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3 **RESOLUTION NO. 2018-09**
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5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA, RATIFYING**
8 **THE SELECTION, APPOINTMENT AND**
9 **TERM OF OFFICE OF THE BOARD**
10 **MEMBERS TO THE PLANNING BOARD;**
11 **PROVIDING FOR AN EFFECTIVE DATE**
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14 WHEREAS, Chapter 13 of the Village's Land Development Code establishes the
15 Planning Board, and Article III, Section 2-30 of the Biscayne Park Code governs the rules,
16 policies and procedures of the Planning Board; and,
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18 WHEREAS, these provisions of our Code establishes the selection, appointment
19 and term of office of the members of the Planning Board; and,
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21 WHEREAS, on April 30, 2018, the term of one or more members will expire; and
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23 WHEREAS, Village residents interested in serving on or continuing to serve on the
24 Planning Board have submitted a board application for the Commission's consideration;
25 and
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27 WHEREAS, following the process whereby board applicants for the board were
28 placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected
29 new board members as follows, along with their term of office:
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31 **Planning Board:**
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- 33 1. Peter "Gage" Hartung term expires May 2021
34 2. Doug Tannehill term expires May 2021
35 3. Jared Susi term expires May 2019
36 4. Karim Alhagri term expires May 2019
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39 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF**
40 **THE VILLAGE OF BISCAYNE PARK, FLORIDA**
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43 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
44 ratified and confirmed by the Village Commission.
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47 **Section 2.** Consistent with the Village's Code of Ordinances, members have
48 been selected to serve on the Planning Board.
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51 **Section 3.** This Resolution shall become effective upon adoption.
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1 PASSED AND ADOPTED this 3rd day of April, 2018.

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



Tracy Truppmann, Mayor

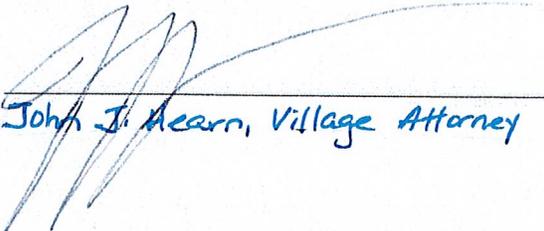
Mayor Truppmann: Yes
Vice Mayor Ross: Yes
Commissioner Bilt: Yes
Commissioner Johnson-Sardella: Yes
Commissioner Tudor: Yes

Attest:



Christina Caserta, Acting Village Clerk

Approved as to form:



John J. Hearn, Village Attorney