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3 **RESOLUTION NO. 2020-18**
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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 CODE COMPLIANCE**
11 **BOARD; PROVIDING FOR AN EFFECTIVE**
12 **DATE**
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15 WHEREAS, Chapter 14 of the Village’s Land Development Code establishes the
16 Code Compliance Board, and Article III, Section 2-30 of the Biscayne Park Code governs
17 the rules, policies and procedures of the Code Compliance Board; and,
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19 WHEREAS, these provisions of our Code establish the selection, appointment and
20 term of office of the members of the Code Compliance Board; and,
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22 WHEREAS, Ordinance 2020-01 approved on second reading at Merch 03, 2020
23 Commission Meeting amended Article III of Chapter 2 of the Code of Ordinances, Village
24 of Biscayne Park, entitled Commissions, Boards and Committees by amending Section 2-
25 30(d)(3) regarding the one year restriction on the eligibility of appointment of members of
26 boards or committees that have resigned; and
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28 WHEREAS, Village residents interested in serving on or continuing to serve on the
29 Code Compliance Board have submitted a board application for the Commission’s
30 consideration; and
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32 WHEREAS, all board members of Code Compliance Board resigned, and now all
33 five (5) members re-applied this time the appointments being considered an *INITIAL*
34 *APPOINTMENT* on reestablishing the Code Compliance Board. Therefore, the terms of
35 office shall be as follows:
36

- 37 • One (1) member appointed for a term of one (1) year.
- 38 • Two (2) members appointed for a term of two (2) years.
- 39 • Two (2) members appointed for a term of three (3) years
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41 WHEREAS, following the process whereby board applicants for the board were
42 placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected
43 new board members as follows, along with their term of office:
44
45

46 Code Compliance Board:
47

- 48 1. Garrett Kuhl – three (3) year term expires 2023
 - 49 2. Linda Dillon – three (3) year term expires 2023
 - 50 3. Brian McNoldy – two (2) year term expires 2022
 - 51 4. Dale Blanton – two (2) year term expires 2022
 - 52 5. Janey Anderson – one (1) year term expires 2021 ,
- 53
54
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1 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE**
2 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA**
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5 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
6 ratified and confirmed by the Village Commission.
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9 **Section 2.** Consistent with the Village's Code of Ordinances, members have
10 been selected to serve on the Code Compliance Board.
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13 **Section 3.** This Resolution shall become effective upon adoption.
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15 PASSED AND ADOPTED this 5th day of May, 2020.
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17 The foregoing Resolution was offered by Commissioner Samaria who moved its
18 adoption. The motion was seconded by Mayor O'Halpin, and upon being put to a vote the
19 vote was as follows:
20

21	Virginia O'Halpin, Mayor	Yes
22	William Tudor, Vice Mayor	Yes
23	MacDonald Kennedy, Commissioner	Yes
24	Roxanna Ross, Commissioner	Yes
25	Dan Samaria, Commissioner	Yes

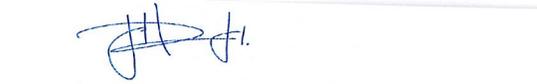
26
27
28 VILLAGE OF BISCAYNE PARK
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31 
32 Virginia O'Halpin, Mayor
33

34 ATTEST:

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36 
37 _____
38 Roseann Prado, Village Clerk
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41 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
42 USE AND RELIANCE OF THE VILLAGE OF BISCAYNE PARK ONLY:
43

44 
45 _____
46 John R. Herin, Jr., Interim Village Attorney