

# TOWN OF MIAMI LAKES, FLORIDA

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## Town Council

Mayor Michael Pizzi  
Vice Mayor Nick Perdomo  
Councilmember Mary Collins  
Councilmember George Lopez  
Councilmember Robert Meador II  
Councilmember Richard Pulido  
Councilmember Nancy Simon

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**May 11, 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:**
- 8. CONSENT AGENDA:**
  - A. Request for Executive Session (Bierman)**
  - B. Approval of Minutes:**
    - April 13, 2010 Regular Council Meeting**
    - April 19, 2010 Special Call Meeting**
  - C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AGREEMENT WITH ALFRED DARMANIN TO CREATE A VETERAN'S MEMORIAL FOR THE ROYAL OAKS PARK COMMUNITY CENTER AS AN ART IN**

**PUBLIC PLACES PROJECT; WAIVING PROCUREMENT PROCEDURES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT AND ANY EXTENSIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Collins)**

**D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF P3 NETWORKS, INC. FOR INFORMATION TECHNOLOGY SUPPORT SERVICES; APPROVING THE AGREEMENT BETWEEN P3 NETWORKS, INC. AND THE TOWN; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

**E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF ZAMBELLI FIREWORKS MANUFACTURING CO. FOR FIREWORKS DISPLAY; APPROVING THE CONTRACT BETWEEN ZAMBELLI FIREWORKS MANUFACTURING CO. AND THE TOWN; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

**F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED ANET DELGADO AND MANUEL A. COSTA WITH THE 2010 "KEY TO THE TOWN OF MIAMI LAKES SCHOLARSHIP"; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE SCHOLARSHIP; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

**9. ORDINANCES – FIRST READING:**

**A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE 05-67 PERTAINING TO THE TOWN'S FLOODPLAIN MANAGEMENT REGULATIONS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR**

**SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

**10. ORDINANCES – SECOND READING (PUBLIC HEARING):**

**11. RESOLUTIONS:**

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF RON WOOD, NEW OWNER TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2009-0663; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**
- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF RON WOOD, NEW OWNER TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2006-1084; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**
- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF CARLOS SUAREZ AND ODALYS SUAREZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2009-0020; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

**12. NEW BUSINESS:**

- A. Fiscal Stability: Budget Reductions and Spending Cuts (Pizzi)**
- B. Hiring Finance Director (Bocanegra)**
- C. New Town Manager's Contract and Advertising of Position (Simon)**
- D. Memo from Town Manager- Identifying Additional Revenue/Expired Permits (Meador)**
- E. Public Service Opportunity for Residents (Perdomo)**
- F. Rental Dwellings within the Town (Lopez)**
- G. Red Light Cameras (Collins)**
- H. Town Manager- Performance Policy (Pulido)**
- I. All American City (Pizzi)**
- J. Financial Status as of April 30, 2010 (Simon)**
- K. Prime Security Measures (Perdomo)**
- L. Florida Sunshine Law (Pulido)**

## **M. Executive Intern Program (Pizzi)**

### **13. REPORTS:**

#### **A. MAYOR AND COUNCILMEMBER REPORTS:**

- 1. Appointments**
- 2. Robert's Rules of Order (Simon)**
- 3. Pedestrian Crosswalk Signals (Perdomo)**
- 4. Dade Days (Pizzi)**
- 5. Council Rules and Procedures (Pulido)**
- 6. Carlos Castillo (Collins)**
- 7. Meetings with Congressional Officials (Pizzi)**
- 8. Safeguarding Public Funds (Pulido)**
- 9. Retreat (Collins)**

#### **B. MANAGER'S REPORT:**

#### **C. ATTORNEY'S REPORTS:**

- 1. County Pre-emption Issues**

### **14. FUTURE MEETINGS:**

### **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](http://www.miamilakes-fl.gov) and is available at Town Hall, 15700 NW 67<sup>th</sup> 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.