

RESOLUTION NO. 12- 2088

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ACCEPTING COMMISSIONER LISBON'S RESIGNATION FROM OFFICE AND SCHEDULING A SPECIAL ELECTION IN ACCORDANCE WITH THE TOWN CHARTER; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ANY NECESSARY ACTION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 24, 2012 Commissioner Sheldon Lisbon issued his irrevocable letter of resignation from his office as Commissioner of Surfside which is attached hereto as Exhibit "A" and incorporated herein; and

WHEREAS, Section 15 (5) (a) of the Town Charter provides that such a resignation creates a vacancy on the Commission "from the date of the announcement of such resignation at the first regular Commission meeting following its receipt" and

WHEREAS, Section 16 of the Town Charter requires that vacancies on the Commission if for an unexpired term of more than six (6) months shall be filled by a special election called within ninety (90) days , or in a regular election if one is scheduled to be held within one hundred and twenty (120) days of such vacancy;

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

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Acceptance of Resignation. The Commission hereby accepts Commissioner's Lisbon's irrevocable resignation from the Town Commission.

Section 3. Scheduling of a Special Election. In accordance with Section 16 of the Town Charter, the Commission hereby requests the Town Clerk to schedule a special election on August 28, 2012.

Section 4. Authorization of Town Officials. The Town Manager and Town Attorney are hereby authorized to take all steps necessary to complete the execution of the terms of this Resolution.


Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 12th day of June, 2012.

Motion by Commissioner ^{Vice-Mayor} Karukin, Second by Commissioner Kligman

FINAL VOTE ON ADOPTION

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




Daniel Dietch, Mayor

Attest:


Sandra Novoa, Town Clerk

Approved as to form and legal sufficiency
For the Town of Surfside only:



Lynn M. Dannheisser
Town Attorney