

RESOLUTION NO. 01-19

**A RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF MIAMI LAKES, FLORIDA, CREATING THE
“MIAMI LAKES EDUCATION ADVISORY BOARD”;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town Council desires that an advisory board be created to assess the condition, needs, and availability of schools located in the Town of Miami Lakes (the “Town”); and

WHEREAS, the Town Council desires that the advisory board provide it with recommendations concerning educational issues that affect schools located in the Town; and

WHEREAS, the Town Council finds that the advisory board should be composed of concerned residents of the Town and educators from schools located in the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. The Town Council hereby establishes a board to be known as the “Miami Lakes Education Advisory Board” (the “Board”).

Section 2. The Board shall consist of ten members. There shall be seven voting members and three non-voting members. Each Board member shall be appointed by the Mayor and subject to the approval of the Town Council.

The seven voting Board members shall be selected as follows: Residential Area Councilmembers shall each nominate one member who shall reside in the Councilmember’s residential area; Councilmembers At-large shall each nominate one member who shall be a

resident of the Town; and the Mayor shall nominate one member who shall be a resident of the Town. Each voting Board member shall serve a one-year term.

The Mayor shall select the three non-voting Board members. Two of the non-voting members shall be educators from different schools serving the Town. Each non-voting Board member shall serve a one-year term.

Section 3. Meetings of the Board shall be held at least monthly and at the call of the chairperson or upon the request of six (6) members of the Board. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings by the Town Council. A majority of the voting Board members shall constitute a quorum, and the affirmative vote of the majority of those voting members present shall be required to take official action. The voting members shall select a chair, who shall be a voting member, at the first meeting of the Board. On a quarterly basis, the Board shall prepare a report to the Town Council containing its activities and recommendations through that period.

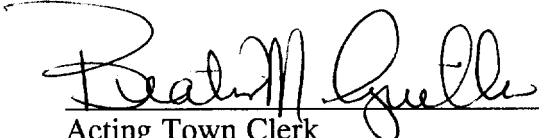
Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 22nd day of May, 2001.



WAYNE SLATON, MAYOR

ATTEST:



Acting Town Clerk

APPROVED AS TO LEGAL SUFFICIENCY:



Acting Town Attorney