

RESOLUTION NO. 15-1298

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTIONS NO. 07-550 AND 01-15 RELATED TO THE YOUTH ACTIVITIES TASK FORCE; REAUTHORIZING THE YOUTH ACTIVITIES TASK FORCE; DIRECTING THE YOUTH ACTIVITIES TASK FORCE 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 24, 2001, the Town Council adopted Resolution No. 01-15 which created the Youth Activities Task Force (the “Committee”) within the Town of Miami Lakes, Florida (hereinafter, the “Town”); and

WHEREAS, on July 10, 2007 by Resolution No. 07-550, the Town Council amended Resolution No. 01-15 to address increase the number of members on the Committee from nine (9) to sixteen (16); and

WHEREAS, the Committee has requested that the Town Council decrease the size of the Committee from sixteen (16) to fifteen (15) 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 2 of Resolution No. 07-550. Section 2 of Resolution No. 07-550 is amended¹ as follows:

Section 2. The Youth Activities Task Force shall consist of ~~sixteen~~ fifteen (15) members. ~~Fourteen (14) members shall be appointed~~ by the Town Council. ~~There shall be a minimum of two (2) and a~~

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

maximum of seven (7) high school student members. The Town Manager shall appoint one (1) representative from the Miami-Dade County Police Department assigned to the Town of Miami Lakes.
~~The members shall be appointed by the Mayor, subject to the approval of the Town Council. Two members shall represent and belong to the Miami Lakes Civic Association; one member shall represent the Miami-Dade Police Department and be assigned to the Town of Miami Lakes; two members shall be high school students that reside in the Town; and the remaining eleven members shall be selected from residents nominated by the members of the Town Council.~~

Section 3. Repealing Section 3 of Resolution No. 01-15. Section 3 of Resolution No. 01-15 is repealed in its entirety as follows:

~~**Section 3.** The Youth Activities Task Force shall prepare a report to the Town Council on its activities at least once every three months.~~

Section 4. Conflicts. This Resolution amends Resolutions 07-550 and 01-15. Should there be any conflicts between this Resolution and Resolutions 07-550 and 01-15, this Resolution shall control. Notwithstanding the amendment made in Section 2, above, a sitting Committee member shall continue to serve on the Committee until his or her term expires.

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.

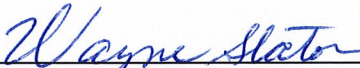
Section 7. Effective Date. This Resolution shall be effective immediately upon adoption.

THIS SPACE INTENTIONALLY LEFT BLANK

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

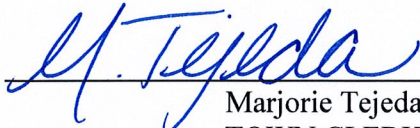
The foregoing resolution was offered by Councilman Lama who moved its adoption. The motion was seconded by Vice Mayor Cid and upon being put to a vote, the vote was as follows:

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>



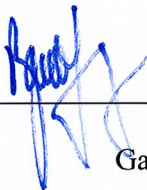
Wayne Slaton
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approved as to form and legal sufficiency:



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