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3 **RESOLUTION NO. 2020-19**
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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 AND**
11 **ZONING BOARD; PROVIDING FOR AN**
12 **EFFECTIVE DATE**
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15 WHEREAS, Chapter 13 of the Village’s Land Development Code establishes the
16 Planning Board, and Article III, Section 2-30 of the Biscayne Park Code governs the rules,
17 policies and procedures of the Planning Board; and,
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19 WHEREAS, these provisions of our Code establishes the selection, appointment
20 and term of office of the members of the Planning Board; and,
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22 WHEREAS, on April 30, 2020, the term of one or more members expired; and
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24 WHEREAS, Village residents interested in serving on or continuing to serve on the
25 Planning Board have submitted a board application for the Commission’s consideration;
26 and
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28 WHEREAS, following the process whereby board applicants for the board were
29 placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected
30 new board members as follows, along with their term of office:
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32 Planning Board:
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- 34 1. Karim Alhagri - term expires May 2023
35 2. Art Gonzalez - term expires May 2023
36 3. Sandor Scher - term expires May 2022
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39 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF
40 THE VILLAGE OF BISCAYNE PARK, FLORIDA
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43 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
44 ratified and confirmed by the Village Commission.
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47 **Section 2.** Consistent with the Village’s Code of Ordinances, members have
48 been selected to serve on the Planning Board.
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51 **Section 3.** This Resolution shall become effective upon adoption.
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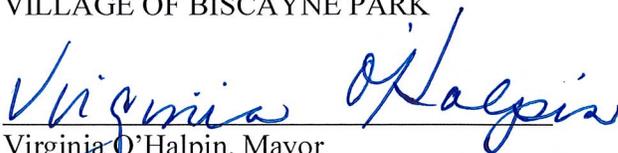
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PASSED AND ADOPTED this 5th day of May, 2020.

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

Virginia O’Halpin, Mayor	Yes
William Tudor, Vice Mayor	Yes
MacDonald Kennedy, Commissioner	Yes
Roxanna Ross, Commissioner	Yes
Dan Samaria, Commissioner	Yes

VILLAGE OF BISCAYNE PARK


Virginia 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. Herin, Jr., Interim Village Attorney