

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

TOWN COUNCIL MEETING

May 10, 2011

6:30 PM

Royal Oaks Park Community Center

16500 NW 87 Avenue

Miami Lakes, Florida 33018

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. **Approval of Minutes:**
 - April 12, 2011 LPA Meeting
 - April 12, 2011 Regular Council Meeting
 - April 27, 2011 Special Call Council Meeting
 - B. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR CANAL MAINTENANCE & HERBICIDE TREATMENT SERVICES TO SFM SERVICES INC.; AUTHORIZING TOWN MANAGER TO TAKE ALL NECESSARY STEPS 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. (Rey)

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, PROVIDING FOR ACCEPTANCE OF A UTILITIES EASEMENT FROM OLIVA HOLDINGS CORPORATION; AUTHORIZING THE TOWN MANAGER TO OBTAIN THE EASEMENT; AUTHORIZING ACCEPTANCE OF THE EASEMENT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE EASEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE EASEMENT; DIRECTING THE TOWN CLERK TO RECORD THE EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING THE RECOMMENDATION OF THE TOWN MANAGER TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2010-1151; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE MICROSOFT BUSINESS AGREEMENT BETWEEN MICROSOFT LICENSING, G.P. AND THE TOWN OF MIAMI LAKES FOR ENTERPRISE SOFTWARE SERVICES; WAIVING PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY 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. (Rey)

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 10-125; AMENDING THE TOWN'S BUDGET FOR THE 2010-2011 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. (Rey)

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING ARTICLE 9, SIGN CODE, OF THE TOWN'S LAND DEVELOPMENT CODE

BY AMENDING DIVISION 9.5, PRE-EXISTING, NON-CONFORMING SIGNS AND ADMINISTRATION, TO PROVIDE REGULATIONS FOR NONCONFORMING BOX SIGNS AND NONCONFORMING CABINET SIGNS, IN AN IU, BU OR RO DISTRICT ON PROPERTIES FRONTING THE STATE ROAD-826 AND RED ROAD/NORTHWEST 57 AVENUE; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)

C. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING CHAPTER 33 "ZONING" BY AMENDING THE DEFINITIONS AND BY AMENDING THE ZONING REGULATIONS RELATED TO THE REGULATION OF PAIN MANAGEMENT CLINICS, DRUG STORES, MEDICAL OFFICES AND CLINICS, MEDICAL AND DENTAL LABORATORIES, PHARMACIES AND USES WHICH INCLUDE PHARMACIES; AMENDING ARTICLE 6 "SUPPLEMENTARY REGULATIONS" OF THE TOWN'S LAND DEVELOPMENT CODE, BY PROVIDING NEW REGULATIONS FOR PAIN MANAGEMENT CLINICS, DRUG STORES, MEDICAL OFFICES AND CLINICS, MEDICAL AND DENTAL LABORATORIES, PHARMACIES AND USES WHICH INCLUDE PHARMACIES; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE. (Mestre)

11. RESOLUTIONS:

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE AND SALE AGREEMENT WITH THE GRAHAM COMPANIES, INC. (SELLER) FOR ACQUISITION OF A VACANT PARCEL CONSISTING OF APPROXIMATELY 1.60 ACRES ("PROPERTY"); AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE AND SALE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PURCHASE AND SALE AGREEMENT, AND TO EXECUTE ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE PURCHASE AND CLOSING OF THE PROPERTY; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, [APPROVING/ DENYING] A REQUEST IN ACCORDANCE WITH DIVISION 3.8(f)2 OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR A PRELIMINARY PLAT ENTITLED MIAMI LAKES FIRE RESCUE STATION NUMBER 64 SUBMITTED For PROPERTY GENERALLY LOCATED SOUTH OF NW 154 STREET AND EAST OF NW 77 COURT, MIAMI LAKES, FLORIDA, FOLIO NUMBER 32-

2022-009-0040, IN THE IU-C, INDUSTRIAL CONDITIONAL ZONING DISTRICT; PROVIDING FINDINGS; PROVIDING FOR [APPROVAL/DENIAL]; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey) (PUBLIC HEARING)

12. NEW BUSINESS:

- A. Park Rules (Collins)**
- B. Promotion of Economic Development in Miami Lakes (Pizzi)**
- C. Reconsideration of Town Hall Location (Perdomo)**
- D. Committee Restoration Act (Hernandez)**
- E. Council Rules and Procedures (Pulido)**
- F. Administrative Site Plan Requirements (Pizzi)**
- G. Park Naming (Perdomo)**
- H. 5-Point Plan "Infrastructure" (Hernandez)**
- I. Town Facilities Policy (Pulido)**
- J. Lake Improvement Project (Pizzi)**
- K. 5-Point Plan "Public Safety" (Hernandez)**

13. REPORTS:

- A. MAYOR AND COUNCILMEMBER REPORTS:**
 - 1. Appointments**
 - 2. Appointments to Planning and Zoning Board**
 - 3. 5-Point Plan "Beautification" (Hernandez)**
 - 4. Town Code of Ethics (Pulido)**
 - 5. 5-Point Plan "Public Safety" (Hernandez)**
 - 6. Council Meetings (Pulido)**
- B. MANAGER'S REPORT:**
- C. ATTORNEY'S REPORTS:**

14. FUTURE MEETING DATES:

June 14, 2011 Regular Council Meeting, 16500 NW 87 Avenue, 6:30 p.m.
July 12, 2011 Regular Council Meeting, 16500 NW 87 Avenue, 6:30 p.m.

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.