

**RESOLUTION NO. 10-795**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING THE UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES; RENAMING THE BEAUTIFICATION ADVISORY COMMITTEE; ASSIGNING DUTIES TO COMMITTEES; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Youth Activities Task Force was created through Resolution 01-14, the Cultural Affairs Committee was created through Resolution 03-145, the Beautification Advisory Committee was created through Resolution 03-172, and the January 2008 Ad Hoc Veteran's Affairs Committee was appointed on

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 the appointments by the Mayor of up to three (3) members of the Town Council to each of the Town Committees; and

WHEREAS, the Town Council desires to assign certain duties and activities to 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 Uniform Committee Rules, Regulations and Procedures.** The Procedures are amended as follows<sup>1</sup>:

---

<sup>1</sup> Additions to existing text are shown by underline; deletions are shown by ~~strikethrough~~.

\* \* \*

**Section 5. Chairperson Meetings.**

~~On a quarterly basis, at a mutually agreeable date, the~~ The Committee Chairpersons shall meet as a Committee at a publicly noticed meeting, at least once each month, unless waived by the majority of the Committee, at a mutually agreeable date, meet to coordinate activities and to strengthen communication among Committees.

\* \* \*

**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 up to three (3) ~~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. Committee Renaming.** The Beautification Advisory Committee is hereby renamed the Beautification and Environmental Sustainability Committee.

**Section 4. Duties of Committees.** In addition to any activities and duties previously assigned to a Committee, additional duties shall be assigned as follows:

Town events shall be assigned to the following Committees:

1. Veterans Day Parade: Cultural Affairs and Veterans Ad Hoc Committee
2. Mayor's Gala: Cultural Affairs Committee
3. Earth Day: Beautification and Environmental Sustainability Committee
4. Bicycle Rodeo: Youth Activities Committee
5. Police Appreciation: Public Safety Committee

6. Holiday Reading: Cultural Affairs Committee
7. Concert Series: Cultural Affairs Committee
8. Environmental Initiatives: Beautification and Environmental Sustainability Committee

**Section 5. Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 28<sup>th</sup> day of January, 2010.

Motion to adopt by Councilmember George Lopez, second by Councilmember Mary Collins.

FINAL VOTE AT ADOPTION

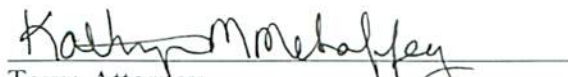
Mayor Michael Pizzi	Yes
Vice-Mayor Nick Perdomo	Yes
Councilmember Mary Collins	Yes
Councilmember George Lopez	Yes
Councilmember Robert Meador II	Absent
Councilmember Richard Pulido	No
Councilmember Nancy Simon	No

  
 Michael Pizzi  
 Mayor

ATTEST:

  
 Marjorie Tejada  
 Town Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

  
 Kathryn McElaffey  
 Town Attorney  
 Weiss, Serota, Helfman, Pastoriza,  
 Cole & Boniske, P.L.