



Communities For a Lifetime Committee

Attachment "B"

- RESOLUTION 12-04 CREATING ADVISORY COMMITTEE
- COMMITTEE MEMBER APPOINTMENTS
- COMMITTEE ATTENDANCE LOG 17-18

RESOLUTION 12-04

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING
THE COMMUNITY FOR A LIFETIME COMMITTEE;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on April 28, 2010, the Town Council adopted Resolution 10-21, which supported the Community for a Lifetime initiative; and

WHEREAS, one of the steps in creating a Community for a Lifetime is to form a committee to inventory and assess services important for senior independence and care; and

WHEREAS, the Town Council desires to create such a committee as a demonstration to its commitment to becoming a Community for a Lifetime; 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. Creation of the Community for a Lifetime Committee. The Town Council hereby creates a citizens committee, to be known as the Community for a Lifetime Committee to: (1) inventory and assess services important for senior independence and care; and (2) identify activities and opportunities for seniors currently available within the Town. Councilmember Sue Loyzelle is hereby appointed Council liaison to the Committee and shall report to the Town Council as to the Committee's activities on a regular basis. The Council liaison shall not be considered a member of the Committee.

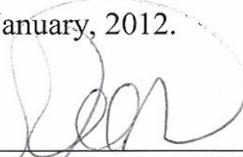
Section 3. Composition of Committee. The Committee shall consist of five (5) citizens of the Town to be appointed by the Town Council.

Section 4. Dissolution of Committee. The Committee shall automatically dissolve upon delivery of the Committee's final report to the Town Council, unless otherwise extended by the Town Council.

Section 5. Town Committee Ordinance. This Committee shall be subject to Town Ordinance 10-08, as amended by Ordinance 11-08.

Section 6. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 18th day of January, 2012.


EDWARD P. MACDOUGALL, Mayor

Attest:


ESTHER COULSON
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.L.
Town Attorney

Moved By: Councilmember Mixon
Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>Yes</u> _____
Vice Mayor Ernest N. Sochin	<u>Yes</u> _____
Councilmember Peggy R. Bell	<u>Yes</u> _____
Councilmember Mary Ann Mixon	<u>Yes</u> _____
Councilmember Sue Ellen Loyzelle	<u>Yes</u> _____

Communities for a Lifetime Committee 2017-18 Appointments		<i>Town Council Liaison: Vice Mayor Sue Ellen Loyzelle</i>		
Member	Appointing Resolution	Appointed By	Council Member's Term	Appointee Term
Vacant		Mayor	2018-2022	
Marilyn Rams	17-04	Vice Mayor Loyzelle	2016-2020	Expires 01/18/2025
Wendy Kirby	16-16	Council Member Mixon	2014-2018	Expires 01/18/2025
Jose Rodriguez	17-04	Council Member Callahan	2016-2020	Expires 01/18/2025
Charlotte Marvez	16-23	Council Member Coriat	2014-2018	Expires 01/18/2025

 COMMUNITIES FOR A LIFETIME		COMMUNITIES FOR A LIFETIME COMMITTEE 2018 ATTENDANCE LOG													
COMMITTEE MEMBERS	APPOINTED BY:	1/3	2/8	3/7	4/4	5/9	5/19	6/13	7/11	8/1	9/5	10/3	11/7	12/5	
Sandra Wong	MAYOR BELL												P	NS	
Elena Felipe	MAYOR BELL	A	P	A	P	P	P	P	A	NS	AQ	R	R	R	
Jose Rodriguez, Chair	COUNCIL MEMBER CALLAHAN	P	P	P	P	P	P	P	P	NS	PQ	P	P	NS	
Marilyn Rams	VICE MAYOR LOYZELLE	A	P	P	P	P	P	P	A	NS	AQ	P	P	NS	
Charlotte Marvez	COUNCIL MEMBER CORIAT	P	P	P	A	P	A	P	P	NS	AQ	A	A	NS	
Wendy Kirby, Vice Chair	COUNCIL MEMBER MIXON	P	P	P	P	P	P	P	P	NS	PQ	P	P	NS	
Sue Ellen Loyzelle, Liaison		P	P	P	A	P	P	P	A	NS	PQ	P	A	NS	

NOTES:

2/7 Meeting was rescheduled to 2/8.

5/2 Meeting was rescheduled to 5/9.

5/19 Special Meeting.

6/6 Meeting was rescheduled to 6/13.

No meeting in August

9/5 Meeting - No Quorum.

Elena Felipe resigned effective 9/26 (Per Vice Mayor Loyzelle)

Sandra Wong appointed to be on CFAL effective 10/17 (Resolution 18-72) Resigned 11/7/18

No meeting in December

C - CANCELLED

A - ABSENT

P - PRESENT

R - RESIGNED

PQ - Present/No Quorum

AQ - Absent/No Quorum

CQ - Cancelled/No Quorum

NS - Not Scheduled