

RESOLUTION NO. 17-___

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION NO. 12-63 AS AMENDED BY RESOLUTION NO. 13-62 CONCERNING THE YOUTH COUNCIL COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 17, 2012, the Town Council of the Town of Cutler Bay (“Town”) adopted Resolution No. 12-63 creating a citizens’ committee known as the “Youth Council Committee;” and

WHEREAS, on August 21, 2013, the Town Council adopted Resolution No. 13-62 amending Resolution No. 12-63 to modify the Youth Council Committee appointment procedures; and

WHEREAS, the Town Council wishes to clarify that the Youth Council Committee’s authority is that of an information-gathering and fact-finding committee for purposes of Florida’s Sunshine Law and that the Youth Council Committee has not been delegated decision-making authority; and

WHEREAS, as such, the Town Council desires to amend Section 2 of Resolution No. 12-63 as amended by Resolution No. 13-62 to designate the Youth Council Committee as an information-gathering or fact-finding committee; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents of the Town.

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. Amendment to Resolution No. 12-63 as Amended by Resolution No. 13-62. The Town Council amends Section 2 of Resolution No. 12-63 as amended by Resolution No. 13-62 as follows:

Section 2. Creation of the Youth Council Committee. The Town Council hereby creates a citizens committee, to be known as the Youth Council Committee to gather information and facts ~~advise and make appropriate recommendations to the Town Council~~ regarding issues of special interest to youths within the Town and report their findings to the Town Council. Councilmember Bell is hereby appointed Council liaison to the Committee and shall report to the Town Council as to the Committee’s ~~activities~~ findings on a regular basis. In addition, the Town Council shall appoint a Miami-Dade

County Public Schools (the "School District") liaison to the Committee. The Council and School District liaisons shall not be considered members of the Committee. The Council and School District liaisons shall not be considered members of the Committee.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this ____ day of January, 2017

PEGGY R. BELL
Mayor

Attest:

DEBRA E. EASTMAN, MMC
Interim Town Clerk

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

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell _____
Vice Mayor Sue Ellen Loyzelle _____
Council Member Mary Ann Mixon _____
Council Member Michael P. Callahan _____
Council Member Roger Coriat _____