

RESOLUTION NO. 03- 24

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA; ESTABLISHING AN ADVISORY COMMITTEE TO BE CALLED THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR COMMITTEE MEMBERSHIP; SETTING FORTH DUTIES; PROVIDING FOR MEETINGS; PROVIDING FOR SUNSET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and City Council (the "Council") of the City of Doral (the "City") desires to maximize parkland and green space for the community's benefit; and

WHEREAS, the Council would like to address the future parkland and green space needs of the residents; and

WHEREAS, the Council desires to improve present parks within the City.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

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

Section 2. **Establishment of Advisory Committee.** The Mayor establishes an advisory committee to be called the Parks and Recreation Advisory Committee (the "Committee") to review the present park situation in the City; review examples from other municipalities as to how to best maximize parkland and green space for the community's benefit; and analyze different models of parkland and green space that may be applied to the City in order to improve present park lands and determine what future needs the community may need that are not addressed by the present park lands.

Section 3. Terms and Composition of the Committee. The Committee shall be comprised of seven (7) members with six members being residents of the City and the seventh member being a Council Member. The resident members of the Committee shall select a Chairperson. The members of the Committee are attached as Exhibit "A" to this Resolution.

Section 4. Duties. On a periodic basis as required by the Mayor, the Committee shall prepare a written report containing its activities and recommendations concerning the park situation of the City, including but not limited to, an analysis of the existing parks within the City, alternatives for new park land and/or green space, recommendations for improvement of existing parks; an analysis of different park models studied; and identified future park needs of City residents. The Committee Chairperson will make an oral presentation to the Council concerning the same. The Committee is also encouraged to work with Miami-Dade Parks and Recreation to advise the Council on the park development, redevelopment, and enhancement within the City.

Section 5. Meetings. The Committee shall meet monthly at the call of the Chairperson. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings by the Council. A majority of the Committee shall constitute a quorum, and the affirmative vote of the majority of those members present shall be required to take action. The Committee shall pick a Secretary. The Secretary shall keep minutes of the Committee meetings. The minutes shall be filed with the City Clerk. The City Manager or his designee shall attend the Committee meetings, but not be a voting member of the Committee.

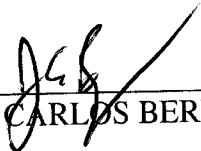
Section 6. Sunset. The Committee shall sunset 150 days from the effective date of this Resolution. The Committee shall prepare a written report containing its activities and recommendations through that period.

Section 7. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Councilmember Ruiz, who moved its adoption. The motion was seconded by V.M. Cabrera and upon being put to a vote, the vote was as follows:

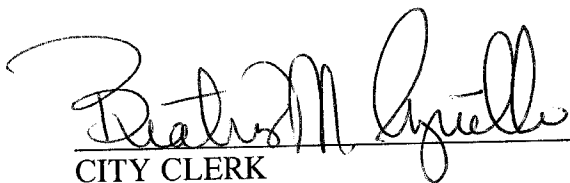
Mayor Juan Carlos Bermudez	<u>Yes</u>
Vice Mayor Peter Cabrera	<u>Yes</u>
Councilmember Michael DiPietro	<u>Yes</u>
Councilmember Sandra Ruiz	<u>Yes</u>
Councilmember Robert Van Name	<u>Yes</u>

PASSED and ADOPTED this 10th day of September, 2003.



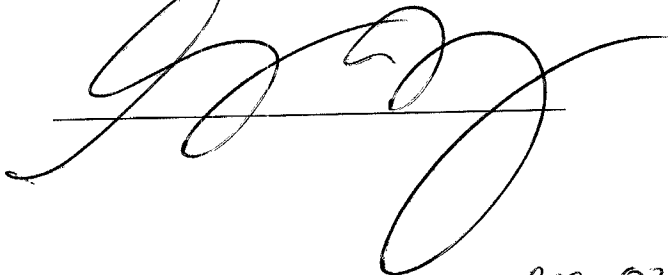
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE CITY OF DORAL:



CITY ATTORNEY

ATTACHMENT "A"

PARKS AND RECREATION COMMITTEE

James S. Gimbel
Brian Creighton
Oscar Puig-Corve
Carmen Guba
Michael Portu
Carlos Perez
Council Liaison Michael Di Pietro