

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

February 8, 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**
 - B. **January 6, 2011 Special Call Meeting**
January 11, 2011 Regular Council Meeting
January 25, 2011 Special Call Meeting
- B. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S LAND AND WATER CONSERVATION FUND PROGRAM FOR THE**

DEVELOPMENT OF THE SEVILLA ESTATES PARK SITE; 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)

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN AND THE AMERICAN RED CROSS FOR USE OF CERTAIN TOWN FACILITIES ON A TEMPORARY BASIS AS AN EMERGENCY PUBLIC SHELTER; AUTHORIZING THE TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE THE TERMS OF THE MEMORANDUM OF UNDERSTANDING; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE. (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) MUNICIPAL GRANT PROGRAM 2012 FOR THE TRANSIT AND TRANSPORTATION MASTER PLAN UPDATE; 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)

9. ORDINANCES – FIRST READING:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 09-117; AMENDING THE TOWN'S BUDGET FOR THE 2009-2010 FISCAL YEAR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA TO ADOPT AMENDMENTS TO THE TOWN OF MIAMI LAKES' COMPREHENSIVE PLAN TO UPDATE THE CAPITAL IMPROVEMENT ELEMENT AND TO STRENGTHEN COORDINATION BETWEEN

WATER SUPPLY AND LOCAL LAND USE PLANNING BY AMENDING THE TEXT CONTAINED IN THE FUTURE LAND USE, INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL COORDINATION AND CAPITAL IMPROVEMENTS ELEMENTS; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE TOWN OF MIAMI LAKES COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

- B. 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 TO INCLUDE NON-AD VALOREM CARRYOVER REVENUE FROM THE 2009-2010 FISCAL YEAR IN THE 2010-2011 FISCAL YEAR BUDGET TO PROVIDE FUNDING FOR A DIVIDEND TO YEAR ROUND RESIDENT HOMEOWNERS WITH HOMESTEAD EXEMPTION; AMENDING THE TOWN'S BUDGET FOR THE 2010-2011 FISCAL YEAR TO INCLUDE ADDITIONAL CARRYOVER REVENUE FROM THE 2009-2010 FISCAL YEAR IN THE 2010-2011 FISCAL YEAR BUDGET TO THE SPECIAL REVENUE FUND AND CAPITAL PROJECTS FUND, ELIMINATING SOLID WASTE FRANCHISE FEE REVENUE FOR THE FISCAL YEAR AND RATIFYING THE ESTABLISHMENT OF A HOMESTEAD EXEMPT PROPERTY DIVIDEND EXPENDITURE LINE ITEM AND A CAPITAL RESERVE FOR ALLOCATION BY TOWN COUNCIL AT A FUTURE DATE, AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

11. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PAYMENT OF LEGAL FEES FOR THE DEFENSE OF COUNCILMEMBER FOR STATE AND COUNTY ETHICS CHARGES RELATED TO THE DUTIES OF THE OFFICIAL; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

12. NEW BUSINESS:

- A. Alleviating School Overcrowding (Pizzi)**
B. Town Committees (Pulido)
C. "No Parking" Zone on NW 80 Avenue and Allocation of Funds for Crosswalk on Commerce Boulevard and NW 80 Avenue (Hernandez)

D. Remediating Overcrowding at Bob Graham Education Center (Hernandez)

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Federal and State Legislative Priorities (Pizzi)**
- 2. Council Rules and Procedures (Pulido)**
- 3. Town Charter (Pulido)**
- 4. Basic Town Branding (Mestre)**

B. MANAGER'S REPORT:

- 1. Safety Improvements**
- 2. Main Street Players**

C. ATTORNEY'S REPORTS:

14. FUTURE MEETING DATES:

March 8, 2011 Regular Council Meeting, 6:30pm, 16500 NW 87 Avenue
April 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, 15700 NW 67th Avenue, 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.