

RESOLUTION NO. \_\_\_\_\_

**A resolution of the Mayor and City Commission of the City of South Miami, Florida, relating to boards and committees; re-appointing Bradley Cassel to serve on the Pension Ad Hoc Committee for a term ending October 19, 2010; and providing an effective date.**

**WHEREAS,** The Mayor and Commission recognize the important contributions made by those who serve on the various city boards and committees, and wish to appoint a full complement to each of the active boards and committees; and

**WHEREAS,** the City Commission created a Pension Ad Hoc Committee by Resolution No. 180-09-12989, dated October 20, 2009, consisting of five members, for a period of six months, in order to provide recommendations to the Commission with alternatives to the City's pension system; and

**WHEREAS,** The City Commission extended the Committee for an additional six months by Resolution No. 90-10-13124 dated May 4, 2010; and

**WHEREAS,** The City Commission desires to re-appoint Bradley Cassel to serve on the Pension Ad Hoc Committee for a term ending October 19, 2010. Appointment shall expire October 19, 2010 or until a successor is duly appointed and qualified.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF SOUTH MIAMI, FLORIDA, THAT:**

**Section 1.** The City Commission hereby re-appoints Bradley Cassel to the Pension Ad Hoc Committee.

**Section 2.** The expiration date of this appointment shall be October 19, 2010 or until a successor is duly appointed and qualified.

**Section 3.** This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010.

ATTEST:

APPROVED:

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CITY CLERK

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MAYOR

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COMMISSION VOTE:  
Mayor Stoddard:  
Vice Mayor Newman:  
Commissioner Palmer:  
Commissioner Beasley:  
Commissioner Harris:

READ AND APPROVED AS TO FORM  
AND SUFFICIENCY:

\_\_\_\_\_  
CITY ATTORNEY

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resolution NO. 90-10-13124

**A resolution of the Mayor and City Commission of the City of South Miami, Florida, relating to the Pension Ad Hoc Committee; providing for the extension of membership; and providing an effective date.**

**WHEREAS**, pursuant to Article II section 8 of the charter, the Mayor with the advice and consent of the Commission is empowered to establish such boards and agencies as it deems advisable; and,

**WHEREAS**, the City Commission created a Pension Ad Hoc Committee by Resolution No. 180-09-12989, dated October 20, 2009, consisting of five members, for a period of six months, in order to provide recommendations to the Commission with alternatives to the City's pension system; and

**WHEREAS**, the six-month term is about to elapse and the Committee needs more time to complete its report; and

**WHEREAS**, there is a need for extending the membership of the Committee for another six months; and

**WHEREAS**, the following members were originally appointed to serve on the Committee: Javier Baños, Toni Alam, Scharmaine Taylor, Bradley Cassel and Lori Yanoshik; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SOUTH MIAMI, FLORIDA, AS FOLLOWS:**

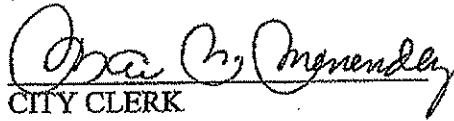
**Section 1.** The City Commission wishes to extend the membership of the Pension Ad Hoc Committee for another six months, ending October 19, 2010, or until a recommendation is accepted by the Commission, whichever date is sooner. The committee members shall serve without compensation; provided, however, the City will reimburse expenses incurred.

**Section 2.** Meetings of the Pension Ad Hoc Committee shall be subject to the Florida Sunshine laws, including the public meeting law and the public records law. All meetings of the committee shall be advertised in a conspicuous place at City Hall and open to the public.

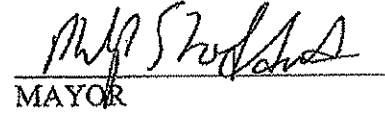
**Section 3.** This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 4 day of May, 2010.

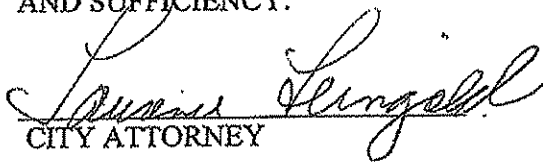
ATTEST:

  
CITY CLERK

APPROVED:

  
MAYOR

READ AND APPROVED AS TO FORM  
AND SUFFICIENCY:

  
CITY ATTORNEY

COMMISSION VOTE: 5-0

Mayor Stoddard:	Yea
Vice Mayor Newman:	Yea
Commissioner Palmer:	Yea
Commissioner Beasley:	Yea
Commissioner Harris:	Yea

RESOLUTION NO. 180-09-12989

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF SOUTH MIAMI, FLORIDA, RELATING TO BOARDS AND COMMITTEES; CREATING A PENSION AD HOC COMMITTEE; WHICH COMMITTEE SHALL MAKE RECOMMENDATIONS TO THE CITY COMMISSION REGARDING ALTERNATIVES TO THE CITY'S PENSION SYSTEM; APPOINTING COMMITTEE MEMBERS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Article II section 8 of the charter, the Mayor with the advice and consent of the Commission is empowered to establish such boards and agencies as it deems advisable; and,

WHEREAS, the Commission desires to appoint a Pension Ad Hoc Committee, consisting of five members in order to provide recommendations to the Commission with alternatives to the City's pension system.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SOUTH MIAMI, FLORIDA, AS FOLLOWS:

Section 1. The City Commission hereby creates the Pension Ad Hoc Committee. The committee shall consist of five members. The committee shall make recommendations to the Commission regarding alternatives to the City's pension system.

Section 2. The Commission appoints the following to serve on the committee:

Mayor Felix:	<u>Javier Banõs</u>
Vice Mayor Beasley:	<u>Toni Alam</u>
Commissioner Palmer:	<u>Schermaine Taylor</u>
Commissioner Newman:	<u>Brad Cassel</u>
Commissioner Sellars:	<u>Lori Yanoshuk</u>


Section 3. The committee members shall serve for a six month term, or until a recommendation is accepted by the Commission, whichever date is sooner. The committee members shall serve without compensation; provided, however, the City will reimburse expenses incurred.

Section 4. Meetings of the Pension Ad Hoc Committee shall be subject to the Florida Sunshine laws, including the public meeting law and the public records law. All meetings of the committee shall be advertised in a conspicuous place at City Hall and open to the public.

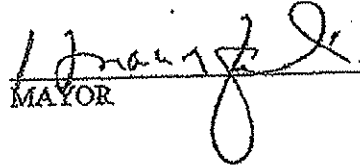
Section 6. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 20<sup>th</sup> day of October, 2009

ATTEST:

  
CITY CLERK

APPROVED:

  
MAYOR

READ AND APPROVED AS TO FORM:

  
CITY ATTORNEY

COMMISSION VOTE: 5-0  
Mayor Felin: Yea  
Vice Mayor Beasley: Yea  
Commissioner Palmer: Yea  
Commissioner Newman: Yea  
Commissioner Sellars: Yea