

RESOLUTION NO. 22-1821

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REPEALING AND REPLACING ALL PRIOR RESOLUTIONS ESTABLISHING OR AMENDING THE EDUCATIONAL ADVISORY BOARD; PROVIDING FOR COMMITTEE MEMBERSHIP; CREATING PURPOSE OF THE COMMITTEE; AND PROVIDING WITH AN EFFECTIVE DATE. (COLLAZO)

WHEREAS, the Town Council desires that an advisory board be created to assess the condition, needs, and availability of schools located in the Town of Miami Lakes (the "Town"); and

WHEREAS, the Town Council desires that the advisory board provide it with recommendations concerning educational issues that affect schools located in the Town; and

WHEREAS, the Town Council finds that the advisory board should be composed of concerned residents of the Town and educators from schools located in the Town; and

WHEREAS, the Council wishes to reauthorize the Committee; and

WHEREAS, the Council desires for the numerous advisory committees, boards, and task forces to operate under the uniform Committee Rules, Regulations, and Procedures.

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. Repeal and Replacement. All previous resolutions that enact or amend the existing function and framework of the Education Advisory Board, including but not limited to Resolution 01-19, Resolution 08-705, and Resolution 15-1294, are hereby repealed and replaced with this Resolution. Should there be a conflict between this Resolution and previous Resolutions, this Resolution shall control.

Section 3. Composition. The Committee shall consist of seven (7) members. Each member of the Town Council shall nominate and appoint one individual.

Section 4. Student Member. The Committee has requested to include one (1) student representative to its membership. This member shall be a non-voting member and must be a student that maintains minimum grade point average of 3.0, have no “Fs” as final grades, and no conduct grade below a “C”. Said student shall serve as official liaison between the Committee and the students enrolled in local schools, attend monthly Committee meetings, read, research, and obtain answers to questions related to Board agenda items, and disseminate information regarding items of interest to the student population.

Section 6. Adoption of Town Committee Rules and Regulations. The Committee shall be subject to and abide by the Committee Rules, Regulations, and Procedures.

Section 7. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 8th day of March 2022.

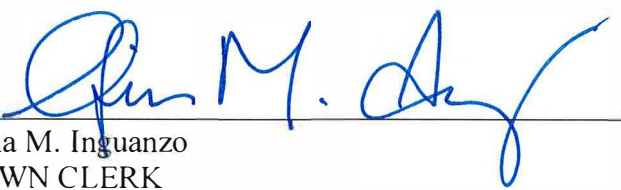
The foregoing resolution was offered by Councilmember Collazo who moved its adoption. The motion was seconded by Vice Mayor Rodriguez and upon being put to a vote, the vote was as follows:

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



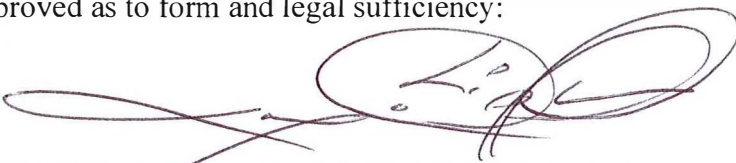
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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