

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2864.23

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH SECURITY AND PUBLIC SAFETY ADVISORY COMMITTEE PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 13, 2005, the Town Council of the Town of Golden Beach adopted Ordinance No. 498.05, codifying the establishment of the Security and Public Safety Advisory Committee (the "Committee"); and

WHEREAS, the Town Council wishes to make the following appointments to the committee: Chris Masciatti, Elizabeth Young and Lydia Eskenazi.

WHEREAS, they will serve as members of the Committee for one-year terms; and

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 Chris Masciatti, Elizabeth Young and Lydia Eskenazi to serve as members of the Committee for an initial term of one year beginning on March 21, 2023.

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.

Sponsored by **Town Administration.**

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Absent</u>
Councilmember Bernard Einstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of March, 2023.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 21, 2023

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez,
Town Clerk

Subject: **Resolution No. 2864.23 Appointing Members to the Town of Golden Beach – Security and Public Safety Advisory Committee**

Item Number:

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Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2864.23 as presented.

Background:

On December 13, 2005 the Town Council of the Town of Golden Beach adopted Ordinance No. 498.05, codifying the establishment of the Security and Public Safety Advisory Committee. The Committee is comprised of up to five members appointed by the Town Council. The members will serve a one-year term beginning on March 21, 2023 and allowing for reappointment.

Fiscal Impact:

None