

RESOLUTION NO. 02-87

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NUMBER 01-19 REGARDING THE MIAMI LAKES EDUCATIONAL ADVISORY BOARD; SPECIFICALLY ADDRESSING COMPOSITION, COMPENSATION AND DISQUALIFICATION OF BOARD MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council adopted Resolution No. 01-19 on May 22, 2001 (the "Resolution") creating the "Miami Lakes Education Advisory Board" (the "Board"); and

WHEREAS, the Town Council desires to amend the Resolution to address the composition, compensation and disqualification of Board members.

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

Section 1. The above recitals are true and correct and incorporated into this resolution by this reference.

Section 2. Section 2 of Resolution 01-19 is amended to read as follows:

Section 2. The Board shall consist of ~~ten~~ twelve members. There shall be seven voting members and ~~three~~ five non-voting members. Each Board member shall be appointed by the Mayor subject to the approval of the Town Council.

The seven voting Board members shall be selected as follows: Residential Area Councilmembers shall each nominate one member who shall reside in the Councilmember's residential area; Councilmembers At-Large shall each nominate one member who shall be a resident of the Town; and the Mayor shall nominate one member who shall be a resident of the Town. Each voting Board member shall serve a one-year term.

The Mayor shall select the ~~three~~ five non-voting Board members. ~~Two~~ Each of the non-voting members shall be educators from different schools serving the Town. Each non-voting Board member shall serve a one-year term.

Board members shall serve without compensation or reimbursement. Should any Board member fail to attend two consecutive Board meetings without an excused absence, whether regular

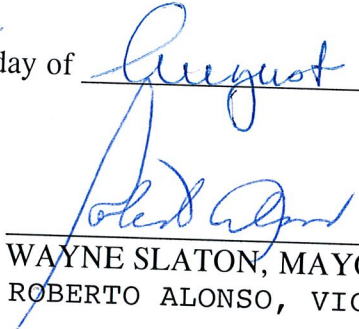
or special call meetings, that member shall be considered automatically disqualified as a member of the Board with no further action of the Council.

A vacancy shall occur if a Board member is disqualified, is no longer a resident, resigns, or is deceased. Should a vacancy in the Board occur, the Board Chair shall notify the Town Clerk of the vacancy and a successor Board member shall be appointed at the next regularly scheduled Town Council meeting to serve for the remainder of the unexpired term. The appointment shall be made using the same procedure utilized for the original appointment to the Board.

Section 3. The provisions of Resolution No. 01-19 not otherwise amended by this Resolution shall remain in full force and effect as though set forth in full in this Resolution.


Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13th day of August 2002



WAYNE SLATON, MAYOR
ROBERTO ALONSO, VICE MAYOR

ATTEST:



BEATRIS M. ARGUELLES
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



TOWN ATTORNEY

Council voted _____ as follows:	
Mayor Wayne Slaton	_____
Vice Mayor Roberto Alonso	_____
Councilmember Mary Collins	_____
Councilmember Robert Meador	_____
Councilmember Michael Pizzi	_____
Councilmember Nancy Simon	_____
Councilmember Peter Thomson	_____