

RESOLUTION NO. 19-1614

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION 18-1567; RE-ESTABLISHING THE BLASTING ADVISORY BOARD; REMOVING PROVISIONS FOR SUNSET; PROVIDING FOR BOARD MEMBERSHIP; CREATING PURPOSE OF BOARD; PROVIDING FOR MEETING REQUIREMENTS AND PROVIDING WITH AN EFFECTIVE DATE.

WHEREAS, on September 18, 2018, the Town of Miami Lakes (the “Town”) Council passed Resolution 18-1567 creating the Blasting Advisory Board; and

WHEREAS, the Blasting Advisory Board “Sunseted” at the end of March 2019; and

WHEREAS, during the April Council meeting, the Town Council directed the Town Attorney and Town Manager to draft a resolution re-establishing the Blasting Advisory Board and removing the Sunset provision; and

WHEREAS, the Town Council believes that it is in the best interest of the Town to re-establish the Blasting Advisory Board.

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. **Amending Resolution 18-1567.** Resolution 18-1567 passed on September 18, 2018, is hereby amended to remove the Sunset Provision, and to re-establish the Blasting Advisory Board.

Section 3. Re-Establishment of Blasting Advisory Board. The Mayor, pursuant to section 2.2 (ii) of the Town Charter, hereby re-establishes the “Blasting Advisory Board” to serve the Council in an advisory position.

Section 4. Board’s Purpose. The Board shall meet to discuss and seek constructive ideas and solutions to the rock mine blasting affecting Town Residents.

Section 5. Terms and Composition of the Board. Each Councilmember shall select (2) individuals to serve on the Board for a total of fourteen 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 and non-voting member of the Board.

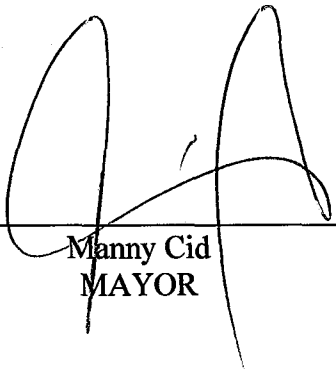
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 4th day of June, 2019.

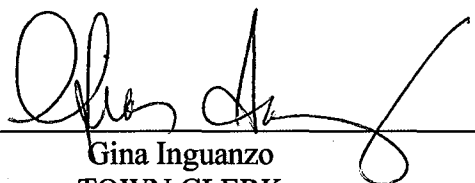
The foregoing resolution was offered by Councilmember Dieguez who moved its adoption. The motion was seconded by Councilmember Collazo and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	yes
Vice Mayor Nelson Rodriguez	yes
Councilmember Carlos O. Alvarez	yes
Councilmember Luis Collazo	yes
Councilmember Josh Dieguez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes



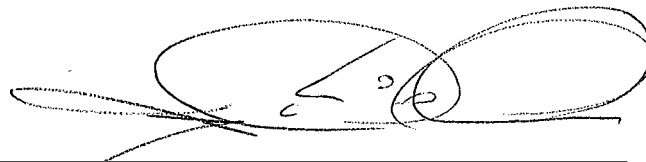
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
TOWN ATTORNEY