

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

SPECIAL CALL COUNCIL MEETING

September 30, 2011

5:50 PM

Royal Oaks Park Community Center

16500 NW 87th Avenue
Miami Lakes, Florida 33018

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
- 4. PUBLIC COMMENTS**
- 5. DISCUSSION AND/OR ACTION ITEM:**
 - A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AWARD THE CONTRACT FOR PROFESSIONAL AUDITING SERVICES TO PROVIDE EXTERNAL INDEPENDENT AUDITING SERVICES TO THE TOWN FOR A PERIOD OF THREE (3) YEARS TO GLSC & COMPANY (GLSC) IN AN AMOUNT NOT TO EXCEED \$127,500.00; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (REY)**
 - B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER INTO A THREE (3) YEAR CONTRACT WITH BROWN & BROWN INSURANCE OF FLORIDA, FOR BROKERAGE SERVICES AND MANAGEMENT OF THE TOWN'S PROPERTY, CASUALTY, AND LIABILITY INSURANCE, IN AN AMOUNT NOT TO EXCEED \$26,982.00 AND, IN ADDITION, AUTHORIZING THE TOWN MANAGER TO PURCHASE PROPERTY, CASUALTY, AND LIABILITY INSURANCE FOR THE TOWN, FOR A PERIOD OF THREE (3) YEARS, IN AN AMOUNT NOT TO EXCEED \$353,018.00; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS; 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, REQUESTING UNUSUAL USE APPROVAL, PURSUANT TO SECTION 33.13(e) AND ARTICLE 3 OF THE TOWN'S LAND DEVELOPMENT CODE (LDC) TO ALLOW CONSTRUCTION OF A PROPOSED GOVERNMENT CENTER TO BE LOCATED IN A BU-2 ZONING DISTRICT ON AN EXISTING PARCEL OF LAND; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

6. FUTURE MEETINGS

October 11, 2011 Regular Council Meeting, 6:30 pm, 16500 NW 87 Avenue
October 13, 2011 Council Workshop, 5:00pm, 15150 NW 79 Court

7. 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.