

RESOLUTION 41-2012

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPOINTMENT OF BROMLEY "GRANT" BALL TO SERVE AS AN ALTERNATE ON THE PLANNING AND ZONING ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has been notified of an opening on the Planning and Zoning; and

WHEREAS, Malabar Town Council desires to fill the vacancy; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1. The Town Council of Malabar, Brevard County, Florida, hereby selects and approves Bromley "Grant" Ball as the alternate member on the Planning and Zoning Advisory Board.

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the appointee, the Board Chair and the Board Secretary of this appointment.

Section 3. This resolution shall take effect immediately upon its adoption.

This Resolution was moved for adoption by Council Member Milucky. This motion was seconded by Council Member Abare and, upon being put to vote, the vote was as follows:

Council Member Jim Milucky	Aye
Council Member Wayne Abare	Aye
Council Chair Steve Rivet	Aye
Council Member Jeffrey (Jeff) McKnight	Aye
Council Member Marisa Acquaviva	Aye

This Resolution was then declared to be duly passed and adopted this 3rd day of

December, 2012.

TOWN OF MALABAR

By: Carl A Beatty
Mayor Carl Beatty

ATTEST:

Debby K Franklin

Debby K. Franklin, C.M.C.
Town Clerk/Treasurer

