

**RESOLUTION NO. 18- 1567**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING BLASTING ADVISORY BOARD PROVIDING FOR BOARD MEMBERSHIP; CREATING PURPOSE OF BOARD; PROVIDING FOR MEETING REQUIREMENTS; PROVIDING FOR SUNSET; AND PROVIDING WITH AN EFFECTIVE DATE.**

**WHEREAS**, ongoing rock mine blasting in the outskirts of the Town of Miami Lakes (“Town”) is a major concern for the life and welfare of Town residents; and

**WHEREAS**, on September 4, 2018, the Town Council gave the Town Manager and Town Attorney direction to create a resolution establishing a Blasting Advisory Board; and

**WHEREAS**, the Blasting Advisory Board will be composed of fourteen individuals, a non-voting attorney and a non-voting engineer; and

**WHEREAS**, the Blasting Advisory Board will meet to discuss, and provide the Town Council with recommendations and possible solutions to ease the effects of rock mine blasting.

**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 incorporated herein by this reference.

**Section 2. Creation of the Blasting Advisory Board.** The Mayor with consent of the Town Council, pursuant to section 2.2 (ii) of the Town Charter, hereby creates the “Blasting Advisory Board” to serve the Council in an advisory position, to carry out the Board’s Purpose as described in Section 3 of this Resolution.

**Section 3. Board’s Purpose.** The Board shall meet to discuss and seek constructive ideas and solutions to the rock mine blasting affecting Town Residents. In furtherance of its efforts, the Board may collaborate with similar Boards organized in other municipalities.

**Section 4. Terms and Composition of the Board.** Each Councilmember shall select two (2) individuals to serve on the Board for a total of fourteen (14) members. Additionally, the Town Attorney, his Deputy or designee shall serve as a non-voting attorney member. Also, a staff engineer member will be assigned by the Town Manager to be the technical advisor to the Board. This engineer will be a non-voting member.

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

**Section 6. Sunset.** The Board shall Sunset after six months from the date of execution of this Resolution, unless authorized by the Town Council for an additional period.

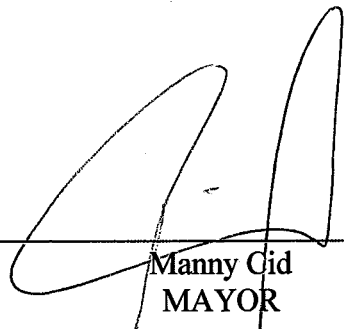
**Section 7. Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 18<sup>th</sup> day of September 2018.

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

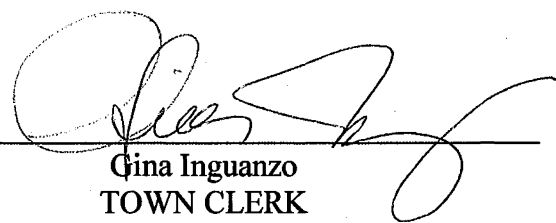
Mayor Manny Cid	<u>YES</u>
Vice Mayor Frank Mingo	<u>YES</u>
Councilmember Luis Collazo	<u>absent</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Ceasar Mestre	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>
Councilmember Marilyn Ruano	<u>YES</u>



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Manny Cid  
MAYOR


Attest:



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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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