

RESOLUTION NO. 11-951

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ACCEPT THE REQUEST OF HSBC BANK USA TO REDUCE THE CODE COMPLIANCE FINE FOR CASE NO C2011-0181; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town of Miami Lakes (the "Town"), through its Code Compliance Department, issued Citation No. C2011-0181 to HSBC Bank USA, the owner of the property; and

WHEREAS, the owner incurred a fine of \$300.71, for the violation, it was subsequently corrected; and

WHEREAS, HSBC Bank USA has requested that the Town reduce the fine and the Town Manager having reviewed the file has recommended that the Town Council approve and accept the reduction; and

WHEREAS, the owner has agreed to sign a release of the Town from any claims relating to the Citation as a condition of the reduction.

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

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Waiver of Fine. The civil penalty/fine for Code Compliance Case No. C2010-0181 is reduced to \$0.00. The Town Manager is authorized to execute appropriate

documents, including a release and waiver by the Owner for any and all claims relating to Citation 2011-0181.

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

PASSED AND ADOPTED this 13th day of December, 2011.


Motion to adopt by Michael Pizzi, second by Caesar Mestre

FINAL VOTE AT ADOPTION


Mayor Michael Pizzi	<u>Yes</u>
Vice-Mayor Caesar Maestre	<u>Yes</u>
Councilmember Nick Perdomo	<u>Yes</u>
Council Member Richard Pulido	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Nelson Hernandez	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>


Michael Pizzi
MAYOR

Attest:


Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency


Greenspoon Marder, P.A.
INTERIM TOWN ATTORNEY