

**RESOLUTION NO. 21-1718**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING THE LAKE PATRICIA AND LAKE HILDA NEIGHBORHOOD SERVICE 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 September 1, 2015, 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. 15-72, creating and establishing a special taxing district in Miami-Dade County known as “Lake Hilda Multipurpose Maintenance Special District” (the “District”), which would be managed and operated by the County for the purpose of providing security guard services; and

**WHEREAS,** on September 1, 2015, Miami-Dade County (the “County”) having received a petition from residents residing in properties located within the boundaries depicted in Exhibit B, adopted Ordinance No. 15-73, creating and establishing a special taxing district in Miami-Dade County known as “Lake Patricia Multipurpose Maintenance Special District” (the “District”), which would be managed and operated by the County for the purpose of providing security guard services; and

**WHEREAS,** on September 5, 2017 the Town of Miami Lakes (the “Town”) approved the transfer of the Lake Patricia Multipurpose Special Taxing and Lake Hilda Multipurpose Special Taxing District from Miami-Dade County to 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** the Town Council finds the Committee must be comprised of seven (7) members in total, with three (3) members residing in Lake Hilda and four (4) members residing in Lake Patricia District; the appointments thereto having met the following conditions: (1) all members must own and reside in real property (a "resident owner") within the District; and Appointed members shall elect one member to serve as Chairperson each year.

**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 Lake Patricia and Lake Hilda Advisory Committees 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 both Lake Service Districts.

**Section 3. Terms and Composition.** The Committee shall be comprised of seven (7) members in total, with three (3) members residing in Lake Hilda District and four (4) members residing in Lake Patricia District; the appointments thereto having met the following conditions: (1) all members must own and reside in real property (a “resident owner”) within the District; and Appointed members shall elect one member to serve as Chairperson each 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.

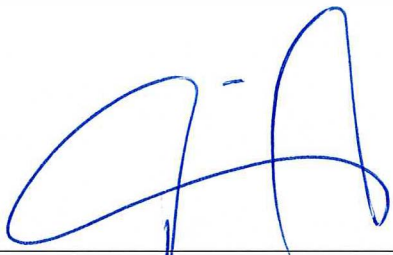
**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 12<sup>th</sup> day of January 2021

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

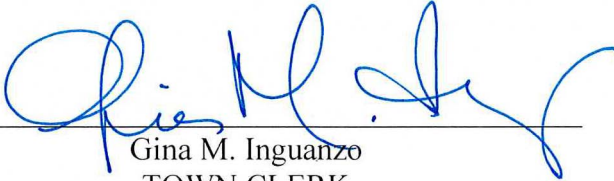
Mayor Manny Cid	yes
Vice Mayor Luis E. Collazo	yes
Councilmember Carlos O. Alvarez	yes
Councilmember Josh Dieguez	yes
Councilmember Tony Fernandez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes



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Manny Cid  
MAYOR


Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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