

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1117.98

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; ACCEPTING THE RESIGNATION OF VICE MAYOR SARI T. ADDICOTT FROM THE TOWN COUNCIL; DECLARING A VACANCY ON COUNCIL TO BE INCLUDED ON THE BALLOT OF THE FEBRUARY 16, 1999 GENERAL ELECTION OF THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Sec. 99.012, F.S., Vice Mayor Sari T. Addicott submitted an irrevocable letter of resignation in preparation for filing as a candidate for County Judge;

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

Section 1. That the Town Council hereby accepts the resignation of Vice Mayor Sari T. Addicott from her position of Town Council Member, effective July 16, 1998, and declares a vacancy on Town Council as of that date.

Section 2. That the unexpired portion (two years) of the Council seat vacated by Vice Mayor Sari T. Addicott shall be filled by a separate ballot in the general election of the Town, held February 16, 1999, as provided in Section 6.07(d) of the Town Charter.

Section 3. That the Deputy Clerk and the Town Manager are authorized and directed to do what is necessary to include this election on the ballot of the February 16, 1999, general election of the Town.

Section 4. 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.

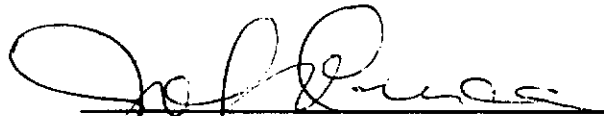
Section 5. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. 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 Fistel, 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>Aye</u>
Councilmember Rodriguez	<u>Aye</u>

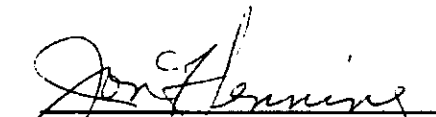
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 18th day of August, 1998.


MAYOR JUDY CUENCA

ATTEST:


MICHELE F. ROBINEAU, CMC
DEPUTY TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


JON M. HENNING
TOWN ATTORNEY