

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1888.08**

**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 PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on December 13, 2005, the Town Council of the Town of Golden Beach adopted Ordinance No. 499.05, 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"); and

**WHEREAS**, the Town Council appointed Mr. Alex Hockman, Mr. Jerome Hollo, Mr. Oded Meltzer, Mr. Robert Smoley and Mr. Andrew Sturner to serve as members of the Board and Mr. Alan Lipton, and Mr. Fred Chouinard to serve as alternate members for one-year terms, which have now expired,

**WHEREAS**, the Town Council wishes to make new appointments to the Board.

**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. Fred Chouinard, Mr. Jerome Hollo, Mr. Oded Meltzer, Mr. Robert Smoley and Mr. Andrew Sturner to serve as members of the Board and Mr. Alan

Lipton, and Mr. Alex Hockman to serve as alternate members of the Board for another term of one year through December 2008, allowing for re-appointment.

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

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

**Sponsored by Town Administration.**

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15<sup>th</sup> day of January, 2008.

  
MAYOR GLENN SINGER

ATTEST:

  
ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY