RESOLUTION NO. 2016-09

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PARKS & PARKWAY ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS the Village of Biscayne Park has established the Parks & Parkway Advisory Board consisting of five members and alternates as deemed necessary; and

WHEREAS the Village's Code of Ordinances states that members of each board and committee shall be up for reappointment yearly at the regular March Commission meeting, and that new members may also be appointed; and

WHEREAS, Village residents interested in serving on or continuing to serve on the Parks & Parkway Advisory Board have submitted a board application for the Commission's consideration; and

WHEREAS, following the process whereby board applicants for the board were placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected new board members as follows:

Parks & Parkway Advisory Board:

1. Tom Ferstle
2. Mac Kennedy
3. Dan Keys
4. Barbara Kuhl
5. Randy Wagoner

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA

Section 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Village Commission.

Section 2. Consistent with the Village's Code of Ordinances governing boards and committees, members have been selected to serve on the Parks & Parkway Advisory Board.

Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this 1st day of March, 2016.

David Coviello, Mayor

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney

The foregoing resolution upon being put to a vote, the vote was as follows:

Mayor Coviello: Yes
Vice Mayor Watts: Yes
Commissioner Anderson: Yes
Commissioner Jonas: Yes
Commissioner Ross: Yes