## RESOLUTION 12-2023

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF LIZ RITTER TO THE MALABAR PLANNING AND ZONING BOARD AS A REGULAR MEMBER; 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 completed terms on the Planning and 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 Liz Ritter as a regular member of the Planning and Zoning Board for a three-year term.

<u>Section 2.</u> The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the members, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed.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 immediately upon adoption.

This Resolution was moved for adoption by Council Member <u>Hofmeister</u> and seconded by Council Member Clevenger and the vote was as follows:

Council Member Marisa Acquaviva	Excused
Council Member Brian Vail	<u>Aye</u>
Council Member Jim Clevenger	Aye
Council Member David Scardino	Aye
Council Member Mary Hofmeister	Aye

This Resolution was then declared to be duly passed and adopted this 6<sup>th</sup> day of November 2023.

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## TOWN OF MALABAR

(Seal)

Mayor Patrick T. Reilly, Council Chair

ATTEST:

Richard W. Kohler Town Clerk

Approved as to form and content:

Karl W. Bohne, Jr., Town Attorney

Patrick T. Reilly