

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

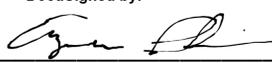
Section 1. The Veterans Committee is extended for an additional two years from the date and adoption of this Resolution.

Section 2. The Village Manager and/or his designee shall regularly continue to meet with the Veterans Committee to address the matters defined in the scope of the Veterans' Park Advisory Committee.

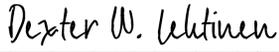
Section 3. The Veterans' Park Advisory Committee shall submit written reports and recommendations to the Village Council as they deem appropriate and comply with all Florida Sunshine Laws, including the public meeting law and public records law.

Section 4. This Resolution shall become effective upon approval.

PASSED and ADOPTED this 7th day of May, 2018.

Attest:	DocuSigned by:  <small>6EDC211E5E8C48C...</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>1B1D06EZ1821445...</small>
Dexter W. Lehtinen Village Attorney

1	FINAL VOTE AT ADOPTION:	
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3	Council Member Karyn Cunningham	<u>YES</u>
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5	Council Member David Singer	<u>YES</u>
6		
7	Council Member Larissa Siegel Lara	<u>YES</u>
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9	Vice-Mayor John DuBois	<u>YES</u>
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11	Mayor Eugene Flinn	<u>YES</u>

RESOLUTION NO: 2015-84

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; RELATING TO THE BOARDS AND AGENCIES; CREATING THE VETERANS' PARK ADVISORY COMMITTEE; AND, PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn)

WHEREAS, pursuant to Article III, Section 3.9 of the Village Charter, the Village Council is empowered to establish boards and agencies as it deems advisable; and

WHEREAS, the Mayor and Village Council desire to create a Veterans' Park Advisory Committee for the purpose of determining the most appropriate location and method by which to honor United States Veterans and first responders.

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

Section 1. The Veterans' Park Advisory Committee is established. This Advisory Committee, as all advisory committees, is subject to the Florida Sunshine Laws, including the public meeting law and public records law.

Section 2. Scope: The Veterans' Park Advisory Committee shall:

1. Advise the Village Council as to a possible location and design for recognizing United States Veterans and first responders within the municipal boundaries of Palmetto Bay;
2. Offer suggestions concerning the most appropriate manner by which to recognize United States Veterans and first responders;
3. Assist with the planning, promotion, and implementation of any events to be held with regard to the grand-opening of the location – and future events, as approved by the Council;
4. Promote patriotism;
5. Work with the Council, Village administration, and other organization to further the aim and objective of providing United States Veterans and first responders with an appropriate recognition of gratitude for their service.

Section 3. Membership: The Board of the American Legion Marlin Moore Post shall offer five members to be approved by Council for appointment on the Committee. Additional appointments shall be made through vote to appoint a member from the following committees: Parks and Recreation, Art in Public Places, Community Outreach, Tree Advisory Board, and Education Advisory. The Palmetto Bay Garden Club shall also be entitled to appoint one member. The total number of members shall be eleven (11). A quorum shall be six (6) members. Council Liaison(s) shall be appointed by consensus of the Village Council, as appropriate.

Section 4. Members shall meet regularly with the Village Manager or his designee(s) to address the matters as defined in its scope. Staff assistance to the Veterans' Park Advisory Committee shall be provided by the Village's parks and recreation department. The Committee shall select the Chair and Secretary, who shall be responsible for providing a written record of the proceedings of the Council that shall be regularly submitted to the Village Council.

Section 5. The Veterans' Park Advisory Committee shall prepare and present to the Village Council meeting minutes as part of its written reports as well as may submit recommendations to the Village

1 Council as they deem appropriate. Members of the Veterans' Park Advisory Committee shall serve without
2 compensation.

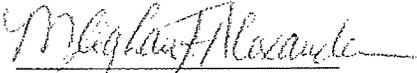
3 Section 6. This Committee shall sunset one year from the date of its first meeting or at time of
4 submission of their final report, whichever occurs first, unless extended by this Council.

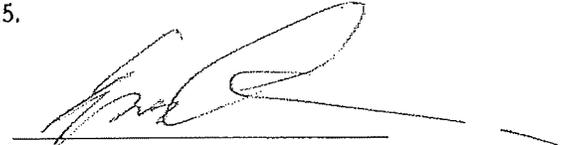
5 Section 7. The Veterans' Park Advisory Committee shall not engage in political activity or
6 expression in Village of Palmetto Bay municipal elections. No member of the village council or candidate for
7 village office may solicit any member of the Veterans' Park Advisory Committee to participate in any
8 municipal campaign.

9 PASSED AND ADOPTED this 19th day of October, 2015.

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11 Attest:


12 Meighan J. Alexander
13 Village Clerk


Eugene Flinn
Mayor

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

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Dexter W. Lehtinen
Village Attorney

24 FINAL VOTE AT ADOPTION:

25 Council Member Karyn Cunningham Absent

26 Council Member Tim Schaffer YES

27 Council Member Larissa Siegel Lata YES

28 Vice-Mayor John DuBois YES

29 Mayor Eugene Flinn YES

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To: Charter Officers and Village Council

Date: April 2, 2018

From: Karyn Cunningham

Re: Continuation of the Veterans Committee

PURPOSE OF THE PROPOSED ACTION:

The formal request of the Village Council to continue the Veterans Committee to continue the work started by the committee which is due sunset with in June.

MAJOR POINTS/REASONS FOR THE PROPOSED ACTION:

The Veterans Committee has worked to make recommendations to the Council regarding the possible location and design for recognizing veterans and first responders there are still many initiatives left undone including assisting with the planning, promotion and implementation of events to be held with regard to the grand-opening of the location, future events and other initiatives that promote patriotism in Palmetto Bay. For these reasons, I would like to extend the sunset date of the committee for an additional two years.

PRELIMINARY ESTIMATE OF THE COST OF IMPLEMENTATION:

Not cost involved at this time.

SOURCE OF FUNDS TO PAY SUCH COSTS:

Not applicable.