

RESOLUTION NO. 06-~~467~~

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION 04-229 RELATED TO THE ELDERLY AFFAIRS COMMITTEE; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; PROVIDING FOR SUNSET REVIEW; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") desires to amend the number of members on the Elderly Affairs Committee from fourteen to twenty-one members; and

WHEREAS, the Town desires to amend quorum requirements of the committee to provide that a quorum exists when forty percent of the members are present rather than a majority of the members; and

WHEREAS, pursuant to Resolution 04-229, the Elderly Affairs Committee was created and generally the terms of Resolution 04-229 are contained herein for consistency and clarity.

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. **Advisory Committee.** The Town Council hereby reaffirms an advisory committee 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 twenty-one (21) members who either reside or are employed in the Town. The Council will conduct an appointment process where councilmembers shall each recommend three (3) 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 semi-annual 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. Forty percent (40%) 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. Pursuant to Resolution 04-223, 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. Conflicts. This resolution replaces Resolution 04-229. The quorum requirements of Resolution 04-223 shall not apply to this Resolution.

Section 8. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 14 day of November, 2006.

Motion to adopt by Vice Mayor Mary Collins, second by Councilwoman Nancy Simon

FINAL VOTE AT ADOPTION

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|------------------------------|------------|
| Mayor Wayne Slaton | <u>yes</u> |
| Vice Mayor Mary Collins | <u>yes</u> |
| Councilmember Roberto Alonso | <u>yes</u> |
| Councilmember Robert Meador | <u>yes</u> |
| Councilmember Michael Pizzi | <u>yes</u> |
| Councilmember Richard Pulido | <u>yes</u> |
| Councilmember Nancy Simon | <u>yes</u> |

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Debra Eastman
Debra Eastman, MMC
TOWN CLERK

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

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