

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2036.09

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**, Section 2-101 of the Town of Golden Beach Code of Ordinances provides for a Comprehensive Planning Board (the "Board"); and

**WHEREAS**, pursuant to resolution 1889.08, on January 15, 2008, the Town Council appointed Michael Klinger, Sherry Sturner, Steve Kate, Councilmember Amy Rojas, and Councilmember Ken Bernstein to serve as members of the Board; and

**WHEREAS**, the terms of all members of the Board have expired; and

**WHEREAS**, the Town Council wishes to make reappointments 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 Mayor has recommended and the Town Council hereby appoints Michael Klinger, Sherry Sturner, Steve Kate, Councilmember Amy Rojas, and Councilmember Ken Bernstein to serve as members of the Board beginning on the effective date of this resolution and for the term of office of the Mayor.

**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 Lusskin, seconded by Councilmember Rojas and on roll call the following vote ensued:

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> day of September, 2009.

  
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MAYOR GLENN SINGER

ATTEST:

  
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ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
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STEPHEN J. HELFMAN  
TOWN ATTORNEY