

RESOLUTION NO. 2011-1051

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPOINTING REPLACEMENT MEMBERS OF THE TOWN PLANNING AND ZONING BOARD AND DESIGN REVIEW BOARD; PROVIDING FOR IMPLEMENTATION; AND, PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Section 90-15 of the Town of Surfside Code of Ordinances provides in pertinent part:

(2) Minimum board member qualifications: All board members must have been a town resident for a minimum period of one (1) year, except for the licensed architects, including the Florida-licensed landscape architect, if applicable, who must have been a town resident for a minimum period of six (6) months. The Florida-licensed architects must have a minimum of five years of practical experience in the field of landscape design. To the extent that no licensed architect (whether for service on the design review board only as more specifically described in section 90-18 hereinbelow) who is also a town resident can be identified and is willing to serve at the time of appointment to either board, then the commission may select a non-resident architect who otherwise fulfills the requirements of this section, provided that appointment shall be ratified by a majority of the board of commissioners; and

**WHEREAS**, pursuant to Section 90-18 of the Town of Surfside Code of Ordinances provides in pertinent part:

The planning and zoning board, when performing its design review and FEMA variance and appeals board functions shall be constituted as the design review board and shall have seven (7) members. The seven (7) members shall include the five (5) members appointed by the commission and two (2) additional Florida licensed architects, one of which may be a Florida licensed landscape architect. *Both of these architects shall be appointed by a majority of the town commission.* [emphasis added]. Four (4) members present at the planning and zoning board design review meetings shall constitute a quorum and at least one of the four members shall be a licensed architect.

**WHEREAS**, by Resolution 2010-1941 the newly elected Town Commission appointed all members of the Planning and Zoning Board and thereafter on May 11, 2010 by motion, appointed the current two members of the design review board; and

**WHEREAS**, the current chair and member appointed by Commissioner Karukin as well as at least one (1) architect on the design review have tendered their resignation and must be replaced; and

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

**Section 1. Recitals Adopted.** That the foregoing recitals are true and correct and are incorporated herein by this reference.

**Section 2. Nominations.** The following citizens are nominated to replace the Chair of the Planning & Zoning Board and to the Design Review Board:

1. LINDSAY LECOUR to the Planning & Zoning Board  
(Commissioner Karuchin appointment)

2. LINDSAY LECOUR to the Design Review Board.

**Section 3. Approval of Replacement Appointments.** That the Town Commission, by majority vote, approves the foregoing nominations to serve on the Boards in accordance with the provisions of Sections 90-15 and 90-18 of the Surfside Code.

**Section 4. Implementation.** That the Mayor and the Town Manager are authorized to take any and all action which is necessary to implement this Resolution.


**Section 5. Effective Date.** That this Resolution shall be effective immediately upon adoption.

**PASSED and ADOPTED** on this 11 day of October, 2011.

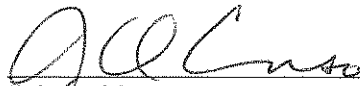
Motion by Commissioner Kopelman, second by <sup>Vice-Mayor</sup> Commissioner Graubart.

FINAL VOTE ON ADOPTION


Commissioner Michael Karukin	<u>yes</u>
Commissioner Edward Kopelman	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Joseph Graubart	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>

  
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Daniel Dietch, Mayor

**ATTEST:**

  
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John DiCenso  
Interim Town Clerk

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**

  
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Lynn M. Dannheisser  
Town Attorney