

**RESOLUTION NO. 14-29**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RE-ESTABLISHING THE DORAL ANIMAL POPULATION STEERING COMMITTEE FOR A PERIOD OF TWO (2) YEARS EXPIRING ON DECEMBER 31, 2015; REAPPOINTING THE MEMBERS OF THE ANIMAL POPULATION STEERING COMMITTEE PURSUANT TO SECTION 2-88 OF THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, many residents have expressed a desire for the City of Doral (the “City”) to assist residents in implementing programs to control the pet population in the City; and

**WHEREAS**, at its January 15, 2014 Council Meeting the City Council approved the re-establishment of the Animal Population Steering Committee for an additional two (2) years to "sunset" on December 31, 2015; and

**WHEREAS**, the City Council desires to re-appoint the previous members of the Animal Population Steering Committee pursuant to Section 2-88 of the City Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AS FOLLOWS:**

**Section 1. Recitals.** The above and foregoing recitals are true and correct.

**Section 2. Reestablishment of Committee.** The Council hereby reestablishes the Doral Animal Population Steering Committee (the “Committee”). The Committee shall be tasked with reviewing existing and new programs aimed at controlling the animal population in the City. The Committee will further analyze potential implementation of a City wide program aimed to do the same. The

Committee will recommend feasibilities and potential solutions in dealing with these issues and impacts to the City Council. Items and processes to be reviewed include:

- Trap Neuter and Release (TNR) programs in place at local communities;
- Impacts of unfettered increase in animal population;
- Education of pet owners as to the benefits of animal control.

The Committee's recommendations shall be in an advisory capacity only. The Committee shall encourage the participation of the citizens, residents and businesses of the City of Doral. The Committee shall sunset on December 31, 2015, unless extended by resolution of the Council-

**Section 3. Membership.** The Committee shall consist of five (5) members. The Mayor hereby nominates and the City Council hereby confirms the re-appointment of the previous members of the Animal Population Steering Committee pursuant to Section 2-88 of the City Code. Committee members serve without compensation. Should any Committee member miss three (3) consecutive meetings, whether regular or special meetings, that member will automatically be disqualified as a member of the Committee and the Mayor shall immediately appoint a successor for the balance of the unexpired term.

**Section 4. Committee.** The members of the Committee shall elect a chair and vice-chair. The chair, or, in the absence of the chair, the vice-chair, shall preside at all meetings and may vote. The City Manager shall designate staff to advise and provide clerical support to the Committee and to record the minutes of the meeting. The Committee shall meet at least once per month at a date and time established by the Committee, unless there is no business pending. A majority of the members of

the Committee shall constitute a quorum, and the affirmative vote of a majority of those members present shall be required to take official action.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon approval.

By unanimous consensus of the City Council, the item was approved.

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Bettina Rodriguez Aguilera	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 19 day of February, 2014.

  
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LUIGI BORIA, MAYOR

ATTEST:

  
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BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
AND RELIANCE OF THE CITY OF DORAL ONLY:

  
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JOHN R. HERIN, JR., CITY ATTORNEY