



# VILLAGE OF KEY BISCAYNE

Office of the Village Clerk

*Village Council*

Robert L. Vernon, *Mayor*  
Michael Davey, *Vice Mayor*  
Enrique Garcia  
Robert Gusman  
Michael E. Kelly  
Jorge E. Mendia  
Thomas Thornton

## MEMORANDUM

*Village Clerk*

Conchita H. Alvarez, *MMC*

November 10, 2009

TO: Honorable Mayor and Members of the Village Council  
FROM: Conchita H. Alvarez, MMC, Village Clerk   
RE: Re-Appointment of Art in Public Places Board

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Ordinance 2001-14 created the Art in Public Places Program and the Art in public Places Board including the appointment of its members. Ordinance 2007-10 amended the Village Code provisions which govern the Art-in-Public Places Board so as to provide for staggered terms of service of the members of the Board. Ordinance 2009-2 amended the Village Code provisions which govern the Art-in-Public Places Board so as to change the composition of the Board. The Mayor first appointed this Board on January 28, 2003. Members can serve up to 8 consecutive years on the Board.

Resolution No. 2007-53 approved, confirmed and ratified appointments to the Board as follows: The following members were appointed to a two year term which terminates in November 2009: Rosa de la Cruz, Joan Matheson, Veronica Scharf Garcia and Gloria Kahn. Dianne Moss, Lourdes Joffre Collette, Frank Caplan and Karen Llorente were appointed to a two year term which terminates in December 2010.

Members are appointed by the Mayor with the approval of the Village Council. All of these individuals have provided an outstanding service to the Village and are seeking re-appointment.

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**RESOLUTION NO. 2007-53**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; APPROVING, CONFIRMING AND RATIFYING APPOINTMENTS TO THE ART IN PUBLIC PLACES BOARD; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR EFFECTIVE DATE.**

**WHEREAS**, the Village Council desires to approve, confirm, and ratify appointments which have been made to the Art in Public Places Board (the "Board") of the Village pursuant to Section 2-142 of the Village Code; and

**WHEREAS**, the Village Council finds that the adoption of this Resolution is in the best interest of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** That each of the above stated recitals are hereby adopted and confirmed.

**Section 2. Appointments to Board.**

A. That the appointment of Board members Dianne Moss, Lourdes Joffre Colette and Frank Caplan for a one (1) year term which commences on November 6, 2007, and which shall expire on November 4, 2008, is hereby approved, confirmed, and ratified.

B. That the appointment of Board members Rosa de la Cruz, Gloria Kahn, Joan Matheson and Veronica Scharf-Garcia for a two (2) year term which commences on November 6, 2007 and expires on November 3, 2009, is hereby approved, confirmed, and ratified.

C. That the appointments made in paragraphs (A) and (B) above shall serve to implement staggered terms of office as required by Village Code Section 2-142, pursuant to an amending ordinance which is presently pending concerning Section 2-142.

D. That the previous constituency of the Board, from its inception and until the present

time, is hereby approved and confirmed.

E. That the Board's current members and their term of office are hereby summarized and confirmed. as follows:

<b>BOARD MEMBER</b>	<b>TERM EXPIRES</b>
Dianne Moss	November 4, 2008
Lourdes Joffre Colette	November 4, 2008
Frank Caplan	November 4, 2008
Rosa de la Cruz	November 3, 2009
Gloria Kahn	November 3, 2009
Joan Matheson	November 3, 2009
Veronica Scharf-Garcia	November 3, 2009

**Section 3. Implementation.** That the Village Clerk is authorized to take any action which is necessary to implement the purposes of this resolution.

**Section 4. Effective Date.** That this resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 13th day of November, 2007.

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MAYOR ROBERT L. VERNON

ATTEST:

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CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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VILLAGE ATTORNEY