



Attachment "F"

Parks and Recreation Advisory Committee

- RESOLUTION 2018-10 CREATING ADVISORY COMMITTEE
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- F9GC@ HCB %- !(%5A 9B8-B; F9GC@ HCB \$*!- +
- COMMITTEE MEMBER APPOINTMENTS

Town Council Liaison: Vice Mayor Michael P. Callahan

Monthly Meeting: 1st Monday at 7:00 p.m.

Cutler Bay Town Center | Community Room Suite 220

The purpose of the *Parks and Recreation Advisory Committee* is to study, advise, and make recommendations to the Town Council regarding the development and usage of the Town parks and recreational facilities. (Resolution No. 06-97) Furthermore, this committee assists with planning and organizing Town events and cultural programs. (Resolution No. 09-74)

RESOLUTION NO. 06-97

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR AN APPOINTMENT PROCEDURE FOR MEMBERS OF THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR DISSOLUTION OF THE COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the "Town") desires to have a citizen committee to advise the Town Council with regard to parks and recreational facilities within the Town, and to make recommendations to the Town concerning development and usage of such parks and recreational facilities; and

WHEREAS, Councilmember Peggy R. Bell has volunteered to serve as the Council liaison to the Parks and Recreation Advisory Committee, as she has particular interest in the development and usage of the Town parks and recreational facilities.

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. Creation. The Town Council hereby creates a citizen committee, to be known as the Parks and Recreation Advisory Committee (the "Committee") to study, advise, and make recommendations to the Town Council regarding the development and usage of the Town parks and recreational facilities. Councilmember Peggy R. Bell is hereby appointed Council liaison to the Committee and shall report to the Council as to the Committee's activities on a regular basis.

The Council liaison shall not be considered a member of the Committee, nor shall the liaison have any voting power in relation to the Committee but shall have the right to participate at all meetings.

Section 3. Appointments. The Committee shall consist initially of eleven (11) citizens of the Town who shall be chosen by each Councilmember, two (2) committee members per Councilmember, from a list of persons who volunteer by advising the Town Manager or Councilmember of their interest in serving on said Committee. Additionally, the Councilmembers shall collectively select one (1) committee member at large by majority vote. The members shall serve until the Committee is dissolved.

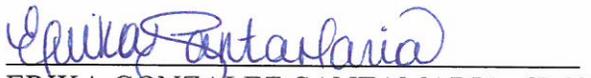
Section 4. The Committee shall be dissolved at such time as the Council accepts its recommendations and/or advises the Committee that its services are no longer required.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

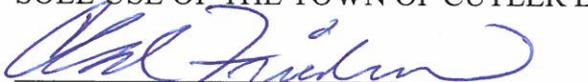
PASSED and ADOPTED this 19th day of September, 2006.


PAUL S. VROOMAN, Mayor

Attest:


ERIKA GONZALEZ-SANTAMARIA, CMC
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:


WEISS SEROTA HELFMAN PASTORIZA
COLE & BONISKE, P.A.
Interim Town Attorney

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edwards P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 09-74

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF ADDITIONAL MEMBERS TO THE PARKS AND RECREATION ADVISORY COMMITTEE; AND EXPANDING THE DUTIES OF THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the "Town") currently has a citizens committee to advise the Town Council with regard to parks and recreational facilities within the Town, and to make recommendations to the Town concerning development and usage of such parks and recreational facilities; and

WHEREAS, the Town Council deems it beneficial to the community to provide programs and events that will enhance the image of the Town and endeavor to meet the needs of all of its citizens; and

WHEREAS, the Town Council is desirous of expanding the duties of the Parks and Recreation Advisory Committee to include Town community events and cultural programs; and

WHEREAS, these expanded duties would require additional members being appointed to the Parks and Recreation Advisory Committee in order to assist with the new duties.

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. Additional Responsibility. The Town Council hereby modifies the duties of the Parks and Recreation Advisory Committee to include the planning and organization of Town events and cultural programs.

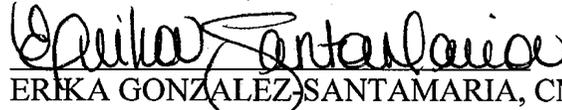
Section 3. Additional Appointments and Term of Service of All Appointees. The Council shall appoint five (5) additional members, "Exhibit A," who shall be chosen by each Councilmember nominating one member from a list of persons who volunteer by advising the Town Manager or a Councilmember of their interest in serving on said Committee. All members of the Committee, including all current members and new appointees, shall serve at the pleasure of the Council Member who appointed the member for a period of one year from the effective date of this resolution unless removed earlier by the appointing Council Member.

Section 4. Effective Date. This resolution shall become effective immediately upon its adoption.

PASSED and ADOPTED this 23rd day of September, 2009.

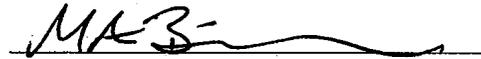

PAUL S. VROOMAN, Mayor

Attest:


ERIKA GONZALEZ SANTAMARIA, CMC
Town Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:


WEISS SEROTA HELFMAN PASTORIZA
COLE & BONISKE, P.L.
Town Attorney

Moved By: Councilmember Bell
Seconded By: Councilmember Sochin

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 15-15

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION 06-97 AMENDING THE APPOINTMENT OF THE TOWN COUNCIL LIAISON TO THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the "Town") since 2006 has had a citizen committee to advise the Town Council with regard to parks and recreational facilities within the Town, and to make recommendations to the Town concerning development and usage of such parks and recreational facilities; and

WHEREAS, Mayor Peggy R. Bell has served as the Council liaison to the Parks and Recreation Advisory Committee since 2006; and,

WHEREAS, Mayor Peggy R. Bell now serves the Town of Cutler Bay as Mayor with an increased number of meetings and responsibilities

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. **Amendment to Resolution 06-97.** The Town Council hereby creates a citizen committee, to be known as the Parks and Recreation Committee (the "Committee") to study, advise, and make recommendations to the Town Council regarding the development and usage of the Town parks and recreational facilities. Council Member ~~Peggy R. Bell~~ Roger Coriat is hereby appointed Council liaison to the Committee and shall report to the Council as to the Committee's activities on a regular basis. The Council liaison shall not be considered a member of the

Committee, nor shall the liaison have any voting power in relation to the Committee but shall have the right to participate at all meetings.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED and ADOPTED this 18th day of February, 2015.



PEGGY R. BELL
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 & POPOK
Town Attorney

Moved By: COUNCIL MEMBER LOYZELLE
Seconded By: COUNCIL MEMBER MIXON

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell	YES
Vice Mayor Ernest Sochin	YES
Council Member Roger Coriat	YES
Council Member Sue Ellen Loyzelle	YES
Council Member Mary Ann Mixon	YES

RESOLUTION NO. 19-41

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.

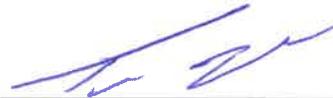
Section 2. **Retirement of the At-Large Seat in Honor of Former Member Mark Parets.** The Town Council hereby retires the at-large seat on the Parks and Recreation Advisory Committee in honor of the service given to the Town and Committee by former member Mark Parets and reduces the number of seats on 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 19th day of June, 2019.



TIM MEERBOTT
Mayor

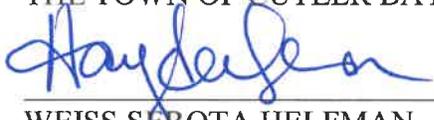
Attest:



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: Council Member Coriat
Seconded By: Council Member Duncan

FINAL VOTE AT ADOPTION:

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



Parks & Recreation Advisory Committee 2019 Appointments		
Member	Appointing Resolution	Appointed By
Yeyry Garcia	11-08	Council Member Coriat
Joyce Huck	11-08	Council Member Coriat
Jordan Arutt	17-04	Council Member Callahan
Mark Salemi	17-15	Council Member Callahan
Lawrence Aguero	18-39	Council Member Duncan
Theresa Esposito	17-04	Council Member Duncan
Kevin Christian	17-04	Vice Mayor Loyzelle
Roberto Torres Suzy Lord	19-	Vice Mayor Loyzelle
Terry Long	11-08	Mayor Meerbott
Mark Parets David Biegen	17-15	Mayor Meerbott
David Biegen	17-15	At Large Member

Parks and Recreation Committee 2019-2020 Appointments		<i>Town Council Liaison: Vice Mayor Michael P. Callahan</i>		
Member	Appointing Resolution	Appointed by	Council Member's Term	Appointee Term
Steven L. Naiman	19-59	Mayor Meerbott	2018-2022	Expires 09/18/2027
Jordan Arutt	17-04	Council Member Callahan	2016-2020	Expires 01/18/2025
Mark Salemi	17-15	Council Member Callahan	2016-2020	Expires 03/15/2025
Joyce Huck	11-08	Council Member Coriat	2018-2022	Expires 01/19/2019
Kevin Christian	17-04	Vice Mayor Loyzelle	2016-2020	Expires 01/18/2025
Suzy Lord	19-41	Vice Mayor Loyzelle	2016-2020	Expires 06/19/2027
Theresa Esposito	17-04	Council Member Duncan	2018-2022	Expires 01/18/2025
Lawrence Aguero	18-39	Council Member Duncan	2018-2022	Expires 06/20/2026
Yeyry Garcia	19-16	Council Member Coriat	2018-2022	Expires 02/20/2027
David Biegen	17-15	Mayor Meerbott	2018-2022	Expires 03/15/2025