

RESOLUTION NO. 24 - _____

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; 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 by Resolution No. 03-122, No. 07-516, No. 07-557, No. 07-592, No. 14-1256, No. 15-1272, No. 15-1324, 19- 1601, 21-1743, 22-1875, 23-1945, and which are now known as the “Special Rules of Order of the Town of Miami Lakes” (collectively, “Special Rules of Order”); and

WHEREAS, the Town Council desires to amend the Procedures to ensure that the three Charter Officers, Town Manager, Town Clerk, and Town Attorney, are always seated together on the dais during meetings; and

WHEREAS, the Town Council finds that amending the Special Rules of Order in this manner is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Amending the Special Rules of Order. The Town Council hereby amends the Special Rules of Order as provided in Exhibit “A.”

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

Passed and adopted this 8th of September 2024.

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

Mayor Manny Cid	_____
Vice Mayor Tony Fernandez	_____
Councilmember Luis E Collazo	_____
Councilmember Josh Dieguez	_____
Councilmember Ray Garcia	_____
Councilmember Bryan Morera	_____
Councilmember Marilyn Ruano	_____

Manny Cid
MAYOR

Attest:

Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

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

EXHIBIT “A”