

**RESOLUTION NO. 05-302**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING TOWN RESOLUTION 03-172 REGARDING THE SUNSET OF THE BEAUTIFICATION ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on October 14, 2003, the Town Council of the Town of Miami Lakes (the "Town") created a Beautification Advisory Committee (the "Committee"); and

**WHEREAS**, the Committee was scheduled for a sunset review 18 months after its inception; and

**WHEREAS**, the Committee presented a sunset report to the Town Council on April 12, 2005; and

**WHEREAS**, the Town Council voted to extend the Committee for an additional two years to April 14, 2007.

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

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2. Amendment of Resolution.** The Town Council amends Town Resolution 03-172 as follows:

\* \* \*

**Section 6. Sunset Review.** The Committee shall have a Sunset Review by the Council at the April 2007 Town Council meeting.

The Committee shall prepare a report containing its activities and recommendations from its last sunset review on April 12, 2005 through April 2007 for a presentation to the Town Council.

\* \* \*

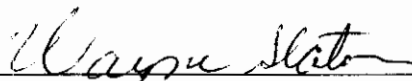
**Section 3. Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this tenth day of May, 2005.

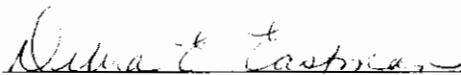
Motion to adopt by Councilmember Simon, second by Vice Mayor Alonso.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	yes
Vice Mayor Roberto Alonso	yes
Councilmember Mary Collins	yes
Councilmember Robert Meador	absent
Councilmember Michael Pizzi	yes
Councilmember Nancy Simon	yes
Councilmember Peter Thomson	yes

  
\_\_\_\_\_  
Wayne Slaton  
MAYOR

ATTEST:

  
\_\_\_\_\_  
Debra Eastman, MMC  
TOWN CLERK

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

A handwritten signature in black ink, appearing to be 'MS', written over a horizontal line.

Weiss, Serota, Helfman, Pastoriza,  
Cole & Boniske, P.A.  
TOWN ATTORNEY