

RESOLUTION 17-

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING AND FUNDING A CHARTER REVISION COMMISSION; PROVIDING FOR APPOINTMENTS TO THE CHARTER REVISION COMMISSION; PROVIDING FOR DISSOLUTION OF THE COMMISSION, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 6.2 of the Town Charter of the Town of Cutler Bay (the “Town”) mandates the Town Council to establish a Charter Revision Commission (the “Commission”) every sixth year after December 2011 to review the Town Charter and provide recommended revisions; and

WHEREAS, the Town Council is required by Section 6.2 of the Town Charter to appoint and fund the Commission at the first regular meeting in December 2017; and

WHEREAS, there are no regular scheduled meetings of the Town Council in December 2017; and

WHEREAS, as such, the Town Council desires to appoint and fund the Commission at its first regular meeting in November 2017; and

WHEREAS, the Town finds that this Resolution will promote the health, safety and welfare 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. Charter Revision Commission. The Town Council hereby creates the Commission. The Commission shall commence its proceedings within forty-five (45) days of appointment by the Council. The Commission is charged with reviewing each and every section of the Town Charter and make recommendations for change. If the Commission determines that an amendment or revision is needed, it shall submit the same to the Town Council on April 18, 2018, unless such timeframe is extended by motion of the Town Council.

Section 3. Appointments and Funding. Pursuant to Section 6.2 of the Town Charter, the Commission shall consist of five persons including one from each of the three residential areas. One appointment shall be made by the Mayor, Vice Mayor and each Councilmember. No town official shall be eligible for appointment to the Commission. No person shall serve as a voting member of the charter revision commission more than two

times consecutively. The attached list shown as Exhibit "A" outlines individuals who are hereby appointed to the Commission in compliance with Section 6.2 of the Town Charter. The Town Manager is hereby authorized to expend necessary funds so that the Commission may accomplish its duties.

Section 4. Dissolution. The Commission shall be dissolved upon fulfillment of its duties as required by Section 6.2 of the Town Charter.

Section 5. Effective Date. This Resolution shall become effective as of December 1, 2017.

PASSED and ADOPTED this ____ day of November, 2017.

PEGGY R. BELL
Mayor

Attest:

DEBRA E. EASTMAN, MMC
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 _____