

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

September 8, 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
 - A. Education Advisory Board
 - B. Youth Activities Task Force Committee (Just Run Program Request)
8. APPOINTMENT OF THE TOWN CLERK

9. CONSENT AGENDA

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF CLAUDIA SPETSIOTIS TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2005-1510; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)
- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF PAMELA P. RICHARDSON TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2008-0764; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)
- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF ELBA RAMIREZ, ALEX CRESPI AND JOSE ABREU TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2006-0844; DIRECTING 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; ACCEPTING THE REQUEST OF RELS TITLE ON BEHALF OF PREMIER ASSETS AND DEUTSCHE BANK NATIONAL TRUST TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2008-1141; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)
- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF US BANK NATIONAL ASSOCIATION TRS TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2009-0292; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (Bocanegra)
- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF US BANK NATIONAL ASSOCIATION TRS TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2008-0792; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE SELECTION OF FLORIDA LEAGUE OF CITIES, INCORPORATED FOR THE PROVISION OF INSURANCE FOR THE TOWN'S PROPERTY, CASUALTY AND LIABILITY INSURANCE PROGRAM; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT BETWEEN THE TOWN AND FLORIDA LEAGUE OF CITIES, INCORPORATED; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)
- H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE SELECTION OF SOUTH FLORIDA MAINTENANCE, INC. FOR THE CONTRACT FOR THE MAINTENANCE OF TOWN'S FACILITIES, MEDIANS AND SWALES AND/OR MISCELLANEOUS SERVICES FOR OTHER PROPERTIES; APPROVING THE CONTRACT BETWEEN SOUTH FLORIDA MAINTENANCE, INC. AND THE TOWN; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)
- I. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE SELECTION OF MANUEL SYNALOVSKI ASSOCIATES, LLC FOR MUNICIPAL AND PUBLIC SAFETY FACILITIES SPACE NEEDS ANALYSIS; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT BETWEEN MANUEL SYNALOVSKI ASSOCIATES, LLC AND THE TOWN; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)
- J. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING CHANGE ORDER NO. 5 TO THE AGREEMENT FOR THE CONSTRUCTION OF STREET SIGNS WITHIN THE TOWN BETWEEN PIOS & SONS, INC. AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CHANGE ORDER; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CHANGE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

- K. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING APPLICATION FOR GRANT FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM FOR SEVILLA ESTATES PARK GRANT IMPROVEMENTS; 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; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE GRANT APPLICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)
- L. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND RATIFYING APPLICATION FOR GRANT FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM FOR ROYAL OAKS PARK GRANT IMPROVEMENTS AND MIAMI LAKES OPTIMIST PARK GRANT IMPROVEMENTS; 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; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE GRANT APPLICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)
- M. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE FORM OF AGREEMENT FOR ACCESS FOR INSPECTIONS, TRAFFIC CONTROL AND ENFORCEMENT, EMERGENCY RESPONSE AND DISASTER DEBRIS REMOVAL, AND INDEMNIFICATION OF THE TOWN AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY BETWEEN THE TOWN OF MIAMI LAKES AND PRIVATE GATED COMMUNITIES WITHIN 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)

10. ORDINANCES – FIRST READING

11. ORDINANCES – SECOND READING (PUBLIC HEARING)

- A. 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)

- B. 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)

12. RESOLUTIONS

13. NEW BUSINESS

- A. Transportation Summit (Meador)
- B. State and Federal Lobbying Services (Pulido)
- C. Selection of Town Attorney (Pizzi)
- D. Budget Limits (Perdomo)
- E. Town Website (Lopez)
- F. Turnover of Town Parks (Pizzi)
- G. Amending Town Charter to Change the Date of the General Municipal Election (Meador)
- H. Peddler Ordinance (Lopez)
- I. Traffic Violation Enforcement (Perdomo)
- J. County Taxes (Pizzi)

14. REPORTS

A. MAYOR AND COUNCILMEMBER REPORTS

- 1. Appointments
- 2. Progress of 10th Year Anniversary Committee (Collins)
- 3. Police K-9 (Pulido)
- 4. Evaluation of Hurricane Preparedness for the Town (Perdomo)
- 5. Town Wide Fitness Initiative (Pizzi)
- 6. Police Activities (Lopez)
- 7. Background Check Policy (Pulido)
- 8. Status of Pedestrian Crosswalks at NW 154th Street and 82nd Avenue, and NW 154th Street and 79th Avenue (Perdomo)

B. MANAGER'S REPORT:

1. Landscape Area on 154th Street, between 77th Court and 79th Ave.
2. Pedestrian Crosswalks
3. New Businesses

C. ATTORNEY'S REPORTS

15. FUTURE MEETINGS

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

November 10, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 pm

16. 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.