

RESOLUTION 19- ____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION 06-97 BY RETIRING THE AT LARGE SEAT ON THE PARKS AND RECREATION ADVISORY COMMITTEE; DECREASING THE NUMBER OF COMMITTEE MEMBERS FROM ELEVEN (11) TO TEN (10); REAPPOINTING THE FORMER AT LARGE MEMBER; APPOINTING A MEMBER TO THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 19, 2006, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution 06-97, creating the Parks and Recreation Advisory Committee (the “Committee”) to make recommendations to the Town Council regarding the development and usage of the Town parks and recreational facilities; and

WHEREAS, the Town Council voted at the May 15, 2019 Town Council meeting to amend Resolution 06-97 to allow for the retirement of the at large seat in honor of former Committee member Mark Parets, and to change the number of members from eleven (11) to ten (10); and

WHEREAS, the Town Council wishes to reappoint the Committee member currently serving in the at large seat which is being retired to the seat vacated by Mark Parets; and

WHEREAS, there is another vacancy on the Committee due to the resignation of a member of the Committee; and

WHEREAS, the Town Council wishes to appoint a member to fill that vacancy on the Committee and Section 2-269 of the Town’s Code of Ordinances provides the procedure for filling a board or committee vacancy in the case of resignation; and

WHEREAS, the Town Council finds that adoption of 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.

Section 2. **Retirement of the At-Large Seat in Honor of Former Member Mark Parets.** The Town Council hereby retires the at-large seat on the Parks and Recreation Advisory Committee in honor of the service given to the Town and Committee by former member Mark Parets and reduces the number of seats on the Committee from eleven (11) to ten (10).

Section 3. Reappointment of Former At-Large Member. The Town Council hereby reappoints the former at large member to the Committee as shown on Exhibit "A," attached hereto and incorporated herein.

Section 4. Appointment of Committee Member. The Town Council hereby appoints a Committee member to fill a vacancy as shown on Exhibit "A," attached hereto and incorporated herein.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this ____ day of June, 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 Robert "BJ" Duncan	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____