

#### Office of the Town Clerk

Debra E. Eastman, MMC Town Clerk

# MEMORANDUM

**To:** Honorable Mayor and Town Council

From: Debra E. Eastman, MMC

**Date:** June 20, 2018

**Re:** To appoint new member to fill vacancy on the Parks and Recreation Committee

### **REQUEST**

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING A MEMBER TO THE PARKS AND RECREATION COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **BACKGROUND AND ANALYSIS**

Council Member Mixon's appointment to the Parks and Recreation (the "Committee") tendered his resignation resulting in a vacant position. The vacancy was advertised on the Town's website in accordance with Section 2-269 of the Town's Code of Ordinances. Council Member Mixon has provided an appointment to fill the Committee's vacant position to the Town Clerk for inclusion in the June 20, 2018 Town Council agenda. The list of Committee members is attached to the Resolution as Exhibit "A."

## **RECOMMENDATION**

It is recommended that the Town Council adopt the Resolution appointing Lawrence Aguero as a Member to fill the vacant position on the Committee.

