

RESOLUTION NO. 25-2077

A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING AN AD HOC COMMITTEE FOR THE PURPOSE OF PLANNING THE TOWN'S TWENTY-FIFTH ANNIVERSARY CELEBRATION; AUTHORIZING THE AD HOC COMMITTEE TO TAKE ALL ACTIONS NECESSARY TO EXECUTE THE PLANNING OF SAID ANNIVERSARY; PROVIDING FOR ESTABLISHMENT OF A COMMITTEE; PROVIDING FOR COMPOSITION OF THE COMMITTEE; PROVIDING FOR A SUNSET DATE; AND PROVIDING FOR AN EFFECTIVE DATE. (Morera, Herzberg)

WHEREAS, the Town of Miami Lakes (the "Town") was incorporated during the month of December 2000 and will have its twenty-fifth (25th) year anniversary in December 2025; and

WHEREAS, it is custom amongst local governments throughout Miami-Dade County and the State of Florida to host celebratory events in honor of a municipality reaching a milestone age; and

WHEREAS, the creation of an Ad Hoc Committee created for the purpose of planning an anniversary celebration, with a budget of \$25,000.00, funded through the Carry-forward Amendment, in honor of the Town's twenty-fifth (25th) anniversary would be in the best interest of the residents of the Town; and

WHEREAS, the Town is committed to hosting town events that provide its already existing committees with opportunities to bring together their members and values in a united gathering; and

WHEREAS, the Town's residents would benefit from an event offering an opportunity for families and neighbors to gather in such a way that promotes community and town pride.

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 an ad hoc committee for the purpose of planning and hosting the Town's twenty-fifth (25th) anniversary.

SECTION 3. Composition and Terms of Service. The ad hoc committee will consist of seven members, who will each serve for a term commencing March 2025 and concluding December 2025. The seven members will consist of the chair or committee designee of each of the following committees and boards: Cultural Affairs Committee, Economic Development Committee, Elderly Affairs Committee, Neighborhood Improvement Committee, Special Needs Advisory Board, Veterans Committee, and Youth Activities Task Force.

SECTION 4. Meetings & Records. The ad hoc committee shall meet at least monthly. Additional meetings can be held at the call of the chair. The ad hoc committee shall establish the date, time, and place of its meetings. The presence of four committee members shall constitute a quorum for the meetings.

SECTION 5. Absences from Meetings. Absences from three consecutive regular meetings of the ad hoc committee shall cause a member to be removed from their seat, unless such absences are excused by the Chair of the ad hoc committee, with such excuse duly entered upon its minutes.

SECTION 7. Duties. The duties of the ad hoc committee shall include but are not limited to (1) initial planning and decision making of the event including its date and activities, (2) securing a location, (3) organizing logistics, (4) marketing and promoting, (5) ticketing and registration, (6) day-of-coordination, and (7) post-event tasks.

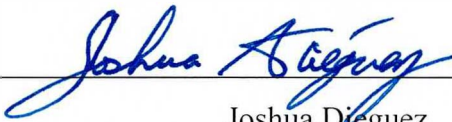
SECTION 8. Sunset. The committee shall sunset in December 2025, nine months from the effective date of this Resolution.

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

Passed and adopted this 18th day of March 2025.

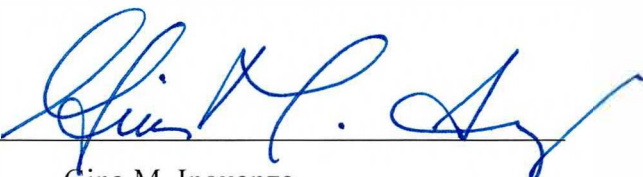
The foregoing resolution was offered by Vice Mayor Morera who moved its adoption. The motion was seconded by Councilmember Sanchez and upon being put to a vote, the vote was as follows:

Mayor Joshua Dieguez	Yes
Vice Mayor Bryan Morera	Yes
Councilmember Juan Carlos Fernandez	Yes
Councilmember Angelo Cuadra Garcia	Yes
Councilmember Ray Garcia	Yes
Councilmember Steven Herzberg	Yes
Councilmember Alex Sanchez	Yes



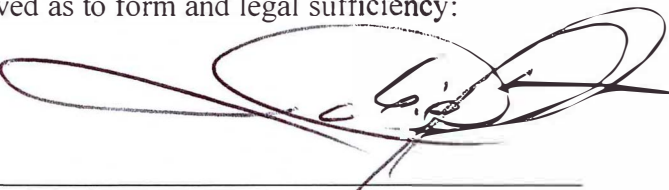
Joshua Dieguez
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez, Mestre & Cobiella PLLC
DEPUTY TOWN ATTORNEY