

RESOLUTION NO. 2020- 2686

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ADOPTING AN AMENDED CHARTER AND ORGANIZATIONAL STRUCTURE FOR THE DOWNTOWN VISION ADVISORY COMMITTEE (DVAC); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Harding Avenue between 96th and 94th Streets is considered to be the Town of Surfside's ("Town") Downtown District ("Downtown"); and

WHEREAS, on January 8, 2019 by Resolution No. 2019-2561 the Town Commission re-established the Downtown Vision Advisory Committee (DVAC) to identify, study, review and recommend policies, programs and initiatives for the Downtown District, and adopted the Downtown Vision Advisory Committee Charter ("Committee Charter"); and

WHEREAS, the Town Commission desires to amend the Committee Charter to provide for the Committee as an advisory committee or board to the Town Commission, amend the Committee's purposes, objectives and goals, and amend the qualifications and composition of the Committee, all as set forth in the Committee Charter attached hereto as Exhibit "A"; and

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare of the residents and businesses of the Town.

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

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

Section 2. Amended Committee Charter; Organization. The Town Commission hereby approves and adopts the amended Committee's Charter, attached hereto as Exhibit

“A”, providing inter alia for the Committee as an advisory committee or board to the Town Commission, amending the Committee’s purposes, objectives and goals, and amending the qualifications and composition of the Committee.

Section 3. Implementation. That the Town Clerk and Town Manager and/or his designee are directed to take any and all action as may be required to implement the purposes of this Resolution.

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


PASSED AND ADOPTED on this 21st day of April, 2020.

Motion By: Commissioner Salzhauer

Second By: Commissioner Velasquez

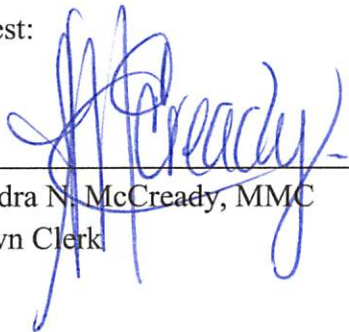
FINAL VOTE ON ADOPTION:

Commissioner Charles Kesl	<u>Yes</u>
Commissioner Eliana R. Salzhauer	<u>Yes</u>
Commissioner Nelly Velasquez	<u>Yes</u>
Vice Mayor Tina Paul	<u>Yes</u>
Mayor Charles W. Burkett	<u>Yes</u>



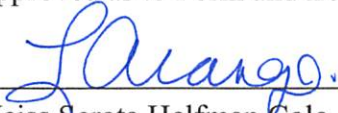
Charles Burkett, Mayor

Attest:



Sandra N. McCready, MMC
Town Clerk

Approved as to Form and Legal Sufficiency:

A handwritten signature in blue ink, appearing to read "L. Angelo", is written over a horizontal line.

Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney