

RESOLUTION 45-2013

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, FOR THE APPOINTMENT OF GEORGE FOSTER TO THE MALABAR PLANNING AND ZONING BOARD AS AN ALTERNATE MEMBER; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council filled the opening for a regular member for Planning and Zoning by moving up an alternate; creating a vacancy on the Board for an Alternate; and

WHEREAS, Malabar Town Council has received one application from an interested resident to become a member of this Board; 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 appoints George Foster as an alternate member of the Planning and Zoning Board.

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

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4. This resolution shall take effect upon adoption.

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

Council Member Jim Milucky	<u>Aye</u>
Council Member Wayne Abare	<u>Aye</u>
Council Member Steve Rivet	<u>Aye</u>
Council Member Dick Korn	<u>Aye</u>
Council Member Marisa Acquaviva	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted on November 18, 2013.

TOWN OF MALABAR

By: Carl Beatty
Mayor Carl Beatty

ATTEST:
Debby K. Franklin
Debby K. Franklin, C.M.C.
Town Clerk/Treasurer
(seal)

Approved as to form and content:
Karl W. Bohne, Jr.
Karl W. Bohne, Jr.
Town Attorney