

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

January 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:**
 - December 8, 2010 Special Call Meeting
 - December 16, 2010 Special Call Meeting
 - B. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE RANKING OF FIRMS TO PERFORM DOWNTOWN IMPROVEMENTS I, II, AND LAKE PATRICIA ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT WITH THE TOP RANKED FIRM AS PROVIDED FOR UNDER SECTION 287.055, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE JOINT PROJECT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF MIAMI LAKES FOR TURF AND LANDSCAPE MAINTENANCE AT THE INTERSECTION OF NW 154th STREET AND STATE ROAD 826; AUTHORIZING TOWN OFFICIALS 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; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR THE PROVISION OF TOWN INFORMATION TECHNOLOGY (IT) SERVICES 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; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE OFFICE LEASE FOR INTERIM TOWN OFFICE SPACE BETWEEN THE GRAHAM COMPANIES, AS LESSOR AND THE TOWN OF MIAMI LAKES AS LESSEE, IN SUBSTANTIALLY THE FORM AS ATTACHED; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE OFFICE LEASE; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE OFFICE LEASE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING THE TOWN'S PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO OBTAIN AND PURCHASE SUPPLIES, MATERIALS, SERVICES AND EQUIPMENT IN CONNECTION WITH THE INTERIM TOWN HALL FACILITIES WITHOUT BIDDING AND IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 09-115, THE TOWN'S PURCHASING PROCEDURES ORDINANCE; AUTHORIZING THE TOWN MANAGER TO PURCHASE FURNITURE IN CONNECTION WITH THE INTERIM TOWN HALL FACILITIES WITHOUT BIDDING AND IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 09-115; AUTHORIZING THE TOWN MANAGER TO PURCHASE CERTAIN ITEMS AND SERVICES IN

CONNECTION WITH THE INTERIM TOWN HALL FACILITES SUBJECT TO OBTAINING THREE (3) QUOTES AND OR COST ESTIMATES AND IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 09-115; REQUIRING TOWN COUNCIL RATIFICATION OF CERTAIN PURCHASES AT TOWN COUNCIL'S SUBSEQUENT REGULARLY SCHEDULED COUNCIL MEETING; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

12. NEW BUSINESS:

- A. Gift Ban (Pizzi)**
- B. Eco-economics Policy (Pulido)**
- C. Peddler Ordinance Enforcement (Mestre)**
- D. Town Committees (Pulido)**
- E. Beautification of N.W. 79th Avenue (Mestre)**

13. REPORTS:

- A. MAYOR AND COUNCILMEMBER REPORTS:**
 - 1. Appointments**
 - 2. Council Rules and Procedures (Pulido)**
 - 3. Preventing Proliferation of Pill-Mills (Mestre)**
 - 4. Town Charter (Pulido)**
- B. MANAGER'S REPORT:**
- C. ATTORNEY'S REPORTS:**

14. FUTURE MEETING DATES:

February 8, 2011 Regular Council Meeting, 6:30pm, 16500 NW 87 Avenue
March 8, 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.