

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

October 11, 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:**
 - September 13, 2011 LPA Meeting
 - September 13, 2011 Regular Council Meeting
 - September 13, 2011 First Budget Hearing
 - September 20, 2011 Special Call Meeting
 - September 30, 2011 Special Call Meeting
 - September 30, 2011 Final Budget Hearing

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA TO AUTHORIZE THE TOWN MANAGER TO CANCEL THE CONTRACT WITH FEDERAL LEGISLATIVE CONSULTING SERVICES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE CANCELLATION; 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 THE AWARD OF CONTRACT ITB 2011-17, TO PRECISION ROOFING, CORP FOR THE REPLACEMENT OF THE WEST PARK RESTROOM AND MULTIPURPOSE BUILDINGS ROOF REPLACEMENT, AND A FIVE (5) YEAR MAINTENANCE CONTRACT, IN AN AMOUNT NOT TO EXCEED \$18,800.00, AND AUTHORIZE THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT, TO EXPEND BUDGETED FUNDS, AND 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 APPROVE AMENDING THE TOWNS CRIMINAL BACKGROUND CHECK POLICY, ADMINISTRATIVE ORDER #07-01, TO INCLUDE AN APPEAL PROCESS FOR YOUTH SPORT VOLUNTEERS; 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 AWARD A TEMPORARY CONTRACT UNDER SECTION 2.H.(1) OF THE PROCUREMENT CODE TO ENVIROWASTE SERVICES GROUP FOR STORMWATER DRAIN MAINTENANCE SERVICES FOR A PERIOD OF FIVE (5) MONTHS, IN AN AMOUNT NOT TO EXCEED \$58,000.00, AS AN INTERIM PROVISION UNTIL THE TOWN PURCHASES A VAC-CON TRUCK; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING 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)**
- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM FERNANDO ALPERN TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINES FOR CASE NO. C2005-0036 AND C2010-0893; DIRECTING THE**

TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM SUGEIL PEREZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2011-0168; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; 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 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 (THE PALMETTO EXPRESSWAY) AND INTERSTATE 75 (I-75); PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)

11. RESOLUTIONS:

12. NEW BUSINESS:

- A. Planning and Zoning Board (Pizzi)**
- B. Public Safety Issue (Mestre)**
- C. Budget Amendment (Daubert)**
- D. Council Rules and Procedures (Pulido)**
- E. Budget Line Item Control (Daubert)**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. Elected Officials Municipal Institute (Daubert)**
- 3. Lake Meeting (Pizzi)**
- 4. Town Public Relations Policy (Pulido)**
- 5. 9/11 Event (Pizzi)**
- 6. Town Charter (Pulido)**

B. MANAGER’S REPORT:

- 1. Park Lighting**

C. ATTORNEY'S REPORTS:

14. FUTURE MEETING DATES:

**October 13, 2011 Council Workshop, 5:00 pm, 15150 NW 79 Court
November 8, 2011 Council Meeting, 6:30 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 79 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.