

# TOWN OF MIAMI LAKES, FLORIDA

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## Town Council

Mayor Wayne Slaton

Vice Mayor Roberto Alonso

Councilmember Mary Collins

Councilmember Robert Meador, II

Councilmember Michael Pizzi

Councilmember Nancy Simon

Councilmember Peter Thomson

## AGENDA SPECIAL TOWN COUNCIL MEETING

Monday, April 7, 2003

5:45 p.m.

TOWN HALL

6853 Main Street

Miami Lakes, Florida 33014

Only the items listed on this Agenda may be discussed at this meeting.

1. **CALL TO ORDER** – Mayor Wayne Slaton
2. **ROLL CALL** - Beatris M. Arguelles, Town Clerk
3. **DISCUSSION AND/OR ACTION REGARDING PROPOSED SETTLEMENT OF THE FOLLOWING PENDING LITIGATION MATTERS:**

**DUNN Vs. TOWN OF MIAMI LAKES CASE No. 03-4009-CA02**

**AND**

**TOWN OF MIAMI LAKES Vs. DUNN CASE No. 03-04827-CA32**

5. **ADJOURNMENT:**

This meeting is open to the public. 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 the Town Clerk at 305-364-6100 at least four (4) 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.