

# TOWN OF MIAMI LAKES, FLORIDA

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## Town Council

Mayor Michael Pizzi

Vice Mayor Richard Pulido

Councilmember Mary Collins

Councilmember George Lopez

Councilmember Robert Meador II

Councilmember Nick Perdomo

Councilmember Nancy Simon

## **AGENDA** **SPECIAL CALL COUNCIL MEETING** **January 12, 2009**

**4:00 PM**

**Town Hall**

15700 NW 67 Avenue, Suite 302  
Miami Lakes, Florida 33014

### **1. CALL TO ORDER:**

### **2. ROLL CALL:**

### **3. INVOCATION/MOMENT OF SILENCE:**

### **4. PLEDGE OF ALLEGIANCE:**

### **6. PUBLIC COMMENTS:**

### **5. DISCUSSION ITEMS:**

**A. Appointments**

**B. Discussion and Approval of Manager's Contract**

### **7. FUTURE MEETINGS:**

**January 13, 2009 REGULAR MEETING, 6425 MIAMI LAKEWAY N, MIAMI LAKES 6:00 PM**

**January 20, 2009 ZONING MEETING, 6425 MIAMI LAKEWAY N, MIAMI LAKES 6:30 PM**

### **8. ADJOURNMENT:**

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at [www.miamilakes-fl.gov](http://www.miamilakes-fl.gov) and is available at Town Hall, 15700 NW 67<sup>th</sup> Avenue, Miami Lakes, FL. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Anyone wishing to appeal any decision made by the Miami Lakes Town Council with respect to any matter considered at this meeting or hearing will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

Any member of the public wishing to speak on a public hearing matter on this Agenda or under public comments for items not on this Agenda, should fill out a speaker card and provide it to the Town Clerk, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.