

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

June 14, 2011

6:30 PM

Royal Oaks Park Community Center

16500 NW 87 Avenue

Miami Lakes, Florida 33018

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:**
8. **CONSENT AGENDA:**
 - A. **Approval of Minutes:**
 - May 10, 2011 Regular Council Meeting
 - May 23, 2011 Special Call Council Meeting
 - B. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM MANUEL LLAVORE TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2010-1343; DIRECTING THE TOWN MANAGER TO EXECUTE**

ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM MARIA BELTRAN TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2010-1306; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH MIAMI DADE COLLEGE COMMUNITY EDUCATION NORTH CAMPUS TO BE THE PROVIDER OF THE COLLEGE BOOT CAMP PROGRAM AND SUMMERTIME SMARTS PROGRAM, WITH 50% OF THE COST SUBSIDIZED BY THE TOWN OF MIAMI LAKES, FOR A TOTAL AMOUNT NOT TO EXCEED \$8,400; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF CONTRACTS FOR GENERAL ROADWAY REPAIRS AND MINOR CONSTRUCTION TO J.B. BUILDERS, INC. DBA BALLARENA CONSTRUCTION; MAGNA, INC.; METRO EXPRESS, INC.; HORIZON CONTRACTORS, INC.; AND MAGGOLIC, INC., IN THE CATEGORIES OF THE INVITATION TO BID (“ITB”) IDENTIFIED BELOW; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR THE PROVISION OF STREET SWEEPING SERVICES AND TECHNICAL SUPPORT SERVICES RELATED TO THE COMMUNITY RATING SYSTEM PROGRAM BY THE CITY OF MIAMI GARDENS, FLORIDA; 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE 2011 PLAYFUL CITY USA COMMUNITY-BUILT PLAYGROUND GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING ACCESSING ANOTHER PUBLIC ENTITY'S CONTRACT UNDER SECTION 2(H)(2) OF THE PROCUREMENT CODE: AUTHORIZING THE USE OF ORANGE COUNTY CONTRACT Y10-114A; APPROVING AN AGREEMENT FOR DEBRIS MONITORING SERVICES WITH O'BRIEN'S RESPONSE MANAGEMENT, INC.; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.(Rey)**
- I. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING ACCESSING ANOTHER PUBLIC ENTITY'S CONTRACT UNDER SECTION 2(H)(2) OF THE PROCUREMENT CODE; AUTHORIZING THE USE OF THE STATE OF FLORIDA CONTRACT 600-000-11-1; APPROVING THE AGREEMENT FOR BUSINESS IMAGING SOLUTIONS WITH TOSHIBA BUSINESS SOLUTIONS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- J. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY TO THE US DEPARTMENT OF JUSTICE (USDOJ) 2011 COPS HIRING PROGRAM (CHP) IN AN AMOUNT NOT TO EXCEED \$456,160 DOLLARS; 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

9. ORDINANCES – FIRST READING:

- 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING CHAPTER 33 “ZONING” BY AMENDING ARTICLE 4, “ZONING DISTRICT REGULATIONS”, OF THE TOWN’S LAND DEVELOPMENT CODE BY AMENDING DIVISION 4.3(e)(2), “MINOR SITE PLAN CHANGES FOR EXISTING TOWNHOUSES”, TO MODIFY THE REQUIREMENTS FOR ADMINISTRATIVE SITE PLAN REVIEW FOR DRIVEWAY REPLACEMENTS/MODIFICATION IN AN RU-TH DISTRICT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)**

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE RETENTION OF THE LAW FIRM GREENSPOON MARDER, P.A., AS CO-COUNSEL, TO ASSIST THE TOWN’S LITIGATION ATTORNEY, GONZALO R. DORTA, IN HANDLING THE CASE OF THE ASSOCIATION FOR THE DISABLED AMERICANS, INC., AND ALAN RIGERMAN VS. THE TOWN OF MIAMI LAKES; APPROVING THE RETAINER AGREEMENT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Town Attorney)**

12. NEW BUSINESS:

- A. Community Pool (Pizzi)**
- B. Veterans Ad Hoc Committee (Collins)**
- C. Control of Social Media (Mestre)**
- D. Council Rules and Procedures (Pulido)**
- E. Ethics Code (Pizzi)**
- F. Hurricane Preparedness Awareness(Mestre)**
- G. Pedro Pan Way (Pizzi)**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

1. Appointments
2. Town Public Relations Policy (Pulido)
3. Town Charter (Pulido)

B. MANAGER'S REPORT:

1. Miami Lakes Road Assessment

C. ATTORNEY'S REPORTS:

14. FUTURE MEETING DATES:

June 16, 2011 Council Workshop, 5:00pm, 15150 NW 79 Court

July 12, 2011 Regular Council Meeting, 6:30pm, 16500 NW 87 Avenue

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, 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.