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3 **RESOLUTION NO. 2015-31**
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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,
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17 WHEREAS, Article III, Section 2-30 of the Biscayne Park Code governs the rules,
18 policies and procedures of the Planning Board; and,
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20 WHEREAS, these provisions of our Code establishes the selection, appointment
21 and term of office of the members of the Planning Board; 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
32 Planning Board:

- 33
34 1. Gage Hartung (3 year term)
35 2. Elizabeth Hornbuckle (2 year term)
36 3. Andrew Olis (2 year term)
37 4. Victor Recondo (1 year term)
38 5. Doug Tannehill (3 year term)
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41 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF
42 THE VILLAGE OF BISCAYNE PARK, FLORIDA
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45 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
46 ratified and confirmed by the Village Commission.
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49 **Section 2.** Consistent with the Village's Code of Ordinances, members have
50 been selected to serve on the Planning Board.
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53 **Section 3.** This Resolution shall become effective upon adoption.

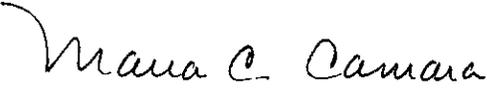
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PASSED AND ADOPTED this 5th day of May, 2015.



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 Jonas: Yes
- Commissioner Anderson: Yes
- Commissioner Ross: Yes
- Commissioner Watts: Yes