

RESOLUTION No. 17-227

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING THE DORAL ENVIRONMENTAL ADVISORY TASK FORCE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, many residents and business owners have expressed concerns about odor and other environmental issues 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 City Council in making any decisions in connection therewith.

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 confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Task Force Established. The Doral Environmental Advisory Task Force (the "Task Force") is hereby established. The Task Force shall be tasked with evaluating odor and other environmental concerns in the City so as to promote a cleaner, healthier and more pleasing living environment in and for the community. 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 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 Dec 31, 2018, unless extended by resolution of the City Council.

The Task Force shall consist of five (5) members, with four (4) members representing the land/business owners and one (1) member consisting of a resident of the City. 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. 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 meetings. 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.

Section 3. Implementation. The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

Section 4. Effective Date. This resolution shall take effect immediately upon adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Ana Maria Rodriguez	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 13 day of December, 2017.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFIENCY
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:



WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.
CITY ATTORNEY