TOWN OF MIAMI LAKES, FLORIDA

STRATEGIC PLAN WORKSHOP MEETING MINUTES

August 13, 2001

Miami Lakes Town Hall 6853 Main Street Miami Lakes, FL 33014

CALL TO ORDER: Mayor Slaton called the meeting to order on Monday, August 13, 2001 at 4: 35 p.m.

ROLL CALL: In addition to the Mayor, the following Council Members were present at roll call: Vice Mayor Roberto Alonso, Councilwoman Mary Collins, Councilman Robert Meador, Councilman Michael Pizzi, Councilwoman Nancy Simon and Councilman Peter Thomson. Staff members present were: Interim Town Manager Merrett Stierheim, and Beatris M. Arguelles, Town Clerk and from the Consulting Group, Bill Busutil, Strategic Plan Facilitator. Members of the public were also present.

STRATEGIC PLAN REVIEW: Facilitator Bill Busutil reviewed the Strategic Plan and requested comments from Council Members on each element. Following such review, the Council reached consensus and directed Mr. Busutil to revise the plan and include the changes agreed to. The Town Manager noted that the final Plan would be placed on a future Agenda for Public Hearing and comments from residents.

ADJOURNMENT: The Mayor adjourned the meeting at 6:45 p.m.

Accepted this of day of lugat., 2001

Wayne Slaton, Mayor

Beatris M. Arguelles, Town Clerk