

**RESOLUTION NO. 12-1015**

**A RESOLUTION OF THE TOWN COUNCIL OF THE  
TOWN OF MIAMI LAKES, FLORIDA; AMENDING THE  
COMPREHENSIVE COUNCIL MEETING AND AGENDA  
PROCEDURES; AND PROVIDING FOR AN EFFECTIVE  
DATE**

**WHEREAS**, Section 4.1 of the Charter of the Town of Miami Lakes, Florida, provides that the Town Council shall determine its own rules of procedure and order of business; and

**WHEREAS**, the Town Council has previously amended the Comprehensive Council Meeting and Agenda Procedures (collectively the “Procedures”); and

**WHEREAS**, the Town Council desires to amend the Procedures to address participation and attendance of members by telephone.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1.**     **Recitals.**     The above recitals are true and correct and are incorporated herein by this reference.

**Section 2.**     **Amending Procedures.**     The Comprehensive Council Meeting Agenda Procedures are amended to read as follows<sup>1</sup>:

**Section 3.**     **Town Council Meetings.**     A new paragraph 1.7 shall be added as follows:

**1.7 Participation and Attendance by telephone.** An absent member of the Town Council may participate in and attend a Town Council meeting by telephone and may vote on all matters which come before the Council for a vote, but said absent member shall not count toward determining the presence of a quorum.

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<sup>1</sup> Additions to existing text are shown by underline; deletion is shown by ~~strikethrough~~

**Section 3.**    **Effective Date.**

This Resolution shall become effective

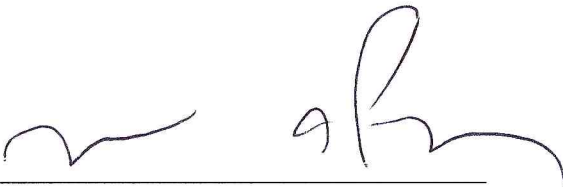
immediately upon its adoption.

PASSED AND ADOPTED this 27<sup>th</sup> day of August, 2012.

Motion to adopt by Councilmember Collins, second by Councilmember Pulido.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	Yes
Vice Mayor Ceasar Mestre	Yes
Councilmember Mary Collins	Yes
Councilmember Tim Daubert	No
Councilmember Nelson Hernandez	Yes
Councilmember Nick Perdomo	Yes
Councilmember Richard Pulido	Yes



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Michael Pizzi  
MAYOR

ATTEST:



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Marjorie Tejada  
TOWN CLERK

Approved as to form and legality for the use  
and benefit of the Town of Miami Lakes only:



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Joseph S. Geller  
Greenspoon Marder, P.A.  
TOWN ATTORNEY