

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi
Vice Mayor Nick Perdomo
Councilmember Mary Collins
Councilmember Tim Daubert
Councilmember Nelson Hernandez
Councilmember Ceasar Mestre
Councilmember Richard Pulido

AGENDA

Revised 3/24/2011

SPECIAL TOWN COUNCIL MEETING

March 28, 2011

6:00 PM

Royal Oaks Park Community Center

16500 NW 87th Avenue
Miami Lakes, Florida 33018

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. INVOCATION:**
- 5. PUBLIC COMMENTS:**
- 6. ITEMS FOR DISCUSSION AND/OR ACTION:**
 - A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN F71-1, LLC AND F69-1, LLC AND THE TOWN OF MIAMI LAKES; AUTHORIZING TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR TO ACCEPT ANY DEEDS AND DIRECTING THE TOWN CLERK TO RECORD THE DEEDS; AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE ACQUISITION OF THE DEDICATED PROPERTIES; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC HEARING) (Rey)**

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AMENDMENT OF DECLARATION OF RESTRICTIONS FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST AND NORTHEAST CORNERS OF PROPOSED NORTHWEST 87 AVENUE AND NORTHWEST 154 STREET AND IDENTIFIED BY MIAMI-DADE COUNTY TAX FOLIO NO. 32-2016-000-0020 (“DUNNWOODY LAKE”) AND 32-2015-001-0500 (“DUNNWOODY FOREST”); PROVIDING CONDITIONS; AND PROVIDING AN EFFECTIVE DATE. (PUBLIC HEARING) (Rey)**
- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN ATTORNEY TO ENTER INTO A STIPULATED SETTLEMENT AGREEMENT IN THE EMINENT DOMAIN PROCEEDINGS, STYLED AS MIAMI-DADE COUNTY V. THE GENET FAMILY LIMITED PARTNERSHIP NO. 2, CASE NO. 08-51917 CA 20 IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT; RELATING TO THE EMINENT DOMAIN PROCEEDINGS FOR THE NORTHWEST 87 AVENUE RIGHT OF WAY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING ARTWORK PROPOSED FOR THE VETERAN’S MEMORIAL FOR THE ROYAL OAKS PARK COMMUNITY CENTER AS AN ART IN PUBLIC PLACES PROJECT; AUTHORIZING TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO COMPLETE INSTALLATION OF THE ARTWORK AND MEMORIAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

7. ADJOURNMENT:

8. FUTURE MEETINGS:

April 12, 2011, Regular Council Meeting, 6:30 pm, 16500 NW 87th Avenue
May 10, 2011, Regular Council Meeting, 6:30pm, 16500 NW 87th Avenue

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, 15150 NW 79th Court, 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.