

**RESOLUTION NO. 15-1294**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 02-87 TO DECREASE THE MEMBERSHIP OF THE MIAMI LAKES EDUCATION ADVISORY BOARD FROM 12 TO 7 MEMBERS; REPEALING SECTION 3 OF RESOLUTION NO. 01-19; REAUTHORIZING THE MIAMI LAKES EDUCATION ADVISORY BOARD; DIRECTING THE MIAMI LAKES EDUCATION ADVISORY BOARD 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 May 22, 2001, the Town Council adopted Resolution No. 01-19 which created the Miami Lakes Education Advisory Board (the “Committee”) within the Town of Miami Lakes, Florida (hereinafter, the “Town”); and

**WHEREAS**, on August 13, 2002 by Resolution No. 02-87, the Town Council amended Resolution No. 01-19 to address the composition, compensation and disqualification of the Committee members; and

**WHEREAS**, the Committee has requested that the Town Council decrease the size of the Committee from twelve (12) to seven (7) 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. 02-87 is amended<sup>1</sup> as follows:

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<sup>1</sup> Additions to the text are shown in underline and deletions from the text are shown in ~~striketrough~~.

Section 2. The Board shall consist of ~~twelve~~ seven (7) members. ~~There shall be seven voting members and five non-voting members. Each Board member shall be appointed by the Mayor subject to the approval of the Town Council.~~

~~The seven voting Board members shall be selected as follows: Residential Area Councilmembers shall each nominate one members who shall reside in the Councilmember's residential area; Councilmembers At-Large shall each nominate one member who shall be a resident of the Town; and the Mayor shall nominate one member who shall be a resident of the Town. Each voting Board member shall serve a one-year term.~~

~~The Mayor shall select the five non-voting Board members. Each of the non-voting members shall be educators from different schools serving the Town. Each non-voting Board member shall serve a one-year term.~~

~~Board members shall serve without compensation or reimbursement. Should any Board member fail to attend two consecutive Board meetings without an excused absence, whether regular or special call meetings, that member shall be considered automatically disqualified as a member of the Board with no further action of the Council.~~

~~A vacancy shall occur if a Board member is disqualified, is no longer a resident, resigns, or is deceased. Should a vacancy in the Board occur, the Board Chair shall notify the Town Clerk of the vacancy and a successor Board member shall be appointed at the next regularly scheduled Town Council meeting to serve for the remainder of the unexpired term. The appointment shall be made~~

~~using the same procedure utilized for the original appointment to the Board.~~

**Section 3. Repealing Section 3 of Resolution No. 01-19.** Section 3 of Resolution No. 01-19 is repealed in its entirety<sup>2</sup> as follows:

~~Section 3. Meetings of the Board shall be held at least monthly and at the call of the chairperson or upon the request of six (6) members of the Board. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings by the Town Council. A majority of the voting Board members shall constitute a quorum, and the affirmative vote of the majority of those voting members present shall be required to take official action. The voting members shall select a chair, who shall be a voting member, at the first meeting of the Board. On a quarterly basis, the Board shall prepare a report to the Town Council containing its activities and recommendations through that period.~~

**Section 4. Conflicts.** This Resolution amends Resolutions 02-87 and 01-19. Should there be any conflicts between this Resolution and Resolutions 02-87 and/or 01-19, this Resolution shall control.

**Section 5. Reauthorization of Committee.** The Committee is reauthorized until December 31, 2015.

**Section 6. Committee Rules, Regulations and Procedures.** The Committee shall be subject to and abide by the uniform Committee Rules, Regulations and Procedures.

**Section 7. Effective Date.** This Resolution shall be effective immediately upon adoption.

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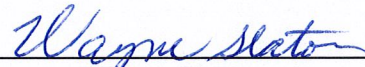
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<sup>2</sup> Additions to the text are shown in underline and deletions from the text are shown in ~~strikethrough~~.

Passed and adopted this 3<sup>rd</sup> day of March, 2015.

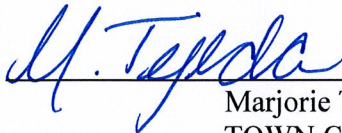
The foregoing resolution was offered by Councilman Lama who moved its adoption. The motion was seconded by Councilman Rodriguez and upon being put to a vote, the vote was as follows:

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>



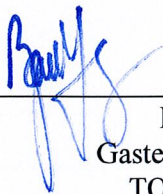
Wayne Slaton  
MAYOR

Attest:



Marjorie Tejada  
TOWN CLERK

Approved as to form and legal sufficiency:



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