

RESOLUTION NO. 2013-10-1806

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA APPOINTING DANNY FELTON 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, Mayor Oliver Gilbert recommends that the City Council appoint Danny Felton 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:

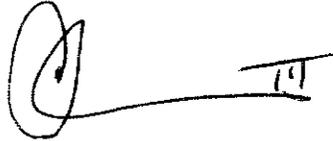
Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2: APPOINTMENT: The City Council of the City of Miami Gardens hereby appoints Danny Felton to the Board of Directors of the Friends of Miami, Gardens, Inc.

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

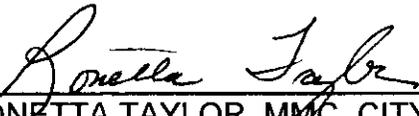
Resolution No. 2013-10-1806

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI  
GARDENS AT ITS REGULAR MEETING HELD ON JANUARY 9, 2013.



OLIVER GILBERT, III, MAYOR

**ATTEST:**



RONETTA TAYLOR, MMC, CITY CLERK

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

SPONSORED BY: MAYOR OLIVER GILBERT, III

Moved by: Councilman Williams  
Second by: Councilwoman Robinson

**VOTE:** 7-0

Mayor Oliver Gilbert, III	<u>X</u> (Yes)	_____ (No)
Vice Mayor Lisa Davis	<u>X</u> (Yes)	_____ (No)
Councilwoman Lillie Q. Odom	<u>X</u> (Yes)	_____ (No)
Councilman David Williams Jr	<u>X</u> (Yes)	_____ (No)
Councilwoman Felicia Robinson	<u>X</u> (Yes)	_____ (No)
Councilman Rodney Harris	<u>X</u> (Yes)	_____ (No)
Councilman Erhabor Ighodaro, Ph.D.	<u>X</u> (Yes)	_____ (No)



**ADD ON ITEM-1**  
**RESOLUTION: Board Appointment**

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

## City of Miami Gardens Agenda Cover Memo

<b>Council Meeting Date:</b>	January 9, 2013		<b>Item Type:</b>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
			(Enter X in box)	X			
<b>Fiscal Impact:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> (Enter X in box)	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
		X	<b>Public Hearing:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
					X		
<b>Funding Source:</b>	N/A		<b>Advertising Requirement:</b> (Enter X in box)	<b>Yes</b>		<b>No</b>	
						X	
<b>Contract/P.O. Required:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>RFP/RFQ/Bid #:</b>	N/A			
		X					
<b>Strategic Plan Related</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b>	<b>Strategic Plan Obj./Strategy:</b> (list the specific objective/strategy this item will address)			
		X	<b>Enhance Organizational</b> <input type="checkbox"/>				
			<b>Bus. &amp; Economic Dev</b> <input type="checkbox"/>				
			<b>Public Safety</b> <input type="checkbox"/>				
			<b>Quality of Education</b> <input type="checkbox"/>				
			<b>Qual. of Life &amp; City Image</b> <input checked="" type="checkbox"/>				
			<b>Communcation</b> <input type="checkbox"/>				
<b>Sponsor Name</b>	Mayor Oliver Gilbert		<b>Department:</b>	Mayor and City Council			

**Short Title:**

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

**Staff 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 intitial Board of Directors. Mayor Oliver Gilbert recommends that the City Council appoint Danny Felton to the Board of Directors of the Friends of Miami Gardens, Inc.

**Proposed Action:**

Mayor Oliver Gilbert recommends that the City Council adopt the attached Resolution.

**Attachment:**