

RESOLUTION NO. 13-14

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING A DORAL ANIMAL POPULATION STEERING COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, many residents have expressed a desire for the City of Doral (the “City”) to assist residents in implementing programs to control the pet population in the City; and

WHEREAS, presentations of existing programs at homeowner communities have been made to the City Council; and

WHEREAS, the City Council wishes to assist other communities in implementing such programs to control the stray animal population in the City.

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

Section 1. The above and foregoing recitals are true and correct.

Section 2. The Council hereby establishes the Doral Animal Population Steering Committee (the “Committee”). The Committee shall be tasked with reviewing existing programs aimed at controlling the animal population in the City. The Committee will further analyze potential implementation of a City wide program aimed to do the same. The Committee will recommend feasibilities and potential solutions in dealing with these issues and impacts to the City Council. Items and processes to be reviewed include:

- Trap Neuter and Release (TNR) programs in place at local communities;
- Impacts of unfettered increase in animal population;
- Education of pet owners as to the benefits of animal control.

The Committee's recommendations shall be in an advisory capacity only. The Committee shall encourage the participation of the citizens, residents and businesses of the City of Doral. The Committee shall sunset on December 31, 2013, unless extended by resolution of the Council.

Section 3. The Committee shall consist of five (5) members, The initial appointment of board members shall be made within sixty (60) days after adoption of this Resolution. Committee members serve without compensation. Should any Committee member miss three (3) consecutive meetings, whether regular or special meetings, that member will automatically be disqualified as a member of the Committee and the Mayor shall immediately appoint a successor for the balance of the unexpired term.

Section 4. The members of the Committee shall elect a chair and vice-chair. The chair, or, in the absence of the chair, the vice-chair, shall preside at all meetings and may vote. The City Manager shall designate staff to advise and provide clerical support to the Committee and to record the minutes of the meeting. The Committee shall meet at least once per month at a date and time established by the Committee, unless there is no business pending. A majority of the members of the Committee shall constitute a quorum, and the affirmative vote of a majority of those members present shall be required to take official action.

Section 5. This Resolution shall take effect immediately upon approval.

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

Mayor Luigi Boria	Yes
Vice Mayor Sandra Ruiz	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Bettina Rodriguez Aguilera	Yes

PASSED and ADOPTED this 13 day of January, 2013.



LUIGI BORIA, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JIMMY MORALES, CITY ATTORNEY