

RESOLUTION NO. 2025-15

**A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA
PROVIDING FOR THE APPOINTMENT OF MEMBERS TO
THE PLANNING AND ZONING BOARD AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, Chapter 66, Article II of the Belleair Land Development Code provides for the creation of certain boards and agencies to administer the provisions of the Land Development Code under the authority prescribed by the Code; and

WHEREAS, Article II, Section 66-42 of the Land Development Code sets out the provisions for governing said citizen boards; and

WHEREAS, the Town Commission has adopted Ordinance No. 547, which amended Article II, Division 3 and Division 5 of the Land Development Code such that the Historic Preservation Board was extinguished, and its duties assumed by the Planning and Zoning Board; and

WHEREAS, the Town Commission also adopted Ordinance No. 558, changing the composition of the planning and zoning board from seven members to five; 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 did previously appoint certain citizens to the Planning and Zoning Board whose terms will expire as follows:

| NAME | TERM | EXPIRATION DATE |
|---------------------|-------------|------------------------|
| Philip Beauchamp | 1 year | May 31, 2025 |
| Shelly Ladd-Gilbert | 1 year | May 31, 2025 |
| Patricia Irwin | 2 years | May 31, 2025 |
| Robert Barris | 2 years | May 31, 2026 |
| Michael Hendzel | 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 Planning and Zoning Board and will serve for the terms indicated or until successors are named and qualified:

| NAME | TERM | EXPIRATION DATE |
|---------------------|-------------|------------------------|
| Philip Beauchamp) | 2 years | May 31, 2027 |
| Shelly Ladd-Gilbert | 2 years | May 31, 2027 |
| Patricia Irwin | 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

ATTEST:

TOWN CLERK