

RESOLUTION NO. 24-06-55

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, MEMORIALIZING THE EXTENSION OF TERMS FOR LOCAL PLANNING AGENCY MEMBERS CHERYL CULBERSON, LORIE LALONDE, AND JAMES RHYNE THROUGH MAY 2026 TO IMPLEMENT STAGGERED TERMS AS REQUIRED BY ORDINANCE 23-05; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands, Florida (the "Village") adopted Ordinance 23-05 Amending Chapter 2 "Administration" Creating Article V; and

WHEREAS, Section 2-333, Terms of Office; requires that each member shall serve for a term of two (2) years, with the terms of the members being staggered each board, committee, or commission; and

WHEREAS, on September 28, 2023, the Village Council appointed seven members to the Local Planning Agency (LPA); and

WHEREAS, each Council Member was asked to nominate seven applicants, and after the first round three applicants obtained enough nominations to move forward and a five-way tie for the remaining four seats culminated in a second round of nominations; and

WHEREAS, on May 7 the Village Council determined that in order to stagger terms as required it would be prudent to extend the terms of the three members who were nominated in the first round; and

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. **Extension of Terms.** The Village Council hereby extends the terms of the

Page 1 of 3

following LPA Members by one year, to expire in May 2026.

Cheryl Culberson
Lorie LaLonde
James Rhyne

Section 3. Effective Date. This resolution shall become effective immediately upon its adoption.

Motion to adopt by Mark Gregg, seconded by Elizabeth Jolin.

FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	<u>Yes</u>
Vice Mayor Sharon Mahoney	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilwoman Elizabeth Jolin	<u>Yes</u>
Councilman Henry Rosenthal	<u>Yes</u>

PASSED AND ADOPTED THIS 11th DAY OF JUNE, 2024.

DocuSigned by:

Joseph B. Pinder III

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JOSEPH B. PINDER III, MAYOR

ATTEST:

DocuSigned by:

Marne K. McGrath

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MARNE MCGRATH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF
ISLAMORADA, VILLAGE OF ISLANDS:

DocuSigned by:

John J. Quick

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JOHN J. QUICK, INTERIM VILLAGE ATTORNEY

