

RESOLUTION NO. 07-535

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING TOWN RESOLUTION 05-302 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, Resolution Number 05-302 extended the Committee for an additional two years to April 14, 2007; and

WHEREAS, the Town Council desires to extend the Committee for an additional two years to April 2009.

.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 05-302 as follows:¹

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Section 6. Sunset Review. The Committee shall have a Sunset Review by the Council at the April ~~2007~~ 2009 Town Council meeting. The Committee shall prepare

¹ Additions to existing text are shown by underline; deletions are shown by ~~strikethrough~~.

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 no later than June 12, 2007, a subsequent report prior to April of 2009.

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Section 3. Effective Date. This Resolution shall be effective immediately upon adoption. The Committee is reinstated retroactively to April 14, 2007.

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

FINAL VOTE AT ADOPTION

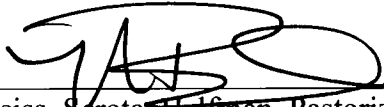
Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Mary Collins	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>

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:

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

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