

RESOLUTION NO. 06- 415

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE 2006-2011 MIAMI LAKES STRATEGIC PLAN; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE POLICIES AND GOALS UNDER THE STRATEGIC PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2001 the Town created its first Strategic Plan in order to set forth a clear vision for the Town for the following five years; and

WHEREAS, five years later, the Town has completed its strategic planning process in order to establish its subsequent five year plan, which included the participation of a great number of Town residents and business leaders through a number of public workshops and meetings (“Strategic Plan”); and

WHEREAS, the goals, priorities and policies outlined in the Strategic Plan reflect the information gleaned from the public workshops, the meetings with Town staff and Council, and the Town’s most recent citizen survey; and

WHEREAS, the Town shall use this Strategic Plan as a blueprint for the development of major policies, business processes and organizational structure; and

WHEREAS, the Town Council finds that the adoption of the 2006-2011 Miami Lakes Strategic Plan is 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 are incorporated herein by this reference.

Section 2. Adoption of the Strategic Plan. The Town Council of the Town of Miami Lakes hereby adopts the 2006-2011 Miami Lakes Strategic Plan as a blueprint for continued progress in the achieving the Town vision.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee are authorized to take all actions necessary to implement and to promote the policies and goals outlined in the Strategic Plan.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13th day of June, 2006.

Motion to adopt by Mary Collins, second by Nancy Simon.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Robert Meador	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Dorothy Cook	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Debra Eastman
Debra Eastman, MMC
TOWN CLERK

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

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