

RESOLUTION NO. 18- 1572

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE TOWN'S 2015-2025 STRATEGIC PLAN REVISED STRATEGIC PRIORITY, NEW GOALS AND NEW INITIATIVES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE REVISED STRATEGIC PRIORITY, NEW GOALS, AND NEW INITIATIVES UNDER THE 2015-2025 STRATEGIC PLAN; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2001, the Town of Miami Lakes (the "Town") created its first strategic plan to set forth a clear vision for the Town for the following five years; and

WHEREAS, in 2006, the Town adopted its second, five-year strategic plan (2006-2011), which was incorporated in Resolution 2006-415; and

WHEREAS, during the month of January 2014, the Town began work on a 2015-2025 strategic plan, and included the participation and input of Town residents and business leaders; and

WHEREAS, in 2015, the Town adopted its ten (10) year strategic plan (2015-2025), which was incorporated in Resolution 15-1333; and

WHEREAS, on April 18, 2018, the Town Council held a workshop to discuss their proposed new initiatives and revisions to the 2015-2025 strategic plan, and its findings and proposed amendments are attached hereto as Exhibit "A"; and

WHEREAS, the Town Manager recommends the adoption of the April 18, 2018 Workshop findings and the proposed amendments as described in Exhibit "A"; and

WHEREAS, the Town Council believes that the adoption of the April 18, 2018 Workshop findings and the proposed amendments as described in Exhibit "A" are in the best interest of the Town.

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

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

Section 2. Adoption of the 2025 Strategic Plan Revised Strategic Priority, New Goals, and New Initiatives. The Town Council hereby adopts the Town of Miami Lakes 2015-2025 Strategic Plan revised strategic priority, new goals, and new initiatives, attached hereto as Exhibits "A".

Section 3. Authorization of Town Officials. The Town Manager and/or his designee are authorized to take all steps necessary to implement and promote the revised strategic priority, new goals, and new initiatives outlined in the Town of Miami Lakes 2025 Strategic Plan.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 2th day of October 2018.

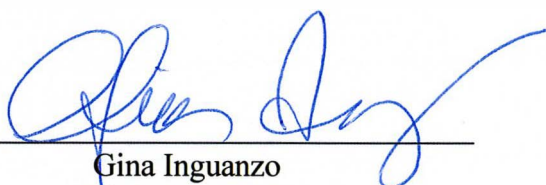
The foregoing resolution was offered by Councilmember Daubert who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	<u>YES</u>
Vice Mayor Frank Mingo	<u>YES</u>
Councilmember Luis Collazo	<u>YES</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Ceasar Mestre	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>
Councilmember Marilyn Ruano	<u>YES</u>



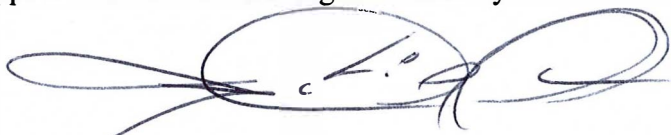
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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