

RESOLUTION NO. 08- 705

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 08-703, AMENDING THE TOWN'S UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES TO REVISE THE MEMBERSHIP OF THE YOUTH ACTIVITIES TASK FORCE, EDUCATION ADVISORY BOARD, ECONOMIC DEVELOPMENT COMMITTEE, CULTURAL AFFAIRS COMMITTEE BEAUTIFICATION ADVISORY COMMITTEE, THE ELDERLY AFFAIRS COMMITTEE, AND THE HISTORICAL SOCIETY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 2.2(a)iii of the Charter of the Town of Miami Lakes, Florida provides that the Mayor “may create and appoint subject to Council approval, committees of the Council which may include non-Councilmembers;” and

WHEREAS, through Resolution 01-15 (the Youth Activities Task Force), Resolution 01-19 (the Education Advisory Board), Resolution 02-101 (the Economic Development Committee), Resolution 03-145 (the Cultural Affairs Committee), Resolution 03-172 (the Beautification Advisory Committee), Resolution 04-229 (the Elderly Affairs Committee), and Resolution 08-604 (the Historical Society Committee), the Town created several advisory committees with the composition of each committee reflected in the resolution creating the respective committee (collectively the “Town Committees”); and

WHEREAS, through Resolution No. 08-703 the Town Council has adopted Uniform Committee Rules, Regulations and Procedures (the “Procedures”); and

WHEREAS, the Town Council desires to amend the Procedures to provide for additional membership on each of the Town Committees to be made through direct appointments by the Mayor of one (1) or more members of the Town Council to each of the Town 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. Amendment of Committee Rules, Regulations and Procedures. The Procedures are amended as follows¹:

Committee Rules, Regulations and Procedures

* * *

Section 8. Public Appearances and Requests:

Any Town resident, organization or member of the public may appear before the Committee during the public comment portion of any Committee meeting. Requests to appear shall be made to the Chairperson of the Committee at any time prior to the public comments portion of the meeting. Members of the Town Council that are not members of the actual Committee are permitted to attend Committee meetings, but shall not vote or participate in discussion, other than during public comment or if recognized by the Chairperson.

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Section 25. Committee Membership by Town Council

Notwithstanding the membership of each Town Committee specified in the resolution creating the committee, the Mayor may appoint one (1) or more members of the Town Council (including the Mayor) to each of the Town Committees, subject to Council approval. The appointed Council Members shall be considered voting members of the committees and the total membership of each committee shall be increased to reflect the addition of each individual Council Member to the membership.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.


¹ Additions to existing text are shown by underline; deletions are shown by ~~strikethrough~~

PASSED AND ADOPTED this 16 day of December, 2008.

Motion to adopt by Richard Pulido, second by Nancy Simon.

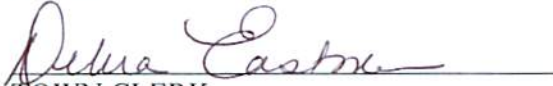
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Richard Pulido	<u>yes</u>
Councilmember Mary Collins	<u>absent</u>
Councilmember George Lopez	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Nick Perdomo	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>




Michael Pizzi
MAYOR

ATTEST:



TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



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