

RESOLUTION NO. 19-____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION 18-1567; RE-ESTABLISHING THE BLASTING ADVISORY BOARD; REMOVING PROVISIONS FOR SUNSET; PROVIDING FOR BOARD MEMBERSHIP; CREATING PURPOSE OF BOARD; PROVIDING FOR MEETING REQUIREMENTS AND PROVIDING WITH AN EFFECTIVE DATE.

WHEREAS, on September 18, 2018, the Town of Miami Lakes (the “Town”) Council passed Resolution 18-1567 creating the Blasting Advisory Board; and

WHEREAS, the Blasting Advisory Board “Sunseted” at the end of March 2019; and

WHEREAS, during the April Council meeting, the Town Council directed the Town Attorney and Town Manager to draft a resolution re-establishing the Blasting Advisory Board and removing the Sunset provision; and

WHEREAS, the Town Council believes that it is in the best interest of the Town to re-establish the Blasting Advisory Board.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. **Amending Resolution 18-1567** Resolution 18-1567 passed on September 18, 2018, is hereby amended to remove the Sunset Provision, and to re-establish the Blasting Advisory Board.

Section 3. **Re-Establishment of Blasting Advisory Board.** The Mayor, pursuant to section 2.2 (ii) of the Town Charter, hereby re-establishes the “Blasting Advisory Board” to serve the Council in an advisory position.

Section 4. **Board’s Purpose.** The Board shall meet to discuss and seek constructive ideas and solutions to the rock mine blasting affecting Town Residents.

Section 5. **Terms and Composition of the Board.** Each Councilmember shall select (2) individuals to serve on the Board for a total of fourteen members. Additionally, the Town Attorney, his Deputy or designee shall serve as a non-voting attorney member. Also, a staff engineer member will be assigned by the Town Manager to be the technical advisor and non-voting member of the Board.

Section 6. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 4th day of June, 2019.

The foregoing resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	_____
Vice Mayor Nelson Rodriguez	_____
Councilmember Carlos O. Alvarez	_____
Councilmember Luis Collazo	_____
Councilmember Josh Dieguez	_____
Councilmember Jeffrey Rodriguez	_____
Councilmember Marilyn Ruano	_____

Manny Cid
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.
TOWN ATTORNEY