

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2163.11

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 2036.09, on September 22nd, 2009, the Town Council appointed Michael Klinger, Steven Kates, Sherry Sturner, Vice Mayor Kenneth Bernstein, and Councilmember Amy Rojas 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 Sherry Sturner, Councilmember Amy Rojas, and Vice Mayor Kenneth 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 Councilmember Lusskin, seconded by Councilmember Einstein and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22nd day of March, 2011.



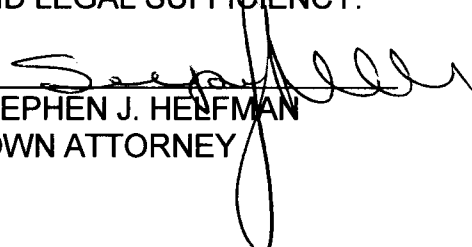
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HENFMAN
TOWN ATTORNEY