

**RESOLUTION NO. 19- 1583**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING THE MIAMI LAKES SECTION ONE SECURITY GUARD SPECIAL TAXING DISTRICT ADVISORY COMMITTEE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR TERMS AND COMPOSITION; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on December 13, 1994, Miami-Dade County (the “County”) having received a petition from residents residing in properties located within the boundaries depicted in Exhibit A, adopted Ordinance No. 95-7, creating and establishing a special taxing district in Miami-Dade County known as “Miami Lakes Section One Security Guard Special Taxing District” (the “District”), which would be managed and operated by the County for the purpose of providing security guard services; and

**WHEREAS**, in 2014, residents within the District expressed an interest in transferring management of the District from the County to the Town of Miami Lakes (the “Town”); and

**WHEREAS**, a referendum was held on January 21, 2018, in which the District voted to transfer management to the Town, effective October 1, 2018; and

**WHEREAS**, the District currently lacks a formal feedback mechanism that takes into consideration the interests of all residents living within the District; and

**WHEREAS**, the Town Manager has recommended establishing an advisory committee that will be charged with reviewing the District’s budget, providing feedback and recommendations for service level adjustments in coordination with residents located within the

District, and presenting to the Town Council in June of each year its recommendations regarding the proposed service level and structure; and

**WHEREAS**, pursuant to Section 2.2(a)(ii) of the Town Charter, the Mayor may create, subject to Council approval, committees of the Council; and

**WHEREAS**, at the January 15, 2018 Regular Town Council Meeting, the Mayor and Town Council approved the creation of the Miami Lakes Section One Advisory Committee (the “Committee”); and

**WHEREAS**, the Town Council finds the Committee must be comprised of seven members, the appointments thereto having met the following conditions: (1) all members must own and reside in real property (a “resident owner”) within the District, (2) each member must also be a member of one of the seven Homeowners’ Associations (the “HOAs”) representing properties located within the District, and (3) no two members may be members of the same HOA; and

**WHEREAS**, the Town Council desires that the Committee review the District’s annual budget, provide feedback and recommendations for service level adjustments in coordination with residents located within the District, and present to the Town Council in June of each year its recommendations regarding the proposed service level and structure for the District.

**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. Establishment of the Committee.** The Mayor, with the approval of the Town Council, hereby establishes the Royal Oaks Section I Advisory Committee for the purpose

of serving in an advisory capacity to make recommendations to the Town Council on policy decisions that will affect the management of the Miami Lakes Section I Special Taxing District.

**Section 3. Terms and Composition.** The Committee shall be comprised of seven members in total. Appointments to the Committee shall be made in accordance with the following conditions: (1) all members must be resident owners within the District, (2) each member must also be a member of one of the seven HOAs representing properties located within the District, and (3) no two members may be members of the same HOA. For the avoidance of doubt, it is intended that each of the HOAs currently representing properties located within the District have one member on the Committee. Appointed members shall elect one member to serve as Chairperson each fiscal year.

**Section 4. Duties.** The Committee shall (1) review the District's annual budget in coordination with Town staff, (2) provide feedback and recommendations for service level adjustments in coordination with residents located within the District, (3) facilitate, at least, quarterly meetings with Town staff to provide feedback and reporting, and (4) present to the Town Council in June of each year its recommendations regarding the proposed service level and structure for the District

**Section 5. Meetings.** The Committee shall meet on a quarterly basis to discuss the budget, adjustments to the level of service, and such other related matters as necessary to perform the duties specified in Section 4 above. All meetings shall be open to the public with ample legal notice provided in advance to the public. A simple 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 official action. The Secretary shall keep minutes of the Committee meetings and file them with the Town Clerk.

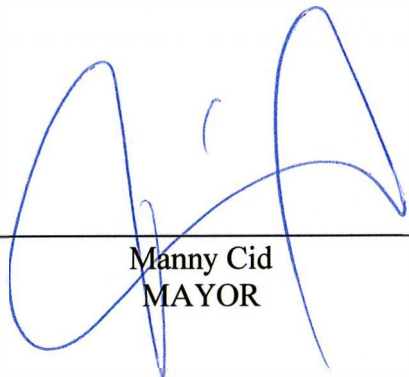
**Section 6.** **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 15<sup>th</sup> day of January 2019.

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

|                                 |            |
|---------------------------------|------------|
| Mayor Manny Cid                 | <u>YES</u> |
| Vice Mayor Nelson Rodriguez     | <u>YES</u> |
| Councilmember Carlos O. Alvarez | <u>YES</u> |
| Councilmember Luis Collazo      | <u>YES</u> |
| Councilmember Joshua Dieguez    | <u>YES</u> |
| Councilmember Jeffrey 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:

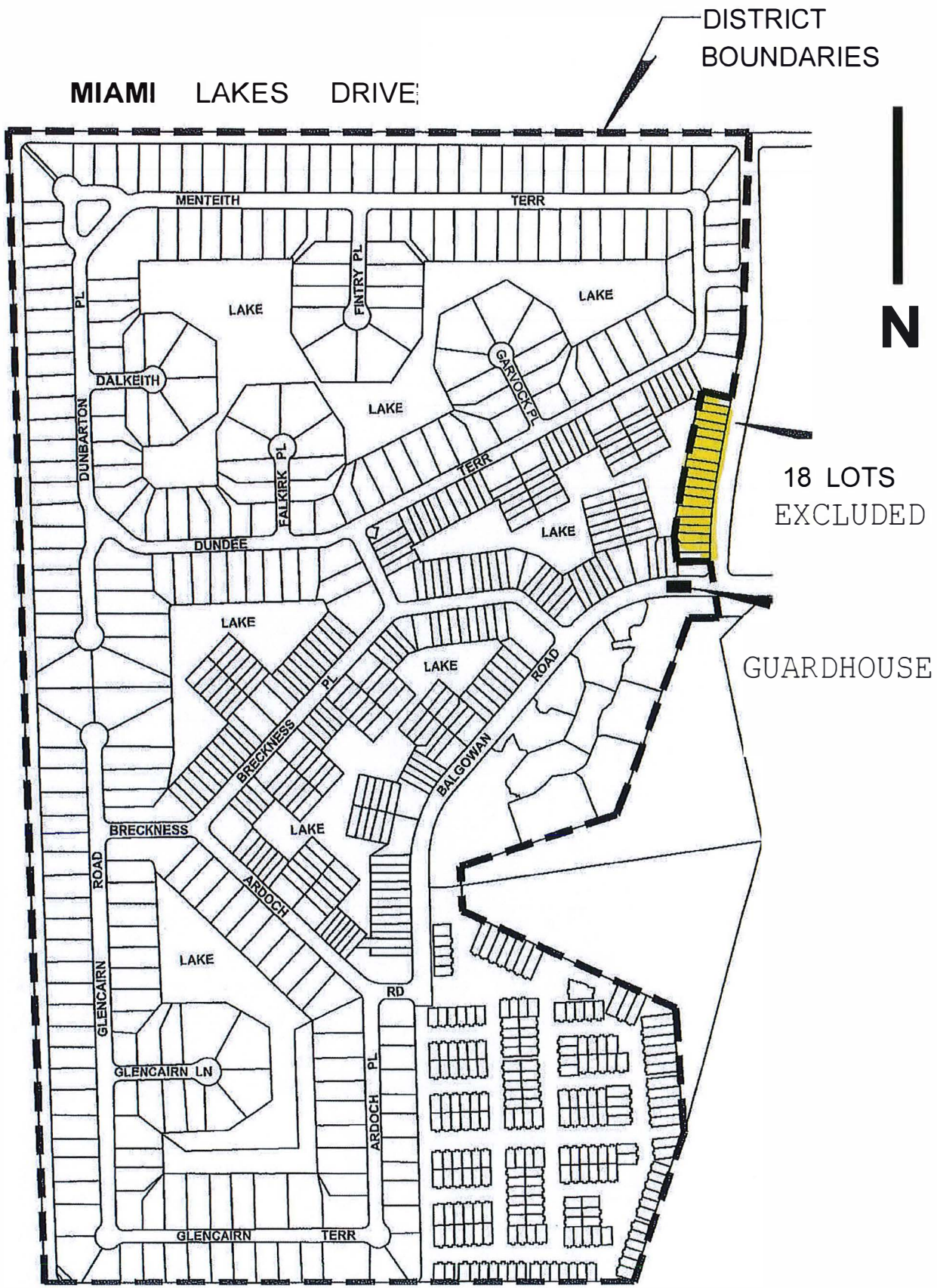


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Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY

# **EXHIBIT A**

**Boundaries of Miami Lakes Section One  
Security Guard Special Taxing District**



**MIAMI LAKES SECTION ONE SECURITY GUARD  
SPECIAL TAXING DISTRICT (AMENDED 9/9/2004)**