RESOLUTION NO. 25-2124

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE SPECIAL RULES OF ORDER OF THE TOWN OF MIAMI LAKES F/K/A THE TOWN COUNCIL MEETING RULES AND PROCEDURES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AMENDMENT TO THE ORDER OF BUSINESS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, in Resolution No. 01-37, the Town Council adopted the Comprehensive Council Meeting and Agenda Procedures and thereafter amended them through subsequent resolutions, which are now collectively known as the "Special Rules of Order of the Town of Miami Lakes"; and

WHEREAS, at the Regular Council Meeting of February 18, 2025, Councilmember Ray Garcia presented a proposal to amend the Special Rules of Order to relocate the Town Manager's and Town Attorney's Reports to occur prior to the Committee Reports, so that residents may receive fresh information before electing to leave the meeting; and

WHEREAS, Vice Mayor Bryan Morera proposed, and the Council unanimously approved, an amendment to also relocate the Police Report from the Special Presentation section of the agenda to the Manager's Reports; and require that the Infrastructure Report, while still available in written form, be orally presented in a summarized version when delivered to the Council; and

WHEREAS, the Town Council finds that amending the Special Rules of Order in this manner will improve the flow of meetings, enhance transparency, and ensure residents receive timely information; and

WHEREAS, these changes to the order of business have been consistently implemented and followed by the Town Council over the past several months; and

WHEREAS, the Town Council desires to formally amend the Special Rules of Order to codify and reflect the order of business already in practice.

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 incorporated herein by this reference.

Section 2. Amendment to Special Rules of Order. The Special Rules of Order of the Town of Miami Lakes are hereby amended as follows: (i) Order of Business. The Town Manager's Reports and the Town Attorney's Reports shall be heard immediately prior to Committee Reports. (ii) Police Report. The Police Report shall be removed from the Special Presentations section of the agenda and placed under the Manager's Reports. (iii) Infrastructure Report. The Infrastructure Report shall continue to be provided in written form, but when presented orally to the Town Council, it shall be delivered only in summarized form with key topics highlighted, subject to direct questions from the Council. The Town Council hereby amends the Special Rules of Order as provided in Exhibit "A."

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

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Passed and adopted this 16th day of September 2025.

The foregoing resolution was offered by Vice Mayor Morera who moved its adoption. The motion was seconded by Councilmember Sanchez and upon being put to a vote, the vote was as follows:

Mayor Joshua Dieguez	Yes
Vice Mayor Bryan Morera	Yes
Councilmember Juan Carlos Fernandez	Yes
Councilmember Angelo Cuadra Garcia	Yes
Councilmember Ray Garcia	Yes
Councilmember Steven Herzberg	Yes
Councilmember Alex Sanchez	Yes

Joshua Diegu**ez** MAYOR

Attest:

Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Lorenzo Comiella

Gastesi, Lopez, Mestre, and Cobiella. PLLC

DEPUTY TOWN ATTORNEY

EXHIBIT A