RESOLUTION NO. 02-101

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ASKING THE MAYOR TO CREATE AN ADVISORY COMMITTEE TO BE CALLED THE ECONOMIC DEVELOPMENT COMMITTEE; TO ESTABLISH A DIALOG WITH EXISTING MEMBERS OF THE MIAMI LAKES BUSINESS COMMUNITY AND TO RECRUIT NEW INDUSTRY TO BECOME PART OF THE TOWN OF MIAMI LAKES; PROVIDING FOR COMMITTEE MEMBERSHIP; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council (the "Council") of the Town of Miami Lakes (the "Town") desires to aggressively recruit new industry to become part of the Town business community; and

WHEREAS, the Council would like to afford Town residents with opportunities to be employed within the Town; and

WHEREAS, well-rounded shopping facilities will be beneficial to the Town residents and help build up the Town's tax base; and

WHEREAS, a responsible business climate could help alleviate the traffic gridlock the Town is currently facing; and

WHEREAS, recognizing the value of public input, the Town desires to include its residents and business owners in the process of improving the economic development of the Town; and

WHEREAS, pursuant to Section 2.2(a)(iii) of the Town Charter, the Mayor is authorized to create committees.

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

Section 1.   **Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

Section 2.   **Establishment of Advisory Committee.** The Mayor establishes an advisory committee to be called the Economic Development Committee (the "Committee") to establish a dialog with the existing members of the Town business community and to advise the Council on the economic development of the Town.

Section 3.   **Terms and Composition of the Committee.** The Committee shall be comprised of fourteen (14) members. All nominees must be residents or business owners of the Town. The Council will conduct an appointment process where council members will each recommend two (2) appointees to the Mayor to serve on the Committee. The members of the Committee shall select a Chairperson.

Section 4.   **Duties.**   On a quarterly basis, the Committee shall prepare a written report containing its activities and recommendations concerning the economic development of the Town, including but not limited to, the existing business environment in the Town and what measures the Council and Town staff may take to attract businesses to the Town. The Committee Chairperson will make an oral presentation to the Council concerning the same. The Committee is also encouraged to work with the Miami Lakes Chamber of Commerce and the Beacon Council to advise the Council on the economic development of the Town.
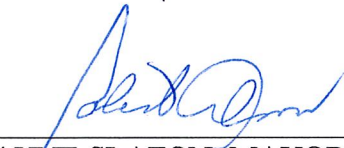
Section 5.   **Meetings.**   The Committee shall meet monthly and at the call of the Chairperson. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings by the Council. A majority of the Committee shall constitute a quorum, and the affirmative vote of the majority of those members present shall be required to

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take action. The Committee shall pick a Secretary. The Secretary shall keep minutes of the Committee meetings. The minutes shall be filed with the Town Clerk. The Town Manager or his designee shall attend the Committee meetings, but not be a voting member of the Committee.

  Section 6. **Sunset Review.** The Committee shall have a Sunset Review by the Council after twelve (12) months from the effective date of this Resolution. The Committee shall prepare a report containing its activities and recommendations through that period.

  Section 7. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

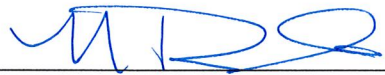 PASSED AND ADOPTED this _12th_ day of _November_, 2002.

_____
WAYNE SLATON, MAYOR

ATTEST:

_____
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY

_____
TOWN ATTORNEY

Collins / Aloso

Council voted _7-0_ as follows:

Mayor Wayne Slaton	Yes
Vice Mayor Roberto Alonso	Yes
Councilmember Mary Collins	Yes
Councilmember Robert Meador	Yes
Councilmember Michael Pizzi	Yes
Councilmember Nancy Simon	Yes
Councilmember Peter Thomson	Yes

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