



Attachment "G"

Youth Council Committee

- RESOLUTION 12-63 CREATING ADVISORY COMMITTEE
- F9GC@ HCB %3-62 5A 9B8-B; F9GC@ HCB 12-63
- RESOLUTION 17-05 AMENDING RESOLUTION 13-62
- COMMITTEE MEMBER APPOINTMENTS

Town Council Liaison: Council Member Robert "BJ" Duncan

Monthly Meeting: 3rd Tuesday at 6:00 p.m.

Cutler Bay Town Center | Community Room Suite 220

The purpose of the *Youth Council Committee* is to advise and make appropriate recommendations to the Town Council regarding issues of special interest to youths within the Town.
(Resolution No. 12-63 & Resolution No. 13-62)

RESOLUTION 12-63

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING
THE YOUTH COUNCIL COMMITTEE; AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, many municipalities use youth councils to inject fresh ideas and youth perspectives into local decision-making; and

WHEREAS, youth councils can promote community service and foster a better understanding among young people of how municipal government works; and

WHEREAS, youth councils are an excellent means of promoting regular and active civic engagement among young people, which is vitally important to provide the knowledge, skills and abilities to the next generation of local leaders; and

WHEREAS, as such, the Town Council desires to create a Youth Council Committee; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents 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. Creation of the Youth Council Committee. The Town Council hereby creates a citizens committee, to be known as the Youth Council Committee to advise and make appropriate recommendations to the Town Council regarding issues of special interest to youths within the Town. Councilmember Bell is hereby appointed Council liaison to the Committee and shall report to the Town Council as to the Committee's activities on a regular basis. In addition, the Miami Dade County School District (the "School District") shall appoint a School District liaison to the Committee. The Council and School District liaisons shall not be considered members of the Committee.

Section 3. Composition of Committee. The Committee shall consist of 11 students and shall be appointed as follows: 10 students to be appointed by the Town Council (two per Councilmember) and one (1) student to be appointed by the School District. All students on the Committee shall be a Town resident.

Section 4. Dissolution of Committee. The Committee shall automatically dissolve upon delivery of the Committee's final report to the Town Council, unless otherwise extended by the Town Council.

Section 5. Town Committee Ordinance. This Committee shall be subject to Town Ordinance 10-08, as amended by Ordinance 11-08.


Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 17th day of October, 2012.



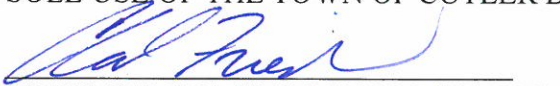
EDWARD P. MACDOUGALL, Mayor

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 PASTORIZA
COLE & BONISKE, P.L.
Town Attorney

Moved By: Council Member Bell
Seconded By: Council Member Mixon

FINAL VOTE AT ADOPTION:

| | |
|----------------------------------|-----|
| Mayor Edward P. MacDougall | Yes |
| Vice Mayor Ernest N. Sochin | Yes |
| Councilmember Peggy R. Bell | Yes |
| Councilmember Mary Ann Mixon | Yes |
| Councilmember Sue Ellen Loyzelle | Yes |

RESOLUTION 13-62

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING
RESOLUTION 12-63 RELATING TO THE YOUTH
COUNCIL COMMITTEE APPOINTMENTS; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on October 17, 2012, the Town of Cutler Bay (the "Town") Town Council adopted Resolution 12-63 establishing a Youth Council Committee within the Town; and

WHEREAS, there has been some difficulty in appointing a Miami-Dade County Public Schools liaison (the "School District") and School District committee appointee; and

WHEREAS, as such, the Town Council desires to modify the Youth Council Committee appointment procedures; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents 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. Resolution 12-63 Amended. The Town Council hereby amends Resolution 12-63 as follows:

Section 2. Creation of the Youth Council Committee. The Town Council hereby creates a citizens committee, to be known as the Youth Council Committee to advise and make appropriate recommendations to the Town Council regarding issues of special interest to youths within the Town. Councilmember Bell is hereby appointed Council liaison to the Committee and shall report to the Town Council as to the Committee's activities on a regular basis. In addition, the Town Council shall appoint a Miami-Dade County Public Schools (the "School District") liaison to the Committee. The Council and School District liaisons shall not be considered members of the Committee.

~~In addition, the Miami Dade County School District (the "School District") shall appoint a School District liaison to the Committee. The Council and School District liaisons shall not be considered members of the Committee.~~

Section 3. Composition of Committee. The Committee shall consist of 11 students and shall be appointed as follows: 10 students to be appointed by the Town Council (two per Councilmember) and one (1) student to be appointed

by the School District liaison. All students on the Committee shall be a Town resident.

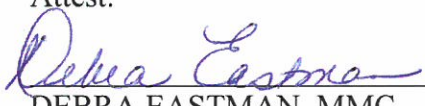
Section 3. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 21st day of August, 2013.



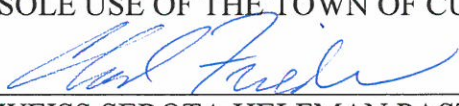
EDWARD P. MACDOUGALL, Mayor

Attest:


DEBRA EASTMAN, MMC
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: Council Member Bell
Seconded By: Vice Mayor Sochin

FINAL VOTE AT ADOPTION:

| | |
|----------------------------------|-----|
| Mayor Edward P. MacDougall | yes |
| Vice Mayor Ernest N. Sochin | yes |
| Councilmember Peggy R. Bell | yes |
| Councilmember Mary Ann Mixon | yes |
| Councilmember Sue Ellen Loyzelle | yes |

RESOLUTION NO. 17-05

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING
RESOLUTION NO. 12-63 AS AMENDED BY RESOLUTION
NO. 13-62 CONCERNING THE YOUTH COUNCIL
COMMITTEE; AND PROVIDING FOR AN EFFECTIVE
DATE.**

WHEREAS, on October 17, 2012, the Town Council of the Town of Cutler Bay ("Town") adopted Resolution No. 12-63 creating a citizens' committee known as the "Youth Council Committee;" and

WHEREAS, on August 21, 2013, the Town Council adopted Resolution No. 13-62 amending Resolution No. 12-63 to modify the Youth Council Committee appointment procedures; and

WHEREAS, the Town Council wishes to clarify that the Youth Council Committee's authority is that of an information-gathering and fact-finding committee for purposes of Florida's Sunshine Law and that the Youth Council Committee has not been delegated decision-making authority; and

WHEREAS, as such, the Town Council desires to amend Section 2 of Resolution No. 12-63 as amended by Resolution No. 13-62 to designate the Youth Council Committee as an information-gathering or fact-finding committee; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents 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. Amendment to Resolution No. 12-63 as Amended by Resolution No. 13-62. The Town Council amends Section 2 of Resolution No. 12-63 as amended by Resolution No. 13-62 as follows:

Section 2. Creation of the Youth Council Committee. The Town Council hereby creates a citizens committee, to be known as the Youth Council Committee to gather information and facts ~~advise and make appropriate recommendations to the Town Council~~ regarding issues of special interest to youths within the Town and report their findings to the Town Council. Councilmember Bell is hereby appointed Council liaison to the Committee and shall report to the Town Council as to the Committee's ~~activities~~ findings on a regular basis. In addition, the Town Council shall appoint a Miami-Dade

County Public Schools (the "School District") liaison to the Committee. The Council and School District liaisons shall not be considered members of the Committee.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 18th day of January, 2017




PEGGY R. BELL
Mayor

Attest:



DEBRA E. EASTMAN, MMC
Interim 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 Mixon

FINAL VOTE AT ADOPTION:

| | |
|------------------------------------|-----|
| Mayor Peggy R. Bell | YES |
| Vice Mayor Sue Ellen Loyzelle | YES |
| Council Member Mary Ann Mixon | YES |
| Council Member Michael P. Callahan | YES |
| Council Member Roger Coriat | YES |

| Youth Council Committee 2019-2020 Appointments | | <i>Town Council Liaison: Council Member Robert "BJ" Duncan</i> | | |
|---|------------------------------|---|------------------------------|-----------------------|
| Member | Appointing Resolution | Appointed by | Council Member's Term | Appointee Term |
| Teresa Schuster | 17-07 | Vice Mayor Loyzelle | 2016-2020 | Expires 02/15/2025 |
| Leticia Parrilla | 19-77 | Mayor Meerbott | 2018-2022 | Expires 10/16/2027 |
| Vacant | TBD | Council Member Callahan | 2016-2020 | N/A |
| Arianna Pero | 18-61 | Council Member Coriat | 2018-2022 | Expires 09/26/2026 |
| Khalil Brahim-Hernandez | 18-61 | Council Member Duncan | 2018-2022 | Expires 09/26/2026 |
| Vacant | TBD | School District | N/A | N/A |