

RESOLUTION NO. 14-1247

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; MOVING THE NOVEMBER 11, 2014 REGULAR COUNCIL MEETING TO THE FOURTH TUESDAY IN OCTOBER, TO WIT: OCTOBER 28, 2014; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (“the Town”) Charter requires that eleven (11) regular Council Meetings be held per calendar year; and

WHEREAS, Section 1.1 of the Town’s Comprehensive Council Meeting and Agenda Procedures dictates that the Town Council shall hold regular meetings once or twice a month as may be determined by the Council on the second and/or fourth Tuesday of each month; and

WHEREAS, the second Tuesday of November 2014 coincides with Veterans Day and the fourth Tuesday of November 2014 is during Thanksgiving week; and

WHEREAS, the Town’s municipal offices are closed on Veterans Day; and

WHEREAS, the Town Council finds it is more practical to advance the November 2014 regular Town Council meeting to the fourth Tuesday in October 2014 and not schedule a regular Town Council meeting during the month of November 2014; and

WHEREAS, the Town Council wishes to waive the Comprehensive Council Meeting and Agenda Procedures accordingly.

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

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

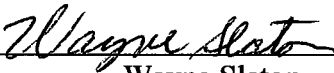
Section 2. Waiver of Comprehensive Council Meeting and Agenda Procedures. The Town Council waives Section 1.1 of the Comprehensive Council Meeting and Agenda Procedures and, accordingly, will not have a regular Town Council meeting scheduled during the month of November 2014. In lieu of the November 11, 2014 regular Town Council meeting, the Council shall hold a second regular Town Council meeting during the month of October 2014, on the fourth Tuesday of the month, to wit: on October 28, 2014 at 6:30 p.m.

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

Passed and adopted this 9th day of September, 2014.

The foregoing resolution was offered by Councilman Lama who moved its adoption. The motion was seconded by Councilman Mestre and upon being put to a vote, the vote was as follows:

Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Manny Cid	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Tony Lama	<u>Yes</u>
Councilmember Ceasar Mestre	<u>Yes</u>
Councilmember Frank Mingo	<u>Yes</u>
Councilmember Nelson Rodriguez	<u>Yes</u>




Wayne Slaton
MAYOR

Attest:



Marjorie Tejeda
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY