VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 15 - 24

A RESOLUTION APPOINTING INITIAL BOARD MEMBERS TO THE VILLAGE OF ESTERO DESIGN AND REVIEW BOARD; ESTABLISHING INITIAL TERMS OF THE MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Estero is a newly incorporated municipality; and

WHEREAS, the Village Council adopted Ordinance 15-01, establishing and creating the Village of Estero Design Review Board; and

WHEREAS, Ordinance 15-01 provides that:

...The Board shall be composed of eight members appointed by the Village council for terms of two years, except for the initial terms of the Board upon its creation. The terms shall be staggered such that not fewer than three nor more than four terms shall expire each year.

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

SECTION ONE. The individuals named below are hereby appointed as the initial members to the Village of Estero Design Review Board and shall serve initial terms as indicated:

Board Member	<u>Term</u>
1. BARRY JONES	, 4/24/5015 = 3/31/2016
2. JOE MCHARRIS	4/24/2015 - 3/31/2016
3. ALBERT ODONNELL - CHAIRMAN	4/24/2015 – 3/31/2016
4	4/24/2015 - 3/31/2016
5. WILLIAM PRYSI	4/24/2015 - 3/31/2017
6. GERALD SIMONS	4/24/2015 - 3/31/2017
7. PATTY WHITEHEAD	4/24/2015 - 3/31/2017
8	4/24/2015 - 3/31/2017

47 48	SECTION TWO. This Resolution shall take effect immediately upon adoption.
49 50 51 52	ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this day of April, 2015.
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54 55 56 57 58 59 60 61 62	Attest: Peter Lombardi Interim Village Manager/ Custodian of Village Records VILLAGE OF ESTERO, FLORIDA By: Nicholas Batos Mayor
63	Reviewed for legal sufficiency:
64 65 66 67	By: Aunders, Esq. Interim Village Attorney