

RESOLUTION NO. 15-

1345

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING A CHARTER REVISION COMMISSION; PROVIDING FOR AN APPOINTMENT PROCEDURE FOR MEMBERS OF THE CHARTER REVISION COMMISSION AND APPOINTING MEMBERS; PROVIDING FOR FUNDING; PROVIDING FOR DISSOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) is required by Section 7.4 of the Town Charter to appoint and fund a Charter Revision Commission (“CRC”) in December 2015; and

WHEREAS, the Town wishes to appoint and fund the CRC.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. Charter Revision Commission. The Town Council hereby creates the Charter Revision Commission (“CRC”). The CRC shall commence its proceedings within 45 days of appointment by the Town Council, to wit: on or before Friday, January 15, 2016. The CRC is charged with reviewing the Town Charter. If the CRC determines that an amendment or revision is needed, it shall submit the same to the Town Council no later than October 1, 2016.

Section 3. Appointments and Funding. Pursuant to Section 7.4 of the Town Charter, the CRC shall consist of seven persons including one from each of the four Residential Areas. One appointment shall be made by each Councilmember. In addition, the Mayor shall appoint one person to the CRC who is a member of the Council serving a second consecutive term as Councilmember who shall serve as a nonvoting CRC member. In the event a second term Councilmember is not serving, the Mayor may appoint a sitting Councilmember. The Mayor shall not be eligible for appointment to the CRC. The persons listed on Exhibit A attached hereto are hereby appointed to the CRC in compliance with Section 7.4 of the Town Charter. The Town Manager is hereby authorized to expend necessary funds so that the Commission may accomplish its duties.


Section 4. Dissolution. The Commission shall be dissolved upon fulfillment of its duties as required by Section 7.4 of the Town Charter.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption hereof.

PASSED AND ADOPTED this 1st day of December, 2015.

The foregoing resolution was moved for adoption by Pizzi. The motion was seconded by Cid and upon being put to a vote, the vote was as follows:

Mayor Michael A. Pizzi, Jr.	<u>Yes</u>
Vice Mayor Tim Daubert	<u>Yes</u>
Councilmember Manny Cid	<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>




Michael A. Pizzi, Jr.
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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

EXHIBIT A**2015 CHARTER REVISION COMMISSION APPOINTMENTS**

<u>Mayor/Councilmember Appointing</u>	<u>Appointed Person</u>	<u>Residential Area</u>	<u>Voting Member</u>
Mayor Michael A. Pizzi, Jr.	Councilman Ceasar Mestre	n/a	No
Mayor Michael A. Pizzi, Jr.	George Lopez		Yes
Vice Mayor Tim Daubert	Dave Bennett	1	Yes
Councilmember Manny Cid	Mirtha Mendez	3	Yes
Councilmember Tony Lama	Joshua Dieguez	4	Yes
Councilmember Ceasar Mestre	Claudia Luces	2	Yes
Councilmember Frank Mingo	Roberto Alonso, Jr.	1	Yes
Councilmember Nelson Rodriguez	Ramiro Inguanzo	1	Yes