

RESOLUTION NO. 2018-221

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, APPOINTING ONE (1) REGULAR MEMBER TO THE ENVIRONMENTAL ADVISORY BOARD TO FILL THE REMAINDER OF A VACATED TERM, PURSUANT TO SECTION 501, "ORGANIZATION OF BOARDS AND COMMITTEES," OF THE CITY CHARTER AND SECTION 2-242, "MEMBERSHIP," OF THE CITY'S CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 2-191(b) of the Code of Ordinances, Board appointments shall occur at the second regularly-scheduled Commission meeting in April; and

WHEREAS, Charles Coxon was appointed to the Environmental Advisory Board ("Board") by Commissioner Mikkie Belvedere at the April 26, 2018, City Commission meeting; and

WHEREAS, on September 12, 2018, Mr. Coxon resigned from the Board, thus creating a vacancy; and

WHEREAS, in accordance with Section 501 of the City's Charter and Section 2-242 of the City's Code of Ordinances, vacancies occurring on the Board shall be filled for the unexpired term by the same procedure for initial appointments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the City Commission hereby appoints the following individual as a regular member of the Environmental Advisory Board, pursuant to Section 501 of the City's Charter and Section 2-242 of the City's Code of Ordinances, to fill the remainder of the vacated term:

Belvedere: Gaynell Heastie

Section 2: That the individual set forth in Section 1 above is hereby appointed to membership on the Environmental Advisory Board for the remainder of the vacated term expiring April 2019.

Section 3: That this Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 8th day of November, 2018.

Joshua Rydell, Mayor

Attest:

Leslie Wallace May, City Clerk

Rydell	<u>Aye</u>
Welch	<u>Aye</u>
Tooley	<u>Aye</u>
Sarbone	<u>Aye</u>
Belvedere	<u>Aye</u>