

RESOLUTION NO. 2012- 2082

**A RESOLUTION OF THE TOWN COMMISSION OF
THE TOWN OF SURFSIDE, FLORIDA,
APPOINTING MEMBERS OF THE TOWN
PLANNING AND ZONING BOARD AND DESIGN
REVIEW BOARD; PROVIDING FOR
IMPLEMENTATION; AND, PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, Section 90-52 (d) of the Town of Surfside Code of Ordinances provides in pertinent part:

“(d) *Board member term(s)*: The term of each board member appointment shall begin on the last Thursday of April of the year in which the board member is appointed and end when a successor board member is appointed or on the last Thursday in April, whichever dates comes first...”

WHEREAS, this year in light of the special circumstances Emergency Ordinance No.

12-1586 calling for a Special Election provided as follows with regard to appointments:

Section 6. Contingency Provisions...The term of all appointed boards shall be extended by an additional month from the date of the special election scheduled herein or from the appointment of the fourth Commissioner, and

WHEREAS, Sec. 90-15. - Membership/quorum, minimum qualifications, officers, terms of officers, vacancies, general regulations, recommendations provides in pertinent part as follows:

(1) *Membership/quorum*: The planning and zoning board membership and quorum requirements for zoning matters and design review matters are as follows:

(a) *Zoning matters*: The planning and zoning board, when performing its zoning functions, shall consist of five members. One of the board members must be a Florida-licensed architect or a Florida-licensed general contractor or certified planner (AICP) or a Florida-licensed landscape architect. Each commissioner shall be entitled to one board appointment, not subject to majority approval. Three members present at the planning and zoning board meetings shall constitute a quorum.

(b) *Minimum board member qualifications:* All board members must have been a town resident for a minimum period of one year, except for the licensed architects, including the Florida-licensed landscape architect, if applicable, who must have been a town resident for a minimum period of six months. The Florida-licensed architects must have a minimum of five years of practical experience in the field of landscape design. To the extent that no licensed architect (whether for service on the design review board only as more specifically described in section 90-18 hereinbelow) who is also a town resident can be identified and is willing to serve at the time of appointment to either board, then the commission may select a non-resident architect who otherwise fulfills the requirements of this section, provided that appointment shall be ratified by a majority of the board of commissioners; and

WHEREAS, Sec. 90-18. - Design review board provides as follows:

The planning and zoning board, when performing its design review and FEMA variance and appeals board functions shall be constituted as the design review board and shall have seven members. The seven members shall include the five members appointed by the commission and two additional Florida licensed architects, one of which may be a Florida licensed landscape architect. Both of these architects shall be appointed by a majority of the town commission. Four members present at the planning and zoning board design review meetings shall constitute a quorum and at least one of the four members shall be a licensed architect.

WHEREAS, the newly elected full Town Commission desires to appoint and approve the members of the Planning and Zoning Board who meet the foregoing criteria;

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

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

Section 2. Nominations. The following citizens are nominated to the Planning & Zoning Board:

1. Peter Glynn
2. Lindsay Lecoar
3. Jared Pitt
4. Carli Marie Koshal
5. _____

Section 3. Nominations. The following qualified citizens are nominated to the Design Review Board:

1. Jorge Gutierrez
2. _____

Section 4. Approval of Appointment. That the Town Commission, by majority vote, approves the foregoing nominations to serve on the Board in accordance with the provisions of Section 90-52 of the Code.

Section 4. Implementation. That the Town Manager and Town Clerk are authorized to take any and all action which is necessary to implement this Resolution.


Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED and **ADOPTED** on this 8th day of May, 2012.


Motion by Vice-Mayor ~~Commissioner~~ _____, second by Commissioner Lisbon.

FINAL VOTE ON ADOPTION

Commissioner Michelle Kligman	<u>yes</u>
Commissioner Sheldon Lisbon	<u>yes</u>
Commissioner Marta Olchyk	<u>Absent</u>
Vice Mayor Michael Karukin	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>

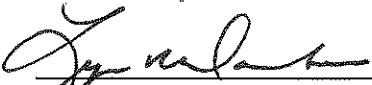


Daniel Dietch, Mayor

Attest:


Sandra Novoa, Town Clerk

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



Lynn M. Dannheisser, Town Attorney