RESOLUTION NO. 72-2011

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPOINTMENT OF CHARLES "BUD" RYAN AND WAYNE ABARE TO SERVE ON THE PLANNING AND ZONING ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has been notified of openings on the Planning and Zoning Advisory Board; and

WHEREAS, Malabar Town Council desires to fill the vacancies; 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 selects and approves Mr. Charles "Bud" Ryan and Mr. Wayne Abare as the new members on the Planning and Zoning Advisory Board.

<u>Section 2.</u> The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the appointees, the Board Chair and the Board Secretary of these appointments.

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

This Resolution was moved for adoption by Council Member <u>Beatty</u>. This motion was seconded by Council Member <u>McKnight</u> and, upon being put to vote, the vote was as follows:

Council Member Carl Beatty
Council Member David White
Council Member Steve Rivet
Council Member Jeffrey (Jeff) McKnight
Council Member Marisa Acquaviva

AYE
AYE
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AYE
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AYE
AYE

This Resolution was then declared to be duly passed and adopted this 3rd day of January, 2011.

Town of Malabar

Mayor Thomas M. Eschenberg

Council Chair

ATTEST.

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

(seal)

Approved as to form and exhtent

Karl W. Bohne, Jr. Town Attorney