

RESOLUTION NO. 07- 516

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 01-37; THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution No. 01-37, adopted 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 Public Comments to be heard earlier on the Agenda.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL 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. Amending Procedures. 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 ~~Consent Agenda~~
- (8) Consent Agenda ~~Public Comments~~
- (9) Ordinances – First Reading (No Public Hearing)
- (10) Public Hearings – Ordinances – Second Reading
- (11) Resolutions
- (12) Reports
- (13) New Business

(14) Adjournment

Section 7. Council Agenda Preparation

7.1 Placement of Items on the Agenda. Resolutions, ordinances and new business shall be identified on the Agenda as to the sponsoring Council Member or Mayor or as recommendations from the Town Manager. All information relating to items to be placed on the Agenda shall be submitted by a Council Member to the Town Manager by 5:00 p.m. the Monday the week prior to a regular meeting.”

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Richard Pulido, second by Mary Collins.

FINAL VOTE AT ADOPTION


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

PASSED AND ADOPTED this 10th day of April, 2007.

ATTEST:



Debra Eastman, MMC
TOWN CLERK



Wayne Slaton
MAYOR

Approved as to form and legal sufficiency
for use only by the Town of Miami Lakes:



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