

RESOLUTION NO. 25-2145

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING A CHARTER REVISION COMMISSION; PROVIDING FOR AN APPOINTMENT PROCEDURE FOR MEMBERS OF THE CHARTER REVISION COMMISSION AND APPOINTING MEMBERS; PROVIDING FOR FUNDING; PROVIDING FOR DISSOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) is required by Section 7.4 of the Town Charter to appoint and fund a Charter Revision Commission (“CRC”) in December 2025; and

WHEREAS, the Town wishes to appoint and fund the CRC.

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. Charter Revision Commission. The Town Council hereby creates the Charter Revision Commission (“CRC”). The CRC shall commence its proceedings within 45 days of appointment by the Town Council, to wit: on or before Thursday, January 15, 2026. The CRC is charged with reviewing the Town Charter. If the CRC determines that an amendment or revision is needed, it shall submit the same to the Town Council no later than October 1, 2026.

Section 3. Appointments and Funding. Pursuant to Section 7.4 of the Town Charter, the CRC shall consist of seven persons. One appointment shall be made by each member of the Council. In addition, the Mayor shall appoint one person to the CRC who is a member of the Council serving a second consecutive term as Councilmember who shall serve as a nonvoting CRC member. In the event a second term Councilmember is not serving, the Mayor may appoint a sitting Councilmember. The Mayor shall not be eligible for appointment to the CRC. The persons listed on Exhibit A attached hereto are hereby appointed to the CRC in compliance with Section 7.4 of

the Town Charter. The Town Manager is hereby authorized to expend necessary funds so that the Commission may accomplish its duties.

Section 4. Dissolution. The Commission shall be dissolved upon fulfillment of its duties as required by Section 7.4 of the Town Charter.

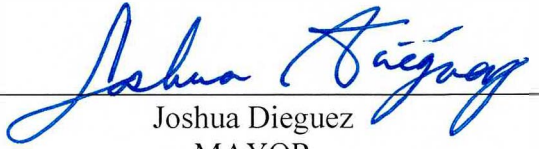
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 18th day of November 2025.

The foregoing resolution was offered by Mayor Dieguez 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 Dieguez
MAYOR

Attest:


Gina M. Inganzo
TOWN CLERK

Approved as to form and legal sufficiency:


Lorenzo Cobiella
Gastesi, Lopez, Mestre, and Cobiella. PLLC
DEPUTY TOWN ATTORNEY

EXHIBIT A

2026 CHARTER REVISION COMMISSION APPOINTMENTS

Mayor/Councilmember Appointing	Appointed Person	Voting Member
Mayor Joshua Dieguez	Councilmember Juan Carlos Fernandez	no
Mayor Joshua Dieguez	Javier Ley-Soto	yes
Vice Mayor Bryan Morera	Ramiro J. Inganzo	yes
Councilmember Juan Carlos Fernandez	Lynn Matos	yes
Councilmember Angelo Cuadra Garcia	Dave Bennett	yes
Councilmember Ray Garcia	Homero Cruz	yes
Councilmember Steven Herzberg	Hector Abad	yes
Councilmember Alex Sanchez	Marilyn Ruano	yes