

RESOLUTION NO. 15-1295

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 06-467 RELATED TO THE ELDERLY AFFAIRS COMMITTEE; REAUTHORIZING THE ELDERLY AFFAIRS COMMITTEE; DIRECTING THE ELDERLY 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 June 13, 2004, the Town Council adopted Resolution No. 04-229 which created the Elderly Affairs Committee (the "Committee") within the Town of Miami Lakes, Florida (hereinafter, the "Town"); and

WHEREAS, on November 14, 2006 by Resolution No. 06-467, the Town Council amended and replaced Resolution No. 04-229 to address the number of members on the Committee and the quorum requirements for the Committee; 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. Advisory Committee. The Town Council hereby reaffirms an advisory committee known as the "Elderly Affairs Committee" to make recommendations to the Town Council on policy and programs addressing the issues and needs of the elderly residents of the Town and to initiate programs to improve their quality of life.

Section 3. Amending Section 3 of Resolution No. 06-467. Section 3 of Resolution No. 06-467 is amended¹ as follows:

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

Section 3. Terms and Composition of Committee. The Committee shall be comprised of twenty-one (21) members who either reside or are employed in the Town. The Council will conduct an appointment process where councilmembers shall each recommend three (3) appointees to the Mayor to serve on the Committee. The members of the Committee shall select a Chairperson and a Secretary.

Section 4. Repealing Section 4 of Resolution No. 06-467. Section 4 of Resolution No. 06-467 is repealed in its entirety as follows:

Section 4. Duties. On a semi-annual basis, the Committee shall prepare a written report containing its activities and recommendations. The Committee Chairperson will make an oral presentation to the Council concerning the same.

Section 5. Repealing Section 5 of Resolution No. 06-467. Section 5 of Resolution No. 06-467 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 by the Council. Forty percent (40%) of the members appointed to the Committee shall constitute a quorum, and the affirmative vote of the majority of those members present shall be required to take action. The Secretary shall keep minutes of the Committee meetings. The minutes shall be filed with the Town Clerk.

Section 6. Repealing Section 6 of Resolution No. 06-467. Section 6 of Resolution No. 06-467 is repealed in its entirety as follows:

Section 6. Sunset Review. Pursuant to Resolution 04-223, the Committee shall have a Sunset Review by the Council twelve (12) months from the effective date of this Resolution. The Committee shall prepare a report containing its activities and recommendations through that period.

Section 7. Amending Section 7 of Resolution No. 06-467. Section 7 of Resolution No. 06-467 is amended as follows:

Section 7. Conflicts. This resolution replaces Resolution 04-229.

~~The quorum requirements of Resolution 04-223 shall not apply to this Resolution.~~

Section 8. Conflicts. This Resolution amends Resolution 06-467. Should there be any conflicts between this Resolution and Resolution 06-467, this Resolution shall control.

Section 9. Reauthorization of Committee. The Committee is reauthorized until December 31, 2015.

Section 10. Committee Rules, Regulations and Procedures. The Committee shall be subject to and abide by the uniform Committee Rules, Regulations and Procedures.

Section 11. Effective Date. This Resolution shall be effective immediately upon adoption.

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

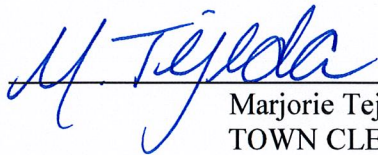
The foregoing resolution was offered by Councilman Lama who moved its adoption. The motion was seconded by Councilman Rodriguez and upon being put to a vote, the vote was as follows:

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