

RESOLUTION NO. 19-__

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 BOARDS; APPOINTING NEW TOWN COUNCIL LIAISONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) Town 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 “Boards”); and

WHEREAS, in accordance with Section 2-269 of the Town Code of Ordinances, the Council wishes to appoint and reappoint members to the Boards; fill member vacancies on the Community for a Lifetime Committee, Education Advisory Committee and Parks and Recreation Committee; and appoint Board liaisons to the Economic Development, Floodplain Mitigation Plan and Youth Council Committees; 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 Board Members. The Town Council hereby appoints and reaffirms the Board members listed in Exhibit “A”, attached hereto and incorporated herein, to serve as members of the respective Boards. The Town Council hereby appoints new members to fill Board vacancies on the Community for a Lifetime, Education Advisory Committee and Parks and Recreation Advisory Committee as listed in Exhibit "A".

Section 3. Appointment and Reaffirmation of Town Council Liaisons. The Council hereby appoints Mayor Tim Meerbott as the Town Council Liaison to the Economic Growth Committee, Council Member Robert Duncan as the Town Council Liaison to the Youth Council Committee, and Council Member Michael Callahan as the Town Council Liaison to the Floodplain Mitigation Committee. The Council reaffirms the appointments of Vice Mayor Sue Ellen Loyzelle as the Town Council Liaison to the Community for a Lifetime Committee, Council Member Michael Callahan as the Town Council Liaison to the Parks and Recreation Committee, and Roger Coriat as the Town Council Liaison to the Education Advisory Committee.

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

PASSED and ADOPTED this ____ day of February, 2019.

TIM MEERBOTT
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 Tim Meerbott	_____
Vice Mayor Sue Ellen Loyzelle	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____
Council Member Robert "BJ" Duncan	_____