

RESOLUTION NO. 2012-18-1613

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA APPOINTING PAMELA LATIMORE TO THE BOARD OF DIRECTORS OF THE FRIENDS OF MIAMI GARDENS, INC.; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 10, 2009, the City Council authorized the formation of a non-profit entity to seek grant opportunities, and to establish partnerships for the implementation of educational and cultural programs within the City of Miami Gardens, and

WHEREAS, as a result, the Friends of Miami Gardens, Inc. was incorporated as a 501(c)(3) entity on February 9, 2010, and

WHEREAS, pursuant to the Articles of Incorporation, the Mayor and City Council are to jointly appoint individuals to the initial Board of Directors, and

WHEREAS, Councilman André Williams recommends that the City Council appoint Pamela Latimore to the Board of Directors of the Friends of Miami Gardens, Inc.,

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 appoints Pamela Latimore to the Board of Directors of the Friends of Miami, Gardens, Inc.

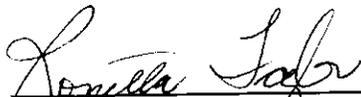
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Section 3: EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON FEBRUARY 8, 2012.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, MMC, CITY CLERK

REVIEWED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY

SPONSORED BY: COUNCILMAN ANDRÉ WILLIAMS

MOVED BY: Vice Mayor Campbell
SECOND BY: Councilwoman Davis

VOTE: 7-0

Mayor Shirley Gibson	<u> X </u> (Yes)	<u> </u> (No)
Vice Mayor Aaron Campbell Jr.	<u> X </u> (Yes)	<u> </u> (No)
Councilwoman Lisa Davis	<u> X </u> (Yes)	<u> </u> (No)
Councilman Oliver Gilbert III	<u> X </u> (Yes)	<u> </u> (No)
Councilman David Williams Jr.	<u> X </u> (Yes)	<u> </u> (No)
Councilwoman Felicia Robinson	<u> X </u> (Yes)	<u> </u> (No)
Councilman Andre' Williams	<u> X </u> (Yes)	<u> </u> (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	February 8, 2012		Item Type:	Resolution	Ordinance	Other	
			(Enter X in box)	X			
Fiscal Impact:	Yes	No	Ordinance Reading:	1st Reading		2nd Reading	
(Enter X in box)		X	(Enter X in box)				
			Public Hearing:	Yes	No	Yes	No
			(Enter X in box)		X		
Funding Source:	N/A		Advertising Requirement:	Yes		No	
			(Enter X in box)			X	
Contract/P.O. Required:	Yes	No	RFP/RFQ/Bid #:	N/A			
(Enter X in box)		X					
Strategic Plan Related	Yes	No	Strategic Plan Priority Area:	Strategic Plan Obj./Strategy: (list the specific objective/strategy this item will address)			
(Enter X in box)		X	Enhance Organizational <input type="checkbox"/>				
			Bus. & Economic Dev <input type="checkbox"/>				
			Public Safety <input type="checkbox"/>				
			Quality of Education <input type="checkbox"/>				
			Qual. of Life & City Image <input checked="" type="checkbox"/>				
			Communcation <input type="checkbox"/>				
Sponsor Name	Councilman Andre Williams		Department:	Mayor and City Council			

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA APPOINTING PAMELA LATIMORE TO THE BOARD OF DIRECTORS OF THE FRIENDS OF MIAMI GARDENS, INC.; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Summary:

On November 10, 2009, the City Council authorized the formation of a non-profit entity to seek grant opportunities, and to establish partnerships for the implementation of educational and cultural programs within the City of Miami Gardens. On February 9, 2010, the Friends of Miami Gardens, Inc. was incorporated for this purpose. Upon its incorporation, a Board of Directors was formed. Pursuant to the Articles of Incorporation, the Mayor and City Council are to jointly appoint individuals to the initial Board of Directors. Councilman Andre Williams recommends that the City Council appoint Pamela Latimore to the Board of Directors of the Friends of Miami Gardens, Inc.

Proposed Action:

Councilman Andre Williams recommends that the City Council adopt the attached Resolution.

**ITEM K-4) CONSENT AGENDA
RESOLUTION
Appointment to Friends of Miami Gardens**

Attachment:

None.



City of North Miami Beach, Florida

Office of the City Clerk

17011 N. E. 19th AVENUE
NORTH MIAMI BEACH, FLORIDA 33162-3194

PHONE (305) 787-6001
FAX (305) 787-6026

TO:

FROM:

NAME: R. Taylor / City Clerk

NAME: Xamela L. Latimore

COMPANY: City of Miami Gardens

City of North Miami Beach

FAX NO.: (305) 622-8001

FAX NO.: (305) 787-6026

DATE: Jan 26, 2012

TIME: 2:20 pm

SENT BY: P.L.L.

NUMBER OF PAGES (INCLUDING THIS TRANSMISSION SHEET): _____

COMMENTS: Here is my application. Thanks.
See you soon.

SHOULD YOU HAVE ANY DIFFICULTY WITH THIS TRANSMISSION, PLEASE CALL (305) 787-6001.
THANK YOU



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. Position sought: Friends of Miami Gardens (Board Member)
2. Name: Pamela L. Lotimore
3. Home Address: 3221 (Please print) NW 212th St. Miami Gdns, Fl. 33056
4. Business Address: 17011 NE. 19th Ave. N. Miami Beach, Fl. 33162
5. Employer (if self please state): City of North Miami Beach
 - a. Job Title: City Clerk
 - b. Nature of business: Government
6. Home Phone No. 305 624-9308 Business Phone No. 305 948-2994
Fax No. 305 624-9309
7. E-mail Address: pamela.lotimore@citynmb.com or alexisquette@gmail.com (305) 804.1580 cell
8. Education Background:

- a. High School

Name of School	<u>Miami Northwestern^{sr}</u>	Dates of Attendance	<u>1979 - 1982 (June)</u>
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- b. Vocational School

Name of School	<u>Jones College</u>	Dates of Attendance	<u>June 1984 - June 1985</u>
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- c. College

Name of College	<u>Barry Univ.</u>	Dates of attendance	<u>Aug. 2005 - March 2009</u>
Degree obtained if any	<u>B.S. Professional Administration</u>		

Please provide a copy of your Resume or CV along with this Application.

9. Community Service (attach additional sheets if necessary):
High school Voters Registration Drives; UM upward Bound Program; Sister to Sister Ministry; Job Ministry

10. Please state your qualifications for position sought (attach additional sheets if necessary):
I have a vast knowledge on the functions of Municipal Government Boards. I am familiar w/ the Florida Sunshine Laws and how Government Works

11. Are you aware of any potential or real conflicts of interest that would prevent you from serving on a City board or committee? If so, please state the nature of the real or potential conflict:

None Known:

12. Are you employed by the City? Yes ___ No

13. Are you employed by the Mayor or any of the Council members in their private capacities? NO

14. Are you a resident of the City? Yes No ___

15. Do you own a business in the City? Yes ___ No

If yes, please state the name of the business: N/A
Is this business a vendor with the City Yes ___ No ___

16. Do you operate a business in the City? Yes ___ No

If yes, please state the name of the business: _____
Is this business a vendor with the City Yes ___ No ___

17. Ethnic Origin:
White Non-Hispanic ___ African American Hispanic American ___ Other ___

18. If there are no vacancies for the board or committee position sought, I would also be interested in serving on the following board(s)/committee(s):

Commission on Women

Second choice

Third choice

Fourth choice

Fifth choice

I certify that the information contained in this Application is true and accurate.

Signature *Pamela D. ...*
Applicant

Date Jan. 26, 2012

THIS APPLICATION WILL REMAIN ON FILE FOR ONE YEAR