

**RESOLUTION NO. 24-1972**

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

**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**, during the November 2023 meeting, Vice Mayor Tony Fernandez moved the Council to remove the current ever-green student representative appointment and replace with an annual application and approval process; and

**WHEREAS**, the Town Council finds that the advisory board should be composed of concerned residents of the Town, educators from schools located in the Town, and should have a representative from the schools' student body; 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. Amendment.** 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, Resolution 15-1294 and Resolution 22-1821, are hereby amended, and as necessary replaced with this Resolution. Should there be a conflict between this Resolution and previous Resolutions, this Resolution shall control.

**Section 3. Student Member.** There shall be one student member appointed by the Education Advisory Committee to serve a one (1) year term. The student member shall be a non-voting member and must be a Junior High or High School 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 the Education Advisory Board’s agenda, and disseminate information regarding items of interest to the student population. On an annual basis, all interested junior high and high school students that meet the aforementioned criteria may apply for non-voting membership to the Education Advisory Board. From the pool of student applicants, the Education Advisory Board will select a qualified student by a majority vote. There shall be no limitations on the number of terms a selected qualified student can be selected to serve on the Education Advisory Board.


**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 16<sup>th</sup> day of January 2024.

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


Mayor Manny Cid	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes

  
\_\_\_\_\_  
Manny Cid  
MAYOR

Attest:

  
\_\_\_\_\_  
Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

  
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Lorenzo Cobiella  
Gastesi, Lopez and Mestre, PLLC  
DEP. TOWN ATTORNEY