

RESOLUTION NO. 08-~~044~~

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 07-592, THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 4.1 of the Charter of the Town of Miami Lakes, Florida provides that the Town Council shall determine its own rules of procedure and order of business; and

WHEREAS, in Resolution No. 07-592, adopted on November 13, 2007, the Town Council adopted its current Comprehensive Council Meeting and Agenda Procedures (collectively the "Procedures"); and

WHEREAS, the Town Council desires to amend the Procedures to address New Business items before Reports.

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. **Amending Procedures.** The Comprehensive Council Meeting Agenda Procedures are amended as follows:¹:

Section 3.1 **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) Public Comments
- (6) Order of Business: Deferrals, Additions and Deletions

¹ Additions to existing text are shown by underline; deletions are shown by ~~strike through~~

- (7) Committee Reports
- (8) Consent Agenda
- (9) Ordinances – First Reading (No Public Hearing)
- (10) Public Hearings – Ordinances – Second Reading
- (11) Resolutions
- (12) New Business
- (123) Reports
- ~~(13) New Business~~
- (14) Adjournment”

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8th day of April, 2008.

Motion to adopt by Collins, second by Alonso.

FINAL VOTE AT ADOPTION

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

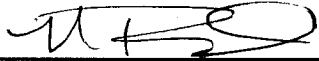
PASSED AND ADOPTED this 8th day of April 2008.

ATTEST:

Debra Eastman
Debra Eastman, MMC
TOWN CLERK

Wayne Slaton
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