

RESOLUTION NO. 14 - 2231.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ("TOWN") RATIFYING AND APPROVING THE TOWN COMMISSION MEMBERS' APPOINTMENTS FOR THE RESORT TAX BOARD, DESIGN REVIEW BOARD, PENSION BOARD, PERSONNEL APPEALS BOARD, AND POLICE OFFICERS RETIREMENT TRUST BOARD; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Resort Tax Board and the Design Review Board are boards established by the Town Commission as set forth in the Code of Ordinances Chapter 70 *Taxation* and Chapter 90 *Zoning*, respectively; and

WHEREAS, section 70-124 *Composition; appointment; vacancies; compensation; removal from office, etc.* of the Town Code of Ordinances requires Town Commission ratification of Resort Tax Board appointments; and

WHEREAS, section 90-18 *Design Review Board*, of the Town Code of Ordinances requires that the two members of the Design Review Board be appointed by majority approval of the Town Commission; and

WHEREAS, section 2-185 *Pension board*, of the Town Code of Ordinances requires that two permanent residents of the Town be appointed by the Town Commission; and

WHEREAS, section 31.1 *Personnel appeals board*, of the Town of Surfside Charter requires that five qualified electors of the Town be appointed by the Town Commission to the Board; and

WHEREAS, section 2-187 *Special police retirement trust fund*, of the Town Code of Ordinances requires that two legal residents of the Town be appointed to the Board by the Town Commission; and

WHEREAS, the Town Commission of the Town of Surfside wishes to approve and ratify the respective appointments to the Resort Tax Board, Design Review Board, Pension Board, Personnel Appeals Board, and Police Officers Retirement Trust Board.

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

Section 1. Recitals adopted. That each of the above stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Ratification and Approval. The Town Commission ratifies and approves the below named appointments as follows:

Resort Tax Board – Vice Mayor Tourgeman, Liaison

1. Barbara Cohen (Mayor Dietch)
2. Elizabeth Levine (Vice Mayor Tourgeman)
3. Moshe Rubinstein, Esq. (Commissioner Cohen)
4. Sandra Argow (Commissioner Karukin)
5. Michelle Kligman (Commissioner Olchyk)

Design Review Board – Commissioner Cohen, Liaison

1. Jorge Gutierrez, Florida Licensed Architect (Design Review Board)
2. Jessica Weiss, Attorney at Law (Design Review Board)

Pension Board –

1. Abraham Issa (Resident) – Town Commission Appointment
2. Michael Fieldman (Resident) – Town Commission Appointment

Personnel Appeals Board – Mayor Daniel Dietch, Liaison

1. Jason Schatz - (Mayor Dietch)
2. Jayme Bengio (Vice Mayor Tourgeman)
3. Chase Berger (Commissioner Cohen)
4. Niza Motola (Commissioner Karukin)
5. Norma Parron (Commissioner Olchyk)

Police Officers Retirement Trust Board –

1. _____ (Resident) – Town Commission Appointment
2. N/A (Resident) – Town Commission Appointment

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13th day of May 2014.


Motion by Commissioner Olchyk, second by Commissioner Karukin

FINAL VOTE ON ADOPTION

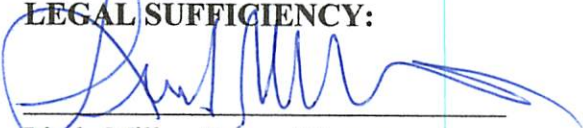
Commissioner Barry Cohen
Commissioner Michael Karukin
Commissioner Marta Olchyk
Vice Mayor Eli Tourgeman
Mayor Daniel Dietch

yes
yes
yes
yes
yes


Daniel Dietch, Mayor

ATTEST: 
Sandra Novoa, CMC, Town Clerk
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


Linda Miller, Town Attorney