

RESOLUTION NO. 15-1293

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 02-101 RELATED TO THE ECONOMIC DEVELOPMENT COMMITTEE; REAUTHORIZING THE ECONOMIC DEVELOPMENT COMMITTEE; DIRECTING THE ECONOMIC DEVELOPMENT 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 November 12, 2002, the Town Council adopted Resolution No. 02-101 which created the Economic Development Committee (the "Committee") within the Town of Miami Lakes, Florida (hereinafter, the "Town"); and

WHEREAS, the Town Council desires to continue to aggressively recruit and retain new industry to become part of the Town business community; 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 Section 3 of Resolution No. 02-101. Section 3 of Resolution No. 02-101 is amended¹ as follows:

Section 3. Terms and Composition of Committee. The Committee shall be comprised of fourteen (14) members. All ~~nominees must be residents or business owners of the Town. The Council will conduct an appointment process where council members will each recommend two (2) appointees to the Mayor to~~

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

~~serve on the Committee. The members of the Committee shall select a Chairperson.~~

Section 3. Amending Section 4 of Resolution No. 02-101. Section 3 of Resolution No. 02-101 is amended as follows:

Section 4. Duties. On a ~~quarterly~~ semi-annual basis, the Committee shall prepare a written report containing its activities and recommendations concerning the economic development of the Town, including but not limited to, the existing business environment in the Town and what measures the Council and Town staff may take to attract businesses to the Town. ~~The Committee Chairperson will make an oral presentation to the Council concerning the same.~~ The Committee is also encouraged to work with the Miami Lakes Chamber of Commerce and the Beacon Council to advise the Council on the economic development of the Town.

Section 4. Repealing Section 5 of Resolution No. 02-101. Section 5 of Resolution No. 02-101 is repealed in its entirety as follows:

~~**Section 5. Meetings.** The Committee shall meet monthly and at the call of the Chairperson. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings by the Council. A majority of the Committee shall constitute a quorum, and the affirmative vote of the majority of those members present shall be required to take action. The Committee shall pick a Secretary. The Secretary shall keep minutes of the Committee meetings. The minutes shall be filed with the Town Clerk. The Town Manager or his designee shall attend the Committee meetings, but not be a voting member of the Committee.~~

Section 5. Conflicts. This Resolution amends Resolution 02-101. Should there be any conflicts between this Resolution and Resolution 02-101, this Resolution shall control.

Section 6. Reauthorization of Committee. The Committee is reauthorized until December 31, 2015.

Section 7. Committee Rules, Regulations and Procedures. The Committee shall be subject to and abide by the uniform Committee Rules, Regulations and Procedures.

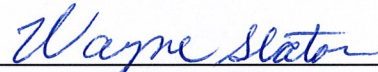
Section 8. Effective Date. This Resolution shall be effective immediately upon adoption.

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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>



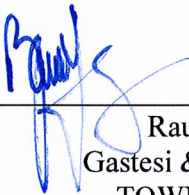
Wayne Slaton
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approved as to form and legal sufficiency:



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