

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1759.05**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on December 13, 2005, the Town Council (the "Council") of the Town of Golden Beach (the "Town") adopted Ordinance No. 499.2005, amending Division 3, "Building Regulation Advisory Board", of Article III, "Boards, Committees, Commissions", of the Town Code of Ordinances, by modifying the composition, organization and duties of the Town's Building Regulation Advisory Board (the "Board");

**WHEREAS**, the Council finds it to be in the best interest of the citizens of the Town to appoint Ms. Doris Cohen, Mr. Alex Hockman, Mr. Jerome Hollo, Mr. Oded Meltzer, Mr. Andrew Sterner to serve as members of the Board and Mr. Alan Lipton to serve as an alternate member of the Board for one-year terms, allowing for re-appointment.

**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 Town Council hereby appoints Ms. Doris Cohen, Mr. Alex Hockman, Mr. Jerome Hollo, Mr. Oded Meltzer, and Mr. Andrew Sterner to serve as members of the Board and Mr. Alan Lipton to serve as an alternate member of the Board for an initial term through January 2007, allowing for re-appointment.

**Section 3. Implementation.** That the Mayor and Town Manager are authorized to take any and all action necessary to implement this Resolution.

**Section 4. Effective Date.** That this Resolution shall become effective immediately upon adoption.


The Motion to adopt the foregoing Resolution was offered by Councilmember Einstein, seconded by Mayor Singer and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 13<sup>th</sup> day of December, 2005.

  
MAYOR GLENN SINGER

ATTEST:

  
CATHY STABO  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

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