RESOLUTION 17-2013

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, FOR THE APPOINTMENT OF DICK KORN 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:

<u>Section 1.</u> The Town Council of Malabar, Brevard County, Florida, hereby appoints Dick Korn as an alternate member of the Planning and Zoning Board.

<u>Section 2.</u> 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.

<u>Section 3.</u> All resolutions or parts of resolutions in conflict herewith are hereby repealed. <u>Section 4.</u> This resolution shall take effect upon adoption.

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

Council Member Jim Milucky Council Member Wayne Abare Council Member Steve Rivet Council Member Jeffrey (Jeff) McKnight

Council Member Marisa Acquaviva

This Resolution was then declared to be duly passed and adopted on April 15, 2013.

TOWN OF MALABAR

Mayor Carl Beatty

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

(seal)

Approved as to form and content:

Karl W. Bohne, Jr. Town Attorney