

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2005-17

A RESOLUTION AMENDING RESOLUTION NO. 30149 PASSED AND ADOPTED BY THE CITY COMMISSION ON AUGUST 28, 2001, WHICH ESTABLISHED A CITYWIDE TRAFFIC ADVISORY BOARD AND SET FORTH BY-LAWS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That a Citywide Traffic Advisory Board is hereby established which shall be subject to the by-laws hereinafter set forth.

SECTION 2. PURPOSE. That the purpose of the Board shall be to encourage public input on traffic-calming measures and disseminate information on the alternatives available to the community through the implementation of a City-Wide Traffic-Calming Plan and to serve as an Oversight Committee for transportation-related projects which will include the Coral Gables Trolley System and the Municipal Transportation Improvement Program, and to provide recommendations to the City Commission. The Board's ultimate goal, to bring back the streets to the residents.

SECTION 3. MEMBERSHIP. That the Board shall be comprised of (9) Members, to be appointed to each of the (9) City Traffic Zones, with the (5) Members of the City Commission appointing one Member each, and two Members to be appointed by the Commission-as-a-whole, one Member to be appointed by the City Manager, and one Member to be appointed by the Board-as-a-whole, with all appointments being confirmed by the Commission.

SECTION 4. QUALIFICATIONS. That Members must be residents of the City and shall have resided in the City for (6) months prior to their appointment.

SECTION 5. TERMS. That the term of each Member shall be for a two-year period commencing on June 1st of odd years. Appointments for the replacement of any Member or to fill a vacancy shall be for the unexpired term.

SECTION 6. CHAIRMAN. That the Board shall elect from among its Membership a Chairman and Vice Chairman who shall serve for a period of one year; nothing shall prevent the Committee from naming a Chairman or Vice Chairman to successive terms.

SECTION 7. MEETINGS. That the Board shall hold one regular meeting each month and special meetings at such times as the Board may determine, at the call of the Chairman or Secretary. If there is no business to conduct, a meeting need not be held, however, the Board must meet at least semi-annually to remain active.

SECTION 8. QUORUM. That meetings shall be called to order when a quorum is present. All Board action shall require a majority vote of the Membership and for the purpose of conducting Board business (5) Members shall constitute a quorum.

SECTION 9. COMPENSATION. That all Members of Boards shall serve without compensation. (Sec. 93 City Charter)

SECTION 10. PUBLIC MEETINGS. That all meetings of the Board shall be open to the public. A written record of the proceedings of the Board 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 11. ADVISORS. That the Police Department and Fire Department shall serve the Board in an advisory capacity. The Miami-Dade Traffic Division and the State of Florida Department of Transportation shall be requested to provide representatives to serve in an advisory capacity.

SECTION 12. SECRETARY. That the Public Works Department shall serve as Secretary to the Board. It shall be the responsibility of the Secretary to notify Members of meetings and to maintain the record.

SECTION 13. COSTS. That costs incurred for notifications, mailings, printing, legal ads and other items necessary to conduct Board business shall be borne by the City of Coral Gables.

SECTION 14. GENERAL STANDARDS. That Sec. 2.46 of the City Code provides general standards which are applicable to all Commission appointed Board and Committee Members.

SECTION 15. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF JANUARY, A.D., 2005.

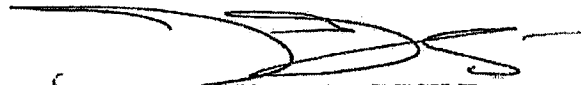
(Moved: Withers/Seconded: Kerdyk)

(Yeas: Withers, Anderson, Kerdyk, Cabrera)

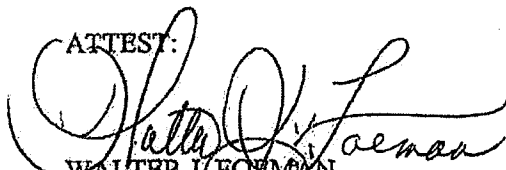
(Absent: Slesnick)

(Vote: 4/0)

(Agenda Item H-2)



DONALD D. SLESNICK II
MAYOR

ATTEST:

WALTER J. FOREMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


ELIZABETH M. HERNANDEZ
CITY ATTORNEY