RESOLUTION NO. 10-161

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING A DORAL BUILDING DEPARTMENT ADVISORY TASK FORCE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, many residents and business owners have expressed concerns about the building permitting process in the City of Doral (the "City"); and

WHEREAS, the City Council wishes to be responsive to these concerns and fully explore any issues and identify possible solutions, and wishes to enlist the services of its residents and businesses 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 Doral Building Department Advisory Task Force (the "Task Force"). The Task Force shall be tasked with reviewing Building Department issues and processes so as to promote a more efficient and user-friendly permitting process. The Task Force may conduct public hearings and make such inquiries and investigations as it deems appropriate. City staff shall provide such documents and information as may be reasonably requested. The Task Force shall, not later than June 30, 2011, issue a written report to the City Council with findings and recommendations for service improvements and potential solutions to issues identified in the report. The Task Force's recommendations shall be in an advisory capacity only. The Task Force shall encourage the participation of

the citizens, residents and businesses of the City of Doral. The Task Force shall sunset on July 1, 2011, unless extended by resolution of the Council.

Section 3. The Task Force shall consist of seven (7) members, with four (4) members representing the land/business owners and three (3) members consisting of residents of the City. The initial appointment of board members shall be made within thirty (30) days after adoption of this Resolution. Task Force members serve without compensation. Should any Task Force member miss three (3) consecutive meetings, whether regular or special meetings, that member will automatically be disqualified as a member of the Task Force and the Mayor shall immediately appoint a successor for the balance of the unexpired term.

Section 4. The members of the Task Force 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 Task Force and to record the minutes of the meeting. The Task Force shall meet at least once per month at a date and time established by the Task Force, unless there is no business pending. A majority of the members of the Task Force shall constitute a quorum, and the affirmative vote of a majority of those members present shall be required to take official action.

<u>Section 5.</u> This Resolution shall take effect immediately upon approval.

The foregoing Resolution was offered by Vice Mayor DiPietro who moved its adoption. The motion was seconded by Councilman Boria and upon being put to a vote, the vote was follows:

Councilman Luigi Boria Yes

Councilman Pete Cabrera Yes

Councilwoman Ana Maria Rodriguez Yes

Vice Mayor Michael DiPietro Yes

Mayor Juan Carlos Bermudez Yes

PASSED and ADOPTED this 10th day of November, 2010.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY MORALES, CITY ATTORNEY