

RESOLUTION NO. 09 - 186

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING A DOG PARK SUBCOMMITTEE UNDER THE PARKS AND RECREATION ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, many residents have expressed a desire to have a dog park located in the City of Doral (the "City"); and

WHEREAS, dog parks have become common in other communities, and provide an important service to the community and enhance the quality of life of the residents of the City; and

WHEREAS, dog parks also attract visitors to a community since many people and families travel with the dogs; and

WHEREAS, the City Council is interested in fully exploring the possibility of locating a dog park in the City and wishes to enlist the services of its residents to provide advice and guidance to the Council in making any decisions in connection therewith.

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 Dog Park Subcommittee under the Parks and Recreation Advisory Committee. The Dog Park Subcommittee shall be tasked with providing recommendations to the Parks and Recreation Advisory Committee with respect to the location, construction and operation of a dog

park in the City of Doral. The Subcommittee's recommendations shall be in an advisory capacity only. The Subcommittee shall encourage the participation of the citizens, residents and businesses of the City of Doral. The Dog Park Subcommittee shall sunset on December 31, 2009, unless extended by resolution of the Council.

Section 3. The Dog Park Subcommittee shall consist of nine (9) members. The Mayor shall appoint seven (7) of the members and the chairperson of the Parks and Recreation Advisory Committee shall appoint two (2) members. The initial appointment of board members shall be made within sixty (60) days after adoption of this Resolution. Subcommittee members serve without compensation. Should any Subcommittee member miss three (3) consecutive meetings, whether regular or special meetings, that member will automatically be disqualified as a member of the Subcommittee and the City Council shall immediately appoint a successor for the balance of the unexpired term.

Section 4. The members of the Subcommittee shall elect a chair, vice-chair, and secretary. The chair, or, in the absence of the chair, the vice-chair, shall preside at all meetings and may vote. The secretary shall record the minutes of the meetings. The City Manager shall designate staff to advise and provide clerical support to the Subcommittee. The Subcommittee shall meet at least once per month at a date and time established by the Subcommittee, unless there is no business pending. A majority of the members of the Subcommittee 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 Councilman Cabrera who moved its adoption. The motion was seconded by Councilman Van Name and upon being put to a vote, the vote was follows:

Councilman Pete Cabrera	Yes
Councilwoman Sandra Ruiz	Yes
Councilman Robert Van Name	Yes
Vice Mayor Michael DiPietro	Yes
Mayor Juan Carlos Bermudez	Yes

PASSED and ADOPTED this 10th day of June, 2009.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JIMMY MORALES, CITY ATTORNEY