## **RESOLUTION NO. 25-2140**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION 12-1041 ESTABLISHING **NEIGHBORHOOD** THE **IMPROVEMENT COMMITTEE**; **PROVIDING** MODIFICATION OF THE COMMITTEE'S MEETING FREQUENCY; CLARIFYING THAT THE STANDARDIZED COMMITTEE RULES, REGULATIONS, AND PROCEDURES ADOPTED BY RESOLUTION NO. 25-2123 SHALL GOVERN IN THE EVENT OF ANY CONFLICT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORITY TO IMPLEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 12, 2012, the Town Council of the Town of Miami Lakes adopted Resolution No. 12-1041 establishing the Neighborhood Improvement Committee ("Committee") and setting forth its governing structure and operating rules; and

**WHEREAS,** the Town Council desires to amend Resolution No. 12-1041 to reflect that the Committee shall meet bi-annually to discuss Homeowner Association issues rather than quarterly; and

**WHEREAS,** the Council further wishes to clarify that the Committee Rules, Regulations, and Procedures adopted by Resolution No. 25-2123 shall supersede any conflicting provisions in individual committee resolutions; and

WHEREAS, the Town Council finds that the amendments set forth herein are in the best interest of the residents of the Town of Miami Lakes.

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.

<u>Section 2. Amendment to Resolution No. 12-1041.</u> Resolution No. 12-1041 establishing the Neighborhood Improvement Committee is hereby amended to provide that the Committee shall meet bi-annually to discuss Homeowner Association issues rather than quarterly.

Section 3. Applicability of Standardized Committee Rules. The Neighborhood Improvement Committee shall be governed by the Committee Rules, Regulations, and Procedures adopted under Resolution No. 25-2123. In the event of any conflict between Resolution No. 25-2123 and any prior resolutions establishing or governing the Neighborhood Improvement Committee, the provisions of Resolution No. 25-2123 shall control.

**Section 4. Implementation.** The Town Manager and Town Clerk are hereby authorized to take all necessary steps to implement the intent of this Resolution.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 21st day of October 2025.

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

Mayor Joshua Dieguez	Yes
Mayor Joshua Dieguez	168

Vice Ma	yor Bryan Morera	Absent
V ICC IVIU	y of Di yall lylolola	11050110

Joshua Dieguez

MAYOR

Attest:

Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Lorenzo Cobiella

Gastesi, Lopez, Mestre, and Cobiella. PLLC

DEPUTY TOWN ATTORNEY

Councilmember Alex Sanchez Yes