

RESOLUTION NO. 06-97

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR AN APPOINTMENT PROCEDURE FOR MEMBERS OF THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR DISSOLUTION OF THE COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the "Town") desires to have a citizen committee to advise the Town Council with regard to parks and recreational facilities within the Town, and to make recommendations to the Town concerning development and usage of such parks and recreational facilities; and

WHEREAS, Councilmember Peggy R. Bell has volunteered to serve as the Council liaison to the Parks and Recreation Advisory Committee, as she has particular interest in the development and usage of the Town parks and recreational facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and are incorporated herein by this reference.

Section 2. Creation. The Town Council hereby creates a citizen committee, to be known as the Parks and Recreation Advisory Committee (the "Committee") to study, advise, and make recommendations to the Town Council regarding the development and usage of the Town parks and recreational facilities. Councilmember Peggy R. Bell is hereby appointed Council liaison to the Committee and shall report to the Council as to the Committee's activities on a regular basis.

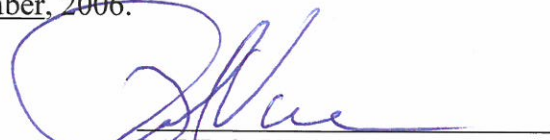
The Council liaison shall not be considered a member of the Committee, nor shall the liaison have any voting power in relation to the Committee but shall have the right to participate at all meetings.

Section 3. Appointments. The Committee shall consist initially of eleven (11) citizens of the Town who shall be chosen by each Councilmember, two (2) committee members per Councilmember, from a list of persons who volunteer by advising the Town Manager or Councilmember of their interest in serving on said Committee. Additionally, the Councilmembers shall collectively select one (1) committee member at large by majority vote. The members shall serve until the Committee is dissolved.

Section 4. The Committee shall be dissolved at such time as the Council accepts its recommendations and/or advises the Committee that its services are no longer required.

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

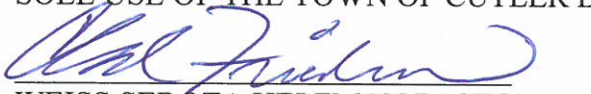
PASSED and ADOPTED this 19th day of September, 2006.


PAUL S. VROOMAN, Mayor

Attest:


ERIKA GONZALEZ-SANTAMARIA, CMC
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:


WEISS SEROTA HELFMAN PASTORIZA
COLE & BONISKE, P.A.
Interim Town Attorney

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edwards P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>