

RESOLUTION NO. 16-1361

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING THE MIAMI LAKES SPORTS HALL OF FAME COMMITTEE; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in 2013, the Town Council of the Town of Miami Lakes, Florida (the “Town”) approved the creation of a Miami Lakes Sports Hall of Fame (“Hall of Fame”) to be located at the new Miami Lakes Optimist Park Clubhouse; and

WHEREAS, the Hall of Fame will honor athletes, coaches, community members and teams from the Town for their outstanding contribution or achievement in sport; and

WHEREAS, on January 5, 2016, the Town passed a resolution adopting criteria for inclusion into the Hall of Fame based on research of communities with an established Sports Hall of Fame; and

WHEREAS, the Town Council desires to establish a Sports Hall of Fame Committee, consistent with the adopted criteria, to review nominations and provide recommendations to the Town Council for approval of nominees into the Hall of Fame; and

WHEREAS, the Town Council desires for the numerous advisory committees, boards and task forces, including this newly established Sports Hall of Fame Committee, to operate under the uniform Committee Rules, Regulations and Procedures.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Creating Miami Lakes Sports Hall of Fame Committee. The Town Council hereby creates the “Miami Lakes Sports Hall of Fame Committee.” The Miami Lakes Sports Hall of Fame Committee shall be comprised of seven (7) members appointed by the Town’s Council, with each Councilmember appointing one (1) member. In addition to the requirements imposed by Section 13 of the Committee Rules, Regulations and Procedures, appointees to the Miami Lakes Sports Hall of Fame Committee should be involved in or have a background in sports/athletics, parks, and/or recreation at the local, state, or national level. The Committee

Rules, Regulations and Procedures shall apply to the Miami Lakes Sports Hall of Fame Committee, except that the Miami Lakes Sports Hall of Fame Committee shall only be required to meet, at a minimum, on a bi-annual basis and, therefore, is specifically exempt from the requirements of Sections 3 and 5 of the Committee Rules, Regulations and Procedures regarding Regular Meetings and Chairperson Meetings, respectively. The Miami Lakes Sports Hall of Fame Committee is charged with reviewing nominations for inclusion into the Miami Lakes Sports Hall of Fame and providing recommendations to the Town Council for approval of nominees into the Miami Lakes Sports Hall of Fame.

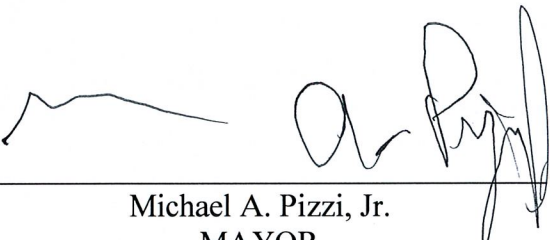
Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 1st day of March, 2016.

The foregoing resolution was moved by CID. The motion was seconded by Pizzi and upon being put to a vote, the vote was as follows:

Mayor Michael A. Pizzi, Jr.	<u>yes</u>
Vice Mayor Tim Daubert	<u>yes</u>
Councilmember Manny Cid	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>



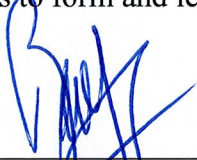
Michael A. Pizzi, Jr.
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY