1		VILLAGE OF ESTERO	O, FLORIDA	
2 3	RESOLUTION NO. 2016 - 08			
4				
5		A RESOLUTION OF THE VILL	AGE COUNCIL OF THE	
6		VILLAGE OF ESTERO, I	FLORIDA, REPEALING	
7		RESOLUTION NO. 2015-24 AND		
8	39; CONFIRMING THE MEMBERSHIP AND APPOINTING			
9	ADDITIONAL BOARD MEMBERS TO THE DESIGN			
10	REVIEW BOARD; CONFIRMING AND ESTABLISHING TERMS; AND PROVIDING AN EFFECTIVE DATE.			
11 12		TERMS; AND PROVIDING AN E.	FFECTIVE DATE.	
13	WI	HEREAS Resolution No. 2015-24 add	onted April 24 2015 appointed initial	
14	WHEREAS, Resolution No. 2015-24, adopted April 24, 2015, appointed initial Design Review Board Members and established initial terms; and			
15			,	
16	WI	HEREAS, Resolution No. 2015-39, adopte	ed July 1, 2015, appointed two additional	
17	Design Review Board Members and established terms; and			
18				
19	WHEREAS, the term of appointment for Albert O'Donnell, Barry Jones, Joe McHarris			
20	and James	Tatooles expired on March 31, 2016; and		
21 22	WI	JEDEAS Ordinanaa Na 2015 01 pravid	dos that Design Pavious Board members	
23	WHEREAS, Ordinance No. 2015-01 provides that Design Review Board members shall be appointed by the Village Council with staggered terms such that not fewer than two			
24	nor more than three terms shall expire each year.			
25				
26	NO	W, THEREFORE, be it resolved by the	Village Council of the Village of Estero,	
27	Florida:			
28				
29			are hereby confirmed and appointed to	
30	the Village	of Estero Design Review Board and shall	serve terms as indicated:	
31 32		Board Member	<u>Term</u>	
33		Board Welliber	<u>Term</u>	
34	1.	W. Scott Anderson	7/01/2015 - 3/31/2017	
35	2.	William Prysi	4/24/2015 - 3/31/2017	
36	3.	Patty Whitehead	4/24/2015 - 3/31/2017	
37	4.	Barry Jones	4/06/2016 — 3/31/2017	
38	5.	Albert O'Donnell	4/06/2016 - 3/31/2018	
39		Joe McHarris, Chairman	4/06/2016 - 3/31/2018	
40		William Glass		
41 42	8.	Anu Lacis	4/06/2016 – 3/31/2018	

43	Section 3. This Resolution shall	take effect immediately upon adoption.		
44				
45	ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 6th			
46	day of <u>April</u> , 2016.			
47				
48				
49	Attest:	VILLAGE OF ESTERO, FLORIDA		
50		1/2		
51	- 16			
52	By: Kathy Hall	By: Nucles Files		
53	Kathy Hall, MMC, Village Clerk	Nicholas Batos, Mayor		
54 55				
	Daviewad for legal sufficiency			
56	Reviewed for legal sufficiency:			
57 58	h M/			
58 59	By: //M// //llush			
60	Rurt Saunders Esa Village Attorney			