

RESOLUTION NO. 2004-118-169

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING RESOLUTION NO. 2004-61 CONCERNING APPOINTMENT OF MEMBERS TO SERVE ON THE REVENUE ENHANCEMENT COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 14, 2004, the City Council approved Resolution No. 2004-61 establishing the Revenue Enhancement Advisory Committee ("Committee") and providing for membership on the Committee, and

WHEREAS, pursuant to Resolution No. 2004-61, each Council member and the Mayor were authorized to appoint a representative to the Committee, and

WHEREAS, Resolution No. 2004-61 did not provide a mechanism for replacement of members to the Committee, and

WHEREAS, the City Council would like to establish a procedure whereby members of the Committee can be replaced.

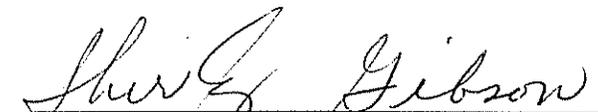
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. APPOINTING/DISMISSING MEMBERS OF THE REVENUE ENHANCEMENT COMMITTEE: Members of the Committee shall serve at the pleasure of the Mayor and/or City Councilmember making the appointment. In the event that the Mayor or a member of City Council has to fill a vacancy on the Committee or desires to dismiss a member that has been appointed by the Mayor or that City Councilmember to the Committee, said appointment or dismissal shall be approved by a motion or resolution passed by the City Council confirming that appointment, at the next City Council meeting following the appointment or dismissal.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON NOVEMBER 10, 2004.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA K. KNIGHTON, ESQ.
City Attorney

SPONSORED BY: MAYOR SHIRLEY GIBSON

MOVED BY: Councilwoman Watson
SECONDED BY: Councilman Braynon

VOTE: 6-0

Mayor Gibson	<u>x</u> (Yes)	___ (No)
Vice Mayor Campbell	<u>x</u> (Yes)	___ (No)
Councilman Melvin L. Bratton	<u>x</u> (Yes)	___ (No)
Councilman Oscar Braynon, II	<u>x</u> (Yes)	___ (No)
Councilwoman Audrey J. King	<u>x</u> (Yes)	___ (No)
Councilwoman Sharon Pritchett	___ (Yes)	___ (No) Out of room
Councilwoman Barbara Watson	<u>x</u> (Yes)	___ (No)

SKK/bfc