

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

(Revised July 10, 2009)

REGULAR COUNCIL MEETING

July 14, 2009

6:30 PM

Community Center West

15151 Montrose Road

Miami Lakes, Florida 33016

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:
 - Economic Development Committee
8. CONSENT AGENDA:
 - A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE SELECTION OF LIMOUSINES OF SOUTH FLORIDA, INC. FOR MUNICIPAL BUS OPERATION SERVICES; APPROVING THE AGREEMENT BETWEEN LIMOUSINES OF SOUTH FLORIDA, INC. AND THE TOWN; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER

TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE CONTRACT WITH SOUTH FLORIDA MAINTENANCE SERVICES, INC. FOR LANDSCAPE MAINTENANCE SERVICES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE SECOND AMENDMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SECOND AMENDMENT. (Bocanegra)

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING THE TOWN'S PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO PURCHASE SUPPLIES, MATERIALS, SERVICES OR EQUIPMENT BETWEEN JULY 14, 2009 AND SEPTEMBER 8, 2009, IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 04-51, THE TOWN'S PURCHASING PROCEDURES ORDINANCE; AUTHORIZING THE TOWN MANAGER TO EXECUTE GRANT AGREEMENTS; AUTHORIZING THE TOWN MANAGER TO AWARD ANY BIDS AND/OR PROPOSALS FOR DISASTER RECOVERY RELIEF; REQUIRING TOWN COUNCIL RATIFICATION OF THE PURCHASES AT TOWN COUNCIL'S FIRST REGULARLY SCHEDULED COUNCIL MEETING IN SEPTEMBER OF 2009; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA DESIGNATING THE DAY OF AUGUST 1, 2009 AS "COMBAT CHILD OBESITY DAY"; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE DESIGNATION AND RAISE FUNDS IN SUPPORT OF THE DAY; AUTHORIZING THE TOWN MANAGER TO EXPEND FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)

9. ORDINANCES – FIRST READING:

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 07-97; AMENDING THE TOWN'S BUDGET FOR THE 2007-2008 FISCAL YEAR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 04-51 PERTAINING TO PURCHASING PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Lopez)

11. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NOS. 07-592, 08-644 AND 09-713 THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**
- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FISCAL YEAR 2009-10; AS REQUIRED BY LAW; DIRECTING THE TOWN CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**
- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A 10 FOOT WIDE UTILITY EASEMENT AT ROYAL OAKS PARK FOR FLORIDA POWER AND LIGHT (“FPL”) FACILITIES TO PROVIDE ELECTRICAL POWER TO SERVICE THE COMMUNITY CENTER AT ROYAL OAKS PARK; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE UTILITY EASEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE UTILITY EASEMENT AND OTHER EASEMENTS NECESSARY TO COMPLETE CONSTRUCTION OF THE COMMUNITY CENTER; DIRECTING THE TOWN CLERK TO RECORD THE UTILITY EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

12. NEW BUSINESS:

- A. Sustainable/Eco- Economics Policy (Pulido)**
- B. American Heart Association (Simon)**
- C. Review of Parks Rules (Collins)**
- D. Creation of the Town of Miami Lakes Ethics Code (Lopez)**
- E. Evaluation of Hurricane Preparedness for the Town (Perdomo)**
- F. Selection of Town Attorney (Pizzi)**
- G. Girl Scout Forever Green Project (Pulido)**

- H. Code Enforcement Fine Reduction Policy/Christina Abolafia (Simon)**
- I. Protocol (Collins)**
- J. Parks Lighting (Lopez)**
- K. Drainage Issues Near Bob Graham Educational Center (Perdomo)**
- L. Veterans Day (Pizzi)**
- M. State and Federal Lobbyist Services (Pulido)**
- N. Median Area on 154th Street, between 77th Court and 79th Avenue (Lopez)**
- O. Amendment to Code and Fine Collection Procedure (Perdomo)**
- P. Miami Lakes Quality Assurance in Provision of Services Program (Pizzi)**
- Q. Parks Pavilion Rental Policy (Pulido) - Requires waiver of Section 6.9 of Town Council Meeting Rules**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. Green Conferences Reports (Pulido)**
- 3. NALEO Conference (Simon)**
- 4. Update of Previous Council Items (Perdomo)**
- 5. Fitness Month Activities (Pizzi)**
- 6. Children Cyber Safety Educational Program (Pulido)**
- 7. Provision of Services for Gated Communities (Perdomo)**
- 8. Health Insurance for Councilmembers and Families (Pizzi)**

B. MANAGER'S REPORT:

- 1. Family Health Insurance**
- 2. Contract Negotiations**
- 3. Veteran's Memorial Update**

C. ATTORNEY'S REPORTS:

14. FUTURE MEETINGS:

September 8, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 pm

October 13, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 pm

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.