## **RESOLUTION NO. 2025-14**

## A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA, PROVIDING FOR THE APPOINTMENT OF MEMBERS TO THE INFRASTRUCTURE BOARD.

**WHEREAS**, the Town Commission did adopt Resolution Nos. 2010-55 and 2025-12, which established and set forth the Duties and Responsibilities for the Infrastructure Board; and

**WHEREAS**, the Town Commission adopted Ordinance 559, which sets out Rules and Regulations for all Advisory Boards and Regulatory Boards; and

**WHEREAS**, the Town Commission is desirous of appointing members to the Infrastructure Board so as to provide for staggering terms of the Board Members.

## NOW, THEREFORE BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:

That the following citizens are hereby appointed as members of the Infrastructure Board and will serve for the term indicated or until successors are named and qualified:

NAME	TERM	<b>EXPIRATION DATE</b>	
Joe Oder	2 years	May 31, 2025	
Doug Pace	2 years	May 31, 2025	
James White	2 years	May 31, 2025	
Shon Flaharty	2 years	May 31, 2026	
Gayle Grady	2 years	May 31, 2026	
John Hail	2 years	May 31, 2026	
George Mariani	2 years	May 31, 2026	

## NOW, THEREFORE BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:

That the following citizens are hereby appointed as members of the Infrastructure Board and will serve for the term indicated or until successors are named and qualified:

NAME	TERM	<b>EXPIRATION DATE</b>	
Joe Oder	2 years	May 31, 2027	
Doug Pace	2 years	May 31, 2027	

PASSED AND ADOPTED by the Town Commission of the Town of Belleair, Florida, this 20th day of MAY, 2025.

	MAYOR	MAYOR		
ATTEST:				
TOWN CLERK	_			