

RESOLUTION NO. 2024-34

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 2.05(C) OF THE CHARTER OF THE VILLAGE OF BISCAYNE PARK, FLORIDA APPOINTING AN INTERIM VILLAGE COMMISSISONER TO FILL A VACANT COMMISSION SEAT UNTIL THE VACANCY IS FILLED BY THE GENERAL ELECTION OR RUN-OFF ELECTION, IF NECESSARY; AND PROVING FOR AN EFFECTIVE DATE.

WHEREAS, Section 2.05(C)(1)(a) of the Charter of the Village of Biscayne Park provides that, in the event of a vacancy on the Village Commission, where the remaining term of the vacant seat is less than six (6) months, the remaining commissioners shall, within thirty (30) days following the occurrence of the vacancy by majority vote, appoint a qualified person to fill the vacancy until the seat can be filled by General Election, or a Run-Off election if necessary; and

WHEREAS, a vacancy on the Village Commission has occurred as a result of the resignation of Commissioner Art Gonzalez effective September 4, 2024; and

WHEREAS, a General Election is scheduled to be held on Tuesday, November 5, 2024 to elect a commissioner to the seat presently held by Commissioner Art Gonzalez, whose term is scheduled to expire in November 2024; and

WHEREAS, on September 4, 2024, the Village Administration provided notice of the Commission's intent to appoint an Interim Commissioner to fill the vacancy created by Commissioner Art Gonzalez's resignation via electronic media; and

WHEREAS, on September 10, 2024, the remaining seated Village Commissioners, during a regularly scheduled commission meeting, evaluated potential candidates for the aforementioned Interim Commissioner position.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:

Section 1. Recitals. The above recitals are true and correct, and incorporated herein by this reference and are hereby adopted as the legislative and administrative findings of the Village Commission.

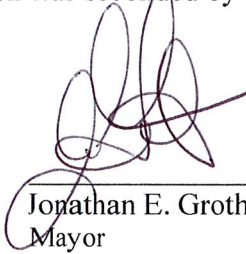
Section 2. Appointing of an Interim Village Commissioner. In accordance with Section 2-05(C)(1)(a) of the Charter of the Village of Biscayne Park, Florida, the Village Commission, by majority vote, appoints John Holland as Interim Village Commissioner. John Holland shall serve in such capacity and execute all powers and duties of a Village Commissioner beginning on September 10, 2024.

Section 3. Term of Interim Village Commissioner. The term of Interim Village Commissioner John Holland shall be from the date of his appointment and shall terminate upon the vacant seat being filled as a result of the scheduled General Election or Run-Off Election, if necessary.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

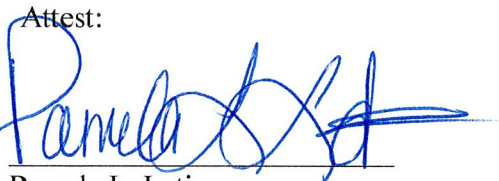
PASSED AND ADOPTED this 10th day of September, 2024.

The foregoing Resolution was offered by Commissioner Kennedy, who moved its adoption. The motion was seconded by Vice Mayor Huntington, and upon being put to a vote the vote was as follows:

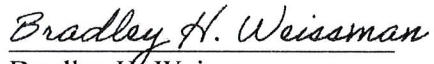

Jonathan E. Groth
Mayor

The foregoing Resolution upon being put to a vote, the vote was as follows:

Mayor Groth:	<u>Y</u>
Vice Mayor Huntington:	<u>Y</u>
Commissioner Amsler:	<u>Y</u>
Commissioner Kennedy:	<u>Y</u>
Vacant:	<u> </u>

Attest:

Pamela L. Latimore
Village Clerk

Approved as to form and legal sufficiency:


Bradley H. Weissman
Village Attorney