community Awareness

Purpose: The full range of public information and community outreach activities such as the development of a Village newsletter, web site, Village Seal/Logo and other community building and identity projects.

Section 2. Each Advisory Committee is tasked with identifying the levels of service desired, determining the preferred method of delivery those service, providing recommendations to the Village Council, and providing assistance and support during the subsequent negotiation/selection/recruitment process.

Section 3. The term of the advisory committees shall be six months from the seating of the Village Council on November 7, 2002. The committees shall consist of seven to nine members. The committees shall meet regularly to address the purpose of the committee. Each committee shall prepare and present to the Council such written reports and recommendations as they deem appropriate to advance the interests of the Village. Committee members shall serve without compensation; provided, however, the Village will reimburse expenses incurred.

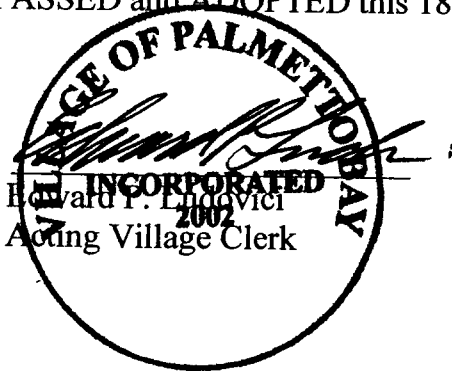
Section 4. Meetings of the Advisory Committees shall be subject to the Florida Sunshine laws, including the public meeting law and the public records law. All meetings of the committee shall be advertised and open to the public.

Section 5. Members of the advisory committees shall be appointed by the Mayor, with the advice and consent of the Council, at future meetings of the Council.

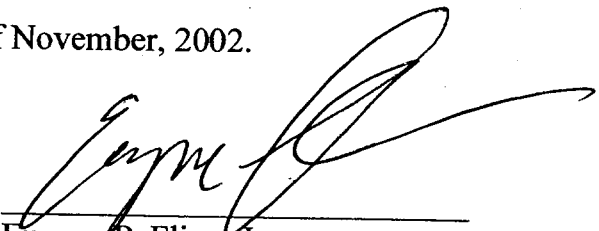
Section 6. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 18th day of November, 2002.

Attest:




Howard P. Ludovici
Acting Village Clerk



Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u> A </u>
Council Member Paul Neidhart	<u> A </u>
Council Member John Breder	<u> A </u>
Vice-Mayor Linda Robinson	<u> A </u>
Mayor Eugene P. Flinn, Jr.	<u> A </u>

\\Dell_6100\Documents\0293\EGG\15785.doc-advisory committees