

**RESOLUTION NO. 15-1296**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 12-1041 RELATED TO THE NEIGHBORHOOD IMPROVEMENT COMMITTEE; REAUTHORIZING THE NEIGHBORHOOD IMPROVEMENT COMMITTEE; DIRECTING THE NEIGHBORHOOD IMPROVEMENT 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 December 11, 2012, the Town Council adopted Resolution No. 12-1041 which created the Neighborhood Improvement Committee (the “Committee”) within the Town of Miami Lakes, Florida (hereinafter, the “Town”); and

**WHEREAS**, the Committee has requested that the Town Council set the size of the Committee at 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 Section 3 of Resolution No. 12-1041.** Section 3 of Resolution No. 12-1041 is amended<sup>1</sup> as follows:

**Section 3. Terms and Composition.** The Neighborhood Improvement Committee shall be comprised of fourteen (14) members. ~~All nominees must be residents of the Town.~~

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

~~Councilmembers may recommend nominees to the Mayor and the Mayor will appoint members to serve on the Committee.~~

**Section 3. Amending Section 4 of Resolution No. 12-1041.** Section 3 of Resolution No. 12-1041 is amended as follows:

**Section 4. Duties.** The Committee shall (a) review applications and recommend to the ~~Council~~ Town Manager grantee(s) for the ~~Town's Homeowner Association~~ Miami Lakes Neighborhood Matching Grants Program approved pursuant to Resolution No. 04-234, as may be amended from time to time; (b) make recommendations regarding ~~to~~ the Town's Beautification Master Plan~~s~~, including but not limited to town entrance features; (c) on an annual basis, the Committee shall prepare a report containing its activities to be presented to the Council by the Chairperson; (d) shall facilitate, at least, quarterly meetings of Homeowner Associations and similar groups; (e) provide advice on neighborhood improvement issues.

**Section 4. Repealing Section 5 of Resolution No. 12-1041.** Section 5 of Resolution No. 12-1041 is repealed in its entirety as follows:

~~**Section 5. Meetings.** The Committee shall meet on a quarterly basis to discuss Homeowner Association issues and shall meet on a monthly basis to discuss duties as described in Section 4. All meetings shall be open to the public, and notice of such meetings shall be given. A majority 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 and file them with the Town Clerk.~~

**Section 5. Conflicts.** This Resolution amends Resolution 12-1041. Should there be any conflicts between this Resolution and Resolution 12-1041, 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.

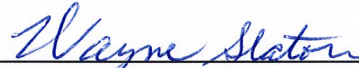
**Section 8. Effective Date.** This Resolution shall be effective immediately upon adoption.

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

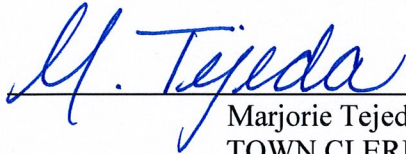
The foregoing resolution was offered by Councilman Lama who moved its adoption. The motion was seconded by Councilman Rodriguez and upon being put to a vote, the vote was as follows:

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>



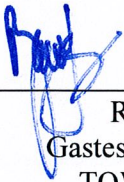
Wayne Slaton  
MAYOR

Attest:



Marjorie Tejada  
TOWN CLERK

Approved as to form and legal sufficiency:



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