GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>1746.05</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE APPOINTMENT AND TERMS OF EMPLOYMENT OF LINDA EPPERSON AS BUILDING DEPARTMENT DIRECTOR; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, upon recommendation of the Town Manager, Mayor Glenn Singer has appointed Linda Epperson as the Director of the Town of Golden Beach Building Department; and

WHEREAS, pursuant to Section 4.01 of the Town Charter, the Town Council must approve the appointment of Linda Epperson as the Building Department Director and the terms of employment described in the Agenda Item Report, attached and incorporated herein.

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. Approval of Appointment. That the Town Council hereby approves the appointment of Linda Epperson as the Director of the Town of Golden Beach Building Department, in accordance with the terms of employment described in the Agenda Item Report, attached and incorporated herein.

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.

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

Mayor SingerAyeVice Mayor LusskinAyeCouncilmember EinsteinAyeCouncilmember IglesiasAye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,

this 18th day of October, 2005.

ATTEST:

MAXOR GLENNSINGER

CATHY LABO, CMC

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

TOWN AT TORNE

TOWN OF GOLDEN BEACH AGENDA ITEM REPORT

AGENDA ITEM NO: _______ Meeting Date: October 18, 2005

Prepared By: Bonilyn Wilbanks-Free

SUBJECT: Appointment of Building Department Head

BACKGROUND/HISTORY:

Following the resignation of our full-time Building Official, Dario Gonzalez, the Building Department was reorganized by accepting the recommendation of Mr. Nieda and reduce his position as Building Official from fulltime to part-time. At the time of that change, Mr. Nieda explained that he would not be handling the full day-to-day operational issues and that Ms. Epperson would be doing it. I presented to the Council at that time the recommendation to appoint permanently Ms. Epperson as a Department Head. It was decided that we would try the part-time status of the building official to ensure that this was not going to cause delays for residents in obtaining their permits, etc. This reorganization has been access since that time, and I find that operations are running smoother since Mr. Nieda took the position and Ms. Epperson along with a new Building Clerk has been able to handle the day-to-day matters without great delays. The Mayor and I feel that we must have a person in the position designated as the director of the department for accountability reasons and I have recommended to the Mayor that Ms. Epperson should be promoted to that position. Ms. Epperson has been receiving a 10% incentive while handling the day-to-day matters normally handled by a fulltime Building Official position. We would make this a permanent salary which has been budgeted in this new fiscal year budget.

FINANCIAL IMPACT:

None as amount was budgeted

ATTACHMENTS:

Resolution

ACTION OPTIONS/RECOMMENDATIONS:

Staff request approval of the appointment of Ms. Epperson as Building Department Director.