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3 **RESOLUTION NO. 2014-19**
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5 **RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA, RATIFYING**
8 **THE SELECTION AND APPOINTMENT OF**
9 **BOARD MEMBERS TO THE PLANNING &**
10 **ZONING BOARD; PROVIDING FOR AN**
11 **EFFECTIVE DATE**
12

13
14 WHEREAS the Village of Biscayne Park has established the Planning & Zoning
15 Board consisting of five members and alternates as deemed necessary; and
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18 WHEREAS the Village's Code of Ordinances states that members of each board
19 and committee shall be up for reappointment yearly at the regular March Commission
20 meeting, and that new members may also be appointed; and
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22
23 WHEREAS, Village residents interested in serving on or continuing to serve on the
24 Planning & Zoning Board have submitted a board application for the Commission's
25 consideration; and
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27
28 WHEREAS, following the process whereby board applicants for the board were
29 placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected
30 new board members as follows:
31

32 **Planning & Zoning Board:**
33

- 34 1. Carl Bickel
35 2. Gage Hartung
36 3. Elizabeth Hornbuckle
37 4. Andrew Olis
38 5. Doug Tannehill
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40 **Alternate (if applicable):**
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- 42 1. Mario Rumiano
43
44
45
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47 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF**
48 **THE VILLAGE OF BISCAYNE PARK, FLORIDA**
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51 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
52 ratified and confirmed by the Village Commission.
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1 **Section 2.** Consistent with the Village's Code of Ordinances governing boards
2 and committees, members have been selected to serve on the Planning & Zoning Board.
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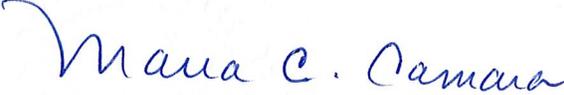
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5 **Section 3.** This Resolution shall become effective upon adoption.
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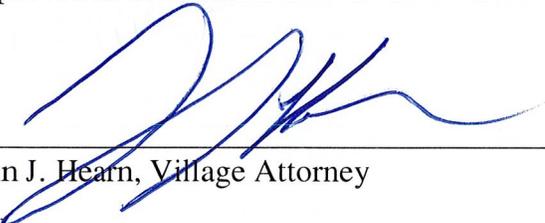
7 PASSED AND ADOPTED this 4th day of March, 2014
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9 **The foregoing resolution upon being**
10 **put to a vote, the vote was as follows:**

11 
12 _____
13 David Coviello, Mayor
14

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

15
16
17 Attest:
18 
19 _____
20 Maria C. Camara, Village Clerk
21
22

23 Approved as to form:
24 
25 _____
26 John J. Hearn, Village Attorney
27
28