

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2018-66

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, ESTABLISHING A BLUE RIBBON COMMITTEE TO REVIEW, ANALYZE, AND PROVIDE RECOMMENDATIONS TO THE CITY COMMISSION BASED ON THE RECENT EXPERIENCES WITH HURRICANE IRMA AND ON THE CITY OF CORAL GABLES' CURRENT LEVEL OF PREPAREDNESS FOR FUTURE NATURAL DISASTERS.

WHEREAS, the City Commission desires to review the City's recent experience with, and response to, Hurricane Irma to ensure the City is prepared for any future natural disasters by assessing any deficiencies that may exist in the City's existing disaster response strategies; and

WHEREAS, on September 26, 2017, the City Commission discussed and voted unanimously to approve the establishment of an Emergency Management Blue Ribbon Committee to provide recommendations to the City Commission based on the experiences the City faced with Hurricane Irma and to review the City's current level of preparedness for natural disasters;

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

SECTION 1. 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 Emergency Management Blue Ribbon Committee be established to review, analyze, and provide recommendations to the City Commission on the City's recent response to Hurricane Irma and the City's current level of preparedness for natural disasters.

SECTION 3. That the Emergency Management Blue Ribbon Committee members shall consist of eight (8) members, with each member of the City Commission appointing one (1) member, the City Manager appointing one (1) member, and each Assistant City Manager appointing one (1) member.

SECTION 4. That the Emergency Management Blue Ribbon Committee's term of office shall commence February 13, 2018, and run until February 1, 2019.

SECTION 5. Chairperson. That the Emergency Management Blue Ribbon Committee shall elect from among its membership a Chairperson who shall serve for the duration of the Committee's time.

SECTION 6. Meetings. That the Emergency Management Blue Ribbon Committee shall hold regular meetings and special meetings at such times as the Committee may determine.

SECTION 7. Quorum. That meetings shall be called to order when a quorum is present, which shall be at least five (5) members, and a decision of a majority of the members present and voting at which a quorum is present shall be the decision of the Committee.

SECTION 8. Compensation. That all members of the Emergency Management Blue Ribbon Committee shall serve without compensation.

SECTION 9. Public Meetings. That all meetings of the Committee shall be open to the public, and a written summary of the proceedings shall be kept showing its action on each question considered, and such record shall be filed in the office of the Secretary and submitted to the City Commission.

SECTION 10. Compliance with Board and Committee Rules. That the Committee shall be governed by any and all legislation enacted by the City Commission, as well as any applicable administrative policies that govern the functions of ad hoc City boards and committees, including, but not limited the provisions of the City Code.

SECTION 11. Costs. That all costs incurred for notifications, mailings, printings, legal and/or courtesy advertisements, and other items necessary to conduct the business of the Committee shall be borne by the City.

That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF FEBRUARY, A.D., 2018.

(Moved: Lago / Seconded: Mena)
(Yeas: Lago, Mena, Keon, Valdes-Fauli)
(Majority: (4-0) Vote)
(Absent: Quesada)
(Agenda Item: H-1)

APPROVED:

A handwritten signature in blue ink, consisting of a stylized 'R' enclosed in a circle, with a long, sweeping line extending downwards and to the right.

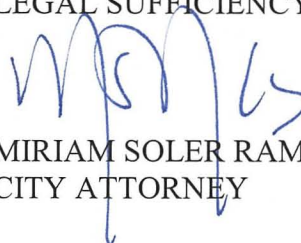
RAÚL VALDÉS-FAULI
MAYOR

ATTEST:

A handwritten signature in blue ink, written in a cursive style, appearing to read 'Walter J. Foeman'.

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

A handwritten signature in blue ink, consisting of several stylized, overlapping letters.

MIRIAM SOLER RAMOS
CITY ATTORNEY