

RESOLUTION NO. 19- 1649

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MERGING ROYAL OAKS SECTION 1 AND ROYAL OAKS EAST SPECIAL TAXING DISTRICT ADVISORY COMMITTEE; CREATING THE ROYAL OAKS COMBINED 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 November 21, 1995, Miami-Dade County (the “County”) having received a petition from certain residents adopted Ordinance No. 95-7, creating and establishing a special taxing district in the County known as “Royal Oaks Section I” which would be managed and operated by the County for the purpose of providing security guard services; and

WHEREAS, on July 25, 2000, the County adopted Ordinance No. 00-102, creating and establishing a special taxing district in Miami-Dade County known as “Royal Oaks East” which would be managed and operated by the County for the purpose of providing security guard services; and

WHEREAS, in 2014, respective residents residing in Royal Oaks East and Royal Oaks Section I expressed an interest in transferring management of Royal Oaks East and Royal Oaks Section I from the County to the Town of Miami Lakes (the “Town”); and

WHEREAS, a referendum was held on January 21, 2018, in which Royal Oaks East and Royal Oaks Section I voted to transfer management to the Town, effective October 1, 2018; 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, in January 2019, the Town Council established advisory committees for Royal Oaks East and Royal Oaks Section I respectively and charged them with the responsibility of reviewing budget, providing feedback and recommendations for service level adjustments in coordination with residents located respectively within Royal Oaks East and Royal Oaks Section I , and presenting to the Town Council in June of each year its recommendations regarding the proposed service level and structure; and

WHEREAS, based on Royal Oaks East and Royal Oaks Section I Special Taxing Districts proximity to each-other, and their shared composition of residents that are members of the Royal Oaks Home Owner Association, during the November 2019 Town Council Meeting, the Town Council provided staff with direction to merge both advisory committees into one “Royal Oaks Special Taxing District Advisory Committee.”

WHEREAS, the Town Council finds the Committee will be comprised of fourteen (14) members which shall, in order to ensure equal representation of homeowners from Royal Oaks East and Royal Oaks Section I Special Taxing Districts, and non-member and member residents of the Royal Oaks Home Owner Association, be selected in the following manner:

MAYOR:	One Royal Oaks HOA member that resides in Royal Oaks East District One Royal Oaks HOA member that resides in and Royal Oaks Section I
SEAT ONE:	One Non-Royal Oaks HOA member that resides in Royal Oaks East District One Non-Royal Oaks HOA member that resides in and Royal Oaks Section I
SEAT TWO:	One Royal Oaks HOA member that resides in Royal Oaks East District One Royal Oaks HOA member that resides in and Royal Oaks Section I
SEAT THREE:	One Non-Royal Oaks HOA member that resides in Royal Oaks East District

	One Non-Royal Oaks HOA member that resides in and Royal Oaks Section I
SEAT FOUR:	One Royal Oaks HOA member that resides in Royal Oaks East District One Royal Oaks HOA member that resides in and Royal Oaks Section I
SEAT FIVE:	One Non- Royal Oaks HOA member that resides in Royal Oaks East District One Non- Royal Oaks HOA member that resides in and Royal Oaks Section I
SEAT SIX:	One Royal Oaks HOA member that resides in Royal Oaks East District One Royal Oaks HOA member that resides in and Royal Oaks Section I

WHEREAS, the Town Council desires that the newly formed Royal Oaks Special Taxing District 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. Merger and Establishment of the Committee. The Mayor, with the approval of the Town Council, hereby creates the Royal Oaks Special Taxing Districts Advisory Committee and merges the existing Royal Oaks East and Royal Oaks Section I Special Taxing Districts, into the newly created Committee.

Section 3. Terms and Composition. the Royal Oaks Special Taxing Districts Advisory Committee will be comprised of fourteen (14) members which shall, in order to ensure equal representation of homeowners from Royal Oaks East and Royal Oaks Section I Special Taxing Districts, and non-member and member residents of the Royal Oaks Home Owner Association, be selected in the following manner:

MAYOR:	One Royal Oaks HOA member that resides in Royal Oaks East District One Royal Oaks HOA member that resides in and Royal Oaks Section I
SEAT ONE:	One Non-Royal Oaks HOA member that resides in Royal Oaks East District One Non-Royal Oaks HOA member that resides in and Royal Oaks Section I
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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.

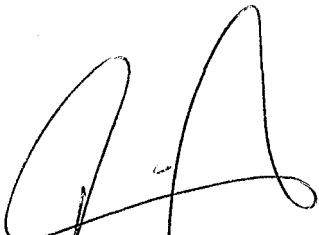
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

*****This section has been left intentionally blank.*****

Passed and adopted this 10th day of December 2019.

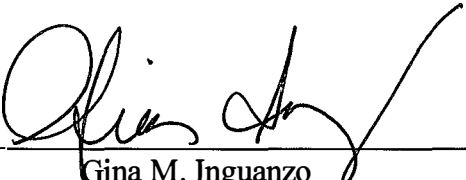
The foregoing resolution was offered by Mayor Cid who moved its adoption. The motion was seconded by Councilmember Collazo and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Nelson Rodriguez	Yes
Councilmember Carlos Alvarez	Yes
Councilmember Luis Collazo	Yes
Councilmember Joshua Dieguez	Yes
Councilmember Jeffrey Rodriguez	Yes
Councilmember Marilyn Ruano	No




Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi, Lopez and Mestre, PLLC
TOWN ATTORNEY