

RESOLUTION NO. 03-122

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 28, 2001, the Town Council adopted Comprehensive Council Meeting and Agenda Procedures. and

WHEREAS, the Town Council desires to amend those procedures to allow for Committee reports to be heard earlier on the Agenda.

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

Section 1. The Comprehensive Council Meeting Agenda Procedures are hereby amended as follows:

Section 3. Order of Business. The order of Business of the Town Council at its regular meetings shall be as follows:

- (1) Call to Order
- (2) Roll Call
- (3) Invocation
- (4) Pledge of Allegiance
- (5) Order of Business: Deferrals, Additions and Deletions
- (6) Special Presentations
- (7) Consent Agenda
- (8) Public Comments
- (9) Committee Reports
- (10) Ordinances – First Reading (No Public Hearing)
- (11) Public Hearings – Ordinances – Second Reading
- (12) Resolutions
- (13) Reports
- (14) New Business
- (15) Adjournment

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

PASSED AND ADOPTED this 11th day of March, 2003.

Wayne Slaton
WAYNE SLATON, MAYOR

ATTEST:

Beatris M. Arguelles
BEATRIS M. ARGUELLES, CMC
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:

WSS
WEISS, SEROTA, HELFMAN, PASTORIZA & GUEDES, P.A.
TOWN ATTORNEY

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

RESOLUTION NO. 03-122

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 28, 2001, the Town Council adopted Comprehensive Council Meeting and Agenda Procedures. and

WHEREAS, the Town Council desires to amend those procedures to allow for Committee reports to be heard earlier on the Agenda.

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

Section 1. The Comprehensive Council Meeting Agenda Procedures are hereby amended as follows:

Section 3. Order of Business. The order of Business of the Town Council at its regular meetings shall be as follows:

- (1) Call to Order
- (2) Roll Call
- (3) Invocation
- (4) Pledge of Allegiance
- (5) Order of Business: Deferrals, Additions and Deletions
- (6) Special Presentations:
- (7) Public Comments
- (8) Committee Reports
- (9) Ordinances – First Reading (No Public Hearing)
- (10) Public Hearings – Ordinances – Second Reading
- (11) Resolutions
- (12) Reports
- (13) New Business
- (14) Adjournment

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