

**RESOLUTION NO. 04-229**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA CREATING AN ELDERLY AFFAIRS COMMITTEE; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; PROVIDING FOR SUNSET REVIEW; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the “Town”) desires that a committee be created to ensure a better quality of life for the Town’s elderly residents; and

**WHEREAS**, the Town believes that the committee should be composed of concerned citizens and its scope should encompass all concerns of the elderly.

**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. Creation of Advisory Committee.** The Town Council hereby creates an advisory committee to be known as the “Elderly Affairs Committee” to make recommendations to the Town Council on policy and programs addressing the issues and needs of the elderly residents of the Town and to initiate programs to improve their quality of life.

**Section 3. Terms and Composition of Committee.** The Committee shall be comprised of fourteen (14) members who either reside or are employed in the Town. The Council will conduct an appointment process where councilmembers shall each recommend two (2) appointees to the Mayor to serve on the Committee. 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. The Committee Chairperson will make an oral presentation to the Council concerning the same.

**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 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.

**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.

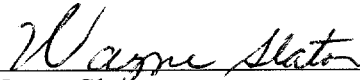
**Section 7. Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13<sup>th</sup> day of June, 2004.

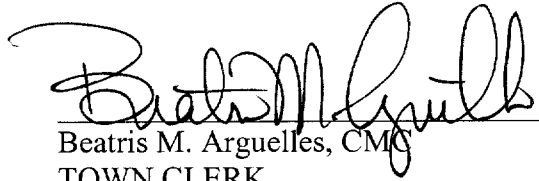
Motion to adopt by Collins, second by Alonso.

FINAL VOTE AT ADOPTION

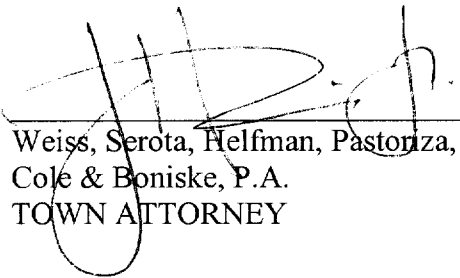
Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Roberto Alonso	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Robert Meador	<u>Yes</u>
Councilmember Michael Pizzi	<u>Yes</u>
Councilmember Nancy Simon	<u>Yes</u>
Councilmember Peter Thomson	<u>Yes</u>

  
\_\_\_\_\_  
Wayne Slaton  
MAYOR

ATTEST:

  
\_\_\_\_\_  
Beatris M. Arguelles, CMC  
TOWN CLERK

Approved as to form and legality for the use  
and benefit of the Town of Miami Lakes only:

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

702001/Resolutions/Creation of Elderly Affairs Committee

Res. 04-229