

RESOLUTION No. 2008-90-777

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILMAN OLIVER GILBERT'S APPOINTMENT OF MIGUEL HERNANDEZ, JR., GERALDINE SOLOMON, AND ANSELM SMITH, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE, FOR A TERM OF TWO (2), THREE (3) AND FOUR (4) YEARS, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has established a Citizens Advisory Committee ("CAC") to among other things, serve as a liaison between the city and the public as it relates to issues of great public importance involving the Police Department, and to dispense accurate information regarding issues of great public importance involving the Police Department, and

WHEREAS, the Mayor and each member of the City Council is to appoint three members to the CAC for two (2), three (3), and four (4) year terms respectively, and

WHEREAS, Councilman Oliver Gilbert has appointed, Miguel Hernandez, Jr., (Citizen), Geraldine Solomon (Citizen), and Anselm Smith (Citizen) to the CAC for a term of two (2), three (3), and four (4) years, respectively, and

WHEREAS, it is appropriate for the City Council to ratify Councilman Oliver Gilbert's appointments,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. APPOINTMENT: The City Council of the City of Miami Gardens hereby ratifies Councilman Oliver Gilbert's appointment of Miguel Hernandez, Jr., (Citizen), Geraldine Solomon (Citizen), and Anselm Smith (Citizen), to the CAC for a term of two (2) and three (3) years, respectively.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON MAY 14, 2008.

ATTEST:

  
SHIRLEY GIBSON, MAYOR

  
RONETTA TAYLOR, CMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: COUNCILMAN OLIVER GILBERT III

MOVED BY: Vice Mayor Watson  
SECONDED BY: Councilman Bratton

VOTE: 7-0

Mayor Shirley Gibson	<u>  x  </u> (Yes)	<u>    </u> (No)
Vice Mayor Barbara Watson	<u>  x  </u> (Yes)	<u>    </u> (No)
Councilman Melvin L. Bratton	<u>  x  </u> (Yes)	<u>    </u> (No)
Councilman Oliver Gilbert, III	<u>  x  </u> (Yes)	<u>    </u> (No)
Councilman Aaron Campbell	<u>  x  </u> (Yes)	<u>    </u> (No)
Councilwoman Sharon Pritchett	<u>  x  </u> (Yes)	<u>    </u> (No)
Councilman André Williams	<u>  x  </u> (Yes)	<u>    </u> (No)

SKD/yt

# City of Miami Gardens

1515 NW 167<sup>th</sup> Street  
Bldg. 5, Suite 200  
Miami Gardens, Florida 33169



Mayor Shirley Gibson  
Vice Mayor Barbara Watson  
Councilman Melvin L. Bratton  
Councilman Aaron Campbell Jr.  
Councilman Oliver Gilbert III  
Councilwoman Sharon Pritchett  
Councilman André Williams

## Agenda Cover Page

Date: May 14, 2008

Fiscal Impact: No  Yes   
(If yes, explain in Staff Summary)

Funding Source:

Contract/P.O. Requirement: Yes  No

Sponsor Name/Department:  
**Councilman Oliver Gilbert III**

Public hearing

Ordinance

1st Reading

Advertising requirement: Yes  No

RFP/RFQ # \_\_\_\_\_

Quasi-Judicial

Resolution

2nd Reading

Yes  No

Yes  No

### Title

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### Summary

In accordance with the establishment of the Citizens Advisory Committee (CAC), Councilman Oliver Gilbert hereby submits his appointees for membership in accordance with the Ordinance 2008-11-147, Section 2 (a)(b)(c). For a period of two (2) years, the committee will recognize Miguel Hernandez, Jr.; for period of (3) years, the committee will recognize Geraldine Solomon and for period of (4) years, the committee will recognize Anselm Smith as appointees of Councilman Gilbert.

These appointed members will adhere to duties and powers of the Advisory Committee as outlined in the Ordinance.

### Recommendation

Ratify Councilman Gilbert's appointments as submitted.