RESOLUTION NO. 22-1822

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

WHEREAS, ongoing rock mine blasting in the outskirts of the Town of Miami Lakes (Town) is a major concern for the life and welfare of Town residents

WHEREAS, the Town Council (Council) adopted Resolution 19-1614 creating the Blasting Advisory Board (Board)

WHEREAS, the Board will meet to discuss and provide the Council with recommendation and possible solutions to east the effects of rock-mine blasting.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

<u>Section 1. Recitals.</u> 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framework of the Blasting Advisory Board including but not limited to Resolution 18-1567, Resolution 19-1614 are hereby repealed and replaced with this resolution. Should there by a conflict between this Resolution and previous resolutions, this Resolution shall control.

<u>Section 3. Mission.</u> The Board shall meet to discuss and seek constructive ideas and solutions to the rock mine blasting affecting Town Residents.

Section 4. Duties. In furtherance of its efforts, the Board may collaborate with similar Boards organized in other municipalities.

Section 5. Composition and Qualifications The Committee shall consist of fourteen (14) members. Each member of the Town Council shall nominate and appoint two individuals. Members of the Blasting Advisory Board shall either (a) be a resident of the Town, (b) be employed in the Town (c) own a business or property located in the Town (d) be a non-town resident who has an interest or brings expertise to the Boards intent as set forth in this Resolution.

<u>Section 6. Adoption of Town Committee Rules and Regulations.</u> 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:

Manny Cid MAYOR

| 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 |

Attest:

Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr., Esq.

Gastesi, Lopez and Mestre, PLLC

TOWN ATTORNEY