

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Robert Meador, II

Councilmember Roberto Alonso

Councilmember Mary Collins

Councilmember Dorothy Cook

Councilmember Michael Pizzi

Councilmember Nancy Simon

MINUTES LPA MEETING April 18, 2006

6:30 p.m.

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

1. **CALL TO ORDER:** Mayor Slaton called the meeting to order at 6:45 p.m.
2. **ROLL CALL:** Town Clerk Debra Eastman called the roll with the following Council members present: Mary Collins, Dorothy Cook, Nancy Simon, Roberto Alonso, Vice Mayor Robert Meador and Mayor Wayne Slaton. Michael Pizzi arrived at 6:50 p.m.
3. **PLEDGE OF ALLEGIANCE:** The Mayor led the pledge.
4. **RESOLUTIONS:**

A RESOLUTION OF THE TOWN COUNCIL PROVIDING FOR TRANSMITTAL OF THE EVALUATION AND APPRAISAL REPORT FOR THE MIAMI LAKES COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS, AND ALL OTHER REQUIRED GOVERNMENTAL AGENCIES OR ENTITIES, FOR THEIR REVIEW PRIOR TO PLAN ADOPTION BY THE TOWN. (Rey)

Town Attorney Christina Prkic read the title of the Resolution. A motion for passage of the Resolution was made by Councilmember Mary Collins. The motion was seconded by Councilmember Nancy Simon.

Tim Stillings from the Town Engineering firm Kimley-Horn made a presentation to Council explaining the process of adopting the EAR.

Mayor Slaton closed the hearing. The Town Clerk called the roll with all in favor of the motion.

4. **ADJOURNMENT:** The meeting adjourned at 7:10 p.m.

Approved this 22 day of May, 2007.

Wayne Slaton
Wayne Slaton, Mayor

Attest:

Debra E. Eastman
Debra E. Eastman, MMC
Town Clerk