

**RESOLUTION NO. 18-\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING ROYAL OAKS SECTION 1 ADVISORY COMMITTEE; PROVIDING FOR BOARD MEMBERSHIP; CREATING PURPOSE OF COMMITTEE; PROVIDING FOR MEETING REQUIREMENTS AND PROVIDING WITH AN EFFECTIVE DATE.**

**WHEREAS**, in 2014 Town Residents residing within special taxing districts in the Town of Miami Lakes (the “Town”) expressed interest in transferring services from Miami-Dade County to the Town; and

**WHEREAS**, on January 21, 2018, six special taxing districts voted in favor for the transfer of services from Miami-Dade County to the Town; and

**WHEREAS**, Royal Oaks Section 1 is one of the six special taxing districts that voted in favor of the transfer of services; and

**WHEREAS**, Royal Oaks Section 1 was created by a Miami-Dade County Ordinance (the “Ordinance”); and

**WHEREAS**, the Ordinance creating Royal Oaks Section 1 states “the service level will be reviewed with the District’s homeowners association Board prior to renewal or reletting of a service contract as it is an integral part of this district’s budget process. In the absence of a bona fide homeowners association, notification will be sent informing the district property owners of [Miami-] Dade County selection of a service provider.”; and

**WHEREAS**, following the Ordinance, the Town held a public meeting with the home owner association located within Royal Oaks Section 1 (“HOA”) to review level of service; and

**WHEREAS**, 400 residents residing in Royal Oaks Section 1, are not members and not represented by the HOA; and

**WHEREAS**, according to the Ordinance, notification is required to be sent to property owners residing in Royal Oaks Section 1 regarding the selection of a service provider; and

**WHEREAS**, in an abundance of caution the Town recommends the formation of an advisory committee titled the Royal Oaks Section 1 Advisory Committee (the “Committee”) to facilitate communication between the residents and the Town; and

**WHEREAS**, the Committee shall be comprised of three members and shall meet to discuss level of service, budget, related matters and provide recommendations to the Town Council.

**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. Creation of the Royal Oaks Section One Advisory Committee** The Mayor, pursuant to section 2.2 (ii) of the Town Charter, hereby creates, subject to Council approval, the “Royal Oaks Section 1 Advisory Committee” to serve the Council in an advisory position, to carry out the Committee’s purpose as described in Section 4 of this Resolution.

**Section 4. Committee’s Purpose** the Royal Oaks Section 1 Advisory Committee shall meet to discuss the level of service preference, budget, related matters regarding the Royal Oaks Section One Special Taxing District.

**Section 5. Terms and Composition of the Board.** The Committee shall be comprised of three members appointed by the Council. The initial Committee shall be comprised of Mr. Manuel Lopez, Mr. Abel Fernandez, and Mr. Anibal Perez.

**Section 7. Meetings.** The Board shall meet monthly and at the call of the Chairperson. The Secretary shall keep minutes of the Board meetings. The approved minutes shall be filed with the Town Clerk.

**Section 8. Effective Date.** This Resolution shall take effect immediately upon adoption.

Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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 Frank Mingo	_____
Councilmember Luis Collazo	_____
Councilmember Timothy Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Nelson Rodriguez	_____
Councilmember Marilyn Ruano	_____

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Manny Cid  
MAYOR

Attest:

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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY