

**RESOLUTION 19-\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING A MEMBER TO THE FLOODPLAIN MITIGATION PLAN ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on July 17, 2013, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution 13-56 creating the Floodplain Mitigation Plan Advisory Committee (the “Committee”) for purposes of developing a plan to minimize the Town’s vulnerability to flooding, while protecting the natural and beneficial functions of the floodplain; and

**WHEREAS**, the Committee assisted the Town in developing the Floodplain Mitigation Plan, adopted via Resolution 14-73 as well as the revised Floodplain Mitigation Plan, adopted via Resolution 15-27; and

**WHEREAS**, the Committee currently has a vacancy of a Committee member; and

**WHEREAS**, Section 2-269 of the Town’s Code of Ordinances provides the procedure for filling a board or committee vacancy; and

**WHEREAS**, the Council desires to appoint a new member to fill the vacancy on the Committee; and

**WHEREAS**, the Council finds that adopting 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.**     **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 3.**     **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this \_\_\_\_day of July, 2019.

\_\_\_\_\_  
TIM MEERBOTT  
Mayor

Attest:

\_\_\_\_\_  
MAURICIO MELINU  
Deputy 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 \_\_\_\_\_