

RESOLUTION NO. 2014-25-2003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACKNOWLEDGING VICE MAYOR LISA C. DAVIS' APPOINTMENT OF FATHER HORACE WARD TO THE CITIZENS ADVISORY COMMITTEE FOR A THREE TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council has created the Citizens Advisory Committee ("the Committee"), and

WHEREAS, Vice Mayor Lisa Davis, and each member of the City Council have the right to appoint members to the Committee, and

WHEREAS, pursuant to Section 2-172 of the City's Code of Ordinance, Committee members will serve a term of three (3) years, and

WHEREAS, Vice Mayor Lisa Davis has appointed Father Horace Ward to the Committee, and

WHEREAS, it is appropriate for the City Council to acknowledge the appointment,

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: AUTHORIZATION: The City Council of the City of Miami Gardens hereby acknowledges Vice Mayor Lisa Davis' appointment of Father Horace Ward to the Citizens Advisory Committee for a three year term.

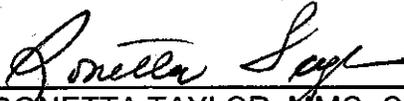
Section 3: EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI
GARDENS AT ITS REGULAR MEETING HELD ON FEBRUARY 5, 2014.



OLIVER GILBERT, III, MAYOR

ATTEST:



RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY
SPONSORED BY: VICE MAYOR LISA DAVIS

Moved by: Councilman Williams
Second by: Vice Mayor Davis

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)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date: <i>(Enter X in box)</i>	February 5, 2014		Item Type: <i>(Enter X in box)</i>	Resolution	Ordinance	Other	
				X			
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
		X		Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes
Funding Source:			Advertising Requirement: <i>(Enter X in box)</i>	Yes		No	
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	RFP/RFQ/Bid #:				
		X					
Strategic Plan Related <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area: 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 type="checkbox"/> Communication <input type="checkbox"/>	Strategic Plan Obj./Strategy: <i>(list the specific objective/strategy this item will address)</i> N/A			
		X					
Sponsor Name	Lisa C. Davis, Vice Mayor		Department: City Manager	<i>Office of the Mayor/Council</i>			

Short Title:

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Staff Summary:

In accordance with Section 18-20 of the Code of Ordinances, Vice Mayor Lisa C. Davis appoints Father Horace Ward to the Citizens Advisory Committee. Father Ward's term will commence upon appointment and shall expire February 2017. Once appointed, Father Ward will adhere to the duties and powers of the Advisory Committee as outlined in the pertinent Ordinance.

**ITEM K-5) CONSENT AGENDA
RESOLUTION
Board Appointment**

This Resolution acknowledges Vice Mayor Lisa C. Davis' appointment.

Proposed Action:

Vice Mayor Davis proposes that the City Council approve this resolution.

Attachment: