

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

September 13, 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**
 - June 14, 2011 LPA
 - June 14, 2011 Regular Council Meeting
 - July 12, 2011 Regular Council Meeting
 - B. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA TO APPOINT AN INDEPENDENT FINANCIAL AUDITOR SELECTION COMMITTEE TO EVALUATE THE PROPOSALS SUBMITTED IN RESPONSE TO RFP 2011-15, FOR INDEPENDENT AUDITOR**

SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING A CONTRACT WITH ESTRADA HINOJOSA & COMPANY, INC., FOR INVESTMENT ADVISORY SERVICES IN AN AMOUNT NOT TO EXCEED \$15,000.00, FOR INVESTMENT ADVISORY SERVICES FOR THE TOWN'S VARIOUS FUNDS AND ACCOUNTS; AUTHORIZING THE 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; TO ACCEPT THE REQUEST OF GUARDIAN CARE SERVICES TO REDUCE THEIR ASSESSED CODE COMPLIANCE FINE BY 50% FOR NON-COMPLIANCE OF CODE VIOLATION, CITATION NO. C2008-0787, ON THE PROPERTY LOCATED AT 5777 N.W. 151 STREET; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; 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 TO DENY THE REQUEST TO REDUCE THE PREVIOUSLY ASSESSED CODE COMPLIANCE FINE AGAINST GISELA MUÑOZ, CASE NO. C2011-1740, ON THE PROPERTY LOCATED AT 14802 N.W. 87 COURT; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; 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, TO AUTHORIZE THE TOWN MANAGER TO ACCEPT THE SAFE NEIGHBORHOOD PARKS GRANT IN THE AMOUNT OF \$346,100.00; 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, TO AUTHORIZE THE TOWN MANAGER TO SIGN A GRANT OF EASEMENT TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR POCKET PARK 51 ON LOCH NESS DRIVE; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT OF EASEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE**

GRANT OF EASEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

- H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) 2012-2013 GRANT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND (\$400,000); 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, TO AUTHORIZE THE TOWN MANAGER TO APPLY TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) 2012-2013 GRANT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND (\$400,000); 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, APPROVING THE STORMWATER INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PROVISION OF CANAL MAINTENANCE SERVICES; 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)**
- K. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REQUESTING THE STATE TO LIMIT ASSISTED LIVING FACILITIES (ALF'S) IN RESIDENTIAL AREAS AND TO ADOPT MORE STRINGENT REGULATION AND PROVIDE NOTICE TO LOCAL GOVERNMENTS/MUNICIPALITIES OF VIOLATIONS BY ALF'S IN THEIR JURISDICTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)**
- L. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REITERATING OPPOSITION TO ANY COMMERCIAL AVIATION BEING PERMITTED AT OPA-LOCKA AIRPORT; AUTHORIZING TOWN OFFICIALS TO TRANSMIT THE RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)**

M. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING DEPARTMENTAL LINE ITEMS IN THE TOWN'S BUDGET FOR THE 2010-2011 FISCAL YEAR TO ADDRESS LINE ITEM DEFICIENCIES AND PROJECTED NEEDS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

9. ORDINANCES – FIRST READING:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING ARTICLE 9 “SIGNS” OF THE TOWN'S LAND DEVELOPMENT CODE TO PROVIDE FOR AMENDED ZONING REGULATIONS RELATED TO THE REGULATION OF SIGNS FOR COMMERCIAL AND INDUSTRIAL ZONED PROPERTIES THAT ABUT RED ROAD (NW 57 AVE), STATE ROAD 826 (PALMETTO EXPRESSWAY), AND INTERSTATE 75 (I-75); PROVIDING FOR INCORPORATION OF RECITAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

A. 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. (Rey)

11. RESOLUTIONS:

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING A RETAINER AGREEMENT WITH GREENSPOON MARDER ATTORNEYS AT LAW AS INTERIM TOWN ATTORNEY; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE RETAINER AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Town Attorney)

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA TO APPROVE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH MIAMI-DADE COUNTY FOR

THE PROVISION OF DESIGN, CONSTRUCTION AND CONSTRUCTION ADMINISTRATION OF 154TH STREET FROM ABOUT 83RD AVENUE THROUGH 200' WEST OF THE 87TH AVENUE INTERSECTION: PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$175,000.00, TO INCLUDE "HARDENING" OF A PORTION OF THE GOVERNMENT CENTER TO KVC CONSTRUCTORS, INC. (KVC); AUTHORIZING THE 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

12. NEW BUSINESS:

- A. Council Rules and Procedures (Pulido)**
- B. Citizen's Money Act (Pizzi)**
- C. Public Safety Issue (Mestre)**
- D. 5 Point Plan: Public Safety – Safety Light (Hernandez)**
- E. 5 Point Plan: Infrastructure – Traffic Calming Hump (Hernandez)**
- F. 5 Point Plan: Public Safety – Light Post Replacement (Hernandez)**

13. REPORTS:

- A. MAYOR AND COUNCILMEMBER REPORTS:**
 - 1. Appointments**
 - 2. Town Public Relations Policy (Pulido)**
 - 3. Town Charter (Pulido)**
- B. MANAGER'S REPORTS:**
 - 1. Community Pool White Paper**
 - 2. IT Services**
- C. ATTORNEY'S REPORTS:**

14. FUTURE MEETING DATES:

September 15, 2011 Council Workshop, 5:00 pm, 15150 NW 79 Court
September 26, 2011 Second Budget Hearing, 6:00 pm, 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.