GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1577.04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA CHANGING THE NAME OF THE SECURITY COMMITTEE TO THE SECURITY/PUBLIC SAFETY COMMITTEE AND REDEFINING ITS ROLE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council passed Resolution 1312.01 on March 20, 2001 creating a Security Committee, and

WHEREAS, the Town Council reviewed the February 2004 minutes of the Security Committee where it recommended changing its name to the Security/Public Safety Committee, and

WHEREAS, the Town Council desires to enlarge the scope of this advisory committee to include not only security issues but also public safety issues;

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

Section 1. That the Security Committee created by Resolution 1312.01 on March 20, 2001 will continue to exist but shall be known from this time forward as the Security and Public Safety Committee.

Section 2. That the Security and Public Safety Committee shall meet and reduce to writing its purpose and mission statement and submit same to the Town Council for approval prior to expanding its current role. Such submission shall be specific as to the scope of the committee's work and shall remain as a channel of communication to the Town Council serving the Town Council in an advisory role.

Section 3. That the Town Manager is to coordinate a meeting of the Town Pedestrian Committee to further evaluate whether its role is so similar to the role of the Security and Public

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Safety Committee that it should be merged into the Security and Public Safety Committee in which case the Town Manager shall place a resolution authorizing same on the next Town Council agenda for discussion and vote.

<u>Section 4. Severability.</u> 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.

<u>Section 5. Conflict.</u> That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

<u>Section 6.</u> Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

The Motion to adopt the foregoing resolution was offered by <u>Councilmember Singer</u>, seconded by <u>Councilmember Einstein</u> and on roll call the following vote ensued:

Mayor Addicott:	AYE
Vice Mayor Paruas	AYE
Councilmember Einstein	AYE
Councilmember Iglesias	AYE
Councilmember Singer	AYE

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this <u>16TH</u> day of March, 2004.

AYOR MICHAEL ADDICOTT

ATTEST:

CATHY SZÁBO TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PAUL D. EICHNER TOWN ATTORNEY