RESOLUTION NO. 2020-07

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE SELECTION AND APPOINTMENT OF MEMBERS TO THE PARKS & PARKWAY ADVISORY BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, the Village Commission has established the Parks & Parkway Advisory Board consisting of five members and alternates as deemed necessary; and

WHEREAS the Biscayne Park Code states that members of each board and committee shall be appointed or reappointed yearly at the regular March Commission meeting; and

WHEREAS the Village residents interested in serving on or continuing to serve on the Parks & Parkway Advisory Board have submitted a board application for the Commission's consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:

Section 1. **Recitals.** The above recitals are true and correct, and incorporated herein by this reference and are hereby adopted as the legislative and administrative findings of the Village Commission.

Section 2. **Parks & Parkway Advisory Board Appointments.** The following Village residents are appointed to the Parks & Parkway Advisory Board:

1. Barbara Kuhl, Member
2. Lynn Fisher, Member
3. David Raymond, Member
4. Randal Wagoner, Member
5. Audra McCollum, Member
6. Michael Rawson, Alternate Member

Section 3. **Severability.** If any section, sentence, clause or phrase herein is held to be invalid by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 4. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 3rd day of March, 2020.

The foregoing Resolution was offered by Commissioner Ross, who moved its adoption. The motion was seconded by Commissioner Samaria, and upon being put to a vote the vote was as follows:

Virginia "Ginny" O'Halpin, Mayor	Yes
William Tudor, Vice Mayor	Yes
Macdonald "Mac" Kennedy, Commissioner	Yes
Roxanna "Rox" Ross, Commissioner	Yes
Dan Samaria, Commissioner	Yes

VILLAGE OF BISCAYNE PARK

Virginia "Ginny" O'Halpin, Mayor

ATTEST:

Roseann Prado, Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF BISCAYNE PARK ONLY:

John R. Herm, Jr., Interim Village Attorney