

RESOLUTION NO. 03- 172

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ESTABLISHING THE BEAUTIFICATION ADVISORY COMMITTEE; PROVIDING FOR TERMS AND CONIDITIONS; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; PROVIDING FOR SUNSET REVIEW; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council desires that a Beautification Advisory Committee (the “Committee”) be created to assess the condition, needs, and potential solutions with regard to the beautification of the Town of Miami Lakes (the “Town”); and

WHEREAS, the Town Council desires that the Committee provide it with recommendations concerning beautification of the Town and to identify projects that the could be undertaken; and

WHEREAS, the Town Council finds that the Committee should be composed of concerned residents and business owners 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 Miami Lakes Beautification Advisory Committee (the

“Committee”) to make recommendations to the Town Council on policy decisions that will help to future beautify the Town and identify to projects that can be presently undertaken.

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. Members should include a representative from the Miami Lakes Garden Club and the Miami Lakes Civic Association. The members of the Committee shall select a Chairperson and a Secretary.

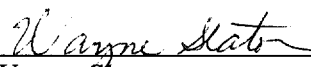
Section 4. Duties. On a quarterly basis, the Committee shall prepare a written report containing its activities and recommendations concerning the beautification of the Town. The Committee Chairperson will make an oral presentation to the Council concerning the same. The Committee is also encouraged to work with the Town’s Education Advisory Board and the Youth Task Force to improve areas 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 members appointed to the Committee shall constitute a quorum, and the affirmative vote of the majority of those members present shall be required to take action. 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 eighteen (18) months from the effective date of this Resolution. The Committee shall prepare a report containing its activities and recommendations through that period.

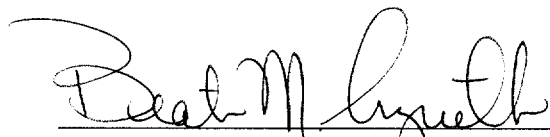
Section 7. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 14th day of October, 2003.



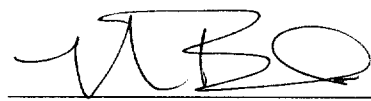
Wayne Slaton
MAYOR

ATTEST:



Beatris M. Arguelles, CMC
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY



Weiss Serota Helfman Pastoriza Guedes
Cole & Boniske, P.A.
TOWN ATTORNEY

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