

RESOLUTION NO. 10-823

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CONFIRMING THE CREATION OF A SENIOR MOBILITY COMMITTEE; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, On June 8, 2010, the Mayor created a Senior Mobility 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 study and develop recommendations regarding the needs and interests of Seniors related to travel and accessibility within the Town; and

**WHEREAS**, the Town Council finds that the establishment of a Senior Mobility 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 Senior Mobility Committee.** The Town Council hereby confirms the creation of the "Senior Mobility Committee" to make recommendations to the Town Council on policy and programs to maintain and improve senior mobility services.

**Section 3. Terms and Composition of Committee.** The Committee shall be comprised of seven members, appointed by the Mayor and confirmed by the Council, with a nomination made by each Councilmember.

**Section 4. Duties.** The Senior Mobility Committee shall:

1. Work with local residents and businesses to study and evaluate the transportation and mobility needs of seniors within the Town;
2. Make recommendations to the Town Council on senior transportation issues and recommended improvements to address senior mobility issues;
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 13 day of July, 2010.

Motion to adopt by Pizzi, second by Simon.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi  
Vice-Mayor Nick Perdomo  
Councilmember Mary Collins  
Councilmember George Lopez

yes  
yes  
Absent  
yes



Councilmember Robert Meador II

Councilmember Richard Pulido

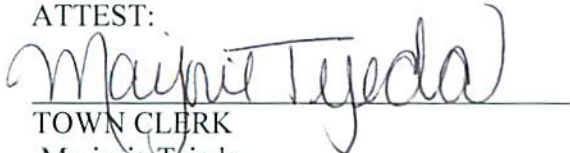
Councilmember Nancy Simon

yes  
yes  
yes

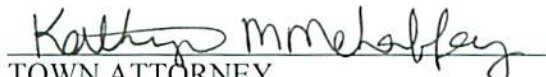


MICHAEL PIZZI  
MAYOR

ATTEST:

  
TOWN CLERK  
Marjorie Tejada

APPROVED AS TO LEGAL SUFFICIENCY:

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

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