

RESOLUTION No. 05-320

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ADOPTED PURSUANT TO THE AUTHORITY OF SECTION 2-11.39.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, EXEMPTING CERTAIN TOWN COMMITTEES AND BOARDS FROM THE APPLICATION OF THE FINANCIAL DISCLOSURE REQUIREMENTS OF THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; PROVIDING FOR RETROACTIVE APPLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 20 of Town Resolution No. 04-233 requires Town advisory committee members to file financial disclosure forms “as required by law”; and

WHEREAS, the State of Florida does not currently require the Town’s advisory committee members to file a financial disclosure form; and

WHEREAS, the provisions of Section 2-11.1 et. seq. of the Miami-Dade County Code entitled the “Miami-Dade County Conflict of Interest and Code of Ethics Ordinance,” (“Code of Ethics”), which includes a requirement for filing financial disclosures, are applicable to Town committees and boards; and

WHEREAS, the Town Council of the Town of Miami Lakes (the “Town”) wishes to attract more citizens to serve on its committees and boards, and to make such service more convenient; and

WHEREAS, the Miami-Dade County Board of County Commissioners enacted Section 2-11.39.2 of the Code of Miami-Dade County, Florida (the “Code”), which authorizes the Town Council to exempt designated Town committees and boards from the application of the Code of Ethics; and

WHEREAS, the Town Council wishes to exempt from the Financial Disclosure requirements of the Code of Ethics certain Town committee and boards thereunder.

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

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

Section 2. Exemption of Committees. In accordance with Section 2-11.39.2 of the Code, the members of each Town committee or board listed below are exempted from the application of the Financial Disclosure requirements of Section 2-11.1(i) of the Code of Ethics arising from board or committee membership:

1. Beautification Advisory Committee;
2. Cultural Affairs Committee;
3. Economic Development Committee;
4. Education Advisory Board;
5. Elderly Affairs Committee; and
6. Youth Activities Task Force.

Section 3. Retroactive Application. The exemption provided through Section 2-11.39.2 of the Code and Section 2 of this resolution shall be effective retroactive to apply to the reporting year 2004 and any subsequent years.

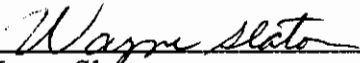
Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 21st day of June, 2005.


Motion to adopt by Mary Collins, second by Vici Mayor 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:


Debra Eastman, MMC
TOWN CLERK

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


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