

**RESOLUTION NO. 13-2023**

**A RESOLUTION OF THE TOWN OF INDIAN SHORES, FLORIDA, APPOINTING MEMBERS TO SERVE ON THE PLANNING, ZONING AND BUILDING COMMITTEE, THE ADMINISTRATIVE AND FINANCE COMMITTEE, THE LIBRARY BOARD, AND THE BOARD OF ADJUSTMENT; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

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**WHEREAS**, the Town of Indian Shores, Florida, is a municipal corporation governed by a Town Council and vested with Home Rule authority to act for a public purpose; and

**WHEREAS**, Section 3.05 of the Town's Charter provides that the Mayor, with the approval of the Town Council shall name the Committees, Chairs, and members of same, which is provided hereto as Exhibit A; and

**WHEREAS**, Chapter 2 – ADMINISTRATION of the Town's Code of Ordinances provides for the establishment and Membership of the Planning, Zoning and Building Committee and the Administrative and Finance Committee; and

**WHEREAS**, Chapter 46 – LIBRARY, Article II – Library Board, of the Town's Code of Ordinances provides for the appointment of members to serve on the Board; and

**WHEREAS**, Chapter 110 – ZONING, Article II – Administration, Division 2 – Board of Adjustment, of the Town's Land Development Code provides for the appointment of members to serve on the Board; and

**WHEREAS**, the Town Council upon passage of this Resolution hereby approves of the Committees, Committee Chairs, and membership thereof, as set forth by the Mayor;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES, FLORIDA, AS FOLLOWS:**

**Section 1.** That the Town Council hereby finds the above statements to be true and correct, and incorporated as part of this Resolution.

**Section 2.** Membership. The membership and Chairs of each of the named Committees is hereby adopted as set forth in Exhibit A, which is attached hereto and incorporated herein by reference.

**Section 3.** That all Resolutions or portions of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 4.** If any provision of this Resolution, or the legality of any decision ratified by the Resolution, is ever found to be invalid or unenforceable as a matter of law by a court of

competent jurisdiction, the offending provision shall be stricken and the remainder shall continue in full force and effect.

**Section 5.** That this Resolution shall become effective immediately upon passage and adoption in the manner provided by law.

The above and foregoing Resolution, upon Motion by Vice Mayor Diantha Schear and seconded by Councilor Mike Petruccelli, was duly approved and adopted at a regular Town of Indian Shores Town Council meeting held on the 9th day of May, 2023.

Voting in favor of the Resolution: **Mayor Patrick C. Soranno, Vice Mayor Diantha Schear, Councilor Ellen Bauer, Councilor Mike Petruccelli, Councilor Bill Smith**

Voting in opposition to the Resolution: **None**


Absent: **None**

Abstaining: **None**

**PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES, FLORIDA, THIS 9th DAY OF May, 2023.**

ATTEST:

  
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Patrick C. Soranno  
Mayor

  
\_\_\_\_\_  
Freddie Lozano, CMC  
Town Clerk



## **EXHIBIT A**

### **ADMINISTRATIVE AND FINANCE COMMITTEE (5-year term)**

- Chairpersons
  - Mayor Patrick Soranno, Chair
  - Councilor Ellen Bauer, Vice Chair
- Council Alternate
  - Councilor Bill Smith
- Citizen Members
  - John Caruso (Exp. 03/2028)
  - Lori Kauffman (Exp. 03/2027)
- Citizen Alternates
  - Tom King (Exp. 03/2026)
  - Noelle Daniel (Exp. 03/2028)

### **BOARD OF ADJUSTMENTS AND APPEALS (3-year term)**

- Chairpersons
  - Seat 3: John Yackowski, Chair (Exp. 10/2023)
  - Seat 4: Karl Olander, Vice Chair (Exp. 10/2023)
- Citizen Members
  - Seat 1: Alan Dreher (Exp. 10/2024)
  - Seat 2: Nick Menchise (Exp. 10/2024)
  - Seat 5: Suzanne Lynch (Exp. 10/2025)
- Citizen Alternate
  - Denis Vought (Exp. 03/2026)

### **LIBRARY BOARD (5-year term)**

- Chairperson
  - Alice Lawrence (Exp. 03/2025)
- Board Members
  - Elizabeth Hill (Exp. 03/2026)
  - Peg McDermott (Exp. 03/2027)
  - Claudia Riva (Exp. 03/2028)
  - Rene Weyburne (Exp. 03/2029)

## **EXHIBIT A (cont.)**

### **PLANNING, ZONING AND BUILDING COMMITTEE (1-year term)**

- Chairpersons
  - Vice Mayor Diantha Schear, Chair
  - Councilor Bill Smith, Vice Chair
- Council Alternate
  - Councilor Mike Petrucci
- Citizen Member
  - Mark Housman (Exp. 03/2024)
- Citizen Alternates
  - Claudia Riva (Exp. 03/2024)
  - Sue Deasy (Exp. 03/2024)
  - Patrick McCrink (Exp. 03/2024)
  - Lorraine Menchise (Exp. 03/2024)