

RESOLUTION NO. 2018-22

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO ADVISORY COMMITTEES; DIRECTING THE VILLAGE ATTORNEY TO REVIEW ORDINANCE NO. 2015-08, WHICH ESTABLISHES THE PALMETTO BAY PARTNERSHIP ADVISORY COMMITTEE, FOR THE PURPOSE OF SUNSETTING SAID COMMITTEE AND ESTABLISHING A TASK FORCE IN ITS PLACE; REQUIRING THE VILLAGE ATTORNEY TO BRING THE PROPOSED LEGISLATION TO THE NEXT REGULAR MEETING OF THE VILLAGE COUNCIL FOR CONSIDERATION; AND PROVIDING AN EFFECTIVE DATE (Sponsored by Councilmember David Singer)

WHEREAS, the Village Council created resident-based advisory boards and committees to ensure a greater degree of public involvement in Village operations; and,

WHEREAS, based on the current structure, members must abide by the Florida Sunshine rules and other such regulations that make it difficult for these boards and committees to accomplish their goals; and,

WHEREAS, said regulations have made it difficult for members to fully exercise their roles and provide meaningful recommendations to the Village Council; and,

WHEREAS, the Village Council desires to modify the current structure of the Palmetto Bay Partnership Advisory Committee and create a task force group in its place to enable committee members to work together and develop recommendations aimed at improving the village; and,

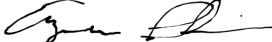
NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. The Village Attorney is hereby directed to review Ordinance No. 2015-08, which establishes the Palmetto Bay Partnership Advisory Committee for the purpose of sunsetting said committee and establishing a task force in its place.

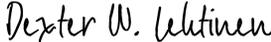
Section 2. The Village Attorney shall bring the legislation to the next regularly-scheduled meeting of the Village Council for consideration.

Section 3. This Resolution shall become effective upon approval.

PASSED and ADOPTED this 5th day of February, 2018.

Attest:	DocuSigned by:  <small>6E8C211E5E8C48C...</small>	DocuSigned by:  <small>3B8854AD569F494...</small>
	Missy Arocha Village Clerk	Eugene Flinn Mayor

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

DocuSigned by:  <small>1B1D06E71321245...</small>
Dexter W. Lehtinen Village Attorney

1	FINAL VOTE AT ADOPTION:	
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3	Council Member Karyn Cunningham	<u>NO</u>
4		
5	Council Member David Singer	<u>YES</u>
6		
7	Council Member Larissa Siegel Lara	<u>YES</u>
8		
9	Vice-Mayor John DuBois	<u>NO</u>
10		
11	Mayor Eugene Flinn	<u>YES</u>



To: Honorable Mayor and Village Council

Date: January 8, 2018

From: Councilmember David Singer

Re: Palmetto Bay Partnership
Advisory Committee

PURPOSE OF THE PROPOSED ACTION:

Members of the Palmetto Bay Partnership Advisory Committee have indicated that it has become very difficult for them to do and discuss items in front of each other that are of importance; therefore, they have made the request to sunset the Committee from Sunshine Law regulations and turn the Committee into a Task Force under the supervision of the Village Manager. The approval of this proposed action will direct the Village Attorney to create the language necessary to sunset this Committee and turn the Committee into a Task Force under the supervision of the Village Manager. The Task Force will provide quarterly reports to the Village Council on their action.

MAJOR POINTS/REASONS FOR THE PROPOSED ACTION:

Members of the Palmetto Bay Partnership Advisory Committee have not been able to come up with any plans that will help improve the business climate of the community. They have indicated that they would rather like to have the Committee turn into a Task Force that will allow them greater flexibility and freedom to discuss the issues that face our business community. This memorandum indicates that we will listen to their request and allow us to do such request.

PRELIMINARY ESTIMATE OF THE COST OF IMPLEMENTATION:

There are no costs to the Village for this proposal.

SOURCE OF FUNDS TO PAY SUCH COSTS:

Not applicable.