

**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.

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TIM MEERBOTT  
Mayor

Attest:

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DEBRA E. EASTMAN, MMC  
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 Tim Meerbott \_\_\_\_\_  
Vice Mayor Sue Ellen Loyzelle \_\_\_\_\_  
Council Member Michael P. Callahan \_\_\_\_\_  
Council Member Roger Coriat \_\_\_\_\_  
Council Member Robert "BJ" Duncan \_\_\_\_\_