

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1162.99

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING MEMBERS TO THE PERSONNEL APPEALS BOARD PURSUANT TO CHARTER PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.04, subsection (f) Powers and Duties of Council, of the Charter of the Town of Golden Beach, the Mayor shall establish a Board of Personnel Appeals to hear the appeal of any employee or department head subject to appointment and removal by the Mayor from any disciplinary order, suspension or removal; and

WHEREAS, the Personnel Appeals Board shall at all times consist of the two Councilmembers whose remaining term of office is less than two (2) years and the Vice-Mayor; and

WHEREAS, Thereafter, Personnel Appeals Board membership shall be constituted annually in the same manner to permit each Councilmember to serve a minimum of three years as a Personnel Appeals Board member during their term of office; and

WHEREAS, the Vice-Mayor is designated to serve as chair of the Personnel Appeals Board;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

Section 1. That the following Councilmembers be and are hereby appointed to the Personnel Appeals Board.

Vice-Mayor Al Paruas, Chair
Councilwoman Chikovsky
Councilman Einstein
Councilman Feinman (Alternate)

Section 2. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity

of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.


Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

The Motion to adopt the foregoing Resolution was offered by Councilwoman Chikovsky, seconded by Councilman Feinman and on roll call the following vote ensued:


Mayor Addicott	<u>Aye</u>
Vice Mayor Paruas	<u>Aye</u>
Councilwoman Chikovsky	<u>Aye</u>
Councilman Einstein	<u>Aye</u>
Councilman Feinman	<u>Aye</u>

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden Beach, Florida, this 16th day of March, 1999.

 6-09-00


 MAYOR MICHAEL ADDICOTT

ATTEST:

 6/10/99

 ROSEMARY WASCURA, CMC/AE
 TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

 6/8/2000

 JON M. HENNING
 TOWN ATTORNEY