RESOLUTION NO. 16-1354

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING SECTION 6.1 OF THE SPECIAL RULES OF ORDER OF THE TOWN OF MIAMI LAKES F/K/A THE TOWN COUNCIL MEETING RULES AND PROCEDURES; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, in Resolution No. 01-37, the Town Council adopted the Comprehensive Council Meeting and Agenda Procedures and thereafter amended them by Resolution No. 03-122, No. 07-516, No. 07-557, No. 07-592, No. 14-1256, No. 15-1272, and No. 15-1324, and which are now known as the "Special Rules of Order of the Town of Miami Lakes" (collectively, "Special Rules of Order"); and

WHEREAS, the Town Council desires to amend Section 6.1 of the Special Rules of Order to provide that Council Members may request that proclamations be processed and prepared by the Mayor's Office and that during the Special Presentations section of the agenda, the Mayor will recognize the recipient(s) and acknowledge the Council Member who requested the Special Presentation who will then present the presentation, proclamation or special recognition; and

WHEREAS, the Town Council finds that amending the Special Rules of Order in this manner is in the best interest of the Town.

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. Amending the Special Rules of Order. The Town Council hereby amends Section 6.1 of the Special Rules of Order as follows:[1]

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[1] Additions to the text are shown in <u>underline</u> and deletions from the text are shown in ~~strikethrough.~~

6.1 **Special Presentations.** This section of the agenda is reserved for presentations, proclamations or special recognition made by the Mayor or Council Member(s) ~~that the Mayor may designate~~. Council Members may request that proclamations be processed and prepared by the Mayor's Office for the next Town Council meeting. During the Special Presentations section of the agenda, the Mayor will recognize the recipient(s) and acknowledge the Council Member who requested the Special Presentation who will then present the presentation, proclamation or special recognition.

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

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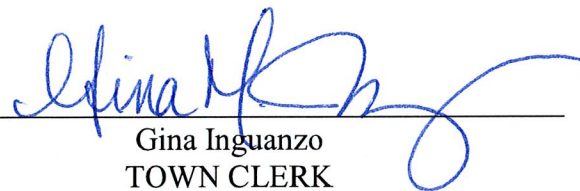Passed and adopted this 5th day of January, 2016.

The foregoing resolution was moved by _Councilman Rodrigue_ The motion was seconded

by _Councilman Lama_ and upon being put to a vote, the vote was as follows:

Mayor Michael A. Pizzi, Jr.

Vice Mayor Tim Daubert

Councilmember Manny Cid

Councilmember Tony Lama

Councilmember Ceasar Mestre

Councilmember Frank Mingo

Councilmember Nelson Rodriguez

_____
Michael A. Pizzi, Jr.
MAYOR

Attest:

_____
Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

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