

RESOLUTION NO. 09-138

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA CREATING A TENTH ANNIVERSARY COMMITTEE; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On March 30, 2009, the Mayor created a Tenth Anniversary Committee and appointed initial Committee members pursuant to Section 2.2(a)iii) of the Town of Miami Lakes Charter which creation and appointments were duly approved by the Town Council of the Town of Miami Lakes; and

WHEREAS, the Town of Miami Lakes (the "Town") desires that said committee develop and coordinate activities celebrating the Town's tenth anniversary of incorporation; and

WHEREAS, the Town Council finds that the establishment of a tenth anniversary committee is in the best interests of the Town.

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 a Tenth Anniversary Committee. The Town Council hereby confirms the creation of a "Tenth Anniversary Committee" to make recommendations to the Town Council on policy and programs to celebrate the history, growth and successful development of the Town of Miami Lakes in the Town's first ten years of life since its incorporation on December 5, 2000.

Section 3. Terms and Composition of Committee. The Committee shall be comprised of the Committee Chair of each of the eight existing Town of Miami Lakes Committees, the Mayor, and appointments by Councilmembers and the Mayor, as appointed by the Mayor and confirmed by the Council.

Section 4. Duties. The Tenth Anniversary Committee shall:

1. Work with local residents and businesses to organize and develop celebration activities recognizing the Town's tenth anniversary of incorporation;
2. On a semi-annual basis, 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. The Secretary shall keep minutes of the Committee meetings. The approved minutes shall be filed with the Town Clerk.

Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 14 day of April, 2009.

Motion to adopt by Nancy Simon, second by Mary Collins.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi

yes

Vice-Mayor Richard Pulido

yes

Councilmember Mary Collins

yes

Councilmember George Lopez

yes

Councilmember Robert Meador II
Councilmember Nick Perdomo
Councilmember Nancy Simon

yes
absent
yes



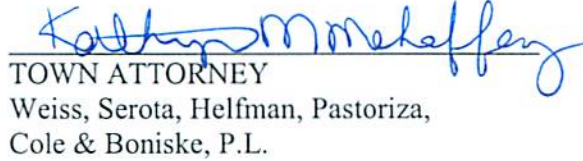
MICHAEL PIZZI
MAYOR

ATTEST:



TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



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