

**RESOLUTION 17-**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL  
OF THE TOWN OF CUTLER BAY, FLORIDA,  
APPOINTING AND REAFFIRMING MEMBERS TO THE  
TOWN OF CUTLER BAY COMMITTEES; APPOINTING  
TOWN COUNCIL LIAISONS TO THE COMMITTEES;  
AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) has created the Community for a Lifetime Committee, the Economic Growth Committee, the Education Advisory Committee, the Floodplain Mitigation Plan Committee, the Parks and Recreation Committee, and the Youth Council Committee (collectively, the “Committees”); and

**WHEREAS**, in accordance with Ordinance 11-08, the Council wishes to appoint or reappoint members to the Committees and appoint Committee liaisons to the Council; and

**WHEREAS**, the Council finds that this Resolution is in the best interest 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. Appointment and Reaffirmation of Committee Members.** The Council hereby appoints and reaffirms the committee members listed in Exhibit “A” attached hereto and incorporated herein to serve as members of the respective Committees.

**Section 3. Appointment and Reaffirmation of Town Council Liaisons.** The Council hereby appoints Council Member Roger Coriat as the Town Council Liaison to the Education Advisory Committee; Council Member Michael Callahan as the Town Council Liaison to the Parks and Recreation Committee; and Mayor Peggy Bell and Council Member Mary Ann Mixon as Co-Liaisons to the Youth Council Committee. The Council reaffirms the appointments of Vice Mayor Sue Ellen Loyzelle as the Town Council Liaison to the Community for a Lifetime Committee and Council Member Mary Ann Mixon as the Town Council Liaison to the Floodplain Mitigation Plan Committee.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this \_\_\_\_\_ day of January, 2017.

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PEGGY R. BELL  
MAYOR

Attest:

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DEBRA E. EASTMAN, MMC  
Interim Town Clerk

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

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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 Roger Coriat \_\_\_\_\_

Council Member Michael Callahan \_\_\_\_\_

Council Member Mary Ann Mixon \_\_\_\_\_