

**CITY OF MIRAMAR
PROPOSED CITY COMMISSION AGENDA ITEM**

Meeting Date: November 6, 2024

Presenter's Name and Title: Denise A. Gibbs, MMC, City Clerk

Prepared By: Frederika Dejean

Temp. Reso. Number: 8285

Item Description: Temp. Reso. #R8285 APPROVING A REPLACEMENT APPOINTMENT TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE. (City Clerk Denise A. Gibbs)

Consent Resolution Ordinance Quasi-Judicial Public Hearing

Instructions for the Office of the City Clerk: None

Public Notice – As required by the Sec. ____ of the City Code and/or Sec. ____, Florida Statutes, public notice for this item was provided as follows: on _____ in a _____ ad in the _____; by the posting the property on _____ and/or by sending mailed notice to property owners within ____ feet of the property on _____ (fill in all that apply)

Special Voting Requirement – As required by Sec. _____, of the City Code and/or Sec. _____, Florida Statutes, approval of this item requires a _____ (unanimous, 4/5ths etc.) vote by the City Commission.

Fiscal Impact: Yes No


REMARKS: No fiscal impact

Content:

- **Agenda Item Memo from the City Manager to City Commission**
- **Resolution TR8285**



**CITY OF MIRAMAR
INTEROFFICE MEMORANDUM**

TO: Mayor and City Commissioners
FROM: Dr. Roy L. Virgin, City Manager 
BY: Denise A. Gibbs, City Clerk
DATE: October 31, 2024
RE: Temp. Reso. No. 8285 approving a replacement on AHAC

RECOMMENDATION: The City Manager recommends approval of Temp. Reso. No. 8285, appointing an elected official to replace Vice Mayor Davis on the Affordable Housing Advisory Committee.

ISSUE: City Commission approval is required to appoint members and replacement members to the Affordable Housing Advisory Committee.

BACKGROUND: The City Commission makes appointments to fill vacancies and provide replacements to various City boards, allowing the Boards to carry out their respective advisory functions.

Temp. Reso. No. 8285
10/22/24
10/22/24

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, APPROVING A REPLACEMENT ON THE AFFORDABLE HOUSING ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to ordinances and resolutions, the City Commission of the City of Miramar has created various advisory boards, including the Affordable Housing Advisory Committee; and

WHEREAS, the City Commission desires to make appointments to this Board in order to fill vacancies, or to provide for replacements, so that the Board can carry out the advisory functions for which it was created.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2: That the appointment to the referenced City Advisory Board is made as follows:

AFFORDABLE HOUSING ADVISORY COMMITTEE:

Elected Official (1) _____

Reso. No. _____

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Section 3: That the appropriate City officials are authorized to do all things necessary or expedient in order to carry out the aims of this Resolution.

PASSED AND ADOPTED this _____ day of _____, 2024.

Mayor, Wayne M. Messam

ATTEST:

City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved this RESOLUTION as to form:

City Attorney
Austin Pamies Norris Weeks Powell, PLLC

<u>Requested by Administration</u>	<u>Voted</u>
Commissioner Winston F. Barnes	_____
Commissioner Maxwell B. Chambers	_____
Commissioner Yvette Colbourne	_____
Mayor Wayne M. Messam	_____

Reso. No. _____