

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2021-204

A RESOLUTION OF THE CITY COMMISSION CREATING THE MAYOR'S CITIZENS ADVISORY COUNCIL TO FACILITATE THE MAYOR'S STRATEGIC PRIORITIES PLAN AND PROVIDE PERIODIC UPDATES TO THE CITY COMMISSION.

WHEREAS, on June 8, 2021, the City Commission passed Resolution No. 2021-121, adopting Mayor Lago's Strategic Priorities Plan; and

WHEREAS, the City Commission deems it appropriate to assemble a body of seven (7) engaged citizens to serve on a temporary board for the limited purpose of facilitating the Mayor's Strategic Priorities Plan and providing periodic updates to the City Commission; and

WHEREAS, the Mayor's Citizens Advisory Council ("Council") shall sunset after 364 days unless renewed by action of the City Commission; and

WHEREAS, members of the Council shall be appointed by Mayor Lago and ratified by the City Commission as a whole and shall have their primary place of residence within the boundaries of the City; and

WHEREAS, members of the Council may serve on another City board or committee as the Code of the City of Coral Gables, Art. III Boards, Commissions, Committees, Division 1. Generally, Sec. 2-52(f) "Application of article; definitions; standards for creation and review of boards generally", only prohibits board members from serving on more than one permanent board at the same time; and

WHEREAS, Council members terms of office shall commence on the day their appointment is ratified by the City Commission and conclude upon the sunseting of the board; and

WHEREAS, the Mayor and City Manager shall each assign a staff liaison to the Council for the purpose of providing administrative support to the board and ensuring compliance with the Florida Sunshine Law; and

WHEREAS, the Council shall meet as necessary to accomplish its goals as stated herein, all meetings shall be open to the public, and a written summary of meeting minutes shall be kept; and

WHEREAS, all members of the Council shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission hereby creates the Mayor's Citizens Advisory Council, made up of 7 members appointed by the Mayor and ratified by the City Commission, to facilitate the Mayor's Strategic Priorities Plan and provide periodic updates to the City Commission.

SECTION 3. That the Mayor's Citizens Advisory Council shall sunset after 364 days.

SECTION 4. This Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF JULY, A.D. 2021.

(Moved: Mena / Anderson)

(Yeas: Menendez, Anderson, Fors, Jr., Mena, Lago)

(Unanimous: 5-0 Vote)


(Non-Agenda Item)

APPROVED:

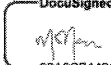
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VINCE LAGO
MAYOR

ATTEST:

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BILLY Y. URQUIA
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

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MIRIAM SOLER RAMOS
CITY ATTORNEY