

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1177.99

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING ROSEMARY J. WASCURA AS ACTING TOWN MANAGER FOLLOWED BY AN APPOINTMENT AS INTERIM TOWN MANAGER; PROVIDING FOR CONDITIONS OF EMPLOYMENT; TERM OF EMPLOYMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Town Manager Carole S. Morris has resigned from her position as Town Manager of Golden Beach; and

WHEREAS, the Town Council seeks to appoint an Interim Town Manager to handle the day to day operations of the Town government and the other duties as provided in the Town Charter and Code of Ordinances; and

WHEREAS, under the Town of Golden Beach Town Charter, Article V, Section 5.01 "Town Manager", the Mayor nominates a Town Manager by resolution for approval by a vote of the Town Council.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. That Rosemary J. Wascura, having been nominated by Mayor Michael Addicott, is hereby appointed as Interim Town Manager of the Town of Golden Beach, effective July 12, 1999 (the effective date of Town Manager Carole S. Morris' resignation), for a term to expire October 1, 1999, unless extended by resolution of the Town Council. The Interim Town Manager shall serve at the pleasure of the Town Council.

Section 2. That having been selected by the Town Manager, Rosemary J. Wascura is hereby appointed Acting Town Manager for the period of July 2 through July 12, 1999.

Section 3. That the compensation for Acting and Interim Town Manager for the period provided herein, shall be at the annual rate of \$44,275.00 and paid periodically as other administrative employees of the Town. Additionally, during the term of Acting or Interim Town Manager, Rosemary J. Wascura shall be paid a car allowance at the rate of \$300.00 per month, a 10% contribution to an approved deferred compensation plan (in lieu of a pension), and such other benefits, leave, accruals, insurance coverage, and other items as provided for salaried administrative employees of the Town.

Section 4. That upon completion of her term as Interim Town Manager, Rosemary J. Wascura may return to her position of Town Clerk, to serve at the pleasure of the Town Council, as a charter officer.

Section 5. That Rosemary J. Wascura is hereby appointed Town Clerk, as authorized by the Town Charter, during her term as Interim Town Manager. Ms. Wascura is authorized to hire a Deputy Town Clerk (the actual selection being approved by the Mayor) within the salary limits expressed by the Town Council, to assist with the duties of the Town Clerk.

Section 6. 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 7. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 8. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Mayor Addicott.


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

Mayor Addicott	<u>AYE</u>
Vice Mayor Paruas	<u>AYE</u>
Councilmember Chikovsky	<u>NO</u>
Councilmember Einstein	<u>ABSENT</u>
Councilmember Feinman	<u>AYE</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 15th day of June, 1999.

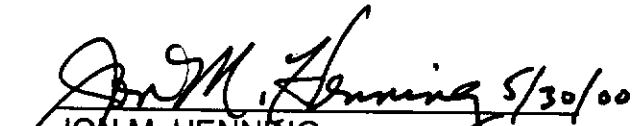
 6-09-00
MAYOR MICHAEL ADDICOTT

ATTEST:


ROSEMARY J. WASCURA
TOWN CLERK

6/10/00
c/w

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

 5/30/00
JON M. HENNING
TOWN ATTORNEY