



Town of Cutler Bay

Town Hall
10720 Caribbean Blvd
Cutler Bay, FL 33189

Memorandum

File #: Item # 2019-174, **Version:** 1

MEMORANDUM

To: Honorable Mayor and Town Council

From: Debra E. Eastman, MMC, Town Clerk

Date: September 18, 2019

Re: Appoint New Member to Fill Vacancy on the Economic Growth Committee

REQUEST

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.

BACKGROUND AND ANALYSIS

Mayor Meerbott's appointment to the Economic Growth Committee (the "Committee") tendered his resignation resulting in a vacant position. The vacancy was advertised on the Town's website in accordance with Section 2-269 of the Town of Cutler Bay's Code of Ordinances. Mayor Meerbott has provided an appointment to fill the Committee's vacant position to the Town Clerk for inclusion in the September 18, 2019 Town Council agenda. The list of Committee members is attached to the Resolution as Exhibit "A."

RECOMMENDATION

It is recommended that the Town Council adopt the Resolution appointing Ralph Geronimo as a Member to fill the vacant position on the Economic Growth Committee.