

RESOLUTION NO. 01- 09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING RULES FOR THE CONSIDERATION OF AGENDA ITEMS BY THE TOWN COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council has determined that it is appropriate to enact rules for the consideration of agenda items by the Town Council.

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

Section 1. The Town Council adopts the following rules for consideration of agenda items by the Town Council.

Rule 1. *Meeting Agendas.* There shall be an official agenda for every regular meeting of the Council which shall determine the order of business to be conducted at the meeting.

Rule 2. *Agenda Items.* The Council may only consider the items shown on its regular meeting agenda as follows:

(a) *Biweekly meetings.* A copy of the agenda shall be furnished to members of the Council not later than four (4) working days before a vote may be called upon the items shown on the agenda. The provisions of this rule shall be deemed waived unless asserted by a Councilmember before the Council takes action on the resolution, ordinance, motion or other item in question.

(b) *Monthly Meetings.* A copy of the agenda shall be furnished to members of the Council not later than seven (7) working days before a vote may be called upon the items shown on the agenda. The provisions of this rule shall be deemed waived unless asserted by a Councilmember before the Council takes action on the resolution, ordinance, motion or other item in question.

(c) *Addition, Deletion or Deferral of Agenda Items.* The Council may approve the addition of items to the agenda. The Council may approve the deletion or deferral of any agenda item.

(d) *Exceptions.* This rule shall not apply to special or emergency meetings called in accordance with Section 4.1 of the Town Charter. This rule shall not apply to emergency ordinances as defined by Section 4.4 of the Town Charter

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 27th day of March, 2001.

Wayne Slaton
WAYNE SLATON, MAYOR

ATTEST:

Beatrice M. Lyjelle
Acting Town Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

Alison S. Buler
Acting Town Attorney

m-Simon / s-Thomson

Council voted	<u>7-0</u>	as follows:
Mayor Wayne Slaton	<u>Yes</u>	
Vice Mayor Roberto Alonso	<u>Yes</u>	
Councilmember Mary Collins	<u>Yes</u>	
Councilmember Robert Iveador	<u>Yes</u>	
Councilmember Michael Pizzi	<u>Yes</u>	
Councilmember Nancy Simon	<u>Yes</u>	
Councilmember Peter Thomson	<u>Yes</u>	