

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1104.98

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING CAROLE S. MORRIS AS TOWN MANAGER; PROVIDING FOR SALARY AND BENEFITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Pursuant to Town Charter, Mayor Judy Cuenca has nominated Carole S. Morris to the position of Town Manager and urges this appointment by the Town Council;

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

Section 1. That Carole S. Morris is hereby appointed Town Manager, effective Monday, July 6, 1998, to serve at the pleasure of the Town Council. She is granted all the authority, powers and duties of the Town Manager as provided in the Town Charter, Ordinances, Resolutions and other applicable law.

Section 2. That Ms. Morris shall receive compensation as follows:

- (a) Salary at the annual rate of \$75,000.00, with the same pay periods as other administrative Town Employees;
- (b) Severance pay in the amount of one month's base salary for each month worked up to a maximum of six months salary for termination without cause;
- (c) Reimbursable car allowance up to \$600.00 per month for motor vehicle lease or purchase payment, insurance, maintenance and fuel;
- (d) Professional Development seminar expenses and professional memberships as budgeted by the Town Council;

- (e) Deferred Compensation payable at the annual rate of 10% of the annual Town Manager salary, up to the legal maximum amount, in lieu of joining the Town pension plan, deposited pro rata in monthly, or more frequent, periodic installments to a deferred compensation account (such as ICMA) that is available to Town Employees;
- (f) The same health insurance coverage as other administrative Town Employees
- (g) A disability insurance premium reimbursement in the amount to be determined by motion of the Council;
- (h) Immediate accrual of forty hours annual leave after the first day on the job.

Section 3. 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.

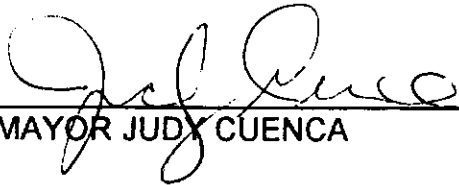
Section 4. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

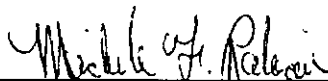
The Motion to adopt the foregoing Resolution was offered by Councilmember Rodriguez, seconded by Councilmember Chikovsky and on roll call the following vote ensued:

Mayor Cuenca	<u>Aye</u>
Vice Mayor Addicott	<u>Absent</u>
Councilmember Chikovsky	<u>Aye</u>
Councilmember Fistel	<u>Absent</u>
Councilmember Rodriguez	<u>Aye</u>


PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 16th day of June, 1998.


MAYOR JUDY CUENCA

ATTEST:


MICHELE F. ROBINEAU, CMC
DEPUTY TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


JON M. HENNING
TOWN ATTORNEY

MEETING; PROVIDING FOR NOTICE TO UTILITY PROVIDER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (CONSIDERED AND ADOPTED AT THE MAY 19, 1998 COUNCIL MEETING) MFR

- 1103.98 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR THE ACCEPTANCE OF UTILITY EASEMENT(S) FOR OUTFALL OF STORMWATER AS PART OF THE NEW STORMWATER DRAINAGE PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (CONSIDERED AND ADOPTED AT THE MAY 19, 1998 COUNCIL MEETING) MFR
- 1104.98 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING CAROLE S. MORRIS AS TOWN MANAGER; PROVIDING FOR SALARY AND BENEFITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (CONSIDERED AND ADOPTED AT THE JUNE 16, 1998 COUNCIL MEETING) MFR CR98053
- 1105.98 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR THE VACATION OF A CERTAIN PORTION OF THE MUNICIPAL RIGHT-OF-WAY AT THE INTERSECTION OF GOLDEN BEACH DRIVE AND TERRACINA AVENUE IN THE TOWN; PROVIDING FOR THE OWNERSHIP OF THE VACATED RIGHT-OF-WAY TO PASS ACCORDING TO LAW TO THE ADJACENT PROPERTY OWNER, WHICH IN THIS INSTANCE IS THE TOWN OF GOLDEN BEACH; PROVIDING FOR UTILITY EASEMENTS IF NEEDED; PROVIDING FOR A PUBLIC HEARING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (CONSIDERED AND ADOPTED AT THE JUNE 16, 1998 COUNCIL MEETING) MFR CR98045
- 1106.98 RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; RELATING TO A VARIANCE REQUEST, FOR THE PROPERTY LOCATED AT 220 SOUTH ISLAND, GOLDEN BEACH SECTION "D", LOT 35 & SOUTH 35 FEET OF LOT 36 , BLOCK J, AS RECORDED IN PB 10-10 OF THE PUBLIC RECORDS OF DADE COUNTY; REQUESTING RELIEF FROM TOWN CODE SECTION 66-69, MINIMUM FRONTAGE, SQUARE FOOTAGE AND HEIGHT OF RESIDENCE, TO PERMIT A NEW HOME TO BE BUILT WITH A FIRST FLOOR TO SECOND FLOOR RATIO OF 73% IN LIEU OF THE 65% REQUIRED; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (CONSIDERED AND ADOPTED AT THE JUNE 16, 1998 COUNCIL MEETING) MFR CR98047
- 1107.98 RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; RELATING TO A VARIANCE REQUEST, FOR THE PROPERTY LOCATED