

RESOLUTION NO. 16 - 2411

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA REPEALING RESOLUTION NO. 2007-1792 “APPROVING AND ADOPTING RULES AND PROCEDURES FOR COMMITTEES CREATED BY THE TOWN COMMISSION”; PROVIDING THAT COMMITTEES SHALL BE GOVERNED BY TOWN CODE ARTICLE VI. “RULES OF PROCEDURE FOR TOWN MEETINGS”; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 13, 2007, the Town Commission adopted Resolution No. 2007-1792 approving and adopting rules and procedures for committees created by the Town Commission; and

WHEREAS, the rules and procedures for committees within Resolution No. 2007-1792 are inconsistent, outdated and no longer in keeping with the Town Code; and

WHEREAS, on December 13, 2016, the Town Commission amended Town Code Article VI. “Rules of Procedure for Town Meetings” to incorporate and update rules and procedures for committees; and

WHEREAS, it is in the best interest of the Town to repeal Resolution No. 2007-1792 for consistency and clarity in the rules of procedure for Town meetings.

NOW, THEREFORE, THE TOWN 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. Repealed. Resolution No. 2007-1792 adopted on November 13, 2007 which approved and adopted rules and procedures for Town Committees is hereby repealed.

Section 3. Authorization. All Town Committees shall be governed by the Town Code Article VI. “Rules of Procedure for Town Meetings.”

Section 4. Conflict. That all resolutions or sections or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. 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 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED on this 13th day of Dec 2016.

Motion by Commissioner Gielchinsky

Second by Commissioner Karukin.

FINAL VOTE ON ADOPTION:

Commissioner Daniel Gielchinsky	yes
Commissioner Michael Karukin	yes
Commissioner Tina Paul	yes
Vice Mayor Barry Cohen	yes
Mayor Daniel Dietch	yes



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, MMC, Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney