

RESOLUTION NO. 13-2201

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RATIFYING APPOINTEES TO THE TOWN OF SURFSIDE CHARTER REVIEW BOARD; PROVIDING FOR AUTHORIZATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 15, 2013, the Town Commission adopted Resolution No. 2013-2126 which certified and declared the results of the election held on November 6, 2012 and per the ballot language, the Town must commence Charter Review within the first (12) months after adoption of the Resolution; and

WHEREAS, on October 8, 2013, the Town Commission adopted Resolution No. 2013-2096 which established and authorized the Charter Review Board as an Ad-hoc Committee to study and review the existing Town Charter and to provide recommendations for amendments to the Town Charter; and

WHEREAS, pursuant to Article II, Section 31 of the Charter, the Town Commission may appoint boards to be composed of citizens who are registered qualified electors of Miami-Dade County, Florida, whose legal residence is in the Town of Surfside, and the Commission finds that it is appropriate to ratify the Charter Review Board Appointees.

NOW, THEREFORE, THE COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA HEREBY RESOLVES AS FOLLOWS:

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

Section 2. Ratification of Charter Review Board Appointees. The Town Commission hereby ratifies the following Charter Review Board Appointees:

1. Marty Oppenheimer (Mayor Dietch)
2. Marc Imberman (Vice Mayor Karukin)
3. Anthony Blate (Commissioner Graubart)
4. Terry Cohen (Commissioner Kligman)
5. Lou Cohen (Commission Olchyk)

Section 3. **Authorization and Implementation.** That the Town Clerk and Town Manager are hereby authorized and directed to take any and all such actions as are required to implement the terms of this Resolution.

Section 4. **Effective Date.** This resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED this 12th day of November, 2013.

Motion by Vice Mayor Karukin, second by Commissioner Olchyk.

FINAL VOTE ON ADOPTION


Commissioner Joseph Graubart
Commissioner Michelle Kligman
Commissioner Marta Olchyk
Vice Mayor Michael Karukin
Mayor Daniel Dietch

YES
YES
YES
YES
YES



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, CMC
Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**



Linda Miller, Town Attorney

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