

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Richard Pulido

Councilmember Mary Collins

Councilmember George Lopez

Councilmember Robert Meador II

Councilmember Nick Perdomo

Councilmember Nancy Simon

AGENDA

REGULAR COUNCIL MEETING

April 14, 2009

6:30 PM

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

PRESENTATIONS

1. CALL TO ORDER:
2. ROLL CALL:
3. INVOCATION/MOMENT OF SILENCE:
4. PLEDGE OF ALLEGIANCE:
5. PUBLIC COMMENTS:
6. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):
7. COMMITTEE REPORTS:
8. CONSENT AGENDA:
 - A. A RESOLUTION OF THE TOWN COUNCIL REQUESTING THAT MIAMI-DADE COUNTY INSTALL APPROPRIATE TRAFFIC CONTROL AND SAFETY DEVICES AT THE INTERSECTION OF NW 67TH AVENUE AND MAIN STREET WITHIN THE TOWN OF MIAMI LAKES; DIRECTING THE TOWN CLERK TO FORWARD THE RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. (Pulido, Pizzi)
 - B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE ORDER BETWEEN ENVIROWASTE SERVICES

GROUP, INC. AND THE TOWN OF MIAMI LAKES TO INSTALL LOCALIZED DRAINAGE IMPROVEMENTS ON NW 169th STREET BETWEEN 89th PLACE AND 91st COURT; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PURCHASE ORDER; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

- C. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF OSVALDO MARTINEZ AND YVETTE MARTINEZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2008-0546; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

- D. A RESOLUTION OF THE TOWN COUNCIL PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF PROPOSED AMENDMENTS TO THE TOWN CHARTER IN ACCORDANCE WITH SECTION 6.1 OF THE TOWN CHARTER; SUBMITTING PROPOSED CHARTER AMENDMENTS CONCERNING SECTION 9.3 "MUNICIPAL SERVICE TRUST FUND" ELIMINATING THE TOWN REQUIREMENT TO PAY ANNUAL MITIGATION FEES TO MIAMI-DADE COUNTY, SECTION 9.1 "COUNTY SERVICES" ELIMINATING THE REQUIREMENT TO CONTRACT FOR AND PAY MIAMI-DADE COUNTY FOR SPECIALIZED POLICE SERVICES, SECTION 5.1 "ELECTIONS" CHANGING THE TIME FRAME FOR HOLDING A RUN-OFF ELECTION IN THE CASE OF A TIE VOTE; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING A SPECIAL ELECTION ON THE PROPOSED AMENDMENTS TO THE TOWN CHARTER TO BE HELD ON THURSDAY, JUNE 25, 2009; PROVIDING FOR MAIL BALLOT ELECTION; PROVIDING FOR NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR RELATED MATTERS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

- E. A RESOLUTION OF THE TOWN COUNCIL CREATING A TENTH ANNIVERSARY COMMITTEE; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)**

- F. A RESOLUTION OF THE TOWN COUNCIL CREATING A PUBLIC SAFETY COMMITTEE; PROVIDING FOR COMMITTEE**

MEMBERSHIP; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)

G. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO PROVIDE FINANCIAL ASSISTANCE TOWARDS THE ROYAL OAKS PARK MASTER LANDSCAPE PLAN AND TOWN-WIDE RIGHT-OF-WAY TREE INVENTORY PROGRAM; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATION; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

**H. Approval of Minutes:
Zoning Meeting 3/17/2009
Special Call Meeting 3/30/2009
Special Call Meeting #2 3/30/2009**

I. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SOLID RESOURCES INC. FOR GRANT MANAGEMENT SUPPORT SERVICES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AMENDMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

12. NEW BUSINESS:

- A. Proper Use of Town Facilities (Lopez)**
- B. Children Cyber Safety Educational Program (Pulido)**
- C. Codification of Consistent Policies in Town Code (Pizzi)**
- D. Following Procedures (Simon)**
- E. Provision of Services to Gated Communities (Pizzi)**
- F. Procedures for Town Purchasing and Procurement (Lopez)**

- G. Mitigation (Simon)**
- H. Healthy Miami Lakes Initiatives (Pizzi)**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. Elderly Affairs Committee Lecture Series (Collins)**
- 3. Transportation (Meador)**
- 4. 826 and 154th Street Exit (Lopez)**
- 5. Stimulus Funding Initiatives (Pizzi)**
- 6. Local Business Economic Growth Initiative (Pulido)**
- 7. May 2009 Town Meetings (Meador)**
- 8. Dade Days in Tallahassee (Pizzi, Pulido)**
- 9. Town of Miami Lakes 2009 Earth Day (Pulido)**
- 10. Provision of Elder Care Service (Lopez)**

B. MANAGER'S REPORT:

Boundless Playground Update (Bocanegra)

C. ATTORNEY'S REPORTS:

14. FUTURE MEETINGS:

April 21, 2009 Planning and Zoning Board Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM
May 12, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30PM

15. ADJOURNMENT:

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at www.miamilakes-fl.gov and is available at Town Hall, 15700 NW 67th Avenue, Miami Lakes, FL. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Anyone wishing to appeal any decision made by the Miami Lakes Town Council with respect to any matter considered at this meeting or hearing will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

Any member of the public wishing to speak on a public hearing matter on this Agenda or under public comments for items not on this Agenda, should fill out a speaker card and provide it to the Town Clerk, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.