

RESOLUTION NO. 12-2010

**RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE BIFURCATION OF TOWN COMMISSION MEETINGS IN THE EVENT THAT THE TOWN HAS LENGTHY QUASI-JUDICIAL/ZONING MATTERS TO CONSIDER, PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, The Town Charter of the Town of Surfside, Florida provides that the Town Commission may establish procedures relative to Town Commission meetings; and

**WHEREAS**, the Town Commission acknowledges the need to create a procedure relative to lengthy quasi-judicial matters; and

**WHEREAS**, the Town Commission has determined the new procedure to be in the best interest of the Town of Surfside.

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

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

**Section 2. Special Commission Meeting for certain quasi-judicial matters.**

In the event it is determined after the P & Z Board (“Board”) meeting in which a given quasi-judicial hearing heard by the Board would likely take the Town Commission (“Commission”) more than one (1) hour to consider, the Staff will bring that to the attention of the Commission at the next regularly scheduled Commission meeting and recommend that a special Commission meeting be scheduled on the fourth Tuesday of

the following the regularly scheduled Commission meeting. The sole purpose of the special meeting will be to consider the quasi-judicial/zoning matters in question. Such a meeting shall be held in the Commission Chambers at 9293 Harding Avenue, or such location as may be approved by the majority of the Commission members present.

**Section 3. Effective Date.** This Resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** on this 12 day of June, 2012.

Motion by Commissioner Olchyk, Second by Commissioner Kligman.

**FINAL VOTE ON ADOPTION**

Michelle Kligman  
Commissioner Sheldon Lisbon  
Commissioner Marta Olchyk  
Vice Mayor Michael Karukin  
Mayor Daniel Dietch

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ys  
ys  
ys  
ys

  
Daniel Dietch, Mayor

**ATTEST:**

  
Sandra Novoa, CMC. Town Clerk

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

  
Lynn M. Dannheisser, Town Attorney