RESOLUTION NO. 1993

A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING A YOUTH ADVISORY BOARD; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FERNANDEZ)

WHEREAS, the Town of Miami Lakes (the "Town") is dedicated in providing the Town's youth the opportunity to have their voices heard in government; and

WHEREAS, it is crucial for Town youths to keep themselves abreast on issues which will involve Town Council decisions and may have an impact on their lives; and

WHEREAS, the Town is committed to helping students become civically engaged and helping them participate in more civic-minded activities,

WHEREAS, many local governments throughout Miami-Dade County and the State of Florida have constituted youth advisory councils to provide local government elected officials with perspective on the impact of legislation on the youth; and

WHEREAS, the Town Council would benefit from the creation of a Youth Advisory

Board that could provide reports on the impact of legislation on Town youth; and

WHEREAS, the creation of a Town Youth Advisory Board would be in the best interest of the residents of the Town.

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

SECTION 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Establishment of Board. The Town Mayor of Miami Lakes, pursuant to Town Charter Section 2.2 (a)(ii) establishes a Youth Advisory Board (the "Board") for the purpose of advising the Town Council on matters affecting the youth of the Town.

SECTION 3. Composition and Terms of Service. The Board will consist of seven members, who will serve for a 1-year term. To Qualify, prospective Board members must: (1) Be a resident of Miami Lakes (2) Have an unweighted GPA of at least 2.5. (3) The composition of the board shall have an equal composition of students from all schools within the Town of Miami Lakes, Miami Lakes K-8 Center, Bob Graham Education Center, Miami Lakes Middle School, Our Lady of the Lakes Catholic School, Miami Lakes Educational Center, Barbara Goleman Senior High School, and including Hialeah-Miami Lakes Senior High School located in the City of Hialeah. (4) Each school may select its representative and submit the Youth Advisory Board application to the Town.

SECTION 4. Meetings & Records. The Board shall meet monthly, or at the call of the chair. The board shall establish the date, time, and place of its meetings. The presence of four Board members shall constitute a quorum for the meetings.

SECTION 5. Committee Rules, Regulations and Procedures. The Board shall be subject to and abide by the uniform Committee Rules, Regulations and Procedures.

SECTION 6. Board Liaison. The Town Manager shall appoint a staff liaison who will facilitate the business of the Board.

SECTION 7. Duties. The enumerated powers and duties of the Board are to (1) Advise the Town Council on significant and pertinent matters relating to young people within the Town. (2) Inform the members of the Town Council of the opinions and beliefs of the youth on any matter that is being discussed and decided upon. (3) Members of the Board may be given opportunities to shadow the council members. (4) Aid

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members of the Town Council in incorporating the perspective of the youth in legislative and policy decisions, keeping in mind the opinions of the youth.

SECTION 8. Sunset. The committee shall sunset two (2) years from the effective date of this Resolution.

SECTION 9. Effective Date. This Resolution shall be effective upon execution.

Passed and adopted this 9th day of April 2024.

The foregoing resolution was offered by Vice Mayor Fernandez who moved its adoption. The motion was seconded by Councilmember Garica and upon being put to a vote, the vote was as follows:

Manny Cid MAYOR

Mayor Manny Cid	Absent
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes

Attest:

TOWN CLERK

Approved as to form and legal sufficiency:

Gina M. Inguanzo

LORENZO COBIELLA
Gastesi, Lopez, and Mestre, PLLC
DEPUTY TOWN ATTORNEY