

**RESOLUTION NO. 19-\_\_**

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

**WHEREAS**, on May 20, 2015, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution No. 15-37 creating the Economic Growth Committee (the “Committee”) to advise the Town Council with regard to marketing, attracting new business and supporting existing businesses; and

**WHEREAS**, on December 14, 2016, the Town Council adopted Resolution No. 16-65 extending the existence of the Committee; and

**WHEREAS**, there is a vacancy on the Committee due to the resignation of Mayor Meerbott’s appointment to the Committee; and

**WHEREAS**, section 2-269 of the Town’s Code 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 Town Council finds that the 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.**     **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 September, 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	_____