

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2941.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, RE-APPOINTING TWO TRUSTEES TO THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN BOARD OF TRUSTEES; PROVIDING FOR TERM OF APPOINTEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 16, 2006 the Town Council of the Town of Golden Beach, Florida (the "Town") adopted Ordinance No. 508-06, amending Section 24-36 "Administration" of Chapter 24 "Personnel" of the Town's Code of Ordinances by modifying the composition of the Employees Pension Plan Board of Trustees (the "Board"); and

WHEREAS, the Mayor desires to re-appoint two members to the Board pursuant to Section 24-36(a)(4) of the Town Code; and

WHEREAS, the Town Council desires to approve of the Mayor's re-appointment of two Town resident to the Board pursuant to Section 24-36(a)(1) of the Town Code; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this resolution.

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

Section 1. Recitals Adopted. Each of the above recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Appointments and Town Council Approval. That the Mayor hereby re-appoints Eric Fishman and David Block to serve as resident Trustees of the

Board. The Town Council approves of the Mayor's re-appointment of Eric Fishman and David Block.

Section 3. Term. That pursuant to Section 24-36(b) of the Town Code Eric Fishman and David Block shall each serve for a period of two years unless sooner replaced by the Town Council.

Section 4. Implementation. The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution.

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

Sponsored by the Administration

The Motion to adopt the foregoing resolution was offered by Vice Mayor Einstein, second by Councilmember Bernstein, and on roll call the following vote ensued:


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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24th day of April, 2024.



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: April 24, 2024

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

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From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2941.24 – Appointing Trustees to the Employee
Pension Plan Board

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2941.24 as presented.

Background:

The Town's pension plan requires both residents and employees to serve on the board, for two year term limits. This resolution calls for the re-appointment of Eric Fishman and David Block to the board.

Fiscal Impact:

None.