



Youth Council Committee

Attachment "G"

- RESOLUTION 12-63 CREATING ADVISORY COMMITTEE
- RESOLUTION 13-62 AMENDING RESOLUTION 12-63
- RESOLUTION 17-05 AMENDING RESOLUTION 13-62
- COMMITTEE MEMBER APPOINTMENTS
- COMMITTEE ATTENDANCE LOG 17-18
- COMMITTEE ATTENDANCE LOG 18-19

RESOLUTION 12-63

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

WHEREAS, many municipalities use youth councils to inject fresh ideas and youth perspectives into local decision-making; and

WHEREAS, youth councils can promote community service and foster a better understanding among young people of how municipal government works; and

WHEREAS, youth councils are an excellent means of promoting regular and active civic engagement among young people, which is vitally important to provide the knowledge, skills and abilities to the next generation of local leaders; and

WHEREAS, as such, the Town Council desires to create a Youth Council 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. Creation of the Youth Council Committee. The Town Council hereby creates a citizens committee, to be known as the Youth Council Committee to advise and make appropriate recommendations to the Town Council regarding issues of special interest to youths within the Town. Councilmember Bell 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. In addition, the Miami Dade County School District (the "School District") shall appoint a School District liaison to the Committee. The Council and School District liaisons shall not be considered members of the Committee.

Section 3. Composition of Committee. The Committee shall consist of 11 students and shall be appointed as follows: 10 students to be appointed by the Town Council (two per Councilmember) and one (1) student to be appointed by the School District. All students on the Committee shall be a Town resident.

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.

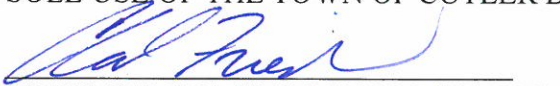
PASSED and ADOPTED this 17th day of October, 2012.


EDWARD P. MACDOUGALL, 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 PASTORIZA
COLE & BONISKE, P.L.
Town Attorney

Moved By: Council Member Bell
Seconded By: Council Member Mixon

FINAL VOTE AT ADOPTION:

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

RESOLUTION 13-62

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING
RESOLUTION 12-63 RELATING TO THE YOUTH
COUNCIL COMMITTEE APPOINTMENTS; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on October 17, 2012, the Town of Cutler Bay (the "Town") Town Council adopted Resolution 12-63 establishing a Youth Council Committee within the Town; and

WHEREAS, there has been some difficulty in appointing a Miami-Dade County Public Schools liaison (the "School District") and School District committee appointee; and

WHEREAS, as such, the Town Council desires to modify the Youth Council Committee appointment procedures; 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. Resolution 12-63 Amended. The Town Council hereby amends Resolution 12-63 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 advise and make appropriate recommendations to the Town Council regarding issues of special interest to youths within the Town. Councilmember Bell 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. 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.

~~In addition, the Miami Dade County School District (the "School District") shall appoint a School District liaison to the Committee. The Council and School District liaisons shall not be considered members of the Committee.~~

Section 3. Composition of Committee. The Committee shall consist of 11 students and shall be appointed as follows: 10 students to be appointed by the Town Council (two per Councilmember) and one (1) student to be appointed

by the School District liaison. All students on the Committee shall be a Town resident.

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

PASSED and ADOPTED this 21st day of August, 2013.



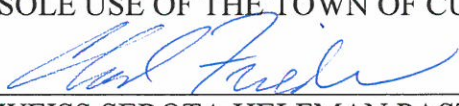
EDWARD P. MACDOUGALL, Mayor

Attest:


DEBRA EASTMAN, MMC
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: Council Member Bell
Seconded By: Vice Mayor Sochin

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	yes
Vice Mayor Ernest N. Sochin	yes
Councilmember Peggy R. Bell	yes
Councilmember Mary Ann Mixon	yes
Councilmember Sue Ellen Loyzelle	yes

RESOLUTION NO. 17-05

**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.

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

PASSED and ADOPTED this 18th 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: Council Member Coriat
Seconded By: Council Member Mixon

FINAL VOTE AT ADOPTION:

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

Youth Council Committee 2018-19 Appointments		Town Council Co-Liaisons: Mayor Peggy Bell & Council Member Mary Ann Mixon		
Member	Appointing Resolution	Appointed By	Council Member's Term	Appointee Term
Ariana Pero	18-61	Mayor Bell	2014-2018	Expires 01/18/2026
Zoe Storm Fundora	16-57	Mayor Bell	2014-2018	Expires 01/18/2025
Khalil Brahim-Hernandez	18-61	Vice Mayor Loyzelle	2016-2020	Expires 01/18/2026
Teresa Schuster	17-09	Vice Mayor Loyzelle	2016-2020	Expires 02/15/2025
Alondra Gomez	15-10	Council Member Mixon	2014-2018	Expires 01/18/2025
Caitlyn Ridgeway	18-71	Council Member Mixon	2014-2018	Expires 01/18/2026
Georget Abdul	18-61	Council Member Callahan	2016-2020	Expires 01/18/2026
Hannah Grene	18-61	Council Member Callahan	2016-2020	Expires 01/18/2026
Pedro Rodriguez	17-91	Council Member Coriat	2014-2018	Expires 01/18/2025
Vivika Wallace	18-61	Council Member Coriat	2014-2018	Expires 01/18/2026
Fernando Huezo	18-71	School District		Expires 01/18/2026
La-Shanda West (School District Liaison)	16-57	Council		Expires 01/18/2025

YOUTH COUNCIL COMMITTEE 2017-18 ATTENDANCE LOG													
COMMITTEE MEMBERS	APPOINTED BY:	10/17	11/14	12/12	1/16	2/20	3/20	4/10	4/17	5/15			
TRAVIS ARUTT	MAYOR BELL	C	P	C	P	A	P	PQ	P	P			
ZOE STORM FUNDORA	MAYOR BELL	C	P	C	A	P	P	PQ	P	P			
TERESA SCHUSTER	VICE MAYOR LOYZELLE	C	P	C	P	P	P	PQ	P	P			
PEDRO RODRIGUEZ	COUNCIL MEMBER CORIAT	C	P	C	P	P	A	PQ	P	P			
PAOLA DALIA	COUNCIL MEMBER CORIAT	C	P	C	A	P	A	PQ	P	P			
DERRICHA JOSEPH TAYLOR	COUNCIL MEMBER CALLAHAN	C	P	C	P	P	P	AQ	P	P			
JAMES VAZQUEZ	COUNCIL MEMBER MIXON	C	A	C	P	A	P	AQ	P	P			
ALONDRA GOMEZ	COUNCIL MEMBER MIXON	C	P	C	P	A	P	AQ	P	P			
ROBERT HENRY	COUNCIL MEMBER CALLAHAN	C	A	C	A	A	A	AQ	A	R			
BRYAN RUESCA	SCHOOL DISTRICT APPOINTMENT	C	P	C	P	P	P	AQ	A	A			
COLE TUCKER	VICE MAYOR LOYZELLE	C	P	C	A	A	A	AQ	A	A			

NOTES:
Robert Henry - Removed for Miltiple Absences 04-18-18
10-17-17 - Cancelled no Quorum
11-14-17 Meeting rescheduled to 11-16-17
12-12-17 Meeting Cancelled
04-17-18 Meeting rescheduled to 04-10-18
Additional meeting scheduled for 04-17-18 (Health Fair Prep)

C - CANCELLED
 A - ABSENT
 P - PRESENT
 R - RESIGNED
 PQ - Present/No Quorum
 AQ - Absent/No Quorum
 CQ - Cancelled/No Quorum

YOUTH COUNCIL COMMITTEE 2018-19 ATTENDANCE LOG													
COMMITTEE MEMBERS	APPOINTED BY:	10/16	11/20	12/18	PENDING	PENDING	PENDING	PENDING	PENDING	PENDING			
ARIANNA PERO	MAYOR BELL	P	P	C									
ZOE STORM FUNDORA	MAYOR BELL	A	P	C									
TERESA SCHUSTER	VICE MAYOR LOYZELLE	P	A	C									
PEDRO RODRIGUEZ	COUNCIL MEMBER CORIAT	P	P	C									
VIVIKA WALLACE	COUNCIL MEMBER CORIAT	A	P	C									
HANNAH GRENE	COUNCIL MEMBER CALLAHAN	P	A	C									
ALONDRA GOMEZ	COUNCIL MEMBER MIXON	P	P	C									
CAITLYN RIDGEWAY	COUNCIL MEMBER MIXON	P	P	C									
GEORGET ABDUL	COUNCIL MEMBER CALLAHAN	A	A	C									
FERNANDO HUEZO	SCHOOL DISTRICT APPOINTMENT	P	P	C									
KHALIL BRAHIM-HERNANDEZ	VICE MAYOR LOYZELLE	P	A	C									

NOTES:
12-18-18 Meeting cancelled.

C - CANCELLED
 A - ABSENT
 P - PRESENT
 R - RESIGNED
 PQ - Present/No Quorum
 AQ - Absent/No Quorum
 CQ - Cancelled/No Quorum