

RESOLUTION No. 2008-98-785

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING MAYOR SHIRLEY GIBSON'S APPOINTMENT OF ZVI SHIFF AND ALLAN MACKEN, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE, FOR A THREE (3) AND FOUR (4) YEAR TERM, 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, Mayor Gibson has appointed, Avi Shiff and Allan Macken, both small business owners, to the CAC for a term of three (3) and four (4) years, respectively, and

WHEREAS, it is appropriate for the City Council to ratify Mayor Shirley Gibson'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 Mayor Shirley Gibson's appointment of Avi Shiff and Allan Macken, both

small business owners, to the CAC for a term of 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 MAY 28, 2008.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: MAYOR SHIRLEY GIBSON

MOVED BY: Councilman Gilbert
SECOND BY: Councilman Bratton

VOTE: 7-0

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

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City of Miami Gardens

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



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

Agenda Cover Page

Date: May 23, 2008

Fiscal Impact: No Yes

(If yes, explain in Staff Summary)

Funding Source:

Contract/P.O. Requirement: Yes No

Sponsor Name/Department:

Mayor Shirley Gibson

Public hearing

Ordinance

1st Reading

Advertising requirement: Yes No

RFP/RFQ # _____

Quasi-Judicial

Resolution

2nd Reading

Yes No

Yes No

Title

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING MAYOR SHIRLEY GIBSON'S APPOINTMENT OF ZVI SHIFF AND ALAN MACKEN, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE; FOR A TERM OF, 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), Mayor Shirley Gibson hereby submits her appointees for membership in accordance with the Ordinance 2008-11-147, Section 2 (a)(b)(c). For a period of three (3) years, the committee will recognize Zvi Shiff; and for period of (4) years, the committee will recognize Alan Macken as appointees of Mayor Gibson.

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

Recommendation

Ratify Mayor Gibson's appointments as submitted.

**K-2) CONSENT AGENDA
RESOLUTION
MAYOR GIBSON APPOINTMENTS TO THE CAC**



CITY OF MIAMI GARDENS BOARD/COMMITTEE APPLICATION

1515 NW 167th Street, Bldg. 5, Suite 200
Miami Gardens, FL 33169

Phone No 305-622-8000
Fax No 305-622-8001

1. Name: ZVI SHIFF
(Please print)

2. Home Address: _____

3. Business Address: 3791 NW 167 ST MIAMI GARDENS, FL 33055

4. Home Phone No. _____
Business Phone No. CELL NO. (786) 797-8666

5. E-mail Address: ZVI@d2dgroup.com
Fax No. _____

6. Education Background:
a. High School _____
b. Vocational School _____
c. College

7. Community Service:

8. Are you a registered voter? Yes _____ No

9. Are you a resident of the City? Yes _____ No

10. Do you have a business in the City? Yes No _____

11. Ethnic Origin?
White Non-Hispanic African American _____ Hispanic American _____ Other _____

12. I am interested in serving on the following board(s)/committee(s):
CAC/CITIZENS ADVISORY COMMITTEE
First choice Second choice

Third choice Fourth choice

Signature: [Signature] Date: 05-20-08
Applicant

THIS APPLICATION WILL REMAIN ON FILE FOR ONE YEAR



CITY OF MIAMI GARDENS BOARD/COMMITTEE APPLICATION

1515 NW 16th Street, Bldg. 5, Suite 200
Miami Gardens, FL 33169

Phone No. 305-622-8000
Fax No. 305-622-8001

1. Name: ALAN S. MACKEN
(Please print)

2. Home Address: _____

3. Business Address: 3791 NW 167th ST MIAMI GARDENS, FL 33055

4. Home Phone No. _____ Business Phone No. (305) 933-3800
Fax No. (305) 933-3128

5. E-mail Address: AMacken@verconcm.com

6. Education Background:
a. High School _____
b. Vocational School _____
c. College

7. Community Service:

8. Are you a registered voter? Yes _____ No _____

9. Are you a resident of the City? Yes _____ No

10. Do you have a business in the City? Yes No _____

11. Ethnic Origin?
White Non-Hispanic African American _____ Hispanic American _____ Other _____

12. I am interested in serving on the following board(s)/committee(s):
CITIZENS ADVISORY COMMITTEE
First choice _____ Second choice _____
Third choice _____ Fourth choice _____

Signature: [Signature] Date: 5-20-08
Applicant

THIS APPLICATION WILL REMAIN ON FILE FOR ONE YEAR