

RESOLUTION NO. 15-1292

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 03-145 TO DECREASE THE MEMBERSHIP OF THE CULTURAL AFFAIRS COMMITTEE FROM 28 TO 14 MEMBERS; REAUTHORIZING THE CULTURAL AFFAIRS COMMITTEE; DIRECTING THE CULTURAL AFFAIRS COMMITTEE TO ABIDE BY THE UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 14, 2001, the Town Council adopted Resolution No. 01-36 which created the Cultural Affairs Committee (the “Committee”) within the Town of Miami Lakes, Florida (hereinafter, the “Town”); and

WHEREAS, on June 10, 2003 by Resolution No. 03-145, the Town Council amended Resolution No. 01-36 to increase the membership of the Committee from twenty-one (21) members to twenty-eight (28) members; and

WHEREAS, the Committee has requested that the Town Council decrease the size of the Committee from twenty-eight (28) to fourteen (14) members; and

WHEREAS, the Town Council wishes to reauthorize the Committee; and

WHEREAS, the Town Council desires for the numerous advisory committees, boards and task forces, such as the 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. Amending Membership of Committee. Section 2 of Resolution No. 01-36 as amended by Resolution 03-145 is amended¹ as follows:

¹ Additions to the text are shown in underline and deletions from the text are shown in ~~strike through~~.

~~Section 2. The Cultural Affairs Committee shall consist of twenty-eight (28) fourteen (14) members, who shall serve for a period of 18 months. The members shall be appointed by the Mayor, subject to approval by the Town Council. Each Council member may suggest nominations of three (3) members. At the first meeting, the Committee shall select a Chair, Vice Chair and Secretary. It shall be the duty of the Chairman, or his/her designee to provide a written report to the Council within three months following the first Committee meeting. The first report shall contain a plan of action for the next year and a financial recommendation as to how the recommended programs will be funded. Written reports shall be required quarterly thereafter. Notices and Minutes of all meetings shall be provided in writing to the Town Clerk.~~

Section 3. Conflicts. This Resolution amends Resolution 03-145. Should there be any conflicts between this Resolution and Resolution 03-145, this Resolution shall control.

Section 4. Reauthorization of Committee. The Committee is reauthorized until December 31, 2015.

Section 5. Committee Rules, Regulations and Procedures. The Committee shall be subject to and abide by the uniform Committee Rules, Regulations and Procedures.

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 3rd day of March, 2015.

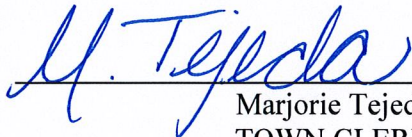
The foregoing resolution was offered by Councilman Lama who moved its adoption. The motion was seconded by Councilman Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<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>



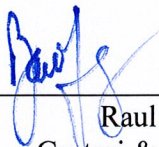
Wayne Slaton
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approved as to form and legal sufficiency:



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