## **RESOLUTION 19--2020**

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF ELIZABETH "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 Elizabeth "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 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed.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 adoption by Council Member Ball . This motion was seconded by Council Member \_\_\_\_ Vail \_\_ and, upon being put to vote, the vote was as follows: Council Member Grant Ball Aye Council Member Brian Vail Aye Council Member Steve Rivet Aye Council Member David Scardino Ave Council Member Danny White Aye This Resolution was then declared to be duly passed and adopted this 2nd day of November 2020. TOWN OF MALABAR By: original signed Mayor Patrick T. Reilly, Council Chair ATTEST: Debby K. Franklin, C.M.C. Town Clerk/Treasurer (seal)

Approved as to form and content:

Karl W. Bohne, Jr., Town Attorney