

RESOLUTION NO. 09-739

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA CREATING A PUBLIC SAFETY 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 Public Safety 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 work to preserve and protect the safety of the Town's residents and businesses; and

WHEREAS, the Town finds that the establishment of a public safety committee dedicated to the evaluation and improvement of safety within the Town 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 Public Safety Committee.** The Town Council hereby confirms the creation of a "Public Safety Committee" to make recommendations to the Town Council on policy and programs addressing the issues of protecting the Town's residents and business and developing and improving community safety awareness and involvement.

**Section 3. Terms and Composition of Committee.** The Committee shall be comprised of one representative from the Town of Miami Lakes service area of the Miami-Dade Fire Department, and appointments by Councilmembers and the Mayor, as appointed by the Mayor and confirmed by the Council. In addition, a representative from the Town Police Department shall sit as a designated liaison on the Committee.

**Section 4. Duties.** The Public Safety Committee shall:

1. Work with local residents, businesses and police to organize and develop local crime watch programs;
2. Provide opportunities for public safety education and awareness;
3. 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.

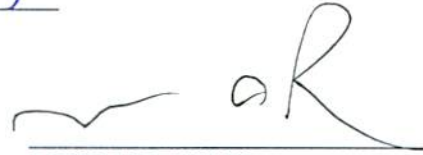
Motion to adopt by Nancy Simon, second by Richard Pulido.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice-Mayor Richard Pulido	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>

Councilmember George Lopez  
Councilmember Robert Meador II  
Councilmember Nick Perdomo  
Councilmember Nancy Simon

yes  
yes  
absent  
yes

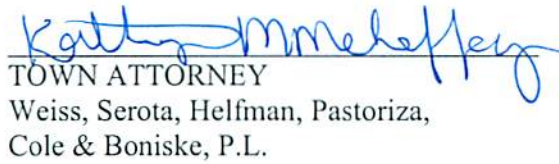


MICHAEL PIZZI  
MAYOR

ATTEST:

  
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

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