ORDINANCE #2012-12

AN ORDINANCE OF THE CITY OF DORAL, FLORIDA AMENDING ORDINANCE 2011-14 WHICH CREATED A TRAFFIC RELIEF BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Doral (the "City") enacted Ordinance 2011-14 on August 11, 2011, which established a Traffic Relief Board to advise the City on methods and ideas on how to improve the traffic conditions within the City:

WHEREAS, several issues have arisen in connection with the formation of the Traffic Relief Board which need to be addressed through amendments to Ordinance 2011-14; and

WHEREAS, the City Council finds it in the best interest of the residents of Doral to enact those amendments so as to facilitate the formation of the Traffic Relief Board.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AS FOLLOWS:

<u>Section 1.</u> Section 1 of Ordinance 2011-14 of the City of Doral is hereby amended to read as follows:

Section ____. Establishment of Board.

The Traffic Relief Board (the "Board") is hereby created. The City Manager shall make such technical staff available to the Board as is reasonably necessary to accomplish the purpose and duties set forth below.

Section ____. Composition; Appointment; Term of members

The Board shall consist of five (5) voting members, plus one non-voting advisory member whom shall be a representative designated by the District Six Secretary of the Florida Department of Transportation. Voting Members shall be appointed by the Mayor, subject to the approval of the

majority of the City Council. Vacancies for the unexpired terms of members shall be filled by the Mayor. Members of the Board shall serve without compensation.

Section ____. Purpose and Duties.

- (1) The purpose of the Board is to assist the City Council in developing a strategy for the improvement and control of traffic on the City's streets.
- (2) The duties of the Board shall include:
 - (a) Working with City staff to assess and identify current and future traffic needs in the City.
 - (b) Soliciting input and commentary from residents of the City as well as from experts in the traffic engineering field.
 - (c) Studying varying methods for the relief of traffic in the City.
 - (d) Report to the City Council regarding the traffic conditions throughout the City and recommendations on how to improve those conditions.

Section ____. Meetings; Selection of Officers.

- (1) The Board shall hold such meetings as may be necessary to carry out its purpose and duties as called by its Chairman or the City Council. The Board shall meet at least once a year to review the audit report for the preceding year. All meetings of the Board shall be open to the public, minutes of each meeting shall be promptly recorded, and such records shall be open for public inspection.
- (2) The Board shall select a chairperson, a vice-chairperson and secretary from among its members.

Section . Removal.

The City Council shall have the authority to remove any member of the Board for misconduct, or for more than three unexcused absences in any one calendar year.

Section____. Sunset.

The Board shall sunset on December 1, 2012. The Board may be reconstituted by the Mayor appointing or reappointing the members thereof subject to the approval of the majority of the City Council.

<u>Section 2.</u> <u>Repeal of Conflicting Provisions.</u> To the extent any provisions of the Code conflict with this Chapter, those provisions are repealed in their entirety.

Section 3. Severability. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 4. Inclusion in the Code. It is the intention of the City Council, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of the City of Doral, Florida; that the sections of this Ordinance may be renumbered or relettered to accomplish such intentions; and that the word "Ordinance" shall be changed to "Section" or other appropriate word.

<u>Section 5.</u> <u>Effective Date.</u> This Ordinance shall be effective upon adoption on second reading.

The foregoing Ordinance was offered by Councilmember Boria who moved its adoption. The motion was seconded by Councilmember Cabrera and upon being put to a vote, the vote was as follows

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Luigi Boria	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED on FIRST READING this 14 day of March, 2012.

PASSED AND ADOPTED on SECOND READING this 11 day of April, 2012.

Juan Carlos Bermudez, Mayo

ATTEST:

Barbara Herrera, City Clerk

APPROVĘD AS TO FORM AND

LEGAL SUFFICIENCY

Jimmy L. Morales, City Attorney