

RESOLUTION No. 11-2003

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ABOLISHING THE TOWN OF SURFSIDE BEAUTIFICATION COMMITTEE; AND EXPRESSING APPRECIATION FOR THE EFFORTS OF THE MEMBERS WHO SERVED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Article II, Section 31 of the Charter of the Town of Surfside, the Town Commission of the Town of Surfside (“Commission”) may establish committees; and

WHEREAS, in Resolution No. 2008-1839 the Town Commission established the Beautification Committee as a standing committee with the purpose to provide recommendations and advice to the Town Commission on matters concerning the beautification of public spaces within the Town; and

WHEREAS, the Town Commission finds that the purpose and mission of the Beautification Committee as a continuing Committee is no longer necessary and pursuant to Resolution No. 2007-1792 the Town Commission adopted rules and procedures for continuing committees; and

WHEREAS, the Town Commission of the Town of Surfside, Florida wishes to sunset the Beautification Committee and express appreciation for the efforts of the Committee members and ;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AS FOLLOWS:

Section 1. Recitals. That the above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization. That the Town Commission, by majority vote, approve the sunsetting of the Beautification Committee.

Section 3. Implementation. The Mayor and the Town Manager are hereby authorized to take any and all action necessary to implement this Resolution.

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

PASSED AND ADOPTED this 13th day of December, 2011.

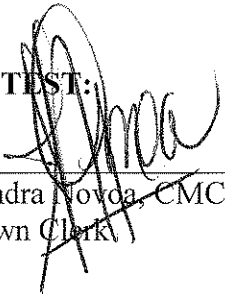
Motion by Commissioner Karukin, second by Vice Mayor Graubart

FINAL VOTE ON ADOPTION

Commissioner Michael Karukin	<u>yes</u>
Commissioner Edward Kopelman	<u>absent</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Joseph Graubart	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>




Daniel Dietch, Mayor

ATTEST:


Sandra Novda, CMC
Town Clerk

Resolution No. 11-2063

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR
THE TOWN OF SURFSIDE ONLY:**



Lynn M. Dannheisser
Town Attorney

Resolution No. 11-2063