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3 **RESOLUTION NO. 2014-80**
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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 CHARTER**
10 **REVIEW ADVISORY BOARD; PROVIDING**
11 **FOR AN EFFECTIVE DATE**
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14 WHEREAS on September 11, 2012, Ordinance 2012-08 was passed that created a
15 Charter Review Advisory Board composed of seven (7) qualified electors of the Village,
16 with each member of the Village Commission appointing one member and the remaining
17 two (2) would be appointed by the Village Commission by a simple majority vote; and
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20 WHEREAS on April 2, 2013, Ordinance 2013-01 was passed modifying the start
21 date for the Charter Review Board, and that the Village Commission would select Board
22 members 24 months prior to the regularly scheduled election of November 2016; and
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25 WHEREAS, Village residents interested in serving on the Charter Review Advisory
26 Board have submitted a board application; and
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29 WHEREAS, following the process whereby board members for the Charter Review
30 Advisory Board are selected, the board members are as follows:
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32 Charter Review Advisory Board:

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34 1. Jenny Johnson-Sardella
35 2. Vicki Smith-Bilt
36 3. Brian McNoldy
37 4. David Goehl
38 5. Dan Keys
39 6. Dale Blanton
40 7. Ramon Irizarri
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45 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF
46 THE VILLAGE OF BISCAYNE PARK, FLORIDA
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49 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
50 ratified and confirmed by the Village Commission.
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53 **Section 2.** Consistent with the process outlined in the Village's Code of
54 Ordinances, members have been selected to serve on the Charter Review Advisory Board.

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Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this 6th day of November, 2014



David Coviello, Mayor

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

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

Attest:


Maria C. Camara, Village Clerk

Approved as to form:


John J. Hearn, Village Attorney