

RESOLUTION NO. 2010-08

A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF THE MASTER PLAN STEERING COMMITTEE AND MEMBERS THEREOF; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Town Charter Section 7.3, the Town Commission at any time may by resolution appoint advisory boards, comprised of Town residents, to serve without compensation and at the pleasure of the Town Commission; and

WHEREAS, the Charter provides that the duties of such boards are to consult and advise with the Town Commission, the Town Manager, or any Town department and make written recommendations which shall become part of the records of the Town; and

WHEREAS, the Town Commission hereby appoints a Master Plan Steering Committee to advise the Town Commission and Town administration on Town capital projects; and

WHEREAS, the Town Commission seeks to appoint the members of the Master Plan Steering Committee, which is to be an advisory board as described in the Town Charter Section 7.3.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Town Commission and incorporated herein.

SECTION 2. The Town Commission hereby officially creates and appoints the Master Plan Steering Committee, an advisory board to the Town, and designates the following persons as members of the Master Plan Steering Committee, pursuant to the Town Charter, which members shall serve at the pleasure of the Town Commission and whose duties shall be to consult and advise with municipal officers, make written recommendations, and assist in the creation of written signed minutes, all of which shall become part of the records of the Town:

1 Sandra Booth Ken Kugler Robert Eckblad
2 Marjorie Evans Edmund Malkoon Paul Novak
3 John Panitsas James Rogers David Wessels
4

5 **SECTION 3.** All Resolutions or parts of Resolutions in conflict herewith, be and the same
6 are repealed to the extent of such conflict.

7 **SECTION 4.** This Resolution shall become effective immediately upon its passage and
8 adoption.

9 **PASSED AND ADOPTED** by the Town Commission of the Town of Lauderdale-by-the-
10 Sea, Florida, this ___ day of _____, 2010.

11 _____
12 MAYOR ROSEANN MINNET

13
14 ATTEST:

15
16
17 _____
18 June White, Town Clerk

19
20 APPROVED AS TO FORM:

21
22
23 _____
24 Susan L. Trevarthen, Town Attorney