

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

REGULAR COUNCIL MEETING

November 9, 2010

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:**
 - Economic Development Committee**
- 8. CONSENT AGENDA:**
 - A. Approval of Minutes:**

October 12, 2010 Regular Council Meeting
 - B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; REESTABLISHING THE FRANCHISE FEE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE LOCAL MITIGATION STRATEGY OF MIAMI-DADE COUNTY; AUTHORIZING THE TOWN MANAGER TO APPLY FOR GRANTS TO IMPLEMENT PROJECTS UNDER THE LOCAL MITIGATION STRATEGY; AUTHORIZING THE MAYOR AND APPROPRIATE TOWN PERSONNEL TO EXECUTE REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE MIAMI DADE COUNTY DEPARTMENT OF SOLID WASTE MANAGEMENT ADDRESSING MULTI-FAMILY AND COMMERCIAL RECYCLING; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE LAW FIRM OF GONZALO R. DORTA TO HANDLE LITIGATION; APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MAYOR TO EXECUTE THE RETAINER AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)**
- F. 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 PROFESSIONAL SERVICES IN CONNECTION WITH THE ACQUISITION OF REAL PROPERTY WITHOUT BIDDING AND IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 09-115, THE TOWN'S PURCHASING PROCEDURES ORDINANCE; REQUIRING TOWN COUNCIL RATIFICATION OF THE PURCHASES AT TOWN COUNCIL'S SUBSEQUENT REGULARLY SCHEDULED COUNCIL MEETING; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH ESTRADA, HINOJOSA AND COMPANY (INC.) FOR FINANCIAL CONSULTING SERVICES; RETROACTIVELY APPROVING THE ENGAGEMENT OF THE FIRMS OF QUINLIVAN APPRAISAL, P.A. AND HEMISPHERE REAL ESTATE, INC. FOR REAL ESTATE APPRAISAL SERVICES; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING 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 APPROVING THE PROJECT AGREEMENT BETWEEN MILLER LEGG & ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES TO PROVIDE NW 170TH STREET GREENWAY – PHASE 1 AND MULTI-USE PURPOSE TRAIL DESIGN SERVICES; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; 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 ORDINANCE NO. 09-110; ADOPTING A REVISED BUILDING PERMIT FEE SCHEDULE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

B. 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)

11. RESOLUTIONS:

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF JORGE VELAZQUEZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2010-0660; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF JOSE A. CABRERA TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2009-1002; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

C. 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. Town of Miami Lakes Foundation Trust (Collins)**
- B. Beautification of Entrance Feature (Perdomo)**
- C. Town Lobbying Services (Hernandez)**
- D. Safety Concern (Perdomo)**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. Youth Activities Task Force Haunted Halloween House (Collins)**
- 3. Town Infrastructure (Perdomo)**
- 4. Lighting Issues (Hernandez)**
- 5. Shopping Carts on N.W. 79th Avenue (Mestre)**
- 6. Pothole Assessment (Hernandez)**
- 7. Beautification along 87th Avenue (Mestre)**
- 8. Youth and Educational Services (Pizzi)**

B. MANAGER'S REPORT:

- 1. Black Box Theater Financials**
- 2. Utility Sheds**
- 3. Tax Rebate for Residents and Fourth Quarter Financial Report**

C. ATTORNEY'S REPORTS:

14. FUTURE MEETINGS:

December 14, 2010 Council Meeting, 6:30pm, 16500 NW 87 Avenue, Miami Lakes, FL 33016
January 11, 2011 Council Meeting, 6:30pm, 16500 NW 87 Avenue, Miami Lakes, FL 33016

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.