

RESOLUTION NO. 15-1297

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 09-739 RELATED TO THE PUBLIC SAFETY COMMITTEE; REAUTHORIZING THE PUBLIC SAFETY COMMITTEE; DIRECTING THE PUBLIC SAFETY 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 April 14, 2009, the Town Council adopted Resolution No. 09-739 which created the Public Safety Committee (the "Committee") within the Town of Miami Lakes, Florida (hereinafter, the "Town"); 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. 09-739. Section 3 of Resolution No. 09-739 is amended¹ as follows:

Section 3. Terms and Composition of Committee. The Committee shall be comprised of ~~one representative from the Town of Miami Lakes service area of the Miami-Dade Fire Department, and appointments by Councilmembers and the Mayor, as appointed by the Mayor and confirmed by the Council.~~ seven (7) individuals confirmed by the Town Council. In addition, the Town Manager shall appoint a representative from the Town of Miami Lakes service area of both the Miami-Dade Fire

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

Department and the Miami-Dade County Police Department to serve as advisors to the Committee. In addition, a representative from the Town Police Department shall sit as a designated liaison on the Committee.

Section 3. Amending Section 4 of Resolution No. 09-739. Section 4 of Resolution No. 09-739 is amended as follows:

Section 4. Duties. The Public Safety Committee shall:

1. Work with local residents, businesses and police to organize and develop local crime watch programs; and
2. Provide opportunities for public safety education and awareness;
- ~~3. On a semi-annual basis, prepare a written report containing its activities and recommendations. The Committee Chairperson will make an oral presentation to the Council concerning the same.~~

Section 4. Repealing Section 5 of Resolution No. 09-739. Section 5 of Resolution No. 09-739 is repealed in its entirety as follows:

~~**Section 5. Meetings.** The Committee shall meet monthly and at the call of the Chairperson. The Secretary shall keep minutes of the Committee meetings. The approved minutes shall be filed with the Town Clerk.~~

Section 5. Conflicts. This Resolution amends Resolution 09-739. Should there be any conflicts between this Resolution and Resolution 09-739, 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