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3 **RESOLUTION NO. 2016-12**
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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, 2016, 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:
30

31 Planning Board:

- 32
33 1. Dan Schneiger
34 2. Laura Graves (Alternate)
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37 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF
38 THE VILLAGE OF BISCAYNE PARK, FLORIDA
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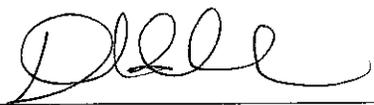
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41 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
42 ratified and confirmed by the Village Commission.
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45 **Section 2.** Consistent with the Village's Code of Ordinances, members have
46 been selected to serve on the Planning Board.
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49 **Section 3.** This Resolution shall become effective upon adoption.
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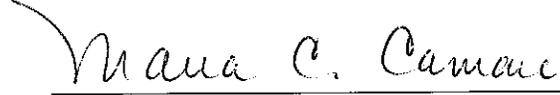
51 PASSED AND ADOPTED this 5th day of April, 2016.

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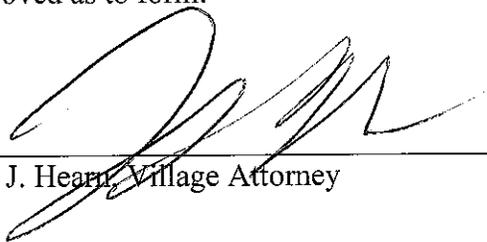
David Coviello, Mayor

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