RESOLUTION 31-2021

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF SUSAN SHORTMAN TO THE MALABAR PLANNING AND ZONING BOARD AS A REGULAR MEMBER AS OF 11/01/2021 TO REPLACE OUTGOING MARY HOFMIESTER WHO IS COUNCIL MEMBER ELECT AS OF THE CLOSE OF CANDIDATE QUALIFYING ON 8/10/2021; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, Malabar Town Council desires to fill this opening by appointment.

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 approves the appointment of Susan Shortman as a regular member of the Planning & Zoning Board for a four-year term in order to keep the staggered terms of members.

<u>Section 2.</u> 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.

<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 All resolutions or parts of resolutions in conflict herewith are hereby repealed.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 immediately upon adoption.

This Resolution was moved for a This motion was seconded by Council Me was as follows:	•			the vote	
Council Member Marisa Acquaviva Council Member Brian Vail Council Member Steve Rivet Council Member David Scardino Council Member Danny White		Aye Aye Aye Aye Aye			
This Resolution was then declare November, 2021.	ed to be duly pa	ssed and ado	pted this 1st day	of	
,	TOWN OF MA		ALABAR		
	By:				
	origi		<u>nal signed .</u>		
	Mayor Patrick		ıncil Chair		
ATTEST:					
Debby K. Franklin, C.M.C. Town Clerk/Treasurer					
(seal)					

Approved as to form and content:

Karl W. Bohne, Jr., Town Attorney