

RESOLUTION 04-2015

ALTERATE

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

WHEREAS, Malabar Town Council has two seats open on their Planning and Zoning Board; and

WHEREAS, Malabar Town Council desires to make this appointment.

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 approves the appointment of Douglas Dial as a member of the P&Z Board for a three year term.

Section 2. The Town Council of Malabar, Brevard County, Florida, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed.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 by Council.

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

Council Member Grant Ball	Aye
Council Member Brian Vail	Aye.
Council Member Don Krieger	Aye
Council Member Dick Korn	Aye
Council Member Marisa Acquaviva	Aye.

This Resolution was then declared to be duly passed and adopted this 16th day of March, 2015.

TOWN OF MALABAR
By: Carl A. Beatty
Mayor Carl A. Beatty
Council Chair

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