

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2016-19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING KEITH HARRIS, GRACE JOYCE, DENNIS LIPP, VERONICA CLOSE, AND WILLIAM HYSLOP, AS REGULAR MEMBERS OF THE TOWN'S PLANNING AND ZONING BOARD TO SERVE TERMS OF ONE (1) YEAR; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, regular and alternate members of the Town Council are appointed pursuant to Ordinance 2011-011, which was amended by Ordinance 2012-02, to allow alternate members of the Planning and Zoning Board to participate in any matter coming before the Board at a meeting at which the alternate member attends, and by Ordinance 2015-02, to amend the terms of regular members of the Planning and Zoning Board to be one (1) year terms; and,

WHEREAS, the Town Council finds it in the best interest to appoint the regular of the Planning and Zoning Board for terms of one (1) year, and to make such appointments for the upcoming year at this time and to appoint the alternate members in a separate resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council hereby appoints the following persons to serve as regular members of the Town's Planning and Zoning Board for a term of one (1) year:

Mayor David Browning appoints	<u>Dennis Lipp</u> _____.
Vice-Mayor Tom Goltzené appoints	<u>Keith Harris</u> _____.
Council Member Ron Jarriel appoints	<u>Grace Joyce</u> _____.
Council Member Ryan Liang appoints	<u>Veronica Close</u> _____.
Councilmember Todd McLendon appoints	<u>William Hyslop</u> _____.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 5. This Resolution shall become effective immediately upon its passage and adoption.

Council Member GOLTZENÉ offered the foregoing resolution. Council Member MCLENDON seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
DAVIS BROWNING, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOM GOLTZENÉ, VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RON JARRIEL, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RYAN LIANG, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD MCLENDEN, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 19th DAY OF APRIL 2016.

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

ATTEST:

Virginia Walton
Virginia Walton, Town Clerk

David Browning
Mayor David Browning

Tom Goltzené
Vice-Mayor Tom Goltzené

Ronald Jarriel
Council Member Ron Jarriel

APPROVED AS TO LEGAL FORM:
[Signature]
Office of the Town Attorney

Ryan Liang
Council Member Ryan Liang

[Signature]
Council Member Todd McLendon

