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VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2016 - 07

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, REPEALING RESOLUTION NO. 2015-23; CONFIRMING THE MEMBERSHIP AND APPOINTING ADDITIONAL BOARD MEMBERS TO THE PLANNING AND ZONING BOARD; CONFIRMING AND ESTABLISHING TERMS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution No. 2015-23, adopted April 24, 2015, appointed initial Planning and Zoning Board Members and established initial terms; and

WHEREAS, the term of appointment for Ryan Binkowski and Marlene Naratil expired on March 31, 2016; and

WHEREAS, Board Member Jeffery Maas resigned from the Planning and Zoning Board on January 12, 2016, creating a vacancy in a term expiring March 31, 2017; and

WHEREAS, Ordinance No. 2015-01 provides that Planning and Zoning Board members shall be appointed by the Village Council with staggered terms such that not fewer than two nor more than three terms shall expire each year.

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

Section 1. The individuals named below are hereby confirmed and appointed to the Village of Estero Planning and Zoning Board and shall serve terms as indicated:

| <u>Board Member</u> | <u>Term</u> |
|----------------------------|-----------------------|
| 1. _____ | 4/24/2015 – 3/31/2017 |
| 2. _____ | 4/06/2016 – 3/31/2017 |
| 3. _____ | 4/24/2015 – 3/31/2018 |
| 4. _____ | 4/24/2015 – 3/31/2018 |
| 5. _____ | 4/24/2016 – 3/31/2018 |
| 6. _____ | 4/06/2016 – 3/31/2019 |
| 7. _____ | 4/06/2016 – 3/31/2019 |

47 **Section 3.** This Resolution shall take effect immediately upon adoption.

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49 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this 6th
50 day of April, 2016.

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53 Attest:

VILLAGE OF ESTERO, FLORIDA

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56 By: _____
57 Kathy Hall, MMC, Village Clerk

By: _____
 Nicholas Batos, Mayor

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60 Reviewed for legal sufficiency:

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63 By: _____
64 Burt Saunders, Esq., Village Attorney