

RESOLUTION NO. 15 - 2308

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ESTABLISHING THE TOWN OF SURFSIDE COASTAL ISSUES COMMITTEE; PROVIDING FOR RULES AND PROCEDURES; PROVIDING FOR AUTHORIZATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Commission finds that it is appropriate to establish a Coastal Issues Committee as a continuing committee to advance stewardship of the beach for Surfside residents, visitors and future generations, and address beach management topics, including beach concessions, beach nourishment, and strategies to adapt to sea level rise and climate change; and

WHEREAS, pursuant to Article II, Section 31 of the Charter, the Town Commission may appoint boards and commissions 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, pursuant to the Rules and Procedures for Committees created by the Town Commission, the Mayor shall designate a member of the Commission as the Liaison between the Coastal Issues Committee and the Commission; and

WHEREAS, the Coastal Issues Committee shall exist until abolished by the Town Commission; and

WHEREAS, each Member of the Town Commission shall appoint one (1) committee member to the Coastal Issues Committee and members of the Coastal Issues Committee shall be co-terminus with the term of the Member of the Town Commission who appoints the committee member; and

WHEREAS, the Commission finds that establishing the Coastal Issues Committee 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 Coastal Issues Committee. The Town Commission hereby establishes the Coastal Issues Committee as a continuing committee to advance stewardship of the beach for Surfside residents, visitors and future generations, and address beach management topics, including beach concessions, beach nourishment, and strategies to adapt to sea level rise and climate change.

Section 3. Committee Rules and Procedures. Members of the Coastal Issues Committee 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 and the State of Florida, Miami-Dade County and Town of Surfside Code of Ethics.

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 on this 14th day of July 2015.

Motion by Commissioner Cohen,

Second by Commissioner Karukin.


FINAL VOTE ON ADOPTION

Commissioner Barry R. Cohen
Commissioner Michael Karukin
Commissioner Marta Olchyk
Vice Mayor Eli Tourgeman
Mayor Daniel Dietch

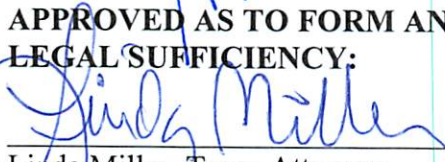
Yes
Yes
Yes
Absent
Yes



Daniel Dietch, Mayor

ATTEST: 

Sandra Novoa, Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


Linda Miller, Town Attorney