

# TOWN OF MIAMI LAKES, FLORIDA

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## 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**

### **SPECIAL TOWN COUNCIL MEETING**

**May 23, 2011**

**5:00 PM**

### **Royal Oaks Park Community Center**

16500 NW 87<sup>th</sup> Avenue  
Miami Lakes, Florida 33018

**1. Call to Order:**

**2. Roll Call:**

**3. Pledge of Allegiance/ Invocation:**

**4. Public Comments:**

**5. Items for Discussion and/or Action:**

**A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT TO KVC CONSTRUCTORS, INC. FOR THE DESIGN AND CONSTRUCTION OF THE GOVERNMENT CENTER PROJECT; WAIVING OF COMPETITIVE BIDDING FOR THE IMPELMENTATION OF AN OWNER DIRECT PURCHASE PROGRAM UNDER THE CONTRACT; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY 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)**

**B. Renaming Church Fields at the Optimist Park (Collins)**

**6. Adjournment:**

**7. Future Meetings:**

June 14, 2011, Regular Council Meeting, 6:30 pm, 16500 NW 87<sup>th</sup> Avenue

July 12, 2011, Regular Council Meeting, 6:30pm, 16500 NW 87<sup>th</sup> Avenue

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.