

RESOLUTION NO. 12-1041

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ESTABLISHING THE NEIGHBORHOOD IMPROVEMENT COMMITTEE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR TERMS AND COMPOSITION; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; PROVIDING FOR EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 2.2(a)(iii) of the Town Charter, the Mayor is authorized to create committees; and

WHEREAS, at the November 27, 2012 Regular Council Meeting the Mayor created, and the Town Council unanimously approved, the Neighborhood Improvement Committee (the "Committee"); and

WHEREAS, the Town Council finds that the Committee should be composed of Homeowner Association Board Members, concerned residents and Councilmembers; and

WHEREAS, the Town Council desires that the Committee provide it with recommendations and potential solutions regarding the beautification of the Town; and

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. **Establishment of Committee.** The Mayor establishes the Neighborhood Improvement Committee to make recommendations to the Town Council on policy decisions that will help to improve and beautify the Town, and identify solutions to such projects.

Section 3. Terms and Composition. All nominees must be residents of the Town. Councilmembers may recommend nominees to the Mayor and the Mayor will appoint members to serve on the Committee.

Section 4. Duties. The Committee shall (a) review applications and recommend to the Council grantee(s) for the Town's Homeowner Association Matching Grant Program; (b) make recommendations regarding to the Town's Beautification Master Plan; including but not limited to town entrance features; (c) on an annual basis, the Committee shall prepare a report containing its activities to be presented to the Council by the Chairperson; (d) shall facilitate, at least, quarterly meetings of Homeowner Associations and similar groups; (e) provide advice on neighborhood improvement issues.

Section 5. Meetings. The Committee shall meet on a quarterly basis to discuss Homeowner Association issues and shall meet on a monthly basis to discuss duties as described in Section 4. All meetings shall be open to the public, and notice of such meetings shall be given. A majority of the members appointed to the Committee shall constitute a quorum, and the affirmative vote of the majority of those members present shall be required to take action. The Secretary shall keep minutes of the Committee meetings and file them with the Town Clerk.

Section 6. Expenditure of Funds. The Committee may expend funds as allocated by the Town Council.

Section 7. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 11th day of December, 2012.

Motion to adopt by Mayor Pizzi, second by Councilman Lama.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi

Yes

Vice Mayor Ceasar Mestre

Yes

Councilmember Manny Cid

Yes

Councilmember Tim Daubert

Yes

Councilmember Nelson Hernandez

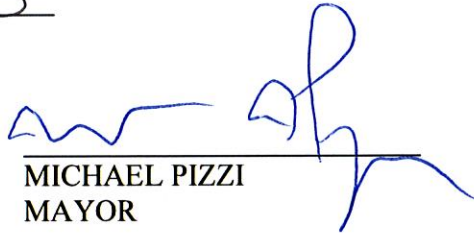
Yes

Councilmember Tony Lama

Yes

Councilmember Nelson Rodriguez


Yes


MICHAEL PIZZI
MAYOR

ATTEST:


MARJORIE TEJEDA
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:


TOWN ATTORNEY
JOSEPH S. GELLER
GREENSPOON MARDER