

RESOLUTION NO. 13-2196

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ESTABLISHING THE TOWN OF SURFSIDE CHARTER REVIEW BOARD; PROVIDING FOR RULES AND PROCEDURES; PROVIDING FOR AUTHORIZATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 15, 2013, the Town Commission adopted Resolution No. 2013-2126 which certified and declared the results of the election held on November 6, 2012; and

WHEREAS, per the ballot language, the Town must commence Charter Review within the first (12) months after adoption of the Resolution; and

WHEREAS, pursuant to Article II, Section 31 of the Charter, The Town Commission may appoint boards to be composed of citizens who are registered qualified electors of Miami-Dade County, Florida, whose legal residence is in the Town of Surfside; and

WHEREAS, the Commission finds that it is appropriate to establish a Charter Review Board to study and review the existing Town Charter and to provide recommendations for amendments to the Town Charter; and

WHEREAS, the Commission finds that establishing the Charter Review Board is in the best interest of the Town.

NOW, THEREFORE, THE 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. Establishment of Charter Review Board. The Town Commission hereby establishes the Charter Review Board as an Ad-hoc Committee to study and review the existing Town Charter and to provide recommendations for amendments to the Town Charter.

Section 3. Committee Rules and Procedures. Members of the Charter Review Board shall be appointed in accordance with and shall follow the Rules and Procedures for

Committees Created and Adopted by the Town Commission and shall be subject to the Florida's Government-in-the-Sunshine and Public Records Laws.

Section 4. 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 5. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED this 8th day of October, 2013.

Motion by ^{Vice Mayor} Commissioner Karukin, second by Commissioner Olchyk.

FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart	yes
Commissioner Michelle Kligman	yes
Commissioner Marta Olchyk	yes
Vice Mayor Michael Karukin	yes
Mayor Daniel Dietch	yes


Daniel Dietch, Mayor

ATTEST:


Sandra Novoa, CMC
Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**


Linda Miller, Town Attorney

Clara

Nice Hand
Katherine

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