

RESOLUTION NO. 09 713

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 07-592, 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, in Resolution No. 07-592, adopted on November 13, 2007, and in Resolution No. 08-644, adopted on April 8, 2008, the Town Council amended the Comprehensive Council Meeting and Agenda Procedures (collectively the "Procedures"); and

WHEREAS, the Town Council desires to amend the Procedures to address Reports after Conferences.

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 follows¹:

Section 6 **Reports.** This section of the agenda shall be utilized for the Mayor, Council Members, Town Manager and Town Attorney and Committees to provide informational reports. The Mayor and Council Members will be limited to two (2) reports per meeting. As much as it is possible, the topic of the report shall be provided to the Town Manger prior to the deadline for closing the agenda so that the item may appear in the agenda and be noticed to the public. The Mayor and Town Council Members shall update the Council on conferences attended on behalf of the Town. The conference update shall be under the Report section of the

¹ Additions to existing text are shown by underline; deletions are shown by ~~strikethrough~~

agenda, provided however, that such updates shall not be considered part of the two (2) report maximum provided in this section.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13 day of January, 2008.


Motion to adopt by Mary Collins, second by Michael Pizzi.

FINAL VOTE AT ADOPTION

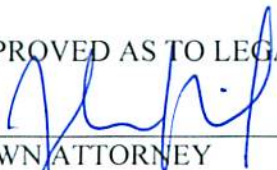
Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Richard Pulido	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember George Lopez	<u>yes</u>
Councilmember Robert Meador	<u>absent</u>
Councilmember Nick Perdomo	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>



 Michael Pizzi
 MAYOR

ATTEST:


 TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:


 TOWN ATTORNEY
 Weiss, Serota, Helfman, Pastoriza,
 Cole & Boniske, P.L.