

## **RESOLUTION NO. 2024-24**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING REGULAR MEMBERS OF THE TOWN'S PLANNING AND ZONING BOARD, PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.**

**WHEREAS**, the Planning and Zoning Board is established under Chapter 34, Article II, Loxahatchee Groves Code to provide the Town Council with recommendations as an advisory board on planning and zoning related matters; and

**WHEREAS**, the Town Council, through adoption of Ordinance No. 2019-04, amended Section 34-1(a) of the Loxahatchee Groves Code, designating the Planning and Zoning Board as the Local Planning Agency for the Town of Loxahatchee Groves pursuant to Section 163.3174(1), Florida Statutes and assigning the duty to hear and make recommendations on amendments to the Town's Unified Land Development Code; and

**WHEREAS**, the current term for all appointed members of the Planning and Zoning Board expire on May 1, 2024; and

**WHEREAS**, Town Council is contemplating amending its codes, rules, and regulations regarding board and committee appointments; and

**WHEREAS**, it is the desire of the Town Council to appoint members of the Planning and Zoning Board, who also sit as the Local Planning Agency, for the term stated herein.

**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 the term of May 2, 2024 through May 1, 2025, or until Town Council adopts revised codes, rules or regulations regarding board and

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committee appointments and reappoints members to the Planning and Zoning Board in accordance with those changes:

- |                                 |                 |
|---------------------------------|-----------------|
| Anita Kane, Mayor               | Todd McClendon  |
| Margaret Herzog, Vice Mayor     | Lisa El-Ramey   |
| Robert Shorr, Councilmember     | Robert Sullivan |
| Laura Danowski, Councilmember   | Brett Raflowitz |
| Phillis Maniglia, Councilmember | William Ford    |

**Section 3.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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

Councilmember \_\_\_\_\_ offered the foregoing resolution. Councilmember \_\_\_\_\_ seconded the motion, and upon being put to a vote, the vote was as follows:

**ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
ANITA KANE, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARGARET HERZOG, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAURA DANOWSKI, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHILLIS MANIGLIA, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERT SHORR, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**TOWN OF LOXAHATCHEE GROVES,  
FLORIDA**

ATTEST:

\_\_\_\_\_  
Anita Kane, Mayor

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Margaret Herzog, Vice Mayor

APPROVED AS T LEGAL FORM:

\_\_\_\_\_  
Laura Danowski, Councilmember

\_\_\_\_\_  
Office of the Town Attorney

\_\_\_\_\_  
Phillis Maniglia, Councilmember

\_\_\_\_\_  
Robert Shorr, Councilmember