

**RESOLUTION NO. R-15-19**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, APPOINTING A NEW MEMBER TO THE PLANNING AND ZONING BOARD, PURSUANT TO SECTION 3.10 OF THE TOWN CHARTER AND SEC. 2-51 OF THE TOWN CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**WHEREAS**, Article III, Section 3.10, of the Charter of the Town of Palm Beach Shores requires the Town Commission to appoint a Planning and Zoning Board for a term of one year or until such board members' successors shall be appointed and qualified, and allows the appointment of alternate members at the discretion of the Town Commission; and

**WHEREAS**, Section 2-51 of the Town's Code of Ordinances provides that appointments to vacant alternate member seats shall occur at the discretion of the Town Commission; and

**WHEREAS**, the Planning and Zoning Board currently has a vacancy in member seat; and

**WHEREAS**, the Town Commission of the Town of Palm Beach Shores desires to appoint the individual specified in this Resolution to the vacancy in the Planning and Zoning Board as provided by Town Charter and Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, THAT:**

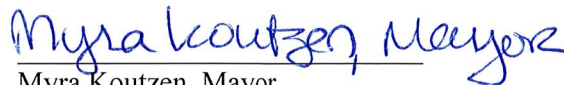
Section 1. Pursuant to the provision of Section 3.10 of the Town Charter and Sec. 2-51 of the Town Code of Ordinances, Nina Lammert shall be and is hereby appointed and designated as a member of the Planning and Zoning Board. It is understood that the duties and responsibilities of the Planning and Zoning Board shall be as set forth in Section 4.7 of the Town Charter.

Section 2. The above named officer shall take and subscribe the oath before an officer duly qualified to administer oaths that he will faithfully and impartially execute the duties of the office according to the best of his abilities and understanding, which oath will then be filed with the Town Clerk and appended to the minutes of the Town Commission.

Section 3. The above-named officer shall hold office until her successor shall be appointed and shall qualify, and at the pleasure of the Town Commission.

Section 4. This Resolution shall take effect immediately upon passage.

**DULY PASSED AND ADOPTED** this 21<sup>st</sup> day of October 2019.

  
Myra Koutzen, Mayor

ATTEST:

  
Evyonne Browning, Town Clerk

(Seal)