

RESOLUTION NO. 18- 2519

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA SUNSETTING AND ABOLISHING THE TOWN OF SURFSIDE SUSTAINABILITY SUBCOMMITTEE OF THE PLANNING AND ZONING BOARD; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Resolution No. 16-2378, the Town of Surfside (“Town”) Commission established the Sustainability Subcommittee (“Subcommittee”) to study and recommend policies and programs that strengthen the resiliency of our community, improve natural and engineered resources, prevent harm to the natural and built environment for the benefit of the social, economic and environmental wellbeing of the community; and

**WHEREAS**, the Town Commission finds that the Subcommittee has fulfilled its objectives and tasks as set forth in Resolution No. 2378; and

**WHEREAS**, pursuant to Section 2-204 of the Town Code, and the establishing resolution, the Town Commission desires to sunset and abolish the Subcommittee and finds that such is in the best interest of the Town.

**NOW, THEREFORE, THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA HEREBY RESOLVES AS FOLLOWS:**

**Section 1. Recitals.** The above and foregoing recitals are true and correct and incorporated herein by reference.

**Section 2. Sunsetting and Abolishment of Sustainability Subcommittee of the Planning and Zoning Board.** The Town Commission hereby sunsets and abolishes the Subcommittee upon finding that the Subcommittee has completed its stated objectives and tasks.

**Section 3. Authorization and Implementation.** That the Town Clerk and Town Manager are hereby authorized and directed to take any and all action required to implement the terms of this Resolution.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon its adoption

PASSED AND ADOPTED this 10<sup>th</sup> day of July, 2018.

Motion by Commissioner Karukin

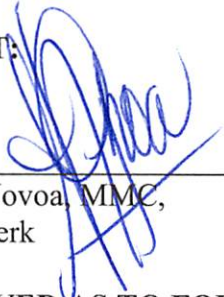
Second by Vice Mayor Gielchinsky

**FINAL VOTE ON ADOPTION**


Commissioner Barry Cohen	<u>NO</u>
Commissioner Michael Karukin	<u>yes</u>
Commissioner Tina Paul	<u>yes</u>
Vice Mayor Daniel Gielchinsky	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>

  
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Daniel Dietch, Mayor

ATTEST:

  
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Sandra Novoa, MMC,  
Town Clerk

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**

  
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Weiss Serota Helfman Cole & Bierman, P.L.  
Town Attorney