

RESOLUTION No. 2008-69-756

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILWOMAN SHARON PRITCHETT'S APPOINTMENT OF, MARJORIE I. SPEICHER, WENDELL A. JAMES, JR., AND HERZEN BAIN, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE; FOR A TERM OF TWO (2), THREE (3), AND FOUR (4) YEARS, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has established a Citizens Advisory Committee ("CAC") to among other things, serve as a liaison between the city and the public as it relates to issues of great public importance involving the Police Department, and to dispense accurate information regarding issues of great public importance involving the Police Department, and

WHEREAS, the Mayor and each member of the City Council is to appoint three members to the CAC for two (2), three (3), and four (4) year terms respectively, and

WHEREAS, Councilwoman Sharon Pritchett has appointed, Marjorie I. Speicher, Wendell A. James, Jr., and Herzen Bain to the CAC for a term of two (2), three (3), and four (4) years, respectively, and

WHEREAS, it is appropriate for the City Council to ratify Councilwoman Pritchett's appointments,

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.

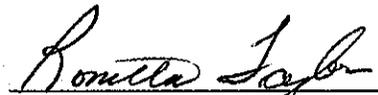
Section 2. APPOINTMENT: The City Council of the City of Miami Gardens hereby ratifies Councilwoman Sharon Pritchett's appointment of Marjorie I. Speicher, Wendell A. James, Jr., and Herzen Bain to the CAC for a term of two (2), three (3), and four (4) years, respectively.

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 APRIL 9, 2008.

ATTEST:


SHIRLEY GIBSON, MAYOR


RONETTA TAYLOR, CMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: COUNCILWOMAN SHARON PRITCHETT

MOVED BY: Councilwoman Pritchett
SECONDED BY: Councilman Gilbert

VOTE: 7-0

Mayor Shirley Gibson	<u> x </u> (Yes)	<u> </u> (No)
Vice Mayor Barbara Watson	<u> x </u> (Yes)	<u> </u> (No)
Councilman Melvin L. Bratton	<u> x </u> (Yes)	<u> </u> (No)
Councilman Oliver Gilbert, III	<u> x </u> (Yes)	<u> </u> (No)
Councilman Aaron Campbell	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> x </u> (Yes)	<u> </u> (No)
Councilman André Williams	<u> x </u> (Yes)	<u> </u> (No)

SKD/yt
8070938_1.DOC

City of Miami Gardens

1515-200 NW 167th Street
Miami Gardens, Florida 33169



Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Melvin L. Bratton
Councilman Oscar Braynon II
Councilman Aaron Campbell Jr.
Councilman André Williams
Councilwoman Sharon Pritchett

Agenda Cover Page

Date: April 9, 2008

Fiscal Impact: No Yes

(If yes, explain in Staff Summary)

Funding Source:

Contract/P.O. Requirement: Yes No

Sponsor Name/Department:

Councilwoman Sharon Pritchett

Public hearing

Ordinance

1st Reading

Advertising requirement: Yes No

RFP/RFQ # _____

Quasi-Judicial

Resolution

2nd Reading

Yes No

Title

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILWOMAN SHARON PRITCHETT'S APPOINTMENT OF, MARJORIE I. SPEICHER, WENDELL A. JAMES, JR., AND HERZEN BAIN, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE; FOR A TERM OF TWO (2), THREE (3), AND FOUR (4) YEARS, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Staff Summary

In accordance with the establishment of the Citizens Advisory Committee (CAC), Councilwoman Sharon Pritchett hereby submits her appointees for membership in accordance with the Ordinance 2008-11-147, Section 2 (a)(b)(c). For a period of two (2) years, the committee will recognize Marjorie I. Speicher; for period of (3) years, the committee will recognize Wendell A. James Jr., and for period of (4) years, the committee will recognize Herzen Bain as appointees of Councilwoman Pritchett.

These appointed members will adhere to duties and powers of the Advisory Committee as outlined in the Ordinance.

Recommendation: Ratify Councilwoman Pritchett's appointments as submitted.

RESOLUTION No. 2008-70-757

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING VICE-MAYOR BARBARA WATSON'S APPOINTMENT OF FATHER HORACE WARD, CLAUDETTE BRINSON AND LEONARD BRADY, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE; FOR A TERM OF TWO (2), THREE (3) AND FOUR (4) YEARS, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has established a Citizens Advisory Committee ("CAC") to among other things, serve as a liaison between the city and the public as it relates to issues of great public importance involving the Police Department, and to dispense accurate information regarding issues of great public importance involving the Police Department, and

WHEREAS, the Mayor and each member of the City Council is to appoint three members to the CAC for two (2), three (3), and four (4) year terms respectively, and

WHEREAS, Vice-Mayor Barbara Watson has appointed, Father Horace Ward (Clergy), Claudette Brinson (Homeowner Association) and Leonard Brady (Retired Police), to the CAC for a term of two (2), three(3) and four (4) years, respectively, and

WHEREAS, it is appropriate for the City Council to ratify Vice-Mayor Watson's appointments,

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. APPOINTMENT: The City Council of the City of Miami Gardens hereby ratifies Vice-Mayor Barbara Watson's appointment of Father Horace Ward (Clergy), Claudette Brinson (Homeowner Association), and Leonard Brady (Retired Police) to the CAC for a term of two (2), three (3) and four (4) years, respectively.

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 APRIL 9, 2008.

ATTEST:


SHIRLEY GIBSON, MAYOR


RONETTA TAYLOR, CMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: VICE-MAYOR BARBARA WATSON

MOVED BY: Councilwoman Pritchett
SECONDED BY: Councilman Gilbert

VOTE: 7-0

Mayor Shirley Gibson	<u> x </u> (Yes)	<u> </u> (No)
Vice Mayor Barbara Watson	<u> x </u> (Yes)	<u> </u> (No)
Councilman Melvin L. Bratton	<u> x </u> (Yes)	<u> </u> (No)
Councilman Oliver Gilbert, III	<u> x </u> (Yes)	<u> </u> (No)
Councilman Aaron Campbell	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> x </u> (Yes)	<u> </u> (No)
Councilman André Williams	<u> x </u> (Yes)	<u> </u> (No)

SKD/yt
8071144_1.DOC

City of Miami Gardens

1515 NW 167th Street
Building 5, Suite 200
Miami Gardens, Florida 33169



Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Melvin L. Bratton
Councilman Oliver G. Gilbert III
Councilman Aaron Campbell Jr.
Councilman André Williams
Councilwoman Sharon Pritchett

Agenda Cover Page

Date: April 9, 2008

Fiscal Impact: No X Yes

(If yes, explain in Staff Summary)

Funding Source:

Contract/P.O. Requirement: Yes No

Sponsor Name/Department:

Vice-Mayor Barbara Watson

Public hearing

Ordinance

1st Reading

Advertising requirement: Yes No X

RFP/RFQ # _____

Quasi-Judicial

Resolution X

2nd Reading

Yes No X

Title

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING VICE-MAYOR BARBARA WATSON'S APPOINTMENT OF FATHER HORACE WARD, ZOLENA J. BRATTON, AND LEONARD BRADY, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE; FOR A TERM OF TWO (2), THREE (3), AND FOUR (4) YEARS, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Staff Summary

In accordance with the establishment of the Citizens Advisory Committee (CAC), Vice-Mayor Barbara Watson hereby submits her appointees for membership in accordance with the Ordinance 2008-11-147, Section 2 (a)(b)(c). For a period of two (2) years, the committee will recognize Father Horace Ward (Clergy); for period of (3) years, the committee will recognize Zolena J. Bratton (citizen) and for period of (4) years, the committee will recognize Leonard Brady (retired Police Officer) as appointees of Vice-Mayor Watson.

These appointed members will adhere to duties and powers of the Advisory Committee as outlined in the Ordinance.

Recommendation: Ratify Vice-Mayor Watson's appointments as submitted.