

GOLDEN BEACH, FLORIDA
RESOLUTION NO. 1840-07

A RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF GOLDEN BEACH, FLORIDA,
APPOINTING MEMBERS TO THE TOWN OF
GOLDEN BEACH BUILDING REGULATION
ADVISORY BOARD; AND PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, on December 13, 2005, the Town Council (the "Council") of the Town of Golden Beach (the "Town") adopted Ordinance No. 499.2005, amending Division 3, "Building Regulation Advisory Board", of Article III, "Boards, Committees, Commissions", of the Town Code of Ordinances, by modifying the composition, organization and duties of the Town's Building Regulation Advisory Board (the "Board");

WHEREAS, the Council finds it to be in the best interest of the citizens of the Town to appoint Mr. Robert Smoley, and reappoint Mr. Alex Hockman, Mr. Jerome Hollo, Mr. Oded Meltzer, Mr. Andrew Sturner to serve as members of the Board and Mr. Alan Lipton to serve as an alternate member of the Board for one-year terms, allowing for re-appointment.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Appointment and Term. That the Town Council hereby appoints Mr. Robert Smoley for an initial term, and Mr. Alex Hockman, Mr. Jerome Hollo, Mr. Oded Meltzer, and Mr. Andrew Sturner to serve as members of the Board and Mr. Alan Lipton to serve as an alternate member of the Board for an another term through January 31, 2008, allowing for re-appointment.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action necessary to implement this Resolution.

Section 4. Effective Date. That this Resolution shall become effective immediately upon adoption.

Sponsored by Administration.

The Motion to adopt the foregoing resolution was offered by Councilmember Lusskin, seconded by Vice Mayor Bernstein and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Bernstein	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 8th day of March, 2007.



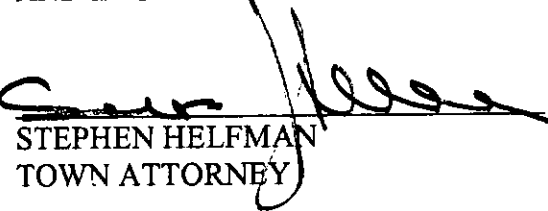
MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



STEPHEN HELFMAN
TOWN ATTORNEY