

RESOLUTION NO. 22-1850

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE MEMBERSHIP COMPOSITION OF ROYAL OAKS NEIGHBORHOOD SERVICE DISTRICT ADVISORY COMMITTEE; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (RUANO)

WHEREAS, on December 10, 2019, the Town of Miami Lakes (the “Town”) passed Resolution 19-1649, which merged the Royal Oaks East and Royal Oaks Section One Neighborhood Service District Advisory Committees, and provided qualifications for the newly combined Royal Oaks Neighborhood Service District Advisory Committee’s membership in order to ensure equal representation from Royal Oaks Homeowners Association members, and Non-Royal Oaks Homeowners Association Members; and

WHEREAS, the advisory boards qualification requirement of equal Royal Oaks Homeowners and Non-Homeowners Association Members has frustrated the advisory board’s ability to fill vacancies, achieve quorum at meetings and conduct necessary Town business; and

WHEREAS, the Royal Oaks Neighborhood Service District Advisory Committee has requested that the committee membership qualifications be amended in order to remove the current membership qualifications and allow for membership to be at-large; and

WHEREAS, during the June 2022 Town Council meeting, the Town Council instructed the Town Manager and Attorney to amend the qualifications of the combined Royal Oaks Neighborhood Service District to allow for at-large committee membership, provided the members reside in the Special Taxing District.

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

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Approval of Amendment to Resolution 19-1649. The Town Council hereby dissolves the equal representation of Royal Oaks Homeowner and Non-Homeowner representation from the Royal Oaks Neighborhood Service District. The Royal Oaks Neighborhood Service District will continue to be comprised of fourteen (14) members, all of whom shall reside within

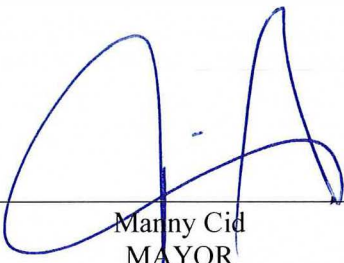
the Royal Oaks Neighborhood Service District. The Mayor and Councilmembers shall each have two appointees to the Royal Oaks Neighborhood Service District.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

Passed and adopted this 12th day of July 2022

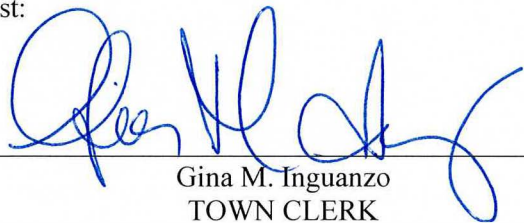
The foregoing resolution was offered by Councilmember Fernandez who moved its adoption. The motion was seconded by Councilmember Collazo and upon being put to a vote, the vote was as follows:

| | |
|---------------------------------|-----|
| Mayor Manny Cid | Yes |
| Vice Mayor 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 |



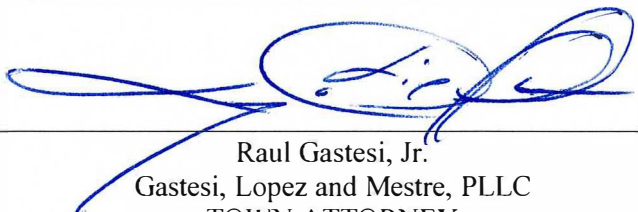
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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