

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1889.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH COMPREHENSIVE PLANNING BOARD PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach Code of Ordinances provides for a Comprehensive Planning Board; and

WHEREAS, the Town Council appointed Dr. Jose Iglesias, Dr. Stanley Feinman, and Sebastiasn Scemla to serve as members of the Board for one-year terms, which have now expired; and

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 Michael Klinger, Sherry Sturner, Steve Kate, Council Member Amy Rojas, and Vice Mayor Ken Bernstein to serve as members of the Board for an initial 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.

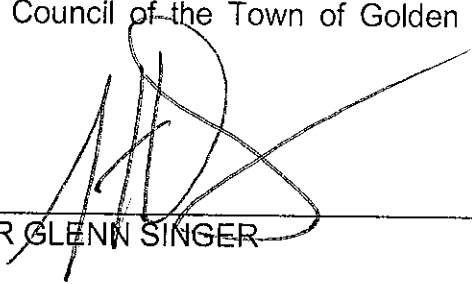
Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

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:

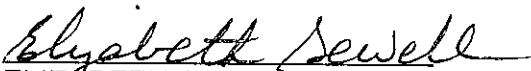
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

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




MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY