

**RESOLUTION NO. 04-52**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING AN ADVISORY COMMITTEE TO BE CALLED THE EDUCATION ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Mayor and City Council of Doral desires to establish an Education Advisory Committee to explore different schooling options available to the Doral community.

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

**Section 1.** The Mayor establishes an advisory committee to be called the Education Advisory Committee to review the present schooling situation in the City; review examples from other municipalities as to how to best provide solutions to the current overcrowding at the City's schools; and to determine what future needs the community may have that are not addressed by the present educational facilities.

**Section 2.** The Committee shall be comprised of five (5) members. The members of the Committee shall select a Chairperson. The members of the Committee are attached as Exhibit "A" to this Resolution.

**Section 3.** On a periodic basis as required by the Mayor, the Committee shall prepare a written report outlining its activities and recommendations concerning the school situation of the City, including but not limited to, an analysis of the existing schools within the City, alternatives for new schools, recommendations for improvement of existing schools, an analysis of different school models studies; and identify future schooling 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 County School Board to advise the Council on the school developments and enhancements within the City.

**Section 4.** The Committee shall meet 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 select a Secretary. The Secretary shall keep minutes of the Committee meetings. The minutes shall be filed with the City Clerk. The City Manager or her designee shall attend the Committee meetings, but not be a voting member of the Committee.

**Section 5.** This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Vice Mayor Cabrera, who moved its adoption.


The motion was seconded by Councilman Van Name and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	yes
Vice Mayor Peter Cabrera	yes
Councilman Michael DiPietro	yes
Councilwoman Sandra Ruiz	yes
Councilman Robert Van Name	yes

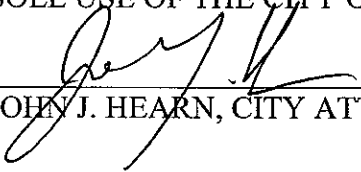
PASSED and ADOPTED this 14<sup>th</sup> day of April, 2004.

  
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JUAN CARLOS BERMUDEZ MAYOR

ATTEST:

  
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SHEILA PAUL, CMC, CITY CLERK

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

  
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JOHN J. HEARN, CITY ATTORNEY