

RESOLUTION NO. 13-1156

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; TO CREATE A COMMITTEE TO EVALUATE THE ACQUISITION AND BEST UTILIZATION OF THE PAR 3 GOLF COURSE; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town of Miami Lakes ("Town") is considering the acquisition and potential uses of the Par 3 Golf Course, from the Graham Companies and

WHEREAS , Councilman Frank Mingo bought a new business item seeking to create a citizens' advisory committee to consider the matter, which was approved by the Town Council; and

WHEREAS, the Town Council ("Town Council") of Miami Lakes ("Town") desires that a committee be established to evaluate the acquisition of and best utilization for the Par 3 Golf Course; and

WHEREAS, the Town Council finds that the establishment of a committee to evaluate the acquisition of and best utilization for the Par 3 Golf Course is in the best interest 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. Establishing a Par 3 Committee. The Town Council hereby establishes a Par 3 Committee to make recommendations to the Town Council on the acquisition of and best utilization for the Par 3 Golf Course. This committee shall cease

to exist upon the acquisition of the Par 3 Golf Course or on the rejection of the acquisition by the Town Council.

Section 3. **Composition of Committee.** The Par 3 Committee shall be comprised of seven members, appointed by the Mayor, subject to Council confirmation. Each Councilmember may submit one recommendation to the Office of the Mayor for appointment. The Town Manger shall appoint five non-voting members. These members shall include an attorney, an architect, a landscape architect, a representative from the Community and Leisure Services Department and a representative from the Finance Department.

Section 4. **Duties.** The Par 3 Committee shall consider the advantages and disadvantages of Town acquisition of the Par 3 Golf Course and the best method of utilizing the property if it is acquired, and shall issue a recommendation to the Town Council.

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

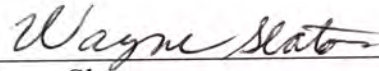
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PASSED AND ADOPTED this 12th day of November, 2013.

Motion to adopt by Councilman Daubert, second by Councilman Lama.

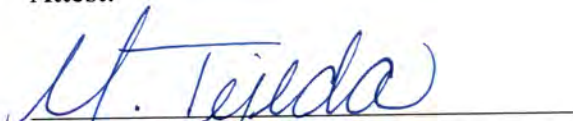
FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>




Wayne Slaton
MAYOR

Attest:


Marjorie Tejeda
TOWN CLERK

Approved as to Form and Legal Sufficiency:


Joseph S. Geller
Greenspoon Marder PA
TOWN ATTORNEY