

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1769.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ASSIGNING SPECIFIC DUTIES TO THE TOWN OF GOLDEN BEACH BEACH ADVISORY COMMITTEE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 17, 2006, the Town Council of the Town of Golden Beach adopted Ordinance No. 501.2006, codifying the establishment of the Beach Advisory Committee (the "Committee");

WHEREAS, the Town Council finds it to be in the best interest of the citizens of the Town to further delineate the duties of the Committee with respect to Town beaches, environmental protection, health and safety concerns, and natural resource preservation matters of relevance to the Town.

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. Assignment of Duties. That the Town Council hereby assigns the Beach Advisory Committee (the "Committee") the following duties:

- (1) The Committee shall make recommendations regarding the condition and cleanliness of the facilities, equipment, and landscaping maintained by the Town at the Beach Pavilion/Loggia and on the beach area located between the Beach Pavilion and the swim zone.
- (2) The Committee shall meet the first Monday of the month at 7:00 p.m.
- (3) The Committee shall prepare and submit to the Town Manager by March 31st of

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each year, a detailed list of projects and projected costs that the Committee would like considered in the next fiscal year budget by the Town Council.

- (4) The Committee shall make a verbal monthly report at the Town Council Meeting. If the chairman or designated member of the Committee is unable to attend the Council Meeting, a written report shall be provided to the Town Clerk to be read into the record at the Council Meeting. The report shall be received by the Town Clerk at least one (1) business day prior to the Town Council Meeting.

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 **Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5. **Effective Date.** That this Resolution shall become effective immediately upon adoption.

Sponsored by Mayor Singer.

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

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

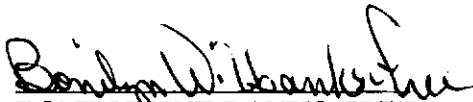
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 2nd day of March, 2006.




MAYOR GLENN SINGER

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ATTEST:


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY